

CITY OF SHEBOYGAN

SEVENTH REGULAR COMMON COUNCIL MEETING

Tuesday, July 6, 2021

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

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 - 6 th Regular Council meeting held on June 21, 2021

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

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 PUBLIC FORUM - Limit of five people having five minutes each with comments limited to items on this agenda. No one spoke.

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

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

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 .

1.6 MAYORAL APPOINTMENTS - Various. Lays over.

1.7 PRESENTATION - City Administrator Todd Wolf 2021 City of Sheboygan
Improvement Status Update Quarter 1 & 2

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

2. HEARING

2.1 Hearing No. 1 - 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 vacant land on N. 15 th Street (Part of Parcel # 59281550000)
from Class Urban Residential (UR- 12) to Class Urban Commercial (UC)
Classification.

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

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 .

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 ORDINANCES Motion by Barbara Felde, second by Roberta
Filicky-Peneski.

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 .

3.2 R. O. No. 36 - 21 - 22 by Board of Water Commissioners submitting the
executed Record of Declaration of Official Intent for Construction of the Raw
Water Improvement Project, also known as WDNr project # 4901 - 09, for the
Sheboygan Water Utility.

Resolution:

MOTION TO RECEIVE AND FILE THE R. O. Motion by Barbara Felde, second by Roberta
Filicky-Peneski.

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 .

3.3 R. C. No. 54 - 21 - 22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 34 - 21 - 22 by City Clerk submitting various license applications; recommends granting the license applications.

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE APPLICATIONSMotion by Barbara Felde, second by Roberta Filicky-Peneski.

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 .

3.4 R. C. No. 55 - 21 - 22 by Public Works Committee to whom was referred R. O. No. 35 - 21 - 22 by City Clerk submitting a communication from Charles Paul regarding seagulls nesting on the roof of the old Pick 'n Save building; recommends filing the document.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE DOCUMENTMotion by Barbara Felde, second by Roberta Filicky-Peneski.

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 .

3.5 R. C. No. 56 - 21 - 22 by Public Works Committee to whom was referred Res. No. 20 - 21 - 22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to approve Change Order No. 2 to the Agreement with Wondra Construction, Inc. regarding Butzen Sports Complex; recommends adopting the Resolution

Resolution:

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

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 .

3.6 R. C. No. 57 - 21 - 22 by Public Works Committee to whom was referred Res. No. 21 - 21 - 22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with Buteyn-Peterson Construction Company, Inc. for the Union Avenue Reconstruction (Georgia Avenue to S. 26 th Street); recommends adopting the Resolution.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTIONMotion by Barbara Felde,

second by Roberta Filicky-Peneski.

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 .

3.7 R. C. No. 58 - 21 - 22 by Public Works Committee to whom was referred Res. No. 22 - 21 - 22 by Alderpersons Dekker and Perrella informing the Wisconsin Department of Natural Resources (WDNR) that the 2020 Compliance Maintenance Annual Report (CMAR) has been reviewed; recommends adopting the Resolution.

Resolution:

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

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 .

3.8 R. C. No. 59 - 21 - 22 by Public Works Committee to whom was referred Gen. Ord. No. 8 - 21 - 22 by Alderpersons Dekker and Perrella placing a stop sign at the northwest corner of S. 7 th Street and Lakeshore Drive; recommends adopting the Ordinance.

Resolution:

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

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 .

3.9 R. C. No. 60 - 21 - 22 by Public Works Committee to whom was referred Gen. Ord. No. 9 - 21 - 22 by Alderpersons Dekker and Perrella placing a stop sign at the northwest corner of S. 14 th Street and Broadway Avenue; recommends adopting the Ordinance.

Resolution:

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

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. REPORT OF OFFICERS

4.1 R. O. No. 37 - 21 - 22 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

5. RESOLUTIONS

5.1 Res. No. 27 - 21 - 22 by Alderperson Mitchell pursuant to the extraterritorial plat approval jurisdiction of the City of Sheboygan approving the final plat of Lincoln Estates subdivision in the Town of Sheboygan. REFER TO CITY PLAN COMMISSION

5.2 Res. No. 28 - 21 - 22 by Alderpersons Michell and Filicky-Peneski authorizing the sale of land in the SouthPointe Enterprise Campus. REFER TO FINANCE AND PERSONNEL COMMITTEE

6. REPORT OF COMMITTEES

6.1 R. C. No. 61 - 21 - 22 by Finance and Personnel Committee to whom was referred Res. No. 23 - 21 - 22 by Alderpersons Mitchell, Filicky-Peneski, Bohren and Felde updating the policy for applying the undesignated fund balance for the General Fund's ensuing year's budget; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT 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, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster - 10 .

6.2 R. C. No. 62 - 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 to refer Resolution to the Marina, Parks, and Forestry Commission for further consideration.

MOTION TO FILE THE R. C. Motion by Dean Dekker, second by Grazia Perrella.

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 .

6.3 R. C. No. 63 - 21 - 22 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 25 - 21 - 22 by Alderpersons Dekker and Perrella authorizing the Purchasing Agent to issue a purchase order for the purchase of (1) Bobcat Brand Toolcat Tool Carrier vehicle and related attachments for the Department of Public Works Motor Vehicle Fleet; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT 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, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster - 10 .

6.4 R. C. No. 64 - 21 - 22 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 26 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski authorizing the payment of UMR invoices for administrative fees, transplant, and stop-loss coverage; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT 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, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster - 10 .

7. MATTERS LAID OVER

7.1 R. O. No. 31 - 21 - 22 by City Plan Commission to whom was referred Gen. Ord. No. 4 - 21 - 22 by Alderperson Dekker and R. O. No. 22 - 21 - 22 by City Clerk to amend the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of vacant land on N. 15 th Street - Part of Parcel # 59281550000 from Class Urban Residential (UR-12) to Class Urban Commercial (UC) Classification; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, June 15, 2021, and after due consideration, recommends approving the Ordinance and filing the R. O. RECEIVE THE R. O. AND ADOPT THE ORDINANCE

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

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 .

8. GENERAL ORDINANCES

9. OTHER MATTERS AUTHORIZED BY LAW

9.1 Gen. Ord. No. 10 - 21 - 22 by Alderpersons Felde, Ackley, and Bohren adjusting the forfeiture ranges in Sheboygan Municipal Code 18 - 47 (Dangerous and Vicious Dogs), 66 - 2 (Nuisances), 70 - 7 (Marijuana), and 70 - 8 (Possession of Drug Paraphernalia), and adopting an updated Bond Schedule for use in Municipal Court proceedings. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

10. ADJOURN MEETING

10.1 Motion to Adjourn

MOTION TO ADJOURN 6: 40 PM Motion by Barbara Felde, second by Roberta Filicky-Peneski.

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 .