

CITY OF SHEBOYGAN
FIFTH REGULAR COMMON COUNCIL MEETING MINUTES
Monday, June 03, 2024

OPENING OF MEETING

1. Roll Call

Alderpersons present: Belanger, Dekker, Felde (arrived at 6:10 p.m.), Heidemann, La Fave, Mitchell, Perrella, Peterson, Ramey, Rust – 10.

2. Pledge of Allegiance

3. Approval of Minutes

MOTION TO APPROVE THE MINUTES FROM THE FOURTH REGULAR COUNCIL MEETING HELD ON MAY 20, 2024

Motion made by Dekker, Seconded by Rust.

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

4. Resignation

Carol Dussault from the Housing Authority Board

MOTION TO ACCEPT AND FILE

Motion made by Dekker, Seconded by Rust.

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

5. Presentation

Business Improvement District

6. Public Forum

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

7. Mayor's Announcements

Upcoming Community Events, Proclamations, Employee Recognitions

CONSENT

8. 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, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson, Ramey, Rust – 10.

9. R. C. No. 25-24-25 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 12-24-25 by City Clerk submitting various license applications; recommends granting licenses with caveats.

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

Motion made by Dekker, Seconded by Rust.

Voting Yea: Belanger, Dekker, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson, Ramey, Rust – 10.

10. R. C. No. 24-24-25 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 9-24-25 by City Clerk submitting various license applications; recommends granting the remaining applications on the R. O.

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

Motion made by Dekker, Seconded by Rust.

Voting Yea: Belanger, Dekker, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson, Ramey, Rust – 10.

REPORT OF OFFICERS

11. R. O. No. 13-24-25 by City Clerk submitting a claim from Isaac J. Ortega for alleged damages and injuries that occurred in the City of Sheboygan. REFER TO FINANCE AND PERSONNEL COMMITTEE
12. R. O. No. 14-24-25 by Comptroller Evan Grossen submitting 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 March 2024 is being provided. REFER TO FINANCE AND PERSONNEL COMMITTEE
13. R. O. No. 15-24-25 by Comptroller Evan Grossen submitting 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 April 2024 is being provided. REFER TO FINANCE AND PERSONNEL COMMITTEE
14. R. O. No. 16-24-25 by City Clerk submitting a Summons and Complaint in the matter of SCF RC Funding IV LLC vs. City of Sheboygan. REFER TO FINANCE AND PERSONNEL COMMITTEE
15. R. O. No. 17-24-25 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

RESOLUTIONS

16. Res. No. 22-24-25 by Alderpersons Mitchell and Perrella authorizing retaining outside legal counsel to represent the City in the matter of SCF RC Funding IV LLC v. City of Sheboygan, and authorizing payment for said services.

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION

Motion made by Dekker, Seconded by Rust.

Voting Yea: Belanger, Dekker, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson, Ramey, Rust – 10.

17. Res. No. 23-24-25 by Alderpersons Dekker and Rust authorizing execution of a Settlement Agreement and Release in Case No. 23-cv-149, *Todd Wolf v. City of Sheboygan et. al.*

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION

Motion made by Dekker, Seconded by Rust.

Voting Yea: Belanger, Dekker, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson, Ramey, Rust – 10.

18. Res. No. 21-24-25 by Alderpersons Belanger, Heidemann, and Mitchell requesting report of total revenue collected for the local sales tax by the County of Sheboygan, along with the amount distributed to each receiving municipality and detailed accounting of how those distributions were spent. REFER TO FINANCE AND PERSONNEL COMMITTEE
19. Res. No. 20-24-25 by Alderpersons Mitchell and Perrella authorizing the appropriate City officials to execute an Engagement Letter Agreement with Baker Tilly US, LLP (“Baker Tilly”) for auditing services relating to the dissolution of Environmental Tax Increment District No. 1E. REFER TO FINANCE AND PERSONNEL COMMITTEE
20. Res. No. 24-24-25 by Alderpersons Mitchell and Perrella authorizing City staff to enter into an Agreement to purchase 1214 S. 11th Street, Sheboygan, Wisconsin. REFER TO FINANCE AND PERSONNEL COMMITTEE

GENERAL ORDINANCES

21. Gen. Ord. No. 1-24-25 by Alderpersons Dekker and Rust amending Section 2-100(a) of the Municipal Code so as to cancel the common council meetings scheduled for July 15, 2024, and August 19, 2024. LAYS OVER

OTHER MATTERS AUTHORIZED BY LAW – None.

CLOSED SESSION

22. Motion to convene in closed session under the exemption provided in Sec. 19.85(1)(g), for conferring with legal counsel who is rendering oral advice concerning strategy to be adopted by the common council with respect to litigation in which it is likely to become involved related to records that may be subject to the attorney-client privilege and pursuant to §19.85(1)(e) for the purpose of deliberating or negotiating regarding the potential investment of public funds for the purpose of encouraging land development within the city, where competitive reasons require a closed session.

Motion made by Dekker, Seconded by Rust.

Voting Yea: Belanger, Dekker, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson, Ramey, Rust – 10.

ADJOURN MEETING

23. Motion to Adjourn

MOTION TO ADJOURN AT 7:36 PM

Motion made by Dekker, Seconded by Rust.

Voting Yea: Belanger, Dekker, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson, Ramey, Rust – 10.