

CITY OF SHEBOYGAN
TENTH REGULAR COMMON COUNCIL MEETING MINUTES
Monday, August 19, 2024

OPENING OF MEETING

*Council President Dean Dekker presided over the meeting in Mayor Ryan Sorenson's absence.

1. Roll Call

Alderspersons present: Belanger, Dekker, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson, Ramey – 9.
Aldersperson excused: Rust – 1.

2. Pledge of Allegiance

3. Approval of Minutes

Ninth Regular Council Meeting held on August 5, 2024

MOTION TO APPROVE

Motion made by Perrella, Seconded by Mitchell.

Voting Yea: Belanger, Dekker, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson, Ramey

4. Announcement

Board of Water Commissioners election to be held on September 16, 2024 (Term beginning October 1, 2024). Please submit interest to Council President Dean Dekker or City Clerk Meredith DeBruin. There is a Committee of the Whole meeting scheduled for immediately following the Finance and Personnel Committee meeting on August 26, 2024.

5. Mayoral Appointments

Matt Greenwood to the Director of Information Technology. Lays over.

6. Public Forum

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

CONSENT

7. 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 Ramey.

Voting Yea: Belanger, Dekker, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson, Ramey – 9.

8. R. C. No. 72-24-25 by Finance and Personnel Committee to whom was referred Res. No. 53-24-25 by Alderspersons Mitchell and Perrella for inclusion under the Wisconsin Department of Employee Trust Funds' Income Continuation Insurance Program; recommends adopting the Resolution.

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

Motion made by Perrella, Seconded by Ramey.

Voting Yea: Belanger, Dekker, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson, Ramey – 9.

9. R. C. No. 75-24-25 by Finance and Personnel Committee to whom was referred Res. No. 56-24-25 by Alderpersons Mitchell and Perrella authorizing the appropriate City officials to execute a Memorandum of Understanding with Weill Center Foundation, Inc. regarding the terms and understandings between the parties with regard to costs of expansion; recommends adopting the Resolution.

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

Motion made by Perrella, Seconded by Ramey.

Voting Yea: Belanger, Dekker, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson, Ramey – 9.

10. R. C. No. 76-24-25 by Finance and Personnel Committee to whom was referred R. C. No. 268-23-24 by Finance and Personnel Committee to whom was referred R. O. No. 95-23-24 by City Clerk submitting a Summons and Complaint in the matter of WellsFargo bank, N.A. vs. Estate of Robert W. Schultz c/o James Mulligan, Special Administrator of the Estate et al; recommends filing the document.

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

Motion made by Perrella, Seconded by Ramey.

Voting Yea: Belanger, Dekker, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson, Ramey – 9.

11. R. C. No. 77-24-25 by Finance and Personnel Committee to whom was referred R. O. No. 41-24-25 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 June 2024 is being provided; recommends filing the document.

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

Motion made by Perrella, Seconded by Ramey.

Voting Yea: Belanger, Dekker, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson, Ramey – 9.

12. R. C. No. 78-24-25 by Finance and Personnel Committee to whom was referred R. O. No. 45-24-25 by Human Resources & Labor Relations Director Kelly Hendee submitting an exit interview report for Quarter 2 for the City of Sheboygan; recommends filing the document.

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

Motion made by Perrella, Seconded by Ramey.

Voting Yea: Belanger, Dekker, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson, Ramey – 9.

13. R. C. No. 79-24-25 by Finance and Personnel Committee to whom was referred R. O. No. 1-24-25 by City Clerk submitting a Summons and Complaint in the matter of BankUnited N.A. vs. Joseph P. Champeau et al; recommends filing the document.

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

Motion made by Perrella, Seconded by Ramey.

Voting Yea: Belanger, Dekker, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson, Ramey – 9.

14. R. C. No. 81-24-25 by Licensing, Hearings, and Public Safety Committee to whom was referred Gen. Ord. No. 15-24-25 by Alderpersons Rust, Perrella, and Peterson amending sections 14-308 and 14-309 of the Sheboygan Municipal Code so as to allow food trailers to be food trucks; recommends adopting the Ordinance.

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

Motion made by Perrella, Seconded by Ramey.

Voting Yea: Belanger, Dekker, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson, Ramey – 9.

15. R. C. No. 82-24-25 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 43-24-25 by City Clerk submitting various license applications; recommends granting the licenses with caveats.

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

Motion made by Perrella, Seconded by Ramey.

Voting Yea: Belanger, Dekker, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson, Ramey – 9.

16. R. C. No. 86-24-25 by Public Works Committee to whom was referred Res. No. 57-24-25 by Alderpersons Dekker and Ramey authorizing the appropriate City officials to enter into a contract with Buyten-Peterson Construction Company for the construction of the Wildwood Parking Lot and Kiwanis Park Improvements; recommends adopting the Resolution.

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

Motion made by Perrella, Seconded by Ramey.

Voting Yea: Belanger, Dekker, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson, Ramey – 9.

17. R. C. No. 84-24-25 by Public Works Committee to whom was referred Res. No. 50-24-25 by Alderpersons Dekker and Ramey authorizing the appropriate City officials to enter into a contract with Ayres Associates, Inc. for the design of the New Jersey Avenue bridge rehabilitation over the Sheboygan River; recommends adopting the Resolution.

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

Motion made by Perrella, Seconded by Ramey.

Voting Yea: Belanger, Dekker, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson, Ramey – 9.

18. R. C. No. 85-24-25 by Public Works Committee to whom was referred Res. No. 51-24-25 by Alderpersons Dekker and Rust authorizing the appropriate City officials to enter into a contract

with Ayres Associates, Inc. for the design of Pigeon River Stream Stabilization Upstream of Mill Road Bridge; recommends adopting the Resolution.

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

Motion made by Perrella, Seconded by Ramey.

Voting Yea: Belanger, Dekker, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson, Ramey – 9.

REPORT OF OFFICERS

19. R. O. No. 47-24-25 by Director of Public Works Travis Peterson submitting a recommendation that Kevin Jump be appointed as City Engineer for the City of Sheboygan.

MOTION TO ACCEPT AND FILE

Motion made by Perrella, Seconded by Belanger.

Voting Yea: Belanger, Dekker, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson, Ramey – 9.

20. R. O. No. 48-24-25 by City Clerk submitting a claim from Kathleen Knoll requesting the City pay her plumbing bill. REFER TO FINANCE AND PERSONNEL COMMITTEE
21. R. O. No. 49-24-25 by City Clerk submitting a claim from Shannon Kroening for alleged damages to her vehicle when struck by the arm of a garbage truck. REFER TO FINANCE AND PERSONNEL COMMITTEE
22. R. O. No. 50-24-25 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

RESOLUTIONS

23. Res. No. 60-24-25 by Alderpersons Dekker and Rust authorizing the appropriate City officials to execute a conflict waiver letter prepared by Quarles & Brady LLP regarding representation of the City of Sheboygan and Advocate Health.

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION

Motion made by Perrella, Seconded by Peterson.

Voting Yea: Belanger, Dekker, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson, Ramey – 9.

24. Res. No. 61-24-25 by Alderpersons Dekker and Ramey authorizing the appropriate City officials to enter into contract for the demolition of the former Sheboygan County Highway Department structure and related site improvements so as to prepare the site for construction of a new Fire Department Headquarters Facility. REFER TO PUBLIC WORKS COMMITTEE
25. Res. No. 59-24-25 by Alderpersons Dekker and Ramey authorizing the appropriate City officials to accept and expend funds received from the Wisconsin Department of Natural Resources as part of the Urban Forestry Inflation Reduction Act (UFIRA) Grant Program.

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION

Motion made by Perrella, Seconded by Ramey.

Voting Yea: Belanger, Dekker, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson,

Ramey – 9.

26. Res. No. 62-24-25 by Alderpersons Rust and La Fave authorizing the Fire Chief to accept and expend funds received from the U.S. Department of Homeland Security – Federal Emergency Management Agency (“FEMA”) in the amount of \$361,739.89 from the Assistance to Firefighters Grants (AFG) program to purchase six Cardiac Monitors. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

REPORT OF COMMITTEES

27. R. C. No. 73-24-25 by Finance and Personnel Committee to whom was referred Res. No. 54-24-25 by Alderpersons Mitchell and Perrella authorizing the purchase of Parcel No. 59281501655 adjacent to Pennsylvania Avenue from PBRK, LLP for future use by the City; recommends adopting the Resolution.

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

Motion made by Mitchell, Seconded by Perrella.

Voting Yea: Belanger, Dekker, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson, Ramey – 9.

28. R. C. No. 74-24-25 by Finance and Personnel Committee to whom was referred Res. No. 55-24-25 by Alderpersons Mitchell and Perrella authorizing the purchase of Parcel No. 59281501530 adjacent to N. Commerce Street from Daniel R. Cimarosti, Susan M. Cimarosti, and Jonathan D. Cimarosti for future use by the City; recommends adopting the Resolution.

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

Motion made by Mitchell, Seconded by Perrella.

Voting Yea: Belanger, Dekker, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson, Ramey – 9.

29. R. C. No. 80-24-25 by Finance and Personnel Committee to whom was referred Direct Referral Res. No. 58-24-25 by Alderpersons Mitchell and Perrella authorizing the sale of City of Sheboygan Parcel No. 59281701660 to Devin L. Hessler; recommends adopting the Resolution.

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

Motion made by Mitchell, Seconded by Perrella.

Voting Yea: Belanger, Dekker, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson, Ramey – 9.

30. R. C. No. 83-24-25 by Public Works Committee to whom was referred Res. No. 49-24-25 by Alderpersons Dekker and Ramey authorizing entering into a professional services agreement with R.A. Smith, Inc. for design and engineering services for upgrades to the Uptown Parklet on St. Clair Avenue; recommends filing the Resolution.

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

Motion made by Ramey, Seconded by Belanger.

Voting Yea: Belanger, Dekker, Felde, Heidemann, La Fave, Mitchell, Peterson, Ramey – 8.

Voting Nay: Perrella – 1.

OTHER MATTERS AUTHORIZED BY LAW – None.

ADJOURN MEETING

31. Motion to Adjourn

MOTION TO AJOURN AT 6:34 PM

Motion made by Perrella, Seconded by Ramey.

Voting Yea: Belanger, Dekker, Felde, Heidemann, La Fave, Mitchell, Perrella, Peterson,
Ramey – 9.