

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

"EXCELLENCE IS NOT A SKILL, IT'S AN ATTITUDE" Notice of the 23rd Regular Meeting of the 2020-2021 Common Council at 6:00 p.m., MONDAY, March 1, 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 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 - 22nd Regular Council meeting held on February 15, 20

1.4 CONFIRMATION OF MAYORAL APPOINTMENTS - John Scholke to the Senior Activity Center Commission

ATTACHMENT: Scholke appointment.pdf

1.5 PRESENTATION - Update on Memorial Hospital by David Graebner, Aurora

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

1.7 MAYOR'S ANNOUNCEMENTS - UPCOMING COMMUNITY EVENTS, PROCLAMATIONS, EMPLOYEE RECOGNITIONS, 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. O. No. 147-20-21 by Board of Water Commissioners submitting the Board of Water Commissioners' Report on the Water Utility for the fourth quarter of 2020.

ATTACHMENT: Water quarterly.pdf

2.3 R. O. No. 148-20-21 by Transit Commission to whom was referred Res. No. 143-20-21 by Alderpersons Sorenson and Dekker authorizing the Mayor to execute the 2021 General Contract between Sheboygan County Health & Human Services Department and Shoreline Metro regarding transportation for elderly and disabled individuals; recommends adopting the Resolution.

ATTACHMENT: Res. 143.pdf

ATTACHMENT: 7a. Shoreline Metro signed 2021 contract.pdf

2.4 R. O. No. 149-20-21 by Transit Commission to whom was referred Res. No.

171-20-21 by Alderpersons Sorenson and Dekker accepting and approving the Public Transportation Agency Safety Plan (February 2021); recommends adopting the Resolution.

ATTACHMENT: Res. 171.pdf

2.5 R. O. No. 150-20-21 by Transit Commission to whom was referred Res. No. 172-20-21 by Alderpersons Sorenson and Dekker accepting and approving the Sheboygan Transit Development Program (TDP) 2021-2025; recommends adopting the Resolution.

ATTACHMENT: Res. 172.pdf

2.6 R. O. No. 151-20-21 by Transit Commission to whom was referred Res. No. 173-20-21 by Alderpersons Sorenson and Dekker authorizing the appropriate City Officials to enter into a grant Agreement with the State of Wisconsin and to make necessary expenditures under that Grant Agreement in order to take advantage of the State of Wisconsin's Volkswagen Mitigation Transit Capital Assistance Grant Program; recommends adopting the Resolution.

ATTACHMENT: Res. 173.pdf

ATTACHMENT: Res. 173.pdf

2.7 R. C. No. 264-20-21 by Finance and Personnel Committee to whom was referred R. O. No. 132-20-21 by City Clerk submitting a Summons and Complaint in the matter of Roswitha T. Both vs. City Plan Commission of the City of Sheboygan; recommends filing the document.

ATTACHMENT: RO 132.pdf

2.8 R. C. No. 265-20-21 by Finance and Personnel Committee to whom was referred R. O. No. 144-20-21 by City Administrator submitting the City of Sheboygan 2021 Long Term Financial Plan to the Common Council; recommends filing the document.

ATTACHMENT: RO 144.pdf

2.9 R. C. No. 266-20-21 by Finance and Personnel Committee to whom was referred R. O. No. 145-20-21 by Director of Public Works submitting an analysis of the Motor Vehicle Division of the Department of Public Works non-commercial driver's license vehicle (Non-CDL light duty by Enterprise Fleet Management); recommends filing the document.

ATTACHMENT: RO 145.pdf

2.10 R. C. No. 267-20-21 by Public Works Committee to whom was referred R. O. No. 145-20-21 by Director of Public Works submitting an analysis of the Motor Vehicle Division of the Department of Public Works non-commercial driver's license vehicle (Non-CDL light duty by Enterprise Fleet Management); recommends filing the document.

ATTACHMENT: Res. 145 PW.pdf

2.11 R. C. No. 268-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 146-20-21 by City Clerk submitting various license applications; recommends granting the licenses.

ATTACHMENT: RO 146.pdf

2.12 R. C. No. 269-20-21 by Public Works Committee to whom was referred Res. No. 169-20-21 by Alderpersons Dekker and Sorenson authorizing the appropriate City officials to execute a Professional Services Agreement with MSA Professional Services, Inc. for planning and engineering services necessary to replace the generator and electrical panels at the Municipal Service Building; recommends adopting the Resolution.

ATTACHMENT: Res. 169.pdf

ATTACHMENT: MSA.pdf

2.13 R. C. No. 270-20-21 by Public Works Committee to whom was referred Res. No. 170-20-21 by Alderpersons Dekker and Sorenson authorizing the appropriate City officials to enter into a contract for the construction of the 2021 Sidewalk Program; recommends adopting the Resolution.

ATTACHMENT: Res. 170.pdf

2.14 R. C. No. 271-20-21 by Public Works Committee to whom was referred Res. No. 174-20-21 by Alderpersons Dekker and Sorenson authorizing the appropriate City officials to enter into a Design Engineering Services Agreement with AECOM Technical Services, Inc. to finalize the engineering and provide construction services for the Influent Building HVAC Project at the Waste Water Treatment Plant; recommends adopting the Resolution.

ATTACHMENT: Res. 174.pdf

2.15 R. C. No. 272-20-21 by Public Works Committee to whom was referred Gen. Ord. No. 36-20-21 by Alderpersons Dekker and Sorenson creating a 15 Minute Parking zone on the north side of Niagara Avenue between N. 14th Street and N. Commerce Street; recommends adopting the Ordinance.

ATTACHMENT: GO 36.pdf

2.16 R. C. No. 273-20-21 by Public Works Committee to whom was referred Gen. Ord. No. 37-20-21 by Alderpersons Dekker and Sorenson placing stop signs at the northwest corner and southeast corner of N. 9th Street and Niagara Avenue; recommends adopting the Ordinance.

ATTACHMENT: GO 37.pdf

3. REPORT OF OFFICERS

3.1 R. O. No. 152-20-21 by Director of Planning and Development and Sustainability Coordinator, Chad Pelishek submitting the 2020 Green Tier Legacy Communities Annual Report outlining the City of Sheboygan's 2020 sustainable accomplishments and reporting that the document will be submitted to the Wisconsin Department of Natural Resources. LAYS OVER

ATTACHMENT: Green Tier.pdf

3.2 R. O. No. 153-20-21 by City Plan Commission to whom was referred Gen. Ord. No. 32-20-21 by Alderperson Donohue and R. O. No. 139-20-21 by City Clerk amending the City of Sheboygan Official Zoning Map of the City of Sheboygan Zoning Ordinance to change the Use Classification of property located on the Northwest corner of South 10th Street and Illinois Avenue (Formerly 935 Illinois Avenue - Parcel #59281505800) from Class Urban Industrial (UI) to Class Central Commercial (CC) Classification; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, February 23,

2021, and after due consideration, recommends adopting the General Ordinance and filing the R. O. LAYS OVER

ATTACHMENT: Gen. Ord. No. 32-20-21.pdf

3.3 R. O. No. 154-20-21 by City Plan Commission to whom was referred Gen. Ord. No. 33-20-21 by Alderperson Donohue and R. O. No. 140-20-21 by City Clerk amending the City of Sheboygan Official Zoning Map of the City of Sheboygan Zoning Ordinance to change the Use Classification of property located off of South 10th Street (Formerly 1011 South 10th Street - Parcel #59281505810) from Class Urban Industrial (UI) to Class Central Commercial (CC) Classification; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, February 23, 2021, and after due consideration, recommends adopting the General Ordinance and filing the R. O. LAYS OVER

ATTACHMENT: Gen. Ord. No. 33-20-21.pdf

3.4 R. O. No. 155-20-21 by City Plan Commission to whom was referred Gen. Ord. No. 34-20-21 by Alderperson Donohue and R. O. No. 141-20-21 by City Clerk amending the City of Sheboygan Official Zoning Map of the City of Sheboygan Zoning Ordinance to change the Use Classification of property located off of South 10th Street (Formerly 1015 South 10th Street - Parcel #59281505820) from Class Urban Industrial (UI) to Class Central Commercial (CC) Classification; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, February 23, 2021, and after due consideration, recommends adopting the General Ordinance and filing the R. O. LAYS OVER

ATTACHMENT: Gen. Ord. No. 34-20-21.pdf

3.5 R. O. No. 156-20-21 by City Plan Commission to whom was referred Gen. Ord. No. 35-20-21 by Alderperson Donohue and R. O. No. 142-20-21 by City Clerk amending the City of Sheboygan Official Zoning Map of the City of Sheboygan Zoning Ordinance to change the Use Classification of property located off of South 10th Street (Parcel #59281505930) from Class Urban Industrial (UI) to Class Central Commercial (CC); wishes to report this matter was discussed at the regular meeting of the City Plan Commission, February 23, 2021, and after due consideration, recommends adopting the General Ordinance and filing the R. O. LAYS OVER

ATTACHMENT: GO 35.pdf

3.6 R. O. No. 157-20-21 by City Plan Commission to whom was referred Res. No. 166-20-21 by Alderperson Bohren pursuant to the extraterritorial plat approval jurisdiction of the City of Sheboygan approving the final plat of Koppelman Estates subdivision in the Town of Sheboygan, the preliminary plat being approved by the City Plan Commission on December 15, 2020; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, February 23, 2021, and after due consideration, recommends adopting the Resolution. RECEIVE THE R. O. AND ADOPT THE RESOLUTION

ATTACHMENT: Res. No. 166-20-21.pdf

3.7 R. O. No. 158-20-21 by City Plan Commission to whom was referred Res. No. 167-20-21 by Alderperson Bohren and R. O. No. 138-20-21 by City Clerk submitting a communication from Robert J. Werner of Stonebrook Crossing LLC submitting a final plat for Stonebrook Crossing Addition No. 2 to replat the previous interior lot lines in the Boulder Place cul-de-sac; wishes to report this matter was discussed at the regular meeting of the City Plan Commission,

February 23, 2021, and after due consideration, recommends filing the R. O. and adopting the Resolution with the following conditions: 1. The applicant shall obtain all subdivision approval from appropriate agencies including but not limited to City, County, State of Wisconsin, DNR, etc. 2. Applicant shall submit final plats that meet the City of Sheboygan Subdivision Ordinance. RECEIVE THE R. O. AND ADOPT THE RESOLUTION WITH CONDITIONS

ATTACHMENT: stonebrook register of deeds.pdf

ATTACHMENT: RES 167.pdf

3.8 R. O. No. 159-20-21 by City Clerk submitting a claim from Penny Hinz for alleged damages to her vehicle after a manhole cover popped off as it was driven over. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: hinz claim.pdf

3.9 R. O. No. 160-20-21 by City Clerk submitting a Petition of Writ of Certiorari in the matter of Chad Shelton v. Sheboygan City Licensing, Hearings, and Public Safety Committee of the Common Council. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Writ.pdf

3.10 R. O. No. 161-20-21 by Chief of Police Christopher Domagalski pursuant to section 54-65 of the Municipal Code, submitting the annual report showing the activity of the Police Department for the period commencing January 1, 2020 and ending December 31, 2020. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: PD Annual.pdf

3.11 R. O. No. 162-20-21 by Fire Chief submitting the Annual Report for the City of Sheboygan Fire Department for the year 2020. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: fire annual.pdf

4. RESOLUTIONS

4.1 Res. No. 176-20-21 by Alderpersons Donohue and Bohren confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 1. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: PAD 1.pdf

4.2 Res. No. 177-20-21 by Alderpersons Donohue and Bohren confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 2. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: PAD 2.pdf

4.3 Res. No. 178-20-21 by Alderpersons Donohue and Bohren confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 4. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: PAD 4.pdf

4.4 Res. No. 179-20-21 by Alderpersons Donohue and Bohren confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 5. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: PAD 5.pdf

4.5 Res. No. 180-20-21 by Alderpersons Donohue and Bohren authorizing a budget adjustment and appropriation in the 2021 budget regarding Mead Public Library. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: library budget.pdf

4.6 Res. No. 181-20-21 by Alderpersons Donohue and Bohren authorizing the appropriate City Officials to execute an engagement letter with Quarles & Brady LLP to serve as bond counsel with regard to General Obligation Promissory Notes. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: \$5,140,000 Bond counsel.pdf

4.7 Res. No. 182-20-21 by Alderpersons Donohue and Bohren authorizing the appropriate City Officials to execute an engagement letter with Quarles & Brady LLP to serve as bond counsel with regard to Taxable General Obligation Refunding Bonds. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: \$3,660,000 bond.pdf

4.8 Res. No. 183-20-21 by Alderpersons Donohue and Bohren submitting a draft Resolution awarding the sale of \$5,140,000 General Obligation Promissory Notes, Series 2021A. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: draft 5 million bond.pdf

4.9 Res. No. 184-20-21 by Alderpersons Donohue and Bohren submitting a draft Resolution awarding the sale of \$3,660,000 Taxable General Obligation Refunding Bonds, Series 2021B. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: draft 3 million bond.pdf

4.10 Res. No. 185-20-21 by Alderpersons Sorenson and Dekker authorizing acceptance of the 2021 Wisconsin Bureau of Transportation Safety, Bicycle and Pedestrian Enforcement Grant. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: bike grant.pdf

5. REPORT OF COMMITTEES

5.1 R. C. No. 274-20-21 by Finance and Personnel Committee to whom was referred Res. No. 168-20-21 by Alderpersons Donohue and Bohren providing for the sale of approximately \$3,660,000 Taxable General Obligation Refunding Bonds, Series 2021B.

ATTACHMENT: res 168.pdf

5.2 R. C. No. 275-20-21 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 175-20-21 by Alderpersons Donohue and Bohren approving the Investment Policy of the City of Sheboygan; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: Res. 175.pdf

6. GENERAL ORDINANCES

6.1 Gen. Ord. No. 38-20-21 by Alderpersons Donohue and Bohren temporarily providing for the change of various due dates related to parking assessments in the City of Sheboygan. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: PARK ASSESSMENTS.pdf

6.2 Gen. Ord. No. 39-20-21 by Alderpersons Dekker and Sorenson amending Section 110-210 of the Sheboygan Municipal Code relating to assessments of costs for sidewalks. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: COST OF SIDEWALKS.pdf

6.3 Gen. Ord. No. 40-20-21 by Alderpersons Dekker and Sorenson placing a stop sign at the southeast corner of N. 1st Street and Park Avenue. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: GO stop sign.pdf

7. OTHER MATTERS AUTHORIZED BY LAW

7.1 R. O. No. 163-20-21 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: referred.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