

CITY OF SHEBOYGAN

FOURTH REGULAR COMMON COUNCIL MEETING

Monday, May 17, 2021

ALDERPERSONS PRESENT: Jim Bohren, Markus Savaglio, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella - 8 .

ALDERPERSON ABSENT AND EXCUSED: Dean Dekker - 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 - 3 rd Regular Council meeting held on May 3, 2021

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

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella - 8 .

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 ELECTION - Unexpired term of Alderperson - District
8.

Kate Calvano, David A. Engeldinger, Leslie G. Laster, Jesse Roethel, Zachary Rust, and Kasey C. Sipiorski all spoke. Motion by Barbara Felde, second by Roberta Filicky-Peneski that all candidates who provided applications to the City Clerk are hereby nominated, that any additional nominations be received from the floor, with voting to be done by open ballot via the instant runoff

method where each voter will rank the candidates in order of preference. If no candidate receives a majority of first-choice votes, the candidate with the fewest votes will be eliminated and those votes transferred to their second choices. Ties will be broken by looking back to who received the most votes in the previous rounds. This process is repeated until a candidate has a majority. A candidate cannot be elected unless he or she is ranked on a majority of ballots. Motion by Roberta Filicky-Peneski, seconded by Grazia Perrella to close nominations. After voting was completed, Leslie G. Laster was appointed as the Alderperson for District 8 to complete the remaining term.

City Clerk, Meredith DeBruin administered the Oath of Office.

1.6 MAYOR'S APPOINTMENTS - Various. LAYS OVER

1.7 MAYOR'S APPOINTMENT - Newly Elected Alderperson of District 8 for appointment to the Licensing, Hearings, and Public Safety Committee. LAYS OVER

1.8 RESIGNATION - Nancy Mannchen from the Mead Library Board of Trustees

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

Final Resolution:

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

1.9 CONFIRMATION OF APPOINTMENT - Kaitlyn Krueger as Finance Director/Treasurer effective JUNE 1, 2021

MOTION TO CONFIRM Motion by Barbara Felde, second by Grazia Perrella.

Final Resolution:

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

1.10 CONFIRMATION OF MAYOR'S APPOINTMENTS - Various

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

Final Resolution:

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

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

2. CONSENT

2.1 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, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster - 9 .

2.2 R. O. No. 15 - 21 - 22 by City Clerk submitting various license applications (Advanced Disposal).

Resolution:

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

Final Resolution:

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

2.3 R. C. No. 3 - 21 - 22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. C. No. 319 - 20 - 21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 5 - 20 - 21 by City Clerk submitting various license applications; recommends filing the application.

Resolution:

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

Final Resolution:

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

2.4 R. C. No. 4 - 21 - 22 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. C. No. 332 - 20 - 21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 173 - 20 - 21 by City Clerk submitting various license applications; recommends filing the application (Woods).

Resolution:

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

Final Resolution:

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

2.5 R. C. No. 5 - 21 - 22 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. C. No. 332 - 20 - 21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 173 - 20 - 21 by City Clerk submitting various license applications; recommends denying Taxicab Driver License application No. 2918 (Oscar Bueno Jr.) due to his record of violations related to the licensed activity, his record as a habitual law offender, and his failure to cooperate with staff for the committee.

Resolution:

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

Final Resolution:

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

2.6 R. C. No. 6 - 21 - 22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 177 - 20 - 21 by Fire Chief, pursuant to section 50 - 564 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Fire Department, for the period commencing January 1, 2021 and ending March 31, 2021 ; recommends filing the document.

Resolution:

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

Final Resolution:

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

2.7 R. C. No. 7 - 21 - 22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 178 - 20 - 21 by Police Chief, pursuant to section 54 - 65 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Police Department, for the period commencing January 1, 2021 and ending March 31, 2021 ; recommends filing the document.

Resolution:

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

Final Resolution:

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

2.8 R. C. No. 8 - 21 - 22 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 179 - 20 - 21 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, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster - 9 .

2.9 R. C. No. 9 - 21 - 22 by Finance and Personnel Committee to whom was referred R. O. No. 7 - 21 - 22 by City Clerk submitting a Petition, Notice, and List of Tax Liens of Sheboygan County being foreclosed in the matter of the Foreclosure of Tax Liens under Wis. Stat. 75 - 521 by Sheboygan County, List of Tax Liens for 2014, 2015, 2016, and 2017 ; 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, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster - 9 .

2.10 R. C. No. 10 - 21 - 22 by Public Works Committee to whom was referred R. O. No. 8 - 21 - 22 by Director of Public Works submitting a request to disinter Mickey Carey who is interned at Wildwood Cemetery Lot 215 Section 18 Grave 2 and relocate his remains in Wildwood Cemetery to Lot 215 Section 18 Grave 1 that is owned by his spouse, Mary Carey; recommends filing the document and directing the appropriate officials to approve the disinterment and allow it to occur prior to October 1, 2021.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE DOCUMENT, DIRECTING THE APPROPRIATE OFFICIALS TO APPROVE THE DISINTERMENT TO ALLOW IT TO OCCUR PRIOR TO OCTOBER 1, 2021 Motion by Barbara Felde, second by Roberta Filicky-Peneski.

Final Resolution:

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

2.11 R. C. No. 11 - 21 - 22 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 9 - 21 - 22 by City Clerk submitting various license applications; recommends granting the license applications with caveat.

Resolution:

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

Final Resolution:

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

2.12 R. C. No. 12 - 21 - 22 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 9 - 21 - 22 by City Clerk submitting various license applications; recommends filing the application as it was withdrawn (Roberts).

Resolution:

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

Final Resolution:

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

2.13 R. C. No. 13 - 21 - 22 by Finance and Personnel Committee to whom was referred Res. No. 202 - 20 - 21 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to execute a Cancellation Agreement and Mutual Release in order to terminate the listing contract with CBRE, Inc. regarding SouthPointe Enterprise Campus; 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, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster - 9 .

2.14 R. C. No. 14 - 21 - 22 by Finance and Personnel Committee to whom was referred Res. No. 4 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to take three actions related to the new HVAC controls system at Mead Public Library: (1) enter into an agreement with Mannenbach Mechanical, LLC, (2) draw funds pursuant to the existing contract with Quality Controls Systems, Inc., and (3) make a necessary budget adjustment and appropriation in the 2021 budget; 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, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster - 9 .

2.15 R. C. No. 15 - 21 - 22 by Public Works Committee to whom was referred Res. No. 5 - 21 - 22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with Parm s Tree Service, Inc. for the removal of 676 tree stumps; 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, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster - 9 .

2.16 R. C. No. 16 - 21 - 22 by Finance and Personnel Committee to whom was referred Res. No. 6 - 21 - 22 by Alderpersons Mitchell and Dekker authorizing the appropriate City officials to enter into contracts with Enterprise FM Trust and Enterprise Fleet Management, Inc. for the lease of vehicles, the disposal of vehicles, and the maintenance of vehicles, and authorizing the City Administrator to administer the lease program to the extent funds are appropriated; 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, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster - 9 .

2.17 R. C. No. 17 - 21 - 22 by Public Works Committee to whom was referred Res. No. 6 - 21 - 22 by Alderpersons Mitchell and Dekker authorizing the appropriate City officials to enter into contracts with Enterprise FM Trust and Enterprise Fleet Management, Inc. for the lease of vehicles, the disposal of vehicles, and the maintenance of vehicles, and authorizing the City Administrator to administer the lease program to the extent funds are appropriated; 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, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster - 9 .

2.18 R. C. No. 18 - 21 - 22 by Public Works Committee to whom was referred Gen. Ord. No. 1 - 21 - 22 by Alderpersons Dekker and Perrella removing the one-way street designation for S. 14 th Street between Georgia Avenue 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, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster - 9 .

2.19 R. C. No. 19 - 21 - 22 by Public Works Committee to whom was referred Gen. Ord. No. 2 - 21 - 22 by Alderpersons Dekker and Perrella creating parking limits so as to add a two-hour parking limit, 8: 00 a.m. to 6: 00 p.m., except Saturday, Sunday, and holidays, to the north side of Erie Avenue between N. 8 th Street and N. 9 th Street; 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, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster - 9 .

2.20 R. C. No. 20 - 21 - 22 by Committee of the Whole recommending to the Common Council to give the Mayor, Director of Planning and Development, and the City Administrator direction to meet with the SCEDC, State officials, and local businesses to develop a sense on what they are seeing and hearing. Also, to recommend the Mayor, Director of Planning and Development, and the City Administrator return to a future council meeting to give a presentation on the findings from businesses in regards to housing and partnership with the City and provide recommendations on future committee formations and possible mission statements.

Resolution:

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

Final Resolution:

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

3. REPORT OF OFFICERS

3.1 R. O. No. 11 - 21 - 22 by City Clerk submitting a communication from the State of Wisconsin Tax Appeals Commission regarding the filing of Petitions for Review of Determination by State Board of Assessors for Manufacturing Property in the matter of Georgia-Pacific Consumer Operations, LLC and Georgia-Pacific Corrugated, LLC v. Wisconsin Department of Revenue. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.2 R. O. No. 12 - 21 - 22 by City Clerk submitting a claim from Zachary D. Brill for alleged damages to his vehicle when driving through construction area on North Taylor Drive. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.3 R. O. No. 13 - 21 - 22 by Director of Planning and Development submitting a communication from the Harbor Centre Business Improvement District requesting that the City of Sheboygan release all funds collected on their behalf and those funds allocated to them for fiscal year 2021. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.4 R. O. No. 14 - 21 - 22 by City Clerk submitting a communication from the State of Wisconsin Tax Appeals Commission regarding the filing of Petitions for Review of Determination by State Board of Assessors for Manufacturing Property in the matter of Nemak USA Inc. v. Wisconsin Department of Revenue. REFER TO FINANCE AND PERSONNEL COMMITTEE

4. RESOLUTIONS

4.1 Res. No. 8 - 21 - 22 by Alderpersons Dekker, Perrella, Savaglio, Salazar, and Bohren commemorating the recognition of David Biebel being selected as the recipient of the 2021 Samuel L. Greely Award. ADOPT RESOLUTION

MOTION TO ADOPT RESOLUTION Motion by Grazia Perrella, second by Roberta Filicky-Peneski.

Final Resolution:

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

4.2 Res. No. 15 - 21 - 22 by Alderpersons Felde and Filicky-Peneski authorizing the Mayor to execute all documents related to the U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund. SUSPEND THE RULES AND ADOPT THE RESOLUTION

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION Motion by Barbara Felde, second by Roberta Filicky-Peneski.

Final Resolution:

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

4.3 Res. No. 9 - 21 - 22 by Alderpersons Mitchell and Perrella approving the Capital Improvements Program as recommended by the Capital Improvements Commission for the program period of 2022 - 2026 and adopting the program for implementation. REFER TO CITY PLAN COMMISSION

4.4 Res. No. 10 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski authorizing a budget adjustment and appropriation in the 2021 budget regarding the MyCivic Citizen Engagement Software System. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.5 Res. No. 11 - 21 - 22 by Alderpersons Felde and Ackley authorizing the City Attorney s Office to take all appropriate action on behalf of the City of Sheboygan related to Purdue Pharma, L.P. s bankruptcy. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

4.6 Res. No. 12 - 21 - 22 by Alderpersons Dekker and Perrella authorizing the

appropriate City officials to execute the Second Amendment to Management Services Agreement between the City of Sheboygan and EOS Recreation LLC regarding Quarry Park. REFER TO PUBLIC WORKS COMMITTEE

4.7 Res. No. 13 - 21 - 22 by Alderpersons Dekker and Perrella authorizing the Mayor to sign the Reinstatement and Third Amendment to Purchase and Sale Agreement, further extending several dates in the previous Agreement authorized pursuant to Res. No. 12 - 19 - 20, for the purchase of land from the Union Pacific Railroad Company. REFER TO PUBLIC WORKS COMMITTEE

4.8 Res. No. 14 - 21 - 22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to execute the License to Use U.S. Coast Guard Real Property to place signs along the Sheboygan River. REFER TO PUBLIC WORKS COMMITTEE

5. REPORT OF COMMITTEES

5.1 R. C. No. 21 - 21 - 22 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL R. O. No. 10 - 21 - 22 by Director of Human Resources and Labor Relations submitting the Internal Controls Assessment City of Sheboygan Benefits Administration Assessment dated April 19, 2021 which was prepared by CliftonLarsonAllen LLP (CLA); recommends the document be referred to the Committee of the Whole. REFER TO COMMITTEE OF THE WHOLE

5.2 R. C. No. 22 - 21 - 22 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 7 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski authorizing the continuation of the self-insured worker's compensation program; 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, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster - 9 .

6. GENERAL ORDINANCES

6.1 Gen. Ord. No. 3 - 21 - 22 by Alderpersons Felde, Ackley, and Dekker amending the Municipal Code so as to temporarily reduce fees for sidewalk cafes. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

7. OTHER MATTERS AUTHORIZED BY LAW

7.1 R. O. No. 16 - 21 - 22 by City Clerk submitting various license applications (Alexandroni). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

7.2 R. O. No. 17 - 21 - 22 by City Clerk submitting various license applications (Schmidt). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

7.3 R. O. No. 18 - 21 - 22 by City Clerk submitting various license applications (Change of Premises). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

8. ADJOURN MEETING

8.1 Motion to Adjourn

MOTION TO ADJOURN at 6: 53 PM Motion by Barbara Felde, second by Roberta Filicky-Peneski.

Final Resolution:

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