



# TWELFTH REGULAR COMMON COUNCIL MEETING AGENDA

**September 19, 2022 at 6:00 PM**

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

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"Ability is what you're capable of doing. Motivation determines what you do. Attitude determines how well you do it." Lou Holtz

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

Notice of the 12th Regular Meeting of the 2022-2023 Common Council at 6:00 PM, MONDAY, September 19, 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**

*Eleventh Regular Council Meeting held on September 6, 2022*

**4. Confirmation of Mayoral Appointments**

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

**5. Public Forum**

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

**6. Election**

*Board of Water Commissioners (Three year term beginning October 1, 2022)*

**7. Presentation**

*Financial Management Plan – Operating by Ehlers Public Finance Advisors*

**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. O. No. 62-22-23 by Board of License Examiners submitting applications for Building Contractor Licenses already granted.
11. R. O. No. 65-22-23 by Transit Commission to whom was referred Res. No. 46-22-23 by Alderpersons Felde, Dekker, and Mitchell authorizing the filing of an application with the Wisconsin Department of Transportation and authorizing the executing of the contract pertaining to grants for calendar year 2023, under Federal Mass Transit Operating Assistance program, 49 U.S.C. 5307, and State Urban Mass Transit Operating Assistance program, Wis. Stat. § 85.20, as amended; recommends adopting the Resolution.
12. R. C. No. 93-22-23 by Finance and Personnel Committee to whom was referred R. O. No. 49-22-23 by City Clerk submitting a claim from Brandon L. Parker for alleged damages to his vehicle when a City of Sheboygan tree fell on it; recommends filing the claim.
13. R. C. No. 94-22-23 by Finance and Personnel Committee to whom was referred R. O. No. 53-22-23 by City Clerk submitting a claim from Kong Vue for alleged damages to vehicle when a tree branch fell on it; recommends filing the claim.
14. R. C. No. 92-22-23 by Finance and Personnel Committee to whom was referred R. O. No. 29-22-23 by City Clerk submitting a claim from Amy E. Hanten for alleged damages to her vehicle from newly painted middle yellow line; recommends filing the claim.
15. R. C. No. 95-22-23 by Finance and Personnel Committee to whom was referred 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; recommends adopting the Resolution.
16. R. C. No. 96-22-23 by Finance and Personnel Committee to whom was referred 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; recommends adopting the Resolution.
17. R. C. No. 97-22-23 by Finance and Personnel Committee to whom was referred 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; recommends adopting the Resolution.
18. R. C. No. 98-22-23 by Finance and Personnel Committee to whom was referred 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; recommends adopting the Resolution.
19. R. C. No. 100-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 65-22-23 by Alderpersons Felde and Ackley authorizing application for the NAMI Wisconsin CIT and CIP Expansion Grant; recommends adopting the Resolution.
20. R. C. No. 101-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred 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; recommends adopting the Resolution.

21. R. C. No. 102-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred 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; recommends adopting the Resolution.
22. R. C. No. 103-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 61-22-23 by City Clerk submitting various license applications; recommends granting the applications.
23. R. C. No. 104-22-23 by Public Works Committee to whom was referred Res. No. 62-22-23 by Alderpersons Dekker and Perrella 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; recommends adopting the Resolution.

## **REPORT OF OFFICERS**

24. R. O. No. 66-22-23 by City Plan Commission to whom was referred Gen. Ord. No. 10-22-23 by Alderperson Heidemann annexing territory owned by the City to the City of Sheboygan, Wisconsin; recommends adopting the Ordinance.
25. R. O. No. 63-22-23 by City Clerk submitting a claim from Erik Boelkow for alleged damages to his home when a city tree fell on it. REFER TO FINANCE AND PERSONNEL COMMITTEE
26. R. O. No. 64-22-23 by City Clerk submitting a claim from Zeferina Soliz for alleged damages to vehicle when hit by a City garbage truck. REFER TO FINANCE AND PERSONNEL COMMITTEE

## **RESOLUTIONS**

27. Res. No. 68-22-23 by Alderpersons Felde and Filicky-Peneski authorizing the appropriate City officials to execute liability waiver documents in support of tourism promotion videography activities that have taken place on City-owned or managed property. SUSPEND THE RULES AND ADOPT THE RESOLUTION
28. Res. No. 73-22-23 by Alderpersons Dekker and Rust authorizing a contract with Wallace Tree and Landscape, Inc. for removal of the remaining City street trees and stumps that were damaged during the June 15, 2022 windstorm. SUSPEND THE RULES AND ADOPT THE RESOLUTION
29. Res. No. 72-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing the IT Director to execute all necessary documents to enter into a further contract with Darktrace Holdings Limited related to cybersecurity. SUSPEND THE RULES AND ADOPT THE RESOLUTION
30. Res. No. 67-22-23 by Alderpersons Dekker and Rust authorizing the appropriate City officials to accept the temporary easement for the City to conduct maintenance activities on a drainage swale adjacent to 4812 Ferndale Court. REFER TO PUBLIC WORKS COMMITTEE
31. Res. No. 69-22-23 by Alderpersons Felde and Ackley authorizing the appropriate City officials to execute an agreement with TargetSolutions Learning, LLC, d/b/a Vector Solutions ("Vector") to implement scheduling software at the Sheboygan Fire Department. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
32. Res. No. 70-22-23 by Alderpersons Mitchell and Filicky-Peneski approving Policy Number HR 141 FML titled "Family Medical Leave Policy." REFER TO FINANCE AND PERSONNEL COMMITTEE
33. Res. No. 71-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute a Recording and Broadcast Agreement between the City of Sheboygan and the County of Sheboygan. REFER TO FINANCE AND PERSONNEL COMMITTEE

## **REPORT OF COMMITTEES**

- 34.** R. C. No. 99-22-23 by Finance and Personnel Committee to whom was referred 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; recommends adopting the Resolution.

## **OTHER MATTERS AUTHORIZED BY LAW**

## **ADJOURN MEETING**

- 35.** 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*