

CITY OF SHEBOYGAN

THIRTEENTH REGULAR COMMON COUNCIL MEETING MINUTES

Monday, October 03, 2022

OPENING OF MEETING

1. Roll Call

Council President Felde presided over meeting in the Mayor's absence.

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

Aldersperson excused: Dekker – 1.

2. Pledge of Allegiance

3. Approval of Minutes

Motion to approve the minutes from the Twelfth Regular Council Meeting held September 19, 2022.

Motion made by Filicky-Peneski, Seconded by Perrella.

Motion made to amend the minutes to include "No report" under Mayor Announcements.

Motion made by Filicky-Peneski, Seconded by Mitchell.

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

Motion made to approve the amended minutes.

Motion made by Filicky-Peneski, Seconded by Ackley.

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

4. Mayor Appointments

Caroline Richards to the Room Tax Commission and Rebecca Stewart to the Sustainability Task Force. Lays over.

5. Public Forum

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

ITEM FOR DISCUSSION ONLY

6. 2023 Proposed Program Budget by City Administrator Todd Wolf and Finance Director Kaitlyn Krueger

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 Filicky-Peneski, Seconded by Perrella.

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

8. R. O. No. 68-22-23 by Mead Public Library Board of Trustees submitting a Resolution in recognition of the 50th anniversary of the Friends of Mead Public Library.

MOTION TO RECEIVE AND FILE THE R. O.

Motion made by Filicky-Peneski, Seconded by Perrella.

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

9. R. C. No. 105-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 69-22-23 by Alderpersons Felde and Ackley authorizing the appropriate City officials to execute an agreement with TargetSolutions Learning, LLC, d/b/a Vector Solutions ("Vector") to implement scheduling software at the Sheboygan Fire Department; recommends adopting the Resolution.

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

Motion made by Filicky-Peneski, Seconded by Perrella.

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

10. R. C. No. 106-22-23 by Finance and Personnel Committee to whom was referred Res. No. 70-22-23 by Alderpersons Mitchell and Filicky-Peneski approving Policy Number HR 141 FML titled "Family Medical Leave Policy."; recommends adopting the Resolution.

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

Motion made by Filicky-Peneski, Seconded by Perrella.

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

11. R. C. No. 107-22-23 by Finance and Personnel Committee to whom was referred Res. No. 71-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute a Recording and Broadcast Agreement between the City of Sheboygan and the County of Sheboygan; recommends adopting the Resolution.

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

Motion made by Filicky-Peneski, Seconded by Perrella.

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

COMMUNICATIONS

12. Com. No. 1-22-23 presented to the Common Council by Alderpersons Felde and Filicky-Peneski submitting a communication from James Slinkman, Senior Vice President, Associate General Counsel for Advocate Aurora Health regarding Aurora Sheboygan Memorial Medical Center Lot Line adjustment for the property commonly known as 2507 N. 7th Street, Sheboygan, WI. REFER TO PUBLIC WORKS COMMITTEE

REPORT OF OFFICERS

13. R. O. No. 67-22-23 by Director of Planning and Development submitting the 2023 Business Improvement District (BID) Statement of Purpose, dated September 20, 2022, and the BID's 2023 Operating Budget. REFER TO FINANCE AND PERSONNEL COMMITTEE

14. R. O. No. 69-22-23 by City Clerk submitting a claim from Allstate a/s/o Matthew Friedl for alleged damages to vehicle when it was struck by a City of Sheboygan bus. REFER TO FINANCE AND PERSONNEL COMMITTEE

RESOLUTIONS

15. Res. No. 74-22-23 by Alderpersons Felde and Ackley authorizing the Sheboygan Police Department to apply for, and receive funding from, the Wisconsin Department of Administration's 2022 Law Enforcement Agency Grant. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
16. Res. No. 75-22-23 by Alderpersons Felde and Ackley authorizing the Fire Chief to accept and expend funds received from the United States Department of Homeland Security - Federal Emergency Management Agency ("FEMA") as part of the Assistance to Firefighters Grant ("AFG") Program. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
17. Res. No. 77-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing the creation of a Crisis Co-Response Pilot Program in conjunction with Sheboygan County and authorizing the expenditure of certain funds to support the Program. REFER TO FINANCE AND PERSONNEL COMMITTEE
18. Res. No. 78-22-23 by Alderpersons Mitchell and Filicky-Peneski adopting certain changes to the City's Medical Benefit Plan and Dental Benefit Plan effective for calendar year 2023 coverage and establishing the monthly premium equivalent rates effective for January 2023 coverage and thereafter. REFER TO FINANCE AND PERSONNEL COMMITTEE
19. Res. No. 79-22-23 by Alderpersons Felde and Filicky-Peneski establishing the 2023 Budget appropriations and the 2022 Tax Levy for use during the calendar year. REFER TO COMMITTEE OF THE WHOLE

REPORT OF COMMITTEES – None

GENERAL ORDINANCES

20. Gen. Ord. No. 11-22-23 by Alderpersons Perrella, Felde, Ramey, Rust, and Salazar amending sec. 82-1 of the Sheboygan Municipal Code so as to provide for a minimum wage of \$15.00 per hour for all City of Sheboygan employees whose compensation is under the authority of the Common Council and set by the City's employee classification and compensation program. REFER TO FINANCE AND PERSONNEL COMMITTEE

OTHER MATTERS AUTHORIZED BY LAW – None

CLOSED SESSION

21. MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in sec. 19.85(1)(e), Wis. Stats. for deliberating or negotiating the purchase of public properties, to wit: the purchase of property for right-of-way purposes adjacent to the SouthPointe Enterprise Campus, where competitive or bargaining reasons require a closed session.

Motion made by Filicky-Peneski, Seconded by Mitchell.

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

ADJOURN MEETING

21. Motion to Adjourn

MOTION TO ADJOURN AT 6:55 PM

Motion made by Filicky-Peneski, Seconded by Mitchell.

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