

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

"WE CAN'T DIRECT THE WIND, BUT WE CAN ADJUST THE SAILS" Notice of the 5th Regular Meeting of the 2020-2021 Common Council at 6:00 p.m., MONDAY, June 1, 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.

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This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99 and [www.wcsssheboygan.com/vo](http://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 - 4th Regular Council meeting held on May 18, 2020

1.4 PRESENTATION - Sheboygan Fire Department 2019 Annual Report by Fire Chief Eric Montellano

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

**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. C. No. 26-20-21 by Finance and Personnel Committee to whom was referred R. C. No. 318-19-20 by Finance and Personnel Committee to whom was referred R. C. No. 328-18-19 by Finance and Personnel Committee and R. O. No. 110-18-19 by City Clerk submitting a pending claim from Sperling Law Offices LLC for alleged damages and injuries to their client, Vicki Vugrinovich, when she was involved in a collision with a Shoreline Metro bus; recommends filing the claim.

ATTACHMENT: RC 318.pdf

2.3 R. C. No. 27-20-21 by Finance and Personnel Committee to whom was referred R. O. No. 179-19-20 by City Clerk submitting a claim from Travis Mallmann for alleged damages to his lawn when a snowplow drove over it; recommends filing the claim.

ATTACHMENT: RO 179.pdf

2.4 R. C. No. 28-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 4-20-21 by City Clerk submitting

various license applications; recommends granting the licenses.

ATTACHMENT: RO 4.pdf

2.5 R. C. No. 29-20-21 by Finance and Personnel Committee to whom was referred R. O. No. 11-20-21 by City Clerk submitting a claim from Frederick Schmidt for alleged damages to his parked vehicle when a tree fell on it; recommends filing the claim.

ATTACHMENT: RO 11.pdf

2.6 R. C. No. 30-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 12-20-21 by City Clerk submitting various license applications (individual); recommends granting the licenses with caveats.

ATTACHMENT: RO 12.pdf

2.7 R. C. No. 31-20-21 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 (business); recommends granting the licenses with caveats.

ATTACHMENT: RO 13.pdf

2.8 R. C. No. 32-20-21 by Finance and Personnel Committee to whom was referred Res. No. 23-20-21 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to draw funds to install the new Heating, Ventilating and Air Conditioning (HVAC) controls system for the Mead Public Library pursuant to the contract previously executed with Quality Control Systems, Inc.; recommends adopting the Resolution.

ATTACHMENT: Res 23.pdf

2.9 R. C. No. 33-20-21 by Public Works Committee to whom was referred Res. No. 24-20-21 by Alderpersons Wolf and Sorenson authorizing an application for an Urban Nonpoint Source & Storm Water Program Construction Grant from the Wisconsin Department of Natural Resources; recommends adopting the Resolution.

ATTACHMENT: Res 24.pdf

2.10 R. C. No. 34-20-21 by Public Works Committee to whom was referred Res. No. 25-20-21 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to execute the Amendment to Agreement Between the City of Sheboygan and Sheboygan Athletic Club, Inc. regarding Lighting Improvements at Mary Testwuide Knauf Field at Wildwood Baseball Park; recommends adopting the Resolution.

ATTACHMENT: Res 25.pdf

2.11 R. C. No. 35-20-21 by Public Works Committee to whom was referred Res. No. 26-20-21 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to execute an Agreement between the City of Sheboygan and the Mid-Lake Softball Organization, Inc. for operation and management of the Wildwood Softball Complex; recommends adopting the Resolution.

ATTACHMENT: Res 26.pdf

2.12 R. C. No. 36-20-21 by Public Works Committee to whom was referred Res. No. 27-20-21 by Alderpersons Wolf and Sorenson authorizing the appropriate City

officials to enter into a contract with August Winter & Sons to rebuild the floating cover on Digester #6 at the Waste Water Treatment Plant and to make other expenditures related to rebuilding the floating cover; recommends adopting the Resolution.

ATTACHMENT: Res 27.pdf

ATTACHMENT: 1984-20 PERFORMANCE AND PAYMENT BONDS.pdf

ATTACHMENT: 1984-20 AUGUST WINTER EXECUTED CONTRACT.pdf

ATTACHMENT: 1984-20 AUGUST WINTER CERT OF INS..pdf

2.13 R. C. No. 37-20-21 by Public Works Committee to whom was referred Res. No. 28-20-21 by Alderpersons Wolf and Sorenson authorizing a Relocation Order in the City of Sheboygan, Sheboygan County, Wisconsin; recommends adopting the Resolution.

ATTACHMENT: Res 28.pdf

### **3. REPORT OF OFFICER**

3.1 R. O. No. 14-20-21 by Director of Planning and Development submitting, for information, a progress report of the allocation of the CDBG-CV funds as provided by the U. S. Department of Housing and Urban Development. RECEIVE AND FILE

ATTACHMENT: cdbg.pdf

3.2 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Klemme.pdf

### **4. RESOLUTIONS**

4.1 Res. No. 29-20-21 by Alderpersons Wolf and Donohue repealing Res. No. 137-19-20 relating to a Relocation Order in the City of Sheboygan. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: repeal.pdf

4.2 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Oscar.pdf

ATTACHMENT: Signed Development Agreement.pdf

4.3 Res. No. 31-20-21 by Alderpersons Sorenson and Dekker authorizing the appropriate City officials 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. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: fire res.pdf

### **5. REPORT OF COMMITTEES**

5.1 R. C. No. 38-20-21 by Finance and Personnel Committee to whom was

referred R. O. No. 10-20-21 by City Administrator submitting the 2021 preliminary budget fiscal factors for guidance prior to departmental budget preparations; recommends filing the document. RECEIVE THE R. C. AND FILE THE DOCUMENT

ATTACHMENT: RO 10.pdf

5.2 R. C. No. 39-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred DIRECT REFERRAL Gen. Ord. No. 6-20-21 by Alderpersons Sorenson and Donohue amending Section 110-502 of the Municipal Code so as to temporarily ease requirements related to sidewalk cafes; recommends adopting the Ordinance. RECEIVE THE R. C. AND ADOPT THE ORDINANCE

ATTACHMENT: GO 6.pdf

## **6. GENERAL ORDINANCES**

### **7. OTHER MATTERS AUTHORIZED BY LAW**

7.1 R. O. No. 16-20-21 by City Clerk submitting various license applications (individuals). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: Individuals.pdf

7.2 R. O. No. 17-20-21 by City Clerk submitting various license applications (business). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: businesses.pdf

7.3 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: CMAR.pdf

7.4 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. REFER TO TRANSIT COMMISSION

ATTACHMENT: transit.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