

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

"UNEXPECTED KINDNESS IS THE MOST POWERFUL, LEAST COSTLY, AND MOST UNDERRATED AGENT OF HUMAN CHANGE" Notice of the 9th Regular Meeting of the 2020-2021 Common Council at 6:00 p.m., MONDAY, August 3, 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.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 - 8th Regular Council meeting held on July 20, 2020

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

ATTACHMENT: KING-CLOSE.pdf

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

ATTACHMENT: kaboord.pdf

1.6 CONFIRMATION OF MAYOR'S APPOINTMENTS - Roberta Filicky-Peneski to Finance and Personnel Committee; Dean Dekker to Chairman of Public Works Committee, Transit Commission, and Board of Marina, Parks, and Forestry; Betty Ackley to Public Works Committee and Mayor's International Committee; Trey Mitchell to Redevelopment Authority

ATTACHMENT: CONFIRMATION APPOINTMENTS.pdf

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

1.8 PRESENTATION - Human Resources Update/Strategic Plan by Vicky Schneider, Director of Human Resources and Labor Relations

1.9 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. 42-20-21 by Board of Water Commissioners submitting the Board of Water Commissioners' Report on the Water Utility for the second quarter of

2020.

ATTACHMENT: QUARTER WATER.pdf

2.3 R. C. No. 94-20-21 by Finance and Personnel Committee to whom was referred R. O. No. 37-20-21 by City Administrator submitting the Financial Trends Monitoring Analysis report for years 2015 through 2019; recommends filing the document.

ATTACHMENT: RO 37.pdf

2.4 R. C. No. 95-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 38-20-21 by Fire Chief, pursuant to section 50-564 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Fire Department, for the period commencing April 1, 2020 and ending June 30, 2020; recommends filing the document.

ATTACHMENT: RO 38.pdf

2.5 R. C. No. 96-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 39-20-21 by City Clerk submitting various license applications (Bayer); recommends granting the licenses with caveats.

ATTACHMENT: RO 39 BAYER.pdf

2.6 R. C. No. 97-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 39-20-21 by City Clerk submitting various license applications (Kasturi); recommends granting the license with caveat.

ATTACHMENT: RO 39 KASTURI.pdf

2.7 R. C. No. 98-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred DIRECT REFERRAL R. O. No. 40-20-21 by City Clerk submitting a license application; recommends granting the license.

ATTACHMENT: RO 40.pdf

2.8 R. C. No. 99-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred DIRECT REFERRAL R. O. No. 41-20-21 by Chief of Police, pursuant to section 50-65 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Police Department, for the period commencing April 1, 2020 and ending June 30, 2020; recommends filing the document.

ATTACHMENT: RO 41.pdf

2.9 R. C. No. 100-20-21 by Public Works Committee to whom was referred Res. No. 60-20-21 by Alderpersons Sorenson and Dekker authorizing the Director of Public Works to accept a conveyance of certain lands from the Sheboygan Area School District; recommends adopting the Resolution.

ATTACHMENT: RES 60.pdf

2.10 R. C. No. 101-20-21 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 13-20-21 by Alderpersons Donohue and Bohren amending Section 82-33 of the Sheboygan Municipal Code so as to modify the Department of Finance Table of Organization; recommends adopting the Ordinance.

ATTACHMENT: GO 13.pdf

3. REPORT OF OFFICER

3.1 R. O. No. 43-20-21 by Board of Water Commissioners requests the withdrawal of preliminary resolution under Res. No. 157-19-20 adopted February 17, 2020, and Res. No. 178-19-20 adopted March 16, 2020 due to the Wisconsin Public Service Commission's approval of a lead service line replacement program utilizing grant and loans from the Sheboygan Water Utility rather than assessments. RECEIVE AND FILE THE R. O.

ATTACHMENT: RO WATER WITHDRAWAL.pdf

3.2 R. O. No. 44-20-21 by City Clerk submitting a communication from Michael J. Gabrielse requesting an encroachment for an air conditioner unit and ventilation ducting East of North 18th Street (Showcase Painting & Drywall). REFER TO CITY PLAN COMMISSION

ATTACHMENT: RO ENCROACH.pdf

3.3 R. O. No. 45-20-21 by City Clerk submitting a communication from Sheboygan Christian School filing a petition for Direct Annexation by Unanimous Consent for land currently located in the Town of Wilson (Greenfield Avenue). REFER TO CITY PLAN COMMISSION AND FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: RO ANNEX.pdf

3.4 R. O. No. 46-20-21 by City Clerk submitting a Summons and Complaint in the matter of Audrey Brubaker and the Estate of Roman Martin v. City of Sheboygan. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: BRUBAKER.pdf

4. RESOLUTIONS

4.1 Res. No. 61-20-21 by Alderpersons Sorenson and Donohue authorizing entering into a Consent and Estoppel Certificate on behalf of the City regarding the Oscar Apartments project. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: ESTOPPEL.pdf

ATTACHMENT: Estoppel Certificate Signed.pdf

4.2 Res. No. 62-20-21 by Alderpersons Sorenson and Donohue repealing Res. No. 157-19-20 and Res. No. 178-19-20 regarding assessments for the installation of new water mains and/or laterals in Geele Avenue from Calumet Drive to N. 23rd Street. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: REPEAL RES S.pdf

4.3 Res. No. 63-20-21 by Alderpersons Sorenson and Phillips establishing a temporary polling location for the August 11, 2020 election for Wards 15, 20, and 21 in the City of Sheboygan. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: POLLING.pdf

4.4 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: SCOPE.pdf

4.5 Res. No. 65-20-21 by Alderpersons Donohue and Bohren awarding the sale of \$4,610,000 General Obligation Refunding Bonds, Series 2020C. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: BOND.pdf

4.6 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: CLAIMS.pdf

4.7 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: medical plan.pdf

4.8 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. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: JAG.pdf

5. REPORT OF COMMITTEES

5.1 R. C. No. 102-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 25-20-21 by the City Clerk submitting various license applications; wishes to report that at its meeting on July 29, 2020, your Committee voted to conditionally recommend that the Common Council not renew the Beverage Operator s License No. 7460 held by Stephanie M. Garcia. RECEIVE THE R. C. AND DENY THE APPLICATION

ATTACHMENT: RO 25.pdf

5.2 R. C. No. 103-20-21 by Public Works Committee to whom was referred Res. No. 59-20-21 by Alderpersons Sorenson and Dekker authorizing the appropriate City officials to execute a Memorandum of Understanding with AdvocateAurora regarding the terms and understandings between the parties with regard to the location, construction, and fiscal responsibilities for infrastructure improvements associated with the development of the new AdvocateAurora Hospital located on the parcel northwest of the intersection of Taylor Drive and Union Avenue; recommends adopting the Resolution with amendments to the Memorandum of Understanding to insert a new Section 1 which clarifies that Aurora Health Care, Inc. is entering into this Agreement on behalf of all related entities, to insert an additional sheet to the GRAEF Plans, and to account for the estimated cost of \$110,345 related to that sheet, and to make certain grammatical revisions. RECEIVE THE R. C. AND ADOPT THE RESOLUTION WITH AMENDMENTS TO THE MOU

ATTACHMENT: RES 59.pdf

ATTACHMENT: Aurora MOU.pdf

ATTACHMENT: MOU.pdf

5.3 R. C. No. 104-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred Gen. Ord. No. 9-20-21 by Alderpersons Sorenson and Dekker amending Section 26-147 of the Municipal Code relating to classifications and license/registration fees for contractors, so as to add a classification for carpenter accessory contractors, remove a classification for registered business owner contractors, and make minor modifications to the type of work that may be performed by each contractor classification; recommends adopting the Ordinance. RECEIVE THE R. C. AND ADOPT THE ORDINANCE

ATTACHMENT: GO 9.pdf

6. GENERAL ORDINANCES

6.1 Gen. Ord. No. 14-20-21 by Alderperson Ackley granting Showcase Painting & Drywall, its successors and assigns, 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. REFER TO CITY PLAN COMMISSION

ATTACHMENT: GO ENCROACHMENT.pdf

6.2 Gen. Ord. No. 15-20-21 by Alderpersons Sorenson and Bohren annexing territory from the Town of Wilson to the City of Sheboygan, Wisconsin. REFER TO CITY PLAN COMMISSION AND FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: GO ANNEX.pdf

7. OTHER MATTERS AUTHORIZED BY LAW

7.1 R. O. No. 47-20-21 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: referred.pdf

8. CLOSED SESSION

8.1 MOTION TO CONVENE IN CLOSED SESSION under exemption provided in Sec. 19.85(1)(e), Wis. Stats., where competitive and bargaining sessions require a closed session related to a possible financial guarantees for a development opportunity in the proposed innovation district adjacent to Indiana Avenue and South Commerce Street.

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