

CITY OF SHEBOYGAN

TWENTY-FIFTH REGULAR COMMON COUNCIL MEETING

Wednesday, April 8, 2020

ALDERPERSONS PRESENT: Todd Wolf, Mary Lynne Donohue (remote), Jim Bohren (remote), Ryan Sorenson, Dean Dekker, Rose Phillips (remote), Trey Mitchell (remote), Betty Ackley (remote), Barbara Felde - 9 .

ALDERPERSON ABSENT AND EXCUSED: Markus Savaglio - 1 .

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 - Twenty-fourth Regular Common Council (March 16, 2020) and Second Special Common Council (March 30, 2020).

MOTION TO APPROVE MINUTES Motion by Todd Wolf, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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

1.5 PRESENTATION - 2019 Community Survey Results - City Administrator Darrell Hofland.

1.6 MAYOR'S ANNOUNCEMENTS - UPCOMING COMMUNITY EVENTS, PROCLAMATIONS, EMPLOYEE RECOGNITIONS, UPDATE ON COVID- 19.

2. HEARINGS

2.1 Hearing No. 11 - 19 - 20 pursuant to a notice published and personal notices sent by the Finance Director, there is a hearing scheduled for this evening for 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.

2.2 Hearing No. 12 - 19 - 20 pursuant to a notice published and personal notices sent by the Finance Director, there is a hearing scheduled for this evening for 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.

2.3 Hearing No. 13 - 19 - 20 pursuant to a notice published and personal notices sent by the Finance Director, there is a hearing scheduled for this evening for 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.

2.4 Hearing No. 14 - 19 - 20 pursuant to a notice published and personal notices sent by the Finance Director, there is a hearing scheduled for this evening for 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.

MOTION TO CLOSE Hearing No. 11 - 19 - 20, Hearing No. 12 - 19 - 20, Hearing No. 13 - 19 - 20, and Hearing No. 14 - 19 - 20 Motion by Todd Wolf, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

3. CONSENT

3.1 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, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

3.2 R. C. No. 282 - 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 granting the licenses.

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSES Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

3.3 R. C. No. 283 - 19 - 20 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 177 - 19 - 20 by City Clerk submitting various license applications; recommends granting the licenses.

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSES Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

3.4 R. C. No. 284 - 19 - 20 by Public Works Committee to whom was referred Res. No. 189 - 19 - 20 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to execute an Aquatic Management Services Agreement with Wisconsin Lake & Pond Resource LLC regarding the pond at the intersection of Weeden Creek Road and Moenning Road; recommends adopting the Resolution.

Resolution:

MOTION TO RECEIVE THE R. C. 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, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

3.5 R. C. No. 285 - 19 - 20 by Public Works Committee to whom was referred Res. No. 190 - 19 - 20 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to enter into the 4 th Revision to a State/Municipal Agreement with the Wisconsin Department of Transportation for design and construction for the Sidewalk Gap Improvements; recommends adopting the Resolution.

Resolution:

MOTION TO RECEIVE THE R. C. 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, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

3.6 R. C. No. 286 - 19 - 20 by Public Works Committee to whom was referred Res. No. 191 - 19 - 20 by Alderpersons Wolf and Sorenson authorizing the appropriate

City officials to enter into a contract with Northeast Asphalt, Inc. regarding tennis court reconstruction in Roosevelt Park located at 1103 Mead Avenue; recommends adopting the Resolution.

Resolution:

MOTION TO RECEIVE THE R. C. 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, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

3.7 R. C. No. 287 - 19 - 20 by Public Works Committee to whom was referred Res. No. 192 - 19 - 20 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to execute the Amendment to Management Services Agreement between the City of Sheboygan and EOS Recreation LLC regarding Quarry Park; recommends adopting the Resolution.

Resolution:

MOTION TO RECEIVE THE R. C. 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, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

3.8 R. C. No. 288 - 19 - 20 by Public Works Committee to whom was referred Res. No. 193 - 19 - 20 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to enter into a contract with Klunck Masonry, LLC for the 2020 Sidewalk Program; recommends adopting the Resolution.

Resolution:

MOTION TO RECEIVE THE R. C. 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, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

3.9 R. C. No. 289 - 19 - 20 by Public Works Committee to whom was referred Res. No. 194 - 19 - 20 by Alderpersons Wolf and Sorenson declaring May 23, 2020 World Migratory Bird Day; recommends adopting the Resolution.

Resolution:

MOTION TO RECEIVE THE R. C. 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, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

3.10 R. C. No. 290 - 19 - 20 by Public Works Committee to whom was referred Res. No. 195 - 19 - 20 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to enter into a contract with LeMahieu Tree Service

for the complete removal of 80 trees and stumps and associated landscape restoration; recommends adopting the Resolution.

Resolution:

MOTION TO RECEIVE THE R. C. 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, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

4. REPORT OF OFFICER

4.1 R. O. No. 178 - 19 - 20 by Director of Planning and Development and Sustainability Coordinator, Chad Pelishek submitting the 2019 Green Tier Legacy Communities Annual Report outlining the City of Sheboygan s 2019 sustainable accomplishments and reporting that the document will be submitted to the Wisconsin Department of Natural Resources. RECEIVE THE R. O. AND FILE THE DOCUMENT

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, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

4.2 R. O. No. 179 - 19 - 20 by City Clerk submitting a claim from Travis Mallmann for alleged damages to his lawn when a snowplow drove over it. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE 2020 - 2021 COUNCIL

4.3 R. O. No. 180 - 19 - 20 by City Clerk submitting a communication from Harbor Centre Business Improvement District requesting that the City of Sheboygan release all funds collected on their behalf and those funds allocated to them for fiscal year 2020. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE 2020 - 2021 COUNCIL

4.4 R. O. No. 181 - 19 - 20 by City Clerk submitting various license applications (Brown). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

5. RESOLUTIONS

5.1 Res. No. 197 - 19 - 20 by Alderpersons Wolf and Donohue temporarily waiving delinquent charges relating to failure to license a dog or cat. 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,

Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

5.2 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. REFER TO PUBLIC WORKS COMMITTEE

5.3 Res. No. 199 - 19 - 20 by Alderpersons Wolf, Donohue, and Sorenson authorizing the Mayor to execute the Amendment to 2020 General Contract between the Sheboygan County Health & Human Services Department and Shoreline Metro regarding transportation for elderly and disabled individuals. REFER TO TRANSIT COMMISSION

5.4 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, Sheboygan. REFER TO PUBLIC WORKS COMMITTEE

6. REPORT OF COMMITTEES

6.1 R. C. No. 291 - 19 - 20 by Finance and Personnel Committee to whom was referred various Summons and Complaints reviewed by staff and recommended to be filed (R. C. No. 317 - 18 - 19, R. C. No. 325 - 18 - 19, R. C. No. 333 - 18 - 19, R. O. No. 10 - 19 - 20, R. O. No. 22 - 19 - 20, R. O. No. 38 - 19 - 20, R. O. No. 43 - 19 - 20, R. O. No. 123 - 19 - 20, and R. O. No. 132 - 19 - 20).

MOTION TO RECEIVE THE R. C. AND FILE THE DOCUMENTS Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

6.2 R. C. No. 292 - 19 - 20 by Public Works Committee to whom was referred R. C. No. 184 - 19 - 20 by Public Works Committee and Res. No. 106 - 19 - 20 by Alderpersons Wolf and Sorenson authorizing entering into an Agreement with Making Spirits Bright, Inc. for use of Evergreen Park and the Quarryview Center for the annual Making Spirits Bright drive-through holiday lights display; recommends filing the documents. RECEIVE THE R. C. AND FILE THE RESOLUTION

MOTION TO RECEIVE THE R. C. AND FILE THE RESOLUTION Motion by Todd Wolf, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

6.3 R. C. No. 293 - 19 - 20 by Finance and Personnel Committee to whom was referred R. O. No. 140 - 19 - 20 by City Clerk submitting a claim from the Sheboygan Area School District for recovery of 2019 property tax of Parcel No.

59281106170 and Parcel No. 59281106200.

MOTION TO RECEIVE THE R. C. AND FILE THE CLAIM Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

6.4 R. C. No. 294 - 19 - 20 by Finance and Personnel Committee to whom was referred R. O. No. 158 - 19 - 20 by City Clerk submitting a claim from Scott Brown for alleged damages to his vehicle when he hit a hole in the road at the intersection of Indiana Avenue and S. 13 th Street.

MOTION TO RECEIVE THE R. C. AND FILE THE CLAIM Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

6.5 R. C. No. 295 - 19 - 20 by Finance and Personnel Committee to whom was referred Res. No. 196 - 19 - 20 by Alderpersons Wolf and Donohue establishing an Early Retirement Incentive Program and authorizing the City Administrator and Acting Director of Human Resources to offer the benefits to qualifying city employees.

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, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

6.6 R. C. No. 296 - 19 - 20 by Finance and Personnel Committee to whom was referred R. C. No. 343 - 18 - 19 by Finance and Personnel Committee and R. O. No. 215 - 18 - 19 by City Clerk submitting a claim from Ryan, LLC on behalf of their client, O Reilly Automotive Stores, Inc., for alleged incorrect assessed value of their property for tax purposes.

MOTION TO RECEIVE THE R. C. AND FILE THE CLAIM Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

6.7 R. C. No. 297 - 19 - 20 by Finance and Personnel Committee to whom was referred Res. No. 186 - 19 - 20 by Alderpersons Donohue and Bohren providing for the sale of \$3,100,000 Taxable Water Utility Revenue Bond Anticipation Notes, Series 2020 B.

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, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

6.8 R. C. No. 298 - 19 - 20 by Finance and Personnel Committee to whom was referred Res. No. 187 - 19 - 20 by Alderpersons Donohue and Bohren providing for the sale of \$4,985,000 General Obligation Promissory Notes, Series 2020 A.

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, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

6.9 R. C. No. 299 - 19 - 20 by Finance and Personnel Committee to whom was referred Res. No. 188 - 19 - 20 by Alderpersons Donohue and Bohren terminating the City of Sheboygan Tax Incremental District (TID) No. 11 and authorizing the Finance Director to distribute excess increment to overlying taxing districts.

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, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

6.10 R. C. No. 300 - 19 - 20 by Finance and Personnel Committee to whom was referred R. O. No. 174 - 19 - 20 by City Clerk submitting a Petition, Notice, and List of Tax Liens of Sheboygan County being foreclosed by proceeding in rem. 2014, 2015, and 2016.

MOTION TO RECEIVE THE R. C. AND FILE THE DOCUMENT Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

6.11 R. C. No. 301 - 19 - 20 by Finance and Personnel Committee to whom was referred R. O. No. 155 - 19 - 20 by Finance Director submitting the Operational and Organizational Assessment report dated February 7, 2020 with regard to the City of Sheboygan Finance and Human Resources Departments which was prepared by CliftonLarsonAllen LLP (CLA) pursuant to Res. No. 206 - 18 - 19 adopted on April 15, 2019.

MOTION TO REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE 2020 - 2021 COUNCIL Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

6.12 R. C. No. 302 - 19 - 20 by Finance and Personnel Committee to whom was referred R. O. No. 166 - 19 - 20 by Board of Water Commissioners submitting a communication, in anticipation of its raw water improvements intake project, seeking approval to pursue taxable \$3,100,000.00 water revenue bond anticipation notes (BAN) to fund engineering costs ahead of the project construction. The BAN would be 4 -year short-term notes having interest only payments made solely from water utility revenues. The BAN would have no impact on the city general fund or any other city funding source. The principal due in 2024 would be refinanced with long-term water utility revenue bonds from either the safe drinking water loan program or from bonds issued in the private marketplace.

MOTION TO RECEIVE THE R. C. AND FILE THE DOCUMENT Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

6.13 R. C. No. 303 - 19 - 20 by Finance and Personnel Committee to whom was referred R. C. No. 314 - 18 - 19 by Finance and Personnel Committee and R. C. No. 416 - 16 - 17 by Finance and R. O. No. 199 - 16 - 17 by City Clerk submitting a Complaint and four (4) Summons in the matter of Kurt R. Klessig and Mary A. Heitzmann v Anthony Hamilton, Brandon Kehoe, City of Sheboygan, City of Sheboygan Police Department and Wilson Mutual Insurance Company; recommends referring to Finance and Personnel Committee of the 2020 - 2021 Council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE 2020 - 2021 COUNCIL

6.14 R. C. No. 304 - 19 - 20 by Finance and Personnel Committee to whom was referred R. C. No. 318 - 18 - 19 by Finance and Personnel Committee and R. C. No. 286 - 17 - 18 by Finance and R. O. No. 242 - 17 - 18 by City Clerk submitting a Summons and Complaint in the matter of Wal-mart Stores, Inc. vs the City of Sheboygan; recommends referring to Finance and Personnel Committee of the 2020 - 2021 Council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE 2020 - 2021 COUNCIL

6.15 R. C. No. 305 - 19 - 20 by Finance and Personnel Committee to whom was referred R. C. No. 327 - 18 - 19 by Finance and Personnel Committee and R. O. No. 101 - 18 - 19 by City Clerk submitting a Summons and Complaint in the matter of Wal-mart Stores, Inc. v. the City of Sheboygan; recommends referring to Finance and Personnel Committee of the 2020 - 2021 Council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE 2020 - 2021 COUNCIL

6.16 R. C. No. 306 - 19 - 20 by Finance and Personnel Committee to whom was referred R. C. No. 338 - 18 - 19 by Finance and Personnel Committee and R. O. No. 203 - 18 - 19 by City Clerk submitting a Summons and Complaint in the matter of Accurate Repair, LLC vs City of Sheboygan; recommends referring to Finance and Personnel Committee of the 2020 - 2021 Council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE 2020 - 2021 COUNCIL

6.17 R. C. No. 307 - 19 - 20 by Finance and Personnel Committee to whom was referred R. O. No. 129 - 19 - 20 by City Clerk submitting a Summons and

Complaint in the matter of James Pulaski vs. City of Sheboygan et al.; recommends referring to Finance and Personnel Committee of the 2020 - 2021 Council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE 2020 - 2021 COUNCIL

6.18 R. C. No. 308 - 19 - 20 by Finance and Personnel Committee whom was referred R. O. No. 71 - 19 - 20 by City Clerk submitting a Summons and Complaint in the matter of Wal-Mart Stores, Inc. v. City of Sheboygan; recommends referring to Finance and Personnel Committee of the 2020 - 2021 Council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE 2020 - 2021 COUNCIL

6.19 R. C. No. 309 - 19 - 20 by Finance and Personnel Committee to whom was referred R. O. No. 176 - 19 - 20 by City Clerk submitting a Summons and Complaint in the matter of Wells Fargo Bank, N.A. vs. Ed Macias et al.; recommends referring to Finance and Personnel Committee of the 2020 - 2021 Council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE 2020 - 2021 COUNCIL

6.20 R. C. No. 310 - 19 - 20 by Finance and Personnel Committee to whom was referred R. O. No. 64 - 19 - 20 by City Clerk submitting a claim from Jon Erlie for alleged damages to his vehicle when it was struck by a City garbage truck; recommends referring to the Finance and Personnel Committee of the 2020 - 2021 Council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE 2020 - 2021 COUNCIL

6.21 R. C. No. 311 - 19 - 20 by Finance and Personnel Committee to whom was referred R. O. No. 91 - 19 - 20 by City Clerk submitting a notice of claim from Mary E. Sommersberger for alleged injuries sustained when she tripped on a pothole while walking on Sunnyside Avenue; recommends referring to the Finance and Personnel Committee of the 2020 - 2021 Council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE 2020 - 2021 COUNCIL

6.22 R. C. No. 312 - 19 - 20 by Finance and Personnel Committee to whom was referred R. O. No. 92 - 19 - 20 by City Clerk submitting a notice of claim from American Family Insurance for alleged damages to their insured (Mollie R. Leffin) vehicle when it was struck by a City of Sheboygan vehicle; recommends referring to the Finance and Personnel Committee of the 2020 - 2021 Council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE 2020 - 2021 COUNCIL

6.23 R. C. No. 313 - 19 - 20 by Finance and Personnel Committee to whom was referred R. O. No. 122 - 19 - 20 by City Clerk submitting a pending claim from Heuer Law Offices, S. C. on behalf of American Family Mutual Insurance Company for alleged damages to their client s (Mollie R. Leffin) insured vehicle caused by an automobile collision involving a City of Sheboygan vehicle; recommends referring to the Finance and Personnel Committee of the 2020 - 2021 Council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE 2020 - 2021 COUNCIL

6.24 R. C. No. 314 - 19 - 20 by Finance and Personnel Committee to whom was referred R. O. No. 175 - 19 - 20 by City Clerk submitting a claim from West Bend Insurance for alleged damages to their insured client s (Roger Rodewald) vehicle when it was struck by a City of Sheboygan squad car; recommends referring to the Finance and Personnel Committee of the 2020 - 2021 Council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE 2020 - 2021 COUNCIL

6.25 R. C. No. 315 - 19 - 20 by Finance and Personnel Committee to whom was referred R. C. No. 347 - 18 - 19 by Finance and Personnel Committee and R. O. No. 241 - 18 - 19 by City Clerk submitting a pending claim from Caleb Sanders for alleged injuries received when he slipped and fell on ice; recommends referring to the Finance and Personnel Committee of the 2020 - 2021 Council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE 2020 - 2021 COUNCIL

6.26 R. C. No. 316 - 19 - 20 by Finance and Personnel Committee to whom was referred R. C. No. 342 - 18 - 19 by Finance and Personnel Committee and R. O. No. 214 - 18 - 19 by City Clerk submitting a claim from Kailee Ridenour, on behalf of her minor child, for alleged injuries that occurred when she slipped on ice and fell on her child; recommends referring to the Finance and Personnel Committee of the 2020 - 2021 Council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE 2020 - 2021 COUNCIL

6.27 R. C. No. 317 - 19 - 20 by Finance and Personnel Committee to whom was referred R. C. No. 332 - 18 - 19 by Finance and Personnel Committee and R. O. No. 143 - 18 - 19 by City Clerk submitting a Notice of Claim from the Department of Natural Resources for alleged noncompliance with Wisconsin s storm water permitting standards at the SouthPointe Enterprise Campus site; recommends referring to the Finance and Personnel Committee of the 2020 - 2021 Council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE 2020 - 2021 COUNCIL

6.28 R. C. No. 318 - 19 - 20 by Finance and Personnel Committee to whom was referred R. C. No. 328 - 18 - 19 by Finance and Personnel Committee and R. O. No. 110 - 18 - 19 by City Clerk submitting a pending claim from Sperling Law Offices LLC for alleged damages and injuries to their client, Vicki Vugrinovich, when she was involved in a collision with a Shoreline Metro bus; recommends referring to the Finance and Personnel Committee of the 2020 - 2021 Council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE 2020 - 2021 COUNCIL

6.29 R. C. No. 319 - 19 - 20 by Finance and Personnel Committee to whom was referred R. C. No. 281 - 17 - 18 by Finance and Personnel Committee and R. C. No. 413 - 16 - 17 by Finance and R. O. No. 161 - 16 - 17 by City Clerk submitting a Notice of Injury and Notice of Claim for damages of Kurt Klessig; recommends referring to the Finance and Personnel Committee of the 2020 - 2021 Council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE 2020 - 2021 COUNCIL

6.30 R. C. No. 320 - 19 - 20 by Finance and Personnel Committee to whom was referred R. C. No. 282 - 17 - 18 by Finance and Personnel Committee and R. C. No. 414 - 16 - 17 by Finance and R. O. No. 162 - 16 - 17 by City Clerk submitting a Notice of Injury and Notice of Claim for damages of Mary Heitzmann; recommends referring to the Finance and Personnel Committee of the 2020 - 2021 Council. REFER TO FINANCE AND PERSONNEL OF THE 2020 - 2021 COUNCIL

7. GENERAL ORDINANCES

7.1 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. 11 th Street. REFER TO PUBLIC WORKS COMMITTEE

7.2 Gen. Ord. No. 47 - 19 - 20 by Alderpersons Wolf and Sorenson creating a no parking zone on the east side of N. 5 th Street near its intersection with Center Avenue. REFER TO PUBLIC WORKS COMMITTEE

7.3 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. 13 th Street. REFER TO PUBLIC WORKS COMMITTEE

7.4 Gen. Ord. No. 49 - 19 - 20 by Alderpersons Wolf and Sorenson placing stop signs at the northwest and southeast corners of Barrett Street and Lincoln Avenue. REFER TO PUBLIC WORKS COMMITTEE

8. OTHER MATTERS AUTHORIZED BY LAW - None.

9. ADJOURN MEETING

9.1 Motion to Adjourn

MOTION TO ADJOURN at 6: 43 p.m. Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .