

CITY OF SHEBOYGAN
TWENTIETH REGULAR COMMON COUNCIL MEETING MINUTES
Monday, January 16, 2023

OPENING OF MEETING

1. Roll Call

Alders Present: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Rust, and Salazar (remote) – 9.

Alderperson Excused: Ramey – 1.

2. Pledge of Allegiance

3. Approval of Minutes

MOTION TO APPROVE THE MINUTES FROM THE NINETEENTH REGULAR COUNCIL MEETING HELD ON JANUARY 4, 2023 AND THE THIRD SPECIAL COUNCIL MEETING HELD ON JANUARY 9, 2023

Motion made by Felde, Seconded by Filicky-Peneski.

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

4. Resignation

Dana Elmzen from the Mayor's International Committee

MOTION TO ACCEPT AND FILE

Motion made by Felde, Seconded by Filicky-Peneski.

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

5. Mayoral Appointment

Keith Jack to the Senior Service Commission – Lays over.

6. Confirmation of Mayoral Appointments

Adam Westbrook to be appointed as Director of Human Resources and Labor Relations for the City of Sheboygan

MOTION TO CONFIRM

Motion made by Felde, Seconded by Filicky-Peneski.

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

7. Confirmation of Mayoral Appointments

David Gladis to the Sustainability Task Force

MOTION TO CONFIRM

Motion made by Felde, Seconded by Filicky-Peneski.

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

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, Rust, Salazar – 9.

11. R. C. No. 157-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 119-22-23 by Alderpersons Felde and Ackley authorizing the appropriate City officials to accept and expend funds received from the Wisconsin Department of Justice as part of the Byrne Memorial Justice Assistance Grant (JAG) Program; 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, Rust, Salazar – 9.

12. R. C. No. 160-22-23 by Finance and Personnel Committee to whom was referred Res. No. 118-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute a Memorandum of Understanding with the Sheboygan Professional Police Officers' Supervisory Association; 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, Rust, Salazar – 9.

REPORT OF OFFICERS

13. R. O. No. 93-22-23 by Fire Chief pursuant to section 50-564 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Fire Department, for the period commencing October 1, 2022 and ending December 31, 2022. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
14. R. O. No. 94-22-23 by Police Chief Christopher Domagalski pursuant to section 54-65 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Police Department, for the period commencing October 1, 2022 and ending December 31, 2022. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
15. R. O. No. 96-22-23 by Director of Planning and Development submitting the City of Sheboygan Analysis of Impediments to Fair Housing. REFER TO FINANCE AND PERSONNEL COMMITTEE
16. R. O. No. 95-22-23 by City Clerk submitting an application from City of Sheboygan for a change in zoning classification for property off of N. 15th Street and Martin Avenue (former Jakum Hall Parcel No.

59281718350, 59281712950 and 59281712930) from Class Urban Commercial (UC) to Class Urban Residential (UR-12). REFER TO CITY PLAN COMMISSION

RESOLUTIONS

17. Res. No. 121-22-23 by Alderpersons Felde and Filicky-Peneski authorizing submission of a 2023 Vibrant Spaces Grant application for the revitalization and energizing of the Uptown Parklet in partnership with neighboring businesses.

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, Rust, Salazar – 9.

18. Res. No. 124-22-23 by Alderpersons Felde and Filicky-Peneski authorizing the appropriate City officials to enter into a Memorandum of Understanding with TDS Metrocom, LLC, for the installation of a fiber optic cable network throughout the City.

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, Rust, Salazar – 9.

19. Res. No. 125-22-23 by Alderpersons Felde and Filicky-Peneski authorizing the appropriate City officials to enter into a contract with Stryker Sales, LLC for five chest compression systems and related services and authorizing an adjustment to the 2023 budget.

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, Rust, Salazar – 9.

20. Res. No. 122-22-23 by Alderpersons Felde and Filicky-Peneski authorizing the emergency repair and reconstruction of storm sewer and road for the intersection of N. 14th Street and Erie Avenue, resulting from a broken storm sewer pipe that caused major erosion and authorizing an adjustment to the 2023 budget to fund the repair.

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, Rust, Salazar – 9.

21. Res. No. 126-22-23 by Alderpersons Felde and Filicky-Peneski authorizing the Finance Director/Treasurer to compensate Sara Kleinhans interim pay for her service to the City as payroll administrator from October 29, 2022 to December 24, 2022.

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, Rust, Salazar – 9.

22. Res. No. 123-22-23 by Alderpersons Dekker and Rust authorizing the Purchasing Agent to issue a purchase order for the purchase of a towable brush chipper for the Department of Public Works - Motor Vehicle Division. REFER TO PUBLIC WORKS COMMITTEE

REPORT OF COMMITTEES

23. R. C. No. 158-22-23 by Public Works Committee to whom was referred Res. No. 117-22-23 by Alderpersons Dekker and Rust authorizing the appropriate City officials to enter into a contract with Dorner, Inc. for the construction of the Broadway Reconstruction project; recommends amending the Resolution to draw funds from two separate accounts.

MOTION TO RECIEVE THE R. C. AND ADOPT THE SUBSTITUTE RESOLUTION.

Motion made by Dekker, Seconded by Rust.

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

24. R. C. No. 159-22-23 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Gen. Ord. No. 16-22-23 by Alderpersons Mitchell and Filicky-Peneski amending Section 82-33 of the Sheboygan Municipal Code so as to modify the City Table of Organization; recommends adopting the Ordinance.

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

Motion made by Mitchell, Seconded by Filicky-Peneski.

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

GENERAL ORDINANCES

25. Gen. Ord. No. 17-22-23 by Alderperson Filicky-Peneski amending the City's Future Land Use Map of the Sheboygan Comprehensive Plan to change the Use District Classification for property located off of N. 15th Street and Martin Avenue – Parcel #59281718350, Parcel #59281712950 and Parcel #59281712930 from Class Neighborhood Preservation to Multi-Family Residential. REFER TO CITY PLAN COMMISSION
26. Gen. Ord. No. 18-22-23 by Alderperson Filicky-Peneski amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification for property located off of N. 15th Street and Martin Avenue – Parcel #59281718350, Parcel #59281712950 and Parcel #59281712930 from Class Urban Commercial (UC) to Urban Residential (UR-12) Classification. REFER TO CITY PLAN COMMISSION

OTHER MATTERS AUTHORIZED BY LAW

27. Res. No. 127-22-23 by Alderpersons Mitchell and Filicky-Peneski approving and adopting the Amendment to the City of Sheboygan 457 (b) Deferred Compensation Plan for the CARES Act. REFER TO FINANCE AND PERSONNEL COMMITTEE
28. Res. No. 128-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute an Adoption Agreement for the extension and offering of additional investment options with Nationwide. REFER TO FINANCE AND PERSONNEL COMMITTEE

ADJOURN MEETING

29. Motion to Adjourn

MOTION TO ADJOURN AT 6:20 PM

Motion made by Felde, Seconded by Filicky-Peneski.

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