

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

"WE DO NOT LEARN FROM EXPERIENCE. WE LEARN FROM REFLECTING ON EXPERIENCE" Notice of the 3rd Regular Meeting of the 2020-2021 Common Council at 6:00 p.m., MONDAY, May 4, 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

1.4 MAYOR'S APPOINTMENTS - Vicki Schneider as the Director of Human Resources and Labor Relations

ATTACHMENT: Appointment.pdf

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

1.6 COUNCIL PRESIDENT ANNOUNCEMENT - Retirement of City Administrator and process for hiring a successor. {Discussion only, no action}

1.7 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. O. No. 2-20-21 by Board of Water Commissioners submitting a copy of the 2019 Annual Audited Financial Statements, including Independent Auditor's Report, on the Sheboygan Water Utility.

ATTACHMENT: Water annual.pdf

2.3 R. O. No. 3-20-21 by City Clerk submitting a Temporary Class "B" License application (Sheboygan Theatre Company).

ATTACHMENT: granted.pdf

2.4 R. C. No. 1-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 183-19-20 by Fire Chief submitting the Annual Report for the City of Sheboygan Fire Department for the year 2019; recommends

filing the document.

ATTACHMENT: RO 183.pdf

2.5 R. C. No. 2-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 184-19-20 by Fire Chief pursuant to section 50-564 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Fire Department for the period commencing January 1, 2020 and ending March 31, 2020; recommends filing the document.

ATTACHMENT: RO 184.pdf

2.6 R. C. No. 3-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 185-19-20 by Police Chief pursuant to section 54-65 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Police Department for the period commencing January 1, 2020 and ending March 31, 2020; recommends filing the document.

ATTACHMENT: RO 185.pdf

3. REPORT OF OFFICER

4. RESOLUTIONS

4.1 Res. No. 10-20-21 by Alderpersons Sorenson and Dekker authorizing expenditure of funds received as part of the Criminal Justice, Law Enforcement Drug Trafficking Response (2020) Grant Solicitation. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: Drug trafficking.pdf

4.2 Res. No. 11-20-21 by Alderperson Wolf and Donohue to retain the Provider Relief Fund deposit made to the City of Sheboygan by the Department of Health and Human Services regarding COVID-19. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: hhs.pdf

4.3 Res. No. 12-20-21 by Alderpersons Wolf and Donohue authorizing retaining outside legal counsel to represent the City regarding Claim 24-19 from Axley Brynelson, LLP on behalf of Audrey Brubaker, including any litigation related thereto, and authorizing payment for said services. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: outside counsel.pdf

4.4 Res. No. 13-20-21 by Alderpersons Wolf and Sorenson extending the deadline for payment of assessments to benefitted properties against which assessments were proposed for Parking Assessment Districts No. 1, 2, 4, and 5. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: PAD.pdf

4.5 Res. No. 14-20-21 by Alderpersons Wolf and Donohue authorizing an extension of the deadline for payment of quarterly room tax payments. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: room tax.pdf

4.6 Res. No. 15-20-21 by Alderpersons Wolf and Donohue authorizing the appropriate City officials to execute the Intergovernmental Agreement for Law

Enforcement Services for the 2020 Democratic National Convention in Milwaukee, Wisconsin between the City of Milwaukee and the City of Sheboygan. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: Intergovernmental Agreement.pdf

4.7 Res. No. 16-20-21 by Alderpersons Donohue and Bohren authorizing the City of Sheboygan to enter into a contract with Municipal Property Insurance Company (MPIC) for building and property insurance coverage. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: MPIC.pdf

4.8 Res. No. 17-20-21 by Alderpersons Wolf and Donohue authorizing the appropriate City officials to execute the First Amendment of Redevelopment Agreement between Aurora Health Care, Inc. and the City of Sheboygan with regard to the property at 2629 North 7th Street. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Aurora.pdf

4.9 Res. No. 18-20-21 by Alderpersons Donohue and Bohren authorizing an advance from the Capital Project Fund to the TID 16 Capital Fund. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Transfer.pdf

4.10 Res. No. 19-20-21 by Alderpersons Sorenson and Dekker authorizing the appropriate City officials to enter into a contract with Mike Koenig Construction, Inc. to replace the roof at Sheboygan Fire Department Station #2. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: FIRE.pdf

4.11 Res. No. 20-20-21 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to execute the Second Amendment to the Operating Agreement between the City of Sheboygan and Power Pubs, LLC regarding the Sheboygan Biergarten in Kiwanis Park. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: power pubs.pdf

5. REPORT OF COMMITTEES

5.1 R. C. No. 4-20-21 by Finance and Personnel Committee to whom was referred Res. No. 4-20-21 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to execute two (2) engagement letters with Quarles & Brady LLP to serve as bond counsel for the City of Sheboygan.

ATTACHMENT: Res. 4.pdf

ATTACHMENT: Scope of Engagement signatures.pdf

5.2 R. C. No. 5-20-21 by Finance and Personnel Committee to whom was referred Res. No. 5-20-21 by Alderpersons Donohue and Bohren authorizing the issuance and establishing parameters for the sale of not to exceed \$4,985,000 General Obligation Promissory Notes, Series 2020A.

ATTACHMENT: Res. 5.pdf

ATTACHMENT: Redline of the Previous GO Note to the Final GO Note.docx

5.3 R. C. No. 6-20-21 by Finance and Personnel Committee to whom was referred Res. No. 6-20-21 by Alderpersons Donohue and Bohren authorizing the issuance and sale of \$3,100,000 Taxable Water Utility Revenue Bond Anticipation Notes, Series 2020B.

ATTACHMENT: Res. 6.pdf

ATTACHMENT: Redline of the Previous Water Utility BAN to the Final Water Utility BAN.docx

6. GENERAL ORDINANCES

6.1 Gen. Ord. No. 2-20-21 by Alderpersons Wolf and Sorenson authorizing placement of a stop sign at the southeast corner of North Point Drive and Broughton Drive. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Stop sign.pdf

6.2 Gen. Ord. No. 3-20-21 by Alderpersons Wolf and Sorenson creating a no parking zone Wednesday and Thursday from 7:00 a.m. to 5:00 p.m. on the west side of North 9th Street between Ontario Avenue and Erie Avenue. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: No parking.pdf

7. OTHER MATTERS AUTHORIZED BY LAW

7.1 R. O. No. 4-20-21 by City Clerk submitting various license applications (business). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: RO 4.pdf

7.2 R. O. No. 5-20-21 by City Clerk submitting various license applications (individual). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: RO 5.pdf

8. ALDERPERSON ORIENTATION

8.1 Discussion only, no action

ATTACHMENT: 8 Strategic Plan Engagement.pdf

ATTACHMENT: Agenda PDF.pdf

ATTACHMENT: 9 2021 Strategic Plan DRAFT.PDF

ATTACHMENT: 3 Job of a Councilmember.pdf

ATTACHMENT: 6 2020 Budget - COVID Impact - 1.pdf

ATTACHMENT: 5 Open Meetings Law Presentation Outline 5-4-20.pdf

ATTACHMENT: 7 Debt Management Policy.pdf

ATTACHMENT: 2 Generally Used Rules of Order-4-20.pdf

ATTACHMENT: 4 Open Records Law Presentation Outline 5-4-20.pdf

9. ADJOURN MEETING

9.1 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