## **CITY OF SHEBOYGAN**

# FIFTH REGULAR COMMON COUNCIL MEETING MINUTES

## Monday, June 02, 2025

#### **OPENING OF MEETING**

#### 1. Roll Call

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

2. Pledge of Allegiance

#### 3. Approval of Minutes

Fourth Regular Council Meeting held on May 19, 2025

#### MOTION TO APPROVE

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

#### 4. Public Forum

Limit of five people having five minutes each with comments limited to items on this agenda. Bill Adams 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 Dekker, Seconded by Perrella. Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

7. R. O. No. 14-25-26 by Board of Water Commissioners submitting a copy of the 2024 Wisconsin Public Service Commission of Wisconsin Annual Report of the Sheboygan Water Utility.

MOTION TO RECEIVE AND FILE THE DOCUMENT Motion made by Dekker, Seconded by Perrella. Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

8. R. O. No. 17-25-26 by Mead Public Library Board submitting a Resolution in recognition of the service of Sherry Speth to Mead Public Library.

MOTION TO RECEIVE AND FILE THE DOCUMENT

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

9. R. C. No. 16-25-26 by Finance and Personnel Committee to whom was referred Res. No. 11-25-26 by Alderpersons Mitchell and Perrella authorizing retaining outside legal counsel to represent the City as Interim City Attorney pending permanent position fulfillment; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion made by Dekker, Seconded by Perrella. Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

 R. C. No. 19-25-26 by Finance and Personnel Committee to whom was referred R. C. No. 282-24-25 by Finance and Personnel Committee to whom was referred R. O. No. 121-24-25 by City Clerk submitting a claim from State Farm for alleged damages to a vehicle owned by one of their insured drivers; recommends filing the document.

> MOTION TO RECEIVE THE R. C. AND FILE THE DOCUMENT Motion made by Dekker, Seconded by Perrella. Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

11. R. C. No. 21-25-26 by Finance and Personnel Committee to whom was referred Direct Referral Res. No. 16-25-26 by Alderpersons Dekker and Perrella amending the Common Council Handbook to allow for standing committees to meet on the 2nd and 4th Mondays of each month without any restrictions on time or order; recommends adopting the Resolution.

> MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion made by Dekker, Seconded by Perrella. Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

12. R. C. No. 27-25-26 by Licensing, Hearings, and Public Safety Committee to whom was referred Direct Referral Res. No. 20-25-26 by Alderpersons Rust and La Fave authorizing the creation of a temporary Designated Outdoor Refreshment Area during the 2025 8th Streatery event series; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion made by Dekker, Seconded by Perrella. Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

13. R. C. No. 28-25-26 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 14-25-26 by Alderpersons Rust and La Fave authorizing the appropriate City officials to enter into a contract extension with Motorola Solutions, Inc. and authorizing the Police Chief to execute the contract extension; recommends adopting the Resolution.

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

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

14. R. C. No. 30-25-26 by Public Works Committee to whom was referred Res. No. 15-25-26 by Alderpersons Dekker and Rust authorizing the appropriate City officials to execute a Use and Services Agreement with Second Revolution, LLC regarding the use of the Deland Beach House overlooking the Deland Park Beach at 1037 Broughton Drive; recommends adopting the Resolution.

> MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion made by Dekker, Seconded by Perrella. Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

15. R. C. No. 32-25-26 by Public Works Committee to whom was referred Direct Referral Res. No. 17-25-26 by Alderpersons Dekker and Rust authorizing the appropriate City officials to execute an Underground Electric and Communication Easement for Alliant Energy at Roosevelt Park (Parcel No. 59281308240); recommends adopting the Resolution.

> MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion made by Dekker, Seconded by Perrella. Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

16. R. C. No. 31-25-26 by Public Works Committee to whom was referred Direct Referral Res. No. 18-25-26 by Alderpersons Dekker and Rust authorizing the appropriate City officials to enter into a contract with JT Engineering, Inc. regarding construction management services during the Commerce/Mayline reconstruction project; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion made by Dekker, Seconded by Perrella. Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

#### **REPORT OF OFFICERS**

17. R. O. No. 16-25-26 by City Plan Commission to whom was referred Direct Referral Gen. Ord. No. 4-25-26 by Alderperson Close granting Quasius Construction Co., its successors and assigns, the privilege of encroaching upon described portions of Niagara Avenue and North 8th Street right of way in the City of Sheboygan for the purpose of expanding of the Weill Center for Performing Arts building; recommends adopting the Ordinance.

MOTION TO RECEIVE THE R. O. AND ADOPT THE ORDINANCE Motion made by Close, Seconded by Dekker. Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

18. 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. LAYS OVER

- 19. R. O. No. 15-25-26 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
- 20. R. O. No. 19-25-26 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

#### **RESOLUTIONS**

21. Res. No. 25-25-26 by Alderpersons Dekker and Perrella authorizing an amendment to the 2025 budget for the emergency purchase of firewall hardware and professional services from Capital Data.

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION Motion made by Dekker, Seconded by Perrella. Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

22. Res. No. 23-25-26 by Alderpersons Dekker and Rust authorizing the appropriate City officials to execute a Management Services Agreement with EOS Recreation LLC regarding the use of Quarry Park.

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION Motion made by Dekker, Seconded by Perrella. Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

- 23. 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. LAYS OVER
- 24. 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. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 25. 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

#### **REPORT OF COMMITTEES**

26. R. C. No. 17-25-26 by Finance and Personnel Committee to whom was referred Res. No. 12-25-26 by Alderpersons Mitchell and Perrella authorizing retaining outside legal counsel to represent the City in the matter of Markell Nathaniel Mitchell v. Christopher Domagalski, and authorizing payment for said services; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion made by Mitchell, Seconded by Perrella. Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

27. R. C. No. 18-25-26 by Finance and Personnel Committee to whom was referred Res. No. 13-25-26 by Alderpersons Mitchell and Perrella authorizing retaining outside legal counsel to represent the City in the matter of Katherine Kobs v. City of Sheboygan, Case No. 2025CV0294, and authorizing payment for said services; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion made by Mitchell, Seconded by Perrella. Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

 R. C. No. 20-25-26 by Finance and Personnel Committee to whom was referred Direct Referral R. O. No. 13-25-26 by Director of Human Resources and Labor Relations submitting an exit interview report for Quarter 1 of 2025 for the City of Sheboygan; recommends filing the document.

> MOTION TO RECEIVE THE R. C. AND FILE THE DOCUMENT Motion made by Mitchell, Seconded by Perrella. Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

29. R. C. No. 22-25-26 by Finance and Personnel Committee to whom was referred Direct Referral Charter Ord. No. 1-25-26 by Alderpersons Dekker and Mitchell amending the charter of the City of Sheboygan related to the manner of selection and tenure of the City Attorney; recommends adopting the Charter Ordinance.

MOTION TO RECEIVE THE R. C. AND ADOPT THE CHARTER ORDINANCE
Motion made by Mitchell, Seconded by Dekker.
Before action was taken,
MOTION TO AMEND THE CHARTER ORDINANCE TO HAVE THE POSITION
REPORT TO THE COMMON COUNCIL AND NOT TO THE CITY
ADMINISTRATOR
Motion made by Perrella, Seconded by Rust.
Voting Yea: Boorse, Close, Dekker, La Fave, Perrella, Rust – 6.
Voting Nay: Belanger, Heidemann, Menzer, Mitchell – 4.
On motion to adopt Charter Ordinance as amended,
Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer,
Mitchell, Perrella, Rust – 10.

30. R. C. No. 24-25-26 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 3-25-26 by Alderpersons Mitchell and Perrella amending the Sheboygan Municipal Code to effectuate changes to the City's claims procedures.; recommends adopting the Ordinance.

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

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

31. R. C. No. 26-25-26 by Licensing, Hearings, and Public Safety Committee to whom was referred Direct Referral Gen. Ord. No. 5-25-26 by Alderpersons Rust and La Fave amending Section 4-103 of the Municipal Code so as to increase the number of Retail "Class A" liquor licenses that may be issued in the City of Sheboygan; recommends adopting the Ordinance.

> MOTION TO RECEIVE THE R. C. AND ADOPT THE ORDINANCE Motion made by Rust, Seconded by La Fave. Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

32. R. C. No. 29-25-26 by Public Works Committee to whom was referred R. C. No. 288-24-25 by Public Works Committee to whom was referred Res. No. 96-24-25 by Alderpersons Dekker and Ramey authorizing the appropriate City officials to execute a Memorandum of Understanding with Friends of the Shaw Family Playground, Inc. regarding the terms and understanding between the parties with regard to the playground designed for use by children of all abilities; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION WITH UPDATED MEMORANDUM OF UNDERSTANDING Motion made by Dekker, Seconded by Rust. Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

- 33. R. C. No. 23-25-26 by Finance and Personnel Committee to whom was referred Direct Referral Gen. Ord. No. 6-25-26 by Alderperson Dekker and Mitchell amending, repealing, and recreating provisions related to the manner of selection and tenure of the City Attorney.; recommends adopting the Ordinance. HOLD
- 34. R. C. No. 25-25-26 by Finance and Personnel Committee to whom was referred Direct Referral Res. No. 19-25-26 by Alderpersons Mitchell and Perrella authorizing the appropriate City officials to sign the January 1, 2024 - December 31, 2028 Contract between the City of Sheboygan and International Association of Firefighters - Local 483; recommends amending the package proposal in Article 25, Section A (1) to read, "Unused sick leave may be accumulated up to a maximum of one thousand seven hundred twenty-eight (1,728) hours". HOLD

#### **OTHER MATTERS AUTHORIZED BY LAW – None**

#### **ADJOURN MEETING**

35. Motion to Adjourn

MOTION TO ADJOURN AT 6:27 PM Motion made by Dekker, Seconded by Perrella. Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.