

CITY OF SHEBOYGAN

SEVENTH REGULAR COMMON COUNCIL MEETING

Monday, July 2, 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 PUBLIC FORUM - Limit of five people having five minutes each with comments limited to items on this agenda.

1.5 RESIGNATION - Dave Sanderson submitting his resignation from the BID District Board

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

1.6 PRESENTATION - Recognition of Representative Katsma as a Municipal Champion by League of Wisconsin Municipalities

1.7 MAYOR'S ANNOUNCEMENTS - UPCOMING COMMUNITY EVENTS, PROCLAMATIONS, EMPLOYEE RECOGNITIONS

## 2. HEARINGS

2.1 Hearing No. 3 - 18 - 19 amending the City of Sheboygan Official Zoning Map to change the Use District Classification of vacant land located on North 15 th Street (Parcel # 59281500560) from Class Urban Commercial (UC) to Class Urban Residential (UR).

No one spoke. MOTION TO CLOSE HEARING 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

## 3. CONSENT AGENDA

3.1 MOTION TO ACCEPT AND FILE ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES

MOTION TO ACCEPT AND ADOPT 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

3.2 R. O. No. 60 - 18 - 19 by City Clerk granting various license applications. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE

MOTION TO ACCEPT AND ADOPT 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

3.3 R. C. No. 64 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 52 - 18 - 19 by the City Clerk, submitting various license applications; recommends granting the licenses. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILEMOTION TO ACCEPT AND ADOPT 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, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 9

3.4 R. C. No. 65 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred, pursuant to R. O. No. 59 - 18 - 19 by the City Clerk, submitting various license applications; recommends granting the licenses. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILEMOTION TO ACCEPT AND ADOPT 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, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 9

3.5 R. C. No. 66 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 43 - 18 - 19 by Alderpersons Rindfleisch and Bohren approving the Second Amendment to Contract for Sale of Land for Private Development By and Between City of Sheboygan, Wisconsin and Eighth Street Sheboygan Housing Corporation; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTIONMOTION TO ACCEPT AND ADOPT 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, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 9

3.6 R. C. No. 67 - 18 - 19 by Public Works Committee to whom was referred Res. No. 42 - 18 - 19 by Alderperson Wolf authorizing the appropriate City officials to enter into a State/Municipal Agreement, I.D. 3700 - 30 - 21 / 22 for the design and construction to update the existing traffic signals with a new TS 2

cabinet and monotubes at the STH 28 & Union Avenue intersection scheduled for the construction, in 2019 ; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTIONMOTION TO ACCEPT AND ADOPT 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, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 9

#### 4. REPORTS OF OFFICERS

4.1 R. O. No. 61 - 18 - 19 by City Plan Commission to whom was referred DIRECT REFERRAL Res. No. 44 - 18 - 19 by Alderperson Bohren and Donohue approving the Capital Improvements Program recommended by the Capital Improvements Commission, for the program period of 2019 - 2023 and adopting the program for implementation; recommends approving the Resolution. ACCEPT AND FILE AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTIONMotion by Jim Bohren, 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

4.2 R. O. No. 62 - 18 - 19 by City Plan Commission to whom was referred Gen. Ord. No. 5 - 18 - 19 by Alderperson Dekker and R. O. No. 37 - 18 - 19 by City Clerk for an application from Richardson Industries, Inc. for a change in the zoning classification of vacant land located on North 15 th Street across from 822 North 14 th Street (Parcel # 59281500560) from Class Urban Commercial (UC) to Class Urban Residential (UR) Classification; recommends approval of the General Ordinance and R. O. ACCEPT AND FILE AND PASS ORDINANCE

MOTION TO ACCEPT AND FILE AND PASS ORDINANCEMotion by Jim Bohren, 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

4.3 R. O. No. 63 - 18 - 19 by City Clerk submitting a communication from Steven Westphal requesting an encroachment into the 5 th Street right-of-way. REFER TO CITY PLAN COMMISSION

4.4 R. O. No. 64 - 18 - 19 by City Clerk submitting a Certified Survey Map

(Middle section of the new SouthPointe Enterprise Campus) including dedication of public street right-of-way for Stahl Road and South Taylor Drive between Stahl Road and SouthPointe Drive as shown on the attached map. REFER TO CITY PLAN COMMISSION

4.5 R. O. No. 65 - 18 - 19 by City Clerk submitting a Certified Survey Map (Northern section of the new SouthPointe Enterprise Campus) including dedication of public street right-of-way for Horizon Drive and South Taylor Drive between Horizon Drive and Stahl Road as shown on the attached map. REFER TO CITY PLAN COMMISSION

4.6 R. O. No. 66 - 18 - 19 by City Clerk submitting a Certified Survey Map (Southern section of the new SouthPointe Enterprise Campus) including dedication of public street right-of-way for SouthPointe Drive as shown on the attached map. REFER TO CITY PLAN COMMISSION

4.7 R. O. No. 67 - 18 - 19 by Assistant City Attorney submitting, as a matter of record, a copy of the Wisconsin Department of Workforce Development Equal Rights Division's decision in the matter of Ricky Van der Vaart v. City of Sheboygan, ERD #CR 201502953, which was issued on May 9, 2018, and became final on May 30, 2018. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.8 R. O. No. 68 - 18 - 19 by City Clerk submitting a claim from Wallin Hennell for alleged damages to his vehicle when he hit a trench in the road that was not filled with gravel. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.9 R. O. No. 69 - 18 - 19 by City Clerk submitting a communication from Jared Bonnett requesting a two (2) year extension from hooking up to the mini-storm sewer adjacent to his property at 902 North 27 th Street. REFER TO PUBLIC WORKS COMMITTEE

## 5. RESOLUTIONS

5.1 Res. No. 45 - 18 - 19 by Alderpersons Wolf and Donohue authorizing executing a Certificate that has been requested by the title insurer in the Sloma/PAJA Properties, LLC Ground Lease. 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

5.2 Res. No. 46 - 18 - 19 by Alderperson Wolf authorizing entering into an Agreement with the Sheboygan Professional Police Officers' Supervisory Association for a successor contract. 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

5.3 Res. No. 47 - 18 - 19 by Alderperson Wolf authorizing accepting a grant from the AARP Network of Age Friendly Communities in the amount of \$4,000 to be used to conduct a livability survey for residents. LAYS OVER

5.4 Res. No. 48 - 18 - 19 by Alderperson Wolf authorizing submission of an AARP Community Challenge grant in the amount of \$8,500 to be used to purchase bike fixation stations along the recreational trails in the City of Sheboygan. LAYS OVER

5.5 Res. No. 49 - 18 - 19 by Alderpersons Donohue and Sorenson authorizing executing an agreement with the Wisconsin Historical Society that will provide limited access to City of Sheboygan Public Welfare case files. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

5.6 Res. No. 50 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing a transfer of appropriations in the 2018 Budget. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.7 Res. No. 51 - 18 - 19 by Alderperson Wolf submitting a Relocation Order of the City of Sheboygan, Sheboygan County, Wisconsin (North Avenue from Calumet Drive to North 13 th Street). REFER TO PUBLIC WORKS COMMITTEE

5.8 Res. No. 52 - 18 - 19 by Alderperson Wolf authorizing a professional services agreement with Ruckert-Mielke for the design phase of the Southside Sanitary Sewer Study for the City of Sheboygan. REFER TO PUBLIC WORKS COMMITTEE

## 6. REPORT OF COMMITTEES

6.1 R. C. No. 68 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 41 - 18 - 19 by Alderpersons Rindfleisch and Bohren

authorizing a transfer of appropriations in the 2018 Budget; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO 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

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## 7. GENERAL ORDINANCE

7.1 Gen. Ord. No. 6 - 18 - 19 by Alderperson Rindfleisch 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. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

8.1 R. O. No. 70 - 18 - 19 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

## 9. CLOSED SESSION

9.1 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 regarding a development opportunity in the SouthPointe Enterprise Campus.

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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## 10. ADJOURN MEETING

10.1 Motion to Adjourn

MOTION TO ADJOURN at 7: 05 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 -

