



# **EIGHTEENTH REGULAR COMMON COUNCIL MEETING AGENDA**

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

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

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"May your holidays sparkle with moments of love, laughter, and goodwill, and may the year ahead be full of contentment and joy"

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 18th Regular Meeting of the 2022-2023 Common Council at 6:00 PM, MONDAY, December 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**

*Seventeenth Regular Council Meeting held on December 5, 2022*

**4. Confirmation of Mayor's Appointments**

*Business Improvement District 2023-2024 (Paul Rudnick, Eileen Simenz, Stephanie Rankun, Greg Van Demark, Tim Bartz, Derek Muench)*

**5. Public Forum**

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

**6. Presentation**

*Sheboygan County Economic Development Corporation*

**7. Mayor's Announcements**

*Upcoming Community Events, Proclamations, Employee Recognitions*

## **CONSENT**

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

9. R. O. No. 91-22-23 by Board of License Examiners submitting an application for Building Contractor License already granted.
10. R. C. No. 140-22-23 by Finance and Personnel Committee to whom was referred Res. No. 97-22-23 by Alderpersons Mitchell and Filicky-Peneski expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2022 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 1; recommends adopting the Resolution.
11. R. C. No. 141-22-23 by Finance and Personnel Committee to whom was referred Res. No. 98-22-23 by Alderpersons Mitchell and Filicky-Peneski expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2022 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 2; recommends adopting the Resolution.
12. R. C. No. 142-22-23 by Finance and Personnel Committee to whom was referred Res. No. 99-22-23 by Alderpersons Mitchell and Filicky-Peneski expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2022 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 4; recommends adopting the Resolution.
13. R. C. No. 143-22-23 by Finance and Personnel Committee to whom was referred Res. No. 100-22-23 by Alderpersons Mitchell and Filicky-Peneski expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2022 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 5; recommends adopting the Resolution.
14. R. C. No. 138-22-23 by Finance and Personnel Committee to whom was referred 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; recommends filing the claim.
15. R. C. No. 147-22-23 by Finance and Personnel Committee to whom was referred Res. No. 104-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing the issuance of a refund for excess property tax payable to Mang Thao and Shoua Xiong related to 2021 real estate tax for Parcel No. 59281321771; recommends adopting the Resolution.
16. R. C. No. 152-22-23 by Finance and Personnel Committee to whom was referred Res. No. 109-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing entering into a Development Agreement with Cardinal Capital Development, LLC and CCM-Press Owner, LLC regarding redevelopment of the former Sheboygan Press Building at 632 Center Avenue; recommends adopting the Resolution.
17. R. C. No. 154-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 86-22-23 by City Clerk submitting various license applications; recommends filing the R. O. due to withdrawal of License No. 3575 by applicant.
18. R. C. No. 153-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred DIRECT REFERRAL R. O. No. 90-22-23 by City Clerk submitting various license applications; recommends granting the applications.

## **REPORT OF OFFICERS**

19. R. O. No. 92-22-23 by City Clerk submitting a claim from Jeremy Willems for alleged damages to his vehicle when a chunk of debris came off a city truck and struck it. REFER TO FINANCE AND PERSONNEL COMMITTEE

## **RESOLUTIONS**

20. Res. No. 112-22-23 by Alderpersons Felde and Filicky-Peneski authorizing the appropriate City officials to execute conflict a waiver letter prepared by Quarles & Brady LLP regarding representation of the City of Sheboygan and Advocate Aurora Health. SUSPEND THE RULES AND ADOPT THE RESOLUTION
21. Res. No. 115-22-23 by Alderpersons Felde and Filicky-Peneski authorizing the City Attorney to execute a License Agreement with LawVu Limited for document and project management software and authorizing an adjustment to the 2023 budget to fund the purchase. SUSPEND THE RULES AND ADOPT THE RESOLUTION
22. Res. No. 114-22-23 by Alderpersons Felde and Filicky-Peneski authorizing the appropriate City officials to execute an Agreement with Humana Wellness for Application for wellness services. SUSPEND THE RULES AND ADOPT THE RESOLUTION
23. Res. No. 113-22-23 by Alderpersons Felde and Filicky-Peneski authorizing the purchase of additional NEOGOV services for the Human Resources Department and approving the NEOGOV Services Agreement. SUSPEND THE RULES AND ADOPT THE RESOLUTION
24. Res. No. 110-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing retaining outside legal counsel to represent the City regarding Grievance #22-02 filed by International Association of Firefighters Local 483, and authorizing payment for said services. REFER TO FINANCE AND PERSONNEL COMMITTEE
25. Res. No. 111-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute an application for Group Flexible Purchase Payment Deferred Fixed Indexed Annuity Contract (Non-Participating) with Nationwide. REFER TO FINANCE AND PERSONNEL COMMITTEE

## **REPORT OF COMMITTEES**

26. R. C. No. 139-22-23 by Finance and Personnel Committee to whom was referred Res. No. 95-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to remove certain uncollected delinquent personal property taxes and uncollected accounts receivable from the City of Sheboygan's general ledger; recommends adopting the Resolution.
27. R. C. No. 144-22-23 by Finance and Personnel Committee to whom was referred Res. No. 101-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing the transfer of funds to repay advances made to Tax Increment District 10 Fund from the General Fund; recommends adopting the Resolution.
28. R. C. No. 145-22-23 by Finance and Personnel Committee to whom was referred Res. No. 102-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing the transfer of funds to repay advances made to Environmental Tax Increment District 1 Fund from the Capital Projects Fund; recommends adopting the Resolution.
29. R. C. No. 146-22-23 by Finance and Personnel Committee to whom was referred Res. No. 103-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing an adjustment to the 2022 budget to fund unanticipated vehicle fuel costs; recommends adopting the Resolution.

30. R. C. No. 148-22-23 by Finance and Personnel Committee to whom was referred Res. No. 105-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing the issuance of a refund for excess property tax payable to Sheboygan Paper Box Co. related to 2020 and 2021 real estate taxes for Parcel No. 59281318401; recommends adopting the Resolution.
31. R. C. No. 149-22-23 by Finance and Personnel Committee to whom was referred Res. No. 106-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing an adjustment to the 2022 budget to fund unanticipated plumbing repairs at the Municipal Service Building; recommends adopting the Resolution.
32. R. C. No. 150-22-23 by Finance and Personnel Committee to whom was referred Res. No. 107-22-23 by Alderpersons Mitchell and Filicky-Peneski adopting updated wage classifications in the 2022 City of Sheboygan Compensation Program for Non-Represented Employees to reflect the recommended changes determined through the appeals process.; recommends adopting the Resolution.
33. R. C. No. 151-22-23 by Finance and Personnel Committee to whom was referred Res. No. 108-22-23 by Alderpersons Mitchell and Filicky-Peneski pursuant to Sections 82-31 and 82-54, Sheboygan Municipal Code, adopting changes to the classification plan effective January 1, 2023; recommends adopting the Resolution.

#### **GENERAL ORDINANCES**

34. Gen. Ord. No. 15-22-23 by Alderpersons Felde and Filicky-Peneski amending Section 2-112(b) of the Municipal Code so as to change the date of the nineteenth regular meeting of the common council in January 2023 from the first Tuesday to the first Wednesday of the month. SUSPEND THE RULES AND ADOPT THE ORDINANCE

#### **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*