

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

"THE MOST POWERFUL LEADERSHIP TOOL YOU HAVE IS YOUR OWN PERSONAL EXAMPLE" Notice of the 10th Regular Meeting of the 2019-2020 Common Council at 6:00 p.m., MONDAY, August 19, 2019, at the Sheboygan County Courthouse, 5th Floor, 615 N. 6th St., 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 RESIGNATION - Ray Haen from the Architectural Review Board

ATTACHMENT: RESIGNATION.pdf

1.5 PRESENTATION - Tourism Update by Amy Wilson, President of the Visit Sheboygan, Inc.

1.6 PRESENTATION - 2nd Quarter 2019 - Strategic Plan Action Items and Critical Measurements review by City Administrator Darrell Hofland

ATTACHMENT: Q22019-Aug 19 Council Strategic Plan Benchmark update.pdf

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

1.8 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. 59-19-20 by Board of Contractor's Examiners submitting applications for Building Contractor Licenses already granted.

ATTACHMENT: BOARD OF CONTRACTORS.pdf

2.3 R. O. No. 60-19-20 by City Clerk submitting various license applications (Gesangverein).

ATTACHMENT: GRANTED.pdf

2.4 R. O. No. 61-19-20 by City Plan Commission to whom was referred Res. No. 58-19-20 by Alderperson Bohren pursuant to the extraterritorial plat approval

jurisdiction of the City of Sheboygan approving the final plat of Lake Aire Subdivision No. 5, no preliminary plat having been submitted; recommends adopting the Resolution.

ATTACHMENT: RES 58.pdf

2.5 R. O. No. 62-19-20 by City Plan Commission to whom was referred Gen. Ord. No. 13-19-20 by Alderperson Phillips and R. O. No. 52-19-20 by City Clerk submitting a communication from David Gass, Rohde Dales LLP, on behalf of Office Service Company, LLP, requesting an encroachment upon the Niagara Avenue right-of-way located at 1320 Niagara Avenue (Parcel No. 52981500120) for the purpose of a canopy that hangs over the Niagara Avenue right-of-way; recommends receiving the R. O. and adopting the Ordinance.

ATTACHMENT: GO 13.pdf

2.6 R. C. No. 96-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred R. C. No. 348-18-19 by Licensing, Hearings, and Public Safety Committee and R. O. No. 168-18-19 by City Clerk submitting various license applications; recommends granting the license.

ATTACHMENT: RC 348.pdf

2.7 R. C. No. 97-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 24-19-20 by City Clerk submitting various license applications; recommends accepting the request for withdrawal of "Class B" Liquor License application No. 2301 (MoJo's) and filing the application.

ATTACHMENT: RO 24.pdf

2.8 R. C. No. 98-19-20 by Finance and Personnel Committee to whom was referred R. O. No. 53-19-20 by City Clerk submitting an Amended Summons and Notice of Object of Action in the matter of Wisconsin Bank & Trust v. Scott M. Matula et al; recommends receiving the R. O. and filing the document.

ATTACHMENT: RO 53.pdf

2.9 R. C. No. 99-19-20 by Finance and Personnel Committee to whom was referred R. O. No. 55-19-20 by Director of Human Resources and Labor Relations submitting the attached proposal from American Fidelity Assurance Company regarding their services as a Third Party Administrator ("TPA") to provide Section 125 ("cafeteria plan") administration, and Flexible Benefit Plan administration, enrollment solutions related to the health plan sponsored by the City of Sheboygan, and other supplemental benefits; recommends receiving the R. O. and filing the document.

ATTACHMENT: RO 55.pdf

2.10 R. C. No. 100-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 56-19-20 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 April 1, 2019 and ending June 30, 2019; recommends receiving the R. O. and filing the report.

ATTACHMENT: RO 56.pdf

2.11 R. C. No. 101-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 57-19-20 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 April 1, 2019 and ending June 30, 2019; recommends receiving the R. O. and filing the report.

ATTACHMENT: RO 57.pdf

2.12 R. C. No. 102-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 58-19-20 by City Clerk submitting various license applications; recommends granting the licenses.

ATTACHMENT: RO 58.pdf

2.13 R. C. No. 103-19-20 by Finance and Personnel Committee to whom was referred Res. No. 59-19-20 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to execute an Acceptance Form and accept the Liability Insurance Proposal dated June 20, 2019 from Cities and Villages Mutual Insurance Company ("CVMIC"); recommends adopting the Resolution.

ATTACHMENT: RES 59.pdf

ATTACHMENT: Annual Premiums Signed Agreement.pdf

2.14 R. C. No. 104-19-20 by Finance and Personnel Committee to whom was referred Res. No. 61-19-20 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to execute the Agreement for Transit Service Between the City of Sheboygan and the City of Sheboygan Falls; recommends adopting the Resolution.

ATTACHMENT: RES 61.pdf

ATTACHMENT: signed agreement.pdf

2.15 R. C. No. 105-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 64-19-20 by Alderpersons Sorenson and Mitchell declaring the City of Sheboygan's intent to continue to perform electrical inspections; recommends adopting the Resolution.

ATTACHMENT: RES 64.pdf

2.16 R. C. No. 106-19-20 by Public Works Committee to whom was referred Res. No. 65-19-20 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to execute a Lease Agreement between the City of Sheboygan, the Ellwood H. May Environmental Park Association of Sheboygan County, Inc., and the Sheboygan Area School District; recommends adopting the Resolution.

ATTACHMENT: RES 65.pdf

ATTACHMENT: Signed Agreement.pdf

2.17 R. C. No. 107-19-20 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 14-19-20 by Alderpersons Donohue and Bohren amending Section 82-33 of the Sheboygan Municipal Code so as to modify the Department of Public Works Table of Organization; recommends adopting the Ordinance.

ATTACHMENT: GO 14.pdf

3. REPORTS OF OFFICERS

3.1 R. O. No. 63-19-20 by City Clerk submitting a communication from Rhode

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). REFER TO CITY PLAN COMMISSION

ATTACHMENT: ANNEX 3820 N 13TH ST.pdf

3.2 R. O. No. 64-19-20 by City Clerk submitting a claim from Jon Erlien for alleged damages to his vehicle when it was struck by a City garbage truck. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: ERLIEN CLAIM.pdf

3.3 R. O. No. 65-19-20 by City Clerk submitting a claim from Eugene O. Kohls for alleged damages to his vehicle when it was struck by a City garbage truck. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: kohls.pdf

4. RESOLUTIONS

4.1 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: TID 12.pdf

4.2 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: TID 13.pdf

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

ATTACHMENT: JAG.pdf

4.4 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: 3427 UNION.pdf

4.5 Res. No. 72-19-20 by Alderpersons Wolf and Sorenson authorizing executing an easement for a mini-storm sewer (2911 S. 15th Street). REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: MINI STORM.pdf

5. REPORT OF COMMITTEES

5.1 R. C. No. 108-19-20 by Finance and Personnel Committee to whom was referred Res. No. 60-19-20 by Alderpersons Donohue and Bohren authorizing City officials to execute a Client Service Agreement between the City of Sheboygan and Grota Appraisals, LLC with regard to assessment services for the period January 1, 2020 through December 31, 2022; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES 60.pdf

5.2 R. C. No. 109-19-20 by Finance and Personnel Committee to whom was referred Res. No. 62-19-20 by Alderpersons Donohue and Bohren adopting certain changes to the City's Medical Benefit Plan and Dental Benefit Plan effective for calendar year 2020 coverage and establishing the monthly premium equivalent rates effective for January 2020 coverage and thereafter; recommends adopting the Resolution with amendments. RECEIVE THE R. C. AND ADOPT THE SUBSTITUTE RESOLUTION

ATTACHMENT: RES 62.pdf

5.3 R. C. No. 110-19-20 by Finance and Personnel Committee to whom was referred Res. No. 63-19-20 by Alderpersons Donohue and Bohren authorizing a transfer of appropriations in the 2019 Budget (trees); recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES 63.pdf

5.4 R. C. No. 111-19-20 by Finance and Personnel Committee to whom was referred Res. No. 67-19-20 by Alderpersons Donohue and Bohren authorizing a transfer of appropriations in the 2019 Budget (Finance department); recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES 67.pdf

5.5 R. C. No. 112-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred Gen. Ord. No. 15-19-20 by Alderpersons Sorenson and Mitchell repealing and recreating Section 26-393 of the Municipal Code relating to the permit fee for fences, so as to increase the permit fee from \$25.00 to \$40.00; recommends adopting the Ordinance. RECEIVE THE R. C. AND ADOPT THE ORDINANCE

ATTACHMENT: GO 15.pdf

6. GENERAL ORDINANCES

6.1 Gen. Ord. No. 16-19-20 by Alderperson Felde annexing territory to the City of Sheboygan, Wisconsin (3820 N. 13th Street - Tax Parcel No. 59024346190). REFER TO CITY PLAN COMMISSION

ATTACHMENT: GO ANNEX 3820 N 13TH ST.pdf

7. OTHER MATTERS AUTHORIZED BY LAW

7.1 R. O. No. 66-19-20 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: RO 66.pdf

7.2 Res. No. 73-19-20 by Alderpersons Sorenson and Mitchell rescinding Resolution No. 41-03-04. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: RES73.pdf

8. ADJOURN MEETING

8.1 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