

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

"THE GREATNESS OF A COMMUNITY IS MOST ACCURATELY MEASURED BY THE COMPASSIONATE ACTIONS OF ITS MEMBERS" Coretta Scott King Notice of the 7th Regular Meeting of the 2021-2022 Common Council at 6:00 p.m., TUESDAY, July 6, 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.

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 - 6th Regular Council meeting held on June 21, 2021

ATTACHMENT: minutes 6-21.pdf

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

1.5 COUNCIL RULES - Adopting amended rules regarding the location and availability of meetings

ATTACHMENT: rules.pdf

1.6 MAYORAL APPOINTMENTS - Various

ATTACHMENT: appointments.pdf

ATTACHMENT: Covelli Gina resume.pdf

1.7 PRESENTATION - City Administrator Todd Wolf 2021 City of Sheboygan Improvement Status Update Quarter 1 & 2

1.8 MAYOR'S ANNOUNCEMENTS - UPCOMING COMMUNITY EVENTS, PROCLAMATIONS, EMPLOYEE RECOGNITIONS

2. HEARING

2.1 Hearing No. 1-21-22. 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 Use District Classification of vacant land on N. 15th Street (Part of Parcel #59281550000) from Class Urban Residential (UR-12) to Class Urban Commercial (UC) Classification.

ATTACHMENT: hearing.pdf

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. 36-21-22 by Board of Water Commissioners submitting the executed Record of Declaration of Official Intent for Construction of the Raw Water Improvement Project, also known as WDNR project #4901-09, for the Sheboygan Water Utility.

ATTACHMENT: water record.pdf

3.3 R. C. No. 54-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 34-21-22 by City Clerk submitting various license applications; recommends granting the license applications.

ATTACHMENT: RO 34.pdf

3.4 R. C. No. 55-21-22 by Public Works Committee to whom was referred R. O. No. 35-21-22 by City Clerk submitting a communication from Charles Paul regarding seagulls nesting on the roof of the old Pick 'n Save building; recommends filing the document.

ATTACHMENT: ro 35.pdf

3.5 R. C. No. 56-21-22 by Public Works Committee to whom was referred Res. No. 20-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to approve Change Order No. 2 to the Agreement with Wondra Construction, Inc. regarding Butzen Sports Complex; recommends adopting the Resolution

ATTACHMENT: RES 20.pdf

3.6 R. C. No. 57-21-22 by Public Works Committee to whom was referred Res. No. 21-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with Buteyn-Peterson Construction Company, Inc. for the Union Avenue Reconstruction (Georgia Avenue to S. 26th Street); recommends adopting the Resolution.

ATTACHMENT: RES 21.pdf

3.7 R. C. No. 58-21-22 by Public Works Committee to whom was referred Res. No. 22-21-22 by Alderpersons Dekker and Perrella informing the Wisconsin Department of Natural Resources (WDNR) that the 2020 Compliance Maintenance Annual Report (CMAR) has been reviewed; recommends adopting the Resolution.

ATTACHMENT: RES 22.pdf

3.8 R. C. No. 59-21-22 by Public Works Committee to whom was referred Gen. Ord. No. 8-21-22 by Alderpersons Dekker and Perrella placing a stop sign at the northwest corner of S. 7th Street and Lakeshore Drive; recommends adopting the Ordinance.

ATTACHMENT: GO 8.pdf

3.9 R. C. No. 60-21-22 by Public Works Committee to whom was referred Gen. Ord. No. 9-21-22 by Alderpersons Dekker and Perrella placing a stop sign at the northwest corner of S. 14th Street and Broadway Avenue; recommends adopting the Ordinance.

ATTACHMENT: GO 9.pdf

4. REPORT OF OFFICERS

4.1 R. O. No. 37-21-22 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: referred.pdf

5. RESOLUTIONS

5.1 Res. No. 27-21-22 by Alderperson Mitchell pursuant to the extraterritorial plat approval jurisdiction of the City of Sheboygan approving the final plat of Lincoln Estates subdivision in the Town of Sheboygan. REFER TO CITY PLAN COMMISSION

ATTACHMENT: PLAT.pdf

5.2 Res. No. 28-21-22 by Alderpersons Michell and Filicky-Peneski authorizing the sale of land in the SouthPointe Enterprise Campus. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: southpointe.pdf

6. REPORT OF COMMITTEES

6.1 R. C. No. 61-21-22 by Finance and Personnel Committee to whom was referred Res. No. 23-21-22 by Alderpersons Mitchell, Filicky-Peneski, Bohren and Felde updating the policy for applying the undesignated fund balance for the General Fund's ensuing year's budget; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: res 23.pdf

6.2 R. C. No. 62-21-22 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 24-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to execute a Permanent Easement, Underground Utility Easements, and a Temporary Easement between the City of Sheboygan and its Board of Water Commissioners, that are specific to the new Raw Water Improvements Project; recommends to refer Resolution to the Marina, Parks, and Forestry Commission for further consideration.

ATTACHMENT: res 24-21-22.pdf

6.3 R. C. No. 63-21-22 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 25-21-22 by Alderpersons Dekker and Perrella authorizing the Purchasing Agent to issue a purchase order for the purchase of (1) Bobcat Brand Toolcat Tool Carrier vehicle and related attachments for the Department of Public Works Motor Vehicle Fleet; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: res 25.pdf

6.4 R. C. No. 64-21-22 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 26-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the payment of UMR invoices for administrative fees, transplant, and stop-loss coverage; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: res 26.pdf

7. MATTERS LAID OVER

7.1 R. O. No. 31-21-22 by City Plan Commission to whom was referred Gen. Ord. No. 4-21-22 by Alderperson Dekker and R. O. No. 22-21-22 by City Clerk to

amend the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of vacant land on N. 15th Street - Part of Parcel #59281550000 from Class Urban Residential (UR-12) to Class Urban Commercial (UC) Classification; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, June 15, 2021, and after due consideration, recommends approving the Ordinance and filing the R. O. RECEIVE THE R. O. AND ADOPT THE ORDINANCE

ATTACHMENT: ro 31.pdf

8. GENERAL ORDINANCES

9. OTHER MATTERS AUTHORIZED BY LAW

9.1 Gen. Ord. No. 10-21-22 by Alderpersons Felde, Ackley, and Bohren adjusting the forfeiture ranges in Sheboygan Municipal Code 18-47 (Dangerous and Vicious Dogs), 66-2 (Nuisances), 70-7 (Marijuana), and 70-8 (Possession of Drug Paraphernalia), and adopting an updated Bond Schedule for use in Municipal Court proceedings. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: forfeiture.pdf

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