

CITY OF SHEBOYGAN
TWENTY-FOURTH REGULAR COMMON COUNCIL MEETING
MINUTES

Monday, March 21, 2022

OPENING OF MEETING

1. Roll Call

Alders present: Dekker, Felde, Filicky-Peneski, Laster, Mitchell, Perrella, Salazar, Savaglio, Walton - 9.

Alder absent and excused: Ackley – 1.

2. Pledge of Allegiance

3. Approval of Minutes

MOTION TO APPROVE MINUTES FROM MARCH 7, 2022

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

4. Public Forum

No one spoke.

5. Mayor's Appointment -

Libby Olbrantz to the Mayor's International Committee – Lays over.

6. Resignation -

Jeanne Bogardus from the Senior Activity Center Commission

MOTION TO ACCEPT AND FILE

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

7. Confirmation of Mayoral Appointments -

Karen Kober to the Senior Activity Center Commission

MOTION TO CONFIRM

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

8. Mayor's Announcements

Upcoming Community Events, Proclamations, Employee Recognitions

HEARINGS

9. Hearing No. 13-21-22 pursuant to a notice published and personal notices sent by the Finance Director, there is a hearing scheduled for this evening for confirming the exercise of police power in making assessment for those benefited properties against which assessments are proposed for Parking Assessment District No. 1.

MOTION TO CLOSE HEARING

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

10. Hearing No. 14-21-22 pursuant to a notice published and personal notices sent by the Finance Director, there is a hearing scheduled for this evening for confirming the exercise of police power in making assessment for those benefited properties against which assessments are proposed for Parking Assessment District No. 2.

MOTION TO CLOSE HEARING

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

11. Hearing No. 15-21-22 pursuant to a notice published and personal notices sent by the Finance Director, there is a hearing scheduled for this evening for confirming the exercise of police power in making assessment for those benefited properties against which assessments are proposed for Parking Assessment District No. 4.

MOTION TO CLOSE HEARING

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

12. Hearing No. 16-21-22 pursuant to a notice published and personal notices sent by the Finance Director, there is a hearing scheduled for this evening for confirming the exercise of police power in making assessment for those benefited properties against which assessments are proposed for Parking Assessment District No. 5.

MOTION TO CLOSE HEARING

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

CONSENT

- 13. 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: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

14. R. C. No. 237-21-22 by Finance and Personnel Committee to whom was referred R. O. No. 113-21-22 by City Clerk submitting a Notice of Claim from Patrick A. Gillette for alleged damages with regard to alleged misconduct by City employees; recommends filing the notice of claim.

MOTION TO RECEIVE THE R. C. AND FILE THE NOTICE OF CLAIM

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

15. R. C. No. 242-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 130-21-22 by City Clerk submitting the annual report showing the activity of the Police Department for the period commencing January 1, 2021 and ending December 31, 2021; recommends filing the report.

MOTION TO RECEIVE THE R. C AND FILE THE REPORT

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

16. R. C. No. 241-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 131-21-22 by City Clerk submitting the annual report for the City of Sheboygan Fire Department for the year 2021; recommends filing the report.

MOTION TO RECEIVE THE R. C AND FILE THE REPORT

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

17. R. C. No. 245-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 132-21-22 submitting a license application; recommends granting the license.

MOTION TO RECEIVE THE R. C AND GRANT THE LICENSE

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

18. R. C. No. 239-21-22 by Public Works Committee to whom was referred Res. No. 147-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with Klunck Masonry, LLC for the 2022 Sidewalk 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: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

19. R. C. No. 260-21-22 by Finance and Personnel Committee to whom was referred Res. No. 148-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the Finance Director to enter into a contract with Tyler Technologies for Tyler Payments; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

20. R. C. No. 246-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 150-21-22 by Alderpersons Laster and Salazar establishing the Mayor's Youth Advisory Council (MYAC); recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

21. R. C. No. 238-21-22 by Public Works Committee to whom was referred Res. No. 151-21-22 by Alderpersons Walton and Felde reorganizing and reestablishing a Sustainable Sheboygan Task Force; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

22. R. C. No. 243-21-22 by Public Works Committee to whom was referred Res. No. 152-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a WISDOT 2022-2026 Transportation Alternative Program (TAP) Application Agreement (dated January 25, 2022) and expressing the support of the Common Council for the proposed project; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

23. R. C. No. 258-21-22 by Finance and Personnel Committee to whom was referred Res. No. 154-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to remove certain 2020 Tax Roll uncollected delinquent personal property taxes from the City of Sheboygan's general ledger; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

24. R. C. No. 257-21-22 by Finance and Personnel Committee to whom was referred Res. No. 155-21-22 by Alderpersons Mitchell and Filicky-Peneski extending the life of Tax Incremental Financing District No. 6 (TID 6) for one year to fund affordable housing programs and projects within the City of Sheboygan, Wisconsin; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

25. R. C. No. 256-21-22 by Finance and Personnel Committee to whom was referred Res. No. 156-21-22 by Alderpersons Mitchell and Filicky-Peneski extending the life of Tax Incremental Financing District No. 10 (TID 10) for one year to fund affordable housing programs and projects within the City of Sheboygan, Wisconsin; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

26. R. C. No. 255-21-22 by Finance and Personnel Committee to whom was referred Res. No. 157-21-22 by Alderpersons Mitchell and Filicky-Peneski extending the life of Tax Incremental Financing District No. 12 (TID 12) for one year to fund affordable housing programs and projects within the City of Sheboygan, Wisconsin; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

27. R. C. No. 254-21-22 by Finance and Personnel Committee to whom was referred Res. No. 158-21-22 by Alderpersons Mitchell and Filicky-Peneski extending the life of Tax Incremental Financing District No. 13 (TID 13) for one year to fund affordable housing programs and projects within the City of Sheboygan, Wisconsin; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

28. R. C. No. 253-21-22 by Finance and Personnel Committee to whom was referred Res. No. 159-21-22 by Alderpersons Mitchell and Filicky-Peneski extending the life of Tax Incremental

Financing District No. 14 (TID 14) for one year to fund affordable housing programs and projects within the City of Sheboygan, Wisconsin; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

29. R. C. No. 252-21-22 by Finance and Personnel Committee to whom was referred Res. No. 160-21-22 by Alderpersons Mitchell and Filicky-Peneski extending the life of Tax Incremental Financing District No. 15 (TID 15) for one year to fund affordable housing programs and projects within the City of Sheboygan, Wisconsin; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

30. R. C. No. 251-21-22 by Finance and Personnel Committee to whom was referred Res. No. 161-21-22 by Alderpersons Mitchell and Filicky-Peneski to whom was referred confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 1; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

31. R. C. No. 250-21-22 by Finance and Personnel Committee to whom was referred Res. No. 162-21-22 by Alderpersons Mitchell and Filicky-Peneski confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 2; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

32. R. C. No. 249-21-22 by Finance and Personnel Committee to whom was referred Res. No. 163-21-22 by Alderpersons Mitchell and Filicky-Peneski confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 4; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

33. R. C. No. 248-21-22 by Finance and Personnel Committee to whom was referred Res. No. 164-21-22 by Alderpersons Mitchell and Filicky-Peneski confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 5; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

34. R. C. No. 240-21-22 by Public Works Committee to whom was referred Res. No. 165-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with Vinton Construction Company, Inc. for the construction of the Calumet Drive Pavement Repair Project; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

35. R. C. No. 247-21-22 by Finance and Personnel Committee to whom was referred Res. No. 166-21-22 by Alderpersons Mitchell and Filicky-Peneski approving the Green Tier Legacy Communities 2021 Annual Sustainability Report and directing that the document be submitted to the Wisconsin Department of Natural Resources; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

REPORT OF OFFICERS

36. R. O. No. 134-21-22 by City Plan Commission to whom was referred Gen. Ord. No. 39-21-22 by Alderperson Perrella and R. O. No. 128-21-22 by City Clerk granting Harbor Cafe, LLC, its successors and assigns, the privilege of encroaching upon described portions of 340/342 South Pier Drive in the City of Sheboygan for the purpose of adding an outside seating deck; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, March 15, 2022, and after due consideration, recommends filing the R. O. and adopting the General Ordinance.

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

Motion made by Perrella, Seconded by Dekker.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

37. R. O. No. 133-21-22 by City Clerk submitting a Summons and Complaint in the matter of Peter William Reichelsdorfer vs the City of Sheboygan Department of Public Works. REFER TO FINANCE AND PERSONNEL COMMITTEE

38. R. O. No. 135-21-22 by City Clerk submitting a claim from Geico Casualty Company for alleged damages that occurred after a motor vehicle accident between Colin McCulley and a City of Sheboygan fire truck. REFER TO FINANCE AND PERSONNEL COMMITTEE

RESOLUTIONS

39. Res. No. 169-21-22 by Alderperson Dekker officially recognizing the James Madison Neighborhood Association. LAYS OVER
40. Res. No. 168-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the addition of a Neighborhood Engagement Specialist to the City of Sheboygan Table of Organization. REFER TO FINANCE AND PERSONNEL COMMITTEE
41. Res. No. 170-21-22 by Alderpersons Felde and Filicky-Peneski authorizing the appropriate City officials to enter into a Master Continuing Disclosure Services Agreement that provides for Ehlers to be retained as the City's Dissemination Agent for Issuer Continuing Disclosure as required pursuant to Securities and Exchange Commission (SEC) Rule 15c2-12. REFER TO FINANCE AND PERSONNEL COMMITTEE

REPORT OF COMMITTEES

42. R. C. No. 259-21-22 by Finance and Personnel Committee to whom was referred Res. No. 153-21-22 by Alderpersons Mitchell and Filicky-Peneski awarding the sale of \$2,215,000 General Obligation Promissory Notes, Series 2022A; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C AND ADOPT THE RESOLUTION

Motion made by Mitchell, Seconded by Perrella.

BEFORE ACTION WAS TAKEN, MOTION TO AMEND THE RESOLUTION TO (1) decrease the amount of the bonds to be issued from \$2,215,000 to \$2,195,000, which includes updating the amount identified in the Resolution title, Section 1A, and Section 2, and (2) to incorporate the exhibits provided by Wisconsin Public Finance Professionals based on the bids received today.

Motion by Mitchell, Seconded by Filicky-Peneski.

Finance Director, Kaitlyn Krueger stated that point (2) should indicate "Ehlers" instead of "Wisconsin Public Finance Professionals". There was a friendly amendment to replace "Wisconsin Public Finance Professionals" with "Ehlers" made by Mitchell and Perrella.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

ON MOTION TO ADOPT THE RESOLUTION AS AMENDED,

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

43. R. C. No. 244-21-22 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 167-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with Moss & Associates LLC for real estate consulting services for the Southside Interceptor System Shoreline Infrastructure Protection and Access Project; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C AND ADOPT THE RESOLUTION

Motion made by Dekker, Seconded by Perrella.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

GENERAL ORDINANCES

OTHER MATTERS AUTHORIZED BY LAW

44. R. O. No. 136-21-22 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
45. Res. No. 171-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute an engagement letter with Quarles & Brady LLP to serve as disclosure counsel with regard to General Obligation Promissory Notes. REFER TO FINANCE AND PERSONNEL COMMITTEE

ADJOURN MEETING

46. Motion to Adjourn

MOTION TO ADJOURN AT 6:26 PM

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Savaglio, Filicky-Peneski, Mitchell – 9.

In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

*City Hall • Mead Public Library
Sheboygan County Administration Building • City's website*