

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

"LEADERSHIP IS NOT A POSITION OR A TITLE, IT IS ACTION AND EXAMPLE" Notice of the 7th Regular Meeting of the 2020-2021 Common Council at 6:00 p.m., MONDAY, July 6, 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, and Mitchell may attend meeting remotely

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES - 3rd Special Council meeting held on June 29, 2020

1.4 ELECTION OF ALDERPERSON FOR VACANCY IN DISTRICT 2

ATTACHMENT: travis gross.pdf

ATTACHMENT: Roberta Filicky-Peneski.pdf

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

1.6 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. 27-20-21 by Board of Water Commissioners submitting a copy of the 2019 Annual Report to the Public Service Commission (PSC) of Wisconsin for the Sheboygan Water Utility.

ATTACHMENT: WATER.pdf

2.3 R. O. No. 28-20-21 by City Clerk submitting a license application.

ATTACHMENT: granted.pdf

2.4 R. O. No. 29-20-21 by Transit Commission to whom was referred Res. No. 39-20-21 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to enter into a State/Municipal Agreement for the Shoreline Metro CMAQ bus purchase project; recommends adopting the Resolution.

ATTACHMENT: RES 39.pdf

2.5 R. C. No. 56-20-21 by Finance and Personnel Committee to whom was referred R. C. No. 314-19-20 by Finance and Personnel Committee and R. O. No. 175-19-20 by City Clerk submitting a claim from West Bend Insurance for alleged damages to their insured client's (Roger Rodewald) vehicle when it was struck by a City of Sheboygan squad car; recommends filing the claim.

ATTACHMENT: RC 314.pdf

2.6 R. C. No. 57-20-21 by Finance and Personnel Committee to whom was referred R. O. No. 23-20-21 by City Clerk submitting a claim from Bettymae Schuh for alleged damages to her house when a city tree fell on it; recommends filing the claim.

ATTACHMENT: RO 23.pdf

2.7 R. C. No. 58-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 25-20-21 by City Clerk submitting various license applications (Limelight); recommends granting the licenses with caveats.

ATTACHMENT: RO 25 LIMELIGHT.pdf

2.8 R. C. No. 59-20-21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 25-20-21 by City Clerk submitting various license applications; recommends granting the licenses with caveats.

ATTACHMENT: RO 25 BURHOP.pdf

2.9 R. C. No. 60-20-21 by Finance and Personnel Committee to whom was referred Res. No. 35-20-21 by Alderpersons Donohue and Bohren authorizing the IT Director to enter into a Contract with Ontech Systems, Inc. for an IT Security Assessment; recommends adopting the Resolution.

ATTACHMENT: RES 35.pdf

2.10 R. C. No. 61-20-21 by Public Works Committee to whom was referred Res. No. 36-20-21 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to sign Amendment #2 to the Joint Sewage Treatment Agreement between the Town of Sheboygan Sanitary District #2 and the City of Sheboygan; recommends adopting the Resolution.

ATTACHMENT: RES 36.pdf

2.11 R. C. No. 62-20-21 by Public Works Committee to whom was referred Res. No. 37-20-21 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to enter into an agreement with Hauke Plumbing & Heating, Inc. for the replacement of six heaters in the vehicle garage at Shoreline Metro; recommends adopting the Resolution.

ATTACHMENT: RES 37.pdf

2.12 R. C. No. 63-20-21 by Public Works Committee to whom was referred Res. No. 38-20-21 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to enter into an agreement with Kaschak Roofing, Inc. for the complete replacement of the roof at the Shoreline Metro Transportation facility; recommends adopting the Resolution.

ATTACHMENT: Res. No. 38-20-21.pdf

ATTACHMENT: roof.pdf

3. REPORT OF OFFICER

3.1 R. O. No. 30-20-21 by City Clerk submitting a claim from Jeff and Sarah Wright for alleged damages to their home due to a sewer backup. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: WRIGHT CLAIM.pdf

3.2 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: BECHARD CLAIM.pdf

3.3 R. O. No. 32-20-21 by City Clerk submitting a claim from Philip and Suzanne Vander Weele for alleged sewer overcharges billed by the Town of Sheboygan. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Vander Weele claim.pdf

4. RESOLUTIONS

4.1 Res. No. 41-20-21 by Alderpersons Donohue, Bohren, Dekker, Phillips, Mitchell, Ackley, Felde, Sorenson, and Savaglio commemorating the distinguished service of Dennis A. Baumann to the City of Sheboygan. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: BAUMANN.pdf

4.2 Res. No. 42-20-21 by Alderpersons Sorenson and Donohue authorizing the acceptance of 1402 Union Avenue from Wisconsin Bank & Trust for the purpose of re-selling the property. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: 1402 union.pdf

4.3 Res. No. 43-20-21 by Alderpersons Donohue and Bohren authorizing application for the Wisconsin Election Commission (WEC) Coronavirus Aid, Relief and Economic Security (CARES) Subgrant Program. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: WEC.pdf

4.4 Res. No. 44-20-21 by Alderpersons Donohue and Bohren authorizing submission of a Community Development Investment (CDI) grant application to the Wisconsin Economic Development Corporation (WEDC) for the Innovation Hub Building along Indiana Avenue. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: CDI.pdf

4.5 Res. No. 45-20-21 by Alderpersons Donohue and Bohren authorizing the acceptance of funds from the Sheboygan River and Harbor Natural Resource Trustee Council in the amount of \$23,000. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: 23000.pdf

4.6 Res. No. 46-20-21 by Alderpersons Donohue and Bohren authorizing the acceptance of funds from the Sheboygan River and Harbor Natural Resource Trustee Council in the amount of \$173,000. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: 173000.pdf

4.7 Res. No. 47-20-21 by Alderpersons Donohue and Bohren providing for the sale of approximately \$4,615,000 General Obligation Refunding Bonds, Series 2020C. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: BOND.pdf

4.8 Res. No. 48-20-21 by Alderperson Sorenson and Dekker authorizing the appropriate City officials to execute an Agreement with Brycer, LLC for The Compliance Engine Software for the City of Sheboygan Fire Department. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: Brycer.pdf

4.9 Res. No. 49-20-21 by Alderpersons Sorenson and Dekker authorizing the Fire Chief to execute the Cylinder Product Sale Agreement with Airgas USA, LLC to provide medical gasses to the City of Sheboygan Fire Department for at least five years. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: CYLINDER.pdf

4.10 Res. No. 50-20-21 by Alderperson Sorenson authorizing the appropriate City officials to execute an Electric Transmission Line Easement, a Right of Way Clearing Agreement, and a Temporary Permission for Herbicide Treatment with American Transmission Company regarding Parcel No. 59281215800. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Electric Transmission.pdf

4.11 Res. No. 51-20-21 by Alderperson Sorenson authorizing the appropriate City officials to accept two grants from Restoration Of Our Trees Sheboygan (ROOTS) regarding Emerald Ash Borer Mitigation at City Parks. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: roots.pdf

4.12 Res. No. 52-20-21 by Alderpersons Sorenson and Dekker authorizing the appropriate City officials to execute a Memorandum of Understanding with Acuity regarding the terms and conditions of driveway improvements off of Indiana Avenue and related infrastructure associated with Acuity's expansion and Advocate/Aurora Hospital Project. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: ACUITY.pdf

4.13 Res. No. 53-20-21 by Alderperson Sorenson authorizing the appropriate City Officials to enter into a revised State/Municipal Agreement (revised date June 26, 2020) for the reconstruction of North Avenue from Calumet Drive to N. 15th Street. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: RECONSTRUCTION OF NORTH.pdf

5. REPORT OF COMMITTEES

5.1 R. C. No. 64-20-21 by Committee of the Whole to whom was referred Res. No. 34-20-21 by Alderpersons Sorenson and Wolf adopting the addition of 2021 Action Items and Critical Measurements to the City of Sheboygan 2017-2021 Strategic Plan; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

ATTACHMENT: RES 34.pdf

5.2 R. C. No. 65-20-21 by Public Works Committee to whom was referred Gen. Ord. No. 5-20-21 by Alderpersons Wolf and Sorenson repealing and recreating Section 26-907 and Article VIII, Division 4 of Chapter 26 of the Municipal Code entitled "Sewer and Water Services"; recommends amending the Ordinance so as to remove the words "whose determinate is final" from section 26-1006(k), and the word "priority" from section 26-1006(n), both of which changes are to Section 6 of the Ordinance. RECEIVE THE R. C. AND ADOPT THE SUBSTITUTE ORDINANCE

ATTACHMENT: GO 5.pdf

6. GENERAL ORDINANCES

6.1 Gen. Ord. No. 7-20-21 by Alderpersons Sorenson and Donohue amending Section 110-202 of the Municipal Code so as to authorize the chief of police or his or her designee to make decisions regarding the appropriate location of a street festival when proposed to be on a through street.

ATTACHMENT: STREET FESTIVAL.pdf

6.2 Gen. Ord. No. 8-20-21 by Alderpersons Donohue and Bohren amending Section 82-33 of the Sheboygan Municipal Code so as to modify the Department of Public Works Table of Organization. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: TO.pdf

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

ATTACHMENT: section 26.pdf

6.4 Gen. Ord. No. 10-20-21 by Alderpersons Sorenson and Dekker repealing and recreating portions of Chapter 26 of the Sheboygan Municipal Code to update provisions and bring the Code into alignment with changes in state law and changes in local ordinances and procedures. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: Chapter 26.pdf

6.5 Gen. Ord. No. 11-20-21 by Alderpersons Sorenson and Dekker amending Section 50-668 of the Municipal Code relating to third party inspections of fire alarm systems. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: FIRE ALARMS.pdf

6.6 Gen. Ord. No. 12-20-21 by Alderperson Sorenson placing stop signs at the northwest and southeast corners of N. 7th Street and Highland Terrace. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: STOP SIGNS.pdf

7. OTHER MATTERS AUTHORIZED BY LAW

7.1 R. O. No. 33-20-21 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: Referred.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