

CITY OF SHEBOYGAN

NINETEENTH REGULAR COMMON COUNCIL MEETING

Monday, January 4, 2021

ALDERPERSONS PRESENT: Mary Lynne Donohue (remote), Jim Bohren (remote), Ryan Sorenson, Markus Savaglio (remote), Dean Dekker, Rose Phillips (remote), Trey Mitchell (remote), Betty Ackley (remote), Barbara Felde (remote), Roberta Filicky-Peneski (remote) - 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 - 18 th Regular Council meeting held on December 21, 2020

MOTION TO APPROVE MINUTES Motion by Ryan Sorenson, second by Mary Lynne Donohue.
Final Resolution:
Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 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 RESIGNATION - Laura Gumm from the Sheboygan Activity Center Commission

MOTION TO RECEIVE AND FILE Motion by Ryan Sorenson, second by Mary Lynne Donohue.
Final Resolution:
Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

1.6 CONFIRMATION OF MAYORAL APPOINTMENTS - Andrew Jakus to the Senior Activity Center Commission

MOTION TO CONFIRMMotion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

1.7 CONFIRMATION OF MAYORAL APPOINTMENTS - Amy Horst, Eileen Simenz, Jordan Saunders, Jane Davis-Wood, Paul Rudnick and Chad Pelishek to the Harbor Centre Business District Board

MOTION TO CONFIRMMotion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Roberta Filicky-Peneski - 9. Not Present at Vote: Barbara Felde - 1 .

1.8 PRESENTATION - Visit Sheboygan Tourism Update by Amy Wilson, President

1.9 MAYOR'S ANNOUNCEMENTS - UPCOMING COMMUNITY EVENTS, PROCLAMATIONS, EMPLOYEE RECOGNITIONS, UPDATE ON COVID- 19

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 ORDINANCESMotion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

2.2 R. O. No. 118 - 20 - 21 by City Clerk submitting various license applications.

Resolution:

MOTION TO RECEIVE AND FILEMotion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara

Felde, Roberta Filicky-Peneski - 10 .

2.3 R. C. No. 218 - 20 - 21 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 117 - 20 - 21 by City Clerk submitting various license applications; recommends granting the licenses.

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSES Motion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

3. REPORT OF OFFICERS

3.1 R. O. No. 119 - 20 - 21 by City Clerk submitting a communication from the Sheboygan County Register of Deeds certifying that Stonebrook Crossing Addition 1 has been recorded as directed by 236: 36 Wisconsin Statutes. RECEIVE AND FILE

MOTION TO RECEIVE AND FILE THE DOCUMENT Motion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

4. RESOLUTIONS

4.1 Res. No. 140 - 20 - 21 by Alderpersons Sorenson, Savaglio, and Dekker establishing a temporary polling location for the February 16, 2021 and April 6, 2021 elections for Wards 16, 17, and 18 and Wards 15, 20, and 21 in the City of Sheboygan. SUSPEND THE RULES AND ADOPT THE RESOLUTION

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION Motion by Ryan Sorenson, second by Dean Dekker.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

4.2 Res. No. 141 - 20 - 21 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to execute the Agreement Between the City of Sheboygan, Lakeland University, and Kohler Credit Union regarding the 2021 Memorial Day parade. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.3 Res. No. 142 - 20 - 21 by Alderpersons Dekker and Sorenson authorizing executing a one-year lease for the agricultural property in the City of

Sheboygan formerly owned by John Poth, Jr. REFER TO PUBLIC WORKS COMMITTEE

4.4 Res. No. 143 - 20 - 21 by Alderpersons Sorenson and Dekker authorizing the Mayor to execute the 2021 General Contract between Sheboygan County Health & Human Services Department and Shoreline Metro regarding transportation for elderly and disabled individuals. REFER TO TRANSIT COMMISSION

5. REPORT OF COMMITTEES

5.1 R. C. No. 219 - 20 - 21 by Finance and Personnel Committee to whom was referred Res. No. 136 - 20 - 21 by Alderpersons Sorenson and Donohue authorizing the appropriate City officials to execute the First Amendment to Agreement Between the City of Sheboygan, Visit Sheboygan, Inc., and Sheboygan Area Room Tax Commission Regarding Reimbursement of Expenditures Made By the City of Sheboygan Related to Blue Harbor Resort and Conference Center; recommends adopting the Resolution and the First Amendment to Agreement with amendments. RECEIVE THE R. C. AND ADOPT THE RESOLUTION AND FIRST AMENDMENT TO AGREEMENT WITH AMENDMENTS

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION AND FIRST AMENDMENT TO AGREEMENT WITH AMENDMENTS Motion by Mary Lynne Donohue, second by Jim Bohren. Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

5.2 R. C. No. 220 - 20 - 21 by Finance and Personnel Committee to whom was referred Res. No. 138 - 20 - 21 by Alderpersons Donohue and Bohren authorizing a transfer of appropriations in the 2021 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 Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

6. GENERAL ORDINANCES

7. OTHER MATTERS AUTHORIZED BY LAW

7.1 R. O. No. 120 - 20 - 21 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

8. ADJOURN MEETING

8.1 Motion to Adjourn

MOTION TO ADJOURN 7: 00 PM Motion by Ryan Sorenson, second by Dean Dekker.
Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .