

CITY OF SHEBOYGAN

TWENTY-SECOND REGULAR COMMON COUNCIL MEETING

Monday, February 15, 2021

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

ALDERPERSON ABSENT AND EXCUSED: Rose Phillips - 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 - 21 st Regular Council meeting held on February 1, 2021 MOTION TO APPROVE MINUTES 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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

1.4 MAYORAL APPOINTMENTS - John Scholke to the Senior Activity Center Commission. LAYS OVER

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

1.6 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

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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

2.2 R. O. No. 136 - 20 - 21 by Board of License Examiners submitting applications for Building Contractor Licenses already granted.

Resolution:

MOTION TO RECEIVE AND FILE THE R. O. 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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

2.3 R. C. No. 242 - 20 - 21 by Finance and Personnel Committee to whom was referred R. C. No. 303 - 19 - 20 by Finance and Personnel Committee to whom was referred R. C. No. 314 - 18 - 19 by Finance and Personnel Committee and R. C. No. 416 - 16 - 17 by Finance and R. O. No. 199 - 16 - 17 by City Clerk submitting a Complaint and four (4) Summons in the matter of Kurt R. Klessig and Mary A. Heitzmann v Anthony Hamilton, Brandon Kehoe, City of Sheboygan, City of Sheboygan Police Department and Wilson Mutual Insurance Company; 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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

2.4 R. C. No. 243 - 20 - 21 by Finance and Personnel Committee to whom was referred R. C. No. 304 - 19 - 20 by Finance and Personnel Committee to whom was referred R. C. No. 318 - 18 - 19 by Finance and Personnel Committee and R. C. No. 286 - 17 - 18 by Finance and R. O. No. 242 - 17 - 18 by City Clerk submitting a Summons and Complaint in the matter of Wal-mart Stores, Inc. v. City of Sheboygan; recommends filing the document.

Resolution:

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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

2.5 R. C. No. 244 - 20 - 21 by Finance and Personnel Committee to whom was referred R. C. No. 305 - 19 - 20 by Finance and Personnel Committee to whom was referred R. C. No. 327 - 18 - 19 by Finance and Personnel Committee and R. O. No. 101 - 18 - 19 by City Clerk submitting a Summons and Complaint in the matter of Wal-mart Stores, Inc. v. City of Sheboygan; 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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

2.6 R. C. No. 245 - 20 - 21 by Finance and Personnel Committee to whom was referred R. C. No. 306 - 19 - 20 by Finance and Personnel Committee to whom was referred R. C. No. 338 - 18 - 19 by Finance and Personnel Committee and R. O. No. 203 - 18 - 19 by City Clerk submitting a Summons and Complaint in the matter of Accurate Repair, LLC vs City of Sheboygan; 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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

2.7 R. C. No. 246 - 20 - 21 by Finance and Personnel Committee to whom was referred R. C. No. 308 - 19 - 20 by Finance and Personnel Committee to whom was referred R. O. No. 71 - 19 - 20 by City Clerk submitting a Summons and Complaint in the matter of Wal-mart Stores, Inc. v. City of Sheboygan; 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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

2.8 R. C. No. 247 - 20 - 21 by Finance and Personnel Committee to whom was referred R. O. No. 95 - 20 - 21 by City Clerk submitting a Summons and Complaint

in the matter of QaShontae Hosomla Short vs. Sheboygan Police Department; 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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

2.9 R. C. No. 248 - 20 - 21 by Finance and Personnel Committee to whom was referred R. O. No. 125 - 20 - 21 by City Attorney submitting a recommendation that the City of Sheboygan continue to use Quarles and Brady as bond counsel; recommends filing the document and approving the recommendation.

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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

2.10 R. C. No. 249 - 20 - 21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 128 - 20 - 21 by City Clerk submitting various license applications; recommends denying Taxicab Driver License application No. 3452 (Jamie M. Peterson) due to her record of violations related to the licensed activity, her history as a habitual law offender, and her failure to cooperate with staff for the committee.

Resolution:

MOTION TO RECEIVE THE R. C. AND DENY THE LICENSE 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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

2.11 R. C. No. 250 - 20 - 21 by Finance and Personnel Committee to whom was referred R. O. No. 133 - 20 - 21 by Director of Human Resources and Labor Relations submitting for information the signed Tentative Agreement regarding the collective bargaining contract between the City of Sheboygan and the International Association of Firefighters Local 483 ; recommends filing the document and advises that the terms of the Tentative Agreement are approved by the committee.

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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

2.12 R. C. No. 251 - 20 - 21 by Finance and Personnel Committee to whom was referred R. O. No. 134 - 20 - 21 by City Attorney submitting, as a matter of record, a copy of the Stipulation for Dismissal filed with the United States District Court, Eastern District of Wisconsin on January 26, 2021 in the matter of Kurt R. Klessig and Mary A. Heitzmann v. Anthony Hamilton, Brandon Kehoe, City of Sheboygan, City of Sheboygan Police Department, et al., Case No. 17 -CV- 00031 ; 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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

2.13 R. C. No. 252 - 20 - 21 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 135 - 20 - 21 by City Clerk submitting various license applications; recommends granting the applications 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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

2.14 R. C. No. 253 - 20 - 21 by Finance and Personnel Committee to whom was referred Res. No. 154 - 20 - 21 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to contract with Wisconsin Public Finance Professionals, LLC for financial advisory services in 2021 ; 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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

2.15 R. C. No. 254 - 20 - 21 by Finance and Personnel Committee to whom was referred Res. No. 156 - 20 - 21 by Alderpersons Donohue and Bohren authorizing the Purchasing Agent to issue purchase orders for the purchase of a new Pierce Manufacturing Rescue Engine and other necessary equipment related to that

Rescue Engine for the Sheboygan Fire Department; 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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

2.16 R. C. No. 255 - 20 - 21 by Public Works Committee to whom was referred Res. No. 157 - 20 - 21 by Alderpersons Dekker and Sorenson authorizing executing an easement for a mini-storm sewer (Kraus); 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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

2.17 R. C. No. 256 - 20 - 21 by Public Works Committee to whom was referred Res. No. 158 - 20 - 21 by Alderpersons Dekker and Sorenson authorizing executing an easement for a mini-storm sewer (Meyer); 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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

2.18 R. C. No. 257 - 20 - 21 by Public Works Committee to whom was referred Res. No. 159 - 20 - 21 by Alderpersons Dekker and Sorenson authorizing executing an easement for a mini-storm sewer (Steinmeyer); 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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

2.19 R. C. No. 258 - 20 - 21 by Public Works Committee to whom was referred

Res. No. 160 - 20 - 21 by Alderpersons Dekker and Sorenson authorizing executing an easement for a mini-storm sewer (Wuestenhagen); 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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

2.20 R. C. No. 259 - 20 - 21 by Public Works Committee to whom was referred Res. No. 161 - 20 - 21 by Alderpersons Dekker and Sorenson authorizing the appropriate City officials to enter into a contract for the construction of the Kiwanis Park Trail Extension; 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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

2.21 R. C. No. 260 - 20 - 21 by Public Works Committee to whom was referred Res. No. 162 - 20 - 21 by Alderpersons Dekker and Sorenson authorizing the appropriate City officials to enter into an Agreement with Sheboygan Athletic Club, Inc. regarding the operation and management of Wildwood Baseball Park; 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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

3. REPORT OF OFFICERS

3.1 R. O. No. 137 - 20 - 21 by City Clerk submitting license application.
SUSPEND THE RULES AND GRANT THE EXTENSION OF PREMISE

MOTION TO SUSPEND THE RULES AND GRANT THE EXTENSION OF PREMISE 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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

3.2 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. REFER TO CITY PLAN COMMISSION

3.3 R. O. No. 139 - 20 - 21 by City Clerk submitting an application from the City of Sheboygan Redevelopment Authority for an amendment of the official zoning map of the City of Sheboygan for property located on the Northwest corner of South 10 th Street and Illinois Avenue (Formerly 935 Illinois Avenue - Parcel # 59281505800) from Class Urban Industrial (UI) to Class Central Commercial (CC) Classification. REFER TO CITY PLAN COMMISSION

3.4 R. O. No. 140 - 20 - 21 by City Clerk submitting an application from the City of Sheboygan Redevelopment Authority for an amendment of the official zoning map of the City of Sheboygan for property located off of South 10 th Street (Formerly 1011 South 10 th Street - Parcel # 59281505810) from Class Urban Industrial (UI) to Class Central Commercial (CC) Classification. REFER TO CITY PLAN COMMISSION

3.5 R. O. No. 141 - 20 - 21 by City Clerk submitting an application from the City of Sheboygan Redevelopment Authority for an amendment of the official zoning map of the City of Sheboygan for property located off of South 10 th Street (Formerly 1015 South 10 th Street - Parcel # 59281505820) from Class Urban Industrial (UI) to Class Central Commercial (CC) Classification. REFER TO CITY PLAN COMMISSION

3.6 R. O. No. 142 - 20 - 21 by City Clerk submitting an application from the City of Sheboygan for an amendment of the official zoning map of the City of Sheboygan for property located off of South 10 th Street (Parcel # 59281505930) from Class Urban Industrial (UI) to Class Central Commercial (CC) Classification. REFER TO CITY PLAN COMMISSION

3.7 R. O. No. 143 - 20 - 21 by City Clerk submitting a claim from Gina M. Gordon for alleged damages to her car when it was struck by a Department of Public Works vehicle. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.8 R. O. No. 144 - 20 - 21 by City Administrator submitting the City of Sheboygan 2021 Long Term Financial Plan to the Common Council. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.9 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 vehicles (Non-CDL light duty by Enterprise Fleet Management). The analysis describes the current state of the fleet and its limitations, provides alternatives to shorten the life cycle and maximize the equity at the time of resale. In addition, the program will improve operating and capital financials. REFER TO FINANCE AND PERSONNEL COMMITTEE AND PUBLIC WORKS COMMITTEE

4. RESOLUTIONS

4.1 Res. No. 164 - 20 - 21 by Alderpersons Dekker and Sorenson authorizing the appropriate City officials to enter into a contract with Buteyn-Peterson Construction Company, Inc. to replace the sanitary sewer along Bell Avenue between N. 5 th Street and N. 6 th Street. SUSPEND THE RULES AND ADOPT THE RESOLUTION

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION Motion by Dean Dekker, second by Ryan Sorenson.

Final Resolution:

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

4.2 Res. No. 165 - 20 - 21 by Alderpersons Sorenson and Donohue authorizing the appropriate City officials to sign the January 1, 2021 -December 31, 2023 Contract between the City of Sheboygan and International Association of Firefighters Local 483. SUSPEND THE RULES AND ADOPT THE RESOLUTION

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION Motion by Ryan Sorenson, second by Dean Dekker.

Final Resolution:

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

4.3 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 Koopelmann Estates subdivision in the Town of Sheboygan, the preliminary plat being approved by the City Plan Commission on December 15, 2020. REFER TO CITY PLAN COMMISSION

4.4 Res. No. 167 - 20 - 21 by Alderperson Bohren approving the final plat of the Stonebrook Crossing Addition No. 2 subdivision. REFER TO CITY PLAN COMMISSION

4.5 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 2021 B. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.6 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. REFER TO PUBLIC WORKS COMMITTEE

4.7 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. REFER TO PUBLIC WORKS COMMITTEE

4.8 Res. No. 171 - 20 - 21 by Alderpersons Sorenson and Dekker accepting and approving the Public Transportation Agency Safety Plan (February 2021). REFER TO TRANSIT COMMISSION

4.9 Res. No. 172 - 20 - 21 by Alderpersons Sorenson and Dekker accepting and approving the Sheboygan Transit Development Program (TDP) 2021 - 2025. REFER TO TRANSIT COMMISSION

4.10 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. REFER TO TRANSIT COMMISSION

5. REPORT OF COMMITTEES

5.1 R. C. No. 261 - 20 - 21 by Finance and Personnel Committee to whom was referred Res. No. 155 - 20 - 21 by Alderpersons Donohue and Bohren repealing Res. No. 196 - 19 - 20 regarding an Early Retirement Incentive Program offered to qualifying city 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, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

5.2 R. C. No. 262 - 20 - 21 by Finance and Personnel Committee to whom was referred Res. No. 153 - 20 - 21 by Alderpersons Donohue and Bohren providing for the sale of approximately \$5,140,000 General Obligation Promissory Notes, Series 2021 A; 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, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

5.3 R. C. No. 263 - 20 - 21 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 163 - 20 - 21 by Alderpersons Dekker and Sorenson authorizing the appropriate City officials to enter into a contract with Rebuild-it Services Group to replace two clarifier drive units at the Wastewater Treatment Facility; 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.

Final Resolution:

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

6. GENERAL ORDINANCES

6.1 Gen. Ord. No. 32 - 20 - 21 by Alderperson Donohue 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 10 th Street and Illinois Avenue (Formerly 935 Illinois Avenue - Parcel # 59281505800) from Class Urban Industrial (UI) to Class Central Commercial (CC) Classification. REFER TO CITY PLAN COMMISSION

6.2 Gen. Ord. No. 33 - 20 - 21 by Alderperson Donohue 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 10 th Street (Formerly 1011 South 10 th Street - Parcel # 59281505810) from Class Urban Industrial (UI) to Class Central Commercial (CC) Classification. REFER TO CITY PLAN COMMISSION

6.3 Gen. Ord. No. 34 - 20 - 21 by Alderperson Donohue 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 10 th Street (Formerly 1015 South 10 th Street - Parcel # 59281505820) from Class Urban Industrial (UI) to Class Central Commercial (CC) Classification. REFER TO CITY PLAN COMMISSION

6.4 Gen. Ord. No. 35 - 20 - 21 by Alderperson Donohue 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 10 th Street (Parcel # 59281505930) from Class Urban Industrial (UI) to Class Central Commercial (CC) Classification. REFER TO CITY PLAN COMMISSION

6.5 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. 14 th Street and N. Commerce Street. REFER TO PUBLIC WORKS COMMITTEE

6.6 Gen. Ord. No. 37 - 20 - 21 by Alderpersons Dekker and Sorenson placing stop signs at the northwest corner and southeast corner of N. 9 th Street and Niagara Avenue. REFER TO PUBLIC WORKS COMMITTEE

7. OTHER MATTERS AUTHORIZED BY LAW

7.1 R. O. No. 146 - 20 - 21 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

7.2 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. REFER TO PUBLIC WORKS COMMITTEE

8. CLOSED SESSION

8.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85 (1)(e), Wis. Stats., where competitive or bargaining reasons require a closed session related to a development opportunity in the SouthPointe Enterprise Campus.

MOTION TO CONVENE IN CLOSED 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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

9. ADJOURN MEETING

9.1 Motion to Adjourn

MOTION TO ADJOURN 7: 07 PM 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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .