

CITY OF SHEBOYGAN

NINTH REGULAR COMMON COUNCIL MEETING

Monday, August 6, 2018

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

1.4 MAYOR'S APPOINTMENTS - Thomas A. Binder to the Mayor's Neighborhood Leadership Cabinet - LAYS OVER

1.5 PUBLIC FORUM - Limit of five people having five minutes each with comments limited to items on this agenda. - Gary Tauferner, Dolyce Johnson, Jean Grade, and Starr Gerk all spoke.

1.6 PRESENTATION - Strategic Plan Action Items and Critical Measurements update by City Administrator Darrell Hofland

1.7 PRESENTATION - 2018 Distinguished Budget Presentation Award from Government Finance Officers Association (GFOA)

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

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 Mary Lynne Donohue.

Final Resolution:

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

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2.2 R. O. No. 84 - 18 - 19 by Board of Water Commissioners submitting the Board of Water Commissioners' Report on the Water Utility for the second quarter of 2018. 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, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell

2.3 R. O. No. 95 - 18 - 19 by Board of Contractors Examiners submitting applications for Building Contractor Licenses already granted. 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, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 9

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2.4 R. O. No. 97 - 18 - 19 by City Clerk submitting 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, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 9

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2.5 R. C. No. 81 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred, pursuant to R. O. No. 82 - 18 - 19 by the City Clerk, submitting various license applications; recommends granting the licenses.
ACCEPT AND FILE

Resolution:

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

Final Resolution:

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

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2.6 R. C. No. 82 - 18 - 19 by Public Works Committee to whom was referred Res. No. 54 - 18 - 19 by Alderpersons Wolf and Sorenson authorizing executing an easement for a mini-storm sewer (715 Pershing Avenue); recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

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

Final Resolution:

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

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2.7 R. C. No. 84 - 18 - 19 by Public Works Committee to whom was referred Gen. Ord. No. 9 - 18 - 19 by Alderperson Wolf creating parking limits on both sides of North 15 th Street south of Eisner Avenue; 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, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 9

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3. COMMUNICATIONS

3.1 Com. No. 1 - 18 - 19 presented to the Common Council by Alderperson Bohren submitting a communication from Gary Tauferner regarding an upgrade to Cable Channel 990. REFER TO FINANCE AND PERSONNEL COMMITTEE

4. REPORTS OF OFFICERS

4.1 R. O. No. 85 - 18 - 19 by City Plan Commission to whom reviewed and discussed the Tax Incremental District (TID) 17 Boundaries and Project Plan at the regular meeting of the City Plan Commission, July 24, 2018, and after due consideration recommends approval of both the TID 17 Boundaries and Project Plan. LAYS OVER

4.2 R. O. No. 86 - 18 - 19 by City Plan Commission to whom reviewed and discussed the Tax Incremental District (TID) 19 Boundaries and Project Plan at the regular meeting of the City Plan Commission, July 24, 2018, and after due consideration recommends approval of both the TID 19 Boundaries and Project Plan. LAYS OVER

4.3 R. O. No. 87 - 18 - 19 by City Clerk submitting a communication from Dolyce Johnson regarding the funds for the Fire - Ambulance Service. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.4 R. O. No. 96 - 18 - 19 by City Clerk submitting a pending claim from Debra Zahner for alleged injuries when she fell on a raised sidewalk. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.5 R. O. No. 88 - 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 April 1, 2018 and ending June 30, 2018. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

4.6 R. O. No. 89 - 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 April 1, 2018 and ending June 30, 2018. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

4.7 R. O. No. 90 - 18 - 19 by City Clerk submitting a communication from Jeremy Faust requesting a waiver from the Sex Offender Residency requirements in order to reside at 1629 Kentucky Avenue. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

4.8 R. O. No. 91 - 18 - 19 by City Clerk submitting a communication from William Evans requesting a waiver from the Sex Offender Residency requirements in order to reside at 2227 A Kroos Court. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

4.9 R. O. No. 92 - 18 - 19 by City Clerk submitting a communication from Michael W. Slinker requesting a waiver from the Sex Offender Residency requirements in order to reside at 1805 Geele Avenue. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

4.10 R. O. No. 93 - 18 - 19 by City Clerk submitting a communication from DCC Probation and Parole on behalf of Macaulay Krueger requesting a waiver from the Sex Offender Residency requirements in order to be placed at a TLP located at 930 A Michigan Avenue. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

4.11 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". REFER TO PUBLIC WORKS COMMITTEE

5. RESOLUTIONS

5.1 Res. No. 56 - 18 - 19 by Alderperson Wolf authorizing the docking of the Denis Sullivan at South Pier on August 10, 2018 and waiving associated docking fees. 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, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 9

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5.2 Res. No. 57 - 18 - 19 by Alderperson Wolf authorizing city staff to submit a bid to Sheboygan County to acquire in rem tax foreclosure properties on N. 10th Street and Erie Avenue. 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, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 9

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5.3 Res. No. 58 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing the appropriate City officials to execute a Vacant Land Offer to Purchase with KCG Development, LLC. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.4 Res. No. 59 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing a transfer of appropriations in the 2018 Budget (Butzen Complex study). REFER TO FINANCE AND PERSONNEL COMMITTEE

5.5 Res. No. 60 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing a transfer of appropriations in the 2018 Budget (wage and benefits). REFER TO FINANCE AND PERSONNEL COMMITTEE

5.6 Res. No. 61 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing a transfer of appropriations in the 2018 Budget (police training). REFER TO FINANCE AND PERSONNEL COMMITTEE

5.7 Res. No. 62 - 18 - 19 by Alderpersons Rindfleisch and Donohue authorizing the Office of the City Administrator to proceed with the issuance of the City of Sheboygan 2019 community survey. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.8 Res. No. 63 - 18 - 19 by Alderpersons Rindfleisch and Bohren approving the Project Plan and establishing the boundaries for and the creation of Tax Incremental District No. 17, City of Sheboygan, Wisconsin. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.9 Res. No. 64 - 18 - 19 by Alderpersons Rindfleisch and Bohren approving the Project Plan and establishing the boundaries for and the creation of Tax Incremental District No. 19, City of Sheboygan, Wisconsin. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.10 Res. No. 65 - 18 - 19 by Alderperson Wolf authorizing the appropriate City officials to execute a Lease Agreement between the City of Sheboygan, the Elwood H. May Environmental Park Association of Sheboygan County, Inc., and the Sheboygan Area School District. REFER TO PUBLIC WORKS COMMITTEE

5.11 Res. No. 66 - 18 - 19 by Alderperson Wolf authorizing the appropriate City Officials to enter into an agreement for a 12 foot underground easement Wisconsin Public Service Corporation easement at the South Right of Way line of Erie Avenue of the above described Lot 3 Parcel Identification Number 59281216519. REFER TO PUBLIC WORKS COMMITTEE

5.12 Res. No. 67 - 18 - 19 by Alderperson Wolf authorizing the appropriate City Officials to enter into an agreement for an eight foot underground Wisconsin Public Service Corporation easement at Part of Lot 5 of Block 29 Ordinal Plat Parcel Identification Number 59281100081712. REFER TO PUBLIC WORKS COMMITTEE

6. REPORT OF COMMITTEES

6.1 R. C. No. 80 - 18 - 19 by Public Works Committee to whom was referred R. C. No. 331 - 17 - 18 by Public Works Committee and Gen. Ord. No. 25 - 17 - 18 by Alderperson Wolf amending the City's Snow Emergency and Winter Parking rules to provide for improved clearing of snow during snow emergencies and to improve efficiency in clearing streets all winter, given reductions in personnel and changes in procedures; recommends approving the Ordinance.

MOTION TO REFER BACK TO PUBLIC WORKS COMMITTEE Motion by Todd Wolf, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell - 8. Nay: Markus Savaglio - 1 .

6.2 R. C. No. 83 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 55 - 18 - 19 by Alderpersons Rindfleisch, Bohren and Wolf authorizing the appropriate City officials to execute a Vacant Land Offer to Purchase with KW SBM, LLC; recommends passing 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, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 9 .

6.3 R. C. No. 85 - 18 - 19 by Public Works Committee to whom was referred Gen. Ord. No. 10 - 18 - 19 by Alderpersons Wolf and Savaglio repealing Gen. Ord. No. 107 - 78 - 79 and creating new parking on Vollrath Blvd. from North 3 rd St. east to its terminus during times when Vollrath Park is open, and banning parking in the same location when Vollrath Park is closed; recommends passing the Substitute Ordinance. ACCEPT AND ADOPT AND PASS SUBSTITUTE ORDINANCE

MOTION TO ACCEPT AND ADOPT AND PASS SUBSTITUTE ORDINANCE Motion by Todd Wolf, second by Ryan Sorenson.

Final Resolution:

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

7. GENERAL ORDINANCE

7.1 Gen. Ord. No. 11 - 18 - 19 by Alderperson Rindfleisch re-establishing the salaries of Election Officials. REFER TO FINANCE AND PERSONNEL COMMITTEE

7.2 Gen. Ord. No. 12 - 18 - 19 by Alderperson Rindfleisch repealing Gen. Ord. No. 6 - 18 - 19 amending the supplement to Section 82 - 33 of the Sheboygan Municipal Code so as to amend the positions in the Department of Public Works, Wastewater Treatment Division, and the Engineering Division in the Department of Public Works Table of Organization. REFER TO FINANCE AND PERSONNEL COMMITTEE

8. MATTERS LAID OVER

8.1 R. O. No. 83 - 18 - 19 by Director of Planning and Development submitting a

request for the Discovery World Museum to dock the Denis Sullivan at South Pier on August 10, 2018 and waiving any docking fees. ACCEPT AND FILE

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

Final Resolution:

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

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8.2 Res. No. 53 - 18 - 19 officially recognizing the Vollrath Park/North Point Neighborhood Association. PASS RESOLUTION

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

Final Resolution:

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

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9. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

9.1 R. O. No. 98 - 18 - 19 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

9.2 R. O. No. 99 - 18 - 19 by Finance Director submitting a financial report of the City of Sheboygan for the period commencing January 1, 2018 and ending June 30, 2018. REFER TO FINANCE AND PERSONNEL COMMITTEE

10. CLOSED SESSION

10.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85 (1)(e), Wis. Stats., where competitive or bargaining reasons require a closed session related to development of negotiating strategies for the Harbor Centre Marina management and operation contract.

MOTION TO CONVENE IN CLOSED SESSION Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

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

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11. ADJOURN MEETING

11.1 Motion to Adjourn

MOTION TO ADJOURN AT 7: 27 P.M. Motion by Todd Wolf, second by Mary Lynne

Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 9. Generated by City Clerk Meredith DeBruin on Tuesday, August 7, 2018