#### **CITY OF SHEBOYGAN**

# NINTH REGULAR COMMON COUNCIL MEETING MINUTES

# Monday, August 04, 2025

#### **OPENING OF MEETING**

#### 1. Call to order

The meeting was called to order at 6:00 p.m.

#### 2. Roll Call

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

# 3. Pledge of Allegiance

# 4. Approval of Minutes

Eighth Regular Council Meeting held on July 21, 2025

#### MOTION TO APPROVE THE MINUTES

Motion made by Dekker, Seconded by Perrella.

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

# 5. Confirmation of Mayoral Appointments

Alder Susie Boorse to be considered for appointment to the Historic Preservation Board (Alder Rep)

Tou Bee Lee to be considered for appointment to the Board of Marina, Parks, and Forestry

#### MOTION TO CONFIRM

Motion made by Dekker, Seconded by Perrella.

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

#### 6. Public Forum

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

# 7. Mayor's Announcements

Upcoming Community Events, Proclamations, Employee Recognitions

#### 8. Presentation

2025 Year-to-date Budget Report and 2026 Budget Outlook by Finance Director Kaitlyn Krueger

#### **CONSENT**

9. Report 5-25-26 by Sheboygan Water Utility Board of Water Commissioners submitting the report on the Water Utility for the second quarter of 2025.

#### MOTION TO ACCEPT AND FILE

Motion made by Dekker, Seconded by Perrella.

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

10. Report 6-25-26 by Fire Chief Eric Montellano pursuant to section 24-459 of the Municipal Code, submitting the quarterly report showing the Benchmark Measurements for the Fire Department for the period commencing April 1, 2025, and ending June 30, 2025.

# MOTION TO ACCEPT AND FILE

Motion made by Dekker, Seconded by Perrella.

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

11. Report 7-25-26 by City Clerk submitting various license applications.

# MOTION TO ACCEPT AND GRANT THE LICENSE APPLICATIONS

Motion made by Dekker, Seconded by Perrella.

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

12. Report 8-25-26 by Director of Human Resources & Labor Relations Kelly Hendee submitting the exit interview summary for the City of Sheboygan for Quarter 2 of 2025.

#### MOTION TO ACCEPT AND FILE

Motion made by Dekker, Seconded by Perrella.

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

13. Report 9-25-26 by Police Chief Kurt Zempel pursuant to section 30-50 of the Municipal Code, submitting the quarterly report showing the Benchmark Measurements for the Police Department for the period commencing April 1, 2025 and ending June 30, 2025.

# MOTION TO ACCEPT AND FILE

Motion made by Dekker, Seconded by Perrella.

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

#### RESOLUTIONS

14. Res. No. 73-25-26 by Alderpersons Dekker and Perrella confirming the appointment of Quarles & Brady LLP as bond and disclosure counsel regarding the issuance of Taxable General Obligation Lead Service Line Replacement Promissory Notes, Series 2025 (2nd Issue).

#### MOTION TO SUSPEND THE RULES 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.

15. Res. No. 75-25-26 by Alderpersons Dekker and Perrella authorizing the issuance and sale of up to \$165,000 Taxable General Obligation Lead Service Line Replacement Promissory Notes, Series 2025 (2nd Issue), and providing for other details and covenants with respect thereto, and approval of related \$290,000 financial assistance agreement.

MOTION TO SUSPEND THE RULES 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.

16. Res. No. 76-25-26 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to execute the Department of Natural Resources Principal Forgiven Financial Assistance Agreement regarding DNR Project No. 4901-14.

#### MOTION TO SUSPEND THE RULES 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.

17. Res. No. 71-25-26 by Alderpersons Mitchell and Perrella amending the 2025 budget for various expenses incurred or planned.

#### MOTION TO ADOPT THE RESOLUTION

Motion made by Mitchell, Seconded by Perrella.

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

18. Res. No. 72-25-26 by Alderpersons Mitchell and Perrella authorizing an amendment to the 2025 budget for the purchase of Parcel Numbers 59030458910 and 59030458900 from Clare A.Gartman.

#### MOTION TO ADOPT THE RESOLUTION

Motion made by Mitchell, Seconded by Perrella.

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

19. Res. No. 74-25-26 by Alderpersons Dekker and Rust vacating a 0.03 acre portion of right-of-way on the east side of North 5th Street adjacent to Lot 1, Block 5 of the Assessment Subdivision No. 21, City of Sheboygan, Sheboygan County, Wisconsin. REFER TO PUBLIC WORKS COMMITTEE

# OTHER MATTERS AUTHORIZED BY LAW - None.

#### TENTATIVE DATE OF NEXT REGULAR MEETING

20. Next Regular Meeting Date: August 18, 2025

#### **ADJOURN MEETING**

21. Motion to Adjourn

# MOTION TO ADJOURN AT 6:33 PM

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