

City of Sheboygan
2019-03-04

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

"KNOWLEDGE IS POWER, COMMUNITY IS STRENGTH AND POSITIVE ATTITUDE IS EVERYTHING"
Notice of the 23rd Regular Meeting of the 2018-2019 Common Council at 6:00
p.m., MONDAY, March 4, 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.wcssheboygan.com/programming/live-tv

1. OPENING OF MEETING

1.1 ROLL CALL - Alderperson Bohren may be attending meeting remotely.

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

ATTACHMENT: Twenty-Second Minutes.pdf

1.4 RESIGNATION - Alderperson Rosemarie Trester from the City of Sheboygan
Common Council - District 4

ATTACHMENT: Trester.pdf

1.5 MAYOR'S APPOINTMENT - Paul Gottsacker to the Historic Preservation
Commission

ATTACHMENT: Gottsacker.pdf

1.6 MAYOR'S APPOINTMENT - Vicky Schneider to the position of Director of
Senior Services

ATTACHMENT: Appointment.pdf

1.7 PRESENTATION - 2019 State of the City Address City Administrator
Darrell Hofland

ATTACHMENT: State of City 2019.pdf

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. HEARING

2.1 Hearing No. 8-18-19 pursuant to a notice published and personal notices
sent by the City Clerk, there is a hearing scheduled for this evening for the
proposed assessments for water lateral replacement in North Avenue from N. 15th
Street to N. 21st Street.

ATTACHMENT: Water Lateral Hearing.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. 223-18-19 by City Clerk submitting various license applications (D'werdenfelser). ACCEPT AND FILE

ATTACHMENT: R. O. No. 223-18-19.pdf

3.3 Res. No. 178-18-19 by Alderperson Rindfleisch confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for the replacement of lead and/or galvanized iron water laterals in North Avenue from N. 15th Street to N. 21st Street. PASS RESOLUTION

ATTACHMENT: Water Laterals 15th.pdf

3.4 R. C. No. 256-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 204-18-19 by City Clerk submitting various license applications, recommends denying Taxicab Driver License application No. 2008 (Bethany B. Garcia) based upon her recent record of violations related to the licensed activity and her failure to cooperate with the committee. ACCEPT AND FILE

ATTACHMENT: R. O. No. 204-18-19.pdf

3.5 R. C. No. 257-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 220-18-19 by City Administrator submitting the City Of Sheboygan 2019 Long Term Financial Plan to the Common Council; recommends to file the document. ACCEPT AND FILE

ATTACHMENT: R. O. No. 220-18-19.pdf

3.6 R. C. No. 258-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 221-18-19 by Chief of Police submitting the annual report of the Sheboygan Police Department for the year 2018; recommends filing the document. ACCEPT AND FILE

ATTACHMENT: R.O. No. 221-18-19.pdf

3.7 R. C. No. 259-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred, pursuant to R. O. No. 222-18-19 by City Clerk submitting various license applications; recommends that the following licenses be granted with various caveats. ACCEPT AND FILE

ATTACHMENT: R. O. No. 222-18-19.pdf

3.8 R. C. No. 260-18-19 by Public Works Committee to whom was referred Res. No. 175-18-19 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to enter into a contract for the Mead Public Library Plaza renovation project; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res. No. 175-18-19.pdf

3.9 R. C. No. 264-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred Gen. Ord. No. 45-18-19 by Alderpersons Donohue, Dekker,

Sorenson and Wolf amending Section 2-138 of the Municipal Code to provide that remote attendance would be included in the quorum count; recommends approving the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: Gen. Ord. No. 45-18-19.pdf

4. REPORTS OF OFFICERS

4.1 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. REFER TO CITY PLAN COMMISSION

ATTACHMENT: Prohibition Bistro R.O..pdf

4.2 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Felsing.pdf

5. RESOLUTIONS

5.1 Res. No. 179-18-19 by Alderpersons Wolf and Donohue authorizing the appropriate City officials to sign the January 1, 2018 - December 31, 2020 Contract between the City of Sheboygan and International Association of Firefighters Local 483. SUSPEND AND PASS RESOLUTION

ATTACHMENT: Fire Local 483.pdf

5.2 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: BCycle.pdf

5.3 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: defibrillator senior center.pdf

5.4 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Wasserman.pdf

5.5 Res. No. 183-18-19 by Alderpersons Wolf and Donohue dissolving the Sustainable Sheboygan Task Force. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: Res. No. 22-08-09.pdf

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

ATTACHMENT: new council.pdf

5.7 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Res. No. 165-18-19.pdf

5.8 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. REFER TO TRANSIT COMMISSION

ATTACHMENT: Shoreline Metro.pdf

6. REPORT OF COMMITTEES

6.1 R. C. No. 261-18-19 by Public Works Committee to whom was referred Res. No. 176-18-19 by Alderpersons Wolf and Sorenson authorizing a transfer of appropriations in the 2019 Budget (traffic signal upgrade); recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res. No. 176-18-19.pdf

6.2 R. C. No. 262-18-19 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 177-18-19 by Alderpersons Rindfleisch and Bohren authorizing entering into a letter agreement with Graef-USA, Inc. for professional planning services; recommends approving the Resolution with updated contracts. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res. No. 177-18-19.pdf

6.3 R. C. No. 265-18-19 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 42-18-19 by Alderpersons Rindfleisch and Bohren amending Section 82-33 of the Sheboygan Municipal Code so as to modify the City Administrator's Department Table of Organization; recommends approving the Ordinance with updated job description. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: R. C. No. 265-18-19.pdf

6.4 R. C. No. 266-18-19 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 43-18-19 by Alderpersons Rindfleisch and Bohren amending Section 82-33 of the Sheboygan Municipal Code so as to modify the Senior Activity Center Table of Organization; recommends approving the Ordinance with updated job description. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: Gen. Ord. No. 43-18-19.pdf

6.5 R. C. No. 263-18-19 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 44-18-19 by Alderpersons Rindfleisch and Bohren amending Section 82-33 of the Sheboygan Municipal Code so as to modify the City Development Department/Building Inspection Division Table of Organization; recommends approving the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: Gen. Ord. No. 44-18-19.pdf

6.6 R. C. No. 267-18-19 by Finance and Personnel Committee to whom was

referred Gen. Ord. No. 46-18-19 by Alderpersons Rindfleisch and Bohren amending Section 82-33 of the Sheboygan Municipal Code so as to modify the Department of Finance Table of Organization; recommends approving the Ordinance with updated job description. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: Gen. Ord. No. 46-18-19.pdf

7. GENERAL ORDINANCE

7.1 Gen. Ord. No. 47-18-19 by Alderperson Phillips granting Prohibition Bistro, its successors and assigns, the privilege of encroaching upon described portions of Lot 1 Promenade, South Pier located at 668 South Pier Drive in the City of Sheboygan for the purpose of expanding the outdoor patio area. REFER TO CITY PLAN COMMISSION

ATTACHMENT: Prohibition Bistro GO.pdf

8. OTHER MATTERS RECIEVED AFTER THE AGENDA WAS PUBLISHED

8.1 R. O. No. 226-18-19 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: R. O. No. 226-18-19.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 possible purchase of land in SouthPointe Enterprise Campus.

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