

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

"THE MORE HUMBLE AND TRANSPARENT A LEADER IS, THE MORE EFFECTIVE HE OR SHE WILL BE" Notice of the 16th Regular Meeting of the 2021-2022 Common Council at 6:00 p.m., MONDAY, November 15, 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 - 15th Regular Common Council Meeting held on November 1, 2021

ATTACHMENT: Minutes 11-1-21.pdf

1.4 RESIGNATION - Nancy Maring from the Board of Zoning Appeals

ATTACHMENT: RESIGN.pdf

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

1.6 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. O. No. 102-21-22 by City Clerk submitting the Tax Levy Certification for the 2021-2022 School Year from Sheboygan Area School District.

ATTACHMENT: SASD.pdf

2.3 R. O. No. 103-21-22 by City Clerk submitting the State and County Apportionment Form from the County Board of Supervisors to determine the amount of taxes to be levied in Sheboygan County against all taxable property for the year.

ATTACHMENT: APPORTIONMENT.pdf

2.4 R. C. No. 144-21-22 by Finance and Personnel Committee to whom was

referred R. O. No. 40-21-22 by City Clerk submitting a notice of claim from Acuity Insurance for alleged damages to their insured (Randy Roth) skid steer when it was parked in a parking lot at 1749 Broadway Avenue and hit with a rock from a City of Sheboygan lawn mower; recommends filing the notice of claim.

ATTACHMENT: RO 40.pdf

2.5 R. C. No. 145-21-22 by Finance and Personnel Committee to whom was referred R. O. No. 78-21-22 by City Clerk submitting a claim from Jacob O. Smith for alleged damages to his vehicle when he drove on a roadway that was missing pavement on North 6th Street; recommends filing the claim.

ATTACHMENT: RO 78.pdf

2.6 R. C. No. 146-21-22 by Finance and Personnel Committee to whom was referred R. O. No. 89-21-22 by City Clerk submitting a claim from Jill M. Siebert for alleged injuries that occurred when the Bird scooter she was driving crashed when she was attempting to avoid a bad spot in the road; recommends filing the claim.

ATTACHMENT: RO 89.pdf

2.7 R. C. No. 147-21-22 by Finance and Personnel Committee to whom was referred R. O. No. 90-21-22 by City Clerk submitting a claim from Greg McGuire for alleged damages to his property at 913A St. Clair Avenue when a garbage truck broke a hand railing on the back porch; recommends filing the claim.

ATTACHMENT: RO 90.pdf

2.8 R. C. No. 148-21-22 by Public Works Committee to whom was referred R. O. No. 100-21-22 by Director of Public Works submitting the request to disinter William C. Eckhardt who is interned at Wildwood Cemetery Section 21 Lot SW/2-37 Grave 3 and relocate his remains in Wildwood Cemetery Section 21 Lot SW/2-37 Grave 1 that is owned by his spouse Joan Kimberly Eckhart; recommends approving the request and filing the document.

ATTACHMENT: RO 100.pdf

2.9 R. C. No. 149-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 101-21-22 by City Clerk submitting various license applications; recommends granting the applications.

ATTACHMENT: ro 101.pdf

2.10 R. C. No. 150-21-22 by Finance and Personnel Committee to whom was referred Res. No. 84-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the Purchasing Agent to issue a purchase order to Transportation Equipment Sales Corporation (TESCO) for the purchase of one diesel-powered paratransit bus for Shoreline Metro Transportation, and terminating the authorizations in Res. No. 58-21-22 regarding the purchase of a diesel-powered paratransit bus; recommends adopting the Resolution.

ATTACHMENT: RES 84.pdf

2.11 R. C. No. 151-21-22 by Finance and Personnel Committee to whom was referred Res. No. 85-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the purchase of parcel no. 59024346700 on Main Avenue in the Town of Sheboygan for future use by the City; recommends adopting the Resolution.

ATTACHMENT: RES 85.pdf

2.12 R. C. No. 152-21-22 by Public Works Committee to whom was referred Res. No. 86-21-22 by Alderpersons Dekker and Perrella authorizing the Purchasing Agent to issue a purchase order for the purchase of one Bobcat brand Skid Steer Loader for the Department of Public Works Motor Vehicle Fleet; recommends adopting the Resolution.

ATTACHMENT: res 86.pdf

2.13 R. C. No. 153-21-22 by Public Works Committee to whom was referred Res. No. 87-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to accept a storm sewer and drainage easement in the Stonebrook Crossing Subdivision; recommends adopting the Resolution.

ATTACHMENT: res 87.pdf

2.14 R. C. No. 154-21-22 by Public Works Committee to whom was referred Res. No. 88-21-22 by Alderpersons Dekker and Perrella authorizing the Mayor to enter into a State/Municipal Agreement with the State of Wisconsin Department of Transportation to update the existing traffic signals at the intersection of STH 23 and Taylor Drive; recommends adopting the Resolution.

ATTACHMENT: res 88.pdf

2.15 R. C. No. 155-21-22 by Public Works Committee to whom was referred Res. No. 89-21-22 by Alderpersons Dekker and Perrella authorizing the Mayor to enter into a State/Municipal Agreement with the State of Wisconsin Department of Transportation to update the existing traffic signals at the intersection of S. Business Drive and STH 28/Washington Avenue; recommends adopting the Resolution.

ATTACHMENT: Res 89.pdf

2.16 R. C. No. 156-21-22 by Public Works Committee to whom was referred Gen. Ord. No. 26-21-22 by Alderpersons Dekker and Perrella creating a no parking zone on Union Avenue east of S. Taylor Drive; recommends adopting the Ordinance.

ATTACHMENT: go 26.pdf

2.17 R. C. No. 157-21-22 by Public Works Committee to whom was referred Gen. Ord. No. 27-21-22 by Alderpersons Dekker and Perrella placing seven stop signs within the new Stonebrook Crossing Subdivision; recommends adopting the Ordinance.

ATTACHMENT: go 27.pdf

2.18 R. C. No. 158-21-22 by Public Works Committee to whom was referred Gen. Ord. No. 28-21-22 by Alderpersons Dekker and Perrella creating a no parking zone on the north side of Jefferson Ave. east of S. 9th Street; recommends adopting the Ordinance.

ATTACHMENT: go 28.pdf

2.19 R. C. No. 159-21-22 by Licensing, Hearings, and Public Safety Committee submitting a recommendation to the Common Council to grant Alcohol License No. 3479 - Stefano's Slo Food Market (Stefano Viglietti, Agent) an extension until February 11, 2022 to open for business.

ATTACHMENT: Stefano s Slo Food.pdf

3. REPORT OF OFFICERS

3.1 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: BERRY CLAIM.pdf

3.2 R. O. No. 105-21-22 by City Clerk submitting a Summons and Complaint in the matter of Midstate Amusement Games, LLC vs. City of Sheboygan. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: MIDSTATE AMUSEMENTS.pdf

4. RESOLUTIONS

4.1 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: TID 18.pdf

4.2 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Finance Chart of Accounts.pdf

4.3 Res. No. 92-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the sale of parcel no. 59281502860 to Prigge's Charter Buses, Inc. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Prigge s Charter Buses.pdf

4.4 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Convention Center Fund.pdf

4.5 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: TID 11.pdf

4.6 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: 2601 N 15th.pdf

4.7 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Parking District No. 1.pdf

4.8 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Parking District No. 2.pdf

4.9 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Parking District No. 4.pdf

4.10 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Parking District No. 5.pdf

5. REPORT OF COMMITTEES

5.1 R. C. No. 160-21-22 by Finance and Personnel Committee to whom was referred Res. No. 81-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City Officials to enter into an Intergovernmental Cooperative Agreement with Sheboygan County for Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance; recommends adopting the Resolution.

ATTACHMENT: RES 81.pdf

5.2 R. C. No. 161-21-22 by Finance and Personnel Committee to whom was referred Res. No. 82-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing a budget adjustment and appropriation in the 2021 budget regarding the Human Resources Department; recommends adopting the Resolution.

ATTACHMENT: RES 82.pdf

5.3 R. C. No. 162-21-22 by Finance and Personnel Committee to whom was referred Res. No. 83-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing a transfer in the 2021 budget related to donations and fundraising activities to support the Mayor's International Committee; recommends adopting the Resolution.

ATTACHMENT: RES 83.pdf

6. GENERAL ORDINANCES

6.1 Gen. Ord. No. 29-21-22 by Alderpersons Dekker and Perrella amending Sections 122-403, 122-404, and 122-405 of the Municipal Code relating to sewers and sewerage disposal so as to make changes to service charges. REFER TO PUBLIC

WORKS COMMITTEE

ATTACHMENT: Sewer charges.pdf

7. OTHER MATTERS AUTHORIZED BY LAW

7.1 R. O. No. 106-21-22 by Director of Planning and Development submitting a communication from Dr. Toby Watson requesting permission to place four donated pianos with winter covers on city right-of way at various locations in the downtown and riverfront to continue to foster Sheboygan's placemaking strategy to activate city streets. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: ro 106.pdf

7.2 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Paint.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