

---

FIRST REGULAR COMMON COUNCIL MEETING AGENDA FOR THE 2020-2021 COUNCIL YEAR -  
6:00 P.M

"A NEW DAY: BE OPEN ENOUGH TO SEE OPPORTUNITIES. BE WISE ENOUGH TO BE GRATEFUL.  
BE COURAGEOUS ENOUGH TO BE HAPPY."

---

Notice of the 1st meeting of the 2020-2021 Common Council at 6:00 p.m.,  
TUESDAY, April 21, 2020, at 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 as soon as possible.

This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse  
Channel 99 and [www.wcsssheboygan.com/vod](http://www.wcsssheboygan.com/vod)

**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 INVOCATION BY PASTOR CHARLES APPLE FROM CITY CHURCH

1.4 SWEARING IN OF THE ALDERPERSONS ELECT

1.5 ADOPTING THE RULES OF THE COMMON COUNCIL

ATTACHMENT: Rules of Council.pdf

1.6 ELECTION OF PRESIDENT AND VICE-PRESIDENT OF THE COMMON COUNCIL

1.7 ELECTION OF REPRESENTATIVE ON CITY PLAN COMMISSION AND TWO  
REPRESENTATIVES ON CAPITAL IMPROVEMENTS COMMISSION

1.8 RECESS TO ELECT CHAIRMAN OF COMMITTEE OF THE WHOLE

1.9 RECONVENE

1.10 REPORT BY COUNCIL PRESIDENT ON ELECTION OF COMMITTEE OF THE WHOLE  
CHAIRPERSON

1.11 PRESIDENT OF THE COUNCIL'S MESSAGE

1.12 COMMITTEE OF THE WHOLE CHAIRPERSON'S MESSAGE

1.13 PUBLIC FORUM

1.14 MAYOR'S MESSAGE

**2. MAYOR'S APPOINTMENTS**

2.1 MAYOR'S APPOINTMENTS

ATTACHMENT: Committee Appointments 2020-2021.pdf

### 3. RESOLUTIONS

3.1 Res. No. 1-20-21 by Alderperson Wolf requesting the Mayor to reactivate various special committees for the 2020-2021 Council year. ADOPT RESOLUTION

ATTACHMENT: reactivate.pdf

3.2 Res. No. 2-20-21 by Alderpersons Donohue and Bohren authorizing the Information Technology Director to purchase additional network storage to support the City's growing digital storage needs. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: IT.pdf

3.3 Res. No. 3-20-21 by Alderpersons Donohue and Bohren authorizing a grant application to the Sheboygan County Stewardship Fund for a recreational trail along the Sheboygan River at Kiwanis Park. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Stewardship.pdf

3.4 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: scope.pdf

3.5 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: 4 bond.pdf

3.6 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: 3 bond.pdf

3.7 Res. No. 7-20-21 by Alderpersons Wolf and Sorenson authorizing the City Engineer to enter into a Contract with JT Engineering, Inc. for a traffic study regarding the intersection of N. 6th Street and New York Avenue. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Traffic study.pdf

3.8 Res. No. 8-20-21 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to enter into a contract with Kaschak Roofing Inc. to replace a portion of the roof of the New Water Treatment Building at the Waste Water Treatment Plant and to make other expenditures related to the roof replacement. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: KASCHAK.pdf

3.9 Res. No. 9-20-21 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to enter into a Continuing Professional Services

Agreement with Donohue & Associates to provide on call engineering services for the Waste Water Treatment Plant. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: DONOHUE.pdf

**4. GENERAL ORDINANCES**

4.1 Gen. Ord. No. 1-20-21 by Alderpersons Wolf and Sorenson re-establishing the bulkhead line along a portion of Broughton Drive north of the Sheboygan River in the City of Sheboygan. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Bulkhead.pdf

**5. ADJOURN**

5.1 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