

CITY OF SHEBOYGAN
EIGHTEENTH REGULAR COMMON COUNCIL MEETING MINUTES
Monday, December 20, 2021

OPENING OF MEETING

1. Roll Call

Alders Present: Ackley, Dekker, Felde, Filicky-Peneski, Laster, Mitchell, Perrella, Salazar, Savaglio, Walton – 10.

2. Pledge of Allegiance

3. Approval of Minutes

17th Regular Council Meeting held on December 6, 2021 and 3rd Special Council Meeting held on December 16, 2021

MOTION TO APPROVE MINUTES

Motion made by Felde, Seconded by Ackley.

Voting Yea: Salazar, Walton, Felde, Ackley, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 10.

4. Mayoral Appointment

Kim Meller to the Zoning Board of Appeals – LAYS OVER

5. Confirmation of Mayoral Appointments

Election inspectors for the two-year term beginning January 1, 2022 and ending December 31, 2023.

MOTION TO CONFIRM

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Ackley, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 10.

6. Confirmation of Mayoral Appointments

Harbor Centre Business Improvement District Board members

MOTION TO CONFIRM

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Ackley, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 10.

7. Public Forum

Limit of five people having five minutes each with comments limited to items on this agenda.
No one spoke.

8. Presentation
VUEWorks Enterprise Asset Management System by Director of Public Works, David Biebel
9. Mayor's Announcements
Upcoming Community Events, Proclamations, Employee Recognitions

CONSENT

10. Motion to Receive and File all R.O.'s, Receive all R.C.'s and Adopt all Resolutions and Ordinances
Motion made by Felde, Seconded by Filicky-Peneski.
Voting Yea: Salazar, Walton, Felde, Ackley, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 10.

11. R. C. No. 178-21-22 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 113-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the expenditure of American Rescue Plan Act funds to address the room tax revenue losses experienced during 2020 compared to the baseline 2019 amounts; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Ackley, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 10.

12. R. C. No. 181-21-22 by Finance and Personnel Committee to whom was referred Res. No. 103-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing a transfer related to the 2021 Mayor's Training and Conferences remaining budget to support the City of Sheboygan's International Committee and Sister City program; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Ackley, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 10.

13. R. C. No. 184-21-22 by Public Works Committee to whom was referred Res. No. 107-21-22 by Alderpersons Dekker and Perrella authorizing accepting an easement for a mini-storm sewer (Molitor); recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Ackley, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 10.

14. R. C. No. 185-21-22 by Public Works Committee to whom was referred Res. No. 108-21-22 by Alderpersons Dekker and Perrella authorizing executing an easement for a mini-storm sewer (Pilon); recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Ackley, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 10.

15. R. C. No. 186-21-22 by Public Works Committee to whom was referred Res. No. 109-21-22 by Alderpersons Dekker and Perrella authorizing executing an easement for a mini-storm sewer (White); recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Ackley, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 10.

16. R. C. No. 187-21-22 by Public Works Committee to whom was referred Gen. Ord. No. 30-21-22 by Alderpersons Dekker and Perrella creating parking limits so as to add a two-hour parking limit – between 8:00 a.m. and 6:00 p.m., except Sundays and holidays – on a portion of the south side of Union Avenue between S. 14th Street and Henry Street; recommends adopting the Ordinance.

MOTION TO RECEIVE THE R. C. AND ADOPT THE ORDINANCE

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Ackley, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 10.

17. R. C. No. 188-21-22 by Public Works Committee to whom was referred Gen. Ord. No. 31-21-22 by Alderpersons Dekker and Perrella creating a no parking zone on the north side of Union Avenue west of S. 25th Street; recommends adopting the Ordinance.

MOTION TO RECEIVE THE R. C. AND ADOPT THE ORDINANCE

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Ackley, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 10.

18. R. C. No. 189-21-22 by Public Works Committee to whom was referred Gen. Ord. No. 32-21-22 by Alderpersons Dekker and Perrella creating a no parking zone in the vicinity of Greenfield Avenue and S. 9th Street; recommends adopting the Ordinance.

MOTION TO RECEIVE THE R. C. AND ADOPT THE ORDINANCE

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Ackley, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 10.

19. R. C. No. 192-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 108-21-22 by City Clerk submitting various license applications; recommends granting the applications.

MOTION TO RECEIVE THE R. C. AND GRANT THE APPLICATIONS

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Ackley, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 10.

20. R. C. No. 193-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 106-21-22 by Alderpersons Felde and Ackley establishing polling locations for the City of Sheboygan beginning in 2022; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Ackley, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 10.

21. R. C. No. 194-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 110-21-22 by Alderpersons Felde and Ackley authorizing the Fire Chief to execute an Agreement with Andres Medical Billing, Ltd. for ambulance billing services on behalf of the City of Sheboygan Fire Department; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Ackley, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 10.

REPORT OF OFFICERS

22. R. O. No. 109-21-22 by City Clerk submitting a claim from Gabrielle McMullen for alleged damages to her vehicle when it was struck by a City plow while parked on Henry Street. REFER TO FINANCE AND PERSONNEL COMMITTEE
23. R. O. No. 110-21-22 by City Clerk submitting a Summons and Complaint in the matter of Kevin L. Siehr et al vs. American Family Insurance Company et al. REFER TO FINANCE AND PERSONNEL COMMITTEE
24. R. O. No. 111-21-22 by City Clerk submitting an application from Partners for Community Development and KG Development Group for a change in zoning classification for property on Erie Avenue (Parcel #59281204550 and Parcel #59281204560) from Class Urban Industrial (UI) to Urban Residential (UR-12) Classification. REFER TO CITY PLAN COMMISSION

RESOLUTIONS

25. Res. No. 118-21-22 by Alderpersons Mitchell and Filicky-Peneski establishing a debt service reserve account regarding the City of Sheboygan's Section 108 Loan to renovate 1817 N. 8th Street. LAYS OVER
26. Res. No. 114-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to accept the quote from Ovivo USA, LLC for the purchase of the components required to maintain the east influent screens at the Wastewater Treatment Plant and to make other expenditures relating to the maintenance of the east influent screens. REFER TO PUBLIC WORKS COMMITTEE

27. Res. No. 116-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with Rebuild-it Services Group to replace two clarifier drive units at the Wastewater Treatment Facility, and to make related expenditures. REFER TO PUBLIC WORKS COMMITTEE

REPORT OF COMMITTEES

28. R. C. No. 179-21-22 by Finance and Personnel Committee to whom was referred Res. No. 105-21-22 by Alderpersons Mitchell and Filicky-Peneski revising the fee schedule for the Sheboygan Fire Department's ambulance services; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION

Motion made by Mitchell, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Ackley, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 10.

29. R. C. No. 180-21-22 by Finance and Personnel Committee to whom was referred Res. No. 104-21-22 by Alderpersons Mitchell and Filicky-Peneski rescinding the 2019 real estate tax for Parcel No. 59281631523 and authorizing the issuance of a refund for excess property tax paid on Parcel No. 59281631523 to St. Nicholas Hospital Sisters of St. Francis; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION

Motion made by Mitchell, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Ackley, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 10.

30. R. C. No. 182-21-22 by Finance and Personnel Committee to whom was referred Res. No. 102-21-22 by Alderpersons Mitchell and Filicky-Peneski amending Res. No. 119-15-16, pertaining to the sick bank payout procedure set for employees transferred to Sheboygan County in 2016 as a result of the combined dispatch initiative; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION

Motion made by Mitchell, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Ackley, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 10.

31. R. C. No. 183-21-22 by Public Works Committee to whom was referred Res. No. 111-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with J.H. Hassinger, Inc. for the renovation of 1817 N. 8th Street to be used as the new location for Uptown Social/the Sheboygan Senior Activity Center, and authorizing the appropriate City officials to make the necessary budget adjustments and appropriations to provide funding for this contract; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION

Motion made by Dekker, Seconded by Perrella.

Voting Yea: Salazar, Walton, Felde, Ackley, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 10.

32. R. C. No. 190-21-22 by Public Works Committee to whom was referred Res. No. 112-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to execute agreements with Ruekert & Mielke Inc. and Data Transfer Solutions, LLC regarding the purchase and implementation of the VUEWorks Enterprise Asset Management System, and authorizing the appropriate City officials to make the necessary budget adjustments and appropriations to provide funding for these agreements; recommends adopting the Resolution as amended.

MOTION TO RECEIVE THE R. C. AND ADOPT THE SUBSTITUTE RESOLUTION

Motion made by Dekker, Seconded by Perrella.

Voting Yea: Salazar, Walton, Felde, Ackley, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 10.

33. R. C. No. 191-21-22 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 115-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with Specht Electric Co., Inc. to replace the generator and perform related electrical upgrades at the Municipal Service Building; recommends adopting the Resolution as amended.

MOTION TO RECEIVE THE R. C. AND ADOPT THE SUBSTITUTE RESOLUTION

Motion made by Dekker, Seconded by Perrella.

Voting Yea: Salazar, Walton, Felde, Ackley, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 10.

34. R. C. No. 195-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred DIRECT REFERRAL Res. No. 117-21-22 by Alderpersons Felde and Ackley authorizing the appropriate City officials to execute the documents necessary to purchase an ambulance from American Response Vehicles, Inc. for the Sheboygan Fire Department and to make other purchases necessary to equip the new ambulance; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Ackley.

Voting Yea: Salazar, Walton, Felde, Ackley, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 10.

GENERAL ORDINANCES

35. Charter Ord. No. 1-21-22 by Alderpersons Felde and Filicky-Peneski (being subject to the home rule provisions of § 66.0101 of the Wisconsin Statutes) to establish the office of Director of Senior Services as a position at the department head level and to permit the City Administrator to make interim appointments to fill vacancies in all department head level appointive offices where specific provisions for filling said vacancies is not otherwise provided by state law. REFER TO FINANCE AND PERSONNEL COMMITTEE
36. Gen. Ord. No. 33-21-22 by Alderperson Perrella amending the City's Future Land Use Map of the Sheboygan Comprehensive Plan to change the Land Use Classification of property located on Erie Avenue - Parcel #59281204550 and Parcel #59281204560 from Employment to Multi-Family Residential Classification. REFER TO CITY PLAN COMMISSION

37. Gen. Ord. No. 34-21-22 by Alderperson Perrella amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification for property located on Erie Avenue – Parcel #59281204550 and Parcel #59281204560 from Class Urban Industrial (UI) to Urban Residential (UR-12) Classification. REFER TO CITY PLAN COMMISSION

OTHER MATTERS AUTHORIZED BY LAW

38. Res. No. 119-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with August Winter & Sons, Inc. to install an aeration blower at the Waste Water Treatment Plant, and to make related expenditures. REFER TO PUBLIC WORKS COMMITTEE
39. Gen. Ord. No. 35-21-22 by Alderpersons Dekker and Perrella creating a no parking zone on the south side of S. Water Street and just west of the intersection of S. Water Street and Virginia Avenue. REFER TO PUBLIC WORKS COMMITTEE

ADJOURN MEETING

40. Motion to Adjourn

MOTION TO ADJOURN AT 6:55 PM

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Ackley, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 10.