

CITY OF SHEBOYGAN

TWENTY-FIFTH REGULAR COMMON COUNCIL MEETING

Wednesday, April 7, 2021

ALDERPERSONS PRESENT: \*Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio (remote), Dean Dekker, \*\*Rose Phillips (remote), Trey Mitchell (remote), Barbara Felde, Roberta Filicky-Peneski (remote) - 9 .

\*Mary Lynne Donohue arrived at 6: 05 PM\*\*Rose Phillips arrived at 6: 55 PM

ALDERPERSON ABSENT AND EXCUSED: Betty Ackley - 1 .

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 - 24 th Regular Council meeting held on March 15, 2021

MOTION TO APPROVE MINUTES Motion by Ryan Sorenson, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Barbara Felde, Roberta Filicky-Peneski - 7. 1.4 PUBLIC FORUM - Limit of five people having five minutes each with comments limited to items on this agenda. Deb Yochis spoke.

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

#### Resolution:

MOTION TO RECEIVE AND FILE ALL RO'S, RECEIVE ALL RC'S AND ADOPT ALL RESOLUTIONS AND ORDINANCES Motion by Ryan Sorenson, second by Mary Lynne Donohue.

#### Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Barbara Felde, Roberta Filicky-Peneski - 8 .

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.

#### Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE DOCUMENT Motion by Ryan Sorenson, second by Mary Lynne Donohue.

#### Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Barbara Felde, Roberta Filicky-Peneski - 8 .

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.

#### Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE DOCUMENT Motion by Ryan Sorenson, second by Mary Lynne Donohue.

#### Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Barbara Felde, Roberta Filicky-Peneski - 8 .

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.

#### Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE EXTENSION Motion by Ryan Sorenson, second by Mary Lynne Donohue.

#### Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Barbara Felde, Roberta Filicky-Peneski - 8 .

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.

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSES WITH CAVEAT Motion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Barbara Felde, Roberta Filicky-Peneski - 8 .

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.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Barbara Felde, Roberta Filicky-Peneski - 8 .

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.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE ORDINANCE Motion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Barbara Felde, Roberta Filicky-Peneski - 8 .

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

Resolution:

MOTION TO RECEIVE THE R. O. AND GRANT THE LICENSES Motion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Barbara Felde, Roberta Filicky-Peneski - 8 .

### 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

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. 14 th Street/ 1333 Maryland Avenue. REFER TO FINANCE AND PERSONNEL COMMITTEE

### 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

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION Motion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Barbara Felde, Roberta Filicky-Peneski - 8 . 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

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION Motion by Jim Bohren, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Trey Mitchell, Barbara Felde, Roberta Filicky-Peneski - 8 .

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

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

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

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

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

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

## 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

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Barbara Felde, Roberta Filicky-Peneski - 9. 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

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Barbara Felde, Roberta Filicky-Peneski - 9 .

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 10 th Street); recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Dean Dekker, second by Ryan Sorenson. Before action was action, Motion to Amend Resolution No. 188 - 20 - 21 to change the description of Account # 25061100 - 631100 from CDBG to the 250 Fund. Motion by Dean Dekker, second by Ryan Sorenson. Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Barbara Felde, Roberta Filicky-Peneski - 9. ON MOTION TO ADOPT THE RESOLUTION AS AMENDED

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Barbara Felde, Roberta Filicky-Peneski - 9 .

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

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Roberta Filicky-Peneski - 8. Nay: Barbara Felde - 1 .

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

MOTION TO RECEIVE THE R. C. AND ADOPT THE ORDINANCE Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Barbara Felde, Roberta Filicky-Peneski - 9 .

## 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

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

## 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. 15 th Street.

MOTION TO CONVENE IN CLOSED SESSION Motion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Barbara Felde, Roberta Filicky-Peneski - 9 .

## 9. ADJOURN MEETING

9.1 Motion to Adjourn

MOTION TO ADJOURN Motion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Barbara Felde, Roberta Filicky-Peneski - 9 .