

CITY OF SHEBOYGAN

TWENTIETH REGULAR COMMON COUNCIL MEETING

Monday, January 21, 2019

ALDERPERSONS PRESENT: Todd Wolf, Mary Lynne Donohue, Ryan Sorenson, Ron Rindfleisch (remote), Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

ALDERPERSONS ABSENT AND EXCUSED: Jim Bohren and Rosemarie Trester - 2 .

Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE - Cub Scouts Chase Bohman, Cameron Spitz, and Nolan Groh from Cub Scout Pack 3816 led the Pledge

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, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

1.4 RESIGNATION - Aaron Sloma from the Harbor Centre Business Improvement District (BID)

MOTION TO ACCEPT AND FILE Motion by Todd Wolf, second by Mary Lynne Donohue.
Final Resolution:
Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

1.5 MAYOR'S APPOINTMENTS - Jordan Saunders to the Harbor Centre BID Board - LAYS OVER

1.6 CONFIRMATION OF MAYOR'S APPOINTMENTS (Updated) - Six individuals to the Harbor Centre BID Board

MOTION TO CONFIRMMotion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

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

1.7 CONFIRMATION OF MAYOR'S APPOINTMENTS - Eric Bushman to the position of Director of Information Technology (IT)

MOTION TO CONFIRMMotion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

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

1.8 CONFIRMATION OF MAYOR'S APPOINTMENTS - David Hoffman to the City Plan Commission

MOTION TO CONFIRMMotion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

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

1.9 PUBLIC FORUM - Limit of five people having five minutes each with comments limited to items on this agenda. Dane Schaefer spoke.

1.10 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 ORDINANCESMotion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

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

2.2 R. O. No. 206 - 18 - 19 by Sheboygan Transit Commission to whom was referred Res. No. 161 - 18 - 19 by Alderperson Wolf authorizing the Mayor to execute the 2019 General Contract between Sheboygan County Health & Human Services Department and Shoreline Metro regarding transportation for elderly and disabled individuals; recommends approving the Resolution. ACCEPT AND FILE AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND FILE AND PASS RESOLUTION Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

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

2.3 R. O. No. 207 - 18 - 19 by City Clerk granting various license applications (People to People). 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, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

2.4 R. C. No. 220 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 151 - 18 - 19 by the 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, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

2.5 R. C. No. 221 - 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 to deny Beverage Operator's License application # 6552 (Stacey M. Ross) based upon her record of violations related to the license 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, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

2.6 R. C. No. 222 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 200 - 18 - 19 by the 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, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

2.7 R. C. No. 223 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred, pursuant to R. O. No. 204 - 18 - 19 by the 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, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

2.8 R. C. No. 224 - 18 - 19 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL R. O. No. 205 - 18 - 19 by City Attorney reporting that the City Attorney's Office has settled the matter of U.S. Bank, National Association, et al. vs. Jennifer A. Scheele, et al., Sheboygan County Circuit Court Case No. 2017 CV 000325, with a payment by U.S. Bank to the City in the amount of \$4,271.41 ; recommends approving 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, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

2.9 R. C. No. 225 - 18 - 19 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 146 - 18 - 19 by Alderperson Wolf authorizing the appropriate City Officials to enter into contract with Excel Engineering, Inc., for professional engineering, design, and services regarding City of Sheboygan Street Reconstruction and Utility Relay Projects, related to TID # 17 and Badger State Lofts; recommends approving the Resolution and revised contract. 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, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

2.10 R. C. No. 226 - 18 - 19 by Public Works Committee to whom was referred Res. No. 155 - 18 - 19 by Alderperson Wolf authorizing the appropriate City officials to execute an Underground Electric Easement to Wisconsin Power and

Light Company regarding Mill Road at the Pigeon River bridge; 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, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

2.11 R. C. No. 227 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 158 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing the Director of Planning and Development to enter into a listing contract with CBRE to provide real estate services for the SouthPointe Enterprise Campus; recommends approving the Resolution with revised listing contract. 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, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

2.12 R. C. No. 228 - 18 - 19 by Public Works Committee to whom was referred Res. No. 160 - 18 - 19 by Alderpersons Wolf and Sorenson authorizing executing a one-year lease for the agricultural property in the City of Sheboygan formerly owned by John Poth, Jr.; 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, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

2.13 R. C. No. 229 - 18 - 19 by Public Works Committee to whom was referred Res. No. 162 - 18 - 19 by Alderpersons Wolf and Sorenson authorizing advertising for bids for the Mead Public Library Plaza 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, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

3. REPORTS OF OFFICERS

3.1 R. O. No. 208 - 18 - 19 by City Clerk submitting a pending claim from Michael J. Skelton for alleged injuries when he fell on ice in Maywood Park. REFER TO FINANCE AND PERSONNEL COMMITTEE

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

4. RESOLUTIONS

4.1 Res. No. 163 - 18 - 19 by Alderpersons Donohue and Sorenson authorizing the City Attorney to engage the services of special outside legal counsel to represent the Licensing, Hearings, and Public Safety Committee and Common Council with regard to a quasi-judicial hearing regarding the suspension/revocation of Taxicab Driver License No. 8112 (Trevor M. Gohr), and authorizing payment for said services. SUSPEND AND PASS RESOLUTION

MOTION TO SUSPEND AND PASS RESOLUTION Motion by Mary Lynne Donohue, second by Ryan Sorenson.

Final Resolution:

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

4.2 Res. No. 164 - 18 - 19 by Alderperson Wolf authorizing entering into a Collateral Assignment of Development Agreement with Badger State Lofts, LP and Wisconsin Housing and Economic Development Authority regarding the Badger State Lofts project. 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, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

4.3 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. REFER TO PUBLIC WORKS COMMITTEE

4.4 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 miles STH 28 / 14 th Street corridor from North Avenue to Indiana Avenue. REFER TO PUBLIC WORKS COMMITTEE

4.5 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 - 00 _ 71, to update seven signalized intersections along the 1.87 mile STH 23 /Kohler Memorial Drive/Erie Avenue corridor from Taylor Drive to 9 th Street. REFER TO PUBLIC WORKS COMMITTEE

4.6 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. REFER TO PUBLIC WORKS COMMITTEE

4.7 Res. No. 169 - 18 - 19 by Alderpersons Wolf and Sorenson authorizing a transfer of appropriations in the 2019 Budget. REFER TO PUBLIC WORKS COMMITTEE

4.8 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. REFER TO PUBLIC WORKS COMMITTEE

5. REPORT OF COMMITTEES

5.1 R. C. No. 230 - 18 - 19 by Committee of the Whole to whom was referred R. O. No. 180 - 18 - 19 by Fire Chief submitting the Draft Summary Report of the Operational and Departmental Structure Review of the Sheboygan Fire Department prepared by Fitch & Associates; recommends to file the document. ACCEPT AND FILE

MOTION TO ACCEPT AND FILE Motion by Ryan Sorenson, second by Todd Wolf.

Final Resolution:

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

5.2 R. C. No. 231 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 157 - 18 - 19 by Alderpersons Rindfleisch and Bohren expressing the sense of the council that the appropriate City Officials should take the necessary steps to demolish the armory (including obtaining a demolition permit), abate the remaining asbestos materials, dispose of the demolition waste, and complete restoration of the site; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS 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, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 6. Nay: Ryan Sorenson, Rose Phillips - 2

5.3 R. C. No. 232 - 18 - 19 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 35 - 18 - 19 by Alderperson Rindfleisch amending Section 82 - 33 of the Sheboygan Municipal Code so as to add a position in the City Attorney's Table of Organization; recommends approving the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

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, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

5.4 R. C. No. 233 - 18 - 19 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 36 - 18 - 19 by Alderperson Rindfleisch amending Section 82 - 33 of the Sheboygan Municipal Code so as to add a position in the Finance Department Table of Organization; recommends approving the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE Motion by Todd Wolf, second by Mary Lynne Donohue.

Before action was taken, MOTION TO AMEND ORDINANCE TO REFLECT PAY SCALE OF "K" INSTEAD OF "J" Motion by Todd Wolf, second by Ryan Sorenson.

Final Resolution:

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

PASS ORDINANCE AS AMENDED

Final Resolution:

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

6. GENERAL ORDINANCE

6.1 Gen. Ord. No. 37 - 18 - 19 by Alderpersons Rindfleisch and Bohren re-establishing the salary schedule for certain designated elected officials. REFER TO FINANCE AND PERSONNEL COMMITTEE

6.2 Gen. Ord. No. 38 - 18 - 19 by Alderpersons Rindfleisch and Bohren amending Section 82 - 33 of the Sheboygan Municipal Code so as to modify the Department of Public Works Table of Organization. REFER TO FINANCE AND PERSONNEL COMMITTEE

6.3 Gen. Ord. No. 39 - 18 - 19 by Alderpersons Rindfleisch and Bohren amending Section 82 - 33 of the Sheboygan Municipal Code so as to modify the Fire Department Table of Organization. REFER TO FINANCE AND PERSONNEL COMMITTEE

6.4 Gen. Ord. No. 40 - 18 - 19 by Alderpersons 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. REFER TO PUBLIC WORKS COMMITTEE

7. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

7.1 R. O. No. 210 - 18 - 19 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

8. ADJOURN MEETING

8.1 Motion to Adjourn

MOTION TO ADJOURN at 6: 23 p.m. Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

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

Generated by City Clerk Meredith DeBruin on Tuesday, January 22, 2019