

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

"WHAT THE NEW YEAR BRINGS TO YOU WILL DEPEND A GREAT DEAL ON WHAT YOU BRING TO THE NEW YEAR" Notice of the 19th Regular Meeting of the 2020-2021 Common Council at 6:00 p.m., MONDAY, January 4, 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 - 18th Regular Council meeting held on December 21, 20

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

1.5 RESIGNATION - Laura Gumm from the Sheboygan Activity Center Commission

ATTACHMENT: resignation.pdf

1.6 CONFIRMATION OF MAYORAL APPOINTMENTS - Andrew Jakus to the Senior Activity Center Commission

ATTACHMENT: jakus.pdf

1.7 CONFIRMATION OF MAYORAL APPOINTMENTS - Amy Horst, Eileen Simenz, Jordan Saunders, Jane Davis-Wood, Paul Rudnick and Chad Pelishek to the Harbor Centre Business District Board

ATTACHMENT: harbor board.pdf

1.8 PRESENTATION - Visit Sheboygan Tourism Update by Amy Wilson, President

1.9 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. 118-20-21 by City Clerk submitting various license applications.

ATTACHMENT: granted.pdf

2.3 R. C. No. 218-20-21 by Licensing, Hearings, and Public Safety Committee

to whom was referred pursuant to R. O. No. 117-20-21 by City Clerk submitting various license applications; recommends granting the licenses.

ATTACHMENT: ro 117.pdf

### **3. REPORT OF OFFICER**

3.1 R. O. No. 119-20-21 by City Clerk submitting a communication from the Sheboygan County Register of Deeds certifying that Stonebrook Crossing Addition 1 has been recorded as directed by 236:36 Wisconsin Statutes. RECEIVE AND FILE

ATTACHMENT: register of deeds.pdf

### **4. RESOLUTIONS**

4.1 Res. No. 140-20-21 by Alderpersons Sorenson, Savaglio, and Dekker establishing a temporary polling location for the February 16, 2021 and April 6, 2021 elections for Wards 16, 17, and 18 and Wards 15, 20, and 21 in the City of Sheboygan. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: polls.pdf

4.2 Res. No. 141-20-21 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to execute the Agreement Between the City of Sheboygan, Lakeland University, and Kohler Credit Union regarding the 2021 Memorial Day parade. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: lakeland.pdf

4.3 Res. No. 142-20-21 by Alderpersons Dekker and Sorenson authorizing executing a one-year lease for the agricultural property in the City of Sheboygan formerly owned by John Poth, Jr. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: poth.pdf

4.4 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. REFER TO TRANSIT COMMISSION

ATTACHMENT: shoreline.pdf

### **5. REPORT OF COMMITTEES**

5.1 R. C. No. 219-20-21 by Finance and Personnel Committee to whom was referred Res. No. 136-20-21 by Alderpersons Sorenson and Donohue authorizing the appropriate City officials to execute the First Amendment to Agreement Between the City of Sheboygan, Visit Sheboygan, Inc., and Sheboygan Area Room Tax Commission Regarding Reimbursement of Expenditures Made By the City of Sheboygan Related to Blue Harbor Resort and Conference Center; recommends adopting the Resolution and the First Amendment to Agreement with amendments. RECEIVE THE R. C. AND ADOPT THE RESOLUTION AND FIRST AMENDMENT TO AGREEMENT WITH AMENDMENTS

ATTACHMENT: res 136.pdf

5.2 R. C. No. 220-20-21 by Finance and Personnel Committee to whom was referred Res. No. 138-20-21 by Alderpersons Donohue and Bohren authorizing a transfer of appropriations in the 2021 budget; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: res 138.pdf

**6. GENERAL ORDINANCES**

**7. OTHER MATTERS AUTHORIZED BY LAW**

7.1 R. O. No. 120-20-21 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