

CITY OF SHEBOYGAN
TWENTIETH REGULAR COMMON COUNCIL MEETING MINUTES
Monday, January 17, 2022

OPENING OF MEETING

1. Roll Call

Alders Present: Salazar, Walton, Felde, Dekker, Perrella, Savaglio, Filicky-Peneski, Mitchell – 8.

Alderperson Absent and Excused: Ackley and Laster – 2.

2. Pledge of Allegiance

3. Approval of Minutes

MOTION TO APPROVE MINUTES FROM JANUARY 4, 2022

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Savaglio, Filicky-Peneski, Mitchell – 8.

4. Public Forum

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

5. Mayor's Announcements

Upcoming Community Events, Proclamations, Employee Recognitions

CONSENT

6. 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, Dekker, Perrella, Savaglio, Filicky-Peneski, Mitchell – 8.

7. R. C. No. 200-21-22 by Finance and Personnel Committee to whom was referred R. O. No. 114-21-22 by Finance Director reporting that, pursuant to Res. No. 66-20-21 authorizing the City Administrator to negotiate settlement of certain claims made by the City of Sheboygan, City Invoice No. 8670, in the amount of \$5,323.34, billed to Vinton Construction Company, regarding damage to a street light pole located on N. 14th Street and St. Clair Avenue on July 20, 2021, has been settled with payment to the City of Sheboygan in the amount of \$4,575.90; recommends filing the document.

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

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Savaglio, Filicky-Peneski, Mitchell – 8.

8. R. C. No. 201-21-22 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 36-21-22 by Alderpersons Felde and Filicky-Peneski re-establishing the salary schedule for certain designated elected officials; 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, Dekker, Perrella, Savaglio, Filicky-Peneski, Mitchell – 8.

9. R. C. No. 203-21-22 by Finance and Personnel Committee to whom was referred R. O. No. 33-21-22 by City Clerk submitting a claim from Robert Konrad for alleged damages to his basketball cover when it was hit by a garbage truck; recommends filing the claim.

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

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Savaglio, Filicky-Peneski, Mitchell – 8.

REPORT OF OFFICERS

10. R. O. No. 119-21-22 by City Administrator submitting an update regarding the debt service reserve account required by the U.S. Department of Housing and Urban Development for the City's Section 108 Loan for renovations to the Senior Center.

MOTION TO RECEIVE AND FILE THE R. O.

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Savaglio, Filicky-Peneski, Mitchell – 8.

11. R. O. No. 115-21-22 by City Plan Commission to whom was referred 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; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, January 11, 2022, and after due consideration, recommends receiving the R. O. and adopting the Ordinance. LAYS OVER
12. R. O. No. 116-21-22 by City Plan Commission to whom was referred Gen. Ord. No. 34-21-22 by Alderperson Perrella and R. O. No. 111-21-22 by City Clerk 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; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, January 11, 2022, and after due consideration, recommends filing the R. O. and adopting the Ordinance. LAYS OVER

13. R. O. No. 117-21-22 by Chief of Police, Christopher Domagalski, pursuant to section 54-65 of the Municipal Code, submitting the quarterly report showing the Benchmark Measurements for the Police Department for the period commencing October 1, 2021 and ending December 31, 2021. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
14. R. O. No. 118-21-22 by Fire Chief, pursuant to section 50-564 of the Municipal Code, submitting the quarterly report showing the Benchmark Measurements for the Fire Department for the period commencing October 1, 2021 and ending December 31, 2021. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
15. R. O. No. 120-21-22 by City Clerk submitting various license applications (Lupitas). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

RESOLUTIONS

16. Res. No. 123-21-22 by Alderpersons Felde and Filicky-Peneski ratifying retaining outside legal counsel in the matter of Patrick A. Gillette's formal complaint filed with the City of Sheboygan Board of Police and Fire Commissioners.

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Savaglio, Filicky-Peneski, Mitchell – 8.

17. Res. No. 124-21-22 by Alderpersons Felde and Filicky-Peneski ratifying retaining outside legal counsel in the matter of Chad Shelton's formal complaint filed with the City of Sheboygan Board of Police and Fire Commissioners.

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Savaglio, Filicky-Peneski, Mitchell – 8.

18. Res. No. 125-21-22 by Alderpersons Felde and Ackley authorizing the appropriate City officials to accept and expend funds received from the Wisconsin Department of Justice as part of the Byrne Memorial Justice Assistance Grant (JAG) Program. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

REPORT OF COMMITTEES

19. R. C. No. 202-21-22 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 122-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the Purchasing Agent to issue a purchase order for the purchase of a new Pierce Manufacturing Rescue Engine for the Sheboygan Fire Department; 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, Dekker, Perrella, Savaglio, Filicky-Peneski,
Mitchell – 8.

GENERAL ORDINANCES

20. Gen. Ord. No. 37-21-22 by Alderpersons Dekker and Perrella changing the speed limit on South 12th Street south of Carmen Avenue from 35 MPH to 25 MPH. REFER TO PUBLIC WORKS COMMITTEE

OTHER MATTERS AUTHORIZED BY LAW

None.

CLOSED SESSION

21. MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(e), Wis. Stats., where competitive or bargaining reasons require a closed session for the purpose of negotiating with one or more property owners regarding the potential purchase of land on the City's southern border for residential housing.

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Savaglio, Filicky-Peneski,
Mitchell – 8.

ADJOURN MEETING

22. Motion to Adjourn

Motion to adjourn at 6:44 p.m.

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Savaglio, Filicky-Peneski, Mitchell – 8.