

SECOND SPECIAL COMMON COUNCIL MEETING AGENDA - 6:00 PM

"PROGRESS ALWAYS INVOLVES RISK; YOU CAN'T STEAL SECOND AND KEEP YOUR FEET ON FIRST." Frederick Wilcox Notice of the 2nd Special Meeting of the 2021-2022 Common Council, MONDAY, October 25, 2021 in City Hall, 3rd Floor - Council Chambers, 828 Center Avenue, Sheboygan, WI at 6:00 PM. Persons with disabilities who need accommodations to attend the meeting should contact Meredith DeBruin at the City Clerk's Office, 828 Center Avenue, (920) 459-3361. Members of the public who wish to participate in public forum remotely shall provide notice to the City Clerk at (920) 459-3361 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99 and www.wcsssheboygan.com/vo

1. OPENING OF MEETING

1.1 ROLL CALL - Alderpersons Ackley, Dekker, Felde, Filicky-Peneski, Laster, Mitchell, Perrella, Salazar, Savaglio, and Walton may attend meeting remotely

1.2 PLEDGE OF ALLEGIANCE

1.3 MAYORAL APPOINTMENT - Andre Walton to Public Works Committee

ATTACHMENT: APPOINTMENT.pdf

1.4 PUBLIC FORUM - Limit of five people having five minutes each with comments limited to items on this agenda.

2. HEARING

2.1 Potential action to set rules for the hearing scheduled this evening, including such things as limiting the length of time given to each speaker.

2.2 Hearing No. 10-21-22 pursuant to Chapter 65.90 of the Laws of Wisconsin, and notice published, there is a hearing scheduled for this evening on the annual budget. Any taxpayer or resident of the governmental unit will have the opportunity to be heard on the proposed 2022 budget.

ATTACHMENT: hearing.pdf

3. REPORT OF COMMITTEES

3.1 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. LAYS OVER

ATTACHMENT: RES 129.pdf

3.2 R. C. No. 133-21-22 by Committee of the Whole to whom was referred 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 filing the document. RECEIVE THE R. C. AND FILE THE DOCUMENT

ATTACHMENT: RC 130.pdf

3.3 R. C. No. 134-21-22 by Committee of the Whole to whom was referred 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 filing the document. RECEIVE THE R. C. AND FILE THE DOCUMENT

ATTACHMENT: RC 131.pdf

4. MATTERS LAID OVER

4.1 Res. No. 76-21-22 by Alderpersons Felde and Filicky-Peneski authorizing the IT Director to execute all necessary documents to enter into a contract with Darktrace Holdings Limited related to cybersecurity, and authorizing the Finance Director to make all necessary accounting entries as a result of the contract. ADOPT RESOLUTION

ATTACHMENT: RES 76.pdf

5. ADJOURN MEETING

5.1 Motion to Adjourn

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall

Mead Public Library

Sheboygan County Administration Building

City's website