

CITY OF SHEBOYGAN

THIRD REGULAR COMMON COUNCIL MEETING

Monday, May 4, 2020

ALDERPERSONS PRESENT: Todd Wolf, Mary Lynne Donohue, Jim Bohren (remote), Ryan Sorenson (remote), Markus Savaglio (remote), Dean Dekker, Rose Phillips (remote), Trey Mitchell (remote), Betty Ackley (remote), Barbara Felde - 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

MOTION TO APPROVE MINUTES 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 .

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

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 COUNCIL PRESIDENT ANNOUNCEMENT - Retirement of City Administrator and process for hiring a successor.

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

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. 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.

Resolution:

MOTION TO RECEIVE THE R. O. AND FILE THE DOCUMENT 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. O. No. 3 - 20 - 21 by City Clerk submitting a Temporary Class "B" License application (Sheboygan Theatre Company).

Resolution:

MOTION TO RECEIVE THE R. O. AND GRANT LICENSE 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. 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.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE DOCUMENT 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. 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.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE DOCUMENT 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. 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.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE DOCUMENT 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

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

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION Motion by Ryan Sorenson, second by Dean Dekker.

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. 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

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 .

4.3 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

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 .

4.4 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

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 .

4.5 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

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 .

4.6 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

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 .

4.7 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

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 7 th Street. REFER TO FINANCE AND PERSONNEL COMMITTEE

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

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

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

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.

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 .

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 2020 A.

MOTION TO ADOPT THE RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren. Before action was taken, motion to create a Substitute Resolution with the following amendments: (1) Incorporate the exhibits provided by Wisconsin Public Finance Professionals based on the bids received, and (2) to add the language shown in the redline prepared by Quarles and Brady reflecting the fact that the bids are within the parameters of 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. On motion to adopt a Substitute Resolution incorporating the amendments:

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 .

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 2020 B.

MOTION TO ADOPT THE RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren. Before action was taken, motion to create a Substitute Resolution with the following amendments: (1) incorporate the exhibits provided by Wisconsin Public Finance Professionals based on the bids received today, and (2) to revise the language as shown in the redline prepared by Quarles and Brady increasing clarity, adding detail about the Debt Service Reserve, slightly modifying the covenants, and appointing Associated Trust Company as the registrar and paying agent for the Notes. 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. On motion to adopt a Substitute Resolution incorporating the amendment:

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

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

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 9 th Street between Ontario Avenue and Erie Avenue. REFER TO

PUBLIC WORKS COMMITTEE

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

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

8. ALDERPERSON ORIENTATION

9. ADJOURN MEETING

9.1 Motion to Adjourn

MOTION TO ADJOURN 8: 17 PM 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 .