

CITY OF SHEBOYGAN

SECOND SPECIAL COMMON COUNCIL MEETING

Monday, October 25, 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 .

Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.3 MAYORAL APPOINTMENT - Andre Walton to Public Works Committee - Lays over.

1.4 PUBLIC FORUM - No one spoke.

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. There was no objection to limiting the time to 4 minutes per 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.

MOTION TO OPEN THE HEARING 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 .

The following people spoke: Maeve Quinn, Lisa Vihos, Kathie Norman, Nancy Mannchen, Geralyn Leannah, and Marcos Guevara

MOTION TO CLOSE THE HEARING 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 .

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.

MOTION TO amend Resolution adjusting the Capital Improvement Fund Budget to increase expenditure line Sidewalks/Trail Improvements (Account # 40033140 - 631300) by \$100,000 funded by increasing Fund Balance Applied (Account # 40015100 - 499999) for sidewalk projects. Motion by Grazia Perrella, 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. Mayor states the document will Lay Over as amended until the November 1, 2021 council meeting.

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

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

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 .

3.3 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

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

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 .

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.

MOTION TO ADOPT RESOLUTION Motion by Roberta Filicky-Peneski, second by Barbara Felde.

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 .

5. ADJOURN MEETING

5.1 Motion to Adjourn

MOTION TO ADJOURN 6: 23 PM Motion by Roberta Filicky-Peneski, second by Grazia Perrella.

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 .