

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

"TO EFFECTIVELY COMMUNICATE, WE MUST REALIZE THAT WE ARE ALL DIFFERENT IN HOW WE PERCEIVE THE WORLD AND USE THIS UNDERSTANDING AS A GUIDE TO OUR COMMUNICATION WITH OTHERS" Notice of the 21st Regular Meeting of the 2019-2020 Common Council at 6:00 p.m., MONDAY, February 3, 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

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

1.4 RESIGNATION - Matt Quasius from the Sheboygan Redevelopment Authority effective immediately.

ATTACHMENT: Resignation Matt Quasius.pdf

1.5 RESIGNATION - John Motiska from the Mead Library Board of Trustees effective immediately.

ATTACHMENT: Resignation John Motiska.pdf

1.6 CONFIRMATION OF MAYOR'S APPOINTMENTS - Katy Glodosky to the Harbor Centre Business Improvement District Board.

ATTACHMENT: Appointment.pdf

1.7 PRESENTATION 2020 State of the City including 4th Quarter 2019 - Strategic Plan Action Items and Critical Measurements review by City Administrator Darrell Hofland.

ATTACHMENT: Q42019-Strategic Plan-Action Item-Critical Measurements.pdf

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. 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. 145-19-20 by City Clerk submitting various license applications (Collins).

ATTACHMENT: granted.pdf

2.3 R. C. No. 236-19-20 by Finance and Personnel Committee to whom was referred various claims; recommends filing all claims and/or notice of claims.

ATTACHMENT: Res. No. 64-17-18.pdf

2.4 R. C. No. 237-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 141-19-20 by Fire Chief pursuant to section 50-564 of the Municipal Code, submitting the quarterly report showing the Benchmark Measurements for the Fire Department for the period commencing October 1, 2019 and ending December 31, 2019; recommends filing the amended R. O.

ATTACHMENT: RO 141.pdf

2.5 R. C. No. 238-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 142-19-20 by Chief of Police Christopher Domagalski pursuant to section 54-65 of the Municipal Code, submitting the quarterly report showing the Benchmark Measurements for the Police Department for the period commencing October 1, 2019 and ending December 31, 2019; recommends filing the amended R. O.

ATTACHMENT: RO 142.pdf

2.6 R. C. No. 239-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 144-19-20 by City Clerk submitting various license applications; recommends granting the licenses.

ATTACHMENT: RO 144.pdf

2.7 R. C. No. 240-19-20 by Finance and Personnel Committee to whom was referred Res. No. 151-19-20 by Alderpersons Donohue and Bohren authorizing entering into an Agreement with Visit Sheboygan STEAM, Inc.; recommends adopting the Resolution.

ATTACHMENT: Res. No. 151-19-20.pdf

ATTACHMENT: STEAM.pdf

2.8 R. C. No. 241-19-20 by Finance and Personnel Committee to whom was referred Res. No. 152-19-20 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to execute the Fund for Lake Michigan Grant Agreement in order to accept \$75,000 grant funds; recommends adopting the Resolution.

ATTACHMENT: Res. No. 152-19-20.pdf

ATTACHMENT: fund for lake mi.pdf

2.9 R. C. No. 242-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 153-19-20 by Alderpersons Sorenson and Mitchell authorizing the City of Sheboygan and Village of Kohler Municipal Court to enter into a Master Service Agreement with Language Line Services, Inc. regarding interpreter services; recommends adopting the Resolution.

ATTACHMENT: RES 153.pdf

2.10 R. C. No. 243-19-20 by Public Works Committee to whom was referred Res. No. 154-19-20 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to execute a Statement of Willingness to Assume Financial Responsibility with regard to part of a line of railroad proposed for abandonment by Union Pacific Railroad; recommends adopting the Resolution.

ATTACHMENT: Res. No. 154-19-20.pdf

ATTACHMENT: Statement of Willingness.pdf

### **3. REPORT OF OFFICER**

3.1 R. O. No. 146-19-20 by City Clerk submitting an application from Robert Werner, Werner Homes, for a change in the zoning classification of property located off of South Business Drive and Moenning Road as part of the proposed land development for the Stonebrook Crossing Addition No. 1 subdivision. REFER TO CITY PLAN COMMISSION

ATTACHMENT: RO REZONE.pdf

### **4. RESOLUTIONS**

4.1 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. LAYS OVER

ATTACHMENT: Water.pdf

4.2 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: IT.pdf

4.3 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: WFPF.pdf

4.4 Res. No. 160-19-20 by Alderpersons Donohue and Bohren authorizing a transfer of appropriations in the 2020 Budget (Mead Public Library Fund 255). REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Library Fund 255.pdf

4.5 Res. No. 161-19-20 by Alderpersons Sorenson and Mitchell authorizing application for the Criminal Justice, JAG Drug Task Forces Grant Solicitation. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: JAG Drug Grant.pdf

4.6 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: digester.pdf

4.7 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: foth.pdf

4.8 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: 2020 capital bids.pdf

## **5. REPORT OF COMMITTEES**

5.1 R. C. No. 244-19-20 by Finance and Personnel Committee to whom was referred R. O. No. 133-19-20 by City Clerk submitting a communication from Toby Watson, South Pier Real Estate Development, regarding individual's personal property tax being applied to another individual; recommends filing the document. RECEIVE THE R. C. AND FILE THE DOCUMENT

ATTACHMENT: RO 133.pdf

5.2 R. C. No. 245-19-20 by Public Works Committee to whom was referred Res. No. 155-19-20 by Alderpersons Wolf and Sorenson authorizing entering into an Authorization for Professional Services with ECS Midwest, LLC regarding soil borings in the vicinity of the Badger State Lofts development; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES 155.pdf

5.3 R. C. No. 246-19-20 by Public Works Committee to whom was referred Res. No. 156-19-20 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to enter into a contract for the 2020 Concrete Pavement Projects (Superior Avenue and Niagara Avenue Bid #2442-19); recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES 156.pdf

## **6. GENERAL ORDINANCES**

6.1 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: CHAPTER 82.pdf

6.2 Gen. Ord No. 43-19-20 by Alderpersons Bohren and Wolf amending 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 (NC) Classification. REFER TO CITY PLAN COMMISSION

ATTACHMENT: REZONE NC.pdf

6.3 Gen. Ord No. 44-19-20 by Alderpersons Bohren and Wolf amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of property located off of Moening 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. REFER TO CITY PLAN COMMISSION

ATTACHMENT: REZONE SR.pdf

6.4 Gen. Ord No. 45-19-20 by Alderpersons Bohren and Wolf amending 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. REFER TO CITY PLAN COMMISSION

ATTACHMENT: REZONE MR.pdf

**7. OTHER MATTERS AUTHORIZED BY LAW**

7.1 R. O. No. 147-19-20 by City Clerk submitting various license applications (Brunmeier). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: RO 147-19-20.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