# **CITY OF SHEBOYGAN**

# SEVENTH REGULAR COMMON COUNCIL MEETING MINUTES

# Monday, July 01, 2024

#### **OPENING OF MEETING**

#### 1. Roll Call

Alderpersons present: Belanger, Dekker, Rust, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson – 9.

Alderperson excused: Ramey – 1.

## 2. Pledge of Allegiance

# 3. Approval of Minutes

Sixth Regular Council Meeting held on June 17, 2024

#### MOTION TO APPROVE

Motion made by Dekker, Seconded by Rust.

Voting Yea: Belanger, Dekker, Rust, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson – 9.

# 4. Confirmation of Mayoral Appointments

John Donovan to the Housing Authority Board Drew Phillips to the Sustainability Taskforce

## MOTION TO CONFIRM

Motion made by Dekker, Seconded by Rust.

Voting Yea: Belanger, Dekker, Rust, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson – 9.

# 5. Appointment – Lays over.

Travis Peterson as the Director of Public Works

## 6. Mayoral Appointments – Lays over.

Fern Lomibao to the Sustainability Taskforce

#### 7. Public Forum

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

# 8. Mayor's Announcements

Upcoming Community Events, Proclamations, Employee Recognitions

# **HEARINGS**

9. Hearing No. 3-24-25 pursuant to a notice published by the City Clerk allowing interested parties to be heard relative to the proposed update to the local Floodplain Zoning Ordinance.

No one spoke.

MOTION TO CLOSE HEARING

Motion made by Dekker, Seconded by Rust.

Voting Yea: Belanger, Dekker, Rust, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson – 9.

## **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 Dekker, Seconded by Rust.

Voting Yea: Belanger, Dekker, Rust, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson – 9.

11. R. C. No. 38-24-25 by Finance and Personnel Committee to whom was referred R. O. No. 19-24-25 by City Administrator Submitting the proposed 2025 Budget Schedule and 2025 preliminary budget fiscal factors for guidance prior to departmental budget preparation; recommends filing the document.

MOTION TO RECEIVE THE R. C. AND FILE THE DOCUMENT

Motion made by Dekker, Seconded by Rust

Voting Yea: Belanger, Dekker, Rust, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson – 9.

12. R. C. No. 39-24-25 by Finance and Personnel Committee to whom was referred R. C. No. 252-23-24 by Finance and Personnel Committee to whom was referred R. C. No. 205-22-23 by Finance and Personnel Committee to whom was referred R. O. No. 28-22-23 by City Clerk submitting a Notice of Claim from Frontier for alleged damages to their facilities from a mowing incident; recommends filing the document.

MOTION TO RECEIVE THE R. C. AND FILE THE DOCUMENT

Motion made by Dekker, Seconded by Rust

Voting Yea: Belanger, Dekker, Rust, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson – 9.

13. R. C. No. 40-24-25 by Finance and Personnel Committee to whom was referred R. C. No. 260-23-24 by Finance and Personnel Committee to whom was referred R. O. No. 100-23-24 by City Clerk submitting a claim from Alex Xiong for alleged damages to vehicle caused by a snow plow; recommends filing the document.

MOTION TO RECEIVE THE R. C. AND FILE THE DOCUMENT

Motion made by Dekker, Seconded by Rust

Voting Yea: Belanger, Dekker, Rust, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson – 9.

14. R. C. No. 41-24-25 by Finance and Personnel Committee to whom was referred R. C. No. 267-23-24 by Finance and Personnel Committee to whom was referred R. O. No. 8-23-24 by City Clerk submitting a Summons and Complaint in the matter of Wisconsin Consumer Credit vs. Eduardo Angel Hernandez et. al; recommends filing the document.

MOTION TO RECEIVE THE R. C. AND FILE THE DOCUMENT

Motion made by Dekker, Seconded by Rust

Voting Yea: Belanger, Dekker, Rust, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson – 9.

15. R. C. No. 45-24-25 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 20-24-25 by City Clerk submitting various license applications; recommends granting all license applications with caveats.

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSES WITH CAVEATS

Motion made by Dekker, Seconded by Rust

Voting Yea: Belanger, Dekker, Rust, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson – 9.

16. R. C. No. 46-24-25 by Public Works Committee to whom was referred Direct Referral Res. No. 33-24-25 by Alderpersons Dekker and Ramey amending the Marina and Riverfront Slips Fee Schedule; recommends adopting the Resolution.

Alderperson Dekker requested the Resolution to be removed from the consent agenda. No objections.

MOTION TO AMEND THE MARINA AND RIVERFRONT SLIPS FEE SCHEDULE ATTACHMENT TO REFLECT THE ADDITION OF A FEE FOR THE UPSTAIRS MARINA VENUE RENTAL AT THE RATE OF \$500.00 PER DAY.

Motion made by Dekker, Seconded by Rust

Voting Yea: Belanger, Dekker, Rust, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson – 9.

MOTION TO ADOPT THE RESOLUTION WITH AMENDED FEE SCHEDULE.

Motion made by Dekker, Seconded by Rust

Voting Yea: Belanger, Dekker, Rust, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson – 9.

17. R. C. No. 47-24-25 by Public Works Committee to whom was referred Res. No. 28-24-25 by Alderpersons Dekker and Ramey authorizing the Purchasing Agent to issue a purchase order for a 2024 bucket truck and accessories for the Motor Vehicle Division of the Department of Public Works; recommends adopting the Resolution.

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

Motion made by Dekker, Seconded by Rust

Voting Yea: Belanger, Dekker, Rust, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson – 9.

18. R. C. No. 48-24-25 by Public Works Committee to whom was referred Res. No. 30-24-25 by Alderpersons Dekker and Ramey authorizing the appropriate City officials to enter into contract for repairs and improvements to the masonry exterior sealants of Mead Public Library and authorizing an amendment to the 2024 budget to cover the associated cost; recommends adopting the Resolution.

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

Motion made by Dekker, Seconded by Rust

Voting Yea: Belanger, Dekker, Rust, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson – 9.

## **REPORT OF OFFICERS**

19. R. O. No. 24-24-25 by City Plan Commission to whom was referred Direct Referral Gen. Ord. No. 5-24-25 by Alderpersons Belanger and Perrella and Direct Referral R. O. No. 22-24-25 by City Clerk submitting an encroachment request from The Commonwealth Companies, owner of VUE 14, LLC to portions of Illinois Avenue right-of-way for the purpose of creating front steps to the building; recommends adopting the Ordinance and filing the report.

MOTION TO FILE THE R. O. AND ADOPT THE ORDINANCE

Motion made by Belanger, Seconded by Perrella

Voting Yea: Belanger, Dekker, Rust, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson – 9.

20. R. O. No. 25-24-25 by City Plan Commission to whom was referred Gen. Ord. No. 4-24-25 by Alderperson Belanger amending various articles and sections of Chapter 107 of the Municipal Code so as to make updates to the Floodplain Zoning Ordinance in order to comply with the requirements of the

Department of Natural Resources; recommends adopting the Ordinance.

MOTION TO RECEIVE THE R. O. AND ADOPT THE ORDINANCE
Motion made by Belanger, Seconded by Perrella
Voting Yea: Belanger, Dekker, Rust, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson – 9.

- 21. R. O. No. 23-24-25 by City Clerk submitting a claim from Thomas A. Binder for a sewer backup. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 22. R. O. No. 26-24-25 by Comptroller Evan Grossen, pursuant to Sheboygan Municipal Code § 2-912(b), which requires the comptroller to file with the common council, not less than monthly, a list of the claims approved, showing the date paid, the name of the claimant, the purpose and the amount, the attached list of paid vouchers for May 2024 is being provided. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 23. R. O. No. 27-24-25 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

#### **RESOLUTIONS**

- 24. Res. No. 41-24-25 by Alderpersons Dekker and Rust authorizing professional services agreements between the City of Sheboygan and Wendel Architecture, P.C. for architectural design services related to the construction of Fire Station 2 and Fire Station 3. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
- 25. Res. No. 35-24-25 by Alderpersons Ramey and La Fave officially recognizing the Cleveland Park Neighborhood Association. LAYS OVER
- Res. No. 34-24-25 by Alderpersons Dekker and Ramey confirming that the Common Council approves of a proposed pool expansion at Camp Evergreen, formerly Kiddies Camp Foundation, on City owned property (Parcel No. 59281628964). REFER TO PUBLIC WORKS COMMITTEE
- 27. Res. No. 36-24-25 by Alderpersons Mitchell and Perrella authorizing the Purchasing Agent to issue a purchase order for two pickup trucks and three sport utility vehicles for Shoreline Metro and authorizing the Finance Director to amend the 2024 budget to support the purchase. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 28. Res. No. 37-24-25 by Alderpersons Rust and La Fave establishing an updated bond schedule. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
- 29. Res. No. 38-24-25 by Alderpersons Dekker and Ramey authorizing the appropriate City officials to grant an Easement to Wisconsin Public Service Corporation for a portion of City-owned property currently used by the Parking and Transit Department located at Parcel No. 59281502950. REFER TO PUBLIC WORKS COMMITTEE
- 30. Res. No. 40-24-25 by Alderpersons Dekker and Ramey allowing ZWILLING Airstream to be parked in front of Relish Kitchen Store at 811 North 8th Street on July 26, 2024 and July 27, 2024. REFER TO PUBLIC WORKS COMMITTEE

#### **REPORT OF COMMITTEES**

31. R. C. No. 42-24-25 by Finance and Personnel Committee to whom was referred Direct Referral Res. No. 32-24-25 by Alderpersons Mitchell and Perrella authorizing the City Attorney's Office to settle the

matter of *Cities & Villages Mutual Insurance Company, et al. v. Jacob O. Smith,* Circuit Court Case No. 2022CV357; recommends adopting the Resolution.

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

Motion made by Mitchell, Seconded by Perrella

Voting Yea: Belanger, Dekker, Rust, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson – 9.

32. R. C. No. 43-24-25 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 3-24-25 by Alderpersons Mitchell and Perrella amending Section 18-74 of the Municipal Code so as to authorize the Finance Director/Treasurer to compensate Matthew Greenwood interim pay for his service to the City as Interim Information Technology Director; recommends adopting the Ordinance.

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

Motion made by Mitchell, Seconded by Perrella

Voting Yea: Belanger, Dekker, Rust, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson – 9.

33. R. C. No. 44-24-25 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 2-24-25 by Alderpersons Mitchell and Perrella amending Section 18-74 of the Municipal Code so as to update the rules and conditions for acting pay for non-represented employees; recommends adopting the Ordinance.

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

Motion made by Mitchell, Seconded by Perrella

Voting Yea: Belanger, Dekker, Rust, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson – 9.

#### **GENERAL ORDINANCES**

34. Gen. Ord. No. 9-24-25 by Alderpersons Dekker and Rust amending section 60.72 of the Sheboygan Municipal Code entitled Boats And Watercraft At Beaches so as to grant the director of engineering and public works authority to waive enforcement of section 60.72 (a).

## MOTION TO SUSPEND THE RULES AND ADOPT THE ORDINANCE

Motion made by Dekker, Seconded by Rust

Voting Yea: Belanger, Dekker, Rust, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson – 9.

- 35. Gen. Ord. No. 6-24-25 by Alderpersons Rust and La Fave amending various sections of the Sheboygan Municipal Code so as to amend the regulation of right-of-way signs. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
- 36. Gen. Ord. No. 7-24-25 by Alderpersons Mitchell and Perrella creating section 2-644 of the Sheboygan Municipal Code establishing the compensation of the Board of Review. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 37. Gen. Ord. No. 8-24-25 by Alderpersons Rust and La Fave amending section 2-467 of the Sheboygan Municipal Code so as to update the name of the municipal court. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
- 38. Gen. Ord. No. 10-24-25 by Alderperson Belanger amending various sections of the Sheboygan Municipal Code so as to correct various errors identified in the current zoning code (Chapter 105). REFER TO CITY PLAN COMMISSION

## OTHER MATTERS FOR POTENTIAL ACTION

39. Res. No. 39-24-25 by Alderpersons Dekker and Rust temporarily waiving enforcement of certain ordinances in support of the Catamaran Racing Association of Wisconsin Sheboygan Regatta.

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION

Motion made by Dekker, Seconded by Rust

Voting Yea: Belanger, Dekker, Rust, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson – 9.

## **OTHER MATTERS AUTHORIZED BY LAW - None**

# **CLOSED SESSION**

40. Motion to convene in closed session under exemption provided in Sec. 19.85(e) for the purpose of discussing strategy to be adopted by the body in a matter where bargaining reasons require a closed session; to with: Fire Union arbitration.

Motion made by Dekker, Seconded by Rust

Voting Yea: Belanger, Dekker, Rust, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson – 9.

## **ADJOURN MEETING**

41. Motion to Adjourn

MOTION TO ADJOURN AT 7:00 PM

Motion made by Dekker, Seconded by Rust

Voting Yea: Belanger, Dekker, Rust, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson – 9.