

CITY OF SHEBOYGAN

SIXTH REGULAR COMMON COUNCIL MEETING

Monday, June 15, 2020

ALDERPERSONS PRESENT: Todd Wolf, Mary Lynne Donohue (remote), Jim Bohren (remote), Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips (remote), Trey Mitchell (remote), Betty Ackley (remote), Barbara Felde (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 - 5 th Regular Council meeting held on June 1, 2020

MOTION TO APPROVE MINUTES Motion by Todd Wolf, second by Ryan Sorenson.

Final Resolution:

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

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. No one spoke.

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

Resolution:

MOTION TO RECEIVE AND FILE ALL RO'S, RECEIVE ALL RC'S AND ADOPT ALL RESOLUTIONS AND ORDINANCES Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

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

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

Resolution:

RECEIVE AND FILE THE R. O. Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

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

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.

Resolution:

MOTION TO RECEIVE THE R. O. AND FILE THE DOCUMENTS Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

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

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.

Resolution:

MOTION TO RECEIVE THE R. O. AND ADOPT THE RESOLUTION Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

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

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 / 1423 A

Oakland Avenue) changed to a single family; recommends filing the claim.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE CLAIM Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

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

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.

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSES Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

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

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.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE APPLICATION Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

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

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.

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSE Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

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

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.

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSE Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

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

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.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE APPLICATIONS Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

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

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.

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSES WITH CAVEATS Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

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

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.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE CLAIM Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

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

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.

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSES Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

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

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.

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSES WITH CAVEATS Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

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

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.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE APPLICATION Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

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

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.

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSES WITH CAVEATS Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

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

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.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

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

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.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

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

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

MOTION TO RECEIVE THE R. O. AND ADOPT THE RESOLUTION Motion by Todd Wolf, second by Ryan Sorenson.

Final Resolution:

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

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

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

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

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

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

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

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

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

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 15 th Street; 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: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

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

8. ADJOURN MEETING

8.1 Motion to Adjourn

MOTION TO ADJOURN 6: 48 PM Motion by Todd Wolf, second by Ryan Sorenson.

Final Resolution:

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