

SIXTH REGULAR COMMON COUNCIL MEETING AGENDA - 6:00 P.M.

"WHEN YOU LISTEN, IT'S AMAZING WHAT YOU CAN LEARN. WHEN YOU ACT ON WHAT YOU'VE LEARNED, IT'S AMAZING WHAT YOU CAN CHANGE." Notice of the 6th Regular Meeting of the 2020-2021 Common Council at 6:00 p.m., MONDAY, June 15, 2020 in City Hall, 3rd Floor - Council Chambers, 828 Center Avenue, Sheboygan, WI. Persons with disabilities who need accommodations to attend the meeting should contact Meredith DeBruin at the City Clerk's Office, 828 Center Avenue, (920) 459-3361.

This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99 and www.wcsssheboygan.com/vo

1. OPENING OF MEETING

1.1 ROLL CALL - Alderpersons Bohren, Donohue, Felde, Ackley, Phillips, Dekker, Sorenson, Savaglio, Wolf, and Mitchell may attend meeting remotely

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES - 5th Regular Council meeting held on June 1, 2020

1.4 PRESENTATION - Update on TIF Districts by Chad Pelishek, Director of Planning and Development and Marty Halverson, Finance Director.

1.5 PUBLIC FORUM - Limit of five people having five minutes each with comments limited to items on this agenda.

1.6 MAYOR'S ANNOUNCEMENTS - UPCOMING COMMUNITY EVENTS, PROCLAMATIONS, EMPLOYEE RECOGNITIONS, UPDATE ON COVID-19, PROCLAMATION AND INTRODUCTION OF POET LAUREATE

2. CONSENT

2.1 MOTION TO RECEIVE AND FILE ALL RO'S, RECEIVE ALL RC'S AND ADOPT ALL RESOLUTIONS AND ORDINANCES

2.2 R. O. No. 19-20-21 by Board of License Examiners submitting an application for a Building Contractor License already granted.

ATTACHMENT: BOLE.pdf

2.3 R. O. No. 20-20-21 by Board of Water Commissioners submitting the Board of Water Commissioners' Report on the Water Utility for the first quarter of 2020.

ATTACHMENT: Water.pdf

2.4 R. O. No. 21-20-21 by Transit Commission to whom was referred Res. No. 199-19-20 by Alderpersons Wolf, Donohue, and Sorenson authorizing the Mayor to execute the Amendment to 2020 General Contract between the Sheboygan County Health & Human Services Department and Shoreline Metro regarding transportation for elderly and disabled individuals; recommends adopting the Resolution.

ATTACHMENT: Res. 199.pdf

2.5 R. C. No. 40-20-21 by Finance and Personnel Committee to whom was referred R. O. No. 182-19-20 by City Clerk submitting a claim from Richard Davies for alleged overbilling when his two family residence (1423/1423A Oakland Avenue) changed to a single family; recommends filing the claim.

ATTACHMENT: RO 182.pdf

2.6 R. C. No. 41-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 4-20-21 by City Clerk submitting various license applications; recommends granting the license applications.

ATTACHMENT: RO 4.pdf

2.7 R. C. No. 42-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 5-20-21 by City Clerk submitting various license applications; recommends filing the license application as it was withdrawn by the applicant.

ATTACHMENT: pursuant RO 5 (kline).pdf

2.8 R. C. No. 43-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 5-20-21 by City Clerk submitting various license applications; recommends granting the license applications.

ATTACHMENT: puruant RO 5 (Petermann).pdf

2.9 R. C. No. 44-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 12-20-21 by City Clerk submitting various license applications; recommends granting the license application.

ATTACHMENT: RO 12.pdf

2.10 R. C. No. 45-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 13-20-21 by City Clerk submitting various license applications; recommends filing the applications as they were withdrawn by the applicants.

ATTACHMENT: pursuant RO 13.pdf

2.11 R. C. No. 46-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 13-20-21 by City Clerk submitting various license applications; recommends granting the license applications with caveats.

ATTACHMENT: RO 13.pdf

2.12 R. C. No. 47-20-21 by Finance and Personnel Committee to whom was referred R. O. No. 15-20-21 by City Clerk submitting a claim from Garrett Klemme for alleged damages to his basement (2212 New Jersey Avenue) when raw sewage came up through the floor drains; recommends filing the claim.

ATTACHMENT: RO 15.pdf

2.13 R. C. No. 48-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 16-20-21 by City Clerk submitting various license applications; recommends granting the license applications.

ATTACHMENT: pursuant RO 16.pdf

2.14 R. C. No. 49-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 17-20-21 by City Clerk submitting various license applications; recommends granting the license applications with caveats.

ATTACHMENT: R. O. 17.pdf

2.15 R. C. No. 50-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to DIRECT REFERRAL R. O. No. 18-20-21 by City Clerk submitting various license applications; recommends filing the application as it was withdrawn by the applicant.

ATTACHMENT: PUR RO 18.pdf

2.16 R. C. No. 51-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred DIRECT REFERRAL R. O. No. 18-20-21 by City Clerk submitting various license applications; recommends granting the license applications with caveats.

ATTACHMENT: RO 18.pdf

2.17 R. C. No. 52-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 31-20-21 by Alderpersons Sorenson and Donohue authorizing the appropriate City official to execute the Software Licensing Agreement between Bound Tree Medical, LLC and the City of Sheboygan Fire Department to provide inventory management software to the City of Sheboygan Fire Department; recommends adopting the Resolution.

ATTACHMENT: Res. 31.pdf

ATTACHMENT: Signed Licensing Agreement.pdf

2.18 R. C. No. 53-20-21 by Public Works Committee to whom was referred Res. No. 32-20-21 by Alderpersons Wolf and Sorenson informing the Wisconsin Department of Natural Resources (WDNR) that the 2019 Compliance Maintenance Annual Report (CMAR) has been reviewed; recommends adopting the Resolution.

ATTACHMENT: Res. 32.pdf

3. REPORT OF OFFICER

3.1 R. O. No. 22-20-21 by Transit Commission to whom was referred Res. No. 33-20-21 by Alderpersons Wolf and Donohue authorizing the appropriate City officials to sign the Final Offer of the City of Sheboygan, with the attached Tentative Agreement, which document has been approved by Amalgamated Transit Union Local 998; recommends adopting the Resolution. RECEIVE THE R. O. AND ADOPT THE RESOLUTION

ATTACHMENT: Res. 33.pdf

3.2 R. O. No. 23-20-21 by City Clerk submitting a claim from Bettymae Schuh for alleged damages to her house when a city tree fell on it. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Schuh.pdf

3.3 R. O. No. 24-20-21 by City Clerk submitting a claim from Aixia Claudio for alleged damages to a vehicle as described in the submitted police report. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Claudio claim.pdf

4. RESOLUTIONS

4.1 Res. No. 34-20-21 by Alderpersons Sorenson and Wolf adopting the addition of 2021 Action Items and Critical Measurements to the City of Sheboygan 2017-2021 Strategic Plan. REFER TO COMMITTEE OF THE WHOLE

ATTACHMENT: Action items.pdf

4.2 Res. No. 35-20-21 by Alderpersons Donohue and Bohren authorizing the IT Director to enter into a Contract with Ontech Systems, Inc. for an IT Security Assessment. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: IT.pdf

4.3 Res. No. 36-20-21 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to sign Amendment #2 to the Joint Sewage Treatment Agreement between the Town of Sheboygan Sanitary District #2 and the City of Sheboygan. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Sewage.pdf

4.4 Res. No. 37-20-21 by Alderpersons Wolf and Sorenson authorizing City officials to enter into an agreement with Haucke Plumbing & Heating, Inc. for the replacement of six heaters in the vehicle garage at Shoreline Metro. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: haucke.pdf

ATTACHMENT: Signed Agreement Heater Replacement.pdf

4.5 Res. No. 38-20-21 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to enter into an agreement with Kaschak Roofing, Inc. for the complete replacement of the roof at the Shoreline Metro Transportation facility. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: ROOF.pdf

4.6 Res. No. 39-20-21 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to enter into a State/Municipal Agreement for the Shoreline Metro CMAQ bus purchase project. REFER TO TRANSIT COMMISSION

ATTACHMENT: CMAQ.pdf

5. REPORT OF COMMITTEES

5.1 R. C. No. 54-20-21 by Finance and Personnel Committee to whom was referred Res. No. 30-20-21 by Alderpersons Wolf and Donohue authorizing the appropriate City officials to execute the First Amendment of Development Agreement between Oscar Apartments LLC and the City of Sheboygan with regard to the development adjacent to South 15th Street; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: Res. 30.pdf

6. GENERAL ORDINANCES

7. OTHER MATTERS AUTHORIZED BY LAW

7.1 R. O. No. 25-20-21 by City Clerk submitting various license applications (Burhop). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: Referred.pdf

8. ADJOURN MEETING

8.1 Motion to Adjourn

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall

Mead Public Library

Sheboygan County Administration Building

City's website