#### **CITY OF SHEBOYGAN**

#### SEVENTH REGULAR COMMON COUNCIL MEETING MINUTES

### Monday, July 07, 2025

#### **OPENING OF MEETING**

#### 1. Roll Call

Alderpersons present: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust -10.

#### 2. Pledge of Allegiance

## 3. Approval of Minutes

Sixth Regular Council Meeting held on June 16, 2025.

#### MOTION TO APPROVE MINUTES

Motion made by Dekker, Seconded by Perrella.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust -10.

#### 4. Confirmation of Mayoral Appointments

Kay Hill to the Board of Housing Authority (Resident Member)

#### MOTION TO CONFIRM

Motion made by Dekker, Seconded by Perrella.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust -10.

#### 5. Public Forum

Limit of five people having five minutes each with comments limited to items on this agenda. Suzanne Grace, Jason Bemis, Nick Sabel, Fay Uraynar, and Sandi Fessler all spoke.

#### 6. Mayor's Announcements

Upcoming Community Events, Proclamations, Employee Recognitions

#### **CONSENT**

# 7. Motion to Receive and File all R.O.'s, Receive all R.C.'s and Adopt all Resolutions and Ordinances

Motion made by Dekker, Seconded by Perrella.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust -10.

8. R. C. No. 67-25-26 by Public Works Committee to whom was referred Direct Referral Res. No. 46-25-26 by Alderpersons Dekker and Rust authorizing the Director of Public Works and Engineering to enter into a Memorandum of Understanding with the Sheboygan Area School District for Recreation Department activities and events being held at City parks; recommends adopting the Resolution.

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

Motion made by Dekker, Seconded by Perrella.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

9. R. C. No. 66-25-26 by Public Works Committee to whom was referred Direct Referral Res. No. 42-25-26 by Alderpersons Dekker and Rust authorizing the appropriate City officials to enter into contract with C3 Storage, LLC, for the leasing of City property for a marine vessel winter storage operation; recommends adopting the Resolution.

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

Motion made by Dekker, Seconded by Perrella.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

10. R. C. No. 68-25-26 by Public Works Committee to whom was referred Direct Referral Res. No. 45-25-26 by Alderpersons Dekker and Rust releasing from Parcel No. 59281007701 five (5) Driveway Restoration Agreements; recommends adopting the Resolution.

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

Motion made by Dekker, Seconded by Perrella.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust -10.

11. R. C. No. 70-25-26 by Licensing, Hearings, and Public Safety Committee to whom was referred Direct Referral R. O. No. 31-25-26 by City Clerk submitting various license applications; recommends granting all the applications with caveat that License #3022 obtain a special event permit.

# MOTION TO RECEIVE THE R.C. AND GRANT THE LICENSES CONTINGENT TO REQUIREMENTS BEING MET

Motion made by Dekker, Seconded by Perrella.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust -10.

12. R. C. No. 74-25-26 by Finance and Personnel Committee to whom was referred Direct Referral Res. No. 49-25-26 by Alderpersons Mitchell and Perrella authorizing an amendment to the 2025 budget to reallocate unused 2023 CDBG administration expense program funds to eligible park lighting projects; recommends adopting the Resolution.

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

Motion made by Dekker, Seconded by Perrella.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

13. R. C. No. 73-25-26 by Finance and Personnel Committee to whom was referred Direct Referral Res. No. 47-25-26 by Alderpersons Mitchell and Perrella authorizing an amendment to the 2025 budget for the transfer of the remaining cash balance from the TID 1E Funds to the Affordable Housing Fund; recommends adopting the Resolution.

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

Motion made by Dekker, Seconded by Perrella.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

14. R. C. No. 71-25-26 by Finance and Personnel Committee to whom was referred Direct Referral Res. No. 43-25-26 by Alderpersons Mitchell and Perrella authorizing retaining outside legal counsel to represent the City in a quiet title action regarding Parcel No. 59281202350, and authorizing payment for said services; recommends adopting the Resolution.

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

Motion made by Dekker, Seconded by Perrella.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

#### REPORT OF OFFICERS

15. R. O. No. 33-25-26 by City Plan Commission to whom was referred Direct Referral Res. No. 50-25-26 by Alderperson Close approving the 2025-2029 Consolidated Plan and One-Year Action Plan for Housing and Community Development utilizing Community Development Block Grant ("CDBG") funds, through the United States Department of Housing and Urban Development ("HUD"); recommends adopting the Resolution.

#### MOTION TO FILE THE R.O. AND ADOPT THE RESOLUTION

Motion made by Close, Seconded by Rust.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

#### **RESOLUTIONS**

16. Res. No. 52-25-26 by Alderpersons Rust and La Fave authorizing the appropriate City officials to complete and sign Part G of Wisconsin Department of Revenue Form AB-105 submitted by Three Sheeps Brewing Company, LLC.

### MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION

Motion made by Rust, Seconded by La Fave.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust -10.

17. Res. No. 51-25-26 by Alderpersons Dekker, Rust, and Mitchell authorizing the filing of an application with the United States of America Department of Transportation and authorizing the executing of the contract pertaining to grants for calendar year 2026, under former Section 9 (USC 5307) of the Federal Transit Act of 1964, as amended. REFER TO TRANSIT COMMISSION

#### REPORT OF COMMITTEES

18. R. C. No. 232-24-25 by Public Works Committee to whom was referred Res. No. 156-24-25 by Alderpersons Dekker and Ramey approving an Evergreen Park Trail Assessment and Trail Improvement Concept Plan; recommends to amend The Resolution to read, "Now, Therefore be it Resolved: That the common council approves the Evergreen Park trail improvement concept

plan for improvements to be made within the boundaries of Evergreen Park."

#### MOTION TO RECEIVE THE R.C. AND FILE THE RESOLUTION

Motion made by Dekker, Seconded by Perrella.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

19. R. C. No. 69-25-26 by Public Works Committee to whom was referred Direct Referral Res. No. 44-25-26 by Alderpersons Dekker and Rust approving the June 2025 Evergreen Park Trail Improvement Proposal; recommends adopting the Resolution.

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

Motion made by Dekker, Seconded by Perrella.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust -10.

20. R. C. No. 75-25-26 by Finance and Personnel Committee to whom was referred Direct Referral Charter Ord. No. 2-25-26 by Alderpersons Dekker and Mitchell amending the charter of the City of Sheboygan related to the manner of selection and tenure of the City Attorney; recommends adopting the Charter Ordinance.

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

Motion made by Dekker, Seconded by Perrella.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust -10.

21. R. C. No. 76-25-26 by Finance and Personnel Committee to whom was referred Direct Referral Gen. Ord. No. 9-25-26 by Alderpersons Mitchell and Perrella amending Section 2-469 of the Sheboygan Municipal Code so as to facilitate clear guidelines to payroll regarding the municipal judge salary; recommends adopting the Ordinance.

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

Motion made by Mitchell, Seconded by Perrella.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

22. R. C. No. 72-25-26 by Finance and Personnel Committee to whom was referred Direct Referral Res. No. 48-25-26 by Alderpersons Mitchell and Perrella authorizing an amendment to the 2025 budget for the purchase of 834 North Water Street from Blue Moon Studio, Inc; recommends adopting the Resolution.

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

Motion made by Dekker, Seconded by Perrella.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Rust – 9.

Voting Nay: Perrella -1.

#### OTHER MATTERS AUTHORIZED BY LAW - None.

#### **ADJOURN MEETING**

# 23. Motion to Adjourn

# MOTION TO ADJOURN AT 6:55 PM

Motion made by Dekker, Seconded by Perrella. Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust -10.