

CITY OF SHEBOYGAN

FIRST REGULAR COMMON COUNCIL MEETING

Tuesday, April 21, 2020

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

Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.3 INVOCATION BY PASTOR CHARLES APPLE FROM CITY CHURCH

1.4 SWEARING IN OF THE ALDERPERSONS ELECT - Todd Wolf - District 2, Betty Ackley - District 4, Dean Dekker - District 6, Ryan Sorenson - District 8, Jim Bohren - District 10

1.5 ADOPTING THE RULES OF THE COMMON COUNCIL

MOTION TO ADOPT THE RULES OF ORDER Motion by Todd Wolf, second by Ryan Sorenson.
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 .

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

ELECTION OF PRESIDENT OF THE COMMON COUNCIL Motion by Todd Wolf, second by Ryan Sorenson that nominations be received from the floor, voting to be done by CLOSED BALLOT, and if more than two candidates are nominated, the candidate with the lowest number of votes be dropped from the list, and balloting to continue until one candidate receives a majority. Markus Savaglio nominated Ryan Sorenson, Barbara Felde seconded the nomination. Mary Lynne Donohue nominated

Todd Wolf, Jim Bohren seconded the nomination. Motion by Todd Wolf, second by Mary Lynne Donohue to close nominations, all ayes. After voting was complete, the Mayor announced Todd Wolf as the Council President.

ELECTION OF VICE PRESIDENT OF THE COMMON COUNCIL Motion by Todd Wolf, second by Ryan Sorenson that nominations be received from the floor, voting to be done by CLOSED BALLOT, and if more than two candidates are nominated, the candidate with the lowest number of votes be dropped from the list, and balloting to continue until one candidate receives a majority. Ryan Sorenson nominated Mary Lynne Donohue, Markus Savaglio seconded the nomination. Motion by Todd Wolf, second by Ryan Sorenson to close the nominations and direct the City Clerk to cast a unanimous ballot for Mary Lynne Donohue as the Vice President of the Common Council, all ayes.

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

ELECTION OF REPRESENTATIVE ON THE CITY PLAN COMMISSION Motion by Todd Wolf, second by Ryan Sorenson that nominations be received from the floor, voting to be done by OPEN BALLOT, and if more than two candidates are nominated, the candidate with the lowest number of votes be dropped from the list, and balloting to continue until one candidate receives a majority. Trey Mitchell nominated Jim Bohren, Ryan Sorenson seconded the nomination. Motion by Todd Wolf, second by Dean Dekker to close the nominations and direct the City Clerk to cast a unanimous ballot for Jim Bohren as the Representative on the City Plan Commission, all ayes.

ELECTION OF TWO (2) REPRESENTATIVES ON THE CAPITAL IMPROVEMENTS COMMISSION Motion by Todd Wolf, second by Ryan Sorenson that nominations be received from the floor, voting to be done by OPEN BALLOT, and if more than two candidates are nominated, the candidate with the lowest number of votes be dropped from the list, and balloting to continue until one candidate receives a majority. Jim Bohren nominated Ryan Sorenson, Dean Dekker seconded the nomination. Mary Lynne Donohue nominated Trey Mitchell, Todd Wolf seconded the nomination. Motion by Todd Wolf, second by Dean Dekker to close the nominations and direct the City Clerk to cast unanimous ballots for Ryan Sorenson and Trey Mitchell as Representatives on the Capital Improvements Commission, all ayes.

1.8 RECESS TO ELECT CHAIRMAN OF COMMITTEE OF THE WHOLE

President Todd Wolf presided over the election for Chairman of the Committee of the Whole. Motion by Dean Dekker, second by Ryan Sorenson that nominations be received from the floor, voting to be done by OPEN BALLOT, and if more than two candidates are nominated, the candidate with the lowest number of votes be dropped from the list, and balloting to continue until one candidate receives a majority. Mary Lynne Donohue nominated Ryan Sorenson, Trey Mitchell seconded the nomination. Motion by Dean Dekker, second by Betty Ackley to close the nominations and direct the City Clerk to cast a unanimous ballot for Ryan Sorenson as the Chairman of the Committee of the Whole, all ayes.

1.9 RECONVENE

1.10 REPORT BY COUNCIL PRESIDENT ON ELECTION OF COMMITTEE OF THE WHOLE
CHAIRPERSON - Todd Wolf announced Ryan Sorenson as the 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 - No one spoke.

1.14 MAYOR'S MESSAGE

2. MAYOR'S APPOINTMENTS

2.1 MAYOR'S APPOINTMENTS - Lays over.

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

MOTION TO ADOPT RESOLUTION Motion by Todd Wolf, 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 .

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

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

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

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 2020 A. REFER TO FINANCE AND PERSONNEL COMMITTEE

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 2020 B. REFER TO FINANCE AND PERSONNEL COMMITTEE

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. 6 th Street and New York Avenue. REFER TO PUBLIC WORKS COMMITTEE

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

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

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

5. ADJOURN

5.1 Motion to adjourn

MOTION TO ADJOURN AT 6: 44 PM Motion by Todd Wolf, 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 .