

CITY OF SHEBOYGAN
FOURTH REGULAR COMMON COUNCIL MEETING MINUTES
Monday, May 16, 2022

OPENING OF MEETING

1. Roll Call

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

2. Pledge of Allegiance

3. Approval of Minutes

MOTION TO APPROVE MINUTES FROM THE MAY 2, 2022 MEETING

Motion made by Felde, Seconded by Filicky-Peneski.

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

4. Confirmation of Mayoral Appointments

Lisa Salgado to the Mayor's International Committee and Fay Wingrove to the Board of Review

MOTION TO CONFIRM APPOINTMENTS

Motion made by Felde, Seconded by Filicky-Peneski.

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

5. Election

Alderpersn - District 5 - Angela Ramey and Josh Fick.

MOTION TO NOMINATE ALL CANDIDATES WHO PROVIDED APPLICATIONS TO THE CITY CLERK (ANGELA RAMEY AND JOSH FICK). VOTING TO BE DONE BY OPEN BALLOT AND THE CANDIDATE WITH THE MAJORITY OF VOTES WILL BE ELECTED.

Motion made by Felde, Seconded by Filicky-Peneski.

Ballots were distributed.

Ramey: Ackley, Dekker, Felde, Filicky-Peneski, Perrella, Salazar – 7.

Fick: Mitchell and Heidemann – 2.

City Clerk, Meredith DeBruin administered the oath of office to Angela Ramey.

6. Presentation

"Sustainable and Affordable Development" by Braden Schmidt.

7. Presentation

"City of Sheboygan WI Ten-Year Capital Plan" by David Ferris and Phil Cosson of Ehlers - Public Finance Advisors

8. Public Forum

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

9. Mayor's Announcements

Upcoming Community Events, Proclamations, Employee Recognitions

CONSENT

10. 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, Ramey – 10.

11. R. C. No. 3-22-23 by Finance and Personnel Committee to whom was referred 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; 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, Salazar, Rust, Ramey – 10.

12. R. C. No. 4-22-23 by Public Works Committee to whom was referred 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; 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, Salazar, Rust, Ramey – 10.

13. R. C. No. 5-22-23 by Public Works Committee to whom was referred 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; 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, Salazar, Rust, Ramey – 10.

14. R. C. No. 6-22-23 by Public Works Committee to whom was referred Res. No. 4-22-23 by Alderpersons Dekker and Perrella authorizing executing an easement for a mini-storm sewer at 2314 W. Koning Drive; 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, Salazar, Rust, Ramey – 10.

15. R. C. No. 7-22-23 by Public Works Committee to whom was referred Res. No. 5-22-23 by Alderpersons Dekker and Perrella authorizing executing an easement for a mini-storm sewer at 2904 South 21st Street; 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, Salazar, Rust, Ramey – 10.

16. R. C. No. 8-22-23 by Public Works Committee to whom was referred Res. No. 6-22-23 by Alderpersons Dekker and Perrella authorizing executing an easement for a mini-storm sewer at 2106 Wilson Avenue; 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, Salazar, Rust, Ramey – 10.

17. R. C. No. 9-22-23 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 13-22-23 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into an agreement with Dr. Toby Watson authorizing the acceptance of four pianos donated by Dr. Watson in support of the City's placemaking strategy to activate City streets, and authorizing the appropriate City staff to oversee installation and maintenance of the pianos; 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, Salazar, Rust, Ramey – 10.

18. R. C. No. 10-22-23 by Public Works Committee to whom was referred R. C. No. 289-21-22 by Public Works Committee to whom was referred R. O. No. 106-21-22 by Director of Planning and Development submitting a communication from Dr. Toby Watson requesting permission to place four donated pianos with winter covers on city right-of-way at various locations in the downtown and riverfront to continue to foster Sheboygan's placemaking strategy to activate city streets; recommends filing the document.

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

Motion made by Felde, Seconded by Filicky-Peneski.

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

19. R. C. No. 11-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 141-21-22 by Chief of Police Christopher Domagalski submitting the quarterly report showing the Benchmark Measurements for the Police Department for the period commencing January 1, 2022 and ending March 31, 2022; recommends filing the report.

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

Motion made by Felde, Seconded by Filicky-Peneski.

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

20. R. C. No. 12-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 142-21-22 by Fire Chief submitting the quarterly report of Benchmark Measurements for the Fire

Department, for the period commencing January 1, 2022 and ending March 31, 2022; recommends filing the report.

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

Motion made by Felde, Seconded by Filicky-Peneski.

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

21. R. C. No. 13-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 2-22-23 by City Clerk submitting various license applications; recommends granting the applications.

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

Motion made by Felde, Seconded by Filicky-Peneski.

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

22. R. C. No. 14-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 9-22-23 by City Clerk submitting various license applications; recommends granting the licenses.

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

Motion made by Felde, Seconded by Filicky-Peneski.

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

REPORT OF OFFICERS

23. R. O. No. 10-22-23 by Capital Improvements Commission to whom was referred R. O. No. 1-22-23 by City Administrator Todd Wolf submitting Capital Improvements Program (CIP) Requests for the years 2023-2027; recommends approving the CIP requests. REFER TO CITY PLAN COMMISSION
24. R. O. No. 11-22-23 by City Clerk submitting a claim from Laura Kampmann for alleged damages to her tire when she drove over the cover of the metal water works hole. REFER TO FINANCE AND PERSONNEL COMMITTEE
25. R. O. No. 12-22-23 by Finance Director 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. 8895 in the amount of \$17,397.87 billed to Jorge Deanda regarding damage to a traffic control signal and street light located on the median of Taylor Drive and Washington Avenue on September 21, 2020, has been settled with a payment to the City of Sheboygan in the amount of \$16,209.58. REFER TO FINANCE AND PERSONNEL COMMITTEE
26. R. O. No. 13-22-23 by City Clerk submitting a pending claim from Nina Stapel for an alleged sewer backup in her basement. REFER TO FINANCE AND PERSONNEL COMMITTEE
27. R. O. No. 14-22-23 by City Clerk submitting various license applications (businesses). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
28. R. O. No. 15-22-23 by City Clerk submitting various license applications (change of premises). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

RESOLUTIONS

29. Res. No. 17-22-23 by Alderpersons Felde and Filicky-Peneski amending Res. No. 73-21-22 adopted on October 18, 2021 establishing the ward boundaries for the City of Sheboygan.

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, Ramey – 10.

30. Res. No. 14-22-23 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with Barrientos Design and Consulting Inc. for the Public Works Department and Transit Garages Renovation and Expansion Study. REFER TO PUBLIC WORKS COMMITTEE
31. Res. No. 15-22-23 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with Bodart Electric Service, Inc. for the construction of the Sheboygan CMAQ Signal Improvements. REFER TO PUBLIC WORKS COMMITTEE
32. Res. No. 16-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing entering into an Agency Agreement with Credit Management Control, Inc. with regard to providing collection services to the City. REFER TO FINANCE AND PERSONNEL COMMITTEE
33. Res. No. 18-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing a transfer of appropriations in the 2022 budget. REFER TO FINANCE AND PERSONNEL COMMITTEE
34. Res. No. 19-22-23 by Alderpersons Dekker and Perrella informing the Wisconsin Department of Natural Resources (WDNR) that the 2021 Compliance Maintenance Annual Report (CMAR) has been reviewed. REFER TO PUBLIC WORKS COMMITTEE
35. Res. No. 20-22-23 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to Purchase a Screenings Washer Monster from JWC Environmental of Santa Ana CA to provide a redundant system to wash and compact screened wastewater solids. REFER TO PUBLIC WORKS COMMITTEE

REPORT OF COMMITTEES

36. R. C. No. 1-22-23 by Finance and Personnel Committee to whom was referred 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; 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, Salazar, Rust, Ramey – 10.

37. R. C. No. 2-22-23 by Finance and Personnel Committee to whom was referred 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; 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, Salazar,

Rust, Ramey – 10.

GENERAL ORDINANCES

38. Gen. Ord. No. 1-22-23 by Alderpersons Felde and Ackley amending the rules contained in Sec. 74-56 of the Municipal Code regarding alcohol possession and consumption in parks so as to more clearly provide for possession and consumption of beer and wine while maintaining a prohibition on liquor. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

OTHER MATTERS AUTHORIZED BY LAW

ADJOURN MEETING

39. Motion to Adjourn

MOTION TO ADJOURN MEETING AT 7:20 PM

Motion made by Felde, Seconded by Filicky-Peneski.

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