

City of Sheboygan
2020-11-16

BV7PWP65F279

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

"WHAT YOU DO HAS FAR GREATER IMPACT THAN WHAT YOU SAY" Notice of the 16th Regular Meeting of the 2020-2021 Common Council at 6:00 p.m., MONDAY, November 16, 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.wscssheboygan.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 - 15th Regular Council meeting held on November 2, 202

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

1.5 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. 99-20-21 by City Clerk submitting the State and County Apportionment Form from the County Board of Supervisors to determine the amount of taxes to be levied in Sheboygan County against all taxable property for the year.

ATTACHMENT: Apportionment.pdf

2.3 R. O. No. 100-20-21 by City Clerk submitting the Tax Levy Certification for the 2020-2021 school year from the Sheboygan Area School District.

ATTACHMENT: SASD Tax Levy.pdf

2.4 R. C. No. 184-20-21 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 licenses.

ATTACHMENT: R. O. No. 98-20-21.pdf

2.5 R. C. No. 185-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 116-20-21 by Alderpersons Sorenson and Dekker authorizing the appropriate City officials to execute the Joint Powers Agreement for Sheboygan County and City of Sheboygan 911 Emergency Systems; recommends adopting the Resolution.

ATTACHMENT: Res. No. 116-20-21.pdf

2.6 R. C. No. 186-20-21 by Public Works Committee to whom was referred Res. No. 117-20-21 by Alderpersons Dekker and Sorenson authorizing the appropriate City officials to enter into a Master Agreement for Professional Services with Short Elliott Hendrickson Inc. (S-E-H) to provide on call engineering services for the Wastewater Treatment Plant; recommends adopting the Resolution.

ATTACHMENT: Res. No. 117-20-21.pdf

3. REPORT OF OFFICER

3.1 R. O. No. 101-20-21 by City Plan Commission to whom was referred Gen. Ord. No. 22-20-21 by Alderperson Phillips requesting an ordinance amendment to the City of Sheboygan Future Land Use Map of the Sheboygan Comprehensive Plan to change the Use District Classification of property located at 1125 N. 13th Street from Class Employment to Class Community Mixed Use Classification; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, November 10, 2020, and after due consideration. LAYS OVER

ATTACHMENT: Gen. Ord. No. 22-20-21.pdf

3.2 R. O. No. 102-20-21 by City Plan Commission to whom was referred Gen. Ord. No. 23-20-21 by Alderperson Phillips and R. O. No. 94-20-21 by City Clerk requesting an ordinance amendment to the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of property located at 1125 N. 13th Street from Class UI Urban Industrial to Class UC Urban Commercial Classification; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, November 10, 2020, and after due consideration. LAYS OVER

ATTACHMENT: Gen. Ord. No. 23-20-21.pdf

3.3 R. O. No. 103-20-21 by City Clerk submitting a claim from Sweigert Investments LLC for alleged damages to house when storms swept through the area and a city owned tree branch broke and damaged house at 910/912 Ontario Avenue. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: 910 and 912 Ontario Avenue.pdf

3.4 R. O. No. 104-20-21 by City Clerk submitting a claim from Sweigert Investments LLC for alleged damages to house when storms swept through the area and a city owned tree branch broke and damaged house at 916 Ontario Avenue. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: 916 Ontario Avenue.pdf

3.5 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Eric Strouf.pdf

4. RESOLUTIONS

4.1 Res. No. 126-20-21 by Alderperson Sorenson authorizing entering into an Employee Leasing Agreement with GOVTEMPSUSA, LLC for a Finance Consultant. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: Finance Consultant.pdf

4.2 Res. No. 119-20-21 by Alderpersons Donohue and Bohren expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2020 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 1. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Parking District No. 1.pdf

4.3 Res. No. 120-20-21 by Alderpersons Donohue and Bohren expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2020 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 2. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Parking District No. 2.pdf

4.4 Res. No. 121-20-21 by Alderpersons Donohue and Bohren expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2020 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 4. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Parking District No. 4.pdf

4.5 Res. No. 122-20-21 by Alderpersons Donohue and Bohren expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2020 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 5. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Parking District No. 5.pdf

4.6 Res. No. 123-20-21 by Alderpersons Dekker and Sorenson authorizing the Mayor to sign the Reinstatement and Second Amendment to Purchase and Sale Agreement, extending several dates in the previous Agreement authorized pursuant to Res. No. 12-19-20, for the purchase of land from the Union Pacific Railroad Company. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Res. No. 12-19-20.pdf

4.7 Res. No. 124-20-21 by Alderpersons Dekker and Sorenson authorizing the Purchasing Agent to issue a purchase order to Industrial Marketing & Consulting for the purchase of a replacement street sweeper for the Public Works Department. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Street Sweeper.pdf

4.8 Res. No. 125-20-21 by Alderperson Dekker adopting a Master Plan for Jaycee Park. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Graef.pdf

4.9 Res. No. 118-20-21 by Alderperson Sorenson authorizing the filing of an application with the United States of America Department of Transportation and authorizing the executing of the contract pertaining to grants for calendar year 2021, under former Section 9 (USC 5307) of the Federal Transit Act of

1964, as amended. REFER TO TRANSIT COMMISSION

ATTACHMENT: Transit Grant.pdf

5. REPORT OF COMMITTEES

5.1 R. C. No. 187-20-21 by Public Works Committee to whom was referred 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 staff to prepare the appropriate document to waive the park rental fee for the Juneteenth Day Celebration.

ATTACHMENT: R. O. No. 97-20-21.pdf

6. GENERAL ORDINANCES

6.1 Gen. Ord. No. 24-20-21 by Alderpersons Dekker and Sorenson creating a Handicap Parking stall on the south side of Heller Avenue east of N. 16th Street. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Handicap Parking stall.pdf

6.2 Gen. Ord. No. 25-20-21 by Alderpersons Sorenson, Ackley, Donohue, Felde, Filicky-Peneski, and Savaglio amending portions of Chapter 46, Sheboygan Municipal Code, relating to the regulation of nondiscrimination and fair housing. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: Fair Housing.pdf

7. MATTER LAID OVER

7.1 Res. No. 115-20-21 by Alderperson Phillips officially recognizing the Franklin Park Neighborhood Association.

ATTACHMENT: Res. No. 115-20-21.pdf

8. OTHER MATTERS AUTHORIZED BY LAW

8.1 R. O. No. 106-20-21 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: RO 106.pdf

9. CLOSED SESSION

9.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Wisconsin State Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

9.2 Discussion regarding resignation of Director of Finance and evaluation of his work as Director of Finance, as it impacts the future of the City.

10. ADJOURN MEETING

10.1 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