

CITY OF SHEBOYGAN

SIXTH REGULAR COMMON COUNCIL MEETING

Monday, June 17, 2019

ALDERPERSONS PRESENT: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde -
9. ALDERPERSON ABSENT AND EXCUSED: Rose Phillips - 1

Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

MOTION TO APPROVE MINUTES Motion by Todd Wolf, second by Mary Lynne Donohue.
Final Resolution:
Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

1.4 PUBLIC FORUM - Limit of five people having five minutes each with comments limited to items on this agenda. Starr Gerk and Cal Stoffel spoke.

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

Resolution:

MOTION TO RECEIVE AND FILE ALL RO'S, RECEIVE ALL RC'S AND ADOPT ALL RESOLUTIONS AND ORDINANCES Motion by Todd Wolf, second by Mary Lynne Donohue.
Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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

Resolution:

MOTION TO RECEIVE THE R. O. AND ADOPT THE RECOMMENDATION Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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

Resolution:

MOTION TO RECEIVE THE R. O. AND GRANT THE LICENSES Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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

Resolution:

MOTION TO ADOPT RESOLUTION Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSE Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSE Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSES WITH CAVEATS Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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.

Resolution:

MOTION TO RECEIVE THE R. C. Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RECOMMENDATION Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSES WITH CAVEATSMotion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSESMotion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSEMotion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTIONMotion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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. 15 th Street from Niagara Avenue to Wisconsin Avenue; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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

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

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 2019 A. REFER TO FINANCE AND PERSONNEL COMMITTEE

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 2019 B. REFER TO FINANCE AND PERSONNEL COMMITTEE

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 2019 C. REFER TO FINANCE AND PERSONNEL COMMITTEE

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

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.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RECOMMENDATION Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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).

MOTION TO RECEIVE THE R. C. AND ADOPT THE RECOMMENDATION Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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

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

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

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. 15 th Street. REFER TO PUBLIC WORKS COMMITTEE

8. ADJOURN MEETING

8.1 Motion to Adjourn

MOTION TO ADJOURN at 6: 17 p.m.Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .