



FOURTH REGULAR COMMON COUNCIL MEETING AGENDA

May 16, 2022 at 6:00 PM

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

"Leaders don't force people to follow, they invite them on a journey" Charles Lauer

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 4th Regular Meeting of the 2022-2023 Common Council at 6:00 PM, MONDAY, May 16, 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**
Alderperson Felde may attend the meeting remotely
2. **Pledge of Allegiance**
3. **Approval of Minutes**
Regular Council Meeting held on May 2, 2022
4. **Confirmation of Mayoral Appointments**
Lisa Salgado to the Mayor's International Committee and Fay Wingrove to the Board of Review
5. **Election**
Alderperson - District 5 - Angela Ramey and Josh Fick.
6. **Presentation**
"Sustainable and Affordable Development" by Braden Schmidt.
7. **Presentation**
"City of Sheboygan WI Ten-Year Capital Plan" by David Ferris and Phil Cosson of Ehlers - Public Finance Advisors
8. **Public Forum**
Limit of five people having five minutes each with comments limited to items on this agenda.
9. **Mayor's Announcements**
Upcoming Community Events, Proclamations, Employee Recognitions

CONSENT

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

11. R. C. No. 3-22-23 by Finance and Personnel Committee to whom was referred Res. No. 8-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to enter into a new Memorandum of Agreement with the State of Wisconsin Department of Agriculture, Trade and Consumer Protection for provision of weights and measures inspection services; recommends adopting the Resolution.
12. R. C. No. 4-22-23 by Public Works Committee to whom was referred Res. No. 11-22-23 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with Buteyn-Peterson Construction Company, Inc. for the construction of the St. Clair Avenue - 2022 Street Improvements; recommends adopting the Resolution.
13. R. C. No. 5-22-23 by Public Works Committee to whom was referred Res. No. 12-22-23 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with LaLonde Contractors, Inc. for the construction of the North Avenue - 2022 Street Improvements; recommends adopting the Resolution.
14. R. C. No. 6-22-23 by Public Works Committee to whom was referred Res. No. 4-22-23 by Alderpersons Dekker and Perrella authorizing executing an easement for a mini-storm sewer at 2314 W. Koning Drive; recommends adopting the Resolution.
15. R. C. No. 7-22-23 by Public Works Committee to whom was referred Res. No. 5-22-23 by Alderpersons Dekker and Perrella authorizing executing an easement for a mini-storm sewer at 2904 South 21st Street; recommends adopting the Resolution.
16. R. C. No. 8-22-23 by Public Works Committee to whom was referred Res. No. 6-22-23 by Alderpersons Dekker and Perrella authorizing executing an easement for a mini-storm sewer at 2106 Wilson Avenue; recommends adopting the Resolution.
17. R. C. No. 9-22-23 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 13-22-23 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into an agreement with Dr. Toby Watson authorizing the acceptance of four pianos donated by Dr. Watson in support of the City's placemaking strategy to activate City streets, and authorizing the appropriate City staff to oversee installation and maintenance of the pianos; recommends adopting the Resolution.
18. R. C. No. 10-22-23 by Public Works Committee to whom was referred R. C. No. 289-21-22 by Public Works Committee to whom was referred R. O. No. 106-21-22 by Director of Planning and Development submitting a communication from Dr. Toby Watson requesting permission to place four donated pianos with winter covers on city right-of-way at various locations in the downtown and riverfront to continue to foster Sheboygan's placemaking strategy to activate city streets; recommends filing the document.
19. R. C. No. 11-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 141-21-22 by Chief of Police Christopher Domagalski submitting the quarterly report showing the Benchmark Measurements for the Police Department for the period commencing January 1, 2022 and ending March 31, 2022; recommends filing the report.
20. R. C. No. 12-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 142-21-22 by Fire Chief submitting the quarterly report of Benchmark Measurements for the Fire Department, for the period commencing January 1, 2022 and ending March 31, 2022; recommends filing the report.

21. R. C. No. 13-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 2-22-23 by City Clerk submitting various license applications; recommends granting the applications.
22. R. C. No. 14-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 9-22-23 by City Clerk submitting various license applications; recommends granting the licenses.

REPORT OF OFFICERS

23. R. O. No. 10-22-23 by Capital Improvements Commission to whom was referred R. O. No. 1-22-23 by City Administrator Todd Wolf submitting Capital Improvements Program (CIP) Requests for the years 2023-2027; recommends approving the CIP requests. REFER TO CITY PLAN COMMISSION
24. R. O. No. 11-22-23 by City Clerk submitting a claim from Laura Kampmann for alleged damages to her tire when she drove over the cover of the metal water works hole. REFER TO FINANCE AND PERSONNEL COMMITTEE
25. R. O. No. 12-22-23 by Finance Director pursuant to Res. No. 66-20-21 authorizing the City Administrator to negotiate settlement of certain claims made by the City of Sheboygan, City Invoice No. 8895 in the amount of \$17,397.87 billed to Jorge Deanda regarding damage to a traffic control signal and street light located on the median of Taylor Drive and Washington Avenue on September 21, 2020, has been settled with a payment to the City of Sheboygan in the amount of \$16,209.58. REFER TO FINANCE AND PERSONNEL COMMITTEE
26. R. O. No. 13-22-23 by City Clerk submitting a pending claim from Nina Stapel for an alleged sewer backup in her basement. REFER TO FINANCE AND PERSONNEL COMMITTEE
27. R. O. No. 14-22-23 by City Clerk submitting various license applications (businesses). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
28. R. O. No. 15-22-23 by City Clerk submitting various license applications (change of premises). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

RESOLUTIONS

29. Res. No. 17-22-23 by Alderpersons Felde and Filicky-Peneski amending Res. No. 73-21-22 adopted on October 18, 2021 establishing the ward boundaries for the City of Sheboygan. SUSPEND THE RULES AND ADOPT THE RESOLUTION
30. Res. No. 14-22-23 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with Barrientos Design and Consulting Inc. for the Public Works Department and Transit Garages Renovation and Expansion Study. REFER TO PUBLIC WORKS COMMITTEE
31. Res. No. 15-22-23 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with Bodart Electric Service, Inc. for the construction of the Sheboygan CMAQ Signal Improvements. REFER TO PUBLIC WORKS COMMITTEE
32. Res. No. 16-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing entering into an Agency Agreement with Credit Management Control, Inc. with regard to providing collection services to the City. REFER TO FINANCE AND PERSONNEL COMMITTEE
33. Res. No. 18-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing a transfer of appropriations in the 2022 budget. REFER TO FINANCE AND PERSONNEL COMMITTEE

34. Res. No. 19-22-23 by Alderpersons Dekker and Perrella informing the Wisconsin Department of Natural Resources (WDNR) that the 2021 Compliance Maintenance Annual Report (CMAR) has been reviewed. REFER TO PUBLIC WORKS COMMITTEE
35. Res. No. 20-22-23 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to Purchase a Screenings Washer Monster from JWC Environmental of Santa Ana CA to provide a redundant system to wash and compact screened wastewater solids. REFER TO PUBLIC WORKS COMMITTEE

REPORT OF COMMITTEES

36. R. C. No. 1-22-23 by Finance and Personnel Committee to whom was referred Res. No. 2-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing a transfer and establishing an internship program within the Mayor's office budget; recommends adopting the Resolution.
37. R. C. No. 2-22-23 by Finance and Personnel Committee to whom was referred Res. No. 7-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing the issuance and sale of up to \$39,430,018 Water Utility Revenue Bonds, Series 2022, and providing for other details and covenants with respect thereto; recommends adopting the Resolution.

GENERAL ORDINANCES

38. Gen. Ord. No. 1-22-23 by Alderpersons Felde and Ackley amending the rules contained in Sec. 74-56 of the Municipal Code regarding alcohol possession and consumption in parks so as to more clearly provide for possession and consumption of beer and wine while maintaining a prohibition on liquor. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

OTHER MATTERS AUTHORIZED BY LAW

ADJOURN MEETING

39. 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*