

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

"WHEN YOU PROVIDE GENUINE APPRECIATION, YOU WILL RARELY FIND OPPOSITION" Notice of the 12th Regular Meeting of the 2019-2020 Common Council at 6:00 p.m., MONDAY, September 16, 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, 606 North 9th Street, (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 CONFIRMATION OF MAYOR'S APPOINTMENTS - Patrick Siebold to the Mayor's International Committee

ATTACHMENT: CONFIRM.pdf

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

1.6 PRESENTATION - Wisconsin Active Together and what it means for Sheboygan by Chad Pelishek, Director of Planning and Development

1.7 PRESENTATION - 2019 Distinguished Budget Presentation Award from Government Finance Officers Association (GFOA)

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

1.9 BOARD OF WATER COMMISSIONERS ELECTION (3 YEAR TERM BEGINNING OCTOBER 1, 2019)

ATTACHMENT: Van De Kreeke - Water Commissioners.pdf

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. C. No. 121-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 75-19-20 by City Clerk submitting license applications; recommends granting the licenses.

ATTACHMENT: RO 75.pdf

2.3 R. C. No. 122-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred DIRECT REFERRAL R. O. No. 76-19-20 by City Clerk

submitting a license application (Blue Harbor Resort); recommends granting the license.

ATTACHMENT: RO 76.pdf

2.4 R. C. No. 123-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 77-19-20 by Alderpersons Sorenson and Mitchell authorizing the appropriate City Officials to issue a Purchase Order for the purchase of Sig Sauer handguns, ammunition, spare parts, and holsters from Streicher's Inc. for the Sheboygan Police Department; recommends adopting the Resolution.

ATTACHMENT: RES 77.pdf

2.5 R. C. No. 124-19-20 by Public Works Committee to whom was referred Res. No. 78-19-20 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to issue purchase orders for the purchase of two online phosphate analyzers and associated filtering accessories to be installed at the Wastewater Treatment Facility in order to improve control of effluent total phosphorus; recommends adopting the Resolution.

ATTACHMENT: Res. No. 78-19-20.pdf

2.6 R. C. No. 125-19-20 by Public Works Committee to whom was referred Res. No. 79-19-20 by Alderpersons Wolf and Sorenson authorizing executing a storm sewer easement (Yang and Lee); recommends adopting the Resolution.

ATTACHMENT: Res. No. 79-19-20.pdf

2.7 R. C. No. 126-19-20 by Public Works Committee to whom was referred Res. No. 80-19-20 by Alderpersons Wolf and Sorenson authorizing executing a storm sewer easement (Molenda); recommends adopting the Resolution.

ATTACHMENT: Res. No. 80-19-20.pdf

2.8 R. C. No. 127-19-20 by Public Works Committee to whom was referred Res. No. 81-19-20 by Alderpersons Wolf and Sorenson authorizing executing a storm sewer easement (Holtz); recommends adopting the Resolution.

ATTACHMENT: Res. No. 81-19-20.pdf

2.9 R. C. No. 128-19-20 by Public Works Committee to whom was referred R. O. No. 73-19-20 by Board of Water Commissioners for the Sheboygan Water Utility recommending passage of Gen. Ord. No. 17-19-20 by Alderpersons Wolf and Sorenson repealing and recreating Section 26-907 and Article VIII, Division 4 of Chapter 26 of the Municipal Code entitled "Sewer and Water Services"; recommends receiving and filing the Report of Officer and adopting the Ordinance.

ATTACHMENT: RO 73.pdf

3. REPORTS OF OFFICERS

3.1 R. O. No. 77-19-20 by City Clerk submitting a claim from Progressive Insurance for alleged damages to the vehicle of their insured claimant (Alfonso Canseco) when a rotten tree branch fell on the vehicle. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Progressive claim.pdf

3.2 R. O. No. 78-19-20 by City Clerk submitting a claim from Stephen Schnabel for alleged damages to his vehicle when a City owned truck backed into

it. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Schnabel Claim.pdf

3.3 R. O. No. 79-19-20 by Director of Senior Services submitting the final Livable Communities Action Plan, City of Sheboygan, Wisconsin, dated August 2019. REFER TO SENIOR SERVICES COMMISSION

ATTACHMENT: LIVABLE.pdf

4. RESOLUTIONS

4.1 Res. No. 85-19-20 by Alderpersons Donohue and Bohren authorizing the acceptance of monies from Sheboygan Police Department personnel in the amount of \$3,334.50. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: ACCEPT 3334.pdf

4.2 Res. No. 86-19-20 by Alderpersons Donohue and Bohren authorizing the acceptance of the State of Wisconsin WISGrant in the amount of \$4,000. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: TRANSFER 4000.pdf

4.3 Res. No. 87-19-20 by Alderpersons Donohue and Bohren authorizing an appropriation in the 2019 Budget (Honor Guard). REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: TRANSFER 3334.pdf

4.4 Res. No. 88-19-20 by Alderpersons Donohue and Bohren authorizing an appropriation in the 2019 Budget (WISGrant). REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: TRANSFER 4000.pdf

4.5 Res. No. 89-19-20 by Alderpersons Wolf and Sorenson imposing a residential Recycling Fee for services provided by the City. REFER TO FINANCE AND PERSONNEL COMMITTEE AND PUBLIC WORKS COMMITTEE

ATTACHMENT: RECYCLING.pdf

4.6 Res. No. 90-19-20 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to enter into a Recycling Partnership Grant Agreement with the Recycling Partnership, Inc. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: grant agreement.pdf

4.7 Res. No. 91-19-20 by Alderpersons Wolf and Sorenson authorizing executing an easement for a mini-storm sewer (Vanginkle). REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Mini Storm Vanginkle.pdf

5. REPORT OF COMMITTEES

5.1 R. C. No. 129-19-20 by Public Works Committee to whom was referred Res. No. 66-19-20 by Alderpersons Wolf and Sorenson authorizing entering into a concession agreement for "the Shack" at Vollrath Park; recommends adopting an amended Resolution and revised agreement to be with "The Shack Disc Golf LLC" rather than Dennis and Patricia Wield individually. RECEIVE THE R. C. AND ADOPT THE SUBSTITUTE RESOLUTION WITH REVISED AGREEMENT

ATTACHMENT: Res. No. 66.pdf

ATTACHMENT: res 66.pdf

5.2 R. C. No. 130-19-20 by Finance and Personnel Committee to whom was referred Res. No. 75-19-20 by Alderpersons Donohue and Bohren authorizing a transfer of appropriations in the 2019 budget (CDBG); recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: Res. 75.pdf

5.3 R. C. No. 131-19-20 by Finance and Personnel Committee to whom was referred Res. No. 76-19-20 by Alderpersons Donohue and Bohren extending the life of Tax Incremental District No. 11 for one year to implement affordable housing and neighborhood revitalization activities; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT RESOLUTION

ATTACHMENT: Res. No. 76-19-20.pdf

5.4 R. C. No. 132-19-20 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 82-19-20 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to execute the Longitudinal Pipeline Agreement for the construction of storm sewer within Union Pacific Railroad's property at North Avenue and to take all necessary steps to comply with the City's obligations under this Agreement; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: Res. No. 82-19-20.pdf

5.5 R. C. No. 133-19-20 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 84-19-20 by Alderpersons Wolf and Sorenson designating the Superintendent of Parks and Forestry as the City's Authorized Representative for the purpose of Wisconsin Department of Natural Resources (DNR) Urban Forestry Grants for Calendar Year 2020 and instructing the Authorized Representative to submit an Urban Forestry Grant Application relating to Emerald Ash Borer Treatment; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: Res. No. 84-19-20.pdf

5.6 R. C. No. 134-19-20 by Public Works Committee to whom was referred Gen. Ord. No. 18-19-20 by Alderpersons Wolf and Sorenson repealing and recreating Section 74-42 of the Sheboygan Municipal Code to revise the fee schedule regarding the rental of city parks; recommends adopting the Ordinance. RECEIVE THE R. C. AND ADOPT THE ORDINANCE

ATTACHMENT: Gen. Ord. No. 18-19-20.pdf

5.7 R. C. No. 135-19-20 by Finance and Personnel Committee to whom was referred 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. REFER TO COMMITTEE OF THE WHOLE

ATTACHMENT: Res. No. 83-19-20.pdf

5.8 R. C. No. 136-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred a copy of DIRECT REFERRAL Res. No. 83-19-20 by

Alderspersons Donohue and Bohren establishing the 2020 Budget appropriations and the 2019 Tax Levy for use during the calendar year; recommends adopting the Resolution. REFER TO COMMITTEE OF THE WHOLE

ATTACHMENT: RES 83 LHPS.pdf

5.9 R. C. No. 137-19-20 by Public Works Committee to whom was referred a copy of DIRECT REFERRAL Res. No. 83-19-20 by Alderspersons Donohue and Bohren establishing the 2020 Budget appropriations and the 2019 Tax Levy for use during the calendar year; recommends adopting the Resolution. REFER TO COMMITTEE OF THE WHOLE

ATTACHMENT: Res. No. 83-19-20 Public Works.pdf

6. GENERAL ORDINANCES

6.1 Gen. Ord. No. 19-19-20 by Alderspersons Wolf and Sorenson repealing and recreating Chapter 102 of the Sheboygan Municipal Code relating to solid waste and recycling and amending Section 1-14(a)(2) regarding issuance of citations. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: chapter 102.pdf

7. OTHER MATTERS AUTHORIZED BY LAW

7.1 R. O. No. 80-19-20 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: RO 80.pdf

8. CLOSED SESSION

8.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(e), Wis. Stats., where competitive or bargaining reasons require a closed session related to a development opportunity in the SouthPointe Enterprise Campus.

9. ADJOURN MEETING

9.1 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