

CITY OF SHEBOYGAN

NINETEENTH REGULAR COMMON COUNCIL MEETING

Monday, January 7, 2019 ALDERPERSONS PRESENT: Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 9 .

ALDERPERSON ABSENT AND EXCUSED: Ryan Sorenson - 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, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 9 .

1.4 RESIGNATION - Bill Thiel from City Plan Commission

MOTION TO ACCEPT AND FILE Motion by Todd Wolf, second by Mary Lynne Donohue.
Final Resolution:
Motion Passes Aye: Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 9 .

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

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

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

1.8 PUBLIC FORUM - Limit of five people having five minutes each with comments limited to items on this agenda. Joanne Scribner and Glen Martin spoke

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

Resolution:

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, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 9 .

2.2 R. O. No. 201 - 18 - 19 by City Clerk granting various license applications. 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, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 9 .

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

Resolution:

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

Final Resolution:

Motion Passes Aye: Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Jim

Bohren, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 9 .

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

Resolution:

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

Final Resolution:

Motion Passes Aye: Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 9 .

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

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

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

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

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

4.4 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. REFER TO PUBLIC WORKS COMMITTEE

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

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

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Ron Rindfleisch, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 9 .

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

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

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

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

8. ADJOURN MEETING

8.1 Motion to Adjourn

MOTION TO ADJOURN at 6: 24 p.m. Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 9 .

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