

City of Sheboygan  
2020-03-02

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

"DO WHAT YOU CAN, WITH WHAT YOU'VE GOT, WHERE YOU ARE" Notice of the 23rd Regular Meeting of the 2019-2020 Common Council at 6:00 p.m., MONDAY, March 2, 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.

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

**1. OPENING OF MEETING**

1.1 ROLL CALL - Alderperson Bohren may attend meeting remotely

1.2 PLEDGE OF ALLEGIANCE - Representatives from the Boys and Girls Clubs of Sheboygan County - Ellianna Robinson, 2020 Junior Youth of the Year and Jackson Ponath, 2020 Youth of the Year

1.3 APPROVAL OF MINUTES

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

ATTACHMENT: Testwuide.pdf

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

ATTACHMENT: Owen appointment.pdf

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

ATTACHMENT: Wigg appointment.pdf

1.7 PRESENTATION - Sheboygan Police Department 2019 Annual Report by Chief of Police Christopher Domagalski

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

1.9 MAYOR'S ANNOUNCEMENTS - UPCOMING COMMUNITY EVENTS, PROCLAMATIONS, EMPLOYEE RECOGNITIONS

**2. HEARINGS**

2.1 Hearing No. 7-19-20 pursuant to a notice published and personal notices sent by the City Clerk, there is a hearing scheduled to amend the City of Sheboygan Official Zoning Map to change the Use District Classification of property located off of Moenning Road from Class Mixed Residential (MR-8) to Class Suburban Residential (SR-5) Classification.

ATTACHMENT: HEARING SR.pdf

2.2 Hearing No. 8-19-20 pursuant to a notice published and personal notices sent by the City Clerk, there is a hearing scheduled to amend the City of Sheboygan Official Zoning Map to change the Use District Classification of property located off of South Business Drive from Class Suburban Residential (SR-5) to Class Neighborhood Commercial (NC) Classification.

ATTACHMENT: HEARING NC.pdf

2.3 Hearing No. 9-19-20 pursuant to a notice published and personal notices sent by the City Clerk, there is a hearing scheduled to amend the City of Sheboygan Official Zoning Map to change the Use District Classification of property located off of South Business Drive from Class Suburban Residential (SR-5) and Class Neighborhood Commercial (NC) to Class Mixed Residential (MR-8) Classification.

ATTACHMENT: HEARING MR.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. 162-19-20 by City Clerks submitting various license applications (Lone Oak).

ATTACHMENT: Granted.pdf

3.3 R. O. No. 163-19-20 by Transit Commission to whom was referred Res. No. 172-19-20 by Alderpersons Wolf, Donohue, and Sorenson supporting Shoreline Metro's application for a State of Wisconsin Volkswagen Mitigation Program Grant to purchase transit vehicles during the second wave of funding; recommends adopting the Resolution.

ATTACHMENT: RES 172.pdf

3.4 R. C. No. 257-19-20 by Finance and Personnel Committee to whom was referred various claims; recommends filing the claims.

ATTACHMENT: CLAIMS.pdf

3.5 R. C. No. 258-19-20 by Finance and Personnel Committee to whom was referred R. O. No. 121-19-20 by City Clerk submitting a claim; recommends filing the claim.

ATTACHMENT: RO 121.pdf

3.6 R. C. No. 259-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 144-19-20 by City Clerk submitting various license applications; recommends denying Beverage Operator License Application No. 0874 (Kaycee L. Zimmerman) based upon her record of a recent violation related to the licensed activity and her failure to cooperate with staff for the committee.

ATTACHMENT: RO 144.pdf

3.7 R. C. No. 260-19-20 by Finance and Personnel Committee to whom was referred R. O. No. 157-19-20 by City Administrator submitting the City of Sheboygan 2020 Long Term Financial Plan to the Common Council; recommends filing the document.

ATTACHMENT: RO 157.pdf

3.8 R. C. No. 261-19-20 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

3.9 R. C. No. 262-19-20 by Finance and Personnel Committee to whom was referred Res. No. 158-19-20 by Alderpersons Donohue and Bohren authorizing the Director of IT to enter into a Managed Print Services Agreement with MBM; recommends adopting the Resolution.

ATTACHMENT: RES 158.pdf

3.10 R. C. No. 263-19-20 by Public Works Committee to whom was referred Res. No. 170-19-20 by Alderpersons Wolf and Sorenson authorizing the Purchasing Agent to issue a Purchase Order for the purchase of a replacement dump truck body for an existing 2007 Model Tri-axle dump truck, including a new slide in salt spreader and brine distribution system and related accessories for the Department of Public Works Motor Vehicle Fleet; recommends adopting the Resolution.

ATTACHMENT: RES 170.pdf

3.11 R. C. No. 264-19-20 by Public Works Committee to whom was referred Res. No. 171-19-20 by Alderpersons Wolf and Sorenson authorizing the Purchasing Agent to issue a Purchase Order for the purchase of two Half-ton rated Four Wheel Drive Pickup Trucks with standard two door cabs for the Department of Public Works Motor Vehicle Fleet; recommends adopting the Resolution.

ATTACHMENT: RES 171.pdf

3.12 R. C. No. 265-19-20 by Public Works Committee to whom was referred Res. No. 174-19-20 by Alderpersons Wolf and Sorenson authorizing the Purchasing Agent to issue a Purchase Order for the purchase of two Four Wheel Drive One-Ton rated dump trucks with standard two door cabs for the Department of Public Works Motor Vehicle Fleet; recommends adopting the Resolution.

ATTACHMENT: RES 174.pdf

3.13 R. C. No. 266-19-20 by Public Works Committee to whom was referred Res. No. 175-19-20 by Alderpersons Wolf and Sorenson authorizing the Purchasing Agent to issue a Purchase Order for the purchase of a new single axle dump truck, including snowplow, wing, slide in salt spreader and brine distribution system and related accessories for the Department of Public Works Motor Vehicle Fleet; recommends adopting the Resolution.

ATTACHMENT: RES 175.pdf

#### **4. REPORT OF OFFICER**

4.1 R. O. No. 164-19-20 by Transit Commission to whom was referred Res. No. 173-19-20 by Alderpersons Wolf, Donohue, and Sorenson authorizing the Mayor to execute the amended 2020 General Contract between Sheboygan County Health & Human Services Department and Shoreline Metro regarding transportation for elderly and disabled individuals; recommends adopting the Resolution. RECEIVE THE R. O. AND ADOPT THE RESOLUTION

ATTACHMENT: RES 173.pdf

4.2 R. O. No. 168-19-20 by Mead Library Board of Trustees to whom was referred Res. No. 168-19-20 by Alderperson Donohue authorizing the creation of a Poet Laureate program in the City of Sheboygan; recommends adopting the Resolution. RECEIVE THE R. O. AND ADOPT THE RESOLUTION

ATTACHMENT: res 168.pdf

4.3 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. REFER TO CITY PLAN COMMISSION

ATTACHMENT: Placemaking.pdf

4.4 R. O. No. 166-19-20 by Board of Water Commissioners, in anticipation of its raw water improvements intake project, seeks approval to pursue taxable \$3,100,000.00 water revenue bond anticipation notes (BAN) to fund engineering costs ahead of the project construction. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: WATER.pdf

4.5 R. O. No. 167-19-20 by Chief of Police submitting the annual report of the Sheboygan Police Department for the year 2019. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: POLICE ANNUAL.pdf

## **5. RESOLUTIONS**

5.1 Res. No. 177-19-20 by Alderpersons Wolf and Donohue authorizing the appropriate City officials to sign the 2020-2021 Agreement between the City of Sheboygan and Sheboygan Professional Police Officers' Supervisory Association for a successor contract. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: Prof Police.pdf

ATTACHMENT: Signed Agreement.pdf

5.2 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 on new water main and/or laterals in Geele Avenue from Calumet Drive to N. 23rd Street. LAYS OVER

ATTACHMENT: Water res.pdf

5.3 Res. No. 179-19-20 by Alderpersons Donohue and Wolf supporting our Hmong/Lao community and opposing federal deportation of Hmong/Lao residents to Laos. LAYS OVER

ATTACHMENT: hmong.pdf

5.4 Res. No. 180-19-20 by Alderpersons Wolf and Sorenson authorizing accepting a Storm Sewer Easement (LTC Remote Campus). REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Sewer Easement.pdf

5.5 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Side load truck.pdf

## **6. REPORT OF COMMITTEES**

6.1 R. C. No. 267-19-20 by Finance and Personnel Committee to whom was referred R. O. No. 156-19-20 by City Attorney submitting, for information, a copy of the Opinion issued by the Supreme Court of Wisconsin on February 14, 2020 in the matter of Town of Wilson vs. City of Sheboygan, Case No. 2018AP2162; recommends filing the document. RECEIVE THE R. C. AND FILE THE DOCUMENT

ATTACHMENT: RO 156.pdf

6.2 R. C. No. 268-19-20 by Finance and Personnel Committee to whom was referred Res. No. 167-19-20 by Alderpersons Donohue and Bohren approving the Project Plan and establishing the boundaries for and the creation of Tax Incremental District No. 20, City of Sheboygan, Wisconsin; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES 167.pdf

6.3 R. C. No. 269-19-20 by Public Works Committee to whom was referred Res. No. 169-19-20 by Alderpersons Wolf and Sorenson authorizing the Director of Public Works to enter into a contract with Graef-USA Inc. for the Quarry Park Master Plan; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES 169.pdf

ATTACHMENT: Graef signed document.pdf

6.4 R. C. No. 270-19-20 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 176-19-20 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to execute the Department of the Army Right-of-Entry for Construction document related to construction repairs to the south breakwater; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES 176.pdf

ATTACHMENT: Sheboygon BW Repair City ROE WS 2020 Jan.pdf

6.5 R. C. No. 271-19-20 by Finance and Personnel Committee to whom was referred Gen. Ord No. 42-19-20 by Alderpersons Donohue and Bohren repealing and recreating Chapter 82 of the Sheboygan Municipal Code relating to personnel regulations and benefits; recommends adopting the Ordinance. RECEIVE THE R. C. AND ADOPT THE ORDINANCE

ATTACHMENT: GO 42.pdf

## **7. OTHER MATTERS AUTHORIZED BY LAW**

7.1 R. O. No. 169-19-20 by City Clerk submitting various license applications (Coleman). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: Referred.pdf

7.2 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Bell Bank.pdf

7.3 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Dorner.pdf

## **8. ADJOURN MEETING**

### 8.1 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