

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

"EVERY ACCOMPLISHMENT STARTS WITH THE DECISION TO TRY" Notice of the 22nd Regular Meeting of the 2018-2019 Common Council at 6:00 p.m., MONDAY, February 18, 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 - Alderpersons Bohren and Trester may be attending meeting remotely.

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

ATTACHMENT: Minutes Common Council 2-4-19.pdf

1.4 RESIGNATION - Amanda Salazar from the Mead Public Library Board

ATTACHMENT: Resignation.pdf

1.5 RESIGNATION - Adam Cain from the Historic Preservation Commission

ATTACHMENT: Cain.pdf

1.6 PRESENTATION - The Dark Store Loophole Property Tax Shift by Curt Witynski, J.D., Deputy Executive Director of the League of Wisconsin Municipalities

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

1.8 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

2.2 R. O. No. 218-18-19 by City Clerk granting various license applications (Plymouth Landscape). ACCEPT AND FILE

ATTACHMENT: R.O. No. 218-18-19.pdf

2.3 R. C. No. 249-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 181-18-19 by City Clerk submitting various license applications; recommends granting the license. ACCEPT AND FILE

ATTACHMENT: R. O. No 181-18-19.pdf

2.4 R. C. No. 250-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 216-18-19 by Fire Chief, pursuant to section 50-564 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Fire Department, for the period commencing October 1, 2018 and ending December 31, 2018; recommends filing the document. ACCEPT AND FILE

ATTACHMENT: R.O. No. 216-18-19.pdf

2.5 R. C. No. 251-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 217-18-19 by City Clerk submitting various license applications; recommends granting the licenses. ACCEPT AND FILE

ATTACHMENT: R.O. No. 217-18-19.pdf

2.6 R. C. No. 252-18-19 by Public Works Committee to whom was referred Res. No. 159-18-19 by Alderpersons Wolf and Sorenson authorizing the Director of Public Works to execute a Stormwater Facilities Maintenance Agreement between the City of Sheboygan and St. Nicholas Hospital of the Hospital Sisters of the Third order of St. Francis regarding the Prevea St. Nicholas Medical Office Building project; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res 159.pdf

2.7 R. C. No. 253-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 173-18-19 by Alderpersons Donohue and Sorenson authorizing the Purchasing Agent to issue a purchase order for the purchase of two new vehicles for the Sheboygan Fire Department; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res. No. 173-18-19.pdf

3. REPORTS OF OFFICERS

3.1 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Progressive claim.pdf

3.2 R. O. No. 220-18-19 by City Administrator submitting the City of Sheboygan 2019 Long Term Financial Plan to the Common Council. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Financial Plan.pdf

3.3 R. O. No. 221-18-19 by Chief of Police submitting the annual report of the Sheboygan Police Department for the year 2018. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: Annual Police Report 2018.pdf

4. RESOLUTIONS

4.1 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Library Plaza.pdf

4.2 Res. No. 176-18-19 by Alderpersons Wolf and Sorenson authorizing a transfer of appropriations in the 2019 Budget (traffic signal upgrade). REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Transfer.pdf

5. REPORT OF COMMITTEES

5.1 R. C. No. 254-18-19 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 174-18-19 by Alderpersons Rindfleisch and Bohren authorizing the appropriate City officials to enter into contracts with the UW Badger Band and the Stefanie H. Weill Center for the Performing Arts with regard to the performance of the UW Badger Band at the Weill Center as a fundraiser for the Mayor's International Committee on April 1, 2019; recommends approving Resolution with updated contract. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res. 174.pdf

5.2 R. C. No. 255-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred DIRECT REFERRAL Gen. Ord. No. 41-18-19 by Alderpersons Donohue and Sorenson amending Section 130-131 of the Municipal Code relating to commercial quadricycle hours of operation; recommends approving the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: G.O. No. 41-18-19.pdf

6. GENERAL ORDINANCE

6.1 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: City Admin.pdf

6.2 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Senior Services.pdf

6.3 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

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

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

ATTACHMENT: Quorum ord.pdf

7. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

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

ATTACHMENT: resignation.pdf

7.2 R. O. No. 222-18-19 by the City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: RO 222-18-19.pdf

7.3 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Gen. Ord. 46-18-19.pdf

8. CLOSED SESSION

8.1 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 development opportunity at the former Boat Doctors, 1320 Niagara Avenue.

9. ADJOURN MEETING

9.1 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