

CITY OF SHEBOYGAN

SIXTEENTH REGULAR COMMON COUNCIL MEETING MINUTES

Monday, November 21, 2022

OPENING OF MEETING

1. Roll Call

Alderspersons present: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, and Salazar – 10.

2. Pledge of Allegiance

3. Approval of Minutes

MOTION TO APPROVE THE MINUTES FROM THE FIFTEENTH REGULAR COUNCIL MEETING HELD ON NOVEMBER 7, 2022

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 10.

3. Mayoral Appointments

Cheryl Sohn to the Sustainability Task Force and Cleo Messner to the Redevelopment Authority. Lays over.

5. Confirmation of Mayoral Appointments

Jennifer Born Rutten, Jeanne Kliejunas, Chris Kuehnel, and William Campos to the Sustainability Task Force

MOTION TO CONFIRM

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 10.

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 Felde, Seconded by Ackley.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 10.

9. R. O. No. 83-22-23 by City Clerk submitting a Notice of Determination from the State Board of Assessors in regards to property located at 1213 Pennsylvania Ave.

MOTION TO RECEIVE AND FILE

Motion made by Felde, Seconded by Ackley.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 10.

10. R. O. No. 81-22-23 by City Clerk submitting the Tax Levy Certification for the 2022-2023 School Year from the Sheboygan Area School District.

MOTION TO RECEIVE AND FILE

Motion made by Felde, Seconded by Ackley.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 10.

11. R. O. No. 84-22-23 by City Clerk submitting the State and County Apportionment Form from the County Board of Supervisors to determine the amount of taxes to be levied in Sheboygan County against all taxable property for the year.

MOTION TO RECEIVE AND FILE

Motion made by Felde, Seconded by Ackley.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 10.

12. R. C. No. 120-22-23 by Public Works Committee to whom was referred Gen. Ord. No. 13-22-23 by Alderpersons Dekker and Rust amending Sections 122-403, 122-404, and 122-405 of the Municipal Code relating to sewers and sewerage disposal so as to make changes to service charges; recommends adopting the Ordinance.

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

Motion made by Felde, Seconded by Ackley.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 10.

13. R. C. No. 121-22-23 by Public Works Committee to whom was referred Res. No. 86-22-23 by Alderpersons Dekker and Rust authorizing the Purchasing Agent to issue a purchase order for the emergency purchase replacement of a bucket truck for the Motor Vehicle Division of the Department of Public Works, and authorizing the necessary budget adjustments to provide funding for the purchase; recommends adopting the Resolution.

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

Motion made by Felde, Seconded by Ackley.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella,

Ramey, Rust, Salazar – 10.

14. R. C. No. 122-22-23 by Public Works Committee to whom was referred Res. No. 87-22-23 by Alderpersons Dekker and Rust authorizing the appropriate City officials to enter into an Addendum No. 1 to the contract with Foth Infrastructure & Environment, LLC for design services related to the South Side Sewer (SIS) Facility Plan; recommends adopting the Resolution.

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

Motion made by Felde, Seconded by Ackley.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 10.

15. R. C. No. 119-22-23 by Public Works Committee to whom was referred Gen. Ord. No. 12-22-23 by Alderpersons Dekker and Rust repealing Gen. Ord. No. 42-21-22 so as to remove the two-way street designation for South 24th Street between Indiana Avenue and Georgia Avenue and add parking on the west side of South 24th Street between Indiana Avenue and Georgia Avenue; recommends adopting the Ordinance.

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

Motion made by Felde, Seconded by Ackley.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 10.

16. R. C. No. 127-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 80-22-23 by City Clerk submitting various license applications; recommends granting the license applications.

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

Motion made by Felde, Seconded by Ackley.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 10.

17. R. C. No. 126-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 71-22-23 by Fire Chief pursuant to section 50-564 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Fire Department, for the period commencing July 1, 2022 and ending September 30, 2022; recommends filing the report.

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

Motion made by Felde, Seconded by Ackley.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 10.

18. R. C. No. 125-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 70-22-23 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 July 1, 2022 and ending September 30, 2022; recommends filing the report.

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

Motion made by Felde, Seconded by Ackley.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 10.

19. R. C. No. 130-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 88-22-23 by Alderpersons Felde and Ackley authorizing the Fire Chief to accept and expend funds received from the State of Wisconsin Department of Health Services as part of the Emergency Medical Services (“EMS”) Flex Grant; recommends adopting the Resolution.

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

Motion made by Felde, Seconded by Ackley.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 10.

20. R. C. No. 129-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 84-22-23 by Alderpersons Felde and Ackley authorizing the Chief of Police to take necessary actions to receive the 2023 Wisconsin Justice System Improvement, Beat Patrol Grant; recommends adopting the Resolution.

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

Motion made by Felde, Seconded by Ackley.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 10.

21. R. C. No. 128-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 83-22-23 by Alderpersons Felde and Ackley authorizing the appropriate City officials to execute the Joint Powers Agreement for Sheboygan County and City of Sheboygan 911 Emergency Systems; recommends adopting the Resolution.

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

Motion made by Felde, Seconded by Ackley.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 10.

REPORT OF OFFICERS

22. R. O. No. 85-22-23 by Mead Public Library Board of Trustees submitting a Resolution in recognition of the 125th anniversary of the Mead Public Library.

MOTION TO RECEIVE AND FILE

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 10.

23. R. O. No. 82-22-23 by City Clerk submitting a Summons and Complaint in the matter of PNC Bank, National Association vs Rae R. Pape et at. REFER TO FINANCE AND PERSONNEL COMMITTEE
24. R. O. No. 86-22-23 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
25. R. O. No. 87-22-23 by Director of Planning and Development submitting a request regarding the purchase of 1214 S. 11th Street for moving of the residential home to another city-owned site and reconstruction of the failing city owned retaining wall. REFER TO FINANCE AND PERSONNEL COMMITTEE

RESOLUTIONS

26. Res. No. 94-22-23 by Alderpersons Felde and Ackley authorizing the appropriate City official to execute a Master Services Agreement between the City of Sheboygan Police Department and Ascent Consulting, LLC for mental health wellness consulting services.

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 10.

27. Res. No. 92-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing submitting a Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) program for the 2022 Program Year from revolving loan funds to water/sewer improvements. REFER TO FINANCE AND PERSONNEL COMMITTEE
28. Res. No. 91-22-23 by Alderpersons Dekker and Rust authorizing the acceptance of a Storm Sewer Easement and executing the Release of Utility Easement, both located in Lot 4 of South Pier plat. REFER TO PUBLIC WORKS COMMITTEE
29. Res. No. 90-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing retaining outside legal counsel to represent the City regarding Grievance #22-01 filed by International Association of Firefighters Local 483, and authorizing payment for said services. REFER TO FINANCE AND PERSONNEL COMMITTEE
30. Res. No. 93-22-23 by Alderpersons Dekker and Rust authorizing the purchasing of Permanent Easements and Temporary Easements in the City of Sheboygan, Sheboygan County, Wisconsin related to the Southside Sewer Interceptor. REFER TO PUBLIC WORKS COMMITTEE

REPORT OF COMMITTEES

31. R. C. No. 123-22-23 by Finance and Personnel Committee to whom was referred Res. No. 85-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing submitting a Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD) Community

Development Block Grant (CDBG) program for the 2019-2020 Program Year related to CDBG-CV3 funds; recommends adopting the Resolution.

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

Motion made by Mitchell, Seconded by Filicky-Peneski.

Before action was taken,

MOTION TO AMEND THE RESOLUTION TO CORRECT THE AMOUNT TO BE REPROGRAMMED FROM \$216,149.89 TO \$199,235.37

Motion by Mitchell, Seconded by Filicky-Peneski.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 10.

ON MOTION TO ADOPT RESOLUTION AS AMENDED.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 10.

32. R. C. No. 124-22-23 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 89-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing City officials to execute an Agreement Between the City of Sheboygan, Wisconsin, and Partners for Community Development for Lead Risk Assessment of Homes Receiving Federal Funds for Rehabilitation; 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, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 10.

GENERAL ORDINANCES

33. Gen. Ord. No. 14-22-23 by Alderpersons Dekker and Rust repealing Gen. Ord. No. 20-84-85 and Gen. Ord. 38-06-07 so as to remove various two-hour parking limits around the former Aurora Sheboygan Memorial Hospital. REFER TO PUBLIC WORKS COMMITTEE

OTHER MATTERS AUTHORIZED BY LAW – NONE

ADJOURN MEETING

34. Motion to Adjourn

MOTION TO ADJOURN AT 6:12 PM

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 10.