

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

"IF YOU CAN'T PAY IT BACK, PAY IT FORWARD" Notice of the 25th Regular Meeting of the 2020-2021 Common Council at 6:00 p.m., WEDNESDAY, April 7, 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 Bohren, Donohue, Felde, Ackley, Phillips, Dekker, Sorenson, Savaglio, Filicky-Peneski, and Mitchell may attend meeting remotely

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES - 24th Regular Council meeting held on March 15, 2021

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

1.5 PRESENTATION - Affordable Housing Market Study Results by Becky Binz, MSA Professional Services, Inc.

1.6 MAYOR'S ANNOUNCEMENTS - UPCOMING COMMUNITY EVENTS, PROCLAMATIONS, EMPLOYEE RECOGNITIONS, STATE SHARED REVENUE, UPDATE ON COVID-19

**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. C. No. 294-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 168-20-21 by City Clerk submitting a communication from Visit Sheboygan regarding various requests to the Common Council for Sheboygan Concerts and Freedom Fest Events; recommends filing the document.

ATTACHMENT: RO 168 LHPS.pdf

2.3 R. C. No. 295-20-21 by Public Works Committee to whom was referred R. O. No. 168-20-21 by City Clerk submitting a communication from Visit Sheboygan regarding various requests to the Common Council for Sheboygan Concerts and Freedom Fest Events; recommends filing the document.

ATTACHMENT: RO 168.pdf

2.4 R. C. No. 296-20-21 by Licensing, Hearings, and Public Safety Committee who voted at its meeting on March 24, 2021 to recommend that the Common Council grant Alc. Bev. Lic. No. 3451 (Toby Corson) an extension until June 30, 2021 to open for business.

ATTACHMENT: Toby Corson.pdf

2.5 R. C. No. 297-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 169-20-21 by City Clerk submitting various license applications; recommends granting the licenses with caveat.

ATTACHMENT: RO 169.pdf

2.6 R. C. No. 298-20-21 by Public Works Committee to whom was referred Res. No. 189-20-21 by Alderpersons Dekker and Sorenson authorizing the appropriate City officials to enter into an Engineering Services Agreement with Erickson Engineering Co., LLC regarding the design of the trail bridge at Evergreen Park crossing the Pigeon River; recommends adopting the Resolution.

ATTACHMENT: RES 189.pdf

2.7 R. C. No. 299-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred Gen. Ord. No. 42-20-21 by Alderpersons Sorenson and Dekker repealing and recreating various sections of Article III of Chapter 26 of the Municipal Code, entitled "Electrical"; recommends adopting the Ordinance.

ATTACHMENT: GO 42.pdf

2.8 R. O. No. 172-20-21 by City Clerk submitting various license applications (Breckinridge).

ATTACHMENT: granted.pdf

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

3.1 R. O. No. 170-20-21 by City Clerk submitting a communication from the State of Wisconsin Tax Appeals Commission regarding the filing of Petitions for Review of Determination by the State Board of Assessors for Manufacturing Property in the matter of Sheboygan Paper Box Co. v. Wisconsin Department of Revenue. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: tax appeal.pdf

3.2 R. O. No. 171-20-21 by City Clerk submitting a communication from Deb Yochis and Jim Longo regarding property located at 905 S. 14th Street/1333 Maryland Avenue. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: yochis.pdf

### **4. RESOLUTIONS**

4.1 Res. No. 191-20-21 by Alderpersons Sorenson and Donohue 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. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: Ellwood May.pdf

ATTACHMENT: MPA.pdf

4.2 Res. No. 192-20-21 by Alderperson Bohren approving the release of easements from Stonebrook Crossing Addition No. 1 subdivision. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: stonebrook.pdf

4.3 Res. No. 193-20-21 by Alderperson Bohren receiving the City of Sheboygan Affordable Housing Market Study prepared by MSA Professional Services, Inc. and encouraging staff to take action to implement the findings, strategies, and recommendations of the Study. REFER TO CITY PLAN COMMISSION

ATTACHMENT: HOUSING.pdf

4.4 Res. No. 194-20-21 by Alderpersons Donohue and Bohren authorizing establishing an appropriation in the 2021 budget for grant funds received under the 2021 Wisconsin Bureau of Transportation Safety, Bicycle and Pedestrian Enforcement Grant. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: GRANT FUNDS.pdf

4.5 Res. No. 195-20-21 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to accept a grant from the U.S. Department of the Interior for Fishing Access at Kiwanis and Evergreen Parks. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: doi.pdf

4.6 Res. No. 196-20-21 by Alderpersons Dekker and Sorenson authorizing the Mayor and City Clerk to execute the necessary documents to dedicate a temporary limited easement to Sheboygan County at 2412 Indiana Avenue. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: limited easement.pdf

4.7 Res. No. 197-20-21 by Alderpersons Dekker and Sorenson authorizing the appropriate City officials to enter into a contract with Buteyn-Peterson Construction Company for the construction of the 2021 Streets Improvements - Package 2 (Geele Avenue). REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: buteyn.pdf

4.8 Res. No. 198-20-21 by Alderpersons Dekker and Sorenson authorizing the appropriate City officials to enter into a contract with Vinton Construction Company, Inc. for pavement repair of Calumet Drive between Erie Avenue and Saemann Avenue. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: vinton.pdf

## **5. REPORT OF COMMITTEES**

5.1 R. C. No. 300-20-21 by Finance and Personnel Committee to whom was referred Res. No. 186-20-21 by Alderpersons Donohue and Bohren supporting a strong state and local partnership regarding shared revenue funds for critical services; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES 186.pdf

5.2 R. C. No. 301-20-21 by Finance and Personnel Committee to whom was referred Res. No. 187-20-21 by Alderpersons Donohue and Bohren authorizing a budget adjustment and appropriation in the 2021 budget regarding the Senior Activity Center; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES 187.pdf

5.3 R. C. No. 302-20-21 by Public Works Committee to whom was referred Res. No. 188-20-21 by Alderpersons Dekker and Sorenson authorizing the appropriate City officials to enter into a contract with Vinton Constructions Company, Inc. for the construction of the 2021 Streets Improvements - Package 1 (Georgia Avenue and South 10th Street); recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES 188.pdf

5.4 R. C. No. 303-20-21 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 190-20-21 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to enter into a Professional Services Agreement with Carlson-Dettmann Consulting for an assessment of the City's current classification and compensation of its employees; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES 190.pdf

ATTACHMENT: City of Sheboygan WI - CDC PSA 2021-04-12.pdf

5.5 R. C. No. 304-20-21 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 41-20-21 by Alderpersons Donohue and Bohren amending the Municipal Code to assign the statutory duties of the comptroller to the City Administrator; recommends adopting the Ordinance. RECEIVE THE R. C. AND ADOPT THE ORDINANCE

ATTACHMENT: GO 41.pdf

## **6. GENERAL ORDINANCES**

### **7. OTHER MATTERS AUTHORIZED BY LAW**

7.1 R. O. No. 173-20-21 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: referred.pdf

7.2 Res. No. 199-20-21 by Alderpersons Donohue and Bohren approving the FY 2021 One-Year Annual Action Plan for the Community Development Block Grant (CDBG) Program Submission. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: CDBG.pdf

## **8. CLOSED SESSION**

8.1 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 sale of the city-owned land in the SouthPointe Enterprise Campus and development opportunity at 802 N. 15th Street.

### **9. ADJOURN MEETING**

9.1 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