

CITY OF SHEBOYGAN
EIGHTH REGULAR COMMON COUNCIL MEETING MINUTES
Monday, July 17, 2023

OPENING OF MEETING

1. Roll Call

Alderspersons present: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Salazar – 8.

Alderspersons excused: Rust and Ackley – 2.

2. Pledge of Allegiance

3. Approval of Minutes

Seventh Regular Council Meeting held on July 3, 2023

MOTION TO APPROVE THE MINUTES FROM THE SEVENTH REGULAR
COUNCIL MEETING HELD ON JULY 3, 2023.

Motion made by Dekker, Seconded by Salazar.

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey,
Salazar – 8.

4. Resignation

David Gladis from the Sustainable Sheboygan Task Force.

MOTION TO ACCEPT AND FILE

Motion made by Dekker, Seconded by Salazar.

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey,
Salazar – 8.

5. Mayoral Appointments

Mickenzie Petrie to be considered for appointment to the Mayor's International Committee.

Amanda Salazar to be considered for appointment to the Sheboygan Area Room Tax Commission.

Chris Kennedy to be considered for appointment to the Sheboygan Area Room Tax Commission.

Steven Jaeger (Architect) to be considered for appointment to the Historic Preservation Commission.

Darrell Hofland to be considered for appointment to the Redevelopment Authority.

Leovardo Aguilar to be considered for appointment to the Sustainability Task Force.

Lays over.

6. Confirmation of Mayoral Appointments

Alex Vanden Heuvel to the Mayor's International Committee.

Akshay Jain to the Sheboygan Sustainable Task Force.

MOTION TO CONFIRM

Motion made by Dekker, Seconded by Salazar.

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

Salazar – 8.

7. Public Forum

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

8. Remarks

Judge Natasha Torrey.

9. Presentation

2023 Year-to-date Budget Report and 2024 Budget Outlook by Kaitlyn Krueger.

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 Salazar.

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Salazar – 8.

12. R. C. No. 43-23-24 by Finance and Personnel Committee to whom was referred R. O. No. 24-23-24 by Finance Director submitting for your information the proposed 2024 Budget Schedule and 2024 preliminary budget fiscal factors for guidance prior to departmental budget preparation; recommends filing the document.

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

Motion made by Dekker, Seconded by Salazar.

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Salazar – 8.

13. R. C. No. 44-23-24 by Finance and Personnel Committee to whom was referred 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; recommends adopting the Resolution.

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

Motion made by Dekker, Seconded by Salazar.

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Salazar – 8.

14. R. C. No. 45-23-24 by Finance and Personnel Committee to whom was referred 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; recommends adopting the Resolution.

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

Motion made by Dekker, Seconded by Salazar.

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Salazar – 8.

15. R. C. No. 46-23-24 by Finance and Personnel Committee to whom was referred 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; recommends adopting the Resolution.

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

Motion made by Dekker, Seconded by Salazar.

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Salazar – 8.

16. R. C. No. 50-23-24 by Finance and Personnel Committee to whom was referred 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; recommends adopting the Resolution.

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

Motion made by Dekker, Seconded by Salazar.

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Salazar – 8.

17. R. C. No. 51-23-24 by Public Works Committee to whom was referred 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; recommends adopting the Resolution.

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

Motion made by Dekker, Seconded by Salazar.

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Salazar – 8.

18. R. C. No. 52-23-24 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 25-23-24 by City Clerk submitting various license applications; recommends granting the applications with caveats.

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

Motion made by Dekker, Seconded by Salazar.

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Salazar – 8.

REPORT OF OFFICERS

19. R. O. No. 26-23-24 by Chief of Police Christopher Domagalski 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 April 1, 2023 and ending June 30, 2023. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

20. R. O. No. 27-23-24 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 April 1, 2023 and ending June 30, 2023. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
21. R. O. No. 28-23-24 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

RESOLUTIONS

22. Res. No. 32-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute the documents necessary to purchase an ambulance from Pomasl Fire Equipment, Inc. for the Sheboygan Fire Department and to make other purchases necessary to equip the new ambulance.

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION

Motion made by Dekker, Seconded by Salazar.

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Salazar – 8.

REPORT OF COMMITTEES

23. R. C. No. 42-23-24 by Finance and Personnel Committee to whom was referred 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; recommends referring the Ordinance to the Common Council with no recommendation from the committee.

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

Motion made by Mitchell, Seconded by Filicky-Peneski.

Before action was taken,

MOTION TO AMEND THE ORDINANCE SO THAT SECTION 2-840(a) READS AS FOLLOWS: “THE FINANCE DIRECTOR/TREASURER MAY ESTABLISH PETTY CASH FUNDS WITHIN CITY DEPARTMENTS FOR SMALL OR EMERGENCY EXPENDITURES. THE MAXIMUM TOTAL VALUE OF SUCH FUNDS SHALL NOT EXCEED \$3,000”

Motion made by Mitchell, Seconded by Dekker.

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Salazar – 8.

On motion to adopt the Ordinance as amended,

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Salazar – 8.

24. R. C. No. 47-23-24 by Finance and Personnel Committee to whom was referred 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; recommends adopting the Resolution.

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

Motion made by Mitchell, Seconded by Perrella.

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Salazar – 8.

25. R. C. No. 48-23-24 by Finance and Personnel Committee to whom was referred 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; recommends adopting the Resolution.

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

Motion made by Mitchell, Seconded by Filicky-Peneski.

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Salazar – 8.

26. R. C. No. 49-23-24 by Finance and Personnel Committee to whom was referred 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; recommends adopting the Resolution.

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

Motion made by Mitchell, Seconded by Filicky-Peneski.

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Salazar – 8.

GENERAL ORDINANCES

27. Gen. Ord. No. 12-23-24 by Alderpersons Mitchell and Filicky-Peneski re-establishing the salaries of Election Officials. REFER TO FINANCE AND PERSONNEL COMMITTEE
28. Gen. Ord. No. 13-23-24 by Alderpersons Salazar, Perrella, and Ackley amending Chapter 14 of the City of Sheboygan Municipal Code so as to create Article 14-IX relating to Mobile Entertainment Providers. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
29. Gen. Ord. No. 14-23-24 by Alderpersons Dekker and Rust repealing Article 14-III, Article 14-IV, Article 48-II-3, and Article 48-VI, and creating Article 48-VIII so as to simplify regulations for utilizing public property. REFER TO PUBLIC WORKS COMMITTEE

OTHER MATTERS AUTHORIZED BY LAW – None.

CLOSED SESSION

30. Motion to convene in closed session under the exemption provided in Sec. 19.85(1)(e) Wis. Stats. for the purpose of investing public funds, purchasing public properties, or conducting other specified public business, to-wit: negotiating with one or more property owners within TID 17 regarding the purchase of land and investment of public funds for housing development.
31. Motion to convene in closed session under the exemption provided in Sec. 19.85(1)(e) Wis. Stats. for the purpose of investing public funds, purchasing public properties, or conducting other specified public business, to wit: negotiating with one or more property owners within TID 18 regarding the purchase of land and investment of public funds for commercial development.

32. Motion to convene in closed session under the exemption provided in Sec. 19.85(1)(e) Wis. Stats. for the purpose of investing public funds, purchasing public properties, or conducting other specified public business, to-wit: negotiating with one or more property owners within the Sheboygan Business Center regarding the purchase of land and investment of public funds for commercial development.

Items 30 -32 were taken together with one vote to also include a motion to authorize Brian Doudna to attend the 3 closed sessions so that he may present information to and answer questions from members of the common council, but to exclude Mr. Doudna from discussions or deliberations.

Motion made by Dekker, Seconded by Salazar.

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Salazar – 8.

ADJOURN MEETING

33. Motion to Adjourn

MOTION TO ADJOURN AT 8:32 PM

Motion by Mitchell, Seconded by Heidemann.

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey,
Salazar – 8.