

CITY OF SHEBOYGAN
NINETEENTH REGULAR COMMON COUNCIL MEETING MINUTES
Tuesday, January 04, 2022

OPENING OF MEETING

1. Roll Call

Alderspersons Ackley, Dekker, Felde, Filicky-Peneski, Mitchell (remote), Perrella (remote), Savaglio, Walton – 8.

Alderspersons absent and excused: Laster and Salazar – 2.

2. Pledge of Allegiance

3. Approval of Minutes

18th Regular Council Meeting held on December 20, 2021

MOTION TO APPROVE THE MINUTES FROM DECEMBER 20, 2021

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Walton, Felde, Ackley, Dekker, Perrella, Savaglio, Filicky-Peneski, Mitchell – 8.

4. Confirmation of Mayoral Appointments

Kim Meller to the Zoning Board of Appeals

MOTION TO CONFIRM APPOINTMENT

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Walton, Felde, Ackley, Dekker, Perrella, Savaglio, Filicky-Peneski, Mitchell – 8.

5. Public Forum

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

No one spoke.

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: Walton, Felde, Ackley, Dekker, Perrella, Savaglio, Filicky-Peneski, Mitchell – 8.

8. R. C. No. 196-21-22 by Public Works Committee to whom was referred Res. No. 114-21-22 by Alderpersons Dekker and Perrella authorizing City officials to accept the quote from Ovivo USA, LLC for the purchase of the components required to maintain the east influent screens at the Wastewater Treatment Plant and to make other expenditures relating to the maintenance of the east influent screens; recommends adopting the Resolution.

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

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Walton, Felde, Ackley, Dekker, Perrella, Savaglio, Filicky-Peneski, Mitchell
– 8.

9. R. C. No. 197-21-22 by Public Works Committee to whom was referred Res. No. 116-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with Rebuild-it Services Group to replace two clarifier drive units at the Wastewater Treatment Facility, and to make related expenditures; recommends adopting the Resolution.

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

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Walton, Felde, Ackley, Dekker, Perrella, Savaglio, Filicky-Peneski, Mitchell
– 8.

10. R. C. No. 198-21-22 by Public Works Committee to whom was referred Res. No. 119-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with August Winter & Sons, Inc. to install an aeration blower at the Wastewater Treatment Plant, and to make related expenditures; recommends adopting the Resolution.

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

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Walton, Felde, Ackley, Dekker, Perrella, Savaglio, Filicky-Peneski, Mitchell
– 8.

11. R. C. No. 199-21-22 by Public Works Committee to whom was referred Gen. Ord. No. 35-21-22 by Alderpersons Dekker and Perrella creating a no parking zone on the south side of S. Water Street just west of the intersection of S. Water Street and Virginia Avenue; recommends adopting the Ordinance.

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

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Walton, Felde, Ackley, Dekker, Perrella, Savaglio, Filicky-Peneski, Mitchell
– 8.

REPORT OF OFFICERS

12. R. O. No. 112-21-22 by City Clerk submitting a notice of claim by Wisconsin Public Service Corporation for alleged damages and associated loss of gas service in the area of 1103 Mead Avenue on or about February 19, 2021. REFER TO FINANCE AND PERSONNEL COMMITTEE

13. R. O. No. 113-21-22 by City Clerk submitting a Notice of Claim from Patrick A. Gillette for alleged damages with regard to alleged misconduct by City employees. REFER TO FINANCE AND PERSONNEL COMMITTEE
14. R. O. No. 114-21-22 by Finance Director, reporting that, pursuant to Res. No. 66-20-21 authorizing the City Administrator to negotiate settlement of certain claims made by the City of Sheboygan, City Invoice No. 8670, in the amount of \$5,323.34, billed to Vinton Construction Company, regarding damage to a street light pole located on N. 14th Street and St. Clair Avenue on July 20, 2021, has been settled with a payment to the City of Sheboygan in the amount of \$4,575.90. REFER TO FINANCE AND PERSONNEL COMMITTEE

RESOLUTIONS

15. Res. No. 120-21-22 by Alderpersons Felde and Ackley authorizing the appropriate City officials to enter into a Master Customer Agreement with Motorola Solutions, Inc. and authorizing the Police Chief to execute Ordering Documents under that Master Customer Agreement to the extent funds are appropriated.

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Ackley.

Voting Yea: Walton, Felde, Ackley, Dekker, Perrella, Savaglio, Filicky-Peneski, Mitchell
– 8.

16. Res. No. 121-21-22 by Alderpersons Felde and Filicky-Peneski authorizing the appropriate City officials to enter into a lease agreement for a replacement postage meter with terms that are acceptable to the City Attorney.

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Walton, Felde, Ackley, Dekker, Perrella, Savaglio, Filicky-Peneski, Mitchell
– 8.

REPORT OF COMMITTEES

None

GENERAL ORDINANCES

17. Gen. Ord. No. 36-21-22 by Alderpersons Felde and Filicky-Peneski re-establishing the salary schedule for certain designated elected officials. REFER TO FINANCE AND PERSONNEL COMMITTEE

MATTERS LAID OVER

18. Res. No. 118-21-22 by Alderpersons Mitchell and Filicky-Peneski establishing a debt service reserve account regarding the City of Sheboygan's Section 108 Loan to renovate 1817 N. 8th Street.

MOTION TO ADOPT THE RESOLUTION

Motion made by Mitchell, Seconded by Filicky-Peneski.

Voting Yea: Walton, Felde, Ackley, Dekker, Perrella, Savaglio, Filicky-Peneski, Mitchell – 8.

OTHER MATTERS AUTHORIZED BY LAW

None

CLOSED SESSION

19. MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(e), Wis. Stats., where competitive or bargaining reasons require a closed session for the purpose of negotiating with one or more property owners regarding the potential purchase of land on the City's southern border for residential housing.

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Walton, Felde, Ackley, Dekker, Perrella, Savaglio, Filicky-Peneski, Mitchell – 8.

ADJOURN MEETING

20. Motion to Adjourn

MOTION TO ADJOURN AT 6:58 PM

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Walton, Felde, Ackley, Dekker, Perrella, Savaglio, Filicky-Peneski, Mitchell – 8.