

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

"WHAT YOU DO HAS A FAR GREATER IMPACT THAN WHAT YOU SAY" Notice of the 6th Regular Meeting of the 2019-2020 Common Council at 6:00 p.m., MONDAY, June 17, 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.

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This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99 and [www.wcsssheboygan.com/vo](http://www.wcsssheboygan.com/vo)

**1. OPENING OF MEETING**

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

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

1.5 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. 36-19-20 by Board of Contractors Examiners submitting an application for a Building Contractor License already granted. RECEIVE THE R. O. AND ADOPT THE RECOMMENDATION

ATTACHMENT: BOLE.pdf

2.3 R. O. No. 37-19-20 by City Clerk submitting various license applications (Sheboygan Jaycees Foundation). RECEIVE THE R. O. AND GRANT THE LICENSES

ATTACHMENT: granted.pdf

2.4 Res. No. 41-19-20 by Alderperson Wolf recognizing the service of Dolcye Johnson to Mead Public Library. ADOPT RESOLUTION

ATTACHMENT: DOLCYE.pdf

2.5 R. C. No. 41-19-20 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 granting the license. RECEIVE THE R. C. AND GRANT THE LICENSE

ATTACHMENT: RO 248.pdf

2.6 R. C. No. 42-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 23-19-20 by City Clerk submitting various license applications; recommends granting the license. RECEIVE THE R. C. AND GRANT THE LICENSE

ATTACHMENT: RO 23.pdf

2.7 R. C. No. 43-19-20 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. RECEIVE THE R. C. AND GRANT THE LICENSES WITH CAVEATS

ATTACHMENT: RO 24.pdf

2.8 R. C. No. 44-19-20 by Finance and Personnel Committee to whom was referred R. O. No. 28-19-20 by the City Clerk submitting a claim from James Taylor Lackey for alleged damages to his vehicle when it hit a pothole on the train tracks on Lakeshore Drive; recommends receiving the R. O. and filing the recommendation. RECEIVE THE R. C. AND FILE THE RECOMMENDATION

ATTACHMENT: RO 28.pdf

2.9 R. C. No. 45-19-20 by Finance and Personnel Committee to whom was referred R. O. No. 29-19-20 by the Mayor submitting a request, on behalf of the City of Sheboygan, for the use of one of the City's free Blue Harbor Conference Center days to host a welcome reception for the delegates from Esslingen, Germany (Sheboygan's Sister City) on Wednesday, September 11, 2019; recommends receiving the R. O. and adopting the recommendation. RECEIVE THE R. C. AND ADOPT THE RECOMMENDATION

ATTACHMENT: RO 29.pdf

2.10 R. C. No. 46-19-20 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 various caveats. RECEIVE THE R. C. AND GRANT THE LICENSES WITH CAVEATS

ATTACHMENT: RO 31.pdf

2.11 R. C. No. 47-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred, pursuant to R. O. No. 32-19-20 by City Clerk submitting various license applications; recommends granting the licenses. RECEIVE THE R. C. AND GRANT THE LICENSES

ATTACHMENT: RO 32.pdf

2.12 R. C. No. 49-19-20 by Licensing, Hearings, and Public Safety Committee to whom was referred DIRECT REFERRAL R. O. No. 34-19-20 by City Clerk submitting a license application; recommends granting the license. RECEIVE THE R. C. AND GRANT THE LICENSE

ATTACHMENT: RO 34.pdf

2.13 R. C. No. 52-19-20 by Public Works Committee to whom was referred Res. No. 36-19-20 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to enter into a contract to reconstruct the tennis and pickleball courts at Vollrath Park; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES. 36.pdf

2.14 R. C. No. 53-19-20 by Public Works Committee to whom was referred Res. No. 37-19-20 by Alderpersons Wolf and Sorenson informing the Wisconsin Department of Natural Resources (WDNR) that the 2018 Compliance Maintenance Annual Report (CMAR) has been reviewed; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES. 37.pdf

2.15 R. C. No. 54-19-20 by Public Works Committee to whom was referred Res. No. 38-19-20 by Alderpersons Wolf and Sorenson authorizing the appropriate City Officials to enter into a contract with Abacus Architects for architectural services and engineering services for the renovation of the Municipal Service Building locker room; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES. 38.pdf

2.16 R. C. No. 55-19-20 by Public Works Committee to whom was referred Res. No. 39-19-20 by Alderpersons Wolf and Sorenson authorizing the appropriate City Officials to enter into a contract for concrete paving of N. 15th Street from Niagara Avenue to Wisconsin Avenue; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES. 39.pdf

### **3. REPORTS OF OFFICERS**

3.1 R. O. No. 38-19-20 by City Clerk submitting a Summons and Complaint in the matter of U.S. Bank National Association vs. Darren J. Weimann et al. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: WEIMANN.pdf

3.2 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: BLUE HARBOR.pdf

### **4. RESOLUTIONS**

4.1 Res. No. 42-19-20 by Alderpersons Donohue and Bohren awarding the sale of \$6,655,000 General Obligation Corporate Purpose Bonds, Series 2019A. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: BOND 6655000.pdf

4.2 Res. No. 43-19-20 by Alderpersons Donohue and Bohren awarding the sale of \$4,225,000 General Obligation Community Development Bonds, Series 2019B. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: BOND 422500.pdf

4.3 Res. No. 44-19-20 by Alderpersons Donohue and Bohren awarding the sale of \$3,315,000 Taxable General Obligation Refunding Bonds, Series 2019C. REFER

TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: BOND 3315000.pdf

4.4 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: phospate analyzers.pdf

## **5. REPORT OF COMMITTEES**

5.1 R. C. No. 50-19-20 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL R. O. No. 35-19-20 by Finance Director submitting the Comprehensive Annual Financial Report of the City of Sheboygan for the year ended December 31, 2018, prepared by CLA.

ATTACHMENT: RO 35.pdf

5.2 R. C. No. 48-19-20 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL R. O. No. 33-19-20 by Finance Director submitting the findings and management response related to the Comprehensive Annual Financial Report of the City of Sheboygan for the year ended December 31, 2018, prepared by CliftonLarsonAllen, LLP (CLA).

ATTACHMENT: RO 33.pdf

5.3 R. C. No. 51-19-20 by Finance and Personnel Committee to whom was referred Res. No. 35-19-20 by Alderpersons Donohue and Bohren authorizing entering into a Contract for Sale of Land for Private Development with Office Service Company, LLP; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES. 35.pdf

ATTACHMENT: Res. No. 35-19-20 signed agreement.pdf

5.4 R. C. No. 56-19-20 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 40-19-20 by Alderpersons Donohue and Bohren authorizing the City of Sheboygan to enter into a Municipal Advisory Agreement for Municipal Advisor services regarding the sale of municipal bonds in 2019.

ATTACHMENT: RES 40.pdf

ATTACHMENT: Signed Municipal Advisory Agreement.pdf

## **6. GENERAL ORDINANCES**

6.1 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: NORTH POINT.pdf

## **7. OTHER MATTERS AUTHORIZED BY LAW**

7.1 R. O. No. 40-19-20 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: REFERRED.pdf

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

ATTACHMENT: LEXISNEXIS.pdf

7.3 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: RECONSTRUCTION OF NORTH AVE.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