

CITY OF SHEBOYGAN

THIRD REGULAR COMMON COUNCIL MEETING

Monday, May 3, 2021

ALDERPERSONS PRESENT: Jim Bohren (remote), Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella - 9 .

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 - 2 nd Regular Council meeting held on April 26, 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 - 9 .

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 RESIGNATIONS - Kyle Whelton from the Mead Library Board

MOTION TO RECEIVE AND FILE

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 - 9 .

1.6 MAYOR'S APPOINTMENTS - Lays over.

1.7 ANNOUNCEMENT - Election to be held at Common Council meeting on May 17, 2021 to fill the unexpired term of Alderperson - District 8.

1.8 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, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella - 9 .

2.2 R. O. No. 2 - 21 - 22 by City Clerk submitting a communication from the Wisconsin Department of Administration regarding Stonebrook Crossing Addition No. 2.

Resolution:

MOTION TO RECEIVE AND FILE 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 - 9 .

2.3 R. O. No. 3 - 21 - 22 by Board of Water Commissioners submitting a copy of the 2020 Annual Audited Financial Statements, including Independent Auditor's Report, on the Sheboygan Water Utility.

Resolution:

MOTION TO RECEIVE AND FILE 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 - 9 .

2.4 R. O. No. 4 - 21 - 22 by Board of Water Commissioners submitting the report on the Water Utility for the first quarter of 2021.

Resolution:

MOTION TO RECEIVE AND FILE 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 - 9 .

2.5 R. O. No. 5 - 21 - 22 by Board of Water Commissioners requesting Res. No. 2 - 21 - 22 authorizing execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement be adopted.

Resolution:

MOTION TO ADOPT 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 - 9 .

2.6 R. O. No. 6 - 21 - 22 by City Clerk submitting various license applications (Orange Cross).

Resolution:

MOTION TO RECEIVE AND GRANT 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 - 9 .

2.7 Res. No. 2 - 21 - 22 by Alderpersons Felde and Filicky-Peneski authorizing executing of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement.

Resolution:

MOTION TO ADOPT 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 - 9 .

2.8 R. C. No. 1 - 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 licenses with amendment.

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSES WITH AMENDMENT 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 - 9 .

2.9 R. C. No. 2 - 21 - 22 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 201 - 20 - 21 by Alderpersons Sorenson and Dekker authorizing expenditure of funds received as part of the Criminal Justice, JAG Drug Task Forces Grant Solicitation; 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 - 9 .

### 3. REPORT OF OFFICERS

3.1 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.2 R. O. No. 8 - 21 - 22 by Director of Public Works submitting the 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. REFER TO PUBLIC WORKS COMMITTEE

### 4. RESOLUTIONS

4.1 Res. No. 3 - 21 - 22 by Alderpersons Felde and Filicky-Peneski authorizing the IT Director to enter into a contract with AT&T regarding the Sheboygan Police Department's phone service. 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, Dean Dekker, Trey Mitchell,

Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella - 9 .

4.2 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

## 5. REPORT OF COMMITTEES

## 6. GENERAL ORDINANCES

6.1 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. REFER TO PUBLIC WORKS COMMITTEE

6.2 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. REFER TO PUBLIC WORKS COMMITTEE

## 7. OTHER MATTERS AUTHORIZED BY LAW

7.1 APPOINTMENT - Kaitlyn Krueger to the position of Finance Director/Treasurer. LAYS OVER

7.2 R. O. No. 9 - 21 - 22 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

7.3 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. REFER TO PUBLIC WORKS COMMITTEE

7.4 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. REFER TO FINANCE AND PERSONNEL AND PUBLIC WORKS COMMITTEES

## 8. ADJOURN MEETING

8.1 Motion to Adjourn

MOTION TO ADJOURN AT 6: 14 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 - 9 .