

SEVENTEENTH REGULAR COMMON COUNCIL MEETING AGENDA - 6:00 PM

"GREAT OPPORTUNITIES TO HELP OTHERS SELDOM COME, BUT SMALL ONES SURROUND US EVERYDAY" Notice of the 17th Regular Meeting of the 2021-2022 Common Council at 6:00 p.m., MONDAY, December 6, 2021 in City Hall, 3rd Floor - Council Chambers, 828 Center Avenue, Sheboygan, WI. Persons with disabilities who need accommodations to attend the meeting should contact Meredith DeBruin at the City Clerk's Office, 828 Center Avenue, (920) 459-3361. Members of the public who wish to participate in public forum remotely shall provide notice to the City Clerk at (920) 459-3361 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

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

1. OPENING OF MEETING

1.1 ROLL CALL - Alderpersons Ackley, Dekker, Felde, Filicky-Peneski, Laster, Mitchell, Perrella, Salazar, Savaglio, Walton may attend meeting remotely

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES - 16th Regular Common Council Meeting held on November 15, 2021

ATTACHMENT: minutes 11-15.pdf

1.4 MAYORAL APPOINTMENTS - Harbor Centre Business Improvement District Board Members

ATTACHMENT: appointments.pdf

1.5 MAYORAL APPOINTMENTS - Election inspectors for the two-year term beginning January 1, 2022 and ending December 31, 2023.

ATTACHMENT: ELECTION INSPECTORS.pdf

1.6 PRESENTATION - Update on State of Wisconsin American Rescue Plan Act (ARPA) Funding Announcements by Chad Pelishek, Director of Planning and Development

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

2.1 MOTION TO RECEIVE AND FILE ALL RO'S, RECEIVE ALL RC'S AND ADOPT ALL RESOLUTIONS AND ORDINANCES

2.2 R. C. No. 163-21-22 by Finance and Personnel Committee to whom was referred R. C. No. 318-20-21 by Finance and Personnel Committee to whom was referred R. C. No. 311-19-20 by Finance and Personnel Committee to whom was referred R. O. No. 91-19-20 by City Clerk submitting a notice of claim from

Mary E. Sommersberger for alleged injuries sustained when she tripped on a pothole while walking on Sunnyside Avenue; recommends filling the notice of claim.

ATTACHMENT: rc 318.pdf

2.3 R. C. No. 164-21-22 by Finance and Personnel Committee to whom was referred R. O. No. 104-21-22 by City Clerk submitting a claim from Anthony Berry for alleged damages to his vehicle when he hit a pothole off of Wilgus Road; recommends filing the claim.

ATTACHMENT: ro 104.pdf

2.4 R. C. No. 165-21-22 by Finance and Personnel Committee to whom was referred Res. No. 91-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the Finance Director to make all necessary changes in the City's General Ledger to implement the Chart of Accounts Redesign; recommends adopting the Resolution.

ATTACHMENT: res 91.pdf

2.5 R. C. No. 166-21-22 by Finance and Personnel Committee to whom was referred Res. No. 92-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the sale of parcel no. 59281502860 to Prigge's Charter Buses, Inc.; recommends adopting the Resolution.

ATTACHMENT: R. C. No. 166-21-22 Signed copy.pdf

ATTACHMENT: res 92.pdf

2.6 R. C. No. 167-21-22 by Finance and Personnel Committee to whom was referred Res. No. 93-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing a budget transfer and appropriation in the 2021 budget to close out the Convention Center Debt Service Fund; recommends adopting the Resolution.

ATTACHMENT: res 93.pdf

2.7 R. C. No. 168-21-22 by Finance and Personnel Committee to whom was referred Res. No. 94-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing a budget transfer and appropriation in the 2021 budget regarding the remaining Tax Incremental District 11 Debt Service Fund cash balance; recommends adopting the Resolution.

ATTACHMENT: res 94.pdf

2.8 R. C. No. 169-21-22 by Finance and Personnel Committee to whom was referred Res. No. 95-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the purchase of 2601 North 15th Street for future use by the City; recommends adopting the Resolution.

ATTACHMENT: res 95.pdf

2.9 R. C. No. 170-21-22 by Finance and Personnel Committee to whom was referred Res. No. 96-21-22 by Alderpersons Mitchell and Filicky-Peneski expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2021 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 1; recommends adopting the Resolution.

ATTACHMENT: res 96.pdf

2.10 R. C. No. 171-21-22 by Finance and Personnel Committee to whom was referred Res. No. 97-21-22 by Alderpersons Mitchell and Filicky-Peneski expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2021 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 2; recommends adopting the Resolution.

ATTACHMENT: res 97.pdf

2.11 R. C. No. 172-21-22 by Finance and Personnel Committee to whom was referred Res. No. 98-21-22 by Alderpersons Mitchell and Filicky-Peneski expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2021 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 4; recommends adopting the Resolution.

ATTACHMENT: res 98.pdf

2.12 R. C. No. 173-21-22 by Finance and Personnel Committee to whom was referred Res. No. 99-21-22 by Alderpersons Mitchell and Filicky-Peneski expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2021 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 5; recommends adopting the Resolution.

ATTACHMENT: res 99.pdf

2.13 R. C. No. 174-21-22 by Finance and Personnel Committee to whom was referred Res. No. 100-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to enter into a contract with Showcase Painting and Drywall, LLC for exterior refinishing of the Shoreline Metro Building; recommends adopting the Resolution.

ATTACHMENT: res 100.pdf

2.14 R. C. No. 175-21-22 by Public Works Committee to whom was referred Gen. Ord. No. 29-21-22 by Alderpersons Dekker and Perrella amending Section 122-403, and 122-405 of the Municipal Code relating to sewers and sewerage disposal so as to make changes to service charges; recommends adopting the Ordinance.

ATTACHMENT: go 29.pdf

3. REPORT OF OFFICERS

3.1 R. O. No. 107-21-22 by City Clerk submitting a claim from Progressive for alleged damages to their insured's vehicle when it was struck by a City of Sheboygan vehicle on Calumet Drive. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: PROGRESSIVE CLAIM.pdf

3.2 R. O. No. 108-21-22 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: REFERRED.pdf

4. RESOLUTIONS

4.1 Res. No. 102-21-22 by Alderpersons Mitchell and Filicky-Peneski to amend

Res. No. 119-15-16, pertaining to the sick bank payout procedure set for employees transferred to Sheboygan County in 2016 as a result of the combined dispatch initiative. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Res 119.pdf

4.2 Res. No. 103-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing a transfer related to the 2021 Mayor's Training and Conferences remaining budget to support the City of Sheboygan's International Committee and Sister City program. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Mayor training.pdf

4.3 Res. No. 104-21-22 by Alderpersons Mitchell and Filicky-Peneski rescinding the 2019 real estate tax for Parcel No. 59281631523 and authorizing the issuance of a refund for excess property tax paid on Parcel No. 59281631523 to St. Nicholas Hospital Sisters of St. Francis. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: ST. NICHOLAS.pdf

4.4 Res. No. 105-21-22 by Alderpersons Mitchell and Filicky-Peneski revising the fee schedule for the Sheboygan Fire Department's ambulance services. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: FIRE.pdf

4.5 Res. No. 106-21-22 by Alderpersons Felde and Ackley establishing polling locations for the City of Sheboygan beginning in 2022. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: polling.pdf

4.6 Res. No. 107-21-22 by Alderpersons Dekker and Perrella authorizing accepting an easement for a mini-storm sewer (Molitor). REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Molitor.pdf

4.7 Res. No. 108-21-22 by Alderpersons Dekker and Perrella authorizing executing an easement for a mini-storm sewer (Pilon). REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Pilon.pdf

4.8 Res. No. 109-21-22 by Alderpersons Dekker and Perrella authorizing executing an easement for a mini-storm sewer (White). REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: white easement.pdf

5. REPORT OF COMMITTEES

5.1 R. C. No. 176-21-22 by Finance and Personnel Committee to whom was referred Res. No. 90-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing a budget transfer and appropriation in the 2021 budget to complete an interfund transfer between the Industrial Park Fund and the Tax Incremental District 18 Capital Fund approved in the 2018 Amended Budget; recommends adopting the Resolution.

ATTACHMENT: res 90.pdf

5.2 R. C. No. 177-21-22 by Finance and Personnel Committee to whom was

referred DIRECT REFERRAL Res. No. 101-21-22 by Alderpersons Mitchell and Filicky-Peneski accepting and adopting two changes to the 2021 collective bargaining agreement between the Sheboygan Firefighters Local 483 and the City of Sheboygan pursuant to the Memoranda of Understanding (MOU) between the parties; recommends adopting the Resolution.

ATTACHMENT: res 101.pdf

6. GENERAL ORDINANCES

6.1 Gen. Ord. No. 30-21-22 by Alderpersons Dekker and Perrella creating parking limits so as to add a two-hour parking limit - between 8:00 a.m. and 6:00 p.m., except Sundays and holidays - on a portion of the south side of Union Avenue between S. 14th Street and Henry Street. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: G. O. No. 30-21-22.pdf

6.2 Gen. Ord. No. 31-21-22 by Alderpersons Dekker and Perrella creating a no parking zone on the north side of Union Avenue west of S. 25th Street. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: NO PARKING.pdf

6.3 Gen. Ord. No. 32-21-22 by Alderpersons Dekker and Perrella creating three no parking zones in the vicinity of Greenfield Avenue and S. 9th Street. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: NO PARK GREENFIELD.pdf

7. OTHER MATTERS AUTHORIZED BY LAW

7.1 Res. No. 110-21-22 by Alderpersons Felde and Ackley authorizing the Fire Chief to execute an Agreement with Andres Medical Billing, Ltd. for ambulance billing services on behalf of the City of Sheboygan Fire Department. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: Res. No. 110-21-22.pdf

7.2 Res. No. 111-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with J. H. Hassinger, Inc. for the renovation of 1817 N. 8th Street to be used as the new location for Uptown Social/the Sheboygan Senior Activity Center, and authorizing the appropriate City officials to make the necessary budget adjustments and appropriations to provide funding for this contract. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Res. No. 111-21-22 w attachments.pdf

7.3 Res. No. 112-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to execute agreements with Ruekert & Mielke Inc. and Data Transfer Solutions, LLC regarding the purchase and implementation of the VUEWorks Enterprise Asset Management System, and authorizing the appropriate City officials to make the necessary budget adjustments and appropriations to provide funding for these agreements. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Res. No. 112-21-22.pdf

8. ADJOURN MEETING

8.1 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