

CITY OF SHEBOYGAN

ELEVENTH REGULAR COMMON COUNCIL MEETING

Tuesday, September 7, 2021

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

ALDERPERSON EXCUSED: Barbara Felde - 1 .

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 - 10 th Regular Council meeting held on August 16, 2021

MOTION TO APPROVE MINUTES Motion by Roberta Filicky-Peneski, 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. 1.4 ANNOUNCEMENT OF BOARD OF WATER COMMISSIONERS ELECTION TO BE HELD SEPTEMBER 20, 2021 (TERM BEGINNING OCTOBER 1, 2021)

1.5 MAYORAL APPOINTMENTS - Dave Aldag to the Architectural Review Board. Lays over.

1.6 COUNCIL RULES - Adopting amended rules regarding the location and availability of meetings

MOTION TO ADOPT Motion by Roberta Filicky-Peneski, 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 .

1.7 PUBLIC FORUM - Limit of five people having five minutes each with comments limited to items on this agenda. Michael Ogea spoke.

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

2. HEARINGS

2.1 Hearing No. 4 - 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 the following described lands from Class Central Mixed Use to Class Multi-family Residential Classification. Property located off of S. 14 th Street between Illinois Avenue and Indiana Avenue - Parcel # 59281506350.

No one spoke. MOTION TO CLOSE THE HEARING Motion by Roberta Filicky-Peneski, 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 .

2.2 Hearing No. 5 - 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 the following described lands from Class Neighborhood Preservation to Class Multi-family Residential Classification. Property located off of the corner of S. 14 th Street and Illinois Avenue - Parcel # 59281506260, Parcel # 59281506240, and Parcel # 59281506230.

No one spoke. MOTION TO CLOSE THE HEARING Motion by Roberta Filicky-Peneski, 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 .

2.3 Hearing No. 6 - 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 Use District Classification of the following described lands from Class Urban Commercial (UC) to Class Urban Residential (UR- 12) Classification. Property located off of S. 14 th Street and Illinois Avenue - Parcel # 59281506260 and Parcel # 59281506240.

Tyler Sheeran spoke.MOTION TO CLOSE THE HEARINGMotion by Roberta Filicky-Peneski, 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 .

2.4 Hearing No. 7 - 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 Use District Classification of the following described lands from Class Urban Industrial (UI) to Class Urban Residential (UR- 12) Classification. Property located off of S. 14 th Street between Illinois Avenue and Indiana Avenue - Parcel # 59281506350 and Parcel # 59281506230.

No one spoke.MOTION TO CLOSE THE HEARINGMotion by Roberta Filicky-Peneski, 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 .

3. CONSENT

3.1 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 ORDINANCESMotion by Roberta Filicky-Peneski, 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 .

3.2 R. O. No. 72 - 21 - 22 by City Clerk submitting a communication from the Public Service Commission of Wisconsin regarding application of American Transmission Company, LLC, as an Electric Public Utility, for a Certificate of Public Convenience and Necessity to Construct a New 138 kV Transmission Line from the Howards Grove Substation to the Erdman Substation located in Sheboygan County, Wisconsin.

Resolution:

MOTION TO RECEIVE AND FILEMotion by Roberta Filicky-Peneski, 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 .

3.3 R. O. No. 73 - 21 - 22 by City Clerk submitting a communication from the Public Service Commission of Wisconsin regarding application of City of Sheboygan, Sheboygan County, Wisconsin as a Water Public Utility, for Authority to Adjust Water Rates.

Resolution:

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

3.4 R. O. No. 74 - 21 - 22 by City Clerk submitting a communication from the Public Service Commission of Wisconsin regarding application of City of Sheboygan, as a Water Public Utility, for Authority to Construct a Raw Water Intake Pipeline, Shore Well and Pumping Station, in the City of Sheboygan, Sheboygan County, Wisconsin.

Resolution:

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

3.5 R. O. No. 75 - 21 - 22 by Transit Commission to whom was referred Res. No. 44 - 21 - 22 by Alderpersons Dekker, Felde, and Mitchell authorizing the filing of an application with the Wisconsin Department of Transportation and authorizing the executing of the contract pertaining to grants for calendar year 2022, under Federal Mass Transit Operating Assistance program, 49 U.S.C. 5307, and State Urban Mass Transit Operating Assistance program, Wis. Stat. 85.20 and 85.205, as amended; recommends adopting the Resolution.

Resolution:

MOTION TO RECEIVE THE R. O. AND ADOPT THE RESOLUTION Motion by Roberta Filicky-Peneski, 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 .

3.6 R. C. No. 88 - 21 - 22 by Licensing, Hearings, And Public Safety Committee to whom was referred R. O. No. 70 - 21 - 22 by City Clerk submitting a communication from Dolcye Johnson regarding the Fire Department's ambulance service for 2020 ; recommends filing the document.

Resolution:

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

3.7 R. C. No. 89 - 21 - 22 by Public Works Committee to whom was referred Res. No. 43 - 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 Area School District; recommends adopting the Resolution.

Resolution:

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

3.8 R. C. No. 90 - 21 - 22 by Public Works Committee to whom was referred Res. No. 47 - 21 - 22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to accept a grant from the Sheboygan County Stewardship Fund and a grant from Restoration of Our Trees Sheboygan for Emerald Ash Borer Mitigation; recommends adopting the Resolution.

Resolution:

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

3.9 R. C. No. 91 - 21 - 22 by Public Works Committee to whom was referred Gen. Ord. No. 21 - 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 5: 00 p.m. Monday through Saturday for four parking stalls in South Pier Parking Lot A; recommends adopting the Ordinance.

Resolution:

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

4. REPORT OF OFFICERS

4.1 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. LAYS OVER

4.2 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. LAYS OVER

4.3 R. O. No. 78 - 21 - 22 by City Clerk submitting a claim from Jacob O. Smith for alleged damages to his vehicle when he drove on a roadway that was missing pavement on North 6 th Street. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.4 R. O. No. 79 - 21 - 22 by City Clerk submitting a Summons and Complaint in the matter of Washington School Apartments, LLC vs. City of Sheboygan. REFER TO FINANCE AND PERSONNEL COMMITTEE

5. RESOLUTIONS

5.1 Res. No. 49 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski authorizing retaining outside counsel to represent the City in the matter of Washington School Apartments, LLC v. City of Sheboygan, and authorizing payment for said services.

MOTION TO SUSPEND THE RULES 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 .

5.2 Res. No. 50 - 21 - 22 by Alderpersons Felde and Michell approving an amendment to the project plan of Tax Incremental District No. 18, City of Sheboygan, Wisconsin. REFER TO CITY PLAN COMMISSION

5.3 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.4 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.5 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. REFER TO PUBLIC WORKS COMMITTEE

5.6 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. REFER TO PUBLIC WORKS COMMITTEE

5.7 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. REFER TO PUBLIC WORKS COMMITTEE

6. REPORT OF COMMITTEES

6.1 R. C. No. 92 - 21 - 22 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 24 - 21 - 22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to execute a Permanent Easement, Underground Utility Easements, and a Temporary Easement between the City of Sheboygan and its Board of Water Commissioners, that are specific to the new Raw Water Improvements Project; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Dean Dekker, 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 .

6.2 R. C. No. 93 - 21 - 22 by Finance and Personnel Committee to whom was referred Res. No. 46 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute a Services Agreement between the City of Sheboygan and Municipal Code Corporation regarding meeting and agenda management; 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 .

6.3 R. C. No. 94 - 21 - 22 by Public Works Committee to whom was referred Res. No. 48 - 21 - 22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with Tweet/Garot Mechanical, Inc. for the construction of improvements to the HVAC System at the Waste Water Treatment Plant, and to make related expenditures; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. 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 .

6.4 R. C. No. 95 - 21 - 22 by Licensing, Hearings, And Public Safety Committee to whom was referred R. O. No. 71 - 21 - 22 by City Clerk submitting a communication from Toni Becker to raise awareness of wide-spread "unrestrained dog" issues in the City; recommends referring the document to the Pet-Friendly Task Group. REFER TO PET-FRIENDLY TASK GROUP

7. GENERAL ORDINANCES

7.1 Gen. Ord. No. 22 - 21 - 22 by Alderpersons Felde and Mitchell annexing territory owned by the City to the City of Sheboygan, Wisconsin. REFER TO CITY PLAN COMMISSION

7.2 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 Sections 118 - 133 (related to parking tickets) and Section 118 - 447 (related to bicycle tickets.) REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

8. MATTERS LAID OVER

8.1 R. O. No. 60 - 21 - 22 by City Plan Commission to whom was referred Gen. Ord. No. 14 - 21 - 22 by Alderperson Perrella amending the City's Future Land Use Map of the Sheboygan Comprehensive Plan to change the Land Use Classification of property located off of S. 14 th Street between Illinois Avenue and Indiana Avenue - Parcel # 59281506350 from Class Central Mixed Use to Class Multi-family Residential Classification; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, August 10, 2021, and after due consideration, recommends receiving the R. O. and adopting the General Ordinance.

MOTION TO RECEIVE THE R. O. AND ADOPT THE ORDINANCE Motion by Grazia Perrella,

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 .

8.2 R. O. No. 61 - 21 - 22 by City Plan Commission to whom was referred Gen. Ord. No. 15 - 21 - 22 by Alderperson Perrella amending the City's Future Land Use Map of the Sheboygan Comprehensive Plan to change the Land Use Classification of property located off of the corner of S. 14 th Street and Illinois Avenue - Parcel # 59281506260, Parcel # 59281506240, and Parcel # 59281506230 from Class Neighborhood Preservation to Class Multi-family Residential Classification; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, August 10, 2021, and after due consideration, recommends receiving the R. O. and adopting the General Ordinance.

MOTION TO RECEIVE THE R. O. AND ADOPT THE ORDINANCE Motion by Grazia Perrella, 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 .

8.3 R. O. No. 62 - 21 - 22 by City Plan Commission to whom was referred Gen. Ord. No. 16 - 21 - 22 by Alderperson Perrella and R. O. No. 54 - 21 - 22 by City Clerk amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification for property located off of S. 14 th Street and Illinois Avenue - Parcel # 59281506260 and Parcel # 59281506240 from Class Urban Commercial (UC) to Class Urban Residential (UR-12) Classification; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, August 10, 2021, and after due consideration, recommends adopting the Ordinance and filing the R. O.

MOTION TO RECEIVE THE R. O. AND ADOPT THE ORDINANCE Motion by Grazia Perrella, 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 .

8.4 R. O. No. 63 - 21 - 22 by City Plan Commission to whom was referred Gen. Ord. No. 17 - 21 - 22 by Alderperson Perrella and R. O. No. 55 - 21 - 22 by City Clerk amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification for property located off of S. 14 th Street between Illinois Avenue and Indiana Avenue - Parcel # 59281506350 and Parcel # 59281506230 from Class Urban Industrial (UI) to Class Urban Residential (UR- 12) Classification; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, August 10, 2021, and after due consideration, recommends adopting the Ordinance and filing the R. O.

MOTION TO RECEIVE THE R. O. AND ADOPT THE ORDINANCE Motion by Grazia Perrella, 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 .

9. OTHER MATTERS AUTHORIZED BY LAW

9.1 R. O. No. 80 - 21 - 22 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

9.2 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. REFER TO PUBLIC WORKS COMMITTEE

10. CLOSED SESSION

10.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85 (1)(e), Wis. Stats., where competitive or bargaining reasons require a closed session related to a possible development incentive for the project known as S 2 A Modular in the SouthPointe Enterprise Campus and for the purpose of negotiating with one or more property owners regarding the potential purchase of land on the City s southern border for residential housing.

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 .

11. ADJOURN MEETING

11.1 Motion to Adjourn

MOTION TO ADJOURN AT 7: 48 PM Motion by Roberta Filicky-Peneski, 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 .