

CITY OF SHEBOYGAN

FIFTEENTH REGULAR COMMON COUNCIL MEETING

Monday, November 1, 2021

ALDERPERSONS PRESENT: Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, *Barbara Felde (remote), Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 10.*Ald. Felde arrived at 6: 23 PM

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 - 14 th Regular Common Council meeting held on October 18, 2021 and the Second Special Common Council meeting held on October 25, 2021

MOTION TO APPROVE MINUTES Motion by Roberta Filicky-Peneski, second by Dean Dekker.

Final Resolution:

Motion Passes Aye: Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 9. Not Present at Vote: Barbara Felde - 1 .

1.4 CONFIRMATION OF MAYORAL APPOINTMENTS - Andre Walton to Public Works Committee

MOTION TO CONFIRM Motion by Roberta Filicky-Peneski, second by Dean Dekker.

Final Resolution:

Motion Passes Aye: Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 9. Not Present at Vote: Barbara Felde - 1 .

1.5 PUBLIC FORUM - Limit of five people having five minutes each with comments limited to items on this agenda. Deidre Martinez, Chris Chesebro, Mary Lynne Donohue, Michael Sprangers, and Bradley Toerpe all spoke.

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

2. CONSENT

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 Roberta Filicky-Peneski, second by Dean Dekker.

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. O. No. 96 - 21 - 22 by Board of Water Commissioners submitting the Board of Water Commissioners' Report on the Water Utility for the third quarter of 2021.

Resolution:

MOTION TO RECEIVE AND FILE Motion by Roberta Filicky-Peneski, second by Dean Dekker.

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. O. No. 97 - 21 - 22 by City Clerk submitting a petition received by the City Clerk's office regarding the proposed amendments to the Zoning and to the Land Use Classification of property located at 418 Geele Avenue, Sheboygan.

Resolution:

MOTION TO RECEIVE AND FILE Motion by Roberta Filicky-Peneski, second by Dean Dekker.

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. O. No. 98 - 21 - 22 by City Clerk submitting the Tax Levy Certification for the 2021 - 2022 School Year from the Kohler School District.

Resolution:

MOTION TO RECEIVE AND FILE Motion by Roberta Filicky-Peneski, second by Dean Dekker.

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. O. No. 99 - 21 - 22 by City Clerk submitting the tax levy report that supports the 2021 - 22 budget for Lakeshore Technical College District and a copy of the district-wide apportionment of tax levy based upon the 2021 fully certified values furnished by the Wisconsin Department of Revenue.

Resolution:

MOTION TO RECEIVE AND FILE Motion by Roberta Filicky-Peneski, second by Dean Dekker.

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. 135 - 21 - 22 by Finance and Personnel Committee to whom was referred R. O. No. 92 - 21 - 22 by Director of Planning and Development submitting the 2022 Business Improvement District (BID) Statement of Purpose, dated October 12, 2021, and the BID's 2022 Operating Budget; recommends filing the document.

Resolution:

MOTION TO RECEIVE AND FILE Motion by Roberta Filicky-Peneski, second by Dean Dekker.

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. 136 - 21 - 22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 93 - 21 - 22 by Chief of Police Christopher Domagalski pursuant to section 54 - 65 of the Municipal Code, submitting the quarterly report showing the Benchmark Measurements for the Police Department for the period commencing July 1, 2021, and ending September 30, 2021 ; recommends filing the report.

Resolution:

MOTION TO RECEIVE AND FILE Motion by Roberta Filicky-Peneski, second by Dean Dekker.

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. 137 - 21 - 22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 94 - 21 - 22 by Fire Chief pursuant to section 50 - 564 of the Municipal Code, submitting the quarterly report showing the Benchmark Measurements for the Fire Department for the period commencing July 1, 2021, and ending September 30, 2021 ; recommends filing the report.

Resolution:

MOTION TO RECEIVE AND FILE Motion by Roberta Filicky-Peneski, second by Dean Dekker.

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. 138 - 21 - 22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 95 - 21 - 22 by City Clerk submitting various license applications; recommends granting the licenses.

Resolution:

MOTION TO RECEIVE AND GRANT THE LICENSE APPLICATIONS Motion by Roberta Filicky-Peneski, second by Dean Dekker.

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. 139 - 21 - 22 by Committee of the Whole to whom was referred Res. No. 69 - 21 - 22 by Alderpersons 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; recommends adopting the Resolution.

Resolution:

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

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. 140 - 21 - 22 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 78 - 21 - 22 by Alderpersons Felde and Ackley authorizing expenditure of funds received as part of the Criminal Justice, Law Enforcement Drug Trafficking Response (2022) Grant Solicitation; recommends adopting the Resolution.

Resolution:

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

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. 141 - 21 - 22 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 79 - 21 - 22 by Alderpersons Felde and

Ackley authorizing the appropriate City officials to execute the Joint Powers Agreement for Sheboygan County and City of Sheboygan 911 Emergency Systems; recommends adopting the Resolution.

Resolution:

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

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. 142 - 21 - 22 by Public Works Committee to whom was referred Res. No. 80 - 21 - 22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to execute the Timber Sale Agreement with Lakeshore Forest Products Inc.; recommends adopting the Resolution.

Resolution:

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

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. MATTERS LAID OVER

3.1 R. O. No. 76 - 21 - 22 by City Plan Commission to whom was referred Gen. Ord. No. 18 - 21 - 22 by Alderperson Filicky-Peneski amending the City's Future Land Use Map of the Sheboygan Comprehensive Plan to change the Land Use Classification of property located at 418 Geele Avenue (Parcel # 59281004850 and Parcel # 59281004870) from Institutional and Community Facilities to Two-Family Residential Classification; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, August 24, 2021, and after due consideration, recommends adopting the Ordinance.

MOTION TO RECEIVE THE R. O. AND ADOPT THE ORDINANCE Motion by Roberta Filicky-Peneski, second by Dean Dekker.

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. Abstain: Markus Savaglio - 1 .

3.2 R. O. No. 77 - 21 - 22 by City Plan Commission to whom was referred R. O. No. 64 - 21 - 22 by City Clerk and Gen. Ord. No. 19 - 21 - 22 by Alderperson Filicky-Peneski amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of property located at 418 Geele Avenue (Parcel # 59281004850 and Parcel # 59281004870) from Class Suburban Residential (SR- 5) to Mixed Residential (MR- 8) Classification; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, August 24, 2021, and after due

consideration, recommends filing the R. O. and adopting the Ordinance.

MOTION TO RECEIVE THE R. O. AND ADOPT THE ORDINANCE Motion by Roberta Filicky-Peneski, second by Dean Dekker.

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. Abstain: Markus Savaglio - 1 .

4. REPORT OF OFFICERS

4.1 R. O. No. 100 - 21 - 22 by Director of Public Works submitting the request to disinter William C. Eckhardt who is interned at Wildwood Cemetery Section 21 Lot SW/ 2 - 37 Grave 3 and relocate his remains in Wildwood Cemetery Section 21 Lot SW/ 2 - 37 Grave 1 that is owned by his spouse Joan Kimberly Eckhardt. REFER TO PUBLIC WORKS COMMITTEE

5. RESOLUTIONS

5.1 Res. No. 81 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to enter into an Intergovernmental Cooperative Agreement with Sheboygan County for Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.2 Res. No. 82 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski authorizing a budget adjustment and appropriation in the 2021 budget regarding the Human Resources Department. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.3 Res. No. 83 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski authorizing a transfer in the 2021 budget related to donations and fundraising activities to support the Mayor's International Committee. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.4 Res. No. 84 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski authorizing the Purchasing Agent to issue a purchase order to Transportation Equipment Sales Corporation (TESCO) for the purchase of one diesel-powered paratransit bus for Shoreline Metro Transportation, and terminating the authorizations in Res. No. 58 - 21 - 22 regarding the purchase of a diesel-powered paratransit bus. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.5 Res. No. 85 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski authorizing the purchase of parcel no. 59024346700 on Main Avenue in the Town of Sheboygan for future use by the City. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.6 Res. No. 86 - 21 - 22 by Alderpersons Dekker and Perrella authorizing the Purchasing Agent to issue a purchase order for the purchase of one Bobcat brand Skid Steer Loader for the Department of Public Works Motor Vehicle Fleet. REFER

TO PUBLIC WORKS COMMITTEE

5.7 Res. No. 87 - 21 - 22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to accept a storm sewer and drainage easement in the Stonebrook Crossing Subdivision. REFER TO PUBLIC WORKS COMMITTEE

5.8 Res. No. 88 - 21 - 22 by Alderpersons Dekker and Perrella authorizing the Mayor to enter into a State/Municipal Agreement with the State of Wisconsin Department of Transportation to update the existing traffic signals at the intersection of STH 23 and Taylor Drive. REFER TO PUBLIC WORKS COMMITTEE

5.9 Res. No. 89 - 21 - 22 by Alderpersons Dekker and Perrella authorizing the Mayor to enter into a State/Municipal Agreement with the State of Wisconsin Department of Transportation to update the existing traffic signals at the intersection of S. Business Drive and STH 28 /Washington Ave. REFER TO PUBLIC WORKS COMMITTEE

6. REPORT OF COMMITTEES

6.1 R. C. No. 132 - 21 - 22 by Committee of the Whole to whom was referred 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 RECEIVE THE R. C. AND ADOPT THE RESOLUTION AS AMENDED AT THE SECOND SPECIAL COMMON COUNCIL MEETING Motion by Roberta Filicky-Peneski, second by Dean Dekker.

Final Resolution:

Motion Passes Aye: Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster, Andre Walton - 9. Nay: Barbara Felde - 1 .

6.2 R. C. No. 143 - 21 - 22 by Finance and Personnel Committee to whom was referred Res. No. 77 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski amending Res. No. 103 - 20 - 21 to correct the 2020 property tax levy, and authorizing the Finance Director to make a necessary budget adjustment and appropriation in the 2021 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 .

7. GENERAL ORDINANCES

7.1 Gen. Ord. No. 26 - 21 - 22 by Alderpersons Dekker and Perrella creating a no parking zone on Union Avenue east of S. Taylor Drive. REFER TO PUBLIC WORKS COMMITTEE

7.2 Gen. Ord. No. 27 - 21 - 22 by Alderpersons Dekker and Perrella placing seven stop signs within the new Stonebrook Crossing Subdivision. REFER TO PUBLIC WORKS COMMITTEE

7.3 Gen. Ord No. 28 - 21 - 22 by Alderpersons Dekker and Perrella creating a no parking zone on the north side of Jefferson Ave. east of S. 9 th Street. REFER TO PUBLIC WORKS COMMITTEE

8. OTHER MATTERS AUTHORIZED BY LAW

8.1 R. O. No. 101 - 21 - 22 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

9. ADJOURN MEETING

9.1 Motion to Adjourn

MOTION TO ADJOURN 6: 54 PM Motion by Roberta Filicky-Peneski, second by Dean Dekker.

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 .