

CITY OF SHEBOYGAN

SEVENTEENTH REGULAR COMMON COUNCIL MEETING

Monday, December 6, 2021

ALDERPERSONS PRESENT: Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 10 .

Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES - 16 th Regular Common Council Meeting held on November 15, 2021

MOTION TO APPROVE MINUTES Motion by Barbara Felde, second by Roberta Filicky-Peneski.

Final Resolution:

Motion Passes Aye: Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 10 .

1.4 MAYORAL APPOINTMENTS - Harbor Centre Business Improvement District Board Members. Lays over.

1.5 MAYORAL APPOINTMENTS - Election inspectors for the two-year term beginning January 1, 2022 and ending December 31, 2023. Lays over.

1.6 PRESENTATION - Update on State of Wisconsin American Rescue Plan Act (ARPA) Funding Announcements by Chad Pelishek, Director of Planning and Development

1.7 PUBLIC FORUM - Limit of five people having five minutes each with comments

limited to items on this agenda. No one spoke.

1.8 MAYOR'S ANNOUNCEMENTS - UPCOMING COMMUNITY EVENTS, PROCLAMATIONS, EMPLOYEE RECOGNITIONS

2. CONSENT AGENDA

2.1 MOTION TO RECEIVE AND FILE ALL RO'S, RECEIVE ALL RC'S AND ADOPT ALL RESOLUTIONS AND ORDINANCES

Resolution:

MOTION TO RECEIVE AND FILE ALL RO'S, RECEIVE ALL RC'S AND ADOPT ALL RESOLUTIONS AND ORDINANCES

Motion by Barbara Felde, second by Roberta Filicky-Peneski.

Final Resolution:

Motion Passes Aye: Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 10 .

2.2 R. C. No. 163 - 21 - 22 by Finance and Personnel Committee to whom was referred R. C. No. 318 - 20 - 21 by Finance and Personnel Committee to whom was referred R. C. No. 311 - 19 - 20 by Finance and Personnel Committee to whom was referred R. O. No. 91 - 19 - 20 by City Clerk submitting a notice of claim from Mary E. Sommersberger for alleged injuries sustained when she tripped on a pothole while walking on Sunnyside Avenue; recommends filling the notice of claim.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE NOTICE OF CLAIM Motion by Barbara Felde, second by Roberta Filicky-Peneski.

Final Resolution:

Motion Passes Aye: Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 10. 2.3 R. C. No. 164 - 21 - 22 by Finance and Personnel Committee to whom was referred R. O. No. 104 - 21 - 22 by City Clerk submitting a claim from Anthony Berry for alleged damages to his vehicle when he hit a pothole off of Wilgus Road; recommends filing the claim.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE CLAIM

Motion by Barbara Felde, second by Roberta Filicky-Peneski.

Final Resolution:

Motion Passes Aye: Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 10. 2.4 R. C. No. 165 - 21 - 22 by Finance and Personnel Committee to whom was referred Res. No. 91 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski authorizing the Finance Director to make all necessary

changes in the City's General Ledger to implement the Chart of Accounts Redesign; recommends adopting the Resolution.

Resolution:

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

Motion by Barbara Felde, second by Roberta Filicky-Peneski.

Final Resolution:

Motion Passes Aye: Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 10. 2.5 R. C. No. 166 - 21 - 22 by Finance and Personnel Committee to whom was referred Res. No. 92 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski authorizing the sale of parcel no. 59281502860 to Prigge's Charter Buses, Inc.; recommends adopting the Resolution.

Resolution:

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

Motion by Barbara Felde, second by Roberta Filicky-Peneski.

Final Resolution:

Motion Passes Aye: Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 10 .

2.6 R. C. No. 167 - 21 - 22 by Finance and Personnel Committee to whom was referred Res. No. 93 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski authorizing a budget transfer and appropriation in the 2021 budget to close out the Convention Center Debt Service Fund; recommends adopting the Resolution.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Barbara Felde, second by Roberta Filicky-Peneski.

Final Resolution:

Motion Passes Aye: Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 10. 2.7 R. C. No. 168 - 21 - 22 by Finance and Personnel Committee to whom was referred Res. No. 94 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski authorizing a budget transfer and appropriation in the 2021 budget regarding the remaining Tax Incremental District 11 Debt Service Fund cash balance; recommends adopting the Resolution.

Resolution:

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

Motion by Barbara Felde, second by Roberta Filicky-Peneski.

Final Resolution:

Motion Passes Aye: Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 10. 2.8 R. C. No. 169 - 21 - 22 by Finance and Personnel Committee to whom was referred Res. No. 95 - 21 - 22 by Alderpersons Mitchell

and Filicky-Peneski authorizing the purchase of 2601 North 15 th Street for future use by the City; recommends adopting the Resolution.

Resolution:

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

Motion by Barbara Felde, second by Roberta Filicky-Peneski.

Final Resolution:

Motion Passes Aye: Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 10. 2.9 R. C. No. 170 - 21 - 22 by Finance and Personnel Committee to whom was referred Res. No. 96 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2021 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 1 ; recommends adopting the Resolution.

Resolution:

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

Motion by Barbara Felde, second by Roberta Filicky-Peneski.

Final Resolution:

Motion Passes Aye: Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 10 .

2.10 R. C. No. 171 - 21 - 22 by Finance and Personnel Committee to whom was referred Res. No. 97 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2021 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 2 ; recommends adopting the Resolution.

Resolution:

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

Motion by Barbara Felde, second by Roberta Filicky-Peneski.

Final Resolution:

Motion Passes Aye: Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 10. 2.11 R. C. No. 172 - 21 - 22 by Finance and Personnel Committee to whom was referred Res. No. 98 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2021 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 4 ; recommends adopting the Resolution.

Resolution:

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

Motion by Barbara Felde, second by Roberta Filicky-Peneski.

Final Resolution:

Motion Passes Aye: Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 10. 2.12 R. C. No. 173 - 21 - 22 by Finance and Personnel Committee to whom was referred Res. No. 99 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2021 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 5 ; recommends adopting the Resolution.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Barbara Felde, second by Roberta Filicky-Peneski.

Final Resolution:

Motion Passes Aye: Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 10. 2.13 R. C. No. 174 - 21 - 22 by Finance and Personnel Committee to whom was referred Res. No. 100 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to enter into a contract with Showcase Painting and Drywall, LLC for exterior refinishing of the Shoreline Metro Building; recommends adopting the Resolution.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Barbara Felde, second by Roberta Filicky-Peneski.

Final Resolution:

Motion Passes Aye: Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 10. 2.14 R. C. No. 175 - 21 - 22 by Public Works Committee to whom was referred Gen. Ord. No. 29 - 21 - 22 by Alderpersons Dekker and Perrella amending Section 122 - 403, and 122 - 405 of the Municipal Code relating to sewers and sewerage disposal so as to make changes to service charges; recommends adopting the Ordinance.

Resolution:

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

Motion by Barbara Felde, second by Roberta Filicky-Peneski.

Final Resolution:

Motion Passes Aye: Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 10 .

3. REPORT OF OFFICERS

3.1 R. O. No. 107 - 21 - 22 by City Clerk submitting a claim from Progressive for alleged damages to their insured's vehicle when it was struck by a City of

Sheboygan vehicle on Calumet Drive. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.2 R. O. No. 108 - 21 - 22 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

4. RESOLUTIONS

4.1 Res. No. 102 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski to amend Res. No. 119 - 15 - 16, pertaining to the sick bank payout procedure set for employees transferred to Sheboygan County in 2016 as a result of the combined dispatch initiative. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.2 Res. No. 103 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski authorizing a transfer related to the 2021 Mayor's Training and Conferences remaining budget to support the City of Sheboygan's International Committee and Sister City program. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.3 Res. No. 104 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski rescinding the 2019 real estate tax for Parcel No. 59281631523 and authorizing the issuance of a refund for excess property tax paid on Parcel No. 59281631523 to St. Nicholas Hospital Sisters of St. Francis. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.4 Res. No. 105 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski revising the fee schedule for the Sheboygan Fire Department's ambulance services. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.5 Res. No. 106 - 21 - 22 by Alderpersons Felde and Ackley establishing polling locations for the City of Sheboygan beginning in 2022. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

4.6 Res. No. 107 - 21 - 22 by Alderpersons Dekker and Perrella authorizing accepting an easement for a mini-storm sewer (Molitor). REFER TO PUBLIC WORKS COMMITTEE

4.7 Res. No. 108 - 21 - 22 by Alderpersons Dekker and Perrella authorizing executing an easement for a mini-storm sewer (Pilon). REFER TO PUBLIC WORKS COMMITTEE

4.8 Res. No. 109 - 21 - 22 by Alderpersons Dekker and Perrella authorizing executing an easement for a mini-storm sewer (White). REFER TO PUBLIC WORKS COMMITTEE

5. REPORT OF COMMITTEES

5.1 R. C. No. 176 - 21 - 22 by Finance and Personnel Committee to whom was

referred Res. No. 90 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski authorizing a budget transfer and appropriation in the 2021 budget to complete an interfund transfer between the Industrial Park Fund and the Tax Incremental District 18 Capital Fund approved in the 2018 Amended Budget; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Trey Mitchell, second by Roberta Filicky-Peneski.

Final Resolution:

Motion Passes Aye: Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 10. 5.2 R. C. No. 177 - 21 - 22 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 101 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski accepting and adopting two changes to the 2021 collective bargaining agreement between the Sheboygan Firefighters Local 483 and the City of Sheboygan pursuant to the Memoranda of Understanding (MOU) between the parties; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Trey Mitchell, second by Roberta Filicky-Peneski.

Final Resolution:

Motion Passes Aye: Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 10. 6. GENERAL ORDINANCES

6.1 Gen. Ord. No. 30 - 21 - 22 by Alderpersons Dekker and Perrella creating parking limits so as to add a two-hour parking limit - between 8: 00 a.m. and 6: 00 p.m., except Sundays and holidays - on a portion of the south side of Union Avenue between S. 14 th Street and Henry Street. REFER TO PUBLIC WORKS COMMITTEE

6.2 Gen. Ord. No. 31 - 21 - 22 by Alderpersons Dekker and Perrella creating a no parking zone on the north side of Union Avenue west of S. 25 th Street. REFER TO PUBLIC WORKS COMMITTEE

6.3 Gen. Ord. No. 32 - 21 - 22 by Alderpersons Dekker and Perrella creating three no parking zones in the vicinity of Greenfield Avenue and S. 9 th Street. REFER TO PUBLIC WORKS COMMITTEE

7. OTHER MATTERS AUTHORIZED BY LAW

7.1 Res. No. 110 - 21 - 22 by Alderpersons Felde and Ackley authorizing the Fire Chief to execute an Agreement with Andres Medical Billing, Ltd. for ambulance billing services on behalf of the City of Sheboygan Fire Department. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

7.2 Res. No. 111 - 21 - 22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with J. H. Hassinger, Inc. for the renovation of 1817 N. 8 th Street to be used as the new location for Uptown Social/the Sheboygan Senior Activity Center, and authorizing the

appropriate City officials to make the necessary budget adjustments and appropriations to provide funding for this contract. REFER TO PUBLIC WORKS COMMITTEE

7.3 Res. No. 112 - 21 - 22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to execute agreements with Ruckert & Mielke Inc. and Data Transfer Solutions, LLC regarding the purchase and implementation of the VUEWorks Enterprise Asset Management System, and authorizing the appropriate City officials to make the necessary budget adjustments and appropriations to provide funding for these agreements. REFER TO PUBLIC WORKS COMMITTEE

8. ADJOURN MEETING

8.1 Motion to Adjourn

MOTION TO ADJOURN AT 6: 28 PM Motion by Barbara Felde, second by Roberta Filicky-Peneski.

Final Resolution:

Motion Passes Aye: Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 10 .