

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

"THE BEST WAY TO PREDICT THE FUTURE IS TO CREATE IT" Notice of the 24th Regular Meeting of the 2019-2020 Common Council at 6:00 p.m., MONDAY, March 16, 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 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/vo

1. OPENING OF MEETING

1.1 ROLL CALL - Alderpersons Bohren and Felde may attend meeting remotely

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

1.4 CONFIRMATION OF MAYOR'S APPOINTMENT - Marlo Testwuide to the Harbor Centre Business Improvement District Board

ATTACHMENT: TESTWUIDE.pdf

1.5 CONFIRMATION OF MAYOR'S APPOINTMENT - James Owen to the Redevelopment Authority

ATTACHMENT: OWEN.pdf

1.6 CONFIRMATION OF MAYOR'S APPOINTMENT - Charlie Wigg to the Architectural Review Board

ATTACHMENT: WIGG.pdf

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

1.8 PRESENTATION - Presentation on 2020 Downtown District Activation and Placemaking Plan by Chad Pelishek, Director of Planning and Development.

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

2. HEARINGS

2.1 Hearing No. 10-19-20 pursuant to a notice published and personal notices sent by the City Clerk, there is a hearing scheduled for this evening for the proposed assessments for the installation of new water main and/or laterals in Geele Avenue from Calumet Drive to N. 23rd Street.

ATTACHMENT: hearing.pdf

3. CONSENT AGENDA

3.1 MOTION TO RECEIVE AND FILE ALL RO'S, RECEIVE ALL RC'S AND ADOPT ALL

RESOLUTIONS AND ORDINANCES

3.2 R. O. No. 171-19-20 by City Clerk submitting various license applications (CG Services LLC).

ATTACHMENT: granted.pdf

3.3 R. O. No. 172-19-20 by City Clerk submitting a license application already issued (Elizabeth Ann Seton School).

ATTACHMENT: issued.pdf

3.4 R. O. No. 173-19-20 by City Plan Commission to whom was referred R. O. No. 165-19-20 by Director of Planning and Development, submitting the final Downtown Districts Activation and Placemaking Plan for the downtown, uptown, Indiana Avenue and Michigan Avenue districts; recommends to file the document.

ATTACHMENT: RO 165.pdf

3.5 R. C. No. 272-19-20 by Finance and Personnel Committee to whom was referred various claims; recommends filing all claims.

ATTACHMENT: claims.pdf

ATTACHMENT: claims.pdf

3.6 R. C. No. 273-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 161-19-20 by City Clerk submitting various license applications; recommends granting the licenses.

ATTACHMENT: RO 161.pdf

3.7 R. C. No. 274-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 167-19-20 by Chief of Police submitting the annual report of the Sheboygan Police Department for the year 2019; recommends filing the document.

ATTACHMENT: RO 167.pdf

3.8 R. C. No. 275-19-20 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.

ATTACHMENT: RO 169.pdf

3.9 R. C. No. 276-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred DIRECT REFERRAL R. O. No. 170-19-20 by City Clerk submitting a license application for the period ending December 31, 2020 (Room to Breathe Massage & Wellness); recommends granting the license.

ATTACHMENT: RO 170.pdf

3.10 R. C. No. 280-19-20 by Public Works Committee to whom was referred Res. No. 180-19-20 by Alderpersons Wolf and Sorenson authorizing accepting a Storm Sewer Easement (LTC); recommends adopting the Resolution.

ATTACHMENT: Res 180.pdf

3.11 R. C. No. 277-19-20 by Public Works Committee to whom was referred Res. No. 181-19-20 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to sign the Intergovernmental Agreement for Automated Side-Load Truck Training with the City of Green Bay; recommends adopting the Resolution.

ATTACHMENT: Res. 181.pdf

3.12 R. C. No. 278-19-20 by Public Works Committee to whom was referred Res. No. 182-19-20 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to enter into a Lease-Purchase Agreement with Bell Bank Equipment Finance to finance the purchase of a 2020 Vactor 2100i Vac Excavator Truck with 2020 Freightliner 114SD Chassis; recommends adopting the Resolution.

ATTACHMENT: Res. 182.pdf

ATTACHMENT: Vac Truck.pdf

3.13 R. C. No. 279-19-20 by Public Works Committee to whom was referred Res. No. 183-19-20 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to enter into a contract with Dorner, Inc. regarding street and utility replacement on Geele Avenue from Calumet Drive to N. 23rd Street and milling of Saemann Avenue from N. 21st Street to N. 25th Street; recommends adopting the Resolution.

ATTACHMENT: Res. 183.pdf

4. REPORT OF OFFICER

4.1 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: PETITION, NOTICE AND LIST OF TAX LIENS.pdf

4.2 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 stuck by a City of Sheboygan squad car. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: West Bend.pdf

4.3 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Wells Fargo.pdf

4.4 R. O. No. 177-19-20 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: referred.pdf

5. RESOLUTIONS

5.1 Res. No. 185-19-20 by Alderpersons Wolf and Donohue supporting Wisconsin Assembly Bill 48 (AB 48). SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: bill 48.pdf

5.2 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 2020B. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Bond 3100000.pdf

5.3 Res. No. 187-19-20 by Alderpersons Donohue and Bohren providing for the sale of \$4,985,000 General Obligation Promissory Notes, Series 2020A. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Bond 4985000.pdf

5.4 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: TID 11.pdf

5.5 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: POND.pdf

5.6 Res. No. 190-19-20 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to enter into the 4th Revision to the State/Municipal Agreement with the Wisconsin Department of Transportation for design and construction for the Sidewalk Gap Improvements. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Sidewalk gaps.pdf

5.7 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Roosevelt.pdf

5.8 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Quarry.pdf

5.9 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: 2020 Sidewalk Program.pdf

5.10 Res. No. 194-19-20 by Alderpersons Wolf and Sorenson declaring May 23, 2020 World Migratory Bird Day. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Bird.pdf

6. REPORT OF COMMITTEES

6.1 R. C. No. 281-19-20 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 184-19-20 by Alderpersons Donohue and Bohren approving the FY 2020 One-Year Annual Action Plan for the Community Development Block Grant (CDGB) Program Submission; recommends adopting the Resolution with amendments. RECEIVE THE R. C. AND ADOPT THE SUBSTITUTE RESOLUTION

ATTACHMENT: Res. 184.pdf

7. MATTERS LAID OVER

7.1 Res. No. 179-19-20 by Alderpersons Donohue and Wolf supporting our Hmong/Lao community and opposing federal deportation of Hmong/Leo residents to Laos. ADOPT RESOLUTION

ATTACHMENT: RES. 179.pdf

7.2 Res. No. 178-19-20 by Alderperson Ackley confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for the installation of new water main and/or laterals in Geele Avenue from Calumet Drive to N. 23rd Street. ADOPT RESOLUTION

ATTACHMENT: RES. 178.pdf

8. OTHER MATTERS AUTHORIZED BY LAW

8.1 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Res. 195.pdf

9. CLOSED SESSION

9.1 MOTION TO CONVENE IN CLOSED SESSION pursuant to: (a) the exemption in sec. 19.85(1)(g), Wis. Stats., in order to confer with legal counsel for the City who is rendering oral advice concerning strategy to be adopted by the body with respect to litigation in which it is involved, to wit: discussion and possible action regarding assessment litigation relating to Wal-Mart, Sheboygan County Case Nos. 2017 CV 616, 2018 CV 441, and 2019 CV 444; and (b) the exemption in sec. 19.85(1)(d), Wis. Stats., in order to deliberate or negotiate the purchase of property from Union Pacific railway adjacent to South Business Drive/ S. 14th Street between Union Avenue and Pennsylvania Avenue, including a spur between South 10th Street and South 13th Street adjacent to Indiana Avenue; and transfer of real property on the South Pier located at 501 and 502 Indiana Avenue formerly owned by Pentair Corporation and improvements to land located at 229 South Pier Drive.

10. ADJOURN MEETING

10.1 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