

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

"WHATEVER GOOD THINGS WE BUILD END UP BUILDING US" Notice of the 11th Regular Meeting of the 2019-2020 Common Council at 6:00 p.m., TUESDAY, September 3, 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 APPROVAL OF MINUTES

1.3 PLEDGE OF ALLEGIANCE

1.4 MAYOR'S APPOINTMENTS - Patrick Siebold to the Mayor's International Committee

ATTACHMENT: SIEBOLD.pdf

1.5 PRESENTATION - Peace Park Update by Claudia Bricks and Mary Kozan from Friends of Peace Park Committee

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

1.7 BOARD OF WATER COMMISSIONERS ELECTION TO BE HELD ON SEPTEMBER 16, 2019 (TERM BEGINNING OCTOBER 1, 2019)

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

2. ITEMS FOR DISCUSSION ONLY

2.1 2020 Executive Program Budget

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. 68-19-20 by Board of Water Commissioners transmitting the approved 2020 Budget for the Sheboygan Water Utility.

ATTACHMENT: WATER BUDGET.pdf

3.3 R. O. No. 74-19-20 by City Clerk submitting various license applications.

ATTACHMENT: granted.pdf

3.4 R. C. No. 113-19-20 by Licensing, Hearings, and Public Safety Committee

to whom was referred R. O. No. 66-19-20 by City Clerk submitting various license applications; recommends granting the licenses.

ATTACHMENT: RO 66.pdf

3.5 R. C. No. 114-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred DIRECT REFERRAL R. O. No. 67-19-20 by City Clerk submitting a license application; recommends granting the license.

ATTACHMENT: RO 67.pdf

3.6 R. C. No. 115-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 70-19-20 by Alderpersons Sorenson and Mitchell authorizing application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2019 Local Solicitation and entering into a Memorandum of Understanding with Sheboygan County; recommends adopting the Resolution.

ATTACHMENT: RES 70.pdf

ATTACHMENT: MOU.pdf

3.7 R. C. No. 116-19-20 by Public Works Committee to whom was referred Res. No. 72-19-20 by Alderpersons Wolf and Sorenson authorizing executing an easement for a mini-storm sewer (Strickland); recommends adopting the Resolution.

ATTACHMENT: RES 72.pdf

4. REPORTS OF OFFICERS

4.1 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 (3829 N. 13th Street - Tax Parcel No. 59024346190); wishes to report this matter was discussed at the regular meeting of the City Plan Commission, August 27, 2019, and after due consideration, recommends receiving the R. O. and adopting the General Ordinance as amended. LAYS OVER

ATTACHMENT: GO 16.pdf

4.2 R. O. No. 70-19-20 by City Clerk submitting a claim from John Neuendorf for alleged damages to his boat when it struck the right cement dock that was not protected at the City of Sheboygan Public Launch Facility. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: NEUENDORF.pdf

4.3 R. O. No. 71-19-20 by City Clerk submitting a Summons and Complaint in the matter of Wal-Mart Stores, Inc. v. City of Sheboygan. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: WALMART SUMMONS.pdf

4.4 R. O. No. 72-19-20 by City Clerk submitting a claim from Laura Spalinger for alleged damages to her vehicle when a tree branch fell on it when it was parked on Broadway Avenue. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Spalinger Claim.pdf

4.5 R. O. No. 73-19-20 by Board of Water Commissioners for the Sheboygan Water Utility recommends passage of an Ordinance repealing and recreating Article VIII, Division 4 of Chapter 26 of the Municipal Code entitled "Sewer and Water Services". REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: RO WATER AND SEWER.pdf

5. RESOLUTIONS

5.1 Res. No. 74-19-20 by Alderpersons Wolf and Donohue authorizing retaining outside legal counsel to represent the City in the matter of Wal-Mart Stores, Inc. v. City of Sheboygan, and authorizing payment for said services. SUSPEND AND ADOPT RESOLUTION

ATTACHMENT: WAL-MART.pdf

5.2 Res. No. 75-19-20 by Alderpersons Donohue and Bohren authorizing a transfer of appropriations in the 2019 budget (CDBG). REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: CBG.pdf

5.3 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: TID 11.pdf

5.4 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. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: HANDGUNS.pdf

5.5 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 phosphorous. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: PHOSPHATE ANALYZERS.pdf

5.6 Res. No. 79-19-20 by Alderpersons Wolf and Sorenson authorizing executing a storm sewer easement (Yang and Lee). REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: MINI STORM YANG.pdf

5.7 Res. No. 80-19-20 by Alderpersons Wolf and Sorenson authorizing executing a storm sewer easement (Molenda). REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: MINI STORM MOLEND.A.pdf

5.8 Res. No. 81-19-20 by Alderpersons Wolf and Sorenson authorizing executing a storm sewer easement (Holtz). REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: MINI STORM HOLTZ.pdf

6. REPORT OF COMMITTEES

6.1 R. C. No. 117-19-20 by Finance and Personnel Committee to whom was referred Res. No. 68-19-20 by Alderpersons Donohue and Bohren approving an amendment to the Project Plan of Tax Incremental District No. 12, City of Sheboygan, Wisconsin; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES 68.pdf

6.2 R. C. No. 118-19-20 by Finance and Personnel Committee to whom was referred Res. No. 69-19-20 by Alderpersons Donohue and Bohren approving an amendment to the Project Plan of Tax Incremental District No. 13, City of Sheboygan, Wisconsin; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES 69.pdf

ATTACHMENT: 611 n water st.pdf

6.3 R. C. No. 119-19-20 by Public Works Committee to whom was referred Res. No. 71-19-20 by Alderpersons Wolf and Sorenson authorizing the appropriate city officials to take necessary action to obtain property located at 3427 Union Avenue; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES 71.pdf

6.4 R. C. No. 120-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 73-19-20 by Alderpersons Sorenson and Mitchell rescinding Resolution No. 41-03-04; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES 73.pdf

7. GENERAL ORDINANCES

7.1 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". REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: SECTION 26-907.pdf

7.2 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: PARKS.pdf

8. OTHER MATTERS AUTHORIZED BY LAW

8.1 R. O. No. 75-19-20 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: REFERRED.pdf

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