

City of Sheboygan  
2020-10-19

BUDLDP52301E

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

"IF YOU WANT TO LIFT YOURSELF UP, LIFT UP SOMEONE ELSE" Notice of the 14th Regular Meeting of the 2020-2021 Common Council at 6:00 p.m., MONDAY, October 19, 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.

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This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99 and [www.wscssheboygan.com/vo](http://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 - 13th Regular Council meeting held on October 5, 2020

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. 81-20-21 by Board of License Examiners submitting applications for Building Contractor Licenses already granted.

ATTACHMENT: BOLE.pdf

2.3 R. C. No. 157-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 66-20-21 by City Clerk submitting various license applications; recommends granting the licenses with caveat.

ATTACHMENT: ro66.pdf

2.4 R. C. No. 158-20-21 by Finance and Personnel Committee to whom was referred R. O. No. 72-20-21 by City Clerk submitting a communication from Dolcye Johnson regarding the Ambulance Fund Budget for 2019; recommends filing the document.

ATTACHMENT: RO 72.pdf

2.5 R. C. No. 159-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 80-20-21 by City Clerk submitting various license applications; recommends granting the licenses.

ATTACHMENT: RO 80.pdf

2.6 R. C. No. 160-20-21 by Finance and Personnel Committee to whom was referred Res. No. 99-20-21 by Alderpersons Donohue and Bohren authorizing the appropriate City Official to enter into an Intergovernmental Cooperative Agreement with Sheboygan County for Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance; recommends adopting the Resolution.

ATTACHMENT: SALES TAX.pdf

2.7 R. C. No. 161-20-21 by Finance and Personnel Committee to whom was referred Res. No. 100-20-21 by Alderpersons Donohue and Bohren authorizing the appropriate City Officials to execute an engagement letter with Quarles & Brady LLP to serve as bond counsel with regard to Taxable General Obligation Refunding Bonds; recommends adopting the Resolution.

ATTACHMENT: QUARLES.pdf

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

3.1 R. O. No. 82-20-21 by Finance Director submitting 2021 Budget adjustments related to Res. No. 103-20-21 by Alderpersons Donohue and Sorenson establishing the 2021 Budget appropriations and the 2020 Tax Levy for use during the calendar year. REFER TO COMMITTEE OF THE WHOLE

ATTACHMENT: RO budget.pdf

3.2 R. O. No. 83-20-21 by City Clerk submitting a Notice of Circumstances and Claim for Damages for alleged injuries Aja Buss sustained as a result of an invasion of her privacy. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: aja buss.pdf

3.3 R. O. No. 84-20-21 by City Clerk submitting a claim from Barbara Selke for alleged injuries sustained when she tripped on the sidewalk. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: selke claim.pdf

3.4 R. O. No. 85-20-21 by Chief of Police Christopher Domagalski pursuant to section 54-65 of the Municipal Code, submitting the quarterly report showing the Benchmark Measurements for the Police Department for the period commencing July 1, 2020 and ending September 30, 2020. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: QUARTER POLICE.pdf

3.5 R. O. No. 86-20-21 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: referred.pdf

### **4. RESOLUTIONS**

4.1 Res. No. 104-20-21 by Alderpersons Donohue and Bohren authorizing submitting a Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) program for the 2019-2020 Program Year for CDBG-CV3. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: HUD 19-20.pdf

4.2 Res. No. 105-20-21 by Alderpersons Donohue and Bohren authorizing an application to the U.S. Department of Housing and Urban Development through Section 108 of the Housing and Community Development Act. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: SECTION 108.pdf

4.3 Res. No. 106-20-21 by Alderpersons Donohue and Bohren authorizing the submittal of a Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) program for the 2020 program year. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: HUD.pdf

4.4 Res. No. 107-20-21 by Alderpersons Sorenson and Dekker authorizing the Purchasing Agent to issue a purchase order for the purchase of four vehicles for the Sheboygan Police Department. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: police vehicles.pdf

4.5 Res. No. 108-20-21 by Alderpersons Dekker and Sorenson authorizing the appropriate City officials to execute a 5 wide Underground Electric Easement for Wisconsin Power and Light Company at Kiwanis Park (Parcel No. 59281500170). REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: 5 foot easement.pdf

4.6 Res. No. 109-20-21 by Alderpersons Dekker and Sorenson authorizing the appropriate City officials to execute a 10 x 10 Underground Electric Easement for Wisconsin Power and Light Company at Kiwanis Park (No. 59281500170). REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: 10 foot easement.pdf

4.7 Res. No. 110-20-21 by Alderpersons Dekker and Sorenson authorizing the appropriate City officials to execute Supplemental Amendment No. 2 to Department of the Army Lease No. DACW35-1-03-3001, which authorized public park and recreational improvements on certain federal property along Lake Michigan near the Sheboygan River. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: AMENDMENT.pdf

4.8 Res. No. 111-20-21 by Alderpersons Dekker and Sorenson authorizing the appropriate City officials to enter into a contract with Foth Infrastructure and Environment, LLC for services related to the South Side Sanitary Sewer Study. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: FOTH.pdf

4.9 Res. No. 112-20-21 by Alderpersons Dekker and Sorenson authorizing the appropriate City officials to enter into a contract with Wondra Construction, Inc. for grading and related work at the Butzen Farm property for the Butzen Sports Complex. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: wondra.pdf

4.10 Res. No. 113-20-21 by Alderpersons Dekker and Sorenson authorizing the

appropriate City officials to enter into a contract with Specht Electric Co., Inc. to upgrade the access control and intercom system at the Sheboygan Police Department. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: specht.pdf

## **5. REPORT OF COMMITTEES**

5.1 R. C. No. 162-20-21 by Finance and Personnel Committee to whom was referred a Res. No. 102-20-21 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to execute an Amendment to Offer Purchase with Martens-Trilling True Value Hardware Inc.; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: TRILLING.pdf

ATTACHMENT: rc162.pdf

5.2 R. C. No. 163-20-21 by Finance and Personnel Committee to whom was referred Res. No. 101-20-21 by Alderpersons Donohue and Bohren awarding the sale of \$11,435,000 Taxable General Obligation Refunding Bonds, Series 2020D; recommends adopting the Resolution.

ATTACHMENT: bond.pdf

5.3 R. C. No. 164-20-21 by Finance and Personnel Committee to whom was referred Res. No. 103-20-21 by Alderpersons Donohue and Sorenson establishing the 2021 Budget appropriations and the 2020 Tax Levy for use during the calendar year; recommends adopting the Resolution. REFER TO COMMITTEE OF THE WHOLE

ATTACHMENT: fp claim.pdf

5.4 R. C. No. 165-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred a copy of Res. No. 103-20-21 by Alderpersons Donohue and Sorenson establishing the 2021 Budget appropriations and the 2020 Tax Levy for use during the calendar year; recommends adopting the Resolution. REFER TO COMMITTEE OF THE WHOLE

ATTACHMENT: LHPS budget.pdf

5.5 R. C. No. 166-20-21 by Public Works Committee to whom was referred a copy of Res. No. 103-20-21 by Alderpersons Donohue and Sorenson establishing the 2021 Budget appropriations and the 2020 Tax Levy for use during the calendar year; recommends adopting the Resolution. REFER TO COMMITTEE OF THE WHOLE

ATTACHMENT: PW BUDGET.pdf

## **6. GENERAL ORDINANCES**

### **7. MATTERS LAID OVER**

7.1 Res. No. 98-20-21 by Alderperson Ackley officially recognizing the Kuehne Park Neighborhood Association. ADOPT RESOLUTION

ATTACHMENT: KUEHNE PARK.pdf

## **8. OTHER MATTERS AUTHORIZED BY LAW**

### **9. ADJOURN MEETING**

9.1 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