

\* NINETEENTH REGULAR COMMON COUNCIL MEETING AGENDA - 6:00 P.M

"WHAT THE NEW YEAR BRINGS TO YOU WILL DEPEND A GREAT DEAL ON WHAT YOU BRING TO THE NEW YEAR" Notice of the 19th Regular Meeting of the 2019-2020 Common Council at 6:00 p.m., MONDAY, January 6, 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

1.3 APPROVAL OF MINUTES

1.4 CONFIRMATION OF MAYOR'S APPOINTMENTS - Four individuals to the Harbor Centre Business Improvement District Board

ATTACHMENT: Harbor appointment.pdf

1.5 PRESENTATION - 2019 Year End Review of the Neighborhood Revitalization Focus Area by Nancy Maring, Community and Economic Development Planner

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

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

**2. HEARING**

2.1 Hearing No. 4-19-20 pursuant to a notice published by City Clerk, there is a hearing scheduled for this evening to give persons an opportunity to be heard relative to the proposed amendment to the City of Sheboygan's Zoning Ordinance. The purpose of the amendment is to eliminate the residency requirement for membership on the Architectural Review Board.

ATTACHMENT: ARB Residency Hearing.pdf

2.2 Hearing No. 5-19-20 pursuant to a notice published by the City Clerk, there is a hearing scheduled for this evening to give persons an opportunity to be heard relative to the proposed amendment to the City of Sheboygan's Zoning Ordinance. The purpose of the amendment is to add an architectural review fee.

ATTACHMENT: ARB fee hearing.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. 125-19-20 by City Clerk submitting various license applications (Badger Turf).

ATTACHMENT: GRANTED.pdf

3.3 R. O. No. 126-19-20 by City Attorney submitting, as a matter of record, the original Storm Sewer Easement dated November 22, 2019, between the City of Sheboygan and Eighth Street Investments, LLC, executed in accordance with Res. No. 104-19-20, which has been recorded in the Sheboygan County Register of Deeds Office.

ATTACHMENT: RES 104.pdf

3.4 R. O. No. 127-19-20 by Transit Commission to whom was referred Res. No. 138-19-20 by Alderpersons Wolf and Donohue authorizing the Mayor to execute the 2020 General Contract between Sheboygan County Health & Human Services Department and Shoreline Metro regarding transportation for elderly and disabled individuals; recommends adopting the Resolution.

ATTACHMENT: Res. 138.pdf

ATTACHMENT: 7a. Shoreline Metro - signed 2020 contract.pdf

3.5 R. C. No. 218-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 113-19-20 by City Clerk submitting various license applications; recommends receiving and filing the withdrawal of Taxicab Drivers License application No. 3014 (Deanna M. Preston).

ATTACHMENT: RO 113.pdf

3.6 R. C. No. 219-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 124-19-20 by City Clerk submitting various license applications; recommends amending R. O. No. 124-19-20 to list Taxicab Drivers License application No. 2008 (Bethany B. Garcia) as "NEW" and not "RENEWAL" and granting the licenses on the amended R. O. and various caveats.

ATTACHMENT: RO 124.pdf

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

4.1 R. O. No. 128-19-20 by City Clerk submitting a request from Schroeder & Holt Architects LLC to encroach upon portions of Niagara Avenue on property located at 832 N. 8th Street for the purpose of constructing a balcony. REFER TO CITY PLAN COMMISSION

ATTACHMENT: DuBois RO.pdf

4.2 R. O. No. 129-19-20 by City Clerk submitting a Summons and Complaint in the matter of James Pulaski vs City of Sheboygan et al. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Summons Pulaski.pdf

4.3 R. O. No. 130-19-20 by City Clerk submitting a claim from Progressive Insurance on behalf of their insured, Jonathan Erlie, for alleged damages to their parked/unoccupied vehicle when it was struck by a City of Sheboygan Sanitation truck. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Erlien claim.pdf

4.4 R. O. No. 131-19-20 by City Clerk submitting a Notice of Circumstances of Claim and Claim pursuant to sec. 893-80(1d)(a) and (b) from Axley Brynelson, LLP on behalf of the claimants Audrey M. Brubake and Estate of Roman J. Martin. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Brubake.pdf

4.5 R. O. No. 132-19-20 by City Clerk submitting a Summons and Complaint in the matter of Morgan Stephen et al vs. American Family Mutual Insurance Company, S.I. et al. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: SUMMONS STEPHEN.pdf

4.6 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: WATSON.pdf

## **5. RESOLUTIONS**

5.1 Res. No. 139-19-20 by Alderpersons Wolf and Donohue authorizing the appropriate City officials to enter into a Section 125 Flexible Benefit Plan Adoption Agreement for plan year 2020. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: FLEXIBLE BENEFIT PLAN.pdf

5.2 Res. No. 140-19-20 by Alderpersons Wolf and Donohue authorizing entering into an Agreement with Waste Management of Wisconsin, Inc. for residential refuse and recyclable material transfer and tipping services. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: waste management.pdf

ATTACHMENT: Res 140 signed.pdf

5.3 Res. No. 141-19-20 by Alderpersons Donohue and Bohren authorizing the acceptance of \$120,000 in funds from Festival Foods towards the 2020, 2021, and 2022 City Independence Day Celebrations. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Festival.pdf

5.4 Res. No. 142-19-20 by Alderpersons Sorenson and Mitchell authorizing the chief of police to enter into a Mutual Assistance Agreement between the Sheboygan County Sheriff's Office and the Sheboygan Police Department regarding law enforcement services during the 2020 PGA Ryder Cup golf tournament. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: RYDER CUP.pdf

5.5 Res. No. 143-19-20 by Alderpersons Wolf and Sorenson authorizing accepting a permanent limited easement (1113 Maryland Ave. - Northwest corner). REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: PERM EASEMENT 1113 MAYLAND NW CORNER.pdf

5.6 Res. No. 144-19-20 by Alderpersons Wolf and Sorenson authorizing accepting a temporary limited easement (1137 Illinois Ave. - Sheboygan Paper Box). REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: TEMP EASEMENT PAPER BOX.pdf

5.7 Res. No. 145-19-20 by Alderpersons Wolf and Sorenson authorizing accepting a temporary limited easement (1009 South 11th Street - Warehouse location). REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: TEMP EASEMENT WAREHOUSE LOCATION.pdf

5.8 Res. No. 146-19-20 by Alderpersons Wolf and Sorenson authorizing accepting a temporary limited easement (1113 Maryland Ave. - Northwest corner). REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: TEMP EASEMENT 1113 MARYLAND NW CORNER.pdf

5.9 Res. No. 147-19-20 by Alderpersons Wolf and Sorenson authorizing accepting a temporary limited easement (1113 Maryland Ave. - South 11th Street). REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: TEMP EASEMENT 1113 MARYLAND S. 11TH STREET.pdf

5.10 Res. No. 148-19-20 by Alderpersons Wolf and Sorenson authorizing executing a one-year lease for the agricultural property in the City of Sheboygan formerly owned by John Poth, Jr. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: GARTMAN LEASE.pdf

ATTACHMENT: Signed Lease.pdf

## **6. REPORT OF COMMITTEES**

6.1 R. C. No. 220-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 135-19-20 by Alderpersons Sorenson and Mitchell authorizing the acceptance of monies from Acuity Insurance in the amount of \$1,000.00; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES 135.pdf

6.2 R. C. No. 221-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 136-19-20 by Alderpersons Sorenson and Mitchell authorizing the appropriate City officials to enter into a contract to license FireTEAM Testing from Ergometrics & Applied Personnel Research, Inc. for pre-employment testing of applicants seeking employment with the City of Sheboygan Fire Department; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES. 136.pdf

6.3 R. C. No. 222-19-20 by Public Works Committee to whom was referred Res. No. 137-19-20 by Alderpersons Wolf and Sorenson authorizing a Relocation Order in the City of Sheboygan, Sheboygan County, Wisconsin; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES 137.pdf

## **7. GENERAL ORDINANCES**

7.1 Gen. Ord. No. 41-19-20 by Alderperson Donohue granting Schroeder & Holt Architects LLC, its successors and assigns, the privilege of encroaching upon described portions of Niagara Avenue on the property located at 832 N. 8th Street in the City of Sheboygan for the purpose of constructing a balcony. REFER TO CITY PLAN COMMISSION

ATTACHMENT: DuBois Ord..pdf

## **8. MATTERS LAID OVER**

8.1 R. O. No. 117-19-20 by City Plan Commission to whom was referred Gen. Ord. No. 35-19-20 by Alderpersons Bohren and Wolf repealing and recreating Subsection 15.935(1)(a) of the City of Sheboygan Zoning Ordinance ("SZO") so as to eliminate the residency requirements for membership on the Architectural Review Board; recommends adopting the Ordinance. RECEIVE THE R. O. AND ADOPT THE ORDINANCE

ATTACHMENT: RO 117.pdf

8.2 R. O. No. 118-19-20 by City Plan Commission to whom was referred Gen. Ord. No. 36-19-20 by Alderpersons Bohren and Wolf creating Subsection 15.936(1)(L) of the City of Sheboygan Zoning Ordinance ("SZO") so as to add an architectural review fee; recommends adopting the Ordinance. RECEIVE THE R. O. AND ADOPT THE ORDINANCE

ATTACHMENT: RO 118.pdf

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

9.1 R. O. No. 134-19-20 by City Clerk submitting various license applications (Bruinooge). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: RO 134.pdf

## **10. ADJOURN MEETING**

10.1 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