

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

"CHANGE IS THE END RESULT OF ALL TRUE LEARNING" Notice of the 3rd Regular Meeting of the 2021-2022 Common Council at 6:00 p.m., MONDAY, May 3, 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](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 - 2nd Regular Council meeting held on April 26, 2021

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

1.5 RESIGNATIONS - Kyle Whelton from the Mead Library Board

ATTACHMENT: Whelton resign.pdf

1.6 MAYOR'S APPOINTMENTS

ATTACHMENT: appointments.pdf

ATTACHMENT: James Conway resume.docx

ATTACHMENT: Ka Lee Resume\_2021.pdf

ATTACHMENT: Heather Cleveland Resume.pdf

ATTACHMENT: AKing-Close\_Resume\_4.2021.pdf

ATTACHMENT: Alvarez\_Barbara\_CV.pdf

1.7 ANNOUNCEMENT - Election to be held at Common Council meeting on May 17, 2021 to fill the unexpired term of Alderperson - District 8.

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

2.2 R. O. No. 2-21-22 by City Clerk submitting a communication from the

Wisconsin Department of Administration regarding Stonebrook Crossing Addition No. 2.

ATTACHMENT: Stonebrook.pdf

2.3 R. O. No. 3-21-22 by Board of Water Commissioners submitting a copy of the 2020 Annual Audited Financial Statements, including Independent Auditor's Report, on the Sheboygan Water Utility.

ATTACHMENT: Water annual.pdf

2.4 R. O. No. 4-21-22 by Board of Water Commissioners submitting the report on the Water Utility for the first quarter of 2021.

ATTACHMENT: Water quarterly.pdf

2.5 R. O. No. 5-21-22 by Board of Water Commissioners requesting Res. No. 2-21-22 authorizing execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement be adopted.

ATTACHMENT: adopt res. 2.pdf

2.6 R. O. No. 6-21-22 by City Clerk submitting various license applications (Orange Cross).

ATTACHMENT: GRANTED.pdf

2.7 Res. No. 2-21-22 by Alderpersons Felde and Filicky-Peneski authorizing executing of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement.

ATTACHMENT: DNR agreement.pdf

2.8 R. C. No. 1-21-22 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 licenses with amendment.

ATTACHMENT: RO 179.pdf

2.9 R. C. No. 2-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 201-20-21 by Alderpersons Sorenson and Dekker authorizing expenditure of funds received as part of the Criminal Justice, JAG Drug Task Forces Grant Solicitation; recommends adopting the Resolution.

ATTACHMENT: res 201.pdf

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

3.1 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: tax liens.pdf

3.2 R. O. No. 8-21-22 by Director of Public Works submitting the 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. REFER TO PUBLIC WORKS

COMMITTEE

ATTACHMENT: disintern.pdf

**4. RESOLUTIONS**

4.1 Res. No. 3-21-22 by Alderpersons Felde and Filicky-Peneski authorizing the IT Director to enter into a contract with AT&T regarding the Sheboygan Police Department's phone service. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: IT.pdf

4.2 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: hvac.pdf

**5. REPORT OF COMMITTEES**

**6. GENERAL ORDINANCES**

6.1 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: remove one way.pdf

6.2 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: two hour parking.pdf

**7. OTHER MATTERS AUTHORIZED BY LAW**

7.1 APPOINTMENT - Kaitlyn Krueger to the position of Finance Director/Treasurer. LAYS OVER

ATTACHMENT: Finance appointment.pdf

7.2 R. O. No. 9-21-22 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: REFERRED.pdf

7.3 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Parm s.pdf

7.4 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. REFER TO FINANCE AND PERSONNEL AND PUBLIC WORKS COMMITTEES

ATTACHMENT: Enterprise Indemnity Agreement.pdf

ATTACHMENT: Enterprise Consignment Auction Agreement for Sale of Customer Owned Vehicles - 2019 - (signature).pdf

ATTACHMENT: Enterprise Addendum to Equity MLA - FM TRUST (signature).pdf

ATTACHMENT: Enterprise Master Equity Lease Agreement.pdf

ATTACHMENT: Enterprise Addendum to Maintenance Agreement.pdf

ATTACHMENT: ENTERPRISE RESOLUTION.pdf

ATTACHMENT: Enterprise Credit Application.pdf

ATTACHMENT: Enterprise Maintenance Agreement.pdf

ATTACHMENT: Enterprise Service Agreement - Final.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