

CITY OF SHEBOYGAN

TWENTY-SIXTH REGULAR COMMON COUNCIL MEETING AGENDA

Monday, April 15, 2019

ALDERPERSONS PRESENT:

Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, *Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10.

*Alderpersion Savaglio arrived at 6:01 PM

Meeting called to order at 6:00 PM

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE - Boy Scout Connor Mueller, Troop 801 Grace Episcopal Church, Sheboygan

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, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 9.

Not Present at Vote: Markus Savaglio - 1.

1.4 CONFIRMATION OF MAYOR'S APPOINTMENT - John Motiska to the Library Board

MOTION TO CONFIRM

Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution: Motion Passes

Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10.

1.5 PRESENTATION – 2017 GFOA Certificate of Achievement for Excellence in Financial Reporting to Mayor Vandersteen by City Administrator Darrell Hofland

1.6 PUBLIC FORUM - Limit of five people having five minutes each with comments limited to items on this agenda. Jennifer Lehrke spoke.

1.7 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, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10.

2.2 R. O. No. 247-18-19 by City Clerk submitting a license application ALREADY ISSUED (Sheboygan Falls Conservation Club). 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, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10.

**2.3 R. O. No. 246-18-19 by City Clerk submitting various license applications (Premier Outdoor 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, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10.

2.4 R. O. No. 245-18-19 by Transit Commission to whom was referred Res. No. 186-18-19 by Alderperson Wolf authorizing the Mayor to execute the amended 2019 General Contract between Sheboygan County Health & Human Services Department and Shoreline Metro regarding transportation for elderly and disabled individuals; recommends approving the Resolution. ACCEPT AND FILE AND PASS RESOLUTION

Resolution: MOTION TO ACCEPT AND FILE 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, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10.

2.5 R. C. No. 291-18-19 by Finance and Personnel Committee to whom was referred various Summons and Complaints; recommends filing the documents. 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, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10.

2.6 R. C. No. 292-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 222-18-19 by City Clerk submitting various license applications; recommends denying Beverage Operator's License application No. 2592 (Faith G. Birkholz) 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. 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, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10.

2.7 R. C. No. 293-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 226-18-19 by City Clerk submitting various license applications; recommends to grant the license application with caveat. 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, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10.

2.8 R. C. No. 294-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 233-18-19 by Assistant Fire Chief Butler submitting the Annual Report for the City of Sheboygan Fire

Department for the year 2018; 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, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10.

2.9 R. C. No. 295-18-19 by Committee of the Whole to whom was referred R. O. No. 238-18-19 by City Clerk submitting a communication from Alderperson Bohren regarding an article published in the New York Times dated March 16, 2019 with the headline "As Costs Skyrocket, More U.S. Cities Stop Recycling."; 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, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10.

2.10 R. C. No. 296-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 239-18-19 by City Administrator submitting the 2020 Budget Schedule; recommends approving the schedule. 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, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10.

2.11 R. C. No. 297-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 242-18-19 by City Clerk submitting various license applications; recommends to grant 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, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10.

2.12 R. C. No. 298-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 243-18-19 by City Clerk submitting a communication from Visit Sheboygan making various requests for Sheboygan Concerts and 4th of July Events; 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, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10.

2.13 R. C. No. 299-18-19 by Public Works Committee to whom was referred a copy of R. O. No. 243-18-19 by City Clerk submitting a communication from Visit Sheboygan making various requests for Sheboygan Concerts and 4th of July Events; recommends approving the requests. 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, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10.

2.14 R. C. No. 300-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 188-18-19 by Alderpersons Donohue and Sorenson authorizing the appropriate City Officials to enter into a contract with Mike Koenig Construction Co., Inc. for the installation of replacement windows at Sheboygan Fire Department Station #1; 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, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10.

2.15 R. C. No. 301-18-19 by Public Works Committee to whom was referred Res. No. 205-18-19 by Alderpersons Wolf and Sorenson authorizing a transfer of appropriations in the 2019 Budget (Streets); 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, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10.

2.16 R. C. No. 302-18-19 by Finance and Personnel Committee to whom was referred Res. No. 207-18-19 by Alderpersons Rindfleisch and Bohren authorizing the appropriate City Officials to enter into a contract for the installation of new floor coverings at Mead Public Library; 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, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10.

2.17 R. C. No. 303-18-19 by Finance and Personnel Committee to whom was referred Res. No. 208-18-19 by Alderpersons Rindfleisch and Bohren authorizing the appropriate City Officials to enter into a contract for certain roof repairs at the Mead Public Library; 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, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10.

2.18 R. C. No. 304-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred Gen. Ord. No. 48-18-19 by Alderpersons Donohue, Sorenson and Wolf amending Sections 58-31 and 58-33 of the Municipal code to provide that the member of the library board appointed from the common council serve a one-year term; 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, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10.

3. REPORTS OF OFFICERS

3.1 R. O. No. 244-18-19 by City Clerk submitting a communication from Jennifer Lehrke regarding redevelopment of the Sheboygan Armory Property. **REFER TO FINANCE AND PERSONNEL COMMITTEE**

OF THE NEW COUNCIL

4. RESOLUTIONS

4.1 Res. No. 209-18-19 by Alderpersons Rindfleisch and Bohren authorizing the release of funds to the Harbor Centre Business Improvement District. **SUSPEND AND PASS RESOLUTION**

MOTION TO SUSPEND

Motion by Todd Wolf, second by Mary Lynne Donohue

MOTION TO PASS RESOLUTION

Motion by Ron Rindfleisch, second by Jim Bohren.

Final Resolution: Motion Passes

Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10.

4.2 Res. No. 210-18-19 by Alderpersons Rindfleisch and Bohren authorizing the appropriate City officials to execute the First Restated Fiber Optic Network Intergovernmental Cooperative Agreement between the City of Sheboygan, Sheboygan County, and the Sheboygan Area School District. **REFER TO FINANCE AND PERSONNEL OF THE NEW COUNCIL**

4.3 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. **REFER TO PUBLIC WORKS OF THE NEW COUNCIL**

5. REPORT OF COMMITTEES

5.1 R. C. No. 305-18-19 by Finance and Personnel Committee to whom was referred Res. No. 187-18-19 by Alderpersons Rindfleisch and Bohren authorizing the City of Sheboygan to enter into a contract with Municipal Property Insurance Company (MPIC) for building property insurance coverage; recommends approving the Resolution. **ACCEPT AND ADOPT AND PASS RESOLUTION**

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION

Motion by Ron Rindfleisch, second by Jim Bohren.

Final Resolution: Motion Passes

Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10.

5.2 R. C. No. 306-18-19 by Committee of the Whole to whom was referred R. C. No. 289-18-19 by Public Works Committee and Res. No. 190-18-19 by Alderpersons Wolf and Sorenson expressing the sense of the Council that transitioning to an Automated Garbage and Recycling Collection Program is in the best interest of the City; recommends approving the Resolution. **ACCEPT AND ADOPT AND PASS RESOLUTION**

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION

Motion by Ryan Sorenson, second by Todd Wolf.

Final Resolution: Motion Passes

Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10.

5.3 R. C. No. 307-18-19 by Committee of the Whole to whom was referred R. C. No. 290-18-19 by Public Works Committee and Res. No. 191-18-19 by Alderpersons Wolf and Sorenson authorizing the Department of Public Works to purchase seven New Way/Autocar automated garbage and recycling collection trucks; recommends approving the Resolution. **ACCEPT AND ADOPT AND PASS RESOLUTION**

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION

Motion by Ryan Sorenson, second by Todd Wolf.

Final Resolution: Motion Passes

Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10.

5.4 R. C. No. 308-18-19 by Committee of the Whole to whom was referred R. C. No. 284-18-19 by Public Works Committee and Res. No. 192-18-19 by Alderpersons Wolf and Sorenson authorizing the appropriate City Officials to enter into a contract with Sun Graphics Media for the creation of materials for public education and outreach related to the Automated Garbage and Recycling Program; recommends approving the Substitute Resolution. **ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION**

MOTION TO ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

Motion by Ryan Sorenson, second by Todd Wolf.

Before action was taken, **MOTION TO REFER DOCUMENTS BACK TO COMMITTEE**

Motion by Markus Savaglio, second by Jim Bohren.

Final Resolution: Motion Fails

Aye: Jim Bohren, Markus Savaglio, Rose Phillips, Betty Ackley - 4.

Nay: Todd Wolf, Mary Lynne Donohue, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Trey Mitchell - 6.

ON MOTION TO ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION,

Final Resolution: Motion Passes

Aye: Todd Wolf, Mary Lynne Donohue, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 8.

Nay: Jim Bohren, Markus Savaglio - 2.

5.5 R. C. No. 309-18-19 by Finance and Personnel Committee to whom was referred Res. No. 203-18-19 by Alderpersons Wolf and Sorenson authorizing a transfer of appropriations in the 2019 Budget (Bridges); recommends approving the Resolution. **ACCEPT AND ADOPT AND PASS RESOLUTION**

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION

Motion by Ron Rindfleisch, second by Jim Bohren.

Final Resolution: Motion Passes

Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10.

5.6 R. C. No. 310-18-19 by Finance and Personnel Committee to whom was referred Res. No. 204-18-19 by Alderpersons Wolf, Rindfleisch and Bohren authorizing the demolition of the armory, contingent upon completion of legal requirements; recommends approving the Resolution with amended contract. **ACCEPT AND ADOPT AND PASS RESOLUTION WITH AMENDED CONTRACT**

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION WITH AMENDED CONTRACT

Motion by Ron Rindfleisch, second by Jim Bohren.

Before action was taken, **MOTION TO REFER DOCUMENTS TO 2019-2020 COUNCIL**

Motion by Dean Dekker, second by Ryan Sorenson.

Final Resolution: Motion Fails

Aye: Ryan Sorenson, Dean Dekker, Rose Phillips, Betty Ackley - 4.

Nay: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ron Rindfleisch, Markus Savaglio, Trey Mitchell - 6.

ON MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION WITH AMENDED CONTRACT,

Final Resolution: Motion Passes

Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ron Rindfleisch, Markus Savaglio, Trey Mitchell, Betty Ackley - 7.

Nay: Ryan Sorenson, Dean Dekker, Rose Phillips - 3.

5.7 R. C. No. 311-18-19 by Finance and Personnel Committee to whom was referred Res. No. 206-18-19 by Alderpersons Rindfleisch and Bohren directing the Purchasing Agent to seek Requests for Proposal for an Operational and Departmental Structure Study of the City of Sheboygan Finance Department and Human Resources Department; recommends approving the Resolution. **ACCEPT AND ADOPT AND PASS RESOLUTION**

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION

Motion by Ron Rindfleisch, second by Jim Bohren.

Final Resolution: Motion Passes

Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10.

5.8 R. C. No. 312-18-19 by Finance and Personnel Committee to whom was referred R. C. No. 281-17-18 by Finance and Personnel Committee and R. C. No. 413-16-17 by Finance and R. O. No. 161-16-17 by City Clerk submitting a Notice of Injury and Notice of Claim for Damages of Kurt Klessig; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.9 R. C. No. 313-18-19 by Finance and Personnel Committee to whom was referred R. C. No. 282-17-18 by Finance and Personnel Committee and R. C. No. 414-16-17 by Finance and R. O. No. 162-16-17 by City Clerk submitting a Notice of Injury and Notice of Claim for Damages of Mary Heitzmann; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.10 R. C. No. 314-18-19 by Finance and Personnel Committee to whom was referred R. C. No. 283-17-18 by Finance and Personnel Committee and R. C. No. 416-16-17 by Finance and R. O. No. 199-16-17 by City Clerk submitting a Complaint and four (4) Summons in the matter of Kurt R. Klessig and Mary A. Heitzmann v Anthony Hamilton, Brandon Kehoe, City of Sheboygan, City of Sheboygan Police Department and Wilson Mutual Insurance Company; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.11 R. C. No. 315-18-19 by Finance and Personnel Committee to whom was referred R. C. No. 279-17-18 by Finance and Personnel Committee and R. O. No. 46-17-18 by City Clerk submitting a claim from J. Richard Law Offices, LLC for alleged injuries sustained by their client, Darlene Jesion, in a trip and fall incident on or about March 21, 2017 on the front steps of the Sheboygan County Courthouse; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.12 R. C. No. 316-18-19 by Finance and Personnel Committee to whom was referred R. C. No. 284-17-18 by Finance and Personnel Committee and R. O. No. 47-17-18 by City Clerk submitting a claim from Wisconsin Public Service Corporation for alleged damages they sustained when a City of Sheboygan employee did strike and damage 2" PE gas main while excavating to install new lateral from catch basin to manhole; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.13 R. C. No. 317-18-19 by Finance and Personnel Committee to whom was referred R. C. No. 285-17-18 by Finance and Personnel Committee and R. O. No. 174-17-18 by City Clerk submitting a Summons and Complaint in the matter of the Town of Wilson v City of Sheboygan, Sheboygan County Case No. 2017CV490; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.14 R. C. No. 318-18-19 by Finance and Personnel Committee to whom was referred R. C. No. 286-17-18 by Finance and Personnel Committee and R. O. No. 242-17-18 by City Clerk submitting a Summons and Complaint in the matter of Wal-mart Stores, Inc. vs the City of Sheboygan; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.15 R. C. No. 319-18-19 by Finance and Personnel Committee to whom was referred R. C. No. 287-17-18 by Finance and Personnel Committee and R. O. No. 251-17-18 by City Clerk submitting a claim from Gendlin, Liverman & Rymer, S.C. for alleged injuries to their client, Alicia Kraemer, when a City of Sheboygan Ambulance rear ended the car she was driving; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.16 R. C. No. 320-18-19 by Finance and Personnel Committee to whom was referred R. C. No. 288-17-18 by Finance and Personnel Committee and R. O. No. 252-17-18 by City Clerk submitting a claim from Gendlin, Liverman & Rymer, S.C. for alleged injuries to their client when a City of Sheboygan Ambulance rear ended

the car he was a passenger in; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.17 R. C. No. 321-18-19 by Finance and Personnel Committee to whom was referred R. C. No. 298-17-18 by Finance and Personnel Committee and R. O. No. 303-17-18 by City Clerk submitting a pending claim from Amica Mutual Insurance Company for alleged damages to the residence of their insured (Linda Shimon, 1326 North 27th Street) due to a water back-up; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.18 R. C. No. 322-18-19 by Finance and Personnel Committee to whom was referred R. C. No. 301-17-18 by Finance and Personnel Committee and R. O. No. 311-17-18 by City Clerk submitting a Notice of Claim from Cincinnati Insurance Companies on behalf of their client, Schenck SC, for alleged injuries to an employee (Jennifer Roszak) due to a fall in the parking lot located at 712 Riverfront Drive; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.19 R. C. No. 323-18-19 by Finance and Personnel Committee to whom was referred R. C. No. 303-17-18 by Finance and Personnel Committee and R. O. No. 314-17-18 by City Clerk submitting a Notice of Injury from Gendlin, Liverman & Rymer, S.C. on behalf of their client, Willard Jepsen, for alleged injuries due to a fall at 1431 North 4th Street; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.20 R. C. No. 324-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 219-18-19 by City Clerk submitting a claim from Progressive, on behalf of their insured driver, Phyllis Bathel, for alleged damages to her vehicle when it was struck by a City of Sheboygan vehicle; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.21 R. C. No. 325-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 56-18-19 by City Clerk submitting a Summons and Complaint in the matter of Tyler Jones v. City of Sheboygan; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.22 R. C. No. 326-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 96-18-19 by City Clerk submitting a pending claim from Debra Zahner for alleged injuries when she fell on a raised sidewalk; recommends referring to Finance and Personnel of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.23 R. C. No. 327-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 101-18-19 by City Clerk submitting a Summons and Complaint in the matter of Wal-Mart Stores, Inc. v. City of Sheboygan; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.24 R. C. No. 328-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 110-18-19 by City Clerk submitting a pending claim from Sperling Law Offices LLC for alleged damages and injuries to their client, Vicki Vugrinovich, when she was involved in a collision with a Shoreline Metro bus; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.25 R. C. No. 329-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 124-18-19 by City Clerk submitting a claim from Robert Kummer for alleged damages to his basement due to sewer backup; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.26 R. C. No. 330-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 139-18-19 by City Clerk submitting a notice of claim from American Family Insurance on behalf of their insured Carol S. Klein; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.27 R. C. No. 331-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 140-18-19 by City Clerk submitting a claim from Larry Schoemer for alleged damages to his vehicle when wind blew a barricade into the hood; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.28 R. C. No. 332-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 143-18-19 by City Clerk submitting a Notice of Claim from the Department of Natural Resources for alleged noncompliance with Wisconsin's storm water permitting standards at the SouthPointe Enterprise Campus site; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.29 R. C. No. 333-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 175-18-19 by City Attorney submitting, for information, the Notice of Appeal filed by the Plaintiff/Appellant, Town of Wilson, in the matter of Town of Wilson vs. City of Sheboygan, Sheboygan County Circuit Court Case No. 17CV490, along with a copy of the Order for Dismissal and Judgement dated November 6, 2018; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.30 R. C. No. 334-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 176-18-19 by City Clerk submitting a communication from Phyllis T. Barthel submitting a claim for alleged damages to her vehicle on October 22, 2018; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.31 R. C. No. 335-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 183-18-19 by City Clerk submitting a Notice of Claim from Joe Bugarino regarding alleged damages to his transportation scooter when it hit a water service shutoff stop box protruding from the sidewalk; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.32 R. C. No. 336-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 199-18-19 by City Clerk submitting a claim from State Farm Insurance Agency, for their insured, Ken Phillip, for alleged damages to his vehicle when it was hit by a Sheboygan Police vehicle door; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.33 R. C. No. 337-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 202-18-19 by City Clerk submitting a claim from Christina Latifi for alleged unlawful Personal Property Tax for 2018 for Calumet Diner, Inc.; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.34 R. C. No. 338-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 203-18-19 by City Clerk submitting a Summons and Complaint in the matter of Accurate Repair, LLC vs City of Sheboygan; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.35 R. C. No. 339-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 208-18-19 by City Clerk submitting a pending claim from Michael J. Skelton for alleged injuries when he fell on ice in Maywood Park; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.36 R. C. No. 340-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 212-18-19 by City Clerk submitting a claim from Skogen's Festival Foods for recovery of alleged unlawful taxes for the personal property taxes assessed to Sheboyganfest, Inc. for the 2018 tax year; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.37 R. C. No. 341-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 213-18-19 by City Clerk submitting a claim from Jacob Lingl for alleged damages to the mirror on his vehicle when it was

struck by a snow plow; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.38 R. C. No. 342-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 214-18-19 by City Clerk submitting a claim from Kailee Ridenour, on behalf of her minor child, for alleged injuries that occurred when she slipped on ice and fell on her child; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.39 R. C. No. 343-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 215-18-19 by City Clerk submitting a claim from Ryan, LLC on behalf of their client, O'Reilly Automotive Stores, Inc., for alleged incorrect assessed value of their property for tax purposes; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.40 R. C. No. 344-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 225-18-19 by City Clerk submitting a claim from Zachory T. Felsing for alleged damages to his vehicle when it was struck by a garbage truck; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.41 R. C. No. 345-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 231-18-19 by City Clerk submitting a claim from Margaret A. Bulkow for alleged damages to her vehicle when a City of Sheboygan bus struck the driver's side mirror; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.42 R. C. No. 346-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 240-18-19 by City Clerk submitting a claim from Sonia Garay for alleged damages to her vehicle when a City of Sheboygan truck backed up into her car; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.43 R. C. No. 347-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 241-18-19 by City Clerk submitting a pending claim from Caleb Sanders for alleged injuries received when he slipped and fell on ice; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.44 R. C. No. 348-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 168-18-19 by City Clerk submitting various license applications; recommends referring to the Licensing, Hearings, and Public Safety Committee of the new council. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE OF THE NEW COUNCIL

5.45 R. C. No. 349-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 234-18-19 by City Clerk submitting various license applications; recommends referring to the Licensing, Hearings, and Public Safety Committee of the new council. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE OF THE NEW COUNCIL

5.46 R. C. No. 350-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 242-18-19 by City Clerk submitting various license applications; recommends referring to the Licensing, Hearings, and Public Safety Committee of the new council. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE OF THE NEW COUNCIL

6. OTHER MATTERS AUTHORIZED BY LAW

6.1 R. O. No. 248-18-19 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE OF THE NEW COUNCIL

7. ADJOURN MEETING

7.1 Motion to Adjourn Sine Die

MOTION TO ADJOURN SINE DIE AT 7:06 PM

Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution: Motion Passes

Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10.

Generated by City Clerk Meredith DeBruin on Tuesday, April 16, 2019