

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

"THE KEY TO SUCCESS IS TO FOCUS ON GOALS, NOT OBSTACLES" Notice of the 13th Regular Meeting of the 2021-2022 Common Council at 6:00 p.m., MONDAY, October 4, 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 - 12th Regular Council meeting held on September 20, 2021 and 1st Special Council meeting held on September 27, 2021

1.4 RESIGNATIONS - Jim Bohren as Alderperson - District 10

ATTACHMENT: Jim Bohren.pdf

1.5 ANNOUNCEMENT - Election to be held at Common Council meeting on October 18, 2021 to fill the unexpired term of Alderperson - District 10.

1.6 CONFIRMATION OF MAYORAL APPOINTMENTS - Natasha Torry to the Senior Activity Center Commission

ATTACHMENT: Torry 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. ITEM FOR DISCUSSION ONLY**

2.1 2022 Proposed Program Budget

**3. CONSENT**

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

3.2 R. O. No. 84-21-22 by Board of Water Commissioners transmitting a copy of the 2022 Water Utility Budget for the Sheboygan Water Utility.

ATTACHMENT: water budget.pdf

3.3 R. O. No. 85-21-22 by City Clerk submitting a communication from the Fond du Lac County Land Information Department notifying the City of Sheboygan of the adoption of their first ever Comprehensive Plan.

ATTACHMENT: fd1.pdf

3.4 R. C. No. 112-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 82-21-22 by City Clerk submitting a license application; recommends granting the application.

ATTACHMENT: RO 82.pdf

3.5 R. C. No. 113-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 61-21-22 by Alderpersons Felde and Ackley authorizing application for 2022 Wisconsin Justice System Improvement, Beat Patrol Grant Solicitation; recommends adopting the Resolution.

ATTACHMENT: RES 61.pdf

3.6 R. C. No. 114-21-22 by Public Works Committee to whom was referred Res. No. 62-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to accept a Sewer Easement and execute a Release of Easement Agreement regarding Lot 2 of the South Pier Plat; recommends adopting the Resolution.

ATTACHMENT: res 62.pdf

3.7 R. C. No. 115-21-22 by Finance and Personnel Committee to whom was referred Res. No. 63-21-22 by Alderpersons Mitchell and Filicky-Peneski adopting certain changes to the City's Medical Benefit Plan and Dental Benefit Plan effective for calendar year 2022 coverage and establishing the monthly premium equivalent rates effective for January 2022 coverage and thereafter; recommends adopting the Resolution.

ATTACHMENT: res 63.pdf

3.8 R. C. No. 116-21-22 by Public Works Committee to whom was referred Gen. Ord. No. 24-21-22 by Alderpersons Dekker and Perrella placing stop signs at the northwest and southeast corners of N. 30th Street and Michigan Avenue; recommends adopting the Ordinance.

ATTACHMENT: GO 24.pdf

#### **4. REPORT OF OFFICERS**

4.1 R. O. No. 86-21-22 by Finance Director reporting that, pursuant to Res. No. 60-20-21 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: settlement.pdf

4.2 R. O. No. 87-21-22 by City Clerk submitting a Summons and Complaint in the matter of Shari Lynn Smith vs. City of Sheboygan. REFER TO FINANCE AND

PERSONNEL COMMITTEE

ATTACHMENT: smith summons.pdf

4.3 R. O. No. 88-21-22 by City Clerk submitting a claim from Progressive Subrogation for alleged damages and injuries that occurred when a City of Sheboygan police vehicle hit their insured. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: progressive claim.pdf

4.4 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: bird.pdf

**5. RESOLUTIONS**

5.1 Res. No. 68-21-22 by Alderpersons Felde and Filicky-Peneski accepting a deed from Wild Leisle Real Estate Holdings, LLC of a parcel of land between the existing Sheboygan Visitor Center and the Sheboygan River. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: Wild Leisle.pdf

5.2 Res. No. 69-21-22 by Alderpersons Dekker, Felde, and Filicky-Peneski adopting the one-year extension to the City of Sheboygan 2017-2021 Strategic Plan and the addition of 2022 Action Items and Critical Measurements. REFER TO COMMITTEE OF THE WHOLE

ATTACHMENT: cow.pdf

5.3 Res. No. 70-21-22 by Alderpersons Mitchell and Filicky-Peneski approving the adjustment of the allowable city tax levy for 2021 payable in 2022 pursuant to Wis. Stat. 66.0602(3) (f). REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: tax levy.pdf

5.4 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: arpa.pdf

5.5 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: account recpay.pdf

5.6 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. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: redistrict.pdf

5.7 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 property owned by Fifth Generation Properties LLC along Gateway Drive between Weeden Creek Road and Behrens Parkway. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: drain easement.pdf

5.8 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. REFER TO FINANCE AND PERSONNEL, PUBLIC WORKS, AND LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEES

ATTACHMENT: budget.pdf

## **6. REPORT OF COMMITTEES**

6.1 R. C. No. 117-21-22 by Finance and Personnel Committee to whom was referred Res. No. 60-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to make a payment to Sheboygan County for a portion of the costs incurred pursuant to an agreement between Sheboygan County and Discover Mediaworks, Inc. to develop and distribute content related to the City of Sheboygan and Sheboygan County, and authorizing the Finance Director to make a necessary budget adjustment and appropriation in the 2021 budget; recommends adopting the Resolution.

ATTACHMENT: res 60.pdf

6.2 R. C. No. 118-21-22 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 64-21-22 by Alderpersons Dekker and Perrella authorizing the Director of Public Works to execute a contract with Graef-USA Inc. for the development of a Comprehensive Outdoor Recreation Plan Update; recommends adopting the Resolution.

ATTACHMENT: res 64.pdf

6.3 R. C. No. 119-21-22 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 65-21-22 by Alderpersons Dekker and Perrella authorizing the Director of Public Works to execute a contract with Foth Infrastructure and Environment, LLC for services related to the South Side Sanitary Sewer Facility Plan; recommends adopting the Resolution.

ATTACHMENT: res 65.pdf

6.4 R. C. No. 120-21-22 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 66-21-22 by Alderpersons Dekker and Perrella authorizing the City Engineer to extend the Agreement for Technical Services with Strand Associates, Inc. and to execute a Task Order under that Agreement regarding design of the 2nd Creek Dry to Wet Pond Conversion; recommends adopting the Resolution.

ATTACHMENT: res 66.pdf

6.5 R. C. No. 121-21-22 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 67-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with Lone Star Blower, Inc. for the purchase of an Aeration Blower for the Waste Water

Treatment Plant, and to make related expenditures; recommends adopting the Resolution.

ATTACHMENT: res 67.pdf

**7. GENERAL ORDINANCES**

7.1 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. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: repeal wards.pdf

**8. OTHER MATTERS AUTHORIZED BY LAW**

**9. CLOSED SESSION**

9.1 Motion to convene in Closed Session under exemption provided in Sec. 19.85(1)(e), Wis. Stats., where competitive and bargaining sessions require a closed session related to development opportunities at 10th Street and Indiana Avenue and South 14th Street and Illinois Avenue.

**10. ADJOURN MEETING**

10.1 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