

CITY OF SHEBOYGAN

COMMITTEE OF THE WHOLE

Monday, October 18, 2021

ALDERPERSONS PRESENT: Dean Dekker, Trey Mitchell, Betty Ackley, *Barbara Felde (remote), Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 9 .

ALDERPERSON ABSENT AND EXCUSED: Markus Savaglio - 1 .

*Aldersperson Felde joined the meeting during action item 2.2 below

Meeting called to order at

7: 42 PM

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF THE MINUTES - Committee of the Whole minutes from June 7, 2021

MOTION TO APPROVE MINUTES Motion by Roberta Filicky-Peneski, second by Leslie Laster.

Final Resolution:

Motion Passes Aye: Dean Dekker, Trey Mitchell, Betty Ackley, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 8. Not Present to Vote: Barbara Felde - 1 .

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.1 Res. No. 69 - 21 - 22 by Alderspersons Dekker, Felde, and Filicky-Peneski adopting the one-year extension to the City of Sheboygan 2017 - 2021 Strategic

Plan and the addition of 2022 Action Items and Critical Measurements.

MOTION TO RECOMMEND COMMON COUNCIL ADOPT THE RESOLUTION Motion by Roberta Filicky-Peneski, second by Betty Ackley.

Final Resolution:

Motion Passes Aye: Dean Dekker, Trey Mitchell, Betty Ackley, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 8. Not Present at Vote: Barbara Felde - 1.

2.2 R. C. No. 129 - 21 - 22 by Finance and Personnel Committee to whom was referred Res. No. 75 - 21 - 22 by Alderpersons Felde and Filicky-Peneski establishing the 2022 Budget appropriations and the 2021 Tax Levy for use during the calendar year; recommends adopting the Resolution.

MOTION TO RECOMMEND COMMON COUNCIL ADOPT THE RESOLUTION Motion by Roberta Filicky-Peneski, second by Grazia Perrella. BEFORE ACTION WAS TAKEN, MOTION TO AMEND RESOLUTION TO ADD \$100,000 TO SALARIES AND BENEFITS LINE ITEMS IN MAYOR'S BUDGET WITH CORRESPONDING REDUCTION FROM GENERAL FUND BALANCE FOR FULL-TIME COMMUNICATION SPECIALIST IN 2022 Motion by Roberta Filicky-Peneski, second by Amanda Salazar.

Final Resolution:

Motion Fails Aye: Roberta Filicky-Peneski, Amanda Salazar - 2. Nay: Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde, Grazia Perrella, Leslie Laster, Andre Walton - 7. MOTION TO AMEND RESOLUTION TO ADD \$50,697 TO PERSONNEL BUDGET OF LIBRARY FUND WITH CORRESPONDING REDUCTION FROM GENERAL FUND BALANCE IN ORDER TO INCREASE WAGES OF PART-TIME STAFF TO \$13 /HOUR Motion by Amanda Salazar, second by Barbara Felde.

Final Resolution:

Motion Fails Aye: Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Andre Walton - 4. Nay: Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde, Leslie Laster - 5. ON MOTION TO RECOMMEND COMMON COUNCIL ADOPT THE RESOLUTION

Final Resolution:

Motion Passes: Aye: Dean Dekker, Barbara Felde, Trey Mitchell, Betty Ackley, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 9 .

2.3 R. C. No. 130 - 21 - 22 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 75 - 21 - 22 by Alderpersons Felde and Filicky-Peneski establishing the 2022 Budget appropriations and the 2021 Tax Levy for use during the calendar year; recommends adopting the Resolution.

MOTION TO RECOMMEND COUNCIL FILE THE R. C. Motion by Roberta Filicky-Peneski, second by Trey Mitchell.

Final Resolution:

Motion Passes Aye: Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 9 .

2.4 R. C. No. 131 - 21 - 22 by Public Works Committee to whom was referred Res. No. 75 - 21 - 22 by Alderpersons Felde and Filicky-Peneski establishing the 2022 Budget appropriations and the 2021 Tax Levy for use during the calendar year; recommends adopting the Resolution.

MOTION TO RECOMMEND COUNCIL FILE THE R. C. Motion by Roberta Filicky-Peneski, second by Trey Mitchell.

Final Resolution:

Motion Passes Aye: Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 9 .

3. ADJOURN

3.1 Motion to adjourn

MOTION TO ADJOURN AT 8: 46 PM Motion by Roberta Filicky-Peneski, second by Betty Ackley.

Final Resolution:

Motion Passes Aye: Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 9 .