

CITY OF SHEBOYGAN

ELEVENTH REGULAR COMMON COUNCIL MEETING

Tuesday, September 4, 2018

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

ALDERPERSONS ABSENT AND EXCUSED: Rosemarie Trester and Mary Lynne Donohue - 2 .

Meeting called to order at 6: 00 P.M.

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 Markus Savaglio.

Final Resolution:

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

1.4 PUBLIC FORUM - Limit of five people having five minutes each with comments limited to items on this agenda. No one spoke.

1.5 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 Jim Bohren.

Final Resolution:

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

2.2 R. O. No. 106 - 18 - 19 by City Clerk granting various license applications. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE Motion by Todd Wolf, second by Jim Bohren.

Final Resolution:

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

2.3 R. O. No. 107 - 18 - 19 by Sheboygan Transit Commission to whom was referred Res. No. 79 - 18 - 19 by Alderpersons Wolf, Donohue and Rindfleisch supporting Shoreline Metro's application for a State of Wisconsin Volkswagen Mitigation Program Grant to purchase transit vehicles; 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 Jim Bohren.

Final Resolution:

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

2.4 Res. No. 85 - 18 - 19 by Alderperson Sorenson directing a public hearing to be held in connection with amending the City of Sheboygan Future Land Use Map of the Sheboygan Comprehensive Plan to change the Land Use Classification of property located at 1436 South 15 th Street (Parcel No. 59281513391) from Class Employment to Class Multi-Family Residential Classification. PASS RESOLUTION

Resolution:

MOTION TO PASS RESOLUTION Motion by Todd Wolf, second by Jim Bohren.

Final Resolution:

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

2.5 Res. No. 86 - 18 - 19 by Alderperson Sorenson directing a public hearing to be held in connection with a change of the City's Official Zoning Map for property located at 1436 South 15 th Street (Parcel No. 59281513391) from Class Urban Industrial (UI) to Class Urban Residential (UR- 12). PASS RESOLUTION

Resolution:

MOTION TO PASS RESOLUTION Motion by Todd Wolf, second by Jim Bohren.

Final Resolution:

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

2.6 R. C. No. 113 - 18 - 19 by Public Works Committee to whom was referred R. O. No. 94 - 18 - 19 by Director of Public Works submitting an analysis of the City of Sheboygan's curbside garbage and recycling collection system for the potential to convert to an automated "garbage cart system"; recommends filing the document. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE Motion by Todd Wolf, second by Jim Bohren.

Final Resolution:

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

2.7 R. C. No. 114 - 18 - 19 by Public Works Committee to whom was referred R. O. No. 103 - 18 - 19 by City Clerk submitting a communication from Matt Wierzbach regarding parking during the Para World Sailing Championships; recommends to file the document and approve the Resolution granting the request. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, second by Jim Bohren.

Final Resolution:

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

2.8 R. C. No. 115 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 105 - 18 - 19 by City Clerk submitting various license applications; recommends granting the license applications. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE Motion by Todd Wolf, second by Jim Bohren.

Final Resolution:

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

2.9 R. C. No. 116 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 72 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing the appropriate City Officials to execute Ground Lease Amendment No. 1 between the City of Sheboygan and PAJA Properties, LLC to include additional City-owned land; recommends approving the Resolution as amended. ACCEPT AND ADOPT AND PASS RESOLUTION AS AMENDED

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION AS AMENDED Motion by Todd Wolf, second by Jim Bohren.

Final Resolution:

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

2.10 R. C. No. 117 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 73 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing the sale of City-owned property to Glacial Lakes Conservancy, Inc.; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 7. Abstain: Rose Phillips - 1 .

2.11 R. C. No. 118 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 74 - 18 - 19 by Alderperson Donohue authorizing application for the 2018 Justice Assistance Grant Program Award (Local Solicitation) and entering into a Memorandum of Understanding with Sheboygan County; 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 Jim Bohren.

Final Resolution:

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

2.12 R. C. No. 119 - 18 - 19 by Public Works Committee to whom was referred Res. No. 75 - 18 - 19 by Alderpersons Wolf and Sorenson authorizing executing an easement for a mini-storm sewer (Berken); 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 Jim Bohren.

Final Resolution:

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

2.13 R. C. No. 120 - 18 - 19 by Public Works Committee to whom was referred Res. No. 76 - 18 - 19 by Alderperson Wolf authorizing the appropriate City Officials to enter into contract with Vortex International Inc. of Montreal Canada, through a cooperative purchasing agreement with National Purchasing Partners (NPP), for the purposes of purchasing and installing a 58 feet five inch by 41 feet seven inch splash pad facility in Optimist Park; 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 Jim Bohren.

Final Resolution:

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

2.14 R. C. No. 121 - 18 - 19 by Public Works Committee to whom was referred Res. No. 77 - 18 - 19 by Alderperson Wolf authorizing the acceptance and signing of a sanitary sewer easement across the future Fairfield Inn property located on South Taylor Drive; 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 Jim Bohren.

Final Resolution:

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

2.15 R. C. No. 122 - 18 - 19 by Public Works Committee to whom was referred Res. No. 78 - 18 - 19 by Alderperson Wolf authorizing the appropriate City Officials to enter into a contract with Pipetek Infrastructure Services in the amount of \$97,156.00, for Capital Improvement Televising; 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 Jim Bohren.

Final Resolution:

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

2.16 R. C. No. 123 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred DIRECT REFERRAL Res. No. 81 - 18 - 19 by Alderperson Donohue authorizing the Sheboygan Fire Department to enter into a Right of Entry and Release Agreement with Wisconsin Power and Light Company regarding rescue training to be conducted at Wisconsin Power and Light Company's facility at Edgewater Generating Station; 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 Jim Bohren.

Final Resolution:

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

2.17 R. C. No. 124 - 18 - 19 by Public Works Committee to whom was referred

Gen. Ord. No. 13 - 18 - 19 by Alderperson Wolf repealing Gen. Ord. No. 42 - 17 - 18 and creating new parking restrictions permitting parking on N. 9 th Street from Pershing Avenue north; 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 Jim Bohren.

Final Resolution:

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

2.18 R. C. No. 125 - 18 - 19 by Public Works Committee to whom was referred Gen. Ord. No. 14 - 18 - 19 by Alderperson Wolf relating to parking restrictions on the south side of Martin Avenue east of North 22 nd Street; 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 Jim Bohren.

Final Resolution:

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

3. REPORTS OF OFFICERS

3.1 R. O. No. 108 - 18 - 19 by City Clerk submitting an application from Green Street Development Group, LLC for a change in the zoning classification of property located at 1436 South 15 th Street from Class Urban Industrial (UI) to Class Urban Residential (UR- 12) Classification. REFER TO CITY PLAN COMMISSION

3.2 R. O. No. 109 - 18 - 19 by City Clerk submitting a communication from Rohde Dales asking for the City to consider extending the financial deadlines of the Armory Community Project. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.3 R. O. No. 110 - 18 - 19 by City Clerk submitting a pending claim from Sperling Law Offices LLC for alleged damages and injuries to their client, Vicki Vugrinovich, when she was involved in a collision with a Shoreline Metro bus. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.4 R. O. No. 111 - 18 - 19 by City Clerk submitting a communication from Matthew Lueck requesting a waiver from the Sex Offender Residency requirements in order to reside at Superior Manor. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

3.5 R. O. No. 112 - 18 - 19 by City Clerk submitting a communication from Scott Ramone Goines Jr. requesting a waiver from the Sex Offender Residency requirements in order to reside at 2105 South 10 th Street. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

4. RESOLUTIONS

4.1 Res. No. 87 - 18 - 19 by Alderpersons Wolf and Donohue authorizing the purchase of 908 Michigan Avenue by the City. SUSPEND AND PASS RESOLUTION

MOTION TO SUSPEND AND PASS RESOLUTION Motion by Todd Wolf, second by Ron Rindfleisch.

Final Resolution:

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

4.2 Res. No. 88 - 18 - 19 by Alderpersons Donohue and Wolf officially recognizing the Historic Grant Neighborhood Association. LAYS OVER

4.3 Res. No. 89 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing a transfer of appropriations in the 2018 Budget (CDBG). REFER TO FINANCE AND PERSONNEL COMMITTEE

4.4 Res. No. 90 - 18 - 19 by Alderpersons Rindfleisch and Bohren adopting certain changes to the City's Medical Benefit Plan and Dental Benefit Plan effective for calendar year 2019 coverage and establishing the monthly premium equivalent rates effective for January 2019 coverage and thereafter. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.5 Res. No. 91 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing a transfer of appropriations in the 2018 Budget (Fire Fighting Supplies). REFER TO FINANCE AND PERSONNEL COMMITTEE

4.6 Res. No. 92 - 18 - 19 by Alderperson Wolf authorizing the Purchasing Agent to enter into a five-year agreement for the provision of professional management services and operation of the Harbor Centre Marina. REFER TO PUBLIC WORKS COMMITTEE

4.7 Res. No. 93 - 18 - 19 by Alderperson Wolf extending the special charge for residential garbage and refuse disposal services provided by the City. REFER TO PUBLIC WORKS COMMITTEE

4.8 Res. No. 94 - 18 - 19 by Alderpersons Rindfleisch and Bohren establishing the 2019 Budget appropriations and the 2018 Tax Levy for use during the calendar year. REFER TO FINANCE AND PERSONNEL COMMITTEE, PUBLIC WORKS COMMITTEE, AND LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

5. REPORT OF COMMITTEES

5.1 R. C. No. 126 - 18 - 19 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 80 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing the appropriate City officials to execute a Vacant Land Offer to Purchase with Racetrack Road, LLC; 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, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell - 7. Nay: Markus Savaglio - 1 .

5.2 R. C. No. 127 - 18 - 19 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 82 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing a transfer of appropriations in the 2018 Budget (TID 19 and City Hall Renovations); 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, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

5.3 R. C. No. 128 - 18 - 19 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 83 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing entering into a Development Agreement with Water's Edge Development of Sheboygan, LLC; 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, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 7. Nay: Rose Phillips - 1 .

6. GENERAL ORDINANCE

6.1 Gen. Ord. No. 15 - 18 - 19 by Alderperson Sorenson amending the City of Sheboygan Future Land Use Map of the Sheboygan Comprehensive Plan to change the Use District Classification of property located at 1436 South 15 th Street (Parcel No. 59281513391) from Class Employment to Class Multi-Family Residential Classification. REFER TO CITY PLAN COMMISSION

6.2 Gen. Ord. No. 16 - 18 - 19 by Alderperson Sorenson amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of property located at 1436 South 15 th Street (Parcel No. 59281513391) from Class Urban Industrial (UI) to Class Urban Residential (UR- 12) Classification. REFER TO CITY PLAN COMMISSION

7. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

7.1 R. O. No. 113 - 18 - 19 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

7.2 Res. No. 95 - 18 - 19 by Alderperson Wolf authorizing the Purchasing Agent to enter into contract for the purchase and installation of new baseball park lighting for the Wildwood/Sheboygan A's Mary Testwuide Knauf Baseball Park complex on a cost share basis with the Sheboygan A's baseball organization. REFER TO PUBLIC WORKS COMMITTEE

8. ADJOURN MEETING

8.1 Motion to Adjourn

MOTION TO ADJOURN at 6: 50 p.m.Motion by Todd Wolf, second by Jim Bohren.
Final Resolution:
Motion Passes Aye: Todd Wolf, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

Generated by City Clerk Meredith DeBruin on Wednesday, September 5, 2018