

CITY OF SHEBOYGAN

TWELFTH REGULAR COMMON COUNCIL MEETING

Monday, September 20, 2021

ALDERPERSONS PRESENT: Jim Bohren (remote), Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, *Barbara Felde (remote), Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster - 10.*Ald. Felde left the meeting at 7:01 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 - 11 th Regular Council meeting held on September 7, 2021

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

Final Resolution:

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

1.4 BOARD OF WATER COMMISSIONERS ELECTION (TERM BEGINNING OCTOBER 1, 2021)

Motion by Roberta Filicky-Peneski, second by Dean Dekker that nominations be received from the floor, voting to be done by open ballot, and if more than two candidates are nominated, the candidate with the lowest number of votes be dropped from the list, and balloting to continue until one candidate receives a majority. Motion by Roberta Filicky-Peneski, second by Dean Dekker to nominate Richard Dale. No other nominations were received. Motion by Roberta Filicky-Peneski, second by Dean Dekker that nominations be closed and that the City Clerk cast a unanimous ballot for Richard Dale.

Final Resolution:

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

1.5 MAYORAL APPOINTMENTS - Natasha Torry to the Senior Activity Center Commission. Lays over.

1.6 CONFIRMATION OF MAYORAL APPOINTMENTS - Dave Aldag to the Architectural Review Board

MOTION TO CONFIRMMotion by Roberta Filicky-Peneski, second by Dean Dekker.
Final Resolution:

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

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. COMMUNICATIONS

2.1 Com. No. 1 - 21 - 22 presented to the Common Council by Alderperson Bohren regarding a claim filed against the City by Peter Reichelsdorfer for alleged damages to his vehicle when it was struck by a falling tree limb.

MOTION TO FILEMotion 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 - 9. Nay: Jim Bohren - 1 .

3. HEARINGS

3.1 Hearing No. 8 - 21 - 22 pursuant to a notice published and personal notices sent by the City Clerk, there is a hearing scheduled for this evening to amend 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 Class Institutional and Community Facilities to Class Two-Family Residential Classification.

MOTION TO OPEN HEARINGMotion by Roberta Filicky-Peneski, second by Dean Dekker.
Final Resolution:

Motion Passes Aye: Jim Bohren, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie

Laster - 9.Abstain: Markus Savaglio - 1 .

Mike Sprangers, Suanne Toerpe, Bradley Toerpe, Sam Zelve, Paul Gruber, Jeff Mueller, Jerry Toerpe, and Angel Berry spoke.

MOTION TO CLOSE THE HEARING Motion by Roberta Filicky-Peneski, second by Dean Dekker.

Final Resolution:

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

3.2 Hearing No. 9 - 21 - 22 pursuant to a notice published and personal notices sent by the City Clerk, there is a hearing scheduled for this evening to amend the City of Sheboygan Official Zoning Map to change the Land Use Classification of property located at 418 Geele Avenue Parcel # 59281004850 and Parcel # 59281004870 from Class Suburban Residential (SR- 5) to Class Mixed Residential (MR- 8) Classification.

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

Final Resolution:

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

Mike Sprangers, Angel Berry, Jerry Toerpe, Bradley Toerpe, and Jerry Toerpe spoke.

MOTION TO CLOSE THE HEARING Motion by Roberta Filicky-Peneski, second by Dean Dekker.

Final Resolution:

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

4. CONSENT

4.1 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: Jim Bohren, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster - 10 .

4.2 R. C. No. 96 - 21 - 22 by Finance and Personnel Committee to whom was referred R. O. No. 25 - 21 - 22 by City Clerk submitting a claim from Shari Smith for alleged damages to her vehicle from road debris and/or unsafe conditions on road due to construction on Taylor Drive; recommends filing the claim.

Resolution:

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

Final Resolution:

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

4.3 R. C. No. 97 - 21 - 22 by Finance and Personnel Committee to whom was referred R. O. No. 26 - 21 - 22 by City Clerk submitting a Notice of Claim from the Law Office of Daniel J. Raymonds regarding alleged injuries their client (Mao Yang) suffered when struck by debris from a City of Sheboygan snow plow; recommends filing the claim.

Resolution:

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

Final Resolution:

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

4.4 R. C. No. 98 - 21 - 22 by Finance and Personnel Committee to whom was referred R. O. No. 56 - 21 - 22 by City Clerk submitting a claim from Maria F. Hernandez for alleged damages to her truck when a tree fell on the top of it; recommends filing the claim.

Resolution:

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

Final Resolution:

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

4.5 R. C. No. 99 - 21 - 22 by Finance and Personnel Committee to whom was referred R. O. No. 65 - 21 - 22 by City Clerk submitting a claim from Daniel Cotet for alleged damages to his vehicle when it was hit by a rock from a lawnmower; recommends filing the claim.

Resolution:

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

Final Resolution:

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

4.6 R. C. No. 100 - 21 - 22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 80 - 21 - 22 by City Clerk submitting various license applications; recommends granting the applications.

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSESMotion by Roberta Filicky-Peneski, second by Dean Dekker.

Final Resolution:

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

4.7 R. C. No. 101 - 21 - 22 by Public Works Committee to whom was referred Res. No. 54 - 21 - 22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with Wheeler Lumber, LLC for the purchase of a prefabricated bridge to be installed in Evergreen Park; recommends adopting the Resolution.

Resolution:

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

Final Resolution:

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

4.8 R. C. No. 102 - 21 - 22 by Public Works Committee to whom was referred Res. No. 55 - 21 - 22 by Alderpersons Dekker and Perrella authorizing the Purchasing Agent to issue a purchase order to Industrial Marketing & Consulting for the purchase of a replacement street sweeper for the Public Works Department; recommends adopting the Resolution.

Resolution:

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

Final Resolution:

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

4.9 R. C. No. 103 - 21 - 22 by Public Works Committee to whom was referred Res. No. 56 - 21 - 22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to accept the necessary permanent and temporary easements for the City to construct a sidewalk on the northside of Union Avenue; recommends adopting the Resolution.

Roberta Filicky-Peneski requested document to be pulled from the consent agenda for a separate vote. MOTION TO HOLD Motion by Roberta Filicky-Peneski, second by Dean Dekker.

Final Resolution:

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

4.10 R. C. No. 104 - 21 - 22 by Licensing, Hearings, and Public Safety Committee to whom was referred Gen. Ord. No. 23 - 21 - 22 by Alderpersons Felde, Ackley, and Dekker amending Section 118 - 447 of the Municipal Code so as to clarify the parallel procedures used in Section 118 - 133 (related to parking tickets) and Section 118 - 447 (related to bicycle tickets); recommends adopting the Ordinance.

Resolution:

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

Final Resolution:

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

5. REPORT OF OFFICERS

5.1 R. O. No. 81 - 21 - 22 by City Plan Commission to whom was referred Gen. Ord. No. 22 - 21 - 22 by Alderpersons Felde and Mitchell annexing territory owned by the City to the City of Sheboygan, Wisconsin and assigning the zoning designation of Suburban Industrial (SI); wishes to report this matter was discussed at the regular meeting of the City Plan Commission, September 14, 2021, and after due consideration, recommends adopting the Ordinance.

MOTION TO RECEIVE THE R. O. AND ADOPT THE ORDINANCE Motion by Trey Mitchell, second by Dean Dekker.

Final Resolution:

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

5.2 R. O. No. 82 - 21 - 22 by City Clerk submitting a license application (Pop's Burger). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

6. RESOLUTIONS

6.1 Res. No. 60 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to make a payment to Sheboygan County for a portion of the costs incurred pursuant to an agreement between Sheboygan County and Discover Mediaworks, Inc. to develop and distribute content related to the City of Sheboygan and Sheboygan County, and authorizing the Finance Director to make a necessary budget adjustment and appropriation in the 2021

budget. REFER TO FINANCE AND PERSONNEL COMMITTEE

6.2 Res. No. 61 - 21 - 22 by Alderpersons Felde and Ackley authorizing application for 2022 Wisconsin Justice System Improvement; Beat Patrol Grant Solicitation. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

6.3 Res. No. 62 - 21 - 22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to accept a Sewer Easement and execute a Release of Easement Agreement regarding Lot 2 of the South Pier Plat. REFER TO PUBLIC WORKS COMMITTEE

7. REPORT OF COMMITTEES

7.1 R. C. No. 105 - 21 - 22 by Finance and Personnel Committee to whom was referred R. O. No. 66 - 21 - 22 by City Clerk submitting a claim from Peter Reischelsdorfer for alleged damages to his vehicle from a tree branch; recommends filing the claim.

MOTION TO RECEIVE THE R. C. AND FILE THE CLAIM 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 - 9. Nay: Jim Bohren - 1 .

7.2 R. C. No. 106 - 21 - 22 by Finance and Personnel Committee to whom was referred Res. No. 51 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute an Engagement Letter Agreement with Baker Tilly US, LLP for Strategic Plan Consulting, authorizing the City Administrator to enter into future scope appendices with Baker Tilly, 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, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster - 8. Nay: Jim Bohren - 1 .

7.3 R. C. No. 107 - 21 - 22 by Finance and Personnel Committee to whom was referred Res. No. 52 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski authorizing entering into a Development Agreement with Water's Edge Development of Sheboygan, LLC and Watershed Development, LLC; recommends adopting the Resolution and adopting the new termination agreement and the amended development agreement, with the contingency that no signature should be fixed to the document until all terms of the termination agreement are met.

MOTION TO ADOPT THE SUBSTITUTE RESOLUTION WITH THE NEW TERMINATION AGREEMENT

AND THE AMENDED DEVELOPMENT AGREEMENT, WITH THE CONTINGENCY THAT NO SIGNATURE SHOULD BE FIXED TO THE DOCUMENT UNTIL ALL TERMS OF THE TERMINATION AGREEMENT ARE MET Motion by Trey Mitchell, second by Roberta Filicky-Peneski.

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster - 9 .

7.4 R. C. No. 108 - 21 - 22 by Public Works Committee to whom was referred Res. No. 53 - 21 - 22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to execute a Lease Agreement between the City of Sheboygan, the Ellwood H. May Environmental Park Association of Sheboygan County, Inc., and the Sheboygan County YMCA; recommends adopting the Resolution with amended contract.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION WITH AMENDED CONTRACT Motion by Dean Dekker, second by Grazia Perrella.

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster - 9 .

7.5 R. C. No. 109 - 21 - 22 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 58 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski authorizing the Purchasing Agent to issue a purchase order to A & J Commercial for the purchase of one diesel-powered paratransit bus for Shoreline Metro Transportation; 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: Jim Bohren, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster - 9 .

7.6 R. C. No. 110 - 21 - 22 by Licensing, Hearings, and Public Safety Committee to whom was referred DIRECT REFERRAL Res. No. 59 - 21 - 22 by Alderpersons Felde and Ackley authorizing the Purchasing Agent to issue a purchase order for the purchase of seven vehicles for the Sheboygan Police Department; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Betty Ackley, second by Markus Savaglio.

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster - 9 .

7.7 R. C. No. 111 - 21 - 22 by Public Works Committee to whom was referred Gen. Ord. No. 20 - 21 - 22 by Alderpersons Dekker and Perrella creating a no parking zone on the east side of North 9 th Street north of Center Avenue; returns

Ordinance to council with a neutral recommendation.

MOTION TO RECEIVE THE R. C. AND ADOPT THE ORDINANCE Motion by Dean Dekker, second by Grazia Perrella.

Final Resolution:

Motion Passes Aye: Jim Bohren, Dean Dekker, Trey Mitchell, Grazia Perrella, Leslie Laster - 5. Nay: Markus Savaglio, Betty Ackley, Roberta Filicky-Peneski, Amanda Salazar - 4 .

8. GENERAL ORDINANCES

8.1 Gen. Ord. No. 24 - 21 - 22 by Alderpersons Dekker and Perrella placing stop signs at the northwest and southeast corners of N. 30 th Street and Michigan Avenue. REFER TO PUBLIC WORKS COMMITTEE

9. MATTERS LAID OVER

9.1 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 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 Grazia Perrella. Before action was taken, Roberta Filicky-Peneski withdrew her motion. MOTION TO HOLD DOCUMENT R. O. NO. 76 - 21 - 22 (9.1) AND R. O. NO. 77 - 21 - 22 (9.2) FOR 30 DAYS Motion by Roberta Filicky-Peneski, second by Grazia Perrella. Before vote was take, motion to open the floor to Angel Berry Motion by Jim Bohren, second by Grazia Perrella.

Final Resolution:

Motion Passes Aye: Jim Bohren, Dean Dekker, Trey Mitchell, Betty Ackley, Amanda Salazar, Grazia Perrella, Leslie Laster - 7. Nay: Roberta Filicky-Peneski - 1. Abstain: Markus Savaglio - 1. Angel Berry spoke. On motion to hold ,

Final Resolution:

Motion Passes Aye: Jim Bohren, Dean Dekker, Trey Mitchell, Betty Ackley, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster - 8. Abstain: Markus Savaglio - 1 .

9.2 R. O. No. 77 - 21 - 22 by City Plan Commission to whom was referred R. O. No. 64 - 21 - 22 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 for 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 HOLD DOCUMENT R. O. NO. 76 - 21 - 22 (9.1) AND R. O. NO. 77 - 21 - 22 (9.2) FOR 30 DAYS Motion by Roberta Filicky-Peneski, second by Grazia Perrella.
Final Resolution:
Motion Passes Aye: Jim Bohren, Dean Dekker, Trey Mitchell, Betty Ackley, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster - 8.
Abstain: Markus Savaglio - 1 .

10. DISCHARGE PUBLIC WORKS COMMITTEE

10.1 MOTION TO DISCHARGE THE PUBLIC WORKS COMMITTEE regarding DIRECT REFERRAL Res. No. 57 - 21 - 22 by Alderpersons Dekker and Perrella designating the City Forester as the City's Authorized Representative for the purpose of Wisconsin Department of Natural Resources (DNR) Urban Forestry Grants for Calendar Year 2022 and instructing the Authorizing Representative to submit an Urban Forestry Grant Application.

MOTION TO DISCHARGE Motion by Dean Dekker, second by Grazia Perrella.
Final Resolution:
Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster - 9 .

10.2 DIRECT REFERRAL Res. No. 57 - 21 - 22 by Alderpersons Dekker and Perrella designating the City Forester as the City's Authorized Representative for the purpose of Wisconsin Department of Natural Resources (DNR) Urban Forestry Grants for Calendar Year 2022 and instructing the Authorizing Representative to submit an Urban Forestry Grant Application.

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION Motion by Dean Dekker, second by Grazia Perrella.
Final Resolution:
Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster - 9 .

11. OTHER MATTERS AUTHORIZED BY LAW

11.1 Res. No. 63 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski adopting certain changes to the City's Medical Benefit Plan and Dental Benefit Plan effective for calendar year 2022 coverage and establishing the monthly premium equivalent rates effective for January 2022 coverage and thereafter.
REFER TO FINANCE AND PERSONNEL COMMITTEE

12. CLOSED SESSION

12.1 Motion to convene in Closed Session under exemption provided in Sec. 19.85 (1)(e), Wis. Stats., where competitive and bargaining sessions require a

closed session related to a possible development opportunity in the SouthPointe Enterprise Campus.

MOTION TO CONVENE IN CLOSED SESSION Motion by Roberta Filicky-Peneski, second by Dean Dekker.

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster - 9 .

13. ADJOURN MEETING

13.1 Motion to Adjourn AT 7: 58 PM

Motion by Betty Ackley, second by Trey Mitchell.

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster - 9 .