

CITY OF SHEBOYGAN

TWENTY-THIRD REGULAR COMMON COUNCIL MEETING

Monday, March 4, 2019

ALDERPERSONS PRESENT: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips - 8 .

ALDERPERSON ABSENT AND EXCUSED: Trey Mitchell - 1 .

Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE - The Pledge was led by Sam Lindow of Boy Scout Troop 801 (Grace Episcopal Church).

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 - 8 .

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

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 - 8 .

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

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

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

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

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. 15 th Street to N. 21 st Street.

MOTION TO CLOSE HEARING 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 - 8 .

## 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

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 - 8 .

3.2 R. O. No. 223 - 18 - 19 by City Clerk submitting various license applications (D'werdenfelser). 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 - 8 .

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. 15 th Street to N. 21 st Street.  
PASS RESOLUTION

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, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips - 8 .

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

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 - 8 .

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

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 - 8 .

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

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 - 8 .

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

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 - 8 .

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

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 - 8 .

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

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 - 8 .

#### 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

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

#### 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

MOTION TO SUSPEND 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 - 8 .

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 B Cycle Bike Share Program and related software for use in the downtown and the waterfront areas. REFER TO FINANCE AND PERSONNEL COMMITTEE

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

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

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

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

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

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

## 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

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips - 8 .

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

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 - 8 .

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

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE with updated job description provided to the council this evening in writing; and to request Clerk attach the updated job description to the Ordinance. 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 - 8 .

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

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE with updated job description provided to the council this evening in writing; and to request Clerk attach the updated job description to the Ordinance. 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 - 8 .

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

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE 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 - 8 .

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

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE 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 - 8 .

## 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

## 8. OTHER MATTERS RECEIVED 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

## 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.

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 - 8 .

10. ADJOURN MEETING

10.1 Motion to Adjourn

MOTION TO ADJOURN at 6: 51 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 - 8 .

Generated by City Clerk Meredith DeBruin on Tuesday, March 5, 2019