

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

"GOOD COMMUNICATION IS THE BRIDGE BETWEEN CONFUSION AND CLARITY" Notice of the 25th Regular Meeting of the 2018-2019 Common Council at 6:00 p.m., WEDNESDAY, April 3, 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/programming/live-tv

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

ATTACHMENT: Minutes.pdf

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

ATTACHMENT: John Motiska.pdf

1.5 CONFIRMATION OF MAYOR'S APPOINTMENT - Betty Ackley to Licensing, Hearings, and Public Safety Committee

ATTACHMENT: LHPS Appointment.pdf

1.6 PRESENTATION - Green Tier Annual Report presented by Chad Pelishek, Sheboygan Sustainability Coordinator

ATTACHMENT: Green Tier.pdf

ATTACHMENT: Green Tier.pdf

1.7 PRESENTATION - GPS Bus Tracker presented by Derek Muench

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

1.9 MAYOR'S ANNOUNCEMENTS - UPCOMING COMMUNITY EVENTS, PROCLAMATIONS, EMPLOYEE RECOGNITIONS

2. HEARINGS

2.1 Hearing No. 9-18-19 pursuant to a notice published and personal notices sent by the Finance Director, there is a hearing scheduled for this evening for confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District 1.

ATTACHMENT: Hearing District 1.pdf

2.2 Hearing No. 10-18-19 pursuant to a notice published and personal notices sent by the Finance Director, there is a hearing scheduled for this evening for confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District 2.

ATTACHMENT: Hearing District 2.pdf

2.3 Hearing No. 11-18-19 pursuant to a notice published and personal notices sent by the Finance Director, there is a hearing scheduled for this evening for confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District 4.

ATTACHMENT: Hearing District 4.pdf

2.4 Hearing No. 12-18-19 pursuant to a notice published and personal notices sent by the Finance Director, there is a hearing scheduled for this evening for confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District 5.

ATTACHMENT: Hearing District 5.pdf

3. CONSENT AGENDA

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

3.2 R. O. No. 236-18-19 by City Clerk submitting various license applications (ecoATM). ACCEPT AND FILE

ATTACHMENT: R. O. No. 236-18-19.pdf

3.3 Res. No. 198-18-19 by Alderpersons Rindfleisch and Bohren confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District No. 1. PASS RESOLUTION

ATTACHMENT: PAD 1.pdf

3.4 Res. No. 199-18-19 by Alderpersons Rindfleisch and Bohren confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District No. 2. PASS RESOLUTION

ATTACHMENT: PAD 2.pdf

3.5 Res. No. 200-18-19 by Alderpersons Rindfleisch and Bohren confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District No. 4. PASS RESOLUTION

ATTACHMENT: PAD 4.pdf

3.6 Res. No. 201-18-19 by Alderpersons Rindfleisch and Bohren confirming the exercise of police power in making an assessment for those benefited properties

against which assessments are proposed for Parking Assessment District No. 5.
PASS RESOLUTION

ATTACHMENT: PAD 5.pdf

3.7 R. C. No. 276-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 230-18-19 by Mayor Vandersteen submitting a communication on behalf of the Great Lakes and St. Lawrence Cities Initiative requesting two of the City days for the 2019 Great Lakes and St. Lawrence Cities Initiative Annual Conference at Blue Harbor on June 6 and 7, 2019; recommends approving the request. ACCEPT AND FILE

ATTACHMENT: R.O. No. 230-18-19.pdf

3.8 R. C. No. 277-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 232-18-19 by City Clerk submitting a communication from Harbor Centre Business Improvement District requesting that the City of Sheboygan release all funds collected on their behalf and those funds allocated to them for fiscal 2019; recommends approving the request. ACCEPT AND FILE

ATTACHMENT: R. O. No. 232-18-19.pdf

3.9 R. C. No. 278-18-19 by Public Works Committee to whom was referred Res. No. 189-18-19 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to execute the Amendment to Operating Agreement Between City of Sheboygan and Power Pubs, LLC; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res. No. 189-18-19.pdf

3.10 R. C. No. 279-18-19 by Finance and Personnel Committee to whom was referred Res. No. 193-18-19 by Alderpersons Rindfleisch and Bohren authorizing the appropriate City officials to enter into a contract with Mike Koenig Construction, Inc. for the installation of new signage at the SouthPointe Enterprise Campus; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res. No. 193-18-19.pdf

3.11 R. C. No. 280-18-19 by Public Works Committee to whom was referred Res. No. 194-18-19 by Alderpersons Wolf and Sorenson authorizing the Purchasing Agent to indicate the City's intent to obtain a new Vector Truck in 2020; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res. No. 194-18-19.pdf

3.12 R. C. No. 281-18-19 by Public Works Committee to whom was referred Gen. Ord. No. 49-18-19 by Alderpersons Wolf and Sorenson amending Section 18-15 of the Sheboygan Municipal Code to add a portion of Kiwanis Park as an area in which pets may be present when on a leash; recommends approving the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: Gen. Ord. No. 49-18-19.pdf

4. REPORTS OF OFFICERS

4.1 R. O. No. 237-18-19 by Director of Planning and Development and Sustainability Coordinator, Chad Pelishek submitting the 2018 Green Tier Legacy Communities Annual Report outlining the City of Sheboygan's 2018 sustainable

accomplishments and reporting that the document will be submitted to the Wisconsin Department of Natural Resources. ACCEPT AND FILE

ATTACHMENT: Green Tier.pdf

4.2 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". REFER TO COMMITTEE OF THE WHOLE

ATTACHMENT: New York Times.pdf

4.3 R. O. No. 239-18-19 by City Administrator submitting the 2020 Budget Schedule. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: 2020 Budget Schedule.pdf

4.4 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 into her car. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Sonia Garay.pdf

4.5 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Caleb Sanders.pdf

5. RESOLUTIONS

5.1 Res. No. 202-18-19 by Alderpersons Wolf and Sorenson authorizing emergency hydraulic oil repair and related equipment for the Eighth Street Draw Bridge. SUSPEND AND PASS RESOLUTION

ATTACHMENT: Contract.pdf

ATTACHMENT: Draw Bridge.pdf

5.2 Res. No. 203-18-19 by Alderpersons Wolf and Sorenson authorizing a transfer of appropriations in the 2019 Budget (Bridges). REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Appropriation Piper Auto.pdf

5.3 Res. No. 204-18-19 by Alderpersons Wolf, Rindfleisch and Bohren authorizing the demolition of the armory, contingent upon completion of legal requirements. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Best Enterprises Agreement re Demolition of Armory.pdf

ATTACHMENT: Armory.pdf

5.4 Res. No. 205-18-19 by Alderpersons Wolf and Sorenson authorizing a transfer of appropriations in the 2019 Budget (Sun Graphics). REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Sun Graphics.pdf

6. REPORT OF COMMITTEES

6.1 R. C. No. 282-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 234-18-19 by City Clerk submitting various license applications; recommends granting the licenses. ACCEPT AND FILE

ATTACHMENT: R. O. No. 234-18-19.pdf

6.2 R. C. No. 283-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred DIRECT REFERRAL R. O. No. 235-18-19 by City Clerk submitting various license applications; recommends granting the licenses. ACCEPT AND FILE

ATTACHMENT: R. O. No. 235-18-19.pdf

6.3 R. C. No. 284-18-19 by Public Works Committee to whom was referred 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

ATTACHMENT: Res. No. 192-18-19.pdf

6.4 R. C. No. 285-18-19 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 195-18-19 by Alderpersons Rindfleisch and Bohren authorizing the appropriate City officials to execute the Intergovernmental Cooperative Agreement for the Development and Operation of Aurora Medical Center Sheboygan County between the City of Sheboygan, Sheboygan Water Utility, and Village of Kohler with regard to the land located at the northwest corner of Taylor Drive and Union Avenue; recommends approving the Resolution with updated agreement. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res. No. 195-18-19.pdf

ATTACHMENT: Contract.pdf

6.5 R. C. No. 286-18-19 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 196-18-19 by Alderpersons Rindfleisch and Bohren authorizing the appropriate City officials to execute the Redevelopment Agreement between Advocate Aurora Health, Inc. and the City of Sheboygan with regard to the property located at 2629 North 7th Street; recommends approving the Resolution with updated agreement. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Contract.pdf

ATTACHMENT: Res. No. 196-18-19.pdf

6.6 R. C. No. 287-18-19 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 197-18-19 by Alderpersons Wolf and Sorenson authorizing emergency slope repair along the Sheboygan River near New Jersey Avenue and S. 17th Street; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res. No. 197-18-19.pdf

6.7 R. C. No. 288-18-19 by Public Works Committee to whom was referred Gen. Ord. No. 50-18-19 by Alderpersons Wolf and Sorenson amending Section 74-57 of the Sheboygan Municipal Code with regard to locations in which the prohibition

of glass beverage containers does not apply; recommends approving the Substitute Ordinance. ACCEPT AND ADOPT AND PASS SUBSTITUTE ORDINANCE

ATTACHMENT: Gen. Ord. No. 50-18-19.pdf

6.8 R. C. No. 289-18-19 by Public Works Committee to whom was referred 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. REFER TO COMMITTEE OF THE WHOLE

ATTACHMENT: Res. No. 190-18-19.pdf

6.9 R. C. No. 290-18-19 by Public Works Committee to whom was referred 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. REFER TO COMMITTEE OF THE WHOLE

ATTACHMENT: Res. No. 191-18-19.pdf

6.10 R. C. No. 274-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 183-18-19 by Alderpersons Wolf and Donohue dissolving the Sustainable Sheboygan Task Force; recommends approving the Substitute Resolution. REFER TO 2019-2020 COUNCIL

ATTACHMENT: Res. No. 183-18-19.pdf

7. GENERAL ORDINANCE

8. OTHER MATTERS RECEIVED AFTER THE AGENDA PUBLISHED

8.1 R. O. No. 242-18-19 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: Referred.pdf

8.2 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. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE AND PUBLIC WORKS COMMITTEE

ATTACHMENT: 4th of July Events.pdf

8.3 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Study Finance and HR.pdf

8.4 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Floor Library.pdf

8.5 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Roof Library.pdf

9. CLOSED SESSION

9.1 Motion to convene in closed session under the exemption contained in Sec. 19.85(1)(e), Wis. Stats., where competitive or bargaining reasons require a closed session related to a possible developers incentive for former Kingsbury development.

10. ADJOURN MEETING

10.1 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