

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

"DON'T LET WHAT YOU CAN'T DO, STOP YOU FROM DOING WHAT YOU CAN DO" John Wooden  
Notice of the 14th Regular Meeting of the 2021-2022 Common Council at 6:00 p.m., MONDAY, October 18, 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.

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

**1. OPENING OF MEETING**

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

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES - 13th Regular Council meeting held on October 4, 2021

1.4 ELECTION - Election to be held this evening to fill the unexpired term of Alderperson - District 10.

ATTACHMENT: Ballots.pdf

ATTACHMENT: Joseph V. Heidemann.pdf

ATTACHMENT: Todd Reinemann.pdf

ATTACHMENT: Robert Puckett II.pdf

ATTACHMENT: Andre Walton.pdf

ATTACHMENT: Susan Holzschuh.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. C. No. 122-21-22 by Finance and Personnel Committee to whom was referred R. O. No. 86-20-21 by Finance Director reporting that, pursuant to Res. No. 66-20-21 authorizing the City Administrator to negotiate settlement of certain claims made by the City of Sheboygan, City Invoice No. 8001 in the

amount of \$21,930.62 billed to Sign Me Up of Wisconsin, LLC regarding damage to a traffic control cabinet at 25th Street and Kohler Memorial Drive on the 25th of June, 2020, has been settled with payment to the City of Sheboygan in the amount of \$17,460.48. The amount remaining of \$4,470.14 shall be written off due to the negotiated settlement; recommends filing the report.

ATTACHMENT: RO 86.pdf

2.3 R. C. No. 123-21-22 by Public Works Committee to whom was referred Res. No. 74-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to release part of an existing drainage easement and accept a new drainage easement on property owned by Fifth Generation Properties LLC along Gateway Drive between Weeden Creek Road and Behrens Parkway; recommends adopting the Resolution.

ATTACHMENT: Res 74.pdf

ATTACHMENT: res 74.pdf

2.4 R. C. No. 124-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred Gen. Ord. No. 25-21-22 by Alderpersons Felde and Filicky-Peneski repealing Sheboygan Municipal Code Section 38-3 relating to wards and voting polls and repealing Section 38-4 relating to aldermanic districts; recommends adopting the Ordinance.

ATTACHMENT: go 25.pdf

### **3. REPORT OF OFFICERS**

3.1 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: MCGUIRE CLAIM.pdf

3.2 R. O. No. 91-21-22 by Director of Planning and Development submitting the 2022 Business Improvement District (BID) Statement of Purpose, dated October 12, 2021, and the BID's 2022 Operating Budget. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: bid budget.pdf

3.3 R. O. No. 92-21-22 by City Clerk submitting a Notice of Circumstances and Notice of Claim from William T. Stuart, Attorney at Law, regarding Sheboygan Acquisitions LLC and Sheboygan Resort Operator LLC. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: blue harbor.pdf

3.4 R. O. No. 93-21-22 by Chief of Police Christopher Domagalski pursuant to section 54-65 of the Municipal Code, submitting the quarterly report showing the Benchmark Measurements for the Police Department for the period commencing July 1, 2021 and ending September 30, 2021. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: POLICE QUARTERLY.pdf

3.5 R. O. No. 94-21-22 by Fire Chief pursuant to section 50-564 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for

the Fire Department, for the period commencing July 1, 2021 and ending September 30. 2021. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: FIRE QUARTERLY.pdf

#### **4. RESOLUTIONS**

4.1 Res. No. 76-21-22 by Alderpersons Felde and Filicky-Peneski authorizing the IT Director to execute all necessary documents to enter into a contract with Darktrace Holdings Limited related to cybersecurity, and authorizing the Finance Director to make all necessary accounting entries as a result of the contract. LAYS OVER

ATTACHMENT: IT.pdf

4.2 Res. No. 77-21-22 by Alderpersons Mitchell and Filicky-Peneski amending Res. No. 103-20-21 to correct the 2020 property tax levy, and authorizing the Finance Director to make a necessary budget adjustment and appropriation in the 2021 budget. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: res 103.pdf

4.3 Res. No. 78-21-22 by Alderpersons Felde and Filicky-Peneski authorizing expenditure of funds received as part of the Criminal Justice, Law Enforcement Drug Trafficking Response (2022) Grant Solicitation. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: criminal justice grant.pdf

4.4 Res. No. 79-21-22 by Alderpersons Felde and Ackley authorizing the appropriate City officials to execute the Joint Powers Agreement for Sheboygan County and City of Sheboygan Emergency Systems. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: Res. No. 79-21-22 signed.pdf

ATTACHMENT: 911.pdf

4.5 Res. No. 80-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to execute the Timber Sale Agreement with Lakeshore Forest Products Inc. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: TIMBER.pdf

#### **5. REPORT OF COMMITTEES**

5.1 R. C. No. 125-21-22 by Finance and Personnel Committee to whom was referred Res. No. 70-21-22 by Alderpersons Mitchell and Filicky-Peneski approving the adjustment of allowable city tax levy for 2021 payable in 2022 pursuant to Wis. Stat. 66.0602(3)(f); recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: res 70.pdf

5.2 R. C. No. 126-21-22 by Finance and Personnel Committee to whom was referred Res. No. 71-21-22 by Alderpersons Mitchell and Filicky-Peneski expressing the Common Council's intent regarding funds received by the City of Sheboygan through the Coronavirus Local Fiscal Recovery Fund established under the American Rescue Plan Act, and authorizing the expenditure of ARPA funds for Administrative Expenses; recommends adopting the Resolution. RECEIVE THE R. C.

AND ADOPT THE RESOLUTION

ATTACHMENT: res 71.pdf

5.3 R. C. No. 127-21-22 by Finance and Personnel Committee to whom was referred Res. No. 72-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to remove certain uncollected delinquent personal property taxes and uncollected accounts receivable from the City of Sheboygan s general ledger; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: res 72.pdf

5.4 R. C. No. 128-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 73-21-22 by Alderpersons Felde and Filicky-Peneski amending the ward boundaries for the City of Sheboygan following the official publication of the United States census data for the State of Wisconsin; recommends adopting the Resolution with the updated attachments. RECEIVE THE R. C. AND ADOPT THE RESOLUTION WITH UPDATED ATTACHMENTS

ATTACHMENT: res 73.pdf

5.5 R. C. No. 129-21-22 by Finance and Personnel Committee to whom was referred Res. No. 75-21-22 by Alderpersons Felde and Filicky-Peneski establishing the 2022 Budget appropriations and the 2021 Tax Levy for use during the calendar year; recommends adopting the Resolution. REFER TO COMMITTEE OF THE WHOLE

ATTACHMENT: res 75 f&p.pdf

5.6 R. C. No. 130-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 75-21-22 by Alderpersons Felde and Filicky-Peneski establishing the 2022 Budget appropriations and the 2021 Tax Levy for use during the calendar year; recommends adopting the Resolution. REFER TO COMMITTEE OF THE WHOLE

ATTACHMENT: Res 75 lhps.pdf

5.7 R. C. No. 131-21-22 by Public Works Committee to whom was referred Res. No. 75-21-22 by Alderpersons Felde and Filicky-Peneski establishing the 2022 Budget appropriations and the 2021 Tax Levy for use during the calendar year; recommends adopting the Resolution. REFER TO COMMITTEE OF THE WHOLE

ATTACHMENT: RES 75 PW.pdf

## **6. GENERAL ORDINANCES**

### **7. OTHER MATTERS AUTHORIZED BY LAW**

7.1 R. O. No. 95-21-22 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: referred.pdf

## **8. CLOSED SESSION**

8.1 Motion to convene in Closed Session under exemption provided in Sec. 19.85(1)(e), Wis. Stats., where competitive and bargaining reasons require a closed session related to a development opportunity at the former Sheboygan Press building located at 632 Center Avenue and S2A Modular development agreement in the SouthPointe Enterprise Campus.

**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