

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

"A TEAM IS NOT A GROUP OF PEOPLE WHO WORK TOGETHER. A TEAM IS A GROUP OF PEOPLE WHO TRUST EACH OTHER" Notice of the 22nd Regular Meeting of the 2019-2020 Common Council at 6:00 p.m., MONDAY, February 17, 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](http://www.wcsssheboygan.com/vo)

**1. OPENING OF MEETING**

1.1 ROLL CALL - Alderperson Felde may attend the 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

**2. CONSENT AGENDA**

2.1 MOTION TO RECEIVE AND FILE ALL RO'S, RECEIVE ALL RC'S AND ADOPT ALL RESOLUTIONS AND ORDINANCES

2.2 R. O. No. 148-19-20 by Board of Contractor's Examiners submitting applications for Building Contractor Licenses already granted.

ATTACHMENT: BOLE.pdf

2.3 R. O. No. 149-19-20 by City Clerk submitting various license applications (Bethlehem).

ATTACHMENT: GRANTED.pdf

2.4 R. O. No. 150-19-20 by Board of Marina, Parks, and Forestry to whom was referred R. O. No. 143-19-20 by City Clerk submitting a communication from Robert J. Werner, President - Werner Homes, petitioning for the taking of a park (Parcel Number 59281-471040) for non-park use under Section 74.2 of the City of Sheboygan Municipal Code; recommends filing the document.

ATTACHMENT: RO 143.pdf

2.5 R. O. No. 151-19-20 by Board of Marina, Parks, and Forestry to whom was referred Res. No. 150-19-20 by Alderpersons Bohren and Wolf expressing the sense of the council that the board of marina, parks, and forestry commissioners consider beginning the process set forth under Sec. 74-2,

Sheboygan Municipal Code, for the taking of a park for a non-park use; recommends adopting the Resolution.

ATTACHMENT: RES 150.pdf

2.6 Res. No. 165-19-20 by Alderperson Wolf in recognition of the service of Diane Kallas to Mead Public Library.

ATTACHMENT: KALLAS.pdf

2.7 R. C. No. 247-19-20 by Finance and Personnel Committee to whom was referred various claims; recommends filing the claims.

ATTACHMENT: Various Claims (Potter).pdf

2.8 R. C. No. 248-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 124-19-20 by City Clerk submitting various license applications; recommends filing Taxicab Driver License application No. 3033 (Keven M. Wade) as he is deceased.

ATTACHMENT: RO 124.pdf

2.9 R. C. No. 249-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 134-19-20 by City Clerk submitting various license applications; recommends denying Taxicab Driver License application No. 9554 (Joseph P. Champeau) based upon his record of violations related to the licensed activity and his record as a habitual traffic offender.

ATTACHMENT: RO 134.pdf

2.10 R. C. No. 250-19-20 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 granting the licenses.

ATTACHMENT: RO 147.pdf

2.11 R. C. No. 251-19-20 by Finance and Personnel Committee to whom was referred Res. No. 159-19-20 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to contract with Wisconsin Public Finance Professionals, LLC for financial advisory services in 2020; recommends adopting the Resolution.

ATTACHMENT: RES 159.pdf

2.12 R. C. No. 252-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 161-19-20 by Alderpersons Sorenson and Mitchell authorizing application for the Criminal Justice, JAG Drug Task Forces Grant Solicitation; recommends adopting the Resolution.

ATTACHMENT: RES 161.pdf

2.13 R. C. No. 253-19-20 by Public Works Committee to whom was referred Res. No. 162-19-20 by Alderpersons Wolf and Sorenson authorizing the Purchasing Agent to advertise the Digester Complex Roof Replacement Capital Improvement Project at the Wastewater Treatment Plant for bids; recommends adopting the Resolution.

ATTACHMENT: Res 162.pdf

### 3. REPORT OF OFFICER

3.1 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. LAYS OVER

ATTACHMENT: GO 43.pdf

3.2 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. LAYS OVER

ATTACHMENT: GO 44.pdf

3.3 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 copy of the R. O. and adopting the Ordinance. LAYS OVER

ATTACHMENT: GO 45.pdf

3.4 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Finance and HR Assessment.pdf

3.5 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: TOWN OF WILSON.pdf

3.6 R. O. No. 157-19-20 by City Administrator submitting the City of Sheboygan 2020 Long Term Financial Plan to the Common Council. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: RO157-19-20.pdf

3.7 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. 13th Street. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Brown claim.pdf

3.8 R. O. No. 159-19-20 by City Clerk submitting a claim of alleged unlawful tax collected from Midstate Amusement Games, LLC by the City for the 2019 tax year, plus interest as provided by law, with respect to certain property located in the City and known by the personal property tax Account Number 59281860857P. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Midstate 57.pdf

3.9 R. O. No. 160-19-20 by City Clerk submitting a claim of alleged unlawful tax collected from Midstate Amusement Games, LLC by the City for the 2019 tax year, plus interest as provided by law, with respect to certain property located in the City and known by the personal property tax Account Number 59281860858P. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Midstate 58.pdf

#### **4. RESOLUTIONS**

4.1 Res. No. 166-19-20 by Alderpersons Wolf and Donohue authorizing the Mayor to sign the First Amendment to Purchase and Sale Agreement, extending several dates in the previous Agreement authorized pursuant to Res. No. 12-19-20, for the purchase of land from the Union Pacific Railroad Company. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: First Amendment.pdf

4.2 Res. No. 167-19-20 by Alderpersons Donohue and Bohren approving the Project Plan and establishing the boundaries for the creation of Tax Incremental District No. 20, City of Sheboygan, Wisconsin. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: TID 20.pdf

4.3 Res. No. 168-19-20 by Alderperson Donohue authorizing the creation of a Poet Laureate program in the City of Sheboygan. REFER TO MEAD PUBLIC LIBRARY BOARD OF TRUSTEES

ATTACHMENT: POET.pdf

4.4 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: QUARRY.pdf

4.5 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: DUMP TRUCK.pdf

4.6 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: PICKUP TRUCK.pdf

4.7 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. REFER TO TRANSIT COMMISSION

ATTACHMENT: VOLKSWAGEN.pdf

4.8 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. REFER TO TRANSIT COMMISSION

ATTACHMENT: TRANSIT AMENDED.pdf

## **5. REPORT OF COMMITTEES**

5.1 R. C. No. 254-19-20 by Finance and Personnel Committee to whom was referred Res. No. 160-19-20 by Alderpersons Donohue and Bohren authorizing the transfer of appropriations in the 2020 Budget (Library); recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES 160.pdf

5.2 R. C. No. 255-19-20 by Public Works Committee to whom was referred Res. No. 163-19-20 by Alderpersons Wolf and Sorenson authorizing the appropriate City Officials to enter into a contract with Foth Infrastructure and Environment, LLC for the Sheboygan Southside Interceptor Feasibility Study; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: Res 163.pdf

5.3 R. C. No. 256-19-20 by Public Works Committee to whom was referred Res. No. 164-19-20 by Alderpersons Wolf and Sorenson authorizing the Engineering Division of the Department of Public Works to advertise the 2020 Capital Improvement Projects for bids; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: Res 164.pdf

## **6. MATTERS LAID OVER**

6.1 Res. No. 157-19-20 by Alderperson Ackley submitting a Preliminary Resolution declaring intent to exercise the police power to levy special assessments for installation of new water main and/or laterals in Geele Avenue from Calumet Drive to N. 23rd Street. ADOPT RESOLUTION

ATTACHMENT: RES 157.pdf

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

7.1 R. O. No. 161-19-20 by City Clerk submitting various license applications (Ackley). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: Referred.pdf

7.2 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Res174.pdf

7.3 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Res175.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