

EIGHTH REGULAR COMMON COUNCIL MEETING AGENDA

July 15, 2024 at 6:00 PM

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

"The best way to predict the future is to create it." Abraham Lincoln

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 8th Regular Meeting of the 2024-2025 Common Council at 6:00 PM, MONDAY, July 15 2024 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

Alderperson Felde may attend meeting remotely

- 2. Pledge of Allegiance
- 3. Approval of Minutes

Seventh Regular Council Meeting held on July 01, 2024

4. Mayoral Appointments

Jon Beaudry and Minami Beaudry to the Mayor's International Committee

5. Confirmation of Mayoral Appointment

Travis Peterson as the Director of Public Works

6. Confirmation of Mayoral Appointment

Fern Lomibao to the Sustainability Taskforce

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

CONSENT

9. Motion to Receive and File all R.O.'s, Receive all R.C.'s and Adopt all Resolutions and Ordinances

- 10. R. C. No. 52-24-25 by Finance and Personnel Committee to whom was referred R. O. No. 26-24-25 by Comptroller Evan Grossen pursuant to Sheboygan Municipal Code § 2-912(b), which requires the comptroller to file with the common council, not less than monthly, a list of the claims approved, showing the date paid, the name of the claimant, the purpose and the amount, the attached list of paid vouchers for May 2024 is being provided; recommends filing the report.
- **11.** R. C. No. 51-24-25 by Finance and Personnel Committee to whom was referred Res. No. 36-24-25 by Alderpersons Mitchell and Perrella authorizing the Purchasing Agent to issue a purchase order for two pickup trucks and three sport utility vehicles for Shoreline Metro and authorizing the Finance Director to amend the 2024 budget to support the purchase; recommends adopting the Resolution.
- **12.** R. C. No. 50-24-25 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 7-24-25 by Alderpersons Mitchell and Perrella creating section 2-644 of the Sheboygan Municipal Code establishing the compensation of the Board of Review; recommends adopting the Ordinance.
- **13.** R. C. No. 49-24-25 by Finance and Personnel Committee to whom was referred Direct Referral R. O. No. 21-24-25 by Director of Planning and Development submitting the 2023 Consolidated Annual Performance Evaluation Report (CAPER) for the purpose of a presentation and public hearing to be held on June 24, 2024; recommends filing the document.
- **14.** R. C. No. 53-24-25 by Licensing, Hearings, and Public Safety to whom was referred Gen. Ord. No. 8-24-25 by Alderpersons Rust and La Fave amending section 2-467 of the Sheboygan Municipal Code so as to update the name of the municipal court; recommends adopting the Ordinance.
- **15.** R. C. No. 54-24-25 by Licensing, Hearings, and Public Safety Committee to whom was referred Gen. Ord. No. 6-24-25 by Alderpersons Rust and La Fave amending various sections of the Sheboygan Municipal Code so as to amend the regulation of right-of-way signs; recommends adopting the Ordinance.
- **16.** R. C. No. 55-24-25 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No 27-24-25 by City Clerk submitting various license applications; recommends granting the applications.
- **17.** R. C. No. 56-24-25 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 37-24-25 by Alderpersons Rust and La Fave establishing an updated bond schedule; recommends adopting the Resolution.
- **18.** R. C. No. 59-24-25 by Public Works Committee to whom was referred Res. No. 38-24-25 by Alderpersons Dekker and Ramey authorizing the appropriate City officials to grant an Easement to Wisconsin Public Service Corporation for a portion of City-owned property currently used by the Parking and Transit Department located at Parcel No. 59281502950; recommends adopting the Resolution.
- **19.** R. C. No. 58-24-25 by Public Works Committee to whom was referred Res. No. 40-24-25 by Alderpersons Dekker and Ramey allowing ZWILLING Airstream to be parked in front of Relish Kitchen Store at 811 North 8th Street on July 26, 2024 and July 27, 2024; recommends adopting the Resolution.

REPORT OF OFFICERS

- **20.** R. O. No. 34-24-25 by City Administrator submitting a communication addressing the background on the Architect selection process for contracted design services for Fire Station No. 3 and analysis of Fire Station No. 2.
- **21.** R. O. No. 31-24-25 by City Plan Commission to whom was referred Gen. Ord. No. 10-24-25 by Alderperson Belanger amending various sections of the Sheboygan Municipal Code so as to correct

various errors identified in the current zoning code (Chapter 105); recommends adopting the Ordinance. LAYS OVER

- **22.** R. O. No. 28-24-25 by City Clerk submitting a claim from Neng Thao for alleged damages to house when a cut tree fell on it. REFER TO FINANCE AND PERSONNEL COMMITTEE
- **23.** R. O. No. 29-24-25 by City Clerk submitting a communication from Holden & Hahn, S.C. regarding Dave's Who's Inn, Inc. liquor license. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
- **24.** R. O. No. 30-24-25 by City Clerk submitting a Notice of Injury by Attorney Jordan P. Blad for Phillip Link for alleged injuries that occurred on the Taylor Drive Multi-use Pathway. REFER TO FINANCE AND PERSONNEL COMMITTEE
- **25.** R. O. No. 32-24-25 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
- **26.** R. O. No. 33-24-25 by City Clerk submitting an application for amendment of the City of Sheboygan Official Zoning Map from Eastern Pines, LLC for property located at 3100 Superior Avenue from Class Suburban Office (SO) to Class Suburban Office Planned Unit Development Overlay (SO-PUD) Classification. REFER TO CITY PLAN COMMISSION

RESOLUTIONS

- **27.** Res. No. 42-24-25 by Alderpersons Rust and La Fave authorizing the creation of a temporary Designated Outdoor Refreshment Area during the 2024 Mercury Racing Midwest Challenge, August 9-11, 2024. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
- **28.** Res. No. 43-24-25 by Alderpersons Rust and La Fave authorizing entering into a professional services agreement with Angela Wessels, LLC for peer support training services for the Sheboygan Fire Department. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
- **29.** Res. No. 44-24-25 by Alderpersons Mitchell and Perrella authorizing an amendment to the 2024 budget reflecting a table of organization change for the Finance Department and Mead Public Library. REFER TO FINANCE AND PERSONNEL COMMITTEE
- **30.** Res. No. 45-24-25 by Alderpersons Dekker and Rust authorizing the appropriate City officials to enter a contract with Kleeman Mechanical, Inc., to upgrade the heating, ventilation & air conditioning (HVAC) system in the administrative building at the Wastewater Treatment Facility. REFER TO PUBLIC WORKS COMMITTEE

REPORT OF COMMITTEES

- **31.** R. C. No. 57-24-25 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 41-24-25 by Alderpersons Rust and La Fave authorizing professional services agreements between the City of Sheboygan and Wendel Architecture, P.C. for architectural design services related to the construction of Fire Station 2 and Fire Station 3; recommends adopting the Resolution.
- **32.** R. C. No. 60-24-25 by Public Works Committee to whom was referred Res. No. 34-24-25 by Alderpersons Dekker and Ramey confirming that the Common Council approves of a proposed pool expansion at Camp Evergreen, formerly Kiddies Camp Foundation, on City owned property (Parcel No. 59281628964); recommends adopting the Resolution.

GENERAL ORDINANCES

- **33.** Gen. Ord. No. 11-24-25 by Alderpersons Rust and La Fave amending section 38-59 of the Sheboygan Municipal Code so as to modify regulations pertaining to consuming intoxicating beverages in public. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
- 34. Gen. Ord. No. 12-24-25 by Alderperson Ramey amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of property located at 3100 Superior Avenue from Class Suburban Office (SO) to Class Suburban Office – Planned Unit Development Overlay (SO-PUD) Classification. REFER TO CITY PLAN COMMISSION
- **35.** Gen. Ord. No. 13-24-25 by Alderperson Belanger amending various articles and sections of Chapter 107 of the Municipal Code so as to make updates to the Floodplain Zoning Ordinance in order to comply with the requirements of the Department of Natural Resources. REFER TO CITY PLAN COMMISSION

MATTERS LAID OVER

36. Res. No. 35-24-25 by Alderpersons Ramey and La Fave officially recognizing the Cleveland Park Neighborhood Association.

OTHER MATTERS AUTHORIZED BY LAW

37. R. O. No. 35-24-25 by City Clerk submitting a license application. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ADJOURN MEETING

38. 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