



TENTH REGULAR COMMON COUNCIL MEETING AGENDA

August 15, 2022 at 6:00 PM

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

"The ability to learn is the most important quality a leader can have." - Sheryl Sandberg

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 10th Regular Meeting of the 2022-2023 Common Council at 6:00 PM, MONDAY, August 15, 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

Ninth Regular Council Meeting held on August 1, 2022 and First Special Council Meeting held on August 8, 2022

4. Public Forum

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

5. Mayoral Appointments

*Kim Meller to the City Plan Commission
Kelsey Bird to the City Sustainable Task Force*

6. Confirmation of Mayoral Appointment

Toni Muise to be appointed as the Director of Human Resources and Labor Relations

7. Confirmation of Mayoral Appointment

Joe Heidemann to Maywood Environmental Park Advisory Board

8. Presentation

\$5.3 Million Swing Bridge Grant Funding by Director of Planning and Development, Chad Pelishek and Director of Public Works, David Biebel.

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. 68-22-23 by Finance and Personnel Committee whom was referred Res. No. 45-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement; recommends adopting the Resolution.
- 12.** R. C. No. 69-22-23 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL R. O. No. 26-22-23 by Finance Director submitting a report in response to a request for direction from the Finance and Personnel Committee on the steps moving forward to complete the compensation study and wage scale adoption; recommends filing the report.
- 13.** R. C. No. 70-22-23 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL R. O. No. 52-22-23 by Finance Director submitting a report to the Finance and Personnel Committee regarding the progress of the Carlson-Dettmann Compensation Study; recommends filing the report.
- 14.** R. C. No. 71-22-23 by Finance and Personnel Committee to whom was referred Res. No. 49-22-23 by Alderpersons Michell and Filicky-Peneski authorizing the appropriate City officials to enter into a contract with the Sheboygan Water Utility to contribute American Rescue Plan Act - State and Local Fiscal Recovery funds to the Raw Water Intake Project; recommends adopting the Resolution.
- 15.** R. C. No. 74-22-23 by Public Works Committee to whom was referred Res. No. 47-22-23 by Alderpersons Dekker and Perrella authorizing the appropriate City Officials to execute a Lease Agreement between the City of Sheboygan, the Ellwood H. May Environmental Park Association of Sheboygan County, Inc., and the Sheboygan Area School District; recommends adopting the Resolution.
- 16.** R. C. No. 72-22-23 by Public Works Committee to whom was referred Res. No. 44-22-23 by Alderperson Ackley improving pet-friendly access to public spaces; recommends adopting the Resolution.
- 17.** R. C. No. 75-22-23 by Public Works Committee to whom was referred Res. No. 50-22-23 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into an Amendment No. 2 to the contract with Strand Associates, Inc. for design services related to the 2nd Creek Dry to Wet Pond Conversion; recommends adopting the Resolution.
- 18.** R. C. No. 76-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred Gen. Ord. No. 8-22-23 by Alderpersons Ackley, Dekker, and Perrella expanding the Disorderly Conduct ordinance so as to prohibit harassment of an individual on the basis of their status as an election official and requiring an increased forfeiture for violations of this nature, and clarifying that disorderly conduct may include harassment by the use of telecommunication devices; recommends adopting the Ordinance.
- 19.** R. C. No. 77-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 42-22-23 by City Clerk submitting various license applications; recommends granting the license application (Lupitas Mexican Store LLC).
- 20.** R. C. No. 78-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 51-22-23 by City Clerk submitting various license applications; recommends granting the license applications.

21. R. C. No. 79-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 48-22-23 by Alderpersons Felde and Ackley establishing a rotational dispatch contract for emergency securement and board-up after fire incidents; recommends adopting the Resolution.
22. R. C. No. 80-22-23 by Licensing, Hearings, and Public Safety Committee recommending that the Common Council not renew Beverage Operator License No. 7570 held by Juan D. Coronado.

REPORT OF OFFICERS

23. 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. REFER TO FINANCE AND PERSONNEL COMMITTEE
24. 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 Co. 2021CV000312, with a payment by the City in the amount of \$7,496.17 representing a partial refund for property taxes paid in 2021. REFER TO FINANCE AND PERSONNEL COMMITTEE

RESOLUTIONS

25. Res. No. 53-22-23 by Alderpersons Mitchell and Filicky-Peneski approving the City of Sheboygan SouthPointe Enterprise Campus Real Estate Sales Commission Policy. REFER TO FINANCE AND PERSONNEL COMMITTEE
26. 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. REFER TO PUBLIC WORKS COMMITTEE
27. 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. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
28. 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. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

REPORT OF COMMITTEES

29. R. C. No. 73-22-23 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 51-22-23 by Alderpersons Dekker and Perrella authorizing the appropriate City Officials to enter into a contract with SmithGroup Inc. for the study and design of Harbor Centre Marina Upgrades in a two-phased approach wherein phase 1 includes analyzing existing conditions and phase 2 includes designing a new dock system and break water/harbor improvements as identified in the scope of services provided August 2, 2022; recommends adopting the Resolution.

OTHER MATTERS AUTHORIZED BY LAW

30. R. O. No. 55-22-23 by City Clerk submitting a license application (SS Northstar). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

CLOSED SESSION

- 31.** MOTION TO CONVENE IN CLOSED SESSION pursuant to § 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: Abigail H. Hernandez vs. City of Sheboygan Police Dept., ERD Case No.: CR202101990; EEOC Case No. 26G202200011C.

RECONVENE IN OPEN SESSION

- 32.** MOTION TO RECONVENE IN OPEN SESSION for discussion and possible actions relating to closed session.
- 33.** Res. No. 54-22-23 by Alderpersons Felde and Filicky-Peneski authorizing the City Administrator to settle the matter of the Department of Workforce Development Equal Rights Division ("ERD") Complaint regarding Abigail H. Hernandez vs. City of Sheboygan, ERD Case No. CR202101990.

ADJOURN MEETING

- 34.** 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*