

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

"IF YOU WANT TO GO QUICKLY, GO ALONE. IF YOU WANT TO GO FAR, GO TOGETHER". Notice of the 4th Regular Meeting of the 2021-2022 Common Council at 6:00 p.m., MONDAY, May 17, 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.

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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, Bohren, Dekker, Felde, Filicky-Peneski, Mitchell, Perrella, Salazar, Savaglio may attend meeting remotely

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES - 3rd Regular Council meeting held on May 3, 2021

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

1.5 ELECTION - Unexpired term of Alderperson - District 8.

ATTACHMENT: Alderperson - District 8.pdf

ATTACHMENT: Kate Calvano.pdf

ATTACHMENT: Leslie Laster.pdf

ATTACHMENT: Zachary Rust.pdf

ATTACHMENT: David Engeldinger.pdf

ATTACHMENT: KASEY SIPIORSKI.pdf

ATTACHMENT: Jesse Roethel.pdf

1.6 MAYOR'S APPOINTMENTS - Various

ATTACHMENT: NEW APPOINTMENTS.pdf

ATTACHMENT: Nancy Resume.pdf

ATTACHMENT: Kathleen Resume 2021.pdf

ATTACHMENT: Carolyn Lee - Resume - May 2021.pdf

ATTACHMENT: Walton Resume.docx

ATTACHMENT: Resume 2021.pdf

1.7 MAYOR'S APPOINTMENT - Newly Elected Alderperson of District 8 for appointment to the Licensing, Hearings, and Public Safety Committee

ATTACHMENT: LHPS - Appointment.pdf

1.8 RESIGNATION - Nancy Mannchen from the Mead Library Board of Trustees

ATTACHMENT: Resignation.pdf

1.9 CONFIRMATION OF APPOINTMENT - Kaitlyn Krueger as Finance Director/Treasurer effective JUNE 1, 2021

ATTACHMENT: KAITLYN KRUEGER.pdf

1.10 CONFIRMATION OF MAYOR'S APPOINTMENTS - Various

ATTACHMENT: CONFIRM APPOINTMENTS.pdf

1.11 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. O. No. 15-21-22 by City Clerk submitting various license applications (Advanced Disposal).

ATTACHMENT: granted.pdf

2.3 R. C. No. 3-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. C. No. 319-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 5-20-21 by City Clerk submitting various license applications; recommends filing the application.

ATTACHMENT: RC 319.pdf

2.4 R. C. No. 4-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. C. No. 332-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 173-20-21 by City Clerk submitting various license applications; recommends filing the application (Woods).

ATTACHMENT: RC 332 WOODS.pdf

2.5 R. C. No. 5-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. C. No. 332-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 173-20-21 by City Clerk submitting various license applications; recommends denying Taxicab Driver License application No. 2918 (Oscar Bueno Jr.) due to his record of violations related to the licensed activity, his record as a habitual law offender, and his failure to cooperate with staff for the committee.

ATTACHMENT: RC 332 BUENO.pdf

2.6 R. C. No. 6-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 177-20-21 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 January 1, 2021

and ending March 31, 2021; recommends filing the document.

ATTACHMENT: RO 177.pdf

2.7 R. C. No. 7-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 178-20-21 by Police Chief, pursuant to section 54-65 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Police Department, for the period commencing January 1, 2021 and ending March 31, 2021; recommends filing the document.

ATTACHMENT: RO 178.pdf

2.8 R. C. No. 8-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 179-20-21 by City Clerk submitting various license applications; recommends granting the license applications.

ATTACHMENT: RO 179.pdf

2.9 R. C. No. 9-21-22 by Finance and Personnel Committee to whom was referred R. O. No. 7-21-22 by City Clerk submitting a Petition, Notice, and List of Tax Liens of Sheboygan County being foreclosed in the matter of the Foreclosure of Tax Liens under Wis. Stat. 75-521 by Sheboygan County, List of Tax Liens for 2014, 2015, 2016, and 2017; recommends filing the document.

ATTACHMENT: RO 7.pdf

2.10 R. C. No. 10-21-22 by Public Works Committee to whom was referred R. O. No. 8-21-22 by Director of Public Works submitting a request to disinter Mickey Carey who is interned at Wildwood Cemetery Lot 215 Section 18 Grave 2 and relocate his remains in Wildwood Cemetery to Lot 215 Section 18 Grave 1 that is owned by his spouse, Mary Carey; recommends filing the document and directing the appropriate officials to approve the disinterment and allow it to occur prior to October 1, 2021.

ATTACHMENT: RO 8.pdf

2.11 R. C. No. 11-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 9-21-22 by City Clerk submitting various license applications; recommends granting the license applications with caveat.

ATTACHMENT: RO 9 BLINDAUER.pdf

2.12 R. C. No. 12-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 9-21-22 by City Clerk submitting various license applications; recommends filing the application as it was withdrawn (Roberts).

ATTACHMENT: RO 9 ROBERTS.pdf

2.13 R. C. No. 13-21-22 by Finance and Personnel Committee to whom was referred Res. No. 202-20-21 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to execute a Cancellation Agreement and Mutual Release in order to terminate the listing contract with CBRE, Inc. regarding SouthPointe Enterprise Campus; recommends adopting the Resolution.

ATTACHMENT: RES 202.pdf

2.14 R. C. No. 14-21-22 by Finance and Personnel Committee to whom was

referred Res. No. 4-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to take three actions related to the new HVAC controls system at Mead Public Library: (1) enter into an agreement with Mannenbach Mechanical, LLC, (2) draw funds pursuant to the existing contract with Quality Controls Systems, Inc., and (3) make a necessary budget adjustment and appropriation in the 2021 budget; recommends adopting the Resolution.

ATTACHMENT: Mannenbach.pdf

ATTACHMENT: RES 4.pdf

2.15 R. C. No. 15-21-22 by Public Works Committee to whom was referred Res. No. 5-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with Parm s Tree Service, Inc. for the removal of 676 tree stumps; recommends adopting the Resolution.

ATTACHMENT: RES 5.pdf

2.16 R. C. No. 16-21-22 by Finance and Personnel Committee to whom was referred Res. No. 6-21-22 by Alderpersons Mitchell and Dekker authorizing the appropriate City officials to enter into contracts with Enterprise FM Trust and Enterprise Fleet Management, Inc. for the lease of vehicles, the disposal of vehicles, and the maintenance of vehicles, and authorizing the City Administrator to administer the lease program to the extent funds are appropriated; recommends adopting the Resolution.

ATTACHMENT: RES 6.pdf

2.17 R. C. No. 17-21-22 by Public Works Committee to whom was referred Res. No. 6-21-22 by Alderpersons Mitchell and Dekker authorizing the appropriate City officials to enter into contracts with Enterprise FM Trust and Enterprise Fleet Management, Inc. for the lease of vehicles, the disposal of vehicles, and the maintenance of vehicles, and authorizing the City Administrator to administer the lease program to the extent funds are appropriated; recommends adopting the Resolution.

ATTACHMENT: RES 6 PW.pdf

2.18 R. C. No. 18-21-22 by Public Works Committee to whom was referred Gen. Ord. No. 1-21-22 by Alderpersons Dekker and Perrella removing the one-way street designation for S. 14th Street between Georgia Avenue and Broadway Avenue; recommends adopting the Ordinance.

ATTACHMENT: GO 1.pdf

2.19 R. C. No. 19-21-22 by Public Works Committee to whom was referred Gen. Ord. No. 2-21-22 by Alderpersons Dekker and Perrella creating parking limits so as to add a two-hour parking limit, 8:00 a.m. to 6:00 p.m., except Saturday, Sunday, and holidays, to the north side of Erie Avenue between N. 8th Street and N. 9th Street; recommends adopting the Ordinance.

ATTACHMENT: GO 2.pdf

2.20 R. C. No. 20-21-22 by Committee of the Whole recommending to the Common Council to give the Mayor, Director of Planning and Development, and the City Administrator direction to meet with the SCEDC, State officials, and local businesses to develop a sense on what they are seeing and hearing. Also, to recommend the Mayor, Director of Planning and Development, and the City

Administrator return to a future council meeting to give a presentation on the findings from businesses in regards to housing and partnership with the City and provide recommendations on future committee formations and possible mission statements.

ATTACHMENT: RC COW.pdf

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

3.1 R. O. No. 11-21-22 by City Clerk submitting a communication from the State of Wisconsin Tax Appeals Commission regarding the filing of Petitions for Review of Determination by State Board of Assessors for Manufacturing Property in the matter of Georgia-Pacific Consumer Operations, LLC and Georgia-Pacific Corrugated, LLC v. Wisconsin Department of Revenue. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: GEORGIA PACIFIC.pdf

3.2 R. O. No. 12-21-22 by City Clerk submitting a claim from Zachary D. Brill for alleged damages to his vehicle when driving through construction area on North Taylor Drive. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: BRILL CLAIM.pdf

3.3 R. O. No. 13-21-22 by Director of Planning and Development submitting a communication from the Harbor Centre Business Improvement District requesting that the City of Sheboygan release all funds collected on their behalf and those funds allocated to them for fiscal year 2021. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: BID RELEASE.pdf

3.4 R. O. No. 14-21-22 by City Clerk submitting a communication from the State of Wisconsin Tax Appeals Commission regarding the filing of Petitions for Review of Determination by State Board of Assessors for Manufacturing Property in the matter of Nematik USA Inc. v. Wisconsin Department of Revenue. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: TAX APPEALS.pdf

### **4. RESOLUTIONS**

4.1 Res. No. 8-21-22 by Alderpersons Dekker, Perrella, Savaglio, Salazar, and Bohren commemorating the recognition of David Biebel being selected as the recipient of the 2021 Samuel L. Greely Award. ADOPT RESOLUTION

ATTACHMENT: Biebel.pdf

4.2 Res. No. 15-21-22 by Alderpersons Felde and Filicky-Peneski authorizing the Mayor to execute all documents related to the U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: Signature\_Required\_Treasurys\_Coronavirus\_St (1).pdf

ATTACHMENT: covid.pdf

4.3 Res. No. 9-21-22 by Alderpersons Mitchell and Perrella approving the Capital Improvements Program as recommended by the Capital Improvements Commission for the program period of 2022-2026 and adopting the program for implementation. REFER TO CITY PLAN COMMISSION

ATTACHMENT: CIP.pdf

ATTACHMENT: 2022\_2026-5 Year Capital Plan-Summary docs.pdf

4.4 Res. No. 10-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing a budget adjustment and appropriation in the 2021 budget regarding the MyCivic Citizen Engagement Software System. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: MYCIVIC.pdf

4.5 Res. No. 11-21-22 by Alderpersons Felde and Ackley authorizing the City Attorney s Office to take all appropriate action on behalf of the City of Sheboygan related to Purdue Pharma, L.P. s bankruptcy. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: PURDUE.pdf

4.6 Res. No. 12-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to execute the Second Amendment to Management Services Agreement between the City of Sheboygan and EOS Recreation LLC regarding Quarry Park. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: QUARRY.pdf

4.7 Res. No. 13-21-22 by Alderpersons Dekker and Perrella authorizing the Mayor to sign the Reinstatement and Third Amendment to Purchase and Sale Agreement, further extending several dates in the previous Agreement authorized pursuant to Res. No. 12-19-20, for the purchase of land from the Union Pacific Railroad Company. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: RAILROAD.pdf

4.8 Res. No. 14-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to execute the License to Use U.S. Coast Guard Real Property to place signs along the Sheboygan River. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: coast guard.pdf

## **5. REPORT OF COMMITTEES**

5.1 R. C. No. 21-21-22 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL R. O. No. 10-21-22 by Director of Human Resources and Labor Relations submitting the Internal Controls Assessment City of Sheboygan Benefits Administration Assessment dated April 19, 2021 which was prepared by CliftonLarsonAllen LLP ( CLA ); recommends the document be referred to the Committee of the Whole. REFER TO COMMITTEE OF THE WHOLE

ATTACHMENT: RO 10.pdf

5.2 R. C. No. 22-21-22 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 7-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the continuation of the self-insured worker's compensation program; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES 7.pdf

## **6. GENERAL ORDINANCES**

6.1 Gen. Ord. No. 3-21-22 by Alderpersons Felde, Ackley, and Dekker amending the Municipal Code so as to temporarily reduce fees for sidewalk cafes. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: sidewalk.pdf

**7. OTHER MATTERS AUTHORIZED BY LAW**

7.1 R. O. No. 16-21-22 by City Clerk submitting various license applications (Alexandroni). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: RO 16.pdf

7.2 R. O. No. 17-21-22 by City Clerk submitting various license applications (Schmidt). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: RO 17 UPDATED.pdf

7.3 R. O. No. 18-21-22 by City Clerk submitting various license applications (Change of Premises). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: RO 18.pdf

**8. ADJOURN MEETING**

8.1 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