

CITY OF SHEBOYGAN
TWENTY-FIFTH REGULAR COMMON COUNCIL MEETING
MINUTES

Wednesday, April 06, 2022

OPENING OF MEETING

1. Roll Call-

Alderspersons present: Dekker, Felde, Filicky-Peneski, Laster, Mitchell, Perrella, Salazar, Walton – 8.
Alderspersons absent and excused: Ackley, Savaglio – 2.

2. Pledge of Allegiance

3. Approval of Minutes

MOTION TO APPROVE MINUTES FROM March 21, 2022

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Filicky-Peneski, Mitchell – 8.

4. Confirmation of Mayoral Appointment -

Libby Olbrantz to the Mayor's International Committee

MOTION TO CONFIRM

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Filicky-Peneski, Mitchell – 8.

5. Presentation-

Business Improvement District (BID) by Paul Rudnick, BID President and Heather Cleveland, BID Consultant

6. Public Forum

No one spoke.

7. Mayor's Announcements

Upcoming Community Events, Proclamations, Employee Recognitions

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: Salazar, Walton, Felde, Dekker, Perrella, Laster, Filicky-Peneski, Mitchell – 8.

9. R. C. No. 264-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 136-21-22 by City Clerk submitting various license applications; recommends granting the applications.

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSES

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Filicky-Peneski, Mitchell – 8.

10. R. C. No. 261-21-22 by Finance and Personnel Committee to whom was referred Res. No. 170-21-22 by Alderpersons Mitchell 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; 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, Filicky-Peneski, Mitchell – 8.

11. R. C. No. 262-21-22 by Finance and Personnel Committee to whom was referred 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; 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, Filicky-Peneski, Mitchell – 8.

REPORT OF OFFICERS

12. R. O. No. 137-21-22 by City Clerk submitting a Petition for Hearing in the matter of Patrick A. Gillette v Board of Police and Fire Commission. REFER TO FINANCE AND PERSONNEL COMMITTEE
13. R. O. No. 138-21-22 by City Clerk submitting a communication from the State of Wisconsin Tax Appeals Commission regarding the filing of Petition for Review of Determination by State Board of Assessors for Manufacturing Property in the matter of Georgia-Pacific Corrugated LLC vs Wisconsin Department of Revenue. REFER TO FINANCE AND PERSONNEL COMMITTEE

RESOLUTIONS

14. Res. No. 173-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the sale of land in the SouthPointe Enterprise Campus to Sheboygan Southpoint Development, LLC. REFER TO FINANCE AND PERSONNEL COMMITTEE
15. Res. No. 174-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with TAPCO of Madison, Wisconsin and CUBIC ITS, of Knoxville, Tennessee, for the purposes of supplying Traffic Control Equipment for the updating of several road corridors which have signalized intersections in the City of Sheboygan and which are the subject of federal funded projects with municipal matching funds. REFER TO PUBLIC WORKS COMMITTEE

REPORT OF COMMITTEES

16. R. C. No. 263-21-22 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 172-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the City Attorney's Office to settle the matter of *Audrey Brubaker, et al. vs. City of Sheboygan, et al.*, Sheboygan County Case No. 2020CV000253; recommends to adopt the Resolution.

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

Motion made by Mitchell, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Perrella, Laster, Filicky-Peneski, Mitchell – 7.

Voting Abstaining: Dekker – 1.

GENERAL ORDINANCES

17. Gen. Ord. No. 41-21-22 by Alderpersons Dekker and Perrella placing a stop sign at the southwest corner of Spring Avenue and South 7th Street. REFER TO PUBLIC WORKS COMMITTEE
18. Gen. Ord. No. 42-21-22 by Alderpersons Dekker and Perrella repealing Gen. Ord. No. 52-75-76 so as to remove the one-way street designation for South 24th Street between Indiana Avenue and Georgia Avenue, and removing parking on the west side of South 24th Street between Indiana Avenue and Georgia Avenue. REFER TO PUBLIC WORKS COMMITTEE

MATTERS LAID OVER

19. Res. No. 169-21-22 by Alderperson Dekker officially recognizing the James Madison Neighborhood Association.

MOTION TO ADOPT THE RESOLUTION

Motion made by Dekker, Seconded by Perrella.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Filicky-Peneski, Mitchell – 8.

OTHER MATTERS AUTHORIZED BY LAW

20. R. O. No. 139-21-22 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ADJOURN MEETING

21. Motion to Adjourn

MOTION TO ADJOURN AT 6:17 PM

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Salazar, Walton, Felde, Dekker, Perrella, Laster, Filicky-Peneski, Mitchell – 8.

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