CITY OF SHEBOYGAN

EIGHTH REGULAR COMMON COUNCIL MEETING MINUTES

Monday, July 18, 2022

OPENING OF MEETING

1. Roll Call

Alderpersons Present: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, and Salazar – 9.

Alderperson Excused: Rust – 1.

2. Pledge of Allegiance

3. Approval of Minutes

MOTION TO APPROVE THE COUNCIL MINUTES FROM JULY 5, 2022 Motion made by Felde, Seconded by Filicky-Peneski. Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Salazar, Ramey – 9.

4. Mayor's Announcements

Upcoming Community Events, Proclamations, Employee Recognitions

5. Presentation

2022 Revaluation Update by Finance Director Kaitlyn Krueger

6. Presentation

2022 Operations Update - Quarters 1 & 2 by City Administrator Todd Wolf

7. Public Forum

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

CONSENT

8. 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, Ramey, Salazar – 9.

9. R. C. No. 46-22-23 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 6-22-23 by Alderpersons Mitchell and Filicky-Peneski increasing the Room Tax Permit fee to \$100; recommends adopting the Ordinance.

MOTION TO RECEIVE THE R. C. AND ADOPT THE ORDINANCE Motion made by Felde, Seconded by Filicky-Peneski. Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey,

Salazar – 9.

 R. C. No. 47-22-23 by Finance and Personnel Committee to whom was referred Res. No. 36-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute the documents necessary to purchase an ambulance from American Response Vehicles, Inc. for the Sheboygan Fire Department and to make other purchases necessary to equip the new ambulance; 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, Ramey, Salazar – 9.

11. R. C. No. 49-22-23 by Public Works Committee to whom was referred Gen. Ord. No. 5-22-23 by Alderpersons Dekker and Perrella creating a 30 Minute Parking zone on the west side of N. 15th Street north of Wisconsin Avenue; recommends adopting the Ordinance.

MOTION TO RECEIVE THE R. C. AND ADOPT THE ORDINANCE Motion made by Felde, Seconded by Filicky-Peneski. Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Salazar – 9.

 R. C. No. 50-22-23 by Public Works Committee to whom was referred Gen. Ord. No. 7-22-23 by Alderpersons Dekker and Perrella creating parking limits so as to add a two-hour parking limit, between 8:00 a.m. and 5:00 p.m. Monday through Friday, to the west side of S. 12th Street between Georgia Avenue and Clara Avenue; recommends adopting the Ordinance.

> MOTION TO RECEIVE THE R. C. AND ADOPT THE ORDINANCE Motion made by Felde, Seconded by Filicky-Peneski. Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Salazar – 9.

 R. C. No. 51-22-23 by Public Works Committee to whom was referred R. O. No. 33-22-23 by Director of Public Works submitting, as a matter of record, a copy of the United States Department of the Army Headquarters, 88th Readiness Division Storm Water Management Plan for the William F. Fale USARC facility located at 2913 Erie Avenue, 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, Ramey, Salazar – 9.

 R. C. No. 52-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 35-22-23 by Alderpersons Felde and Ackley authorizing application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2022 Local Solicitation and entering into a Memorandum of Understanding with Sheboygan County; 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, Ramey, Salazar – 9.

R. C. No. 54-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred R. C. No. 291-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. C. No. 322-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 76-20-21 by City Clerk submitting various license applications; recommends filing the applications.

MOTION TO RECEIVE THE R. C. AND FILE THE APPLICATION Motion made by Felde, Seconded by Filicky-Peneski. Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Salazar – 9.

 R. C. No. 53-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 36-22-23 by City Clerk submitting various license applications; recommends approving all license 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, Ramey, Salazar – 9.

REPORT OF OFFICERS

- 17. R. O. No. 38-22-23 by City Clerk submitting a claim from James A. Zietz for alleged damages to his vehicle when it was struck by a City of Sheboygan garbage truck while parked. REFER TO FINANCE AND PERSONNEL COMMITTEE
- R. O. No. 39-22-23 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 April 1, 2022 and ending June 30, 2022. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE.
- 19. R. O. No. 40-22-23 by City Administrator submitting for your information the 2023 Budget Schedule and 2023 preliminary budget fiscal factors for guidance prior to departmental budget preparation. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 20. R. O. No. 41-22-23 by Chief of Police Christopher Domagalski pursuant to section 54-65 of the Municipal Code, submitting the quarterly report showing the Benchmark Measurements for the Police Department for the period commencing April 1, 2022 and ending June 30, 2022. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
- 21. R. O. No. 42-22-23 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

RESOLUTIONS

22. Res. No. 38-22-23 by Alderpersons Felde and Ackley authorizing the Police Department to enter into a Pre-Release Evaluation License Agreement with Motorola Solutions, Inc. for interview room video recording systems.

MOTION TO SUSPEND THE RULES AND PASS THE RESOLUTION Motion made by Felde, Seconded by Filicky-Peneski. Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Salazar – 9. 23. Res. No. 41-22-23 by Alderpersons Felde and Filicky-Peneski authorizing retaining outside legal counsel to represent the City in the matter of Badger State Lofts, LP v. City of Sheboygan, and authorizing payment for said services.

MOTION TO SUSPEND THE RULES AND PASS THE RESOLUTION Motion made by Felde, Seconded by Filicky-Peneski. Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Salazar – 9.

- 24. Res. No. 40-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing a transfer in the 2022 budget from contingency to the Department of Public Works to fund the unexpected replacement of their Leica Robotic Total Station. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 25. Res. No. 43-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing a budget amendment to pay for the hiring of an Engagement Coordinator in the Senior Services Department. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 26. Res. No. 42-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing a transfer in the 2022 budget from contingency to the Police Department for unanticipated repairs resulting from a burst sprinkler pipe. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 27. Res. No. 39-22-23 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with Elexco, Inc. for the installation of fiber optic cable at the Uptown Social facility and connecting the facility to the existing "Ring of Fiber" fiber optic cable network. REFER TO PUBLIC WORKS COMMITTEE

REPORT OF COMMITTEES

R. C. No. 48-22-23 by Finance and Personnel Committee to whom was referred Direct Referral R. O. No.
37-22-23 by Finance Director submitting a report to the Finance and Personnel Committee regarding the progress of the Carlson-Dettmann Compensation Study; recommends filing the document.

MOTION TO RECEIVE THE R. C. AND FILE THE DOCUMENT Motion made by Mitchell, Seconded by Filicky-Peneski. Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Salazar – 9.

OTHER MATTERS AUTHORIZED BY LAW

29. R. O. No. 43-22-23 by City Clerk submitting a license application. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ADJOURN MEETING

30. Motion to Adjourn

MOTION TO ADJOURN AT 6:41 PM Motion made by Felde, Seconded by Filicky-Peneski. Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Salazar – 9.