

CITY OF SHEBOYGAN

THIRTEENTH REGULAR COMMON COUNCIL MEETING

Monday, October 5, 2020

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

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ALDERPERSON ABSENT AND EXCUSED: Betty Ackley - 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 - 12 th Regular Council meeting held on September 21, 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, Barbara Felde, Roberta Filicky-Peneski - 9 .

1.4 PUBLIC FORUM - Limit of five people having five minutes each with comments limited to items on this agenda. No one spoke.

1.5 MAYOR'S ANNOUNCEMENTS - UPCOMING COMMUNITY EVENTS, PROCLAMATIONS (INCLUDING PRESENTATION AND PROCLAMATION FOR ARTS MONTH), EMPLOYEE RECOGNITIONS, UPDATE ON COVID- 19

2. ITEMS FOR DISCUSSION ONLY

2.1 2021 Executive Program Budget - City Administrator Todd Wolf presented.

3. CONSENT

3.1 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, Barbara Felde, Roberta Filicky-Peneski - 9 .

3.2 R. C. No. 147 - 20 - 21 by Finance and Personnel Committee to whom was referred R. C. No. 313 - 19 - 20 by Finance and Personnel Committee and R. O. No. 122 - 19 - 20 by City Clerk submitting a pending claim from Heuer Law Offices, S. C. on behalf of American Family Mutual Insurance Company for alleged damages to their clients (Mollie R. Leffin) insured vehicle caused by an automobile collision involving a City of Sheboygan vehicle; recommends filing the claim.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE CLAIM 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, Barbara Felde, Roberta Filicky-Peneski - 9 .

3.3 R. C. No. 148 - 20 - 21 by Finance and Personnel Committee to whom was referred R. O. No. 71 - 20 - 21 by Finance Director reporting that, pursuant to Res. No. 66 - 20 - 21 authorizing the City Administrator to negotiate settlement of certain claims made by the City of Sheboygan, City Invoice No. 7617 in the amount of \$2,317.16 billed to B & T Sales & Services LLC regarding damage to a traffic control signal located at the corner of Geele Ave. and Calumet Drive on January 28, 2019, has been settled with the payment to the City of Sheboygan in the amount of \$2,000.00 ; 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, Barbara Felde, Roberta Filicky-Peneski - 9 .

3.4 R. C. No. 149 - 20 - 21 by Finance and Personnel Committee to whom was referred R. O. No. 74 - 20 - 21 by City Clerk submitting a communication from Alderperson Jim Bohren regarding the Bonding/Insurance Requirements for Municipal Officials; 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, Barbara Felde, Roberta Filicky-Peneski - 9 .

3.5 R. C. No. 150 - 20 - 21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 76 - 20 - 21 by City Clerk submitting various license applications; recommends granting the licenses.

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, Barbara Felde, Roberta Filicky-Peneski - 9 .

3.6 R. C. No. 151 - 20 - 21 by Finance and Personnel Committee to whom was referred Res. No. 89 - 20 - 21 by Alderpersons Donohue and Bohren authorizing a budget adjustment and appropriation in the 2020 budget regarding Optimist Park Playground; recommends adopting the Resolution.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION 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, Barbara Felde, Roberta Filicky-Peneski - 9 .

3.7 R. C. No. 152 - 20 - 21 by Finance and Personnel Committee to whom was referred Res. No. 90 - 20 - 21 by Alderpersons Donohue and Bohren authorizing a budget adjustment and appropriation in the 2020 budget regarding tree stump grinding; recommends adopting the Resolution.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION 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, Barbara Felde, Roberta Filicky-Peneski - 9 .

3.8 R. C. No. 153 - 20 - 21 by Public Works Committee to whom was referred Res. No. 92 - 20 - 21 by Alderpersons Dekker and Sorenson authorizing the appropriate City officials to consent to the assignment of the City s Agreement with Waste Management to Wisconsin, Inc. for Residential Refuse and Recyclable Material Transfer and Tipping Services to GFL Environmental, Inc.; recommends adopting the Resolution.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION 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, Barbara Felde, Roberta Filicky-Peneski - 9 .

4. REPORT OF OFFICER

4.1 R. O. No. 77 - 20 - 21 by City Plan Commission to whom was referred Res. No. 88 - 20 - 21 by Alderperson Bohren and R. O. No. 70 - 20 - 21 by City Clerk submitting a final plat for Stonebrook Crossing Addition No. 1 ; recommends receiving the R. O. and adopting the Resolution with specific conditions: a. The applicant shall obtain all subdivision approval from appropriate agencies including but not limited to City, County, State of Wisconsin, DNR, etc. b. Applicant shall submit final plats that meet the City of Sheboygan Subdivision Ordinance. c. A developer s agreement shall be executed prior to signing any final plats. d. Applicant shall submit temporary signage to staff for review. If staff has any concerns with proposed signage design, the matter may be brought back to the Plan Commission for their consideration. In addition, your commission reports that as part of its consideration, it considered and granted the requested variance as follows: The street standard for Stonebrook Crossing Addition # 1 will be pavement with a marked on street path with drainage ditch, as proposed. Only the main streets (Stonebrook Drive and Rim Rock Road) will have the on street four (4) foot wide pedestrian/bike path that will be located on each side of the road. No street trees will be required. RECEIVE THE R. O. AND ADOPT THE RESOLUTION WITH CONDITIONS

MOTION TO RECEIVE THE R. O. AND ADOPT THE RESOLUTION WITH CONDITIONS Motion by Jim Bohren, second by Ryan Sorenson.

Final Resolution:

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

4.2 R. O. No. 78 - 20 - 21 by City Clerk submitting a claim from Gordon Zastrow for alleged injuries from a trip on uneven pavement at 3622 S. 15 th Street, Sheboygan. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.3 R. O. No. 79 - 20 - 21 by City Clerk submitting a Summons and Complaint in the matter of the Estate of Daniel C. Wilson v. Richard A. Pocian and City of Sheboygan. REFER TO FINANCE AND PERSONNEL COMMITTEE

5. RESOLUTIONS

5.1 Res. No. 97 - 20 - 21 by Alderpersons Sorenson and Dekker authorizing the appropriate City officials to execute an agreement with GISinc to develop a software tool to allow the Sheboygan Police Department to analyze its data with the City's ESRI GIS software. SUSPEND THE RULES AND ADOPT THE RESOLUTION

Ryan Sorenson asked for suspension of the rules. Roberta Filicky-Peneski objected. Chief Domogaski explained the reason for suspension. There were no other objections. MOTION TO ADOPT THE RESOLUTION Motion by Ryan Sorenson, second by Dean Dekker.

Final Resolution:

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

5.2 Res. No. 98 - 20 - 21 by Alderperson Ackley officially recognizing the Kuehne Park Neighborhood Association. LAYS OVER

5.3 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.4 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.5 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.6 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.7 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 COMMITTEES: FINANCE AND PERSONNEL, PUBLIC WORKS, AND LICENSING, HEARINGS, AND PUBLIC SAFETY

6. REPORT OF COMMITTEES

6.1 R. C. No. 154 - 20 - 21 by Licensing, Hearings, and Public Safety Committee

to whom was referred Res. No. 91 - 20 - 21 by Alderpersons Sorenson and Dekker authorizing the appropriate City officials to enter into an agreement with Big Brothers Big Sisters of Sheboygan County, Inc. regarding the Bigs with Badges program; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Ryan Sorenson, second by Dean Dekker.

Final Resolution:

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

6.2 R. C. No. 155 - 20 - 21 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 95 - 20 - 21 by Alderpersons Donohue and Bohren authorizing entering into a Professional Services Agreement with MSA Professional Services, Inc. for a City of Sheboygan Comprehensive Affordable Housing Study; 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, Barbara Felde, Roberta Filicky-Peneski - 9 .

6.3 R. C. No. 156 - 20 - 21 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 96 - 20 - 21 by Alderpersons Dekker and Sorenson authorizing the appropriate City officials to enter into a contract with Foth Infrastructure and Environment, LLC for the Sheboygan Five-Year restoration Plan; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Dean Dekker, second by Ryan Sorenson.

Final Resolution:

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

7. GENERAL ORDINANCES

8. OTHER MATTERS AUTHORIZED BY LAW

8.1 R. O. No. 80 - 20 - 21 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

9. ADJOURN MEETING

9.1 Motion to Adjourn

MOTION TO ADJOURN at 6: 53 p.m.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, Barbara Felde, Roberta Filicky-Peneski - 9 .