

CITY OF SHEBOYGAN

SIXTH REGULAR COMMON COUNCIL MEETING AGENDA

Monday, June 18, 2018

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

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

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 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. 54 - 18 - 19 by the Board of Contractor's 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, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 9 .

2.3 R. O. No. 55 - 18 - 19 by the 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 .

2.4 R. C. No. 51 - 18 - 19 by Finance and Personnel Committee to whom was referred R. O. No. 30 - 18 - 19 by the Finance Director submitting a finance report of the City of Sheboygan for the period commencing January 1, 2018 and ending March 31, 2018 ; recommends filing the document. 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 .

2.5 R. C. No. 52 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred, pursuant to R. O. No. 33 - 18 - 19 by the City Clerk submitting various license applications; recommends granting the license applications (SUNDANCE). 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 .

2.6 R. C. No. 53 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred, pursuant to R. O. No. 33 - 18 - 19 by the City Clerk submitting various license applications; recommends denying Taxicab Driver License Applications No. 2186 (Richard A. Castro) and No. 2172 (Victoria M. Sanchez). 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 .

2.7 R. C. No. 54 - 18 - 19 by Public Works Committee to whom was referred R. O. No. 51 - 18 - 19 by the Director of Public Works submitting the 2017 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant and Res. No. 39 - 18 - 19 by Alderperson Wolf informing the Wisconsin Department of Natural Resources (WDNR) that the document has been reviewed; recommends to file the R. O. and pass the Resolution. ACCEPT AND FILE AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND FILE AND PASS RESOLUTION 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 .

2.8 R. C. No. 55 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred, pursuant to R. O. No. 52 - 18 - 19 by the City Clerk submitting various license applications; recommends granting the license applications with various caveats (SUSCHA). 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 .

2.9 R. C. No. 56 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 53 - 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 .

2.10 R. C. No. 57 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 22 - 18 - 19 by Alderperson Rindfleisch authorizing the Purchasing Agent to enter into contract for the complete replacement of the Mead Public Library roof top cooling towers and associated controls; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION 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 .

2.11 R. C. No. 61 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 38 - 18 - 19 by Alderperson Donohue authorizing the Sheboygan Police Department to engage in fundraising activities and accept donations to support the K- 9 (canine) Corps.; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION 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 .

2.12 R. C. No. 62 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 40 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing a transfer of appropriations in the 2018 Budget; recommends passing the amended Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION 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 .

2.13 R. C. No. 63 - 18 - 19 by Finance and Personnel Committee to whom was referred various claims; recommends filing all claims. 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 .

3. REPORTS OF OFFICERS

3.1 R. O. No. 56 - 18 - 19 by City Clerk submitting a Summons and Complaint in the matter of Tyler Jones v. City of Sheboygan. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.2 R. O. No. 57 - 18 - 19 by City Clerk submitting a communication from Benjamin F. Heyman requesting a waiver from the Sex Offender Residency requirements in order to reside at 1328 South 9 th Street. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

3.3 R. O. No. 58 - 18 - 19 by City Clerk submitting a communication from Brandon A. Campos submitting a waiver from the Sex Offender Residency requirements in order to reside at 1916 South 13 th Street. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

4. RESOLUTIONS

4.1 Res. No. 41 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing a transfer of appropriations in the 2018 Budget. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.2 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 construction, in 2019. REFER TO PUBLIC WORKS COMMITTEE

5. REPORT OF COMMITTEES

5.1 R. C. No. 58 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 35 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing the issuance of \$8,415,000 Taxable General Obligation Promissory Notes and the issuance and sale of \$8,415,000 Taxable Note Anticipation Notes in anticipation thereof; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

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

5.2 R. C. No. 59 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 36 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing the issuance of \$10,570,000 General Obligation Promissory Notes and the issuance and sale of \$10,570,000 Note Anticipation Notes in anticipation thereof; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION WITH THE AMENDED AMOUNT OF \$10,490,000 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 .

5.3 R. C. No. 60 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 37 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing the issuance and sale of \$6,335,000 General Obligation Promissory Notes; 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, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 9 .

6. MATTERS LAID OVER

6.1 Res. No. 34 - 18 - 19 by Alderpersons Donohue and Rindfleisch authorizing execution of the Agreement for Transit Service between the City of Sheboygan and the Sheboygan Area School District for the provision of public transit services. PASS RESOLUTION

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

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 .

7. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

7.1 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

7.2 R. O. No. 59 - 18 - 19 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

8. CONVENE IN CLOSED SESSION

8.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85 (1)(c) for the purpose of considering employment of a public employee over which the governmental body has jurisdiction or exercises responsibility.

MOTION TO CONVENE IN CLOSED SESSION 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 .

9. RECONVENE IN OPEN SESSION

MOTION TO RECONVENE IN OPEN SESSION 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 .

9.1 City Administrator's and Mayor's Appointment of Martin Halverson as Finance Director/Treasurer

MOTION TO CONFIRM 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

10. ADJOURN MEETING

10.1 Motion to Adjourn

MOTION TO ADJOURN 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. Generated by City Clerk Meredith DeBruin on Monday, June 18, 2018