



THIRD REGULAR COMMON COUNCIL MEETING AGENDA

May 01, 2023 at 6:00 PM

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

"Some people succeed because they are destined, but most because they are determined" Unknown

**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 3rd Regular Meeting of the 2023-2024 Common Council at 6:00 PM, MONDAY, May 1, 2023 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**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
Second Regular Council Meeting held on April 24, 2023
- 4. Mayoral Appointment**
Markus Savaglio to the Board of Zoning Appeals
Nicole Brown to the Mayor's International Committee
- 5. Public Forum**
Limit of five people having five minutes each with comments limited to items on this agenda.
- 6. Mayor's Announcements**
Upcoming Community Events, Proclamations, Employee Recognitions

HEARING

- 7. Hearing No. 1-23-24, pursuant to a notice published and letters sent by the City Clerk, to amend the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification for property on Pershing Avenue - Parcel #59281012240 from Suburban Residential (SR-3) to Suburban Residential (SR-5) Classification.**

CONSENT

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

9. Res. No. 1-23-24 by Alderperson Dekker requesting the Mayor to reactivate various special committees for the 2023-2024 Council year.

REPORT OF OFFICERS

10. R. O. No. 2-23-24 by City Clerk submitting a claim from Torke Coffee Co., Inc. for alleged damages to a vehicle when it was hit by a City garbage truck. REFER TO FINANCE AND PERSONNEL COMMITTEE
11. R. O. No. 3-23-24 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

RESOLUTIONS

12. Res. No. 4-23-24 by Alderpersons Dekker and Salazar authorizing execution of the Assignment of Lease, Landlord's Release and Consent, and Landlord's Estoppel Certificate, on behalf of the City regarding the Harbor Winds Hotel. SUSPEND THE RULES AND ADOPT THE RESOLUTION
13. Res. No. 3-23-24 by Alderpersons Salazar and Felde authorizing acceptance of the 2023 Wisconsin Bureau of Transportation Safety, Bicycle and Pedestrian Enforcement Grant. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
14. Res. No. 2-23-24 by Alderpersons Mitchell and Filicky-Peneski to authorize establishing an appropriation in the 2023 budget for grant funds received under the 2023 Wisconsin Bureau of Transportation Safety, Bicycle and Pedestrian Enforcement Grant. REFER TO FINANCE AND PERSONNEL COMMITTEE
15. Res. No. 6-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute an engagement letter with Quarles & Brady LLP to serve as bond counsel for the City of Sheboygan. REFER TO FINANCE AND PERSONNEL COMMITTEE
16. Res. No. 5-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the issuance and establishing parameters for the sale of not to exceed \$3,320,000 General Obligation Promissory Notes, Series 2023A. REFER TO FINANCE AND PERSONNEL COMMITTEE
17. Res. No. 7-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the Finance Director to sign documents necessary to settle City Invoice No. 7323 for \$73,921.56. REFER TO FINANCE AND PERSONNEL COMMITTEE

REPORT OF COMMITTEES

18. R. C. No. 1-23-24 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 142-22-23 by City Clerk submitting various license applications.
19. R. C. No. 2-23-24 by Licensing, Hearings, and Public Safety Committee to whom was referred Direct Referral R. O. No. 1-23-24 by City Clerk submitting various license applications.

GENERAL ORDINANCES

20. Gen. Ord. No. 1-23-24 by Alderpersons Dekker and Rust repealing and recreating Appendix D, Construction Site Erosion Control, of the Sheboygan Municipal Code, providing for construction site erosion control at sites where the construction activities do not include the construction of a building, and repealing and recreating Appendix E, Post-Construction Stormwater Management Zoning Ordinance, of the Sheboygan Municipal Code, providing for the control of post-construction runoff to waters of the State. REFER TO PUBLIC WORKS COMMITTEE

DISCHARGE PUBLIC WORKS COMMITTEE

- 21.** MOTION TO DISCHARGE THE Public Works Committee regarding Res. No. 174-22-23 by Alderpersons Dekker and Rust authorizing the appropriate City officials to execute the Agreement Between the City of Sheboygan, Lakeland University, and Kohler Credit Union regarding the 2023 Memorial Day parade in Sheboygan.
- 22.** Res. No. 174-22-23 by Alderpersons Dekker and Rust authorizing the appropriate City officials to execute the Agreement Between the City of Sheboygan, Lakeland University, and Kohler Credit Union regarding the 2023 Memorial Day parade in Sheboygan.

MATTERS LAID OVER

- 23.** R. O. No. 141-22-23 by City Plan Commission to whom was referred Gen. Ord. No. 30-22-23 by Alderperson Filicky-Peneski and R. O. No. 128-22-23 by City Clerk submitting application to amend the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification for property on Pershing Avenue – Parcel #59281012240 from Suburban Residential (SR-3) to Suburban Residential (SR-5) Classification; recommends adopting the Ordinance.

OTHER MATTERS AUTHORIZED BY LAW

ADJOURN MEETING

- 24.** 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*