

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

"OUR LIVES ARE DEFINED BY OPPORTUNITIES; EVEN THE ONES WE MISS" Notice of the 21st Regular Meeting of the 2020-2021 Common Council at 6:00 p.m., MONDAY, February 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 - 20th Regular Council meeting held on January 18, 202

1.4 CONFIRMATION OF MAYORAL APPOINTMENTS - William Bulson to the Library Board

ATTACHMENT: Library Board.pdf

1.5 RESIGNATION - Martha Leppanen from the Senior Activity Center Commission

ATTACHMENT: Resignation Senior Activity.pdf

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. 129-20-21 by City Clerk submitting various license applications (Evergreen Lawn & Land LLC).

ATTACHMENT: Granted.pdf

2.3 R. C. No. 231-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 128-20-21 by City Clerk submitting various license applications; recommends granting the license applications.

ATTACHMENT: R. O. No. 128-20-21.pdf

2.4 R. C. No. 232-20-21 by Finance and Personnel Committee to whom was referred Res. No. 147-20-21 by Alderpersons Donohue and Bohren authorizing the Director of Planning and Development to execute a SAAS Services Agreement with

Benevate Inc. for Neighborly Software; recommends adopting the Resolution.

ATTACHMENT: Res. No. 147-20-21.pdf

ATTACHMENT: Contract_BenevateInc_NeighborlySoftwarwe_SheboyganWI_2.2.21_FullyExecuted.pdf

2.5 R. C. No. 233-20-21 by Finance and Personnel Committee to whom was referred Res. No. 146-20-21 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to execute the Site Lease Agreement between the Wisconsin Power and Light Company and the City of Sheboygan regarding a solar photovoltaic generating facility; recommends adopting the Resolution.

ATTACHMENT: Res. No. 146-20-21.pdf

ATTACHMENT: City of Sheboygan Solar Lease - signed-signed.pdf

2.6 R. C. No. 234-20-21 by Public Works Committee to whom was referred Res. No. 150-20-21 by Alderpersons Dekker and Sorenson authorizing the appropriate City officials to enter into an Agreement with Sheboygan County Interfaith Organization for use of Fountain Park for the operation of a Summer Farmer's Market in 2021, 2022, 2023, 2024, and 2025; recommends adopting the Resolution.

ATTACHMENT: Res. No. 150-20-21.pdf

ATTACHMENT: RES 150.pdf

2.7 R. C. No. 235-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 148-20-21 by Alderpersons Sorenson and Dekker authorizing the appropriate City officials to execute the Sheboygan County Dive Team Intergovernmental Cooperative Agreement between the City of Sheboygan and Sheboygan County; recommends adopting the Resolution.

ATTACHMENT: Res. No. 148-20-21.pdf

ATTACHMENT: Res. 148.pdf

2.8 R. C. No. 236-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 149-20-21 by Alderpersons Sorenson and Dekker authorizing the Purchasing Agent to issue a Purchase Order for the purchase of 24 ruggedized laptop computers and vehicle mounting hardware for the Sheboygan Police Department; recommends adopting the Resolution.

ATTACHMENT: Res. No. 149-20-21.pdf

2.9 R. C. No. 237-20-21 by Finance and Personnel Committee to whom was referred R. C. No. 316-19-20 by Finance and Personnel Committee to whom was referred R. C. No. 342-18-19 by Finance and Personnel Committee and R. O. No. 214-18-19 by City Clerk submitting a claim from Kailee Ridenour, on behalf of her minor child, for alleged injuries that occurred when she slipped on ice and fell on her child; recommends filing the claim.

ATTACHMENT: R. C. No. 316-19-20.pdf

2.10 R. C. No. 238-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 126-20-21 by Fire Chief, pursuant to section 50-564 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Fire Department, for the period commencing October 1, 2020

and ending December 31, 2020; recommends filing the document.

ATTACHMENT: R. O. No. 126-20-21.pdf

2.11 R. C. No. 239-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 127-20-21 by Chief of Police Christopher Domagalski, pursuant to section 54-65 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Police Department, for the period commencing October 1, 2020 and ending December 31, 2020; recommends filing the document.

ATTACHMENT: R. O. No. 127-20-21.pdf

3. REPORT OF OFFICERS

3.1 R. O. No. 130-20-21 by City Clerk submitting a claim from Acuity Insurance for alleged damages to their insured (Steven L. and Susan M. Aubry) vehicle when it was backed into by a City owned vehicle. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Steven Aubry.pdf

3.2 R. O. No. 131-20-21 by City Clerk submitting a claim of alleged unlawful tax collected from Midstate Amusement Games, LLC by the City for the 2020 tax year, plus interest as provided by law, with respect to certain property located in the City and known by the personal property tax Account Number 59281860858P. REFER TO FINANCE AND PERSONNEL COMMITTEE.

ATTACHMENT: Midstate Amusement.pdf

3.3 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Roswitha Both.pdf

3.4 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. The final contract will be submitted for approval by the Common Council once it has been finalized. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Firefighters.pdf

3.5 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Klessig.pdf

4. RESOLUTIONS

4.1 Res. No. 153-20-21 by Alderpersons Donohue and Bohren providing for the sale of approximately \$5,140,000 General Obligation Promissory Notes, series 2021A. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: \$5,140,000 NOTE.pdf

4.2 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Wisconsin Finance Professionals.pdf

4.3 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Res. No. 196-19-20.pdf

4.4 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Rescue Engine.pdf

4.5 Res. No. 157-20-21 by Alderpersons Dekker and Sorenson authorizing executing an easement for a mini-storm sewer (Kraus). REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Kraus.pdf

4.6 Res. No. 158-20-21 by Alderpersons Dekker and Sorenson authorizing executing an easement for a mini-storm sewer (Meyer). REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Meyer.pdf

4.7 Res. No. 159-20-21 by Alderpersons Dekker and Sorenson authorizing executing an easement for a mini-storm sewer (Steinmeyer). REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Steinmeyer.pdf

4.8 Res. No. 160-20-21 by Alderpersons Dekker and Sorenson authorizing executing an easement for a mini-storm sewer (Wuestenhagen). REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Wuestenhagen.pdf

4.9 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Kiwanis.pdf

5. REPORT OF COMMITTEES

5.1 R. C. No. 240-20-21 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 151-20-21 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to execute an Amendment to Offer Purchase with Martens-Trilling True Value extending the closing date to July 30, 2021 due to continued environmental testing; recommends adopting the Resolution.

ATTACHMENT: Res. No. 151-20-21.pdf

5.2 R. C. No. 241-20-21 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 152-20-21 by Alderpersons Dekker and Sorenson authorizing the appropriate City officials to enter into a contract with Foth Infrastructure and Environment, LLC for design services related to the South Side Interceptor System (SIS) Rehab/Access Road/Shoreline Protection Program; recommends adopting the Resolution.

ATTACHMENT: Res. No. 152-20-21.pdf

6. GENERAL ORDINANCES

7. OTHER MATTERS AUTHORIZED BY LAW

7.1 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Sheboygan Athletic Club.pdf

7.2 R. O. No. 135-20-21 by City Clerk submitting various license applications. REFER TO LICENSING, HEARING, 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