

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

"WHATEVER IS BEAUTIFUL. WHATEVER IS MEANINGFUL. WHAT BRINGS YOU HAPPINESS. MAY IT BE YOURS THIS HOLIDAY SEASON AND THROUGHOUT THE COMING YEAR" Notice of the 18th Regular Meeting of the 2020-2021 Common Council at 6:00 p.m., MONDAY, December 21, 2020 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 - 17th Regular Council meeting held on December 7, 202

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

1.5 MAYORAL APPOINTMENTS - Andrew Jakus to the Senior Activity Center Commissi

ATTACHMENT: Jakus appointment.pdf

1.6 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 centre appointments.pdf

1.7 CONFIRMATION OF MAYORAL APPOINTMENTS - Emily Rendall-Araujo to the position of Director of Senior Services

ATTACHMENT: Emily appointment.pdf

1.8 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. 115-20-21 by City Clerk submitting various license applications.

ATTACHMENT: granted.pdf

2.3 R. C. No. 200-20-21 by Finance and Personnel Committee to whom was referred R. O. No. 73-20-21 by City Clerk submitting a claim from Jon Weiss for

alleged damages to his house when City workers cut down a tree and it fell onto the property; recommends filing the claim.

ATTACHMENT: RO 73.pdf

2.4 R. C. No. 201-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 98-20-21 by City Clerk submitting various license applications; recommends to deny Beverage Operator's License application #3406 (Amber R. Ernisse) due to her record of violations related to the licensed activity, her history as a habitual law offender, her failure to accurately answer application questions, and her failure to cooperate with the staff for the committee.

ATTACHMENT: RO 98 DENY.pdf

2.5 R. C. No. 202-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 98-20-21 by City Clerk submitting various license applications; recommends granting the license.

ATTACHMENT: RO 98.pdf

2.6 R. C. No. 203-20-21 by Finance and Personnel Committee to whom was referred R. O. No. 103-20-21 by City Clerk submitting a claim from Sweigert Investments LLC for alleged damages that occurred when storms swept through the area and a city owned tree branch broke and damaged a house at 910/912 Ontario Avenue; recommends filing the claim.

ATTACHMENT: RO 103.pdf

2.7 R. C. No. 204-20-21 by Finance and Personnel Committee to whom was referred R. O. No. 104-20-21 by City Clerk submitting a claim from Sweigert Investments LLC for alleged damages that occurred when storms swept through the area and a city owned tree branch broke and damaged a house at 916 Ontario Avenue; recommends filing the claim.

ATTACHMENT: RO 104.pdf

2.8 R. C. No. 205-20-21 by Finance and Personnel Committee to whom was referred R. O. No. 105-20-21 by City Clerk submitting a claim from Eric Strouf for alleged damages to his basement due to a sewer backup; recommends filing the claim.

ATTACHMENT: RO 105.pdf

2.9 R. C. No. 206-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 106-20-21 by City Clerk submitting various license applications; recommends granting the licenses with caveats.

ATTACHMENT: RO 106.pdf

2.10 R. C. No. 207-20-21 by Finance and Personnel Committee to whom was referred R. O. No. 110-20-21 by City Clerk submitting a claim from Kara Bergin for alleged injuries from a trip and fall on uneven cement on N. 8th Street; recommends filing the claim.

ATTACHMENT: RO 110.pdf

2.11 R. C. No. 208-20-21 by Licensing, Hearings, and Public Safety Committee

to whom was referred R. O. No. 112-20-21 by City Clerk submitting various license applications; recommends granting the licenses.

ATTACHMENT: RO 112.pdf

2.12 R. C. No. 209-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred DIRECT REFERRAL R. O. No. 113-20-21 by City Clerk submitting a license application; recommends granting the license with a warning that they must not neglect to report any accident that causes any amount of damage, even simply aesthetic, per Sec. 130-58(b)(1)c of the Municipal Code.

ATTACHMENT: RO 113.pdf

2.13 R. C. No. 210-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred DIRECT REFERRAL R. O. No. 114-20-21 by City Clerk submitting a license application; recommends granting the license.

ATTACHMENT: RO 114.pdf

2.14 R. C. No. 211-20-21 by Public Works Committee to whom was referred Gen. Ord. No. 27-20-21 by Alderpersons Dekker and Sorenson amending Sections 122-403, 122-404 and 122-405 of the Municipal Code relating to sewers and sewerage disposal so as to make changes to service charges; recommends adopting the Ordinance.

ATTACHMENT: GO 27.pdf

3. REPORT OF OFFICER

3.1 R. O. No. 116-20-21 by City Clerk submitting a communication from John Michael Kohler Arts Center requesting an encroachment on a portion of the 600 block of New York Avenue to add a second entrance sign. REFER TO CITY PLAN COMMISSION

ATTACHMENT: RO encroach.pdf

3.2 R. O. No. 117-20-21 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: REFERRED.pdf

4. RESOLUTIONS

4.1 Res. No. 135-20-21 by Alderpersons Sorenson and Donohue authorizing the appropriate City officials to execute an Amendment to Offer Purchase with Martens-Trilling True Value Hardware Inc. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: Trilling.pdf

ATTACHMENT: Trilling.pdf

4.2 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. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: Room tax.pdf

ATTACHMENT: Res. No. 136-20-21 Signatures.pdf

4.3 Res. No. 137-20-21 by Alderpersons Donohue, Ackley and Sorenson expressing gratitude for the skill, efficiency, and dedication demonstrated by City Clerk Meredith DeBruin and her staff during the spring and fall election cycle. ADOPT RESOLUTION

ATTACHMENT: elections.pdf

4.4 Res. No. 138-20-21 by Alderpersons Donohue and Bohren authorizing a transfer of appropriations in the 2021 Budget. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Senior Service Transfer.pdf

4.5 Res. No. 139-20-21 by Alderpersons Dekker and Sorenson waiving the increase of boat dock fees for City-owned dock spaces on the Sheboygan River for the 2021 season. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: boat dock.pdf

5. REPORT OF COMMITTEES

5.1 R. C. No. 212-20-21 by Public Works Committee to whom was referred R. C. No. 187-20-21 by Public Works Committee and R. O. No. 97-20-21 by City Clerk submitting a communication from Michael Thomas, President of Black-American Community Outreach, regarding Juneteenth Day celebration; recommends the Common Council instruct the staff to prepare the appropriate document to waive the park rental fee for the Juneteenth Celebration. RECEIVE THE R. C., FILE THE DOCUMENT, INSTRUCT STAFF TO PREPARE THE APPROPRIATE DOCUMENT TO WAIVE THE PARK RENTAL FEE

ATTACHMENT: RC 187.pdf

5.2 R. C. No. 213-20-21 by Finance and Personnel Committee to whom was referred Res. No. 131-20-21 by Alderpersons Donohue and Bohren authorizing a transfer of appropriations in the 2020 Budget and authorizing reimbursement for funds expended for the purchase of property located at 1807 North 8th Street; recommends amending the Resolution by changing the address in the first paragraph to 1817 North 8th Street. RECEIVE THE R. C. AND ADOPT THE SUBSTITUTE RESOLUTION

ATTACHMENT: RES 131.pdf

5.3 R. C. No. 214-20-21 by Public Works Committee to whom was referred Res. No. 132-20-21 by Alderperson Sorenson and Dekker adopting the Sheboygan County, Wisconsin Hazard Mitigation Plan 2020-2025; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: Res. 132.pdf

5.4 R. C. No. 215-20-21 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 133-20-21 by Alderpersons Donohue and Bohren authorizing retaining outside legal counsel to represent the City in the matter of Wal-Mart Real Estate Business Trust v. City of Sheboygan, and authorizing payment for said services; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: Walmart.pdf

5.5 R. C. No. 216-20-21 by Public Works Committee to whom was referred

DIRECT REFERRAL Res. No. 134-20-21 by Alderpersons Dekker and Sorenson authorizing the appropriate City officials to accept the quote from Ovivo USA, LLC for the purchase of the components required to maintain the west influent screens at the Wastewater Treatment Plant and to make other expenditures relating to the maintenance of the west influent screen and the control of the east and west influent screens; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES 134.pdf

5.6 R. C. No. 217-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred Gen. Ord. No. 26-20-21 by Alderperson Dekker amending Sections 118-276 and 118-279 of the Municipal Code relating to unlicensed vehicles; recommends adopting the Ordinance. RECEIVE THE R. C. AND ADOPT THE ORDINANCE

ATTACHMENT: GO 26.pdf

6. GENERAL ORDINANCES

6.1 Gen. Ord. No. 29-20-21 by Alderperson Donohue granting John Michael Kohler Arts Center, its successors and assigns, the privilege of encroaching upon described portions of the 600 block of New York Avenue in the City of Sheboygan for the purpose of adding a second entrance sign. REFER TO CITY PLAN COMMISSION

ATTACHMENT: GO ENCROACH.pdf

6.2 Gen. Ord. No. 30-20-21 by Alderpersons Dekker and Sorenson creating a no parking zone on the east side of Riverfront Drive south of Pennsylvania Avenue. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: no parking.pdf

6.3 Gen. Ord. No. 31-20-21 by Alderpersons Dekker and Sorenson amending Section 74-42 of the Municipal Code to allow the waiver of park rental fees in certain circumstances. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Park fees.pdf

7. OTHER MATTERS AUTHORIZED BY LAW

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