

CITY OF SHEBOYGAN
SECOND SPECIAL COUNCIL MEETING MINUTES
Monday, September 11, 2023

OPENING OF MEETING

1. Roll Call

Alderpersons present: Dekker, Felde, Filicky-Peneski, Heidemann, Perrella, Mitchell, Ramey, Rust – 8.

Alderpersons excused: Ackley and Salazar – 2.

2. Pledge of Allegiance

3. Public Forum

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

REPORT OF COMMITTEES

4. R. C. No. 79-23-24 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 57-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute a Temporary Use and Access License Agreement between The Boerke Company, Inc. and the City of Sheboygan for purposes of conducting certain due diligence investigations on real property located in the Town of Wilson.

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

Motion by Mitchell, Seconded by Filicky-Peneski

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Perrella, Mitchell, Ramey, Rust – 8.

ADJOURN MEETING

5. Motion to Adjourn

MOTION TO ADJOURN AT 5:46 PM

Motion by Dekker, Seconded by Rust

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Perrella, Mitchell, Ramey, Rust – 8.