

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

"THE SMALLEST ACT OF KINDNESS IS WORTH MORE THAN THE GRANDEST INTENTION" Notice of the 10th Regular Meeting of the 2020-2021 Common Council at 6:00 p.m., MONDAY, August 17, 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.wcsssheboygan.com/vo](http://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 - 9th Regular Council meeting held on August 3, 2020

1.4 CONFIRMATION OF MAYOR'S APPOINTMENTS - Alexandria King-Close to the Mayor's International Committee

ATTACHMENT: KING-CLOSE.pdf

1.5 CONFIRMATION OF MAYOR'S APPOINTMENTS - Kyle Kaboord to the Board of License Examiners

ATTACHMENT: KABOORD.pdf

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

1.7 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. 50-20-21 by City Clerk submitting various license applications (Marcus Cinemas).

ATTACHMENT: granted.pdf

2.3 R. C. No. 105-20-21 by Finance and Personnel Committee to whom was referred R. O. No. 31-20-21 by City Clerk submitting a claim from Jacqueline Bechard for alleged damages to her vehicle when a tree limb fell on it; recommends filing the claim.

ATTACHMENT: RO 31.pdf

2.4 R. C. No. 106-20-21 by Finance and Personnel Committee to whom was referred R. O. No. 32-20-21 by City Clerk submitting a claim from Philip and Suzanne VanderWeele for alleged sewer overcharges billed by the Town of Sheboygan; recommends filing the claim.

ATTACHMENT: RO 32.pdf

2.5 R. C. No. 107-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 33-20-21 by City Clerk submitting various license applications; recommends denying Beverage Operator License application No. 3244 (Koke D. Mailo-Podewils) due to his ineligibility for the license and his failure to cooperate with staff for the committee.

ATTACHMENT: RO 33.pdf

2.6 R. C. No. 108-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 39-20-21 by City Clerk submitting various license applications; recommends granting the applications with caveat.

ATTACHMENT: RO 39.pdf

2.7 R. C. No. 109-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 47-20-21 by City Clerk submitting various license applications; recommends granting the applications with caveats.

ATTACHMENT: RO 47.pdf

2.8 R. C. No. 110-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to DIRECT REFERRAL R. O. No. 48-20-21 by City Clerk submitting various license applications; recommends granting the applications.

ATTACHMENT: RO 48.pdf

2.9 R. C. No. 111-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to DIRECT REFERRAL R. O. No. 49-20-21 by City Clerk submitting a license application; recommends granting the application.

ATTACHMENT: RO 49.pdf

2.10 R. C. No. 112-20-21 by Finance and Personnel Committee to whom was referred Res. No. 64-20-21 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 General Obligation Refunding Bonds; recommends adopting the Resolution.

ATTACHMENT: RES 64.pdf

2.11 R. C. No. 113-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 68-20-21 by Alderpersons Sorenson and Dekker authorizing application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2020 Local Solicitation and entering into a Memorandum of Understanding with Sheboygan County; recommends adopting the Resolution.

ATTACHMENT: RES 68.pdf

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

3.1 R. O. No. 51-20-21 by City Plan Commission to whom was referred Gen. Ord. No. 14-20-21 by Alderperson Ackley and R. O. No. 44-20-21 by City Clerk

granting Showcase Painting & Drywall, its successors and assign, the privilege of encroaching upon described portions of an unimproved alley in Block 1 of the plat of Lawndale addition located East of North 18th Street in the City of Sheboygan for the purpose of installing an air conditioner unit and ventilation ducting; recommends to receive R. O. and adopting the Ordinance. RECEIVE THE R. O. AND ADOPT THE ORDINANCE

ATTACHMENT: GO 14.pdf

3.2 R. O. No. 52-20-21 by City Clerk submitting a communication from the Wisconsin Department of Revenue approving the request by the City of Sheboygan to extend the life of Tax Incremental District (TID) 018.

ATTACHMENT: TID 18.pdf

3.3 R. O. No. 53-20-21 by City Clerk submitting an application from Kwik Trip, Inc. for a change in the zoning classification of property located on the Northwest corner of Broadway and S. Business Drive (portion of Parcel #59281513391) from Class Urban Residential (UR-12) to Class Urban Commercial (UC) Classification. REFER TO CITY PLAN COMMISSION

ATTACHMENT: RO REZONE.pdf

#### **4. RESOLUTIONS**

4.1 Res. No. 71-20-21 by Alderpersons Sorenson and Donohue authorizing the sale of land in the Sheboygan Business Center. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: LAND BUSINESS CENTER.pdf

ATTACHMENT: RES 71.pdf

4.2 Res. No. 72-20-21 by Alderperson Bohren authorizing the appropriate City officials to execute a Public Access Easement Agreement between Wild Leisle Real Estate Holdings, LLC, Visit Sheboygan, Inc., and the City of Sheboygan, regarding public and pedestrian access across property located near 826 South 8th Street, Sheboygan, Wisconsin. REFER TO CITY PLAN COMMISSION

ATTACHMENT: VISIT SHEBOYGAN.pdf

4.3 Res. No. 73-20-21 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to execute the Payment in Lieu of Taxes (PILOT) Agreement between the City of Sheboygan and Regency JS, LLC with regard to the apartment projects located at 919 Wisconsin Avenue. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: PILOT.pdf

4.4 Res. No. 74-20-21 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to execute the updated Agreement between the City of Sheboygan and the Village of Kohler for the Operation of a Joint Municipal Court. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: COURT.pdf

4.5 Res. No. 75-20-21 by Alderpersons Dekker and Sorenson authorizing the Director of Public Works to accept a conveyance of certain lands from Acuity Insurance. REFER TO PUBLIC WORKS

ATTACHMENT: ACUITY.pdf

4.6 Res. No. 76-20-21 by Alderpersons Dekker and Sorenson authorizing the appropriate City officials to approve the dedication of a temporary limited easement for purposes of allowing Rogers Behavioral Health to grade in the City of Sheboygan right-of-way. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: ROGERS BEHAVIORAL HEALTH.pdf

## **5. REPORT OF COMMITTEES**

5.1 R. C. No. 114-20-21 by Finance and Personnel Committee to whom was referred Res. No. 65-20-21 by Alderpersons Donohue and Bohren awarding the sale of \$4,610,000 General Obligation Refunding Bonds, Series 2020C.

ATTACHMENT: Subs. of Res. No. 65-20-21.pdf

ATTACHMENT: Res. 65.pdf

5.2 R. C. No. 115-20-21 by Finance and Personnel Committee to whom was referred Res. No. 66-20-21 by Alderpersons Donohue and Bohren authorizing the City Administrator to negotiate settlement of certain claims made by the City of Sheboygan; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES 66.pdf

5.3 R. C. No. 116-20-21 by Finance and Personnel Committee to whom was referred Res. No. 67-20-21 by Alderpersons Donohue and Bohren adopting certain changes to the City's Medical Benefit Plan and Dental Benefit Plan effective for calendar year 2021 coverage and establishing the monthly premium equivalent rates effective for January 2021 coverage and thereafter; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES 67.pdf

5.4 R. C. No. 117-20-21 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 69-20-21 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to enter into a Loan Agreement with the Housing Authority of the City of Sheboygan; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES 69.pdf

ATTACHMENT: RES 69.pdf

5.5 R. C. No. 118-20-21 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 70-20-21 by Alderperson Dekker and Sorenson authorizing the appropriate City officials to enter into a contract with Highway Landscapers, Inc. regarding the placement of topsoil at the SouthPointe Enterprise Campus; recommends adopting the Resolution with amendment to correct the low bid amount of \$99,582.00. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES 70.pdf

## **6. GENERAL ORDINANCES**

6.1 Gen. Ord. No. 16-20-21 by Alderperson Sorenson amending the City's Future Land Use Map of the Sheboygan Comprehensive Plan to change the Land Use Classification of property located on the Northwest corner of Broadway and S.

Business Drive (portion of Parcel #59281513391) from Class Multi-Family Residential to Class Community Mixed Use Classification. REFER TO CITY PLAN COMMISSION

ATTACHMENT: FUTURE LAND USE.pdf

6.2 Gen. Ord. No. 17-20-21 by Alderperson Sorenson amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of property located on the Northwest corner of Broadway and S. Business Drive (portion of Parcel #59281513391) from Class Urban Residential (UR-12) to Class Urban Commercial (UC) Classification. REFER TO CITY PLAN COMMISSION

ATTACHMENT: REZONE.pdf

6.3 Gen. Ord. No. 18-20-21 by Alderpersons Dekker and Sorenson creating a 15 Minute Parking zone Monday through Friday from 7:00 a.m. and 4:30 p.m. on the west side of N. 6th Street between Wisconsin Avenue and New York Avenue. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: 15 MINUTE PARKING.pdf

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

7.1 R. O. No. 54-20-21 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: RO 54.pdf

## **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