

CITY OF SHEBOYGAN

FOURTH REGULAR COMMON COUNCIL MEETING

Monday, May 20, 2019

ALDERPERSONS PRESENT: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

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, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

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 ACCEPT AND FILE ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES

Resolution:

MOTION TO ACCEPT AND FILE ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS 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, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

2.2 R. O. No. 18 - 19 - 20 by City Clerk submitting various license applications (Orange Cross Ambulance Services). ACCEPT AND FILE

Resolution:
MOTION TO ACCEPT AND FILE 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, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

2.3 R. C. No. 5 - 19 - 20 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 12 - 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 January 1, 2019 and ending March 31, 2019 ; recommends filing the document. ACCEPT AND FILE

Resolution:
MOTION TO ACCEPT AND FILE 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, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

2.4 R. C. No. 6 - 19 - 20 by Licensing, Hearings, and Public Safety Committee to whom was referred, pursuant to R. O. No. 15 - 19 - 20 by the City Clerk submitting various license applications; recommends granting the license applications. ACCEPT AND FILE

Resolution:
MOTION TO ACCEPT AND FILE 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, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

2.5 R. C. No. 7 - 19 - 20 by Licensing, Hearings, and Public Safety Committee to whom was referred DIRECT REFERRAL R. O. No. 16 - 19 - 20 by Assistant Fire Chief Charles Butler pursuant to section 50 - 564 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Fire Department for the period commencing January 1, 2019 and ending March 31, 2019 ; recommends filing the document. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE 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, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

2.6 R. C. No. 8 - 19 - 20 by Public Works Committee to whom was referred Res. No. 211 - 18 - 19 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to execute the Department of the Army Right-of-Entry for Construction document related to construction repairs to the south breakwater; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS 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, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

2.7 R. C. No. 9 - 19 - 20 by Finance and Personnel Committee to whom was referred Res. No. 9 - 19 - 20 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to execute an Agreement Between the City of Sheboygan and Visit Sheboygan, Inc. Regarding a Loan to Visit Sheboygan, Inc. for Furnishings at its New Visitor Center; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS 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, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

2.8 R. C. No. 10 - 19 - 20 by Finance and Personnel Committee to whom was referred Res. No. 10 - 19 - 20 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to execute the Agreement Between the City of Sheboygan and Visit Sheboygan, Inc. regarding Events Management; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS 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, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

2.9 R. C. No. 11 - 19 - 20 by Finance and Personnel Committee to whom was

referred Res. No. 11 - 19 - 20 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to execute the Agreement Between the City of Sheboygan, Visit Sheboygan, Inc., and Sheboygan Area Room Tax Commission Regarding Reimbursement of Expenditures Made By the City of Sheboygan Related to Blue Harbor Resort and Conference Center; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS 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, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

2.10 R. C. No. 12 - 19 - 20 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 14 - 19 - 20 by Alderpersons Sorenson and Mitchell authorizing the Purchasing Agent to issue a purchase order for the purchase of a Battalion Chief vehicle for the Sheboygan Fire Department; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS 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, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

2.11 R. C. No. 13 - 19 - 20 by Public Works Committee to whom was referred Res. No. 15 - 19 - 20 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to execute the Amendment to Agreement Between the Mid-Lake Softball Organization, Inc. and the City of Sheboygan; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS 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, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

2.12 R. C. No. 14 - 19 - 20 by Licensing, Hearings, and Public Safety Committee to whom was referred Gen. Ord. No. 2 - 19 - 20 by Alderpersons Sorenson and Mitchell repealing and recreating various sections of the Municipal Code so as to reflect the name change of the senior activity center department to the senior services department; recommends approving the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE 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, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

2.13 R. C. No. 15 - 19 - 20 by Public Works Committee to whom was referred Gen. Ord. No. 3 - 19 - 20 by Alderpersons Wolf and Sorenson placing stop signs at the northwest and southeast corners of the intersection of S. 22 nd Street and Elm Avenue and removing them from the southwest and northeast corners of said intersection; recommends approving the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE 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, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

3. REPORTS OF OFFICERS

3.1 R. O. No. 19 - 19 - 20 by Capital Improvements Commission to whom was referred DIRECT REFERRAL R. O. No. 1 - 19 - 20 by City Administrator Darrell Hofland submitting Capital Improvements Program (CIP) Requests for the years 2020 - 2024 ; recommends filing the document with the amended Capital Improvements Program. ACCEPT AND FILE AS AMENDED

MOTION TO ACCEPT AND FILE AS AMENDED 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, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

3.2 R. O. No. 20 - 19 - 20 by City Plan Commission to whom was referred Gen. Ord. No. 1 - 19 - 20 by Alderperson Phillips and R. O. No. 6 - 19 - 20 by City Clerk for an application from the City of Sheboygan for a change in the zoning classification of property located at 1316 Niagara Avenue from Class Urban Industrial (UI) to Class Urban Commercial (UC) Classification; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, May 14, 2019, and after due consideration, recommends approval of the General Ordinance and R. O. LAYS OVER

3.3 R. O. No. 21 - 19 - 20 by City Clerk submitting a claim from the Cincinnati Insurance Companies, on behalf of their insured drivers, Steven and Audrey Simons, for alleged damages to their vehicle when it was backed into by a street cleaner. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.4 R. O. No. 22 - 19 - 20 by City Clerk submitting a Petition, Notice, and List of Tax Liens of Sheboygan County being foreclosed in the matter of the Foreclosure of Tax Liens under Wis. Stat. 75 - 521 by Sheboygan County, List of Tax Liens for 2010, 2011, 2012, 2013, 2014, and 2015. REFER TO FINANCE AND PERSONNEL COMMITTEE

4. RESOLUTIONS

4.1 Res. No. 17 - 19 - 20 by Alderpersons Wolf and Sorenson approving the Capital Improvements Program as recommended by the Capital Improvements Commission for the program period of 2020 - 2024 and adopting the program for implementation. REFER TO CITY PLAN COMMISSION

4.2 Res. No. 18 - 19 - 20 by Alderpersons Donohue and Bohren submitting an initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$1,100,000 for garbage disposal projects. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.3 Res. No. 19 - 19 - 20 by Alderpersons Donohue and Bohren submitting an initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$110,000 for acquisition of Fire Department equipment. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.4 Res. No. 20 - 19 - 20 by Alderpersons Donohue and Bohren submitting an initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$278,000 for construction of engine houses. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.5 Res. No. 21 - 19 - 20 by Alderpersons Donohue and Bohren submitting an initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$2,722,000 for street improvement projects. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.6 Res. No. 22 - 19 - 20 by Alderpersons Donohue and Bohren submitting an initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$760,000 for bridge projects. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.7 Res. No. 23 - 19 - 20 by Alderpersons Donohue and Bohren submitting an initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$107,000 for Library projects. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.8 Res. No. 24 - 19 - 20 by Alderpersons Donohue and Bohren submitting an initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$123,000 for parks and public grounds projects. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.9 Res. No. 25 - 19 - 20 by Alderpersons Donohue and Bohren submitting an

initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$4,225,000 for community development projects in Tax Incremental Districts. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.10 Res. No. 26 - 19 - 20 by Alderpersons Donohue and Bohren directing publication of notice to electors relating to bond issues. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.11 Res. No. 27 - 19 - 20 by Alderpersons Donohue and Bohren providing for the sale of not to exceed \$4,225,000 General Obligation Community Development Bonds, Series 2019 B. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.12 Res. No. 28 - 19 - 20 by Alderpersons Donohue and Bohren providing for the sale of approximately \$6,655,000 General Obligation Corporate Purpose Bonds, Series 2019 A. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.13 Res. No. 29 - 19 - 20 by Alderpersons Donohue and Bohren providing for the sale of approximately \$3,315,000 Taxable General Obligation Refunding Bonds, Series 2019 C. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.14 Res. No. 30 - 19 - 20 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to resolve City Invoice Number 6252 with a payment to the City of \$31,000. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.15 Res. No. 31 - 19 - 20 by Alderpersons Donohue and Bohren authorizing city staff to begin the process of selling two City-owned vacant lots (Lots 11 and 12) on the northwest corner of Erie Avenue and North 10 th Street. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.16 Res. No. 32 - 19 - 20 by Alderpersons Wolf and Sorenson authorizing the City of Sheboygan to accept from the Sheboygan Leadership Academy a mid-block crosswalk located at St. Clair Avenue between N. 14 th Street and N. 13 th Street, the design and construction of which was administered and paid for by the Sheboygan Leadership Academy with the approval of the Department of Public Works. REFER TO PUBLIC WORKS COMMITTEE

4.17 Res. No. 33 - 19 - 20 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to execute the Management Services Agreement between the City of Sheboygan and EOS Recreation LLC regarding the Quarry Park. REFER TO PUBLIC WORKS COMMITTEE

4.18 Res. No. 34 - 19 - 20 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to enter into a contract for the restoration and refinishing of the steel railings along the south side of the Sheboygan River and east of the Eighth Street Bridge and specific railings adjacent to, and immediately west of the Eighth Street Bridge. REFER TO PUBLIC WORKS COMMITTEE

5. REPORT OF COMMITTEES

5.1 R. C. No. 16 - 19 - 20 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL R. O. No. 17 - 19 - 20 by City Administrator Darrell Hofland submitting the 2020 preliminary budget fiscal factors for guidance prior to departmental budget preparations; recommends filing the document as amended. ACCEPT AND FILE AS AMENDED

MOTION TO ACCEPT AND FILE AS AMENDED 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, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

5.2 R. C. No. 17 - 19 - 20 by Finance and Personnel Committee to whom was referred Res. No. 12 - 19 - 20 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to execute a Purchase and Sale Agreement for the purchase of land from the Union Pacific Railroad Company; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren. Before action was taken, MOTION TO AMEND RESOLUTION TO CHANGE THE TID NUMBER TO TID 17 AND THE ACCOUNT NUMBER TO 42761100 - 631100. 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, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10. On MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION (as amended) Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

5.3 R. C. No. 18 - 19 - 20 by Finance and Personnel Committee to whom was referred Res. No. 13 - 19 - 20 by Alderpersons Donohue and Bohren approving the FY 2019 One-Year Annual Action Plan for the Community Development Block Grant (CDBG) Program Submission; recommends approving the Resolution with amended disbursements. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS SUBSTITUTE 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, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

6. MATTERS LAID OVER

6.1 Res. No. 5 - 19 - 20 by Alderperson Wolf officially recognizing the Memorial Neighborhood Association. PASS RESOLUTION

MOTION TO PASS 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, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

6.2 Res. No. 6 - 19 - 20 by Alderpersons Wolf and Donohue authorizing the appropriate City officials to execute the Creation and Grant of Covenants by the City of Sheboygan to the United States Army Corps of Engineers regarding Outlot 1 in the Sheboygan Business Center. PASS RESOLUTION

MOTION TO PASS 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, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

7. OTHER MATTERS AUTHORIZED BY LAW

7.1 R. O. No. 23 - 19 - 20 by the City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

7.2 R. O. No. 24 - 19 - 20 by the City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

8. ADJOURN MEETING

8.1 Motion to Adjourn

MOTION TO ADJOURN at 6: 16 pm 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, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .