

CITY OF SHEBOYGAN

TWENTY-THIRD REGULAR COMMON COUNCIL MEETING

Monday, March 2, 2020

ALDERPERSONS PRESENT: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

ALDERPERSON ABSENT AND EXCUSED: Ryan Sorenson - 1 .

Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

1.1 ROLL CALL

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

MOTION TO APPROVE MINUTES Motion by Todd Wolf, second by Mary Lynne Donohue.
Final Resolution:
Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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

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

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

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. No one spoke.

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.

MOTION TO CLOSE HEARING Motion by Todd Wolf, second by Mary Lynne Donohue.
Final Resolution:

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

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.

MOTION TO CLOSE HEARING Motion by Todd Wolf, second by Mary Lynne Donohue.
Final Resolution:

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

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.

MOTION TO CLOSE HEARING Motion by Todd Wolf, second by Mary Lynne Donohue.
Final Resolution:

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

3. CONSENT AGENDA

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

3.2 R. O. No. 162 - 19 - 20 by City Clerk submitting various license applications (Lone Oak).

Resolution:

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

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.

Resolution:

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

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

Resolution:

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

Final Resolution:

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

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.

Resolution:

RECEIVE THE R. C. AND FILE THE CLAIM Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

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

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.

Resolution:

MOTION TO RECEIVE THE R. C. AND DENY THE LICENSE APPLICATION Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

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

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.

Resolution:

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

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.

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

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.

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, Markus Savaglio,

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

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.

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

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.

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

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.

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

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.

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

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

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

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

MOTION TO RECEIVE THE R. O. AND ADOPT THE RESOLUTION Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

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

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

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

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

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

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

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. 23 rd Street. LAYS OVER

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

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

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

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. 2018 AP 2162 ; recommends filing the document. RECEIVE THE R. C. AND FILE THE DOCUMENT

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

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

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

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

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

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

MOTION BY 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, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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

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

Final Resolution:

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

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

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 2100 i Vac Excavator Truck with 2020 Freightliner 114 SD Chassis. REFER TO PUBLIC WORKS COMMITTEE

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. 23 rd Street and milling of Saemann Avenue from N. 21 st Street to N. 25 th Street. REFER TO PUBLIC WORKS COMMITTEE

8. ADJOURN MEETING

8.1 Motion to Adjourn

MOTION TO ADJOURN at 6: 50 PM Motion by Todd Wolf, second by Mary Lynne Donohue. Final Resolution:
Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .