

CITY OF SHEBOYGAN
FOURTEENTH REGULAR COMMON COUNCIL MEETING
MINUTES

Monday, October 17, 2022

OPENING OF MEETING

1. Roll Call

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

2. Pledge of Allegiance

Troop #3801 led the Pledge of Allegiance.

3. Approval of Minutes

MOTION TO APPROVE THE MINUTES FROM THE THIRTEENTH REGULAR COUNCIL MEETING HELD ON OCTOBER 3, 2022

Motion made by Felde, Seconded by Filicky-Peneski.

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

4. Public Forum

Limit of five people having five minutes each with comments limited to items on this agenda. Russ Otten, Judi Pool, Jamie Haack, Sarah Ruiz-Harrison, and Heather Cleveland spoke.

5. Confirmation of Mayoral Appointments

Caroline Richards to the Room Tax Commission and Rebecca Stewart to the Sustainability Task Force

MOTION TO CONFIRM APPOINTMENTS

Motion made by Felde, Seconded by Filicky-Peneski.

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

6. Mayor's Announcements

Upcoming Community Events, Proclamations, Employee Recognitions

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 Felde, Seconded by Filicky-Peneski.

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

Ramey, Rust, Salazar – 10.

8. R. O. No. 72-22-23 by Board of License Examiners submitting an application for Building Contractor License that is already granted.

MOTION TO ACCEPT AND FILE

Motion made by Felde, Seconded by Filicky-Peneski.

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

9. R. C. No. 108-22-23 by Finance and Personnel Committee to whom was referred various claims and pending claims; recommends filing all claims and pending claims.

MOTION TO RECEIVE AND FILE ALL CLAIMS AND PENDING CLAIMS

Motion made by Felde, Seconded by Filicky-Peneski.

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

10. R. C. No. 109-22-23 by Finance and Personnel Committee to whom was referred R. O. No. 67-22-23 by Director of Planning and Development submitting the 2023 Business Improvement District (BID) Statement of Purpose, dated September 20, 2022, and the BID's 2023 Operating Budget; recommends to accept and file.

MOTION TO ACCEPT AND FILE

Motion made by Felde, Seconded by Filicky-Peneski.

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

11. R. C. No. 116-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 75-22-23 by Alderpersons Felde and Ackley authorizing the Fire Chief to accept and expend funds received from the United States Department of Homeland Security - Federal Emergency Management Agency ("FEMA") as part of the Assistance to Firefighters Grant ("AFG") Program; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. 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.

12. R. C. No. 113-22-23 by Public Works Committee to whom was referred Res. No. 67-22-23 by Alderpersons Dekker and Rust authorizing the appropriate City officials to accept the temporary easement for the City to conduct maintenance activities on a drainage swale adjacent to 4812 Ferndale Court; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. 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.

13. R. O. No. 73-22-23 by Director of Planning and Development submitting a letter from the State of Wisconsin Department of Natural Resources informing the City of Sheboygan that the Sheboygan Municipal Armory contamination case met the requirements of Wisconsin Administrative Code chs. NR 700 to 799 for case closure with a continuing obligation.

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.

REPORT OF OFFICERS

14. 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. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
15. R. O. No. 70-22-23 by Chief of Police 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. REFER TO LICENSING, HEARING, AND PUBLIC SAFETY COMMITTEE

RESOLUTIONS

16. Res. No. 80-22-23 by Alderpersons Mitchell and Filicky-Peneski deeming the Director of Human Resources and Labor Relations, or, in the absence of a Director of Human Resources and Labor Relations, the Finance Director/Treasurer, to be the Plan Coordinator for the City of Sheboygan's MissionSquare Retirement Plan.

MOTION TO SUSPEND THE RULES 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.

17. Res. No. 81-22-23 by Alderpersons Felde, Filicky-Peneski, and Perrella reaffirming the Common Council's commitment to Diversity, Equity, Inclusion, and Belonging.

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Before action was taken,

MOTION TO AMEND THE RESOLUTION TO INCLUDE THE FOLLOWING WHEREAS CLAUSES:

“Whereas, the Common Council understand that leaders shall offer no excuses for offensive behavior;” and “Whereas, the Common Council understands that leaders need to operate in full transparency and accountability;”

Motion made by Perrella, Seconded by Rust.

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

On Motion to adopt the Resolution as amended,
Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Perrella, Ramey, Rust,
Salazar – 9.
Voting Nay: Mitchell – 1.

REPORT OF COMMITTEES

18. R. C. No. 110-22-23 by Finance and Personnel Committee to whom was referred Res. No. 77-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing the creation of a Crisis Co-Response Pilot Program in conjunction with Sheboygan County and authorizing the expenditure of certain funds to support the Program; 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.

19. R. C. No. 111-22-23 by Finance and Personnel Committee to whom was referred Res. No. 78-22-23 by Alderpersons Mitchell and Filicky-Peneski adopting certain changes to the City's Medical Benefit Plan and Dental Benefit Plan effective for calendar year 2023 coverage and establishing the monthly premium equivalent rates effective for January 2023 coverage and thereafter; 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.

20. R. C. No. 112-22-23 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 11-22-23 by Alderpersons Perrella, Felde, Ramey, Rust, and Salazar amending sec. 82-1 of the Sheboygan Municipal Code so as to provide for a minimum wage of \$15.00 per hour for all City of Sheboygan employees whose compensation is under the authority of the Common Council and set by the City's employee classification and compensation program; recommends adopting the Ordinance.

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

Motion made by Perrella, Seconded by Rust.

Voting Yea: Ackley, Felde, Filicky-Peneski, Perrella, Ramey, Rust, Salazar – 7.
Voting Nay: Dekker, Heidemann, Mitchell – 3.

21. R. C. No. 114-22-23 by Public Works Committee to whom was referred Com. No. 1-22-23 presented to the Council by Alderpersons Felde and Filicky-Peneski submitting a communication from James Slinkman, Senior Vice President, Associate General Counsel for Advocate Aurora Health regarding Aurora Sheboygan Memorial Medical Center Lot Line adjustment for the property commonly known as 2507 N. 7th Street, Sheboygan, WI; recommends to accept and file.

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

Motion made by Felde, Seconded by Filicky-Peneski.

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

22. R. C. No. 115-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 74-22-23 by Alderpersons Felde and Ackley authorizing the Sheboygan Police Department to apply for, and receive funding from, the Wisconsin Department of Administration's 2022 Law Enforcement Agency Grant; recommends adopting the Resolution.

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

Motion made by Felde, Seconded by Ramey.

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

OTHER MATTERS AUTHORIZED BY LAW

23. R. O. No. 74-22-23 by City Clerk submitting a request from Zach Cotter for approval to hunt deer on a section of woods within the City limits. REFER TO PUBLIC WORKS COMMITTEE

CLOSED SESSION

24. MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in sec. 19.85(1)(f), Wis. Stats. for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such problems.

Motion made by Felde, Seconded by Filicky-Peneski.

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

ADJOURN MEETING

25. Motion to Adjourn

MOTION TO ADJOURN AT 9:15 PM IN CLOSED SESSION

Motion made by Rust, Seconded by Dekker

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