

City of Sheboygan  
2020-10-19

BUDLDP52301E

CITY OF SHEBOYGAN

FOURTEENTH REGULAR COMMON COUNCIL MEETING

Monday, October 19, 2020

ALDERPERSONS PRESENT: Mary Lynne Donohue (remote), Jim Bohren (remote), Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips (remote), Trey Mitchell (remote), Betty Ackley (remote), Barbara Felde (remote) - 9 .

ALDERPERSON ABSENT AND EXCUSED: Roberta Filicky-Peneski - 1 .

Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES - 13 th Regular Council meeting held on October 5, 2020

MOTION TO APPROVE MINUTES Motion by Ryan Sorenson, second by Mary Lynne Donohue.  
Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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

### Resolution:

MOTION TO RECEIVE AND FILE ALL RO'S, RECEIVE ALL RC'S AND ADOPT ALL RESOLUTIONS AND ORDINANCES Motion by Ryan Sorenson, second by Mary Lynne Donohue.

### Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

2.2 R. O. No. 81 - 20 - 21 by Board of License Examiners submitting applications for Building Contractor Licenses already granted.

### Resolution:

MOTION TO RECEIVE AND FILE Motion by Ryan Sorenson, second by Mary Lynne Donohue.

### Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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.

### Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSES Motion by Ryan Sorenson, second by Mary Lynne Donohue.

### Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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.

### Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE DOCUMENT Motion by Ryan Sorenson, second by Mary Lynne Donohue.

### Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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.

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSESMotion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTIONMotion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTIONMotion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

### 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

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

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

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

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

#### 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-CV

#### 3. SUSPEND THE RULES AND ADOPT THE RESOLUTION

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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

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

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

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

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

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. DACW 35 - 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

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

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

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

## 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

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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 2020 D; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren. Before action was taken, Motion to amend the Resolution to (1) increase the amount of the bonds to be issued from \$11,435,000 to \$11,510,000, which includes updating the amount identified in

the Resolution title, Section 1 A, and Section 2, and (2) to incorporate the exhibits provided by Wisconsin Public Finance Professionals based on the bids received today. Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 . On motion to adopt the Resolution as amended, Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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

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

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

## 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

MOTION TO ADOPT THE RESOLUTION Motion by Betty Ackley, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

## 8. OTHER MATTERS AUTHORIZED BY LAW

## 9. ADJOURN MEETING

## 9.1 Motion to Adjourn

MOTION TO ADJOURN at 6: 19 PM Motion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .