

AMENDEDNINTH REGULAR COMMON COUNCIL MEETING AGENDA

August 04, 2025 at 6:00 PM

City Hall, 3rd Floor - Council Chambers, 828 Center Avenue, Sheboygan, WI

Notice of the 9th Regular Meeting of the 2025-2026 Common Council.

This meeting may be viewed LIVE on:

Charter Spectrum Channel 990, AT&T U-Verse Channel 99 and: www.wscssheboygan.com/vod.

Persons with disabilities who need accommodations to attend the meeting should contact Meredith DeBruin at the City Clerk's Office, 828 Center Avenue, (920) 459-3361. Members of the public who wish to participate in public forum remotely shall provide notice to the City Clerk at (920) 459-3361 by 12:00 p.m. on meeting day to be called upon during the meeting. All Alderpersons may attend the meeting remotely.

To view the meeting:

Microsoft Teams

Meeting ID: 282 375 405 749 4

Passcode: qY3hX66G

OPENING OF MEETING

- 1. Call to order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes

Eighth Regular Council Meeting held on July 21, 2025

5. Confirmation of Mayoral Appointments

Alder Susie Boorse to be considered for appointment to the Historic Preservation Board (Alder Rep) Tou Bee Lee to be considered for appointment to the Board of Marina, Parks, and Forestry

6. Public Forum

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

7. Mayor's Announcements

Upcoming Community Events, Proclamations, Employee Recognitions

8. Presentation

2025 Year-to-date Budget Report and 2026 Budget Outlook by Finance Director Kaitlyn Krueger

CONSENT

9. Report 5-25-26 by Sheboygan Water Utility Board of Water Commissioners submitting the report on the Water Utility for the second quarter of 2025.

- **10.** Report 6-25-26 by Fire Chief Eric Montellano pursuant to section 24-459 of the Municipal Code, submitting the quarterly report showing the Benchmark Measurements for the Fire Department for the period commencing April 1, 2025, and ending June 30, 2025.
 - Voted 5-0 by Licensing, Hearings, and Public Safety Committee to file the report
- **11.** Report 7-25-26 by City Clerk submitting various license applications.
 - Voted 5-0 by Licensing, Hearings, and Public Safety Committee to grant licenses.
- **12.** Report 8-25-26 by Director of Human Resources & Labor Relations Kelly Hendee submitting the exit interview summary for the City of Sheboygan for Quarter 2 of 2025.
 - Voted 4-0 by Finance and Personnel Committee to file the report
- **13.** Report 9-25-26 by Police Chief Kurt Zempel pursuant to section 30-50 of the Municipal Code, submitting the quarterly report showing the Benchmark Measurements for the Police Department for the period commencing April 1, 2025 and ending June 30, 2025.
 - Voted 5-0 by Licensing, Hearings, and Public Safety Committee to file the report

RESOLUTIONS

- 14. Res. No. 73-25-26 by Alderpersons Dekker and Perrella confirming the appointment of Quarles & Brady LLP as bond and disclosure counsel regarding the issuance of Taxable General Obligation Lead Service Line Replacement Promissory Notes, Series 2025 (2nd Issue). SUSPEND THE RULES AND ADOPT THE RESOLUTION
- **15.** Res. No. 75-25-26 by Alderpersons Dekker and Perrella authorizing the issuance and sale of up to \$165,000 Taxable General Obligation Lead Service Line Replacement Promissory Notes, Series 2025 (2nd Issue), and providing for other details and covenants with respect thereto, and approval of related \$290,000 financial assistance agreement. SUSPEND THE RULES AND ADOPT THE RESOLUTION
- **16.** Res. No. 76-25-26 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to execute the Department of Natural Resources Principal Forgiven Financial Assistance Agreement regarding DNR Project No. 4901-14. SUSPEND THE RULES AND ADOPT THE RESOLUTION
- **17.** Res. No. 71-25-26 by Alderpersons Mitchell and Perrella amending the 2025 budget for various expenses incurred or planned.
 - Voted 4-0 by Finance and Personnel Committee to adopt the Resolution
- **18.** Res. No. 72-25-26 by Alderpersons Mitchell and Perrella authorizing an amendment to the 2025 budget for the purchase of Parcel Numbers 59030458910 and 59030458900 from Clare A.Gartman.
 - Voted 4-0 by Finance and Personnel Committee to adopt the Resolution
- **19.** Res. No. 74-25-26 by Alderpersons Dekker and Rust vacating a 0.03 acre portion of right-of-way on the east side of North 5th Street adjacent to Lot 1, Block 5 of the Assessment Subdivision No. 21, City of Sheboygan, Sheboygan County, Wisconsin. REFER TO PUBLIC WORKS COMMITTEE

OTHER MATTERS AUTHORIZED BY LAW

TENTATIVE DATE OF NEXT REGULAR MEETING

20. Next Regular Meeting Date: August 18, 2025

ADJOURN MEETING

21. Motion to Adjourn

In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall • Mead Public Library
Sheboygan County Administration Building • City's website