

CITY OF SHEBOYGAN

TWENTY-SECOND REGULAR COMMON COUNCIL MEETING

Monday, February 18, 2019

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

ALDERPERSONS ABSENT AND EXCUSED: Rosemarie Trester - 1 .

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 RESIGNATION - Amanda Salazar from the Mead Public Library Board

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 - 9 .

1.5 RESIGNATION - Adam Cain from the Historic Preservation Commission

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 - 9

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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. No one spoke.

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

Resolution:

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

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, Trey Mitchell - 9

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2.2 R. O. No. 218 - 18 - 19 by City Clerk granting various license applications (Plymouth Landscape). 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 - 9

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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

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 - 9

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

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 - 9

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

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 - 9

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

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 - 9

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

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 - 9

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

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

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

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

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

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

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, Trey Mitchell - 9

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

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE Motion by Mary Lynne Donohue, 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, Trey Mitchell - 9

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

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

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

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

7. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

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

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

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

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.

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 - 9

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9. ADJOURN MEETING

9.1 Motion to Adjourn

MOTION TO ADJOURN at 7: 17 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, Trey Mitchell - 9

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Generated by Melissa Clevenger on Tuesday, February 19, 2019