

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

"THE BEST PREPARATION FOR TOMORROW IS DOING YOUR BEST TODAY" H. Jackson Brown Jr. Notice of the 12th Regular Meeting of the 2021-2022 Common Council at 6:00 p.m., MONDAY, September 20, 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, Bohren, Dekker, Felde, Filicky-Peneski, Laster, Mitchell, Perrella, Salazar, Savaglio may attend meeting remotely

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES - 11th Regular Council meeting held on September 7, 20

ATTACHMENT: council minutes.pdf

1.4 BOARD OF WATER COMMISSIONERS ELECTION (TERM BEGINNING OCTOBER 1, 2021)

ATTACHMENT: RDLetterofInterest.docx

1.5 MAYORAL APPOINTMENTS - Natasha Torry to the Senior Activity Center Commission

ATTACHMENT: TORRY.pdf

ATTACHMENT: Torry appointment.pdf

1.6 CONFIRMATION OF MAYORAL APPOINTMENTS - Dave Aldag to the Architectural Review Board

ATTACHMENT: MAYOR APPT.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. COMMUNICATIONS

2.1 Com. No. 1-21-22 presented to the Common Council by Alderperson Bohren regarding a claim filed against the City by Peter Reichelsdorfer for alleged damages to his vehicle when it was struck by a falling tree limb.

ATTACHMENT: communication.pdf

3. HEARINGS

3.1 Hearing No. 8-21-22 pursuant to a notice published and personal notices sent by the City Clerk, there is a hearing scheduled for this evening to amend the City's Future Land Use Map of the Sheboygan Comprehensive Plan to change the Land Use Classification of property located at 418 Geele Avenue Parcel #59281004850 and Parcel #59281004870 from Class Institutional and Community Facilities to Class Two-Family Residential Classification.

ATTACHMENT: HEARING COMP PLAN.pdf

3.2 Hearing No. 9-21-22 pursuant to a notice published and personal notices sent by the City Clerk, there is a hearing scheduled for this evening to amend the City of Sheboygan Official Zoning Map to change the Land Use Classification of property located at 418 Geele Avenue Parcel #59281004850 and Parcel #59281004870 from Class Suburban Residential (SR-5) to Class Mixed Residential (MR-8) Classification.

ATTACHMENT: HEARING REZONE.pdf

4. CONSENT

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

4.2 R. C. No. 96-21-22 by Finance and Personnel Committee to whom was referred R. O. No. 25-21-22 by City Clerk submitting a claim from Shari Smith for alleged damages to her vehicle from road debris and/or unsafe conditions on road due to construction on Taylor Drive; recommends filing the claim.

ATTACHMENT: RO 25.pdf

4.3 R. C. No. 97-21-22 by Finance and Personnel Committee to whom was referred R. O. No. 26-21-22 by City Clerk submitting a Notice of Claim from the Law Office of Daniel J. Raymonds regarding alleged injuries their client (Mao Yang) suffered when struck by debris from a City of Sheboygan snow plow; recommends filing the claim.

ATTACHMENT: RO 26.pdf

4.4 R. C. No. 98-21-22 by Finance and Personnel Committee to whom was referred R. O. No. 56-21-22 by City Clerk submitting a claim from Maria F. Hernandez for alleged damages to her truck when a tree fell on the top of it; recommends filing the claim.

ATTACHMENT: RO 56.pdf

4.5 R. C. No. 99-21-22 by Finance and Personnel Committee to whom was referred R. O. No. 65-21-22 by City Clerk submitting a claim from Daniel Cotet for alleged damages to his vehicle when it was hit by a rock from a lawnmower; recommends filing the claim.

ATTACHMENT: RO 65.pdf

4.6 R. C. No. 100-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 80-21-22 by City Clerk submitting various license applications; recommends granting the applications.

ATTACHMENT: ro 80.pdf

4.7 R. C. No. 101-21-22 by Public Works Committee to whom was referred Res. No. 54-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with Wheeler Lumber, LLC for the purchase of a prefabricated bridge to be installed in Evergreen Park; recommends adopting the Resolution.

ATTACHMENT: RES 54.pdf

4.8 R. C. No. 102-21-22 by Public Works Committee to whom was referred Res. No. 55-21-22 by Alderpersons Dekker and Perrella authorizing the Purchasing Agent to issue a purchase order to Industrial Marketing & Consulting for the purchase of a replacement street sweeper for the Public Works Department; recommends adopting the Resolution.

ATTACHMENT: RES 55.pdf

4.9 R. C. No. 103-21-22 by Public Works Committee to whom was referred Res. No. 56-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to accept the necessary permanent and temporary easements for the City to construct a sidewalk on the northside of Union Avenue; recommends adopting the Resolution.

ATTACHMENT: RO 56.pdf

4.10 R. C. No. 104-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred Gen. Ord. No. 23-21-22 by Alderpersons Felde, Ackley, and Dekker amending Section 118-447 of the Municipal Code so as to clarify the parallel procedures used in Section 118-133 (related to parking tickets) and Section 118-447 (related to bicycle tickets); recommends adopting the Ordinance.

ATTACHMENT: GO 23.pdf

5. REPORT OF OFFICERS

5.1 R. O. No. 81-21-22 by City Plan Commission to whom was referred Gen. Ord. No. 22-21-22 by Alderpersons Felde and Mitchell annexing territory owned by the City to the City of Sheboygan, Wisconsin and assigning the zoning designation of Suburban Industrial (SI); wishes to report this matter was discussed at the regular meeting of the City Plan Commission, September 14, 2021, and after due consideration, recommends adopting the Ordinance.

ATTACHMENT: ANNEXATION MAP.pdf

ATTACHMENT: GO 22.pdf

5.2 R. O. No. 82-21-22 by City Clerk submitting a license application (Pop's Burger). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: referred.pdf

6. RESOLUTIONS

6.1 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: DISCOVER MEDIWORKS.pdf

6.2 Res. No. 61-21-22 by Alderpersons Felde and Ackley authorizing application for 2022 Wisconsin Justice System Improvement; Beat Patrol Grant Solicitation. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: BEAT PATROL.pdf

6.3 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: easement.pdf

7. REPORT OF COMMITTEES

7.1 R. C. No. 105-21-22 by Finance and Personnel Committee to whom was referred R. O. No. 66-21-22 by City Clerk submitting a claim from Peter Reischelsdorfer for alleged damages to his vehicle from a tree branch; recommends filing the claim.

ATTACHMENT: RO 66.pdf

7.2 R. C. No. 106-21-22 by Finance and Personnel Committee to whom was referred Res. No. 51-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute an Engagement Letter Agreement with Baker Tilly US, LLP for Strategic Plan Consulting, authorizing the City Administrator to enter into future scope appendices with Baker Tilly, and authorizing the Finance Director to make a necessary budget adjustment and appropriation in the 2021 budget; recommends adopting the Resolution.

ATTACHMENT: RES 51.pdf

7.3 R. C. No. 107-21-22 by Finance and Personnel Committee to whom was referred Res. No. 52-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing entering into a Development Agreement with Water's Edge Development of Sheboygan, LLC and Watershed Development, LLC; recommends adopting the Resolution and adopting the new termination agreement and the amended development agreement, with the contingency that no signature should be fixed to the document until all terms of the termination agreement are met.

ATTACHMENT: Termination Agreement with Waters Edge Development of Sheboygan, LLC.pdf

ATTACHMENT: Development Agreement with Watershed Development, LLC.pdf

ATTACHMENT: RES 52.pdf

7.4 R. C. No. 108-21-22 by Public Works Committee to whom was referred Res. No. 53-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to execute a Lease Agreement between the City of Sheboygan, the Ellwood H. May Environmental Park Association of Sheboygan County, Inc., and the Sheboygan County YMCA; recommends adopting the Resolution with amended contract.

ATTACHMENT: Res 53.pdf

ATTACHMENT: RES 53.pdf

7.5 R. C. No. 109-21-22 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 58-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the Purchasing Agent to issue a purchase order to A & J Commercial for the purchase of one diesel-powered paratransit bus for Shoreline Metro Transportation; recommends adopting the Resolution.

ATTACHMENT: RES 58.pdf

7.6 R. C. No. 110-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred DIRECT REFERRAL Res. No. 59-21-22 by Alderpersons Felde and Ackley authorizing the Purchasing Agent to issue a purchase order for the purchase of seven vehicles for the Sheboygan Police Department; recommends adopting the Resolution.

ATTACHMENT: RES 59.pdf

7.7 R. C. No. 111-21-22 by Public Works Committee to whom was referred Gen. Ord. No. 20-21-22 by Alderpersons Dekker and Perrella creating a no parking zone on the east side of North 9th Street north of Center Avenue; returns Ordinance to council with a neutral recommendation.

ATTACHMENT: GO 20.pdf

8. GENERAL ORDINANCES

8.1 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: STOP SIGN.pdf

9. MATTERS LAID OVER

9.1 R. O. No. 76-21-22 by City Plan Commission to whom was referred Gen. Ord. No. 18-21-22 by Alderperson Filicky-Peneski amending the City's Future Land Use Map of the Sheboygan Comprehensive Plan to change the Land Use Classification of property located 418 Geele Avenue (Parcel #59281004850 and Parcel #59281004870) from Institutional and Community Facilities to Two-Family Residential Classification; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, August 24, 2021, and after due consideration, recommends adopting the Ordinance.

ATTACHMENT: RO 76.pdf

9.2 R. O. No. 77-21-22 by City Plan Commission to whom was referred R. O. No. 64-21-22 and Gen. Ord. No. 19-21-22 by Alderperson Filicky-Peneski amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification for 418 Geele Avenue (Parcel #59281004850 and Parcel #59281004870) from Class Suburban Residential (SR-5) to Mixed Residential (MR-8) Classification; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, August 24, 2021, and after due consideration, recommends filing the R. O. and adopting the Ordinance.

ATTACHMENT: RO 77.pdf

10. DISCHARGE PUBLIC WORKS COMMITTEE

10.1 MOTION TO DISCHARGE THE PUBLIC WORKS COMMITTEE regarding DIRECT REFERRAL Res. No. 57-21-22 by Alderpersons Dekker and Perrella designating the City Forester as the City's Authorized Representative for the purpose of Wisconsin Department of Natural Resources (DNR) Urban Forestry Grants for Calendar Year

2022 and instructing the Authorizing Representative to submit an Urban Forestry Grant Application.

10.2 DIRECT REFERRAL Res. No. 57-21-22 by Alderpersons Dekker and Perrella designating the City Forester as the City's Authorized Representative for the purpose of Wisconsin Department of Natural Resources (DNR) Urban Forestry Grants for Calendar Year 2022 and instructing the Authorizing Representative to submit an Urban Forestry Grant Application.

ATTACHMENT: RES 57.pdf

11. OTHER MATTERS AUTHORIZED BY LAW

11.1 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Medical benefits.pdf

12. CLOSED SESSION

12.1 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 a possible development opportunity in the SouthPointe Enterprise Campus.

13. ADJOURN MEETING

13.1 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