

City of Sheboygan  
2019-01-07

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

"EVERY SUCCESSFUL INDIVIDUAL KNOWS THAT HIS OR HER ACHIEVEMENT DEPENDS ON A COMMUNITY OF PERSONS WORKING TOGETHER" Notice of the 19th Regular Meeting of the 2018-2019 Common Council at 6:00 p.m., MONDAY, January 7, 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.

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This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99 and [www.wcsssheboygan.com/programming/live-tv](http://www.wcsssheboygan.com/programming/live-tv)

**1. OPENING OF MEETING**

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

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

ATTACHMENT: Minutes - Common Council 12-17-18.pdf

1.4 RESIGNATION - Bill Thiel from City Plan Commission

ATTACHMENT: Bill Thiel Resignation.pdf

1.5 MAYOR'S APPOINTMENTS - Seven individuals to the Sheboygan Squared BID Board

ATTACHMENT: BID Board appointments.pdf

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

ATTACHMENT: IT DIRECTOR.pdf

1.7 MAYOR'S APPOINTMENTS - David Hoffman to the City Plan Commission

ATTACHMENT: Dave Hoffman appointment.pdf

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

1.9 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. 201-18-19 by City Clerk granting various license applications. ACCEPT AND FILE

ATTACHMENT: GRANTED.pdf

2.3 R. C. No. 217-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred, pursuant to R. O. No. 200-18-19 by the City Clerk, submitting various license applications; recommends granting the licenses. ACCEPT AND FILE

ATTACHMENT: R.O. No. 200-18-19.pdf

2.4 R. C. No. 218-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred Gen. Ord. No. 33-18-19 by Alderpersons Donohue and Sorenson amending various portions of Chapter 26 of the Municipal Code relating to fees for permits issued by the Building Inspection Division of the City of Sheboygan, and contractor's license application fees and re-examination fees; recommends approving the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: Gen. Ord. No. 33-18-19.pdf

### **3. REPORTS OF OFFICERS**

3.1 R. O. No. 202-18-19 by City Clerk submitting a claim from Christina Latifi for alleged unlawful Personal Property Tax for 2018 for Calumet Diner, Inc. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Calumet Diner, Inc..pdf

3.2 R. O. No. 203-18-19 by City Clerk submitting a Summons and Complaint in the matter of Accurate Repair, LLC vs City of Sheboygan. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Accurate Repair, LLC.pdf

### **4. RESOLUTIONS**

4.1 Res. No. 157-18-19 by Alderperson 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: demo armory.pdf

4.2 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: cbre.pdf

4.3 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Stormwater St Nicholas.pdf

4.4 Res. No. 160-18-19 by Alderperson Wolf and Sorenson authorizing executing a one-year lease for the agricultural property in the City of Sheboygan formerly owned by John Poth, Jr. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Lease John Poth, Jr..pdf

4.5 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. REFER TO TRANSIT COMMISSION

ATTACHMENT: Transit.pdf

## **5. REPORT OF COMMITTEES**

5.1 R. C. No. 219-18-19 by Finance and Personnel Committee to whom was referred Res. No. 154-18-19 by Alderpersons Rindfleisch and Bohren to support placing an Advisory referendum question on the April, 2019 election ballot, to determine if the Wisconsin Legislature should consider and pass legislation requiring all businesses to pay their fair share of property taxes by closing perceived loopholes in the assessment process; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res. No. 154-18-19.pdf

## **6. GENERAL ORDINANCE**

6.1 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: attorney to.pdf

6.2 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Finance Dept. Organization.pdf

## **7. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED**

7.1 R. O. No. 204-18-19 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: Referred.pdf

7.2 Res. No. 162-18-19 by Alderpersons Wolf and Sorenson authorizing advertising for bids for the Mead Public Library Plaza project. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: MEAD.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