

* TWENTY-SIXTH REGULAR COMMON COUNCIL MEETING AGENDA - 6:00 P.M

"THE END IS NOTHING BUT AN OPPORTUNITY FOR A NEW BEGINNING" Notice of the 26th Regular Meeting of the 2019-2020 Common Council at 6:00 p.m., MONDAY, April 20, 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 PUBLIC FORUM - Limit of five people having five minutes each with comments limited to items on this agenda.

1.5 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 Res. No. 202-19-20 by Alderpersons Donohue and Bohren confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District No. 1.

ATTACHMENT: PAD 1.pdf

2.3 Res. No. 203-19-20 by Alderpersons Donohue and Bohren confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District No. 2.

ATTACHMENT: PAD 2.pdf

2.4 Res. No. 204-19-20 by Alderpersons Donohue and Bohren confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District No. 4.

ATTACHMENT: PAD 4.pdf

2.5 Res. No. 205-19-20 by Alderpersons Donohue and Bohren confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District No. 5.

ATTACHMENT: PAD 5.pdf

2.6 R. C. No. 322-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 161-19-20 by City Clerk submitting various license applications; recommends denying Beverage Operator License application Nos. 0404 (Daniel J. Diener), 1749 (James M. Schuessler); Taxicab Driver License application No. 3099 (Cory P. Smits) due to the applicants' record of violations related to the licenses activity, their history as a repeat law offender, and their failure to cooperate with staff for the committee.

ATTACHMENT: RO 161.pdf

2.7 R. C. No. 323-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 169-19-20 by City Clerk submitting various license applications; recommends denying Beverage Operator license application No. 3140 (Michele F. Lapres) due to her ineligibility for the license and her failure to cooperate with staff for the committee.

ATTACHMENT: Pur RO 169.pdf

2.8 R. C. No. 324-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 169-19-20 by City Clerk submitting various license applications; recommends denying Beverage Operator License application No. 3122 (Roberto D. Guillen) due to his record of violations related to the licensed activity, his history as a repeat law offender, and his failure to cooperate with staff for the committee.

ATTACHMENT: RO169.pdf

2.9 R. C. No. 325-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No.181-19-20 by City Clerk submitting various license applications; recommends granting the licenses.

ATTACHMENT: RO 181.pdf

2.10 R. C. No. 326-19-20 by Public Works Committee to whom was referred Res. No. 198-19-20 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to enter into a contract with Alliant Energy for future necessary work to restore electrical services following an unplanned electricity outage at City facilities; recommends adopting the Resolution.

ATTACHMENT: Res 198.pdf

2.11 R. C. No. 327-19-20 by Public Works Committee to whom was referred Gen. Ord. No. 46-19-20 by Alderpersons Wolf and Sorenson creating a no parking zone on the north side of Michigan Avenue east of N. 11th Street; recommends adopting the Ordinance.

ATTACHMENT: GO 46.pdf

2.12 R. C. No. 328-19-20 by Public Works Committee to whom was referred Gen. Ord. No. 47-19-20 by Alderpersons Wolf and Sorenson creating a no parking zone on the east side of N. 5th Street near its intersection with Center Avenue; recommends adopting the Ordinance.

ATTACHMENT: GO 47.pdf

2.13 R. C. No. 329-19-20 by Public Works Committee to whom was referred Gen.

Ord. No. 48-19-20 by Alderpersons Wolf and Sorenson creating a no parking zone on the north side of St. Clair Avenue west of N. 13th Street; recommends adopting the Ordinance.

ATTACHMENT: GO 48.pdf

2.14 R. C. No. 330-19-20 by Public Works Committee to whom was referred Gen. Ord. No. 49-19-20 by Alderpersons Wolf and Sorenson placing stop signs at the northwest and southeast corner of Barrett Street and Lincoln Avenue; recommends adopting the Ordinance.

ATTACHMENT: GO 49.pdf

3. REPORT OF OFFICER

3.1 R. O. No. 182-19-20 by City Clerk submitting a claim from Richard Davies for alleged overbilling when his two family residence (1423/1423A Oakland Avenue) changed to a single family. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE 2020-2021 COUNCIL

ATTACHMENT: Davies claim.pdf

3.2 R. O. No. 183-19-20 by Fire Chief submitting the Annual Report for City of Sheboygan Fire Department for the year 2019. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE OF THE 2020-2021 COUNCIL

ATTACHMENT: fire annual.pdf

3.3 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. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE OF THE 2020-2021 COUNCIL

ATTACHMENT: Fire quarterly.pdf

3.4 R. O. No. 185-19-20 by Chief of Police Christopher Domagalski pursuant to section 54-65 of the Municipal Code, submitting the quarterly report showing the Benchmark Measurements for the Police Department for the period commencing January 1, 2020 and ending March 31, 2020. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE OF THE 2020-2021 COUNCIL

ATTACHMENT: Police quarterly.pdf

4. RESOLUTIONS

4.1 Res. No. 206-19-20 by Alderpersons Donohue and Bohren authorizing submitting a Substantial Amendment to the U. S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) program for the 2019-2020 Program Year. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: HUD.pdf

4.2 Res. No. 207-19-20 by Alderpersons Donohue and Bohren authorizing the expenditure of up to \$400,000 of CDBG-CV funds via a Small Business Emergency Assistance Fund. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: CDBG.pdf

5. REPORT OF COMMITTEES

5.1 R. C. No. 331-19-20 by Public Works Committee to whom was referred Res. No. 200-19-20 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to execute a Memorandum of Agreement between the Wisconsin State Historic Preservation Officer and the City of Sheboygan regarding the demolition of the Sheboygan Municipal Auditorium and Armory located at 516 Broughton Drive; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: Res 200.pdf

ATTACHMENT: MOU Armory.pdf

5.2 R. C. No. 332-19-20 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 201-19-20 by Alderpersons Wolf and Sorenson authorizing F3 Marina to renovate the Harbor Centre Marina second floor and to authorize the appropriate City officials to execute the First Amendment to Harbor Centre Marina Agreement with F3 Marina; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: Harbor Centre Marina Signatures.pdf

ATTACHMENT: RES 201.pdf

5.3 R. C. No. 321-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 147-19-20 by City Clerk submitting various license applications; recommends to refer Change of Premise application No. 2273 to the Licensing, Hearings, and Public Safety Committee of the 2020-2021 Council. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE OF THE 2020-2021 COUNCIL

ATTACHMENT: RO 147.pdf

6. MATTERS LAID OVER

6.1 R. O. No. 152-19-20 by City Plan Commission to whom was referred Gen. Ord. No. 43-19-20 by Alderpersons Bohren and Wolf and R. O. No. 146-19-20 by City Clerk requesting an Ordinance amendment to the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of property located off of South Business Drive (Parcel No. 59281471031) from Class Suburban Residential (SR-5) to Class Neighborhood Commercial (NR) Classification; recommends receiving and filing the R. O. and adopting the Ordinance. RECEIVE THE R.O. AND ADOPT THE ORDINANCE

ATTACHMENT: GO 43.pdf

6.2 R. O. No. 153-19-20 by City Plan Commission to whom was referred Gen. Ord. No. 44-19-20 by Alderpersons Bohren and Wolf and R. O. No. 146-19-20 by City Clerk requesting an Ordinance amendment to the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of property located off of Moenning Road (Parcel No. 59281471051 and Parcel No. 59281471040 and Parcel No. 59281471035) from Class Mixed Residential (MR-8) to Class Suburban Residential (SR-5) Classification; recommends receiving and filing the copy of the R. O. and adopting the Ordinance. RECEIVE THE R.O. AND ADOPT THE ORDINANCE

ATTACHMENT: GO 44.pdf

6.3 R. O. No. 154-19-20 by City Plan Commission to whom was referred Gen. Ord. No. 45-19-20 by Alderpersons Bohren and Wolf and R. O. No. 146-19-20 by

City Clerk requesting an Ordinance amendment to the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of property located off of South Business Drive (Parcel No. 59281471031 and Parcel No. 59281471051) from Class Suburban Residential (SR-5) and Class Neighborhood Commercial (NC) to Class Mixed Residential (MR-8) Classification; recommends receiving and filing the R. O. and adopting the Ordinance. RECEIVE THE R.O. AND ADOPT THE ORDINANCE

ATTACHMENT: GO 45.pdf

7. OTHER MATTERS AUTHORIZED BY LAW

8. CLOSED SESSION

8.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(e), Wis. Stats., where competitive or bargaining reasons require a closed session related to a possible loan to Wasserman Redevelopment, LLC for property located at 611 N. Water Street.

9. RECONVENE IN OPEN SESSION

9.1 MOTION TO RECONVENE IN OPEN SESSION for discussion and possible actions relating to closed session.

10. ADJOURN MEETING

10.1 Motion to Adjourn Sine Die

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