

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

"COMMUNICATION IS THE REAL WORK OF LEADERSHIP" Notice of the 8th Regular Meeting of the 2019-2020 Common Council at 6:00 p.m., MONDAY, July 15, 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.wscssheboygan.com/vo

1. OPENING OF MEETING

1.1 ROLL CALL - Alderperson Donohue may attend the meeting remotely

1.2 PLEDGE OF ALLEGIANCE - Eagle Scout Alexander Cunningham

1.3 APPROVAL OF MINUTES

1.4 RESIGNATION - Donald E. Tershner from the Sheboygan Housing Authority Board

ATTACHMENT: Resignation - Tershner.pdf

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. 42-19-20 by City Clerk submitting various license applications (Sheboygan Cty High School Trap).

ATTACHMENT: one meeting R.O..pdf

2.3 R. C. No. 57-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 248-18-19 by City Clerk submitting various license applications; recommends denying Taxicab Driver License Application No. 9491 (Regina R. Ramirez) based upon her record of violations related to the licensed activity and her failure to cooperate with staff for the committee.

ATTACHMENT: R. O. No. 248.pdf

2.4 R. C. No. 58-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred R. C. No. 350-18-19 by Licensing, Hearings, and Public Safety Committee and R. O. No 242-18-19 by City Clerk submitting various license applications; recommends denying Beverage Operators License Application No. 2655 (Denesha D. Dickerson) based upon her record of violations related to the licensed activity and her failure to cooperate with staff for the

committee.

ATTACHMENT: R. C. No. 350.pdf

2.5 R. C. No. 59-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred, pursuant to R. O. No. 24-19-20 by City Clerk submitting various license applications; recommends granting the licenses with various caveats.

ATTACHMENT: R. O. No. 24.pdf

2.6 R. C. No. 60-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred, pursuant to R. O. No. 31-19-20 by City Clerk submitting various license applications; recommends denying "Class B" Liquor License Application No. 3406 (Dustin J. Dutter) based upon the fact that the license is no longer available to him and two licenses cannot be held at the same location.

ATTACHMENT: R. O. No. 31 Dutter.pdf

2.7 R. C. No. 61-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred, pursuant to R. O. No. 31-19-20 by City Clerk submitting various license applications; recommends granting the licenses with caveat.

ATTACHMENT: R. O. No. 31.pdf

2.8 R. C. No. 62-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 31-19-20 by City Clerk submitting various license applications; recommends granting the requests for withdrawal of applications.

ATTACHMENT: RO 31.pdf

2.9 R. C. No. 63-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 32-19-20 by City Clerk submitting various license applications; recommends denying Taxicab Driver's License Application No. 9309 (Mary A. Boreman) based upon her record of violations related to the licensed activity, her history as a repeat law offender, and her failure to cooperate with staff for the committee.

ATTACHMENT: RO 32.pdf

2.10 R. C. No. 64-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 40-19-20 by City Clerk submitting various license applications; recommends granting the licenses.

ATTACHMENT: R. O. No. 40.pdf

2.11 R. C. No. 65-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred, pursuant to DIRECT REFERRAL R. O. No. 41-19-20 by City Clerk submitting various license applications; recommends granting the licenses.

ATTACHMENT: RO 41.pdf

2.12 R. C. No. 66-19-20 by Public Works Committee to whom was referred Res. No. 45-19-20 by Alderpersons Wolf and Sorenson authorizing the Purchasing Agent to advertise for bids for the purchase of two online phosphate analyzers and associated filtering accessories at the Wastewater Treatment Facility in order to improve control of effluent total phosphorous; recommends adopting the Resolution.

ATTACHMENT: Res. No. 45.pdf

2.13 R. C. No. 67-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 46-19-20 by Alderpersons Sorenson and Mitchell authorizing the appropriate City official to execute the Law Enforcement Agreement between LexisNexis Coplogic Solutions Inc. and the Sheboygan Police Department to provide various products and services related to law enforcement; recommends adopting the Resolution.

ATTACHMENT: Res. No. 46.pdf

ATTACHMENT: Res. No. 46-19-20 signed agreement.pdf

2.14 R. C. No. 68-19-20 by Public Works Committee to whom was referred Res. No. 47-19-20 by Alderpersons Wolf and Sorenson authorizing the appropriate City Officials to enter into a revised State/Municipal Agreement (revised date May 9, 2019) for the reconstruction of North Avenue from Calumet Drive to N. 15th Street; recommends adopting the Resolution.

ATTACHMENT: Res. No. 47.pdf

3. REPORTS OF OFFICERS

3.1 R. O. No. 43-19-20 by City Attorney submitting a Summons and Complaint in the matter of Alisanny Montero (Kurtz), et al. vs. City of Plymouth, et al., Case No. 19-C-0581, Eastern District of Wisconsin. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Summons.pdf

3.2 R. O. No. 47-19-20 by City Clerk submitting a claim from Mel Arentsen for alleged damages to his property after the stripping of topsoil from the SouthPointe Campus. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Arentsen Claim.pdf

3.3 R. O. No. 44-19-20 by City Administrator submitting the Financial Trend Monitoring Analysis report for the City of Sheboygan for the years 2014 through 2018. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: 2014-2018 City of Sheboygan Financial Trend Analysis (2).pdf

ATTACHMENT: financial trend.pdf

3.4 R. O. No. 45-19-20 by City Administrator requesting the consideration of the Finance and Personnel Committee regarding the distribution and format of the 2021 Executive Program Budget and 2021 Executive Program Budget-in-Brief documents. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: BUDGET DOCS.pdf

3.5 R. O. No. 46-19-20 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: Referred.pdf

4. RESOLUTIONS

4.1 Res. No. 53-19-20 by Alderpersons Wolf and Ackley officially recognizing the End Park Neighborhood Association. LAYS OVER

ATTACHMENT: End Park.pdf

4.2 Res. No. 54-19-20 by Alderpersons Donohue and Bohren authorizing a transfer of appropriations in the 2019 Budget and to authorize the appropriate City Officials to execute a contract with CliftonLarsonAllen LLP. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: transfer.pdf

5. REPORT OF COMMITTEES

5.1 R. C. No. 69-19-20 by Finance and Personnel Committee to whom was referred R. O. No. 39-19-20 by City Administrator submitting a request on behalf of the Sheboygan County Economic Development Corporation (SCEDC) requesting use of one of the City days for 2019, Wednesday, November 13, 2019 for the 2019 SCEDC Annual Meeting to be held at the Blue Harbor Convention Center.

ATTACHMENT: RO 39.pdf

5.2 R. C. No. 70-19-20 by Finance and Personnel Committee to whom was referred Res. No. 42-19-20 by Alderpersons Donohue and Bohren awarding the sale of \$6,655,000 General Obligation Corporate purpose Bonds, Series 2019A.

ATTACHMENT: RES 42.pdf

ATTACHMENT: Res. No. 42-19-20.pdf

5.3 R. C. No. 71-19-20 by Finance and Personnel Committee to whom was referred Res. No. 43-19-20 by Alderpersons Donohue and Bohren awarding the sale of \$4,225,000 General Obligation Community Development Bonds, Series 2019B.

ATTACHMENT: RES 43.pdf

ATTACHMENT: Res. No. 43-19-20.pdf

5.4 R. C. No. 72-19-20 by Finance and Personnel Committee to whom was referred Res. No. 44-19-20 by Alderpersons Donohue and Bohren awarding the sale of \$3,315,000 Taxable General Obligation Refunding Bonds, Series 2019C.

ATTACHMENT: RES 44.pdf

ATTACHMENT: Res. No. 44-19-20.pdf

5.5 R. C. No. 73-19-20 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 48-19-20 by Alderpersons Wolf and Sorenson authorizing the appropriate City Officials to execute a contract for engineering services regarding road improvements on Taylor Drive between Superior Avenue and Indiana Avenue; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: Res. No. 48.pdf

5.6 R. C. No. 74-19-20 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 49-19-20 by Alderpersons Wolf and Sorenson authorizing the appropriate City Officials to execute a contract for engineering services regarding road improvements on State Highway 23/Kohler Memorial Drive/Erie Avenue between S. Taylor Drive and N. 9th Street; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: Res. No. 49.pdf

5.7 R. C. No. 75-19-20 by Public Works Committee to whom was referred DIRECT

REFERRAL Res. No. 50-19-20 by Alderpersons Wolf and Sorenson authorizing the appropriate City Officials to execute a contract for engineering services regarding road improvements on State Highway 28/14th Street between North Avenue and Indiana Avenue; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: Res. No. 50.pdf

5.8 R. C. No. 76-19-20 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 51-19-20 by Alderpersons Donohue and Bohren authorizing the appropriate City Officials to execute three (3) engagement letters with Quarles & Brady LLP to serve as bond counsel for the City of Sheboygan.

ATTACHMENT: Res. No. 51.pdf

5.9 R. C. No. 77-19-20 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 52-19-20 by Alderpersons Donohue and Bohren authorizing the appropriate City Officials to enter into an agreement for the installation and commissioning of a new Heating, Ventilating and Air Conditioning (HVAC) controls system for the Mead Public Library.

ATTACHMENT: Res. No. 52.pdf

ATTACHMENT: 1962-19 CONTRACT Qual. Ctrl.Syst_.pdf

5.10 R. C. No. 78-19-20 by Public Works Committee to whom was referred Gen. Ord. No. 4-19-20 by Alderpersons Wolf and Sorenson creating a no parking, stopping, or standing zone on the east side of North Point Drive between North Point Court and Barrett Street; recommends adopting the Ordinance. RECEIVE THE R. C. AND ADOPT THE ORDINANCE

ATTACHMENT: G. O. No. 4.pdf

6. GENERAL ORDINANCES

6.1 Gen. Ord. No. 5-19-20 by Alderpersons Sorenson, Ackley, Donohue, Felde and Savaglio creating section 70-86 of the Municipal Code, entitled "Conversion Therapy Prohibited," regulating the practice of conversion therapy with regard to minors. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: Conversion.pdf

6.2 Gen. Ord. No. 6-19-20 by Alderpersons Wolf and Sorenson placing a stop sign at the southwest corner of Stahl Road and County Trunk Highway OK. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Stop sign Stahl & OK.pdf

6.3 Gen. Ord. No. 7-19-20 by Alderpersons Wolf and Sorenson placing a four way stop sign at the intersection of Stahl Road and South Taylor Drive. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: 4 way stop Stahl & Taylor.pdf

6.4 Gen. Ord. No. 8-19-20 by Alderpersons Wolf and Sorenson creating a no parking zone on the east side of North 6th Street from the south curb line of New York Avenue to 90' south of the south curb line of New York Avenue. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: no parking new york ave.pdf

6.5 Gen. Ord. No. 9-19-20 by Alderpersons Wolf and Sorenson creating a no parking zone on the west side of S. 18th Street south of Fox Hill Road. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: no parking fox hill rd.pdf

6.6 Gen. Ord. No. 10-19-20 by Alderpersons Wolf and Sorenson placing a stop sign at the southwest corner of SouthPointe Drive and County Trunk Highway OK. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: stop sign southpointe dr.pdf

6.7 Gen. Ord. No. 11-19-20 by Alderpersons Wolf and Sorenson placing a stop sign at the southwest corner of Horizon Drive and County Trunk Highway OK. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: stop sign horizon dr & ok.pdf

6.8 Gen. Ord. No. 12-19-20 by Alderpersons Wolf and Sorenson placing a stop sign at the northeast corner of Horizon Drive and South Taylor Drive. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Stop sign horizon & taylor dr.pdf

7. OTHER MATTERS AUTHORIZED BY LAW

7.1 Res. No. 55-19-20 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to enter into a contract regarding the bulkhead line survey of the Sheboygan River and Lake Michigan shoreline. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Res. No. 55-19-20.pdf

7.2 Res. No. 56-19-20 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to enter into a contract regarding surveying services for the proposed Union Pacific Trail. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Res. No. 56-19-20.pdf

7.3 Res. No. 57-19-20 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to enter into a contract with Rebuild-it Service Group to purchase and install a rebuilt clarifier drive at the Wastewater Treatment Facility. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Res. No. 57-19-20.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