

CITY OF SHEBOYGAN
SEVENTH REGULAR COMMON COUNCIL MEETING MINUTES
Monday, July 03, 2023

OPENING OF MEETING

1. Roll Call

Alderspersons present: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust – 9.

Aldersperson excused: Salazar – 1.

2. Pledge of Allegiance

3. Approval of Minutes

Sixth Regular Council Meeting held on June 19, 2023.

MOTION TO APPROVE THE MINUTES FROM THE SIXTH REGULAR COUNCIL MEETING HELD ON JUNE 19, 2023

Motion made by Dekker, Seconded by Rust.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust – 9.

4. Resignations

Caroline Richards from the Room Tax Commission effective immediately.

Rich Miesfeld from the Mayor's International Committee effective immediately.

Nick Laurie from the Mayor's International Committee effective immediately.

MOTION TO ACCEPT AND FILE

Motion made by Dekker, Seconded by Rust.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust – 9.

5. Mayoral Appointments

Alex Vanden Heuvel to the Mayor's International Committee.

Akshay Jain to the Sheboygan Sustainable Task Force.

Lays over.

6. Confirmation of Mayoral Appointments

John Donovan, Ryan Sorenson, and Kurt Zempel to the Joint Municipal Court Advisory Committee

Randy Meyer to the Senior Service Commission.

MOTION TO CONFIRM

Motion made by Dekker, Seconded by Rust.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust – 9.

7. Public Forum

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

No one spoke.

8. Remarks

German Consulate

9. Presentation

The Honorable Matthias Klopfer – Lord Mayor of Esslingen am Neckar.

10. Mayor's Announcements

Upcoming Community Events, Proclamations, Employee Recognitions

CONSENT

11. 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 Rust.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust – 9.

12. R. C. No. 36-23-24 by Finance and Personnel Committee to whom was referred Res. No. 21-23-24 by Alderpersons Mitchell and Filicky-Peneski appointing Bond Trust Services Corporation as fiscal agent in connection with certain outstanding obligations; recommends adopting the Resolution.

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

Motion made by Dekker, Seconded by Rust.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust – 9.

13. R. C. No. 35-23-24 by Finance and Personnel Committee to whom was referred R. C. No. 206-22-23 by Finance and Personnel Committee to whom was referred R. O. No. 4-22-23 by City Clerk submitting a Notice of Circumstances of Injury regarding an incident that occurred on January 7, 2022 between the City of Sheboygan Police Department and Frank Bernard; recommends filing the notice of circumstances of injury.

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

Motion made by Dekker, Seconded by Rust.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust – 9.

14. R. C. No. 34-23-24 by Finance and Personnel Committee to whom was referred R. C. No. 212-22-23 by Finance and Personnel Committee to whom was referred R. O. No. 123-22-23 by City Clerk submitting a letter from Crystal Meise-Henning notifying the City of Sheboygan of the intent to file civil action regarding an incident that occurred on August 23, 2022; recommends filing the document.

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

Motion made by Dekker, Seconded by Rust.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust – 9.

15. R. C. No. 33-23-24 by Finance and Personnel Committee to whom was referred R. C. No. 204-22-23 by Finance and Personnel Committee to whom was referred R. O. No. 125-22-23 by City Clerk submitting a claim from Mario D. Campbell for alleged injuries that occurred when he fell; recommends filing the claim.

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

Motion made by Dekker, Seconded by Rust.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust – 9.

16. R. C. No. 41-23-24 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 19-23-24 by Alderpersons Salazar and Felde authorizing the appropriate City officials to execute the

Clinical Affiliation Agreement between the City of Sheboygan and Lakeshore Technical College with regard to providing students with supervised clinical experiences at City of Sheboygan Fire Department clinical education sites; recommends adopting the Resolution.

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

Motion made by Dekker, Seconded by Rust.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust – 9.

17. R. C. No. 40-23-24 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 21-23-24 by City Clerk submitting various license applications; recommends granting all applications.

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

Motion made by Dekker, Seconded by Rust.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust – 9.

REPORT OF OFFICERS

18. R. O. No. 23-23-24 by City Clerk submitting an application from MVP Storage LLC for a change in zoning classification of property located at 1923 Erie Avenue (Parcel # 59281215510) from Class Urban Industrial (UI) to Class Suburban Office (SO). REFER TO CITY PLAN COMMISSION
19. R. O. No. 24-23-24 by Finance Director submitting for information the proposed 2024 Budget Schedule and 2024 preliminary budget fiscal factors for guidance prior to departmental budget preparation. REFER TO FINANCE AND PERSONNAL COMMITTEE
20. R. O. No. 25-23-24 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

RESOLUTIONS

21. Res. No. 27-23-24 by Alderpersons Dekker and Rust authorizing the Purchasing Agent to issue a purchase order for the purchase and installation of replacement window units at Sheboygan Fire Station #4. REFER TO PUBLIC WORKS COMMITTEE
22. Res. No. 26-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City Officials to execute an engagement letter with Quarles & Brady LLP to serve as bond counsel regarding proposed defeasance of portion of Sheboygan General Obligation Promissory Notes dated July 2, 2018.REFER TO FINANCE AND PERSONNEL COMMITTEE
23. Res. No. 24-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the General Obligation Promissory Notes, Dated July 2, 2018. REFER TO FINANCE AND PERSONNEL COMMITTEE
24. Res. No. 25-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing establishing an appropriation in the 2023 budget for grant funds received under the National Council on Aging's Community Living's COVID-19 and Influenza Vaccine Uptake Initiative for Older Adults and People with Disabilities. REFER TO FINANCE AND PERSONNEL COMMITTEE
25. Res. No. 30-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing appropriate City officials to sign and execute a NASPO Value Point Purchasing Entity Addendum with US Bank for purchasing card services. REFER TO FINANCE AND PERSONNEL COMMITTEE

26. Res. No. 29-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing an adjustment to the 2023 budget to fund legal costs in the Human Resources department. REFER TO FINANCE AND PERSONNEL COMMITTEE
27. Res. No. 28-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing an adjustment to the 2023 budget to fund higher than anticipated utility and janitorial costs at Uptown Social at the new facility and in City Buildings at the former Uptown Social building. REFER TO FINANCE AND PERSONNEL COMMITTEE
28. Res. No. 31-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to enter into a contract with TelVue Corporation to upgrade the digital broadcast equipment used by WSCS Sheboygan Community Station ("WSCS") to record and televise public meetings. REFER TO FINANCE AND PERSONNEL COMMITTEE

REPORT OF COMMITTEES

29. R. C. No. 37-23-24 by Public Works Committee to whom was referred Res. No. 20-23-24 by Alderpersons Dekker and Rust authorizing the appropriate City officials to enter into a contract with Bay-Lake Regional Planning Commission to update the Sheboygan Urbanized Area Sewer Service Plan and authorizing payment for such services; recommends amending the Resolution so that the Finance Director is authorized to draw on Account No. 630361-531100 (Wastewater – Contracted Services).

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

Motion made by Dekker, Seconded by Rust.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust – 9.

30. R. C. No. 38-23-24 by Public Works Committee to whom was referred Gen. Ord. No. 8-23-24 by Alderpersons Dekker and Rust amending Sec. 60-131 of the 2023 Sheboygan Municipal Code (1997 Code sec. 134-181) so as to prohibit use of the city-owned boat launches during the Mercury Midwest Challenge Event; recommends amending the Ordinance so that Section 60-131 Subsection (c) reads as follows: No person shall launch a boat or other watercraft or otherwise utilize the designated municipal boat launch site at Deland Park, nor shall any person park a boat trailer or other vehicle in the parking stalls near the boat launch site at Deland Park that are designated for vehicles with boat trailers only at any time from August 8 through August 14, 2023, except with the express written consent of the mayor; such consent shall be granted only as part of the City's role in promoting safety during the Mercury Midwest Challenge Event. This subsection does not apply to the 8th street launch (at the intersection of south 8th street and riverfront drive).

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

Motion made by Dekker, Seconded by Rust.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust – 9.

31. R. C. No. 39-23-24 by Licensing, Hearings, and Public Safety Committee to whom was referred Gen. Ord. No. 9-23-24 by Alderpersons Salazar and Felde amending Sec 38-27 of the 2023 Sheboygan Municipal Code (1997 Code sec. 1-28) so as to delete certain fees; recommends adopting the Ordinance.

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

Motion made by Dekker, Seconded by Heidemann.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust – 9.

GENERAL ORDINANCES

32. Gen. Ord. No. 10-23-24 by Alderpersons Mitchell and Filicky-Peneski amending section 2-840 so as to authorize the Finance Director/Treasurer to establish petty cash funds in various departments and to set limits for such funds. REFER TO FINANCE AND PERSONNEL COMMITTEE
33. Gen. Ord. No. 11-23-24 by Alderperson Ramey amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of property located at 1923 Erie Avenue (Parcel #59281215510) from Class Urban Industrial (UI) to Class Suburban Office (SO) Classification. REFER TO CITY PLAN COMMISSION

OTHER MATTERS AUTHORIZED BY LAW - None

ADJOURN MEETING

34. Motion to Adjourn

MOTION TO ADJOURN AT 6:22 PM

Motion made by Dekker, Seconded by Rust.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust – 9.