

CITY OF SHEBOYGAN
THIRD REGULAR COMMON COUNCIL MEETING MINUTES
Monday, May 02, 2022

OPENING OF MEETING

1. Roll Call

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

Alderspersons excused: Savaglio – 1.

2. Pledge of Allegiance

3. Approval of Minutes

MOTION TO APPROVE MINUTES FROM APRIL 25, 2022

Motion made by Felde, Seconded by Filicky-Peneski.

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

4. Presentation

“Review of the League of WI Municipalities: Addressing the Affordable Housing Crisis Recommendations” by Chad Pelishek, Director of Planning and Development

5. Resignation

Markus Savaglio as District 5 Alderperson

MOTION TO ACCEPT AND FILE

Motion made by Felde, Seconded by Filicky-Peneski.

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

6. Mayoral Appointments

Lisa Salgado to the Mayor's International Committee and Fay Wingrove to the Board of Review – Lays over.

7. Public Forum

No one spoke.

8. Mayor's Announcements

Upcoming Community Events, Proclamations, Employee Recognitions

CONSENT

9. 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, Salazar, Rust – 9.

10. R. O. No. 7-22-23 by Board of Water Commissioners submitting a copy of the 2021 Annual Audited Financial Statements, including Independent Auditor's Report, on the Sheboygan Water Utility.

MOTION TO RECEIVE AND FILE THE R. O.

Motion made by Felde, Seconded by Filicky-Peneski.

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

11. R. O. No. 6-22-23 by Board of Water Commissioners submitting the Board of Water Commissioners' Report on the Water Utility for the first quarter of 2022.

MOTION TO RECEIVE AND FILE THE R. O.

Motion made by Felde, Seconded by Filicky-Peneski.

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

12. R. O. No. 5-22-23 by City Clerk submitting a communication from the Wisconsin Department of Administration indicating that it has reviewed the preliminary plat of Maywood Estates and does not object and certifies it as complying with the requirements of: s. 236.16 and s. 236.20 Wis. Stats.

MOTION TO RECEIVE AND FILE THE R. O.

Motion made by Felde, Seconded by Filicky-Peneski.

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

REPORT OF OFFICERS

13. R. O. No. 8-22-23 by City Plan Commission to whom was referred R. O. No. 146-21-22 by City Clerk and Gen. Ord. 43-21-22 by Alderperson Dekker granting Old World Creamery, LLC, its successors and assigns, the privilege of encroaching upon described portions of St. Clair Avenue right of way in the City of Sheboygan for the purpose of creating a concrete approach; recommends filing the R. O. and adopting the Ordinance.

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

Motion made by Dekker, Seconded by Perrella.

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

14. 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.
REFER TO FINANCE AND PERSONNEL COMMITTEE

15. R. O. No. 9-22-23 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

RESOLUTIONS

16. Res. No. 9-22-23 by Alderpersons Felde and Filicky-Peneski authorizing the appropriate City officials to sign the January 1, 2022-December 31, 2023 Contract between the City of Sheboygan and Sheboygan Professional Police Officers' Supervisory Association.

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

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

17. Res. No. 10-22-23 by Alderpersons Felde and Filicky-Peneski authorizing the appropriate City officials to sign the January 1, 2022-December 31, 2023 Contract between the City of Sheboygan and Sheboygan Professional Police Officers' Association.

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

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

18. Res. No. 2-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing a transfer and establishing an internship program within the Mayor's office budget. REFER TO FINANCE AND PERSONNEL COMMITTEE
19. Res. No. 3-22-23 by Alderpersons Felde and Ackley authorizing the appropriate City officials to enter into agreement with the Sheboygan Area School District relative to providing the public school system with school liaison officers from the Sheboygan Police Department. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
20. Res. No. 4-22-23 by Alderpersons Dekker and Perrella authorizing executing an easement for a mini-storm sewer at 2314 W. Koning Drive. REFER TO PUBLIC WORKS COMMITTEE
21. Res. No. 5-22-23 by Alderpersons Dekker and Perrella authorizing executing an easement for a mini-storm sewer at 2904 South 21st Street. REFER TO PUBLIC WORKS COMMITTEE
22. Res. No. 6-22-23 by Alderpersons Dekker and Perrella authorizing executing an easement for a mini-storm sewer at 2106 Wilson Avenue. REFER TO PUBLIC WORKS COMMITTEE
23. Res. No. 7-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing the issuance and sale of up to \$39,430,018 Water Utility Revenue Bonds, Series 2022, and providing for other details and covenants with respect thereto. REFER TO FINANCE AND PERSONNEL COMMITTEE
24. Res. No. 8-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to enter into a new Memorandum of Agreement with the State of Wisconsin Department of Agriculture, Trade and Consumer Protection for provision of weights and measures inspection services. REFER TO FINANCE AND PERSONNEL COMMITTEE
25. Res. No. 11-22-23 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with Buteyn-Peterson Construction Company, Inc. for the construction of the St. Clair Avenue - 2022 Street Improvements. REFER TO PUBLIC WORKS COMMITTEE
26. Res. No. 12-22-23 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with LaLonde Contractors, Inc. for the construction of the North Avenue - 2022 Street Improvements. REFER TO PUBLIC WORKS COMMITTEE

CLOSED SESSION

27. MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(e) of the Wis. Stats. for the purpose of deliberating regarding possible development incentives for an affordable housing project located on the northeast corner of Erie Avenue and North 13th Street.

Motion made by Felde, Seconded by Filicky-Peneski.

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

ADJOURN MEETING

28. Motion to Adjourn

MOTION TO ADJOURN AT 7:16 PM

Motion made by Perrella, Seconded by Ackley.

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