

CITY OF SHEBOYGAN

FIFTH REGULAR COMMON COUNCIL MEETING

Monday, June 1, 2020

ALDERPERSONS PRESENT: Todd Wolf, Mary Lynne Donohue (remote), Jim Bohren (remote), Ryan Sorenson (remote), 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 - 4 th Regular Council meeting held on May 18, 2020

MOTION TO APPROVE MINUTES 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 .

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. No one spoke.

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

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 Mary Lynne Donohue.

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. 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.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE CLAIM Motion by Todd Wolf, second by Mary Lynne Donohue.

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. 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.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE CLAIM Motion by Todd Wolf, second by Mary Lynne Donohue.

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. 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.

Resolution:

RECEIVE THE R. C. AND GRANT THE LICENSES Motion by Todd Wolf, second by Mary Lynne Donohue.

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. 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.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE CLAIM Motion by Todd Wolf, second by Mary Lynne Donohue.

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. 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.

Resolution:

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

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. 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.

Resolution:

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

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. 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.

Resolution:

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

second by Mary Lynne Donohue.

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. 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.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Todd Wolf, second by Mary Lynne Donohue.

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. 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.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Todd Wolf, second by Mary Lynne Donohue.

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. 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.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Todd Wolf, second by Mary Lynne Donohue.

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. 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.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Todd Wolf, second by Mary Lynne Donohue.

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. 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.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Todd Wolf, second by Mary Lynne Donohue.

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. 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

MOTION TO RECEIVE AND FILE 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 .

3.2 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

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

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION Motion by Todd Wolf, second by Mary Lynne Donohue.

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 .

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 15 th Street. REFER TO FINANCE AND PERSONNEL COMMITTEE

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

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

MOTION TO RECEIVE THE R. C. AND FILE THE DOCUMENT Motion by Mary Lynne Donohue, second by Markus Savaglio.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 8. Nay: Jim Bohren, Ryan Sorenson - 2 .

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

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

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. 16 - 20 - 21 by City Clerk submitting various license applications (individuals). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

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

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

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

8. ADJOURN MEETING

8.1 Motion to Adjourn

MOTION TO ADJOURN 6: 43 PM 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 .