

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

"TO EFFECTIVELY COMMUNICATE, WE MUST REALIZE THAT WE ARE ALL DIFFERENT IN THE WAY WE PERCEIVE THE WORLD AND USE THIS UNDERSTANDING AS A GUIDE TO COMMUNICATE WITH OTHERS" Notice of the 21st Regular Meeting of the 2018-2019 Common Council at 6:00 p.m., MONDAY, February 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.wcsssheboygan.com/programming/live-tv

1. OPENING OF MEETING

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

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

ATTACHMENT: Minutes - Twentieth Regular Common Council Meeting 1-21-19.pdf

1.4 CONFIRMATION OF MAYOR'S APPOINTMENTS - Jordan Saunders to the Harbor Centre BID Board

ATTACHMENT: SAUNDERS APPT.pdf

1.5 PRESENTATION - 4th Quarter, 2018 Strategic Plan Action Items & Critical Measures review - City Administrator Darrell Hofland

ATTACHMENT: Q42018 Critical Measures and Action Items.pdf

ATTACHMENT: Strategic Plan 4th Qtr 2018.pdf

1.6 PRESENTATION - 2019 Community Survey Results - City Administrator Darrell Hofland

ATTACHMENT: 2019CommunitySurveySummary.pdf

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. 211-18-19 by City Clerk granting various license applications (Jay's). ACCEPT AND FILE

ATTACHMENT: GRANTED.pdf

2.3 Res. No. 172-18-19 by Alderpersons Rindfleisch and Trester submitting a preliminary Resolution declaring intent to exercise the police power to levy special assessments for 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.pdf

2.4 R. C. No. 234-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred, pursuant to R. O. No. 168-18-19 by the City Clerk submitting various license applications; recommends granting the license (Johnson). ACCEPT AND FILE

ATTACHMENT: RO 168.pdf

2.5 R. C. No. 235-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 190-18-19 by the City Clerk, held a Quasi-Judicial Hearing to determine whether the Taxicab Driver's License #8112 held by Trevor M. Gohr should be suspended, revoked, or not renewed; recommends 1) That, based on the licensee's right to object to this Committee's finding, the licensee's written objections, if any, be provided to the Common Council and considered, in conjunction with the Committee's finding and the prosecution's arguments, but that neither the licensee nor the City in its prosecution function shall be permitted to make oral argument; and 2) That the license be granted, but immediately suspended upon the Common Council's acceptance of these findings of facts and imposition of penalty. Said suspension will end on February 20, 2019, at which time the license may be issued. ACCEPT AND FILE

ATTACHMENT: RO 190.pdf

2.6 R. C. No. 236-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 209-18-19 by Chief of Police Christopher Domagalski, pursuant to section 54-65 of the Municipal Code, submitting the quarterly report showing the Benchmark Measurements for the Police Department for the period commencing October 1, 2018 and ending December 31, 2018; recommends to file the document. ACCEPT AND FILE

ATTACHMENT: RO 209.pdf

2.7 R. C. No. 237-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred, pursuant to R. O. No. 210-18-19 by the City Clerk submitting various license applications; recommends granting the licenses. ACCEPT AND FILE

ATTACHMENT: RO 210.pdf

2.8 R. C. No. 238-18-19 by Public Works Committee to whom was referred Res. No. 165-18-19 by Alderpersons Wolf and Sorenson authorizing the Engineering Division of the Department of Public Works to advertise certain specified projects for bid; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 165.pdf

2.9 R. C. No. 239-18-19 by Public Works Committee to whom was referred Res. No. 166-18-19 by Alderpersons Wolf and Sorenson authorizing the appropriate

City officials to enter into a revised State/Municipal Agreement (dated January 3, 2019), I.D. 4640-01-01_72, to update nine signalized intersections along the 2.4 mile STH 28/14th Street corridor from North Avenue to Indiana Avenue; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 166.pdf

2.10 R. C. No. 240-18-19 by Public Works Committee to whom was referred Res. No. 167-18-19 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to enter into a revised State/Municipal Agreement (dated January 3, 2019), I.D. 4650-02-01_71, to update seven signalized intersections along the 1.87 mile STH 23/Kohler Memorial Drive/Erie Avenue corridor from Taylor Drive to 9th Street; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 167.pdf

2.11 R. C. No. 241-18-19 by Public Works Committee to whom was referred Res. No. 168-18-19 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to enter into a revised State/Municipal Agreement (dated January 3, 2019), I.D. 4291-00-01_71, to update nine signalized intersections along the 1.63 mile Taylor Drive corridor from Superior Avenue to Indiana Avenue; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 168.pdf

2.12 R. C. No. 242-18-19 by Public Works Committee to whom was referred Res. No. 170-18-19 by Alderpersons Wolf and Sorenson consenting to the construction of a new spectator deck at Wildwood/Sheboygan A's Mary Testwuide Knauf Baseball Park; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 170.pdf

3. REPORTS OF OFFICERS

3.1 R. O. No. 212-18-19 by City Clerk submitting a claim from Skogen's Festival Foods for recovery of alleged unlawful taxes for the personal property taxes assessed to Sheboyganfest, Inc. for the 2018 tax year. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: FESTIVAL.pdf

3.2 R. O. No. 213-18-19 by City Clerk submitting a claim from Jacob Lingl for alleged damages to the mirror on his vehicle when it was struck by a snow plow. REFER TO FINANCE AND PERONNEL COMMITTEE

ATTACHMENT: lingl claim.pdf

3.3 R. O. No. 214-18-19 by City Clerk submitting a claim from Kailee Ridenour, on behalf of her minor child, for alleged injuries that occurred when she slipped on ice and fell on her child. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: RIDENOUR.pdf

3.4 R. O. No. 215-18-19 by City Clerk submitting a claim from Ryan, LLC on behalf of their client, O'Reilly Automotive Stores, Inc., for alleged incorrect assessed value of their property for tax purposes. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Ryan Claim.pdf

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

ATTACHMENT: Fire quarterly.pdf

4. RESOLUTIONS

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

ATTACHMENT: VEHICLES FIRE.pdf

5. REPORT OF COMMITTEES

5.1 R. C. No. 243-18-19 by Public Works Committee to whom was referred Res. No. 169-18-19 by Alderpersons Wolf and Sorenson authorizing a transfer of appropriations in the 2019 Budget; recommends approving the Substitute Resolution. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

ATTACHMENT: Res 169.pdf

5.2 R. C. No. 244-18-19 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 171-18-19 by Alderpersons Rindfleisch and Bohren authorizing entering into a letter agreement with Clifton Larson Allen, LLP for professional financial and accounting services beginning January 22, 2019; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res 171.pdf

5.3 R. C. No. 245-18-19 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 37-18-19 by Alderpersons Rindfleisch, Bohren and Wolf re-establishing the salary schedule for certain designated elected officials; recommends approving the Substitute Ordinance. ACCEPT AND ADOPT AND PASS SUBSTITUTE ORDINANCE

ATTACHMENT: GO 37.pdf

5.4 R. C. No. 246-18-19 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 38-18-19 by Alderpersons Rindfleisch, Bohren and Wolf amending Section 82-33 of the Sheboygan Municipal Code so as to modify the Department of Public Works Table of Organization; recommends approving the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 38-18-19.pdf

5.5 R. C. No. 247-18-19 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 39-18-19 by Alderpersons Rindfleisch, Bohren and Wolf amending Section 82-33 of the Sheboygan Municipal Code so as to modify the Fire Department Table of Organization; recommends approving the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE.

ATTACHMENT: go 39.pdf

5.6 R. C. No. 248-18-19 by Public Works Committee to whom was referred Gen.

Ord. No. 40-18-19 by Alderperson Wolf and Sorenson creating Section 66-15 of the Municipal Code entitled "Coal Tar Sealant Products" regulating the application and sale of coal tar sealant products; recommends approving the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 40.pdf

6. GENERAL ORDINANCE

7. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

7.1 R. O. No. 217-18-19 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: REFERRED.pdf

8. ADJOURN MEETING

8.1 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