

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

"HAPPINESS IS AN INSIDE JOB" Notice of the 14th Regular Meeting of the 2019-2020 Common Council at 6:00 p.m., MONDAY, October 21, 2019, 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

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

1.4 PRESENTATION - Sheboygan Housing Authority Project Update, Joe Rupnick, Executive Director

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

1.6 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. 88-19-20 by City Clerk submitting a communication (map) from David Gass, Rohde Dales LLP, addressing the recommendations of the Department of Administration regarding the proposed petition for Direct Annexation by Unanimous Consent for land currently located in the Town of Sheboygan (3820 N. 13th Street - Tax Parcel No. 59024346190).

ATTACHMENT: David Gass Annexation.pdf

2.3 R. O. No. 89-19-20 by City Clerk submitting a communication from Erich Schmidtke, Department of Administration regarding the proposed petition for Direct Annexation by Unanimous Consent for land currently located in the Town of Sheboygan (3820 N. 13th Street - Tax Parcel No. 59024346190), stating the proposed annexation has been reviewed and found to be in the public interest with two recommended notes.

ATTACHMENT: Erich Schmidtke.pdf

2.4 R. O. No. 90-19-20 by City Plan Commission to whom was referred Com. No. 1-19-20, Com. No. 2-19-20 and Com. No. 3-19-20 submitted by Chris Merklein, Director of Development, Van Horn Real Estate, requesting encroachments for

Kingsbury Village Apartments; recommends filing the communications and directing staff to draft Ordinances granting the requested encroachments.

ATTACHMENT: Chris Merklein encroachment.pdf

2.5 R. C. No. 161-19-20 by Finance and Personnel Committee submitting various claims; recommends filing claims.

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

2.6 R. C. No. 162-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 80-19-20 by City Clerk submitting various license applications; recommends filing Beverage Operator's License application No. 2939 (Mahmutagic, Semir) due to the application being withdrawn.

ATTACHMENT: RO 80.pdf

2.7 R. C. No. 163-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 87-19-20 by City Clerk submitting various license applications; recommends granting the licenses.

ATTACHMENT: RO 87.pdf

2.8 R. C. No. 150-19-20 by Finance and Personnel Committee to whom was referred Res. No. 94-19-20 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to execute a Vacant Land Offer to Purchase with Habitat for Humanity Lakeside, Inc. with regard to two City-owned vacant lots (Lots 11 and 12) on the northwest corner of Erie Avenue and North 10th Street; recommends adopting the Resolution.

ATTACHMENT: Res. No. 94-19-20.pdf

ATTACHMENT: Habitat OTP - accepted.pdf

2.9 R. C. No. 151-19-20 by Finance and Personnel Committee to whom was referred Res. No. 96-19-20 by Alderperson Donohue and Bohren consenting to the Assignment of Incentive Payments between Van Horn Development, LLC and Bank First, N.A.; recommends adopting the Resolution.

ATTACHMENT: Res. No. 96-19-20.pdf

ATTACHMENT: van horn agreement.pdf

2.10 R. C. No. 152-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 97-19-20 by Alderpersons Sorenson and Mitchell authorizing the appropriate City officials to execute the Joint Powers Agreement for Sheboygan County and City of Sheboygan 911 Emergency Systems; recommends adopting the Resolution.

ATTACHMENT: RES 97.pdf

ATTACHMENT: Signed Joint Powers Agreement.pdf

2.11 R. C. No. 153-19-20 by Public Works Committee to whom was referred Res. No. 98-19-20 by Alderpersons Wolf and Sorenson authorizing entering into a Mooring Agreement with South Pier Family Investments Inc.; recommends adopting the Resolution.

ATTACHMENT: Res. No. 98-19-20.pdf

ATTACHMENT: Scan200.PDF

2.12 R. C. No. 154-19-20 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 21-19-20 by Alderpersons Donohue and Bohren repealing and recreating Section 74-82 of the Sheboygan Municipal Code regarding the imposition of impact fees to reflect changes in how the Federal government reports the Consumer Price Index; recommends adopting the Ordinance.

ATTACHMENT: Gen. Ord. No. 21-19-20.pdf

2.13 R. C. No. 155-19-20 by the Public Works Committee to whom was referred DIRECT REFERRAL Gen. Ord. No. 22-19-20 by Alderpersons Wolf and Sorenson amending Section 42-104 of the Sheboygan Municipal Code to change the time period in which parking on emergency routes, boulevards, cul-de-sacs, and dead ends is prohibited during a snow emergency; recommends adopting the Ordinance.

ATTACHMENT: Gen. Ord. No. 22-19-20.pdf

2.14 R. C. No. 156-19-20 by the Public Works Committee to whom was referred DIRECT REFERRAL Gen. Ord. No. 23-19-20 by Alderpersons Wolf and Sorenson authorizing replacing certain No Parking signs throughout the City of Sheboygan to align with the current winter parking regulations; recommends adopting the Ordinance.

ATTACHMENT: Gen. Ord. No. 23-19-20.pdf

3. COMMUNICATIONS

3.1 Com. No. 4-19-20 presented to the Common Council by the City Clerk submitting a communication from Dolcye Johnson regarding computation of personnel costs related to operating the ambulance service.

ATTACHMENT: Dolcye Johnson.pdf

3.2 Com. No. 5-19-20 presented to the Common Council by Alderperson Savaglio submitting a communication from Hardik Khatri regarding Personal Property Tax for the Super 8. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Hardik Khatri.pdf

4. REPORTS OF OFFICERS

4.1 R. O. No. 91-19-20 by City Clerk submitting a notice of claim from Mary E. Sommersberger for alleged injuries sustained when she tripped on a pothole while walking on Sunnyside Avenue. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Mary Sommersberger.pdf

4.2 R. O. No. 92-19-20 by City Clerk submitting a notice of claim from American Family Insurance for alleged damages to their insured (Mollie R. Leffin) vehicle when it was struck by a City of Sheboygan vehicle. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Mollie Leffin.pdf

4.3 R. O. No. 93-19-20 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 July 1, 2019 and ending September 30, 2019. REFER TO LICENSING, HEARINGS, AND

PUBLIC SAFETY COMMITTEE

ATTACHMENT: Police Benchmark.pdf

5. RESOLUTIONS

5.1 Res. No. 101-19-20 by Alderpersons Donohue and Bohren adopting a Citizen Participation Plan which is required when funds are acquired from the U.S. Department of Housing and Urban Development, Community Development Block Grant Program. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Urban Development Grant.pdf

5.2 Res. No. 102-19-20 by Alderpersons Sorenson and Mitchell authorizing the Purchasing Agent to issue a purchase order for the purchase of six police squad car vehicles for the Sheboygan Police Department. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: 6 police cars.pdf

5.3 Res. No. 103-19-20 by Alderpersons Sorenson and Mitchell authorizing the appropriate City officials to issue a Purchase Order for the purchase of tactical body armor and related equipment for the Sheboygan Police Department. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: tactical body armor.pdf

5.4 Res. No. 104-19-20 by Alderpersons Wolf and Sorenson authorizing executing a storm sewer easement. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: storm sewer easement 8th street.pdf

6. REPORT OF COMMITTEES

6.1 R. C. No. 157-19-20 by Finance and Personnel Committee to whom was referred Res. No. 95-19-20 by Alderpersons Donohue and Bohren authorizing the appropriate City official to enter into an Intergovernmental Cooperative Agreement with Sheboygan County for Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance; recommends adopting the Resolution with amendment. RECEIVE THE R. C. AND ADOPT THE SUBSTITUTE RESOLUTION

ATTACHMENT: Res. No. 95-19-20.pdf

6.2 R. C. No. 158-19-20 by Committee of the Whole to whom was referred R. C. No. 135-19-20 by Finance and Personnel Committee and DIRECT REFERRAL Res. No. 83-19-20 by Alderpersons Donohue and Bohren establishing the 2020 Budget appropriations and the 2019 Tax Levy for use during the calendar year; recommends adopting the Resolution with amendments. LAYS OVER

ATTACHMENT: R. C. No. 135-19-20.pdf

6.3 R. C. No. 159-19-20 by Committee of the Whole to whom was referred R. C. No. 136-19-20 by Licensing, Hearings, and Public Safety Committee and a copy of DIRECT REFERRAL Res. No. 83-19-20 by Alderpersons Donohue and Bohren establishing the 2020 Budget appropriations and the 2019 Tax Levy for use during the calendar year; recommends adopting the Resolution with amendments. LAYS OVER

ATTACHMENT: R. C. No. 136-19-20.pdf

6.4 R. C. No. 160-19-20 by Committee of the Whole to whom was referred R. C. No. 137-19-20 by Public Works Committee and a copy of DIRECT REFERRAL Res. No. 83-19-20 by Alderpersons Donohue and Bohren establishing the 2020 Budget appropriations and the 2019 Tax Levy for use during the calendar year; recommends adopting the Resolution with amendments. LAYS OVER

ATTACHMENT: R. C. No. 137-19-20.pdf

7. GENERAL ORDINANCES

7.1 Gen. Ord. No. 24-19-20 by Alderperson Phillips granting Van Horn Development LLC and Kingsbury Village LLC, its successors and assigns, the privilege of encroaching upon described portions of New York Avenue Right of Way in the City of Sheboygan for the purpose of constructing a sidewalk. ADOPT ORDINANCE

ATTACHMENT: encroachment New York sidewalk.pdf

7.2 Gen. Ord. No. 25-19-20 by Alderperson Phillips granting Van Horn Development LLC and Kingsbury Village LLC, its successors and assigns, the privilege of encroaching upon described portions of New York Avenue Right of Way in the City of Sheboygan for the purpose of constructing an access driveway. ADOPT ORDINANCE

ATTACHMENT: Encroach New York driveway.pdf

7.3 Gen. Ord. No. 26-19-20 by Alderperson Phillips granting Van Horn Development LLC and Kingsbury Village LLC, its successors and assigns, the privilege of encroaching upon described portions of North Water Street Right of Way in the City of Sheboygan for the purpose of constructing a sidewalk. ADOPT ORDINANCE

ATTACHMENT: Encroach North Water Street sidewalk.pdf

7.4 Gen. Ord. No. 27-19-20 by Alderperson Felde annexing territory to the City of Sheboygan, Wisconsin (3820 North 13th Street). ADOPT ORDINANCE

ATTACHMENT: Gen. Ord. 27.pdf

7.5 Gen. Ord. No. 28-19-20 by Alderpersons Wolf and Sorenson creating a no parking zone on the west side of N. 5th Street north of New York Avenue. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: No parking North New York Ave..pdf

7.6 Gen. Ord. No. 29-19-20 by Alderpersons Wolf and Sorenson creating a no parking zone on the west side of N. 5th Street south of New York Avenue. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: No parking South New York Ave.pdf

7.7 Gen. Ord. No. 30-19-20 by Alderpersons Wolf and Sorenson amending Sections 122-403, 122-404, and 122-405 of the Municipal Code relating to sewers and sewerage disposal so as to make changes to service charges. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: SEWER.pdf

8. MATTERS LAID OVER

8.1 R. O. No. 69-19-20 by City Plan Commission to whom was referred Gen. Ord. No. 16-19-20 by Alderperson Phillips and R. O. No. 63-19-20 by City Clerk

submitting a communication from David Gass, Rohde Dales LLP, filing a petition for Direct Annexation by Unanimous Consent for land currently located in the Town of Sheboygan (3820 N. 13th Street - Tax Parcel No. 59024346190); recommends receiving the R. O. and adopting the General Ordinance as amended.
RECEIVE THE R. O. AND FILE SUBSTITUTE ORDINANCE

ATTACHMENT: R. O. No. 69-19-20.pdf

9. OTHER MATTERS AUTHORIZED BY LAW

9.1 R. O. No. 94-19-20 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: RO 94-19-20.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