CITY OF SHEBOYGAN

TWENTY-THIRD REGULAR COMMON COUNCIL MEETING MINUTES

Monday, March 07, 2022

OPENING OF MEETING

1. Roll Call

Alderpersons present: Ackley, Dekker, Felde, Filicky-Peneski, Laster, Mitchell, Perrella, Salazar (remote), Savaglio, Walton – 10.

2. Pledge of Allegiance

3. Approval of Minutes

MOTION TO APPROVE MINUTES FROM FEBRUARY 21, 2022

Motion made by Felde, Seconded by Filicky-Peneski.

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

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

7. R. C. No. 234-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 124-21-22 by City Clerk submitting various license applications for the period ending June 30, 2022; recommends granting the license application with warning letter.

MOTION TO RECEIVE THE R. C. AND GRANT THE APPLICATION WITH WARNING LETTER Motion made by Felde, Seconded by Filicky-Peneski.

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

8. R. C. No. 235-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 130-21-22 by City Clerk submitting a license application for the period ending June 30, 2022; recommends granting the application.

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

Motion made by Felde, Seconded by Filicky-Peneski.

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

9. R. C. No. 230-21-22 by Finance and Personnel Committee to whom was referred R. O. No. 127-21-22 by Director of Planning and Development submitting a communication from the Harbor Centre Business Improvement District requesting that the City of Sheboygan release all funds collected on their behalf and those funds allocated to them for fiscal year 2022; recommends filing the report and approving the finance department to release the funds.

MOTION TO RECEIVE THE R. C. AND FILE THE REPORT AND APPROVE FINANCE DEPARTMENT TO RELEASE FUNDS

Motion made by Felde, Seconded by Filicky-Peneski.

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

10. R. C. No. 231-21-22 by Finance and Personnel Committee to whom was referred Res. No. 140-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute the Agreement Between the City of Sheboygan, Lakeland University, and Kohler Credit Union regarding the 2022 Memorial Day parade; recommends adopting the Resolution.

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

Motion made by Felde, Seconded by Filicky-Peneski.

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

11. R. C. No. 236-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred Gen. Ord. No. 40-21-22 by Alderpersons Felde and Ackley amending Sections 26-1007 and 122-14 of the Sheboygan Municipal Code regarding private well abandonment; recommends adopting the Ordinance.

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

Motion made by Felde, Seconded by Filicky-Peneski.

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

REPORT OF OFFICERS

12. R. O. No. 130-21-22 by Chief of Police Christopher Domagalski pursuant to section 54-65 of the Municipal Code, submitting the annual report showing the activity of the Police Department for the period commencing January 1, 2021 and ending December 31, 2021. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

- 13. R. O. No. 131-21-22 by Fire Chief submitting the annual report for the City of Sheboygan Fire Department for the year 2021. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
- 14. R. O. No. 132-21-22 by City Clerk submitting a license application. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

RESOLUTIONS

15. Res. No. 149-21-22 by Alderpersons Perrella and Ackley expressing the Council's support for Ukraine and the people of Ukraine.

SUSPEND THE RULES AND ADOPT THE RESOLUTION

Motion made by Perrella, Seconded by Ackley.

Before action was taken,

Motion made by Walton, Seconded by Savaglio to amend Resolution to add the following wording:

"While we stand with the people of Ukraine, we condemn action and ideology of the Azov Battalion".

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

Voting Nay: Mitchell and Perrella − 2.

On motion to adopt Resolution as amended,

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

- 16. Res. No. 147-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with Klunck Masonry, LLC for the 2022 Sidewalk Program. REFER TO PUBLIC WORKS COMMITTEE
- 17. Res. No. 148-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the Finance Director to enter into a contract with Tyler Technologies for Tyler Payments. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 18. Res. No. 150-21-22 by Alderpersons Laster and Salazar establishing the Mayor's Youth Advisory Council (MYAC). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
- 19. Res. No. 151-21-22 by Alderpersons Walton and Felde reorganizing and reestablishing a Sustainable Sheboygan Task Force. REFER TO PUBLIC WORKS COMMITTEEE
- 20. Res. No. 152-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a WISDOT 2022-2026 Transportation Alternative Program (TAP) Application Agreement (dated January 25, 2022) and expressing the support of the Common Council for the proposed project. REFER TO PUBLIC WORKS COMMITTEE
- 21. Res. No. 153-21-22 by Alderpersons Mitchell and Filicky-Peneski submitting a draft Resolution awarding the sale of \$2,215,000 General Obligation Promissory Notes, Series 2022A. REFER TO FINANCE AND PERSONNEL COMMITTEE

- 22. Res. No. 154-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to remove certain 2020 Tax Roll uncollected delinquent personal property taxes from the City of Sheboygan's general ledger. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 23. Res. No. 155-21-22 by Alderpersons Mitchell and Filicky-Peneski extending the life of Tax Incremental Financing District No. 6 (TID 6) for one year to fund affordable housing programs and projects within the City of Sheboygan, Wisconsin. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 24. Res. No. 156-21-22 by Alderpersons Mitchell and Filicky-Peneski extending the life of Tax Incremental Financing District No. 10 (TID 10) for one year to fund affordable housing programs and projects within the City of Sheboygan, Wisconsin. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 25. Res. No. 157-21-22 by Alderpersons Mitchell and Filicky-Peneski extending the life of Tax Incremental Financing District No. 12 (TID 12) for one year to fund affordable housing programs and projects within the City of Sheboygan, Wisconsin. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 26. Res. No. 158-21-22 by Alderpersons Mitchell and Filicky-Peneski extending the life of Tax Incremental Financing District No. 13 (TID 13) for one year to fund affordable housing programs and projects within the City of Sheboygan, Wisconsin. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 27. Res. No. 159-21-22 by Alderpersons Mitchell and Filicky-Peneski extending the life of Tax Incremental Financing District No. 14 (TID 14) for one year to fund affordable housing programs and projects within the City of Sheboygan, Wisconsin. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 28. Res. No. 160-21-22 by Alderpersons Mitchell and Filicky-Peneski extending the life of Tax Incremental Financing District No. 15 (TID 15) for one year to fund affordable housing programs and projects within the City of Sheboygan, Wisconsin. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 29. Res. No. 161-21-22 by Alderpersons Mitchell and Filicky-Peneski confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 1. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 30. Res. No. 162-21-22 by Alderpersons Mitchell and Filicky-Peneski confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 2. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 31. Res. No. 163-21-22 by Alderpersons Mitchell and Filicky-Peneski confirming the exercise of police power in making an assessment for the benefited properties against which assessments

are proposed for Parking Assessment District No. 4. REFER TO FINANCE AND PERSONNEL COMMITTEE

- 32. Res. No. 164-21-22 by Alderpersons Mitchell and Filicky-Peneski confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 5. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 33. Res. No. 165-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with Vinton Construction Company, Inc. for the construction of the Calumet Drive Payment Repair Project. REFER TO PUBLIC WORKS COMMITTEE

REPORT OF COMMITTEES

34. R. C. No. 232-21-252 by Finance and Personnel Committee to whom was referred Res. No. 142-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the transfer of funds to repay advances made in 2017 to the Redevelopment Authority from the General Fund and the Capital Projects Fund; recommends adopting the Resolution.

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

Motion made by Mitchell, Seconded by Filicky-Peneski.

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

35. R. C. No. 227-21-22 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 144-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing an additional \$200,000 of American Rescue Plan Act funds to be allocated to the Small Business Emergency Assistance Program; recommends adopting the Resolution.

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

Motion made by Mitchell, Seconded by Filicky-Peneski.

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

36. R. C. No. 228-21-22 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 145-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute the Second Amendment of Development Agreement between Oscar Apartments LLC and the City of Sheboygan with regard to the development adjacent to South 15th Street; recommends adopting the Resolution.

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

Motion made by Mitchell, Seconded by Filicky-Peneski.

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

37. R. C. No. 229-21-22 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 146-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to enter into a Lease-Purchase Agreement with Bell Bank Equipment

Finance to finance the purchase of a 2022 Vactor iMPACT Combination Sewer Cleaner with Freightliner M2 Chassis; recommends adopting the Resolution.

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

Motion made by Mitchell, Seconded by Filicky-Peneski.

City Attorney made note that there was a non-substantial change to the lease and the cost may increase slightly. The Resolution allows for any such changes.

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

38. R. C. No. 233-21-22 by Finance and Personnel Committee to whom was referred Charter Ord. No. 2-21-22 by Alderpersons Mitchell and Filicky-Peneski (being subject to the home rule provisions of § 66.0101 of the Wisconsin Statutes) to authorize the City Administrator to make certain temporary appointments when there are vacancies in department head level appointive offices where specific provisions for filling said vacancies is not otherwise provided by state law; recommends adopting the Charter Ordinance.

MOTION TO RECEIVE THE R. C. AND ADOPT THE CHARTER ORDINANCE Motion made by Mitchell, Seconded by Filicky-Peneski.

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

GENERAL ORDINANCES

OTHER MATTERS AUTHORIZED BY LAW

39. Res. No. 166-21-22 by Alderpersons Mitchell and Filicky-Peneski approving the Green Tier Legacy Communities 2021 Annual Sustainability Report and directing that the document be submitted to the Wisconsin Department of Natural Resources. REFER TO FINANCE AND PERSONNEL COMMITTEE

ADJOURN MEETING

40. Motion to Adjourn

MOTION TO ADJOURN AT 6:23 PM

Motion made by Felde, Seconded by Filicky-Peneski.

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