

CITY OF SHEBOYGAN

AMENDEDTWENTY-FOURTH REGULAR COMMON COUNCIL MEETING

Monday, March 18, 2019

ALDERPERSONS PRESENT: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch (remote), Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 9 .

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, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 9 .

1.4 ELECTION - Alderperson - District 4

Motion by Wolf/Donohue to receive nominations from the floor, voting to be done by open ballot. If an option on the ballot does not receive a majority, balloting shall continue until one candidate receives a majority, was passed all Ayes.

Wolf/Donohue placed the names of John Holzwart and Betty Rose-Ackley in as nominees, all ayes.

Wolf/Donohue moved to close the nominations, all ayes.

The vote was taken and Betty Rose-Ackley was elected Alderperson for District # 4.

The City Clerk swore in Alderperson Elect Rose-Ackley.

1.5 MAYOR'S APPOINTMENT - Newly elected Alderperson of District 4 to Licensing, Hearings, and Public Safety Committee. LAYS OVER.

1.6 CONFIRMATION OF MAYOR'S APPOINTMENT - Paul Gottsacker to the Historic Preservation Commission

MOTION TO CONFIRMMotion 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 Rose-Ackley - 10 .

1.7 CONFIRMATION OF MAYOR'S APPOINTMENT - Vicky Schneider to the position of Director of Senior Services

MOTION TO CONFIRMMotion 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 Rose-Ackley - 10 .

1.8 PRESENTATION - Mead Library Plaza Renovation Plans presented by Chad Pelishek.

1.9 PUBLIC FORUM - Limit of five people having five minutes each with comments limited to items on this agenda. No one spoke.

1.10 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 ORDINANCESMotion 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 Rose-Ackley - 10 .

2.2 R. O. No. 227 - 18 - 19 by Board of Contractors Examiners submitting an application for Building Contractor License already granted (Holschbach). 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 Rose-Ackley - 10 .

2.3 R. O. No. 228 - 18 - 19 by City Clerk submitting various license applications (Home Builders). 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 Rose-Ackley - 10 .

2.4 R. C. No. 268 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 210 - 18 - 19 by City Clerk submitting various license applications; recommends granting license application # 2577 (Heard). 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 Rose-Ackley - 10 .

2.5 R. C. No. 269 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 226 - 18 - 19 by City Clerk submitting various license applications; recommends granting the licenses (Prohibition Bistro). 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 Rose-Ackley - 10 .

2.6 R. C. No. 270 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 180 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing the Purchasing Agent to issue a purchase order for the purchase of the 20 BCycle Bike Share Program and related software for use in the downtown and the waterfront areas; 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 Rose-Ackley - 10 .

2.7 R. C. No. 271 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 181 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing the Senior Activity Center of Sheboygan to accept a donation of an automated external defibrillator (AED) to be placed at the Senior Activity 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, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Rose-Ackley - 10 .

2.8 R. C. No. 272 - 18 - 19 by Public Works Committee to whom was referred Res. No. 185 - 18 - 19 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to enter into a contract for the 2019 Sidewalk Program project; 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 Rose-Ackley - 10 .

3. REPORTS OF OFFICERS

3.1 R. O. No. 229 - 18 - 19 by City Plan Commission to whom was referred Gen.

Ord. No. 47 - 18 - 19 by Alderperson Phillips and R. O. No. 224 - 18 - 19 by City Clerk submitting a communication from Prohibition Bistro (Avni and Harry Latifi), requesting an encroachment into portions of Lot 1 Promenade, South Pier for the purpose of expanding the outdoor patio area; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, March 12, 2019, and after due consideration, recommends approval of the General Ordinance and R. O. ACCEPT AND FILE AND PASS ORDINANCE

MOTION TO ACCEPT AND FILE AND PASS ORDINANCE Motion by Jim Bohren, second by Rose Phillips.

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 Rose-Ackley - 10 .

3.2 R. O. No. 230 - 18 - 19 by Mayor submitting a communication from Mayor Michael Vandersteen 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 - 7, 2019. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.3 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.4 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.5 R. O. No. 233 - 18 - 19 by Assistant Fire Chief Butler submitting the Annual Report for City of Sheboygan Fire Department for the year 2018. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

4. RESOLUTIONS

4.1 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 and property insurance coverage. REFER TO FINANCE AND PERSONNEL COMMITTEE

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

4.3 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. REFER TO PUBLIC WORKS COMMITTEE

4.4 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. REFER TO PUBLIC WORKS COMMITTEE

4.5 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. REFER TO PUBLIC WORKS COMMITTEE

4.6 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. REFER TO PUBLIC WORKS COMMITTEE

4.7 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

5. REPORT OF COMMITTEES

5.1 R. C. No. 273 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 182 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing the appropriate City officials to execute the PILOT Agreement between the City of Sheboygan, Wasserman Redevelopment, LLC, and the Housing Authority of the City of Sheboygan, Wisconsin, with regard to the Housing Authority rental project located at 611 North Water Street; recommends approving the Resolution with amended agreement. ACCEPT AND ADOPT AND PASS RESOLUTION WITH AMENDED AGREEMENT

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION WITH AMENDED AGREEMENT Motion by Jim Bohren, 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 Rose-Ackley - 10 .

5.2 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. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION Motion by Mary Lynne Donohue, second by Todd Wolf. Before action was taken, motion to hold document. Motion by Jim Bohren, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Todd Wolf, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean

Dekker, Rose Phillips, Betty Rose-Ackley - 7. Nay: Mary Lynne Donohue, Ron Rindfleisch, Trey Mitchell - 3 .

5.3 R. C. No. 275 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 184 - 18 - 19 by Alderpersons Wolf and Donohue changing the starting time of the organizational meeting of the new council for council year 2019 - 20 ; recommends approving the Substitute Resolution. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION Motion by Mary Lynne Donohue, 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 Rose-Ackley - 10 .

6. GENERAL ORDINANCE

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

6.2 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. REFER TO PUBLIC WORKS COMMITTEE

6.3 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. REFER TO PUBLIC WORKS COMMITTEE

7. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

7.1 R. O. No. 234 - 18 - 19 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

7.2 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. REFER TO PUBLIC WORKS COMMITTEE

8. CLOSED SESSION

8.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85 (1)(e), Wis. Stats., where competitive or bargaining reasons require a closed session related to opportunities for land transfer related to parcel

numbers 59030454421, 59030454450, 59030454460, and 59030454462 located in the Town of Wilson.

MOTION TO CONVENE IN CLOSED SESSION 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 Rose-Ackley - 10.*Alderperson Rindfleisch left the meeting before closed session due to remote attendance.

9. ADJOURN MEETING

9.1 Motion to Adjourn

MOTION TO ADJOURN 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 Rose-Ackley - 9. Generated by Melissa Clevenger on Wednesday, March 20, 2019