

TWENTY-FIRST REGULAR COMMON COUNCIL MEETING AGENDA - 6:00 P.M.

"THE BEST JOURNEYS ANSWER QUESTIONS THAT IN THE BEGINNING YOU DIDN'T EVEN THINK TO ASK"

This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99 and www.wcsssheboygan.com/programming/live-tv

1. OPENING OF MEETING

1.1 ROLL CALL - ALDERPERSON LEWANDOSKE MAY BE ATTENDING THE MEETING REMOTELY

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

1.4 PRESENTATION - 4th Quarter Strategic Plan Action Items & Critical Measures review - Darrell Hofland, City Administrator

1.5 RESIGNATION - Michael Helmke - Transit Commission

ATTACHMENT: HELMKE RESIGNATION.pdf

1.6 MAYOR'S APPOINTMENTS - Abraham Loya to Mayor's Neighborhood Leadership Cabinet (Gateway Neighborhood Alternate)

ATTACHMENT: LOYA APPOINTMENT.pdf

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

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

2.2 R. O. No. 269-17-18 by City Clerk granting various licenses (Above & Beyond). ACCEPT AND FILE

ATTACHMENT: UPDATED.pdf

2.3 R. O. No. 270-17-18 by Transit Commission to whom was referred Res. No. 91-17-18 by Alderperson Wolf adopting the City of Sheboygan Downtown Sheboygan Parking Study as prepared by Carl Walker consultants; recommends passing the Resolution. ACCEPT AND FILE AND PASS RESOLUTION

ATTACHMENT: RES 91.pdf

2.4 R. O. No. 271-17-18 by Transit Commission submitting a signed joint agreement between Amalgamated Transit Union Local 998 and the City of Sheboygan. ACCEPT AND FILE

ATTACHMENT: Transit Union Agreement.pdf

2.5 R. C. No. 215-17-18 by Finance and Personnel Committee to whom was referred R. O. No. 250-17-18 by City Clerk submitting a communication from Frank and Mary Koczan regarding the expansion of Sheboygan's tax base and the impact of the Armory upon that expansion; recommends filing the document. ACCEPT AND FILE

ATTACHMENT: RO 250.pdf

2.6 R. C. No. 216-17-18 by Finance and Personnel Committee to whom was referred R. O. No. 264-17-18 by Director of Planning and Development requesting the use of three days of the City's free Blue Harbor Conference Center days to host the 2018 State of Wisconsin Building Inspector's annual state conference on April 18-20, 2018; recommends approving the request. ACCEPT AND ADOPT

ATTACHMENT: RO 264.pdf

2.7 R. C. No. 217-17-18 by Law and Licensing Committee to whom was referred R. O. No. 268-17-18 by the City Clerk, submitting various license applications; recommends granting the licenses. ACCEPT AND ADOPT

ATTACHMENT: RO 268.pdf

2.8 R. C. No. 218-17-18 by Finance and Personnel Committee to whom was referred Res. No. 122-17-18 by Alderperson Bohren authorizing the Office of the City Administrator to proceed with issuance of the City of Sheboygan community survey; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 122.pdf

2.9 R. C. No. 219-17-18 by Finance and Personnel Committee to whom was referred Res. No. 123-17-18 by Alderpersons Donohue and Bohren authorizing payment of \$53,940 to the Northwestern Lake Michigan Service Area for the purchase of wetland credits for the Sheboygan Business Park expansion; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 123.pdf

2.10 R. C. No. 220-17-18 by Public Works Committee to whom was referred Res. No.126-17-18 by Alderperson Wolf authorizing advertising bids for the City Hall Renovation Project; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 126.pdf

2.11 R. C. No. 221-17-18 by Public Works Committee to whom was referred Res. No. 127-17-18 by Alderperson Wolf authorizing the appropriate City Officials to enter into a contract with Floatation Docking Systems for replacement of bottom galvanized sheet steel on finger piers and replacement of two finger piers; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 127.pdf

2.12 R. C. No. 222-17-18 by Finance and Personnel Committee to whom was referred Res. No. 128-17-18 by Alderpersons Donohue and Bohren authorizing the Assistant City Attorney to settle the matter of the Department of Workforce

Development Equal Rights Division ("ERD") Complaint regarding Maurice A. Vreeke vs. City of Sheboygan, ERD Case No. CR201701473; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 128.pdf

2.13 R. C. No. 223-17-18 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 34-17-18 by Alderpersons Donohue and Bohren re-establishing the salary schedule for certain designated elected officials; recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 34.pdf

3. REPORTS OF OFFICERS

3.1 R. O. No. 274-17-18 by City Clerk submitting a Summons and Complaint in the matter of US Bank et al vs. Jennifer A. Scheele et al. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: summons.pdf

3.2 R. O. No. 272-17-18 by City Clerk submitting a claim from WIPFLi CPAs and Consultants regarding Creation and Preservation Partners, Inc. for recovery of alleged unlawful taxes for the real property taxes assessed for the 2017 tax year. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: CLAIM WIPFLi.pdf

3.3 R. O. No. 273-17-18 by City Clerk submitting a notice of claim from WIPFLi CPAs and Consultants regarding Creation and Preservation Partners, Inc. for recovery of alleged unlawful taxes for the Payment In Lieu Of Taxes (PILOT) payment assessed for the 2017 tax year. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Notice of Claim PILOT.pdf

3.4 R. O. No. 282-17-18 by City Clerk submitting a communication from Vong Xiong requesting a waiver from the Sex Offender Residency requirements in order to reside at 1432 North 10th Street. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: Xiong Waiver.pdf

3.5 R. O. No. 277-17-18 by City Clerk submitting a communication from Phoenix Reyes requesting a waiver from the Sex Offender Residency requirements in order to reside at 1123/1125 North 14th Street or 930A Michigan Avenue. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: Waiver, Reyes.pdf

3.6 R. O. No. 276-17-18 by City Clerk submitting a communication from State of Wisconsin Department of Corrections on behalf of Thomas Wirth requesting a waiver from the Sex Offender Residency requirements in order to be placed at a TLP at 1123/1125 North 14th Street or 930A Michigan Avenue. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: Waiver, Wirth.pdf

3.7 R. O. No. 275-17-18 by City Clerk submitting a communication from Michael W. Slinker requesting a waiver from the Sex Offender Residency requirements in order to reside at a TLP at either 1123/1125 North 14th Street

or 930A Michigan Avenue. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: Waiver, Slinker.pdf

3.8 R. O. No. 278-17-18 by City Clerk submitting a communication from Zachary Shane Carlin requesting a waiver from the Sex Offender Residency requirements in order to reside at 910 New York Avenue. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: CARLIN WAIVER.pdf

3.9 R. O. No. 279-17-18 by Chief of Police Christopher Domagalski submitting the quarterly report showing the Benchmark Measurements for the Police Department for the period commencing October 1, 2017 and ending December 31, 2017. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: POLICE QUARTERLY.pdf

3.10 R. O. No. 280-17-18 by Fire Chief submitting the quarterly report of Benchmark Measurements for the Fire Department for the period commencing October 1, 2017 and ending December 31, 2017. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: FIRE QUARTERLY.pdf

3.11 R. O. No. 281-17-18 by City Clerk submitting a communication from Ernest Ramirez requesting a waiver from the Sex Offender Residency requirements in order to reside at 1629 Georgia Avenue. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: Ramirez Waiver.pdf

3.12 R. O. No. 283-17-18 by City Clerk submitting a communication from Nic Collins, Assistant Principal Horace Mann Middle School, regarding any of the "No Left Turn" signs on Georgia Avenue behind Horace Mann Middle School. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Horace Mann Signage.pdf

4. RESOLUTIONS

4.1 Res. No. 130-17-18 by Alderpersons Wolf and Draughon authorizing retaining outside legal counsel in the matter of Eric R. Burrows v. Joel Clark and Cameron Stewart. SUSPEND AND PASS RESOLUTION

ATTACHMENT: Legal Counsel Burrows.pdf

4.2 Res. No. 131-17-18 by Alderperson Draughon authorizing the Purchasing Agent to enter into contract for the complete replacement of the rood at Fire Station #1. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: Roof Fire Dept 1.pdf

4.3 Res. No. 133-17-18 by Alderperson Wolf requesting that advocates for Sheboygan Peace Park be able to refer to and sign the portion of Deland Park located at the intersection of Michigan Avenue, North 3rd Street and Broughton Drive, "Sheboygan Peace Park", while maintaining the idea that it is still part of Deland Park, and to be given permission to fundraise and develop the property, under supervision of the Department of Public Works, according to the proposed draft site plan. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Peace Park.pdf

4.4 Res. No. 132-17-18 by Alderpersons Donohue and Ross authorizing the City Administrator and City Attorney to take necessary action, including the use of eminent domain procedures, to obtain property located at 1214 South 11th Street. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: 1214 S 11th St.pdf

5. REPORT OF COMMITTEES

5.1 R. C. No. 224-17-18 by Finance and Personnel Committee to whom was referred R. O. No. 253-17-18 by City Clerk submitting a communication from Sheboygan Senior Community to request relief and assistance from the City of Sheboygan with respect to an issue arising out of a Development Agreement between SSC and the City, which was dated April 27, 2006; recommends filing the document. ACCEPT AND FILE DOCUMENT

ATTACHMENT: RO 253.pdf

5.2 R. C. No. 225-17-18 by Finance and Personnel Committee to whom was referred Res. No. 124-17-18 by Alderperson Wolf SUPPLEMENTING RESOLUTION NO. 100-05-06; AWARDED THE SALE OF \$4,825,000 WATER UTILITY REVENUE BONDS, SERIES 2018 AND PROVIDING FOR THE PAYMENT OF SAID BONDS AND OTHER DETAILS AND COVENANTS WITH RESPECT THERETO; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RC 225.pdf

5.3 R. C. No. 226-17-18 by Public Safety Committee to whom was referred Res. No. 125-17-18 by Alderperson Draughon authorizing the Purchasing Agent to enter into contract for the purpose of Five (5) Police Department Patrol Duty Ford Police Utility Interceptor all-wheel drive vehicles; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 125.pdf

5.4 R. C. No. 227-17-18 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 129-17-18 by Alderperson Wolf authorizing advertising for bids for the 2018 Capital Improvement Projects; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 129.pdf

6. GENERAL ORDINANCE

6.1 Gen. Ord. No. 35-17-18 by Alderpersons Holzschuh and Schneider creating new voting wards in the City of Sheboygan. SUSPEND AND PASS ORDINANCE

ATTACHMENT: GO 11-17-18.pdf

6.2 Gen. Ord. No. 36-17-18 by Alderperson Donohue and Bohren creating Section 42-3 of the Municipal Code so as to approve the direct distribution of certain funds to the City by the State of Wisconsin. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Direct Distribution of Funds.pdf

6.3 Gen. Ord. No. 37-17-18 by Alderpersons Wolf, Draughon and Donohue repealing and recreating various sections of the Municipal Code so as to further implement the provisions of Res. No. 141-16-17 implementing changes to the City of Sheboygan committee, commission, and board structure, effective

April 2017 and April 2018. REFER TO LAW AND LICENSING COMMITTEE AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: Res 141-16-17.pdf

6.4 Gen. Ord. No. 38-17-18 by Alderpersons Draughon and Sorenson amending Section 26-36 and 26-37 of the Municipal Code so as to update the adoption of various uniform and building codes. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: Section 26-36 and 26-37.pdf

7. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

7.1 R. O. No. 285-17-18 by City Clerk submitting various license applications. REFER TO LAW AND LICENSING COMMITTEE

ATTACHMENT: RO 285.pdf

7.2 R. O. No. 284-17-18 by Director of Planning and Development submitting a summary of the review of the Sheboygan Municipal Armory proposals received as a result of the Request for Proposals due January 3, 2018. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: RO 284.pdf

7.3 Res. No. 134-17-18 by Alderpersons Donohue and Bohren authorizing city staff to negotiate a developer's agreement between the City of Sheboygan and Scott Crawford, Inc. for the redevelopment of the former Sheboygan Armory site. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: RES 134.pdf

8. CLOSED SESSION

8.1 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 discussion on negotiating strategies between Aurora Health Care and the Village of Kohler, negotiation on office space lease for temporary relocation of City Hall staff, and possible sale of public property in the expansion of the Sheboygan business center.

9. ADJOURN MEETING

9.1 Motion to Adjourn

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall
Mead Public Library
Sheboygan County Administration Building
City's website