

CITY OF SHEBOYGAN
SIXTH REGULAR COMMON COUNCIL MEETING MINUTES
Monday, June 16, 2025

OPENING OF MEETING

Aldersperson Dekker presided over the meeting in the mayor's absence.

1. Roll Call

Alderspersons present: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

2. Pledge of Allegiance

3. Approval of Minutes

Fifth Regular Council Meeting held on June 2, 2025.

MOTION TO APPROVE MINUTES

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

4. Resignations

Jon Beaudry, Minami Beaudry, Sarah Engel-Streicher, and Lisa Salgado from the Mayor's International Committee effective immediately.

MOTION TO ACCEPT AND FILE

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

5. Mayor's Appointments

Kay Hill to the Board of Housing Authority (Resident Member). Lays over.

6. Public Forum

Limit of five people having five minutes each with comments limited to items on this agenda. Mike Brunette spoke.

HEARINGS

7. Hearing No. 5-25-26 pursuant to a notice published and letters sent by the City Clerk, this hearing is to allow interested parties to be heard relative to a proposed amendment to the City of Sheboygan's Official Zoning Map. The purpose of the amendment is to change the Use District Classification of property located North of Pennsylvania Ave and East of N. 13th Street bordering the Sheboygan River from Class Urban Commercial, Urban Industrial, and Railroad to Urban Residential 12 with PUD Overlay Classification. No one spoke.

MOTION TO CLOSE THE HEARING

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

8. Hearing No. 4-25-26 pursuant to notice published, this hearing is for the purpose of allowing interested parties to be heard relative to a proposed PUD-GDP designation for property located North of Pennsylvania Ave and East of N. 13th Street bordering the Sheboygan River.
No one spoke.

MOTION TO CLOSE THE HEARING

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

CONSENT

- 9. Motion to Receive and File all R.O.'s, Receive all R.C.'s and Adopt all Resolutions and Ordinances**

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

10. R. O. No. 21-25-26 submitting an application for a Building Contractor License already granted.

MOTION TO ACCEPT AND FILE

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

11. R. C. No. 33-25-26 by Finance and Personnel Committee to whom was referred Direct Referral R. O. No. 22-25-26 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 September 2024 is being provided; recommends filing the document.

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

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

12. R. C. No. 34-25-26 by Finance and Personnel Committee to whom was referred Direct Referral R. O. No. 23-25-26 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 October 2024 is being provided; recommends filing the document.

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

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

13. R. C. No. 35-25-26 by Finance and Personnel Committee to whom was referred Direct Referral R. O. No. 24-25-26 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 November 2024 is being provided; recommends filing the document.

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

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

14. R. C. No. 36-25-26 by Finance and Personnel Committee to whom was referred Direct Referral R. O. No. 25-25-26 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 December 2024 is being provided; recommends filing the document.

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

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

15. R. C. No. 37-25-26 by Finance and Personnel Committee to whom was referred Direct Referral R. O. No. 26-25-26 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 January 2025 is being provided; recommends filing the document.

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

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

16. R. C. No. 38-25-26 by Finance and Personnel Committee to whom was referred Direct Referral R. O. No. 27-25-26 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 February 2025 is being provided; recommends filing the document.

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

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

17. R. C. No. 39-25-26 by Finance and Personnel Committee to whom was referred Direct Referral R. O. No. 28-25-26 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 March 2025 is being provided; recommends filing the document.

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

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

18. R. C. No. 40-25-26 by Finance and Personnel Committee to whom was referred Direct Referral R. O. No. 29-25-26 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 April 2025 is being provided; recommends filing the document.

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

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

19. R. C. No. 58-25-26 by Licensing, Hearings, and Public Safety Committee to whom was referred Direct Referral Res. No. 27-25-26 by Alderpersons Mitchell and Perrella authorizing the creation of temporary Designated Outdoor Refreshment Areas during the 2025 P1 Powerboat Sheboygan MidWest Challenge, August 9-11, 2025; recommends adopting the Resolution.

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

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

20. R. C. No. 59-25-26 by Licensing, Hearings, and Public Safety Committee to whom was referred Direct Referral R. O. No. 20-25-26 by City Clerk submitting various license applications; recommends granting the licenses.

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

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

21. R. C. No. 60-25-26 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 11-25-26 by City Clerk submitting various license applications; recommends granting the licenses contingent to the completion of all application requirements, checks, and monies owed to all departments.

**MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSES
CONTINGENT TO REQUIREMENTS BEING MET**

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

22. R. C. No. 61-25-26 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 12-25-26 by City Clerk submitting various license applications; recommends granting the liquor license applications contingent to the completion of all application requirements, checks, and monies owed to all departments; granting the license applications for the change of premises contingent on the completion and granting of a special event permit; and granting License No. 3444 with warning.

MOTION TO RECEIVE THE R. C. AND GRANT LICENSES CONTINGENT ON REQUIREMENTS BEING MET AND GRANT #3444 WITH WARNING

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

23. R. C. No. 62-25-26 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 15-25-26 by City Clerk submitting various license applications; recommends granting the liquor license applications contingent to the completion of all application requirements, checks, and monies owed to all departments.

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSES CONTINGENT ON REQUIREMENTS BEING MET

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

24. R. C. No. 63-25-26 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 19-25-26 by City Clerk submitting various license applications; recommends granting License No. 3117 contingent on the granting of a special event permit and granting License No. 2726 amendment to their previously granted change of premises application.

MOTION TO RECEIVE THE R. C. AND GRANT LICENSES CONTINGENT ON REQUIREMENTS BEING MET

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

25. R. C. No. 64-25-26 by Finance and Personnel Committee to whom was referred R. C. No. 284-24-25 by Finance and Personnel Committee to whom was referred R. O. No. 124-24-25 by City Clerk submitting a claim from Progressive Insurance on behalf of their insured Elizabeth Hmircik for alleged damages to vehicle that was struck by a City of Sheboygan snowplow; recommends filing the document.

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

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

26. R. C. No. 57-25-26 by Finance and Personnel Committee to whom was referred Res. No. 24-25-26 by Alderpersons Mitchell and Perrella authorizing an amendment to the 2025 budget to pull

forward previously unused 2024 budgeted amounts for the future purchase of hardware and software by the IT Department for cybersecurity upgrades; recommends adopting the Resolution.

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

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

27. R. C. No. 56-25-26 by Finance and Personnel Committee to whom was referred Res. No. 21-25-26 by Alderpersons Mitchell and Perrella authorizing execution of a contract with CivicPlus for development of a new City of Sheboygan webpage and open records portal and an amendment in the 2025 budget to cover the associated cost; recommends adopting the Resolution.

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

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

28. R. C. No. 55-25-26 by Public Works Committee to whom was referred Direct Referral Res. No. 39-25-26 by Alderpersons Dekker and Rust authorizing an amendment to the Foth Infrastructure and Environment, LLC agreement dated April 12, 2024, to include services for additional design and construction administrative services for the Gartman Farm Subdivision Design; recommends adopting the Resolution.

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

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

29. R. C. No. 54-25-26 by Public Works Committee to whom was referred Direct Referral Res. No. 38-25-26 by Alderpersons Dekker and Rust authorizing the appropriate City officials to expend general funds to purchase a John Deere 320 Tractor Backhoe for use by the Department of Public Works; recommends adopting the Resolution.

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

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

30. R. C. No. 53-25-26 by Public Works Committee to whom was referred Direct Referral Res. No. 37-25-26 by Alderpersons Dekker and Rust authorizing appropriate City officials to enter into a contract with Stantec Consulting Services, Inc. to perform environmental activities associated with the development of the former Mayline property; recommends adopting the Resolution.

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

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

31. R. C. No. 52-25-26 by Public Works Committee to whom was referred Direct Referral Res. No. 34-25-26 by Alderpersons Dekker and Rust authorizing the appropriate City officials to execute

a Use and Services Agreement with Riverside Disc Golf, LLC regarding the operation of a disc golf concession facility at Vollrath Park; recommends adopting the Resolution.

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

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

32. R. C. No. 51-25-26 by Public Works Committee to whom was referred Direct Referral Res. No. 32-25-26 by Alderpersons Dekker and Rust authorizing the appropriate City officials to execute the Ground Lease Agreement between the City of Sheboygan and Blue Line Association, Inc., for continued use of 1202 S. Wildwood Avenue, Sheboygan, Wisconsin; recommends adopting the Resolution.

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

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

33. R. C. No. 50-25-26 by Public Works Committee to whom was referred Direct Referral Res. No. 29-25-26 by Alderpersons Dekker and Rust approving a Purchase Agreement with Spectrum Lighting and Controls for the purchase of 165 LED lamp fixtures; recommends adopting the Resolution.

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

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

34. R. C. No. 49-25-26 by Public Works Committee to whom was referred Direct Referral Res. No. 28-25-26 by Alderpersons Dekker and Rust authorizing an amendment to the 2025 budget to reallocate unused Street Improvements budget to Street Lighting Improvements; recommends adopting the Resolution.

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

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

35. R. C. No. 48-25-26 by Public Works Committee to whom was referred Direct Referral Gen. Ord. No. 8-25-26 by Alderpersons Dekker and Rust amending sections 22-93 and 22-97 of the Sheboygan Municipal Code relating to post-construction stormwater management; recommends adopting the Ordinance.

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

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

36. R. C. No. 47-25-26 by Public Works Committee to whom was referred Direct Referral Gen. Ord. No. 7-25-26 by Alderpersons Dekker and Rust amending Section 60-131 of the Sheboygan Municipal Code so as to allow shoreland boat launching; recommends adopting the Ordinance.

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

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

37. R. C. No. 46-25-26 by Finance and Personnel Committee to whom was referred Direct Referral Res. No. 40-25-26 by Alderpersons Mitchell and Perrella declaring official intent to reimburse expenditures from proceeds of borrowing; recommends adopting the Resolution.

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

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

38. R. C. No. 45-25-26 by Finance and Personnel Committee to whom was referred Direct Referral Res. No. 36-25-26 by Alderpersons Mitchell and Perrella authorizing the City of Sheboygan Parking Utility to purchase property from the Redevelopment Authority of the City of Sheboygan, Wisconsin; recommends adopting the Resolution.

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

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

39. R. C. No. 42-25-26 by Finance and Personnel Committee to whom was referred Direct Referral Res. No. 30-25-26 by Alderpersons Mitchell and Perrella authorizing the purchase of a 2025 Can Am Defender Max Limited with Cab from TWL Powersports and an amendment to the 2025 budget to cover the purchase; recommends adopting the Resolution.

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

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

40. R. C. No. 41-25-26 by Public Works Committee to whom was referred Direct Referral Res. No. 31-25-26 by Alderpersons Dekker and Rust authorizing the use of a designated portion of Deland Beach as a boat launch and storage site as part of the 2025 Midwest Powerboat Racing Event; recommends adopting the Resolution.

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

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

CONSIDERATION OF VETO

41. Memorandum filed with the City Clerk from Mayor Ryan Sorenson formally exercising his authority under Section 2-124 of the Sheboygan Municipal Code to veto Charter Ordinance 1-25-26 as amended.

MOTION TO ACCEPT AND FILE

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Rust – 9.

Voting Nay: Perrella – 1.

REPORT OF OFFICERS

42. R. O. No. 18-25-26 by City Plan Commission to whom was referred Gen. Ord. No. 2-25-26 by Alderperson Close amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of property located North of Pennsylvania Ave and East of N. 13th Street bordering the Sheboygan River from Class Urban Commercial, Urban Industrial, and Railroad to Urban Residential 12 with PUD Overlay Classification; recommends adopting the Ordinance.

MOTION TO ACCEPT AND FILE

Motion made by Perrella, Seconded by Rust.

Before action was taken,

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

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

43. R. O. No. 30-25-26 by City Administrator Casey Bradley submitting for your information the proposed 2026 Budget Schedule and 2026 preliminary budget fiscal factors for guidance prior to departmental budget preparation.

MOTION TO ACCEPT AND FILE

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

REPORT OF COMMITTEES

44. R. C. No. 65-25-26 by Public Works Committee to whom was referred Direct Referral Res. No. 41-25-26 by Alderpersons Dekker and Rust informing the Wisconsin Department of Natural Resources that the 2024 Compliance Maintenance Annual Report has been reviewed; recommends adopting the Resolution (recommendation failed due to lack of second on the motion).

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

Motion made by Rust, Seconded by Belanger.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

45. R. C. No. 44-25-26 by Finance and Personnel Committee to whom was referred Direct Referral Res. No. 35-25-26 by Alderpersons Mitchell and Perrella authorizing the purchase of 74.43 acres

in the Town of Wilson, identified as Parcel Numbers 59030458590, 59030458592, 59030458600, and 59030458601, from the Sharon F. Thimmig Survivor's Trust 12-13-12; recommends filing the Resolution.

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

Motion made by Mitchell, Seconded by Perrella.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust - 10.

MATTERS LAID OVER

46. Res. No. 22-25-26 by Alderperson Close approving the General Development Plan and Specific Implementation Plan submitted by Riverview District, LLC for construction of apartments located north of Pennsylvania Ave and East of N. 13th Street bordering the Sheboygan River within a Planned Unit Development (PUD) zone.

MOTION TO ADOPT THE RESOLUTION

Motion made by Close, Seconded by Perrella.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

OTHER MATTERS AUTHORIZED BY LAW – None.

CLOSED SESSION

47. Motion to convene in closed session under the exemption contained in Wis. Stat. s. 19.85(1)(g), for the purpose of discussion related to a possible investment of public funds to purchase property at 834 North Water Street.

MOTION TO CONVENE IN CLOSED SESSION AT 6:32 PM

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

RECONVENE IN OPEN SESSION

48. Motion to reconvene in open session for possible action relating to the matter discussed in closed session

MOTION TO RECONVENE IN OPEN SESSION AT 7:38 PM

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

49. R. C. No. 43-25-26 by Finance and Personnel Committee to whom was referred Direct Referral Res. No. 33-25-26 by Alderpersons Mitchell and Perrella authorizing the purchase of the property known as 834 North Water Street from Blue Moon Studio, Inc; recommends adopting the Resolution.

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

Motion made by Mitchell, Seconded by Belanger.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell – 8.

Voting Nay: Perrella – 1.

Abstain: Rust – 1.

ADJOURN MEETING

50. Motion to Adjourn

MOTION TO ADJOURN AT 7:40 PM

Motion made by Perrella, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.