

CITY OF SHEBOYGAN

TWENTY-FIRST REGULAR COMMON COUNCIL MEETING

Monday, February 3, 2020

ALDERPERSONS PRESENT: Todd Wolf, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 7 .

ALDERPERSONS ABSENT AND EXCUSED: Mary Lynne Donohue, Rose Phillips, Jim Bohren - 3 .

Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

MOTION TO APPROVE MINUTES Motion by Todd Wolf, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Todd Wolf, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 7 .

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

MOTION TO RECEIVE AND FILE Motion by Todd Wolf, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Todd Wolf, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 7 .

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

MOTION TO RECEIVE AND FILE Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

Motion Passes Aye: Todd Wolf, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 7 .

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

MOTION TO CONFIRM Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

Motion Passes Aye: Todd Wolf, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 7 .

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

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. CONSENT AGENDA

2.1 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 Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Todd Wolf, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 7 .

2.2 R. O. No. 145 - 19 - 20 by City Clerk submitting various license applications (Collins).

Resolution:

MOTION TO RECEIVE THE R. O. AND GRANT THE LICENSES Motion by Todd Wolf, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Todd Wolf, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 7 .

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.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE DOCUMENTS Motion by Todd Wolf, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Todd Wolf, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 7 .

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.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE AMENDED R. O. Motion by Todd Wolf, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Todd Wolf, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 7 .

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.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE AMENDED R. O. Motion by Todd Wolf, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Todd Wolf, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 7 .

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.

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSES Motion by Todd Wolf, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Todd Wolf, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 7 .

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.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Todd Wolf, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Todd Wolf, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 7 .

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.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Todd Wolf, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Todd Wolf, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 7 .

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.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Todd Wolf, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Todd Wolf, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 7 .

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.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Todd Wolf, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Todd Wolf, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 7 .

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

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. 23 rd Street. LAYS OVER

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

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

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

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

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

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

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

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

MOTION TO RECEIVE THE R. C. AND FILE THE DOCUMENT Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

Motion Passes Aye: Todd Wolf, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 7 .

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

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Todd Wolf, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Todd Wolf, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 7 .

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

MOTION TO RECEIVE THE R.C. AND ADOPT THE RESOLUTION Motion by Todd Wolf, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Todd Wolf, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 7 .

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

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

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 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. REFER TO CITY PLAN COMMISSION

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

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

8. ADJOURN MEETING

8.1 Motion to Adjourn

MOTION TO ADJOURN at 6: 30 pm Motion by Todd Wolf, second by Markus Savaglio.
Final Resolution:
Motion Passes Aye: Todd Wolf, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 7 .