

CITY OF SHEBOYGAN

NINTH REGULAR COMMON COUNCIL MEETING

Monday, August 2, 2021

ALDERPERSONS PRESENT: Jim Bohren, Markus Savaglio, Dean Dekker, Betty Ackley, Barbara Felde, Amanda Salazar, Grazia Perrella, Leslie Laster - 8 .

ALDERPERSONS ABSENT AND EXCUSED: Trey Mitchell and Roberta Filicky-Peneski - 2 .

Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES - 8 th Regular Council meeting held on July 19, 2021

MOTION TO APPROVE MINUTES Motion by Barbara Felde, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Betty Ackley, Barbara Felde, Amanda Salazar, Grazia Perrella, Leslie Laster - 8 .

1.4 RESIGNATION - Samy Yang from the Senior Activity Center Commission

MOTION TO RECEIVE AND FILE Motion by Barbara Felde, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Betty Ackley, Barbara Felde, Amanda Salazar, Grazia Perrella, Leslie Laster - 8 .

1.5 CONFIRMATION OF MAYORAL APPOINTMENTS - Monica Hart to the Mayor's International Committee

MOTION TO CONFIRM Motion by Barbara Felde, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Betty Ackley, Barbara Felde, Amanda Salazar, Grazia Perrella, Leslie Laster - 8 .

1.6 PUBLIC FORUM - Limit of five people having five minutes each with comments limited to items on this agenda. No one spoke.

1.7 PRESENTATION - Sheboygan Justice Equity Initiative by Kristin Sterns

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

Resolution:

MOTION TO RECEIVE AND FILE ALL RO'S, RECEIVE ALL RC'S AND ADOPT ALL RESOLUTIONS AND ORDINANCES Motion by Barbara Felde, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Betty Ackley, Barbara Felde, Amanda Salazar, Grazia Perrella, Leslie Laster - 8 .

2.2 R. O. No. 48 - 21 - 22 by Board of Water Commissioners submitting the report on the Water Utility for the second quarter of 2021.

Resolution:

MOTION TO RECEIVE AND FILE Motion by Barbara Felde, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Betty Ackley, Barbara Felde, Amanda Salazar, Grazia Perrella, Leslie Laster - 8 .

2.3 R. O. No. 49 - 21 - 22 by City Clerk submitting a Resolution from Mead Public Library Board in recognition of the service of Mary Lynne Donohue to Mead Public Library.

Resolution:

MOTION TO RECEIVE THE R. O. AND FILE THE DOCUMENT Motion by Barbara Felde, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Betty Ackley, Barbara Felde, Amanda Salazar, Grazia Perrella, Leslie Laster - 8 .

2.4 R. O. No. 50 - 21 - 22 by City Clerk submitting a Resolution from Mead Public Library Board in recognition of the service of Nancy Mannchen to Mead Public Library.

Resolution:

MOTION TO RECEIVE THE R. O. AND FILE THE DOCUMENT Motion by Barbara Felde, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Betty Ackley, Barbara Felde, Amanda Salazar, Grazia Perrella, Leslie Laster - 8 .

2.5 R. O. No. 51 - 21 - 22 by City Clerk submitting a Resolution from Mead Public Library Board in recognition of the service of Kyle Whelton to Mead Public Library.

Resolution:

MOTION TO RECEIVE THE R. O. AND FILE THE DOCUMENT Motion by Barbara Felde, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Betty Ackley, Barbara Felde, Amanda Salazar, Grazia Perrella, Leslie Laster - 8 .

2.6 R. C. No. 68 - 21 - 22 by Finance and Personnel Committee to whom was referred R. O. No. 41 - 21 - 22 by City Administrator submitting for information the 2022 Budget Schedule and 2022 preliminary budget fiscal factors for guidance prior to departmental budget preparations, recommends filing the document.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE DOCUMENT Motion by Barbara Felde, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Betty Ackley, Barbara Felde, Amanda Salazar, Grazia Perrella, Leslie Laster - 8 .

2.7 R. C. No. 69 - 21 - 22 by Finance and Personnel Committee to whom was referred R. O. No. 42 - 21 - 22 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. 6143 in the amount of \$16,433.71 billed to Nathaniel J. Helmle regarding damage to a traffic control signal located at the west median of 14 th Street and Erie Avenue on July 4, 2017, has been settled with a payment to the City of Sheboygan in the amount of \$15,028.71 ; recommends filing the document.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE DOCUMENT Motion by Barbara Felde, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Betty Ackley, Barbara Felde, Amanda Salazar, Grazia Perrella, Leslie Laster - 8 .

2.8 R. C. No. 70 - 21 - 22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 43 - 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 April 1, 2021 and ending June 30, 2021 ; recommends filing the document.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE DOCUMENT Motion by Barbara Felde, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Betty Ackley, Barbara Felde, Amanda Salazar, Grazia Perrella, Leslie Laster - 8 .

2.9 R. C. No. 71 - 21 - 22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 44 - 21 - 22 by Chief of Police Christopher Domagalski pursuant to section 54 - 65 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Police Department for the period commencing April 1, 2021 and ending June 30, 2021 ; recommends filing the document.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE DOCUMENT Motion by Barbara Felde, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Betty Ackley, Barbara Felde, Amanda Salazar, Grazia Perrella, Leslie Laster - 8 .

2.10 R. C. No. 72 - 21 - 22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 45 - 21 - 22 by City Clerk submitting various license applications; recommends granting the license applications.

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSE APPLICATIONS Motion by Barbara Felde, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Betty Ackley, Barbara Felde, Amanda Salazar, Grazia Perrella, Leslie Laster - 8 .

2.11 R. C. No. 73 - 21 - 22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 46 - 21 - 22 by City Clerk submitting a license application for a change of agent; recommends granting the change of agent application.

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE CHANGE OF AGENT APPLICATION. Motion by Barbara Felde, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Betty Ackley, Barbara Felde, Amanda Salazar, Grazia Perrella, Leslie Laster - 8 .

2.12 R. C. No. 74 - 21 - 22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 47 - 21 - 22 by City Clerk submitting a

communication from Michael Miller regarding an alleged nuisance bar located at 1133 Michigan Avenue; recommends filing the document.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE DOCUMENT Motion by Barbara Felde, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Betty Ackley, Barbara Felde, Amanda Salazar, Grazia Perrella, Leslie Laster - 8 .

2.13 R. C. No. 75 - 21 - 22 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 36 - 21 - 22 by Alderpersons Felde and Ackley authorizing application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2021 Local Solicitation and entering into a Memorandum of Understanding with Sheboygan County; recommends adopting the Resolution.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Barbara Felde, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Betty Ackley, Barbara Felde, Amanda Salazar, Grazia Perrella, Leslie Laster - 8 .

2.14 R. C. No. 76 - 21 - 22 by Public Works Committee to whom was referred Res. No. 37 - 21 - 22 by Alderpersons Dekker and Perrella authorizing appropriate City officials to accept two grants from the Wisconsin Coastal Management Program; recommends adopting the Resolution.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Barbara Felde, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Betty Ackley, Barbara Felde, Amanda Salazar, Grazia Perrella, Leslie Laster - 8 .

2.15 R. C. No. 77 - 21 - 22 by Public Works Committee to whom was referred Res. No. 38 - 21 - 22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to execute an Easement for Torginol, Inc. (Parcel Numbers 59281479081, 59281479084 and 59281479085); recommends adopting the Resolution.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Barbara Felde, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Betty Ackley, Barbara Felde, Amanda Salazar, Grazia Perrella, Leslie Laster - 8 .

2.16 R. C. No. 78 - 21 - 22 by Public Works Committee to whom was referred Res. No. 39 - 21 - 22 by Alderpersons Dekker and Perrella authorizing the appropriate

City officials to enter into an Addendum to the contract with Foth Infrastructure and Environment, LLC for design services related to the South Side Interceptor System (SIS) Rehab/Access Road/Shoreline Protection Program; recommends adopting the Resolution.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Barbara Felde, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Betty Ackley, Barbara Felde, Amanda Salazar, Grazia Perrella, Leslie Laster - 8 .

2.17 R. C. No. 79 - 21 - 22 by Public Works Committee to whom was referred Gen. Ord. No. 13 - 21 - 22 by Alderpersons Dekker and Perrella replacing the traffic-control light signal at the intersection of Geele Avenue and N. 15 th Street with stop signs at all four corners of the intersection of Geele Avenue and N. 15 th Street; recommends adopting the Ordinance.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE ORDINANCE Motion by Barbara Felde, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Betty Ackley, Barbara Felde, Amanda Salazar, Grazia Perrella, Leslie Laster - 8 .

3. REPORT OF OFFICERS

3.1 R. O. No. 52 - 21 - 22 by City Plan Commission to whom was referred Gen. Ord. No. 11 - 21 - 22 by Alderperson Dekker amending the City's Future Land Use Map of the Sheboygan Comprehensive Plan to change the Land Use Classification of property located at 530 - 532 S. 14 th Street (Parcel # 59281502500) from Class Neighborhood Preservation to Class Neighborhood Mixed Use Classification; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, July 27, 2021, and after due consideration, recommends adopting the Ordinance. LAYS OVER

3.2 R. O. No. 53 - 21 - 22 by City Plan Commission to whom was referred R. O. No. 39 - 21 - 22 by City Clerk and Gen. Ord. No. 12 - 21 - 22 by Alderperson Dekker amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Land Use Classification of property located at 530 - 532 S. 14 th Street (Parcel # 59281502500) from Class Neighborhood Residential (NR- 6) to Class Neighborhood Commercial (NC) Classification; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, July 27, 2021, and after due consideration, recommends adopting the Ordinance and filing the R. O. LAYS OVER

3.3 R. O. No. 54 - 21 - 22 by City Clerk submitting an application from Commonwealth Development for a change in zoning classification of property located off of S. 14 th Street and Illinois Avenue - Parcel # 59281506260 and Parcel # 59281506240 from Class Urban Commercial (UC) to Class Urban Residential (UR- 12) Classification. REFER TO CITY PLAN COMMISSION

3.4 R. O. No. 55 - 21 - 22 by City Clerk submitting an application from Commonwealth Development for a change in zoning classification of property located off of S. 14 th Street between Illinois Avenue and Indiana Avenue - Parcel # 59281506350 and Parcel # 59281506230 from Class Urban Industrial (UI) to Class Urban Residential (UR- 12) Classification. REFER TO CITY PLAN COMMISSION

3.5 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

4. RESOLUTIONS

4.1 Res. No. 40 - 21 - 22 by Alderpersons Felde and Filicky-Peneski authorizing the appropriate City officials to execute all necessary documents to enroll the City in the Apple Developer Program, in support of the City's implementation of MyCivic. SUSPEND THE RULES AND ADOPT THE RESOLUTION

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION Motion by Barbara Felde, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Betty Ackley, Barbara Felde, Amanda Salazar, Grazia Perrella, Leslie Laster - 8 .

4.2 Res. No. 41 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski authorizing a transfer in the 2021 budget related to donations received in support of the Sheboygan Police Department's K- 9 program. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.3 Res. No. 42 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to enter into a Master Subscription Agreement with Granicus, LLC. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.4 Res. No. 43 - 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 Area School District. REFER TO PUBLIC WORKS COMMITTEE

4.5 Res. No. 44 - 21 - 22 by Alderpersons Dekker, Felde, and Mitchell authorizing the filing of an application with the Wisconsin Department of Transportation and authorizing the executing of the contract pertaining to grants for calendar year 2022, under Federal Mass Transit Operating Assistance program, 49 U.S.C. 5307, and State Urban Mass Transit Operating Assistance program, Wis. Stat.

85.20 and

85.205, as amended. REFER TO TRANSIT COMMISSION

5. REPORT OF COMMITTEES

5.1 R. C. No. 80 - 21 - 22 by Finance and Personnel Committee to whom was referred Res. No. 33 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski authorizing the City Administrator to approve payment of bills and invoices related to the City's health insurance plan; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Barbara Felde, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Betty Ackley, Barbara Felde, Amanda Salazar, Grazia Perrella, Leslie Laster - 8 .

5.2 R. C. No. 81 - 21 - 22 by Finance and Personnel Committee to whom was referred Res. No. 34 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute a Supply Agreement with Hometown Trolley for the purchase of a new trolley and authorizing a budget adjustment and appropriation in the 2021 budget regarding the purchase of the trolley; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Barbara Felde, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Betty Ackley, Barbara Felde, Amanda Salazar, Grazia Perrella, Leslie Laster - 8 .

5.3 R. C. No. 82 - 21 - 22 by Finance and Personnel Committee to whom was referred Res. No. 35 - 21 - 22 by Alderpersons Mitchell and Filicky-Peneski authorizing a budget adjustment and appropriation in the 2021 budget for the Tyler Technologies Development (Munis) Chart of Accounts Redesign; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Barbara Felde, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Betty Ackley, Barbara Felde, Amanda Salazar, Grazia Perrella, Leslie Laster - 8 .

6. GENERAL ORDINANCES

6.1 Gen. Ord. No. 14 - 21 - 22 by Alderperson Perrella amending the City's Future Land Use Map of the Sheboygan Comprehensive Plan to change the Land Use Classification of property located off of S. 14 th Street between Illinois Avenue and Indiana Avenue - Parcel # 59281506350 from Class Central Mixed Use to Class Multi-family Residential Classification. REFER TO CITY PLAN COMMISSION

6.2 Gen. Ord. No. 15 - 21 - 22 by Alderperson Perrella amending the City's

Future Land Use Map of the Sheboygan Comprehensive Plan to change the Land Use Classification of property located off of the corner of S. 14 th Street and Illinois Avenue - Parcel # 59281506260, Parcel # 59281506240, and Parcel # 59281506230 from Class Neighborhood Preservation to Class Multi-family Residential Classification. REFER TO CITY PLAN COMMISSION

6.3 Gen. Ord. No. 16 - 21 - 22 by Alderperson Perrella amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification for property located off of S. 14 th Street and Illinois Avenue - Parcel # 59281506260 and Parcel # 59281506240 from Class Urban Commercial (UC) to Class Urban Residential (UR- 12) Classification. REFER TO CITY PLAN COMMISSION

6.4 Gen. Ord. No. 17 - 21 - 22 by Alderperson Perrella amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification for property located off of S. 14 th Street between Illinois Avenue and Indiana Avenue - Parcel # 59281506350 and Parcel # 59281506230 from Class Urban Industrial (UI) to Class Urban Residential (UR- 12) Classification. REFER TO CITY PLAN COMMISSION

7. OTHER MATTERS AUTHORIZED BY LAW

7.1 R. O. No. 57 - 21 - 22 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

8. ADJOURN MEETING

8.1 Motion to Adjourn

MOTION TO ADJOURN AT 6: 31 PM Motion by Barbara Felde, second by Jim Bohren.
Final Resolution:
Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Betty Ackley, Barbara Felde, Amanda Salazar, Grazia Perrella, Leslie Laster - 8 .