

CITY OF SHEBOYGAN
FOURTH SPECIAL COMMON COUNCIL MEETING MINUTES
Monday, March 25, 2024

OPENING OF MEETING

1. Roll Call

Alderspersons present: Ackley, Dekker, Felde (remote for closed session only), Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust (remote at 5:35 p.m.), Peterson – 10.

2. Pledge of Allegiance

3. Mayoral Appointments

Aldersperson Daniel Peterson to the Public Works Committee. Lays over.

4. Public Forum

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

RESOLUTIONS

5. Res. No. 185-23-24 by Aldersperson Dekker creating Tax Incremental District No. 21, approving its project plan and establishing its boundaries City of Sheboygan, Wisconsin.

MOTION TO ADOPT THE RESOLUTION

Motion made by Dekker, Seconded by Perrella.

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

6. Res. No. 186-23-24 by Aldersperson Dekker creating Tax Incremental District No. 22, approving its project plan and establishing its boundaries City of Sheboygan, Wisconsin.

MOTION TO ADOPT THE RESOLUTION

Motion made by Dekker, Seconded by Filicky-Peneski.

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

7. Res. No. 184-23-24 by Aldersperson Dekker creating Tax Incremental District No. 23, approving its project plan and establishing its boundaries City of Sheboygan, Wisconsin.

MOTION TO ADOPT THE RESOLUTION

Motion made by Dekker, Seconded by Perrella.

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

8. Res. No. 183-23-24 by Aldersperson Dekker creating Tax Incremental District No. 24, approving its project plan and establishing its boundaries City of Sheboygan, Wisconsin.

MOTION TO ADOPT THE RESOLUTION

Motion made by Dekker, Seconded by Mitchell.

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

9. Res. No. 197-23-24 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to file an application with the Wisconsin Economic Development Corporation (WEDC) for an Idle Sites Redevelopment Program Grant and execute documents necessary to accept grant funds, and designating local matching funds as required by the program.

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION

Motion made by Dekker, Seconded by Perrella.

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

CLOSED SESSION

10. Motion to convene in closed session under the exemption provided in Sec. 19.85(1)(e) Wis. Stats. for the purpose of investing public funds, purchasing public properties, or conducting other specified public business, to-wit: negotiating with one or more property owners within the downtown area regarding the purchase of 636 Wisconsin Avenue and investment of public funds for commercial development.

Motion made by Dekker, Seconded by Perrella.

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

ADJOURN MEETING

11. Motion to Adjourn

MOTION TO ADJOURN AT 5:53 PM

Motion made by Dekker, Seconded by Perrella.

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