



ELEVENTH REGULAR COMMON COUNCIL MEETING AGENDA

September 06, 2022 at 6:00 PM

**City Hall, 3rd Floor - Council Chambers, 828 Center Avenue,
Sheboygan, WI**

"Start where you are. Use what you have. Do what you can." Arthur Ashe

This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99 and:
www.wscssheboygan.com/vod.

Notice of the 11th Regular Meeting of the 2022-2023 Common Council at 6:00 PM, TUESDAY, September 6, 2022 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.

Members of the public who wish to participate in public forum remotely shall provide notice to the City Clerk at (920) 459-3361 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

OPENING OF MEETING

1. Roll Call

Alderspersons Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, and Salazar may attend the meeting remotely

2. Pledge of Allegiance

3. Approval of Minutes

Tenth Regular Council Meeting held on August 15, 2022

4. Resignation

Aldersperson Grazia Perrella from the Public Works Committee

5. Mayoral Appointments

Jessica Huss to Room Tax Commission, Aldersperson Joe Heidemann to Public Works Committee, and Aldersperson Zach Rust as Vice Chair of the Public Works Committee

6. Confirmation of Mayoral Appointments

Kim Meller to City Plan Commission and Kelsey Bird to City Sustainable Task Force

7. Public Forum

Limit of five people having five minutes each with comments limited to items on this agenda

8. Mayor's Announcements

Upcoming Community Events, Proclamations, Employee Recognitions

9. Announcement

Board of Water Commissioners election to be held on September 19, 2022 (Term beginning October 1, 2022)

CONSENT

- 10. Motion to Receive and File all R.O.'s, Receive all R.C.'s and Adopt all Resolutions and Ordinances**
- 11.** R. O. No. 57-22-23 by Board of License Examiners submitting an application for a Building Contractor License already granted.
- 12.** R. O. No. 60-22-23 by City Clerk submitting a communication from the Wisconsin Department of Administration stating it does not object to the revised final plat submitted for Maywood Estates.
- 13.** R. C. No. 81-22-23 by Finance and Personnel Committee to whom was referred R. C. No. 274-21-22 by Finance and Personnel Committee to whom was referred R. O. No. 79-21-22 by City Clerk submitting a Summons and Complaint in the matter of Washington School Apartments, LLC vs. City of Sheboygan; recommends filing the document.
- 14.** R. C. No. 83-22-23 by Finance and Personnel Committee to whom was referred Res. No. 53-22-23 by Alderpersons Mitchell and Filicky-Peneski approving the City of Sheboygan SouthPointe Enterprise Campus Real Estate Sales Commission Policy; recommends adopting the Resolution.
- 15.** R. C. No. 84-22-23 by Finance and Personnel Committee to whom was referred R. O. No. 54-22-23 by City Attorney reporting that the City's outside legal counsel has settled the matter of Washington School Apartments, LLC vs. City of Sheboygan, Sheboygan County Circuit Court Case No. 2021CV000312, with a payment by the City in the amount of \$7,496.17 representing a partial refund for property taxes paid in 2021; recommends filing the document.
- 16.** R. C. No. 86-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 55-22-23 by City Clerk submitting a license application (SS Northstar); recommends granting the license.
- 17.** R. C. No. 85-22-23 by Finance and Personnel Committee to whom was referred R. O. No. 47-22-23 by City Clerk submitting a Summons and Complaint in the matter of US Bank National Association v. Michelle Aguilar et al; recommends filing the document.
- 18.** R. C. No. 87-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 55-22-23 by Alderpersons Felde and Ackley authorizing the appropriate City officials to execute an agreement with Axim Geospatial for on-demand GIS support to the Sheboygan Police Department; recommends adopting the Resolution.
- 19.** R. C. No. 88-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 56-22-23 by Alderpersons Felde and Ackley authorizing entering into an Intergovernmental Cooperative Agreement with the Village of Kohler with regard to providing City of Sheboygan Fire personnel, equipment, and/or services in response to mass casualty events that result from an act of violence at the Aurora Medical Center-Sheboygan County, located at 3400 Union Avenue.; recommends adopting the Resolution.
- 20.** R. C. No. 89-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 56-22-23 by City Clerk submitting various license applications; recommends granting the licenses.
- 21.** R. C. No. 91-22-23 by Public Works Committee to whom was referred Res. No. 52-22-23 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with Konz Electric, LLC for the replacement of the Central Fire detection and alarm system at the Mead Public Library; recommends adopting the Resolution.

REPORT OF OFFICERS

22. R. O. No. 58-22-23 by City Clerk submitting a Summons and Complaint in the matter of Phyllis Dergantz et al. vs. Tammy Angel et. al. REFER TO FINANCE AND PERSONNEL COMMITTEE
23. R. O. No. 59-22-23 by City Clerk submitting a document from the Wisconsin State Board of Assessors regarding a Personal Property Objection received from Georgia Pacific Corrugated LLC on August 12, 2022. REFER TO FINANCE AND PERSONNEL COMMITTEE
24. R. O. No. 61-22-23 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

RESOLUTIONS

25. Res. No. 63-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to enter into a Leave of Absence Administration Services Agreement with Flores & Associates, LLC.
SUSPEND THE RULES AND ADOPT THE RESOLUTION
26. Res. No. 57-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City Officials to enter into a contract with Scott's Excavating, Inc. for the demolition and associated site restoration of the structures located at 2535-2601 North 15th Street (former Jakum's Hall) so as to prepare the site to be offered for future development. REFER TO FINANCE AND PERSONNEL COMMITTEE
27. Res. No. 59-22-23 by Alderpersons Felde and Ackley authorizing the appropriate City officials to enter into a contract with Metals Treatment Technologies, LLC ("MT2") for lead remediation from the outdoor Police Shooting Range located at the Wastewater Treatment Facility. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
28. Res. No. 58-22-23 by Alderpersons Felde and Ackley authorizing the Purchasing Agent to issue a purchase order for the purchase of four (4) Police Squad Sport Utility Vehicles and one (1) large capacity van for the Sheboygan Police Department. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
29. Res. No. 61-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing the Purchasing Agent to issue a purchase order to Transportation Equipment Sales Corporation (TESCO) for the purchase of six (6) paratransit buses for the Shoreline Metro-Metro Connection Paratransit Bus Fleet. REFER TO FINANCE AND PERSONNEL COMMITTEE
30. Res. No. 60-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials 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
31. Res. No. 62-22-23 by Alderpersons Dekker and Perrell authorizing the appropriate City officials to execute agreements with Schichtel's Nursery, Inc. and Chestnut Ridge Nursery, Inc. for the purchase of 720 street trees. REFER TO PUBLIC WORKS COMMITTEE
32. Res. No. 65-22-23 by Alderpersons Felde and Ackley authorizing application for the NAMI Wisconsin CIT and CIP Expansion Grant. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
33. Res. No. 64-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing entering into a contract with Key Benefit Concepts for an updated actuarial valuation of Other Post-Employment Benefits (OPEB) liability. REFER TO FINANCE AND PERSONNEL COMMITTEE

34. Res. No. 66-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing a budget adjustment and appropriation in the 2022 budget regarding the implementation of the updated pay scale for non-represented employees. REFER TO FINANCE AND PERSONNEL COMMITTEE

REPORT OF COMMITTEES

35. R. C. No. 82-22-23 by Finance and Personnel Committee to whom was referred R. C. No. 33-22-23 by Finance and Personnel Committee to whom was referred Res. No. 24-22-23 by Alderpersons Mitchell and Filicky-Peneski adopting updated wage classifications and steps as part of the 2022 City of Sheboygan Compensation Program for Non-Represented Employees; recommends adopting the Resolution.
36. R. C. No. 90-22-23 by Public Works Committee to whom was referred Gen. Ord. No. 9-22-23 by Alderpersons Felde and Dekker establishing a Responsible Bidder Policy for the City of Sheboygan; recommends adopting the Substitute Ordinance.

GENERAL ORDINANCES

37. Gen. Ord. No. 10-22-23 by Alderperson Heidemann annexing territory owned by the City to the City of Sheboygan, Wisconsin.

OTHER MATTERS AUTHORIZED BY LAW

ITEMS FOR DISCUSSION ONLY

38. Human Resources Department Update

CLOSED SESSION

39. MOTION TO CONVENE IN CLOSED SESSION pursuant to Wis. Stat. § 19.85(1)(g) for conferring with legal counsel for the City who is rendering oral advice regarding strategy to be adopted by the body with respect to litigation in which it is or is likely to be involved, to wit: City of Sheboygan vs. William Sukowaty, Case No. 2016 CV183 and pursuant to Wis. Stat. § 19.85(1)(e) for deliberating or negotiating the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session; to wit: discussions regarding possible development incentives for the former Sheboygan Press redevelopment project.

ADJOURN MEETING

40. Motion to Adjourn

In compliance with Wisconsin's Open Meetings Law, 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*