



# **\*\*\*AMENDED\*\*\*NINTH REGULAR COMMON COUNCIL MEETING AGENDA**

**August 01, 2022 at 6:00 PM**

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

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"Gratitude turns what we have into enough" - Melody Beattie

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 9th Regular Meeting of the 2022-2023 Common Council at 6:00 PM, MONDAY, August 1, 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**  
*Eighth Regular Council Meeting held on July 18, 2022*
- 4. Resignation**  
*John Motiska from the City Plan Commission*
- 5. Mayoral Appointment**  
*Joe Heidemann to Maywood Environmental Park Advisory Board*
- 6. Public Forum**  
*Limit of five people having five minutes each with comments limited to items on this agenda.*
- 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. C. No. 56-22-23 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL R. O. No. 44-22-23 by Finance Director submitting a report to the Finance and Personnel Committee regarding the progress of the Carlson-Dettmann Compensation Study; recommends filing the document.**

10. R. C. No. 55-22-23 by Public Works Committee to whom was referred Res. No. 39-22-23 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with Elexco, Inc. for the installation of fiber optic cable at the Uptown Social facility and connecting the facility to the existing "Ring of Fiber" fiber optic cable network; recommends adopting the Resolution.
11. R. C. No. 57-22-23 by Finance and Personnel Committee to whom was referred 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; recommends filing the claim.
12. R. C. No. 58-22-23 by Finance and Personnel Committee to whom was referred R. O. No. 19-22-23 by City Clerk submitting a claim from Richard A. Olson for alleged damages to his vehicle when it was struck by a City of Sheboygan garbage truck while parked on Custer Avenue; recommends filing the claim.
13. R. C. No. 59-22-23 by Finance and Personnel Committee to whom was referred R. O. No. 40-22-23 submitting for your information the 2023 Budget Schedule and 2023 preliminary budget fiscal factors for guidance prior to departmental budget preparation; recommends adopting the schedule and filing the document.
14. R. C. No. 60-22-23 by Finance and Personnel Committee to whom was referred R. O. No. 143-21-22 by City Clerk submitting a Summons and Complaint in the matter of PNC Bank, National Association vs. Rae R. Pape et al.; recommends filing the document.
15. R. C. No. 64-22-23 by Finance and Personnel Committee to whom was referred R. C. No. 276-21-22 by Finance and Personnel Committee to whom was referred R. O. No. 32-21-22 by City Clerk submitting a Summons and Complaint in the matter of Link Media Wisconsin, LLC v. City of Sheboygan; recommends filing the document.
16. R. O. No. 46-22-23 by Board of Water Commissioners submitting the Board of Water Commissioners' Report on the Water Utility for the second quarter of 2022.
17. R. C. No. 67-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 43-22-23 by City Clerk submitting a license application; recommends granting the application.
18. R. C. No. 66-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 41-22-23 by Police Chief pursuant to section 54-65 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Police Department, for the period commencing April 1, 2022 and ending June 30, 2022; recommends filing the report.
19. R. C. No. 65-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 39-22-23 by Fire Chief pursuant to section 50-564 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Fire Department, for the period commencing April 1, 2022 and ending June 30, 2022; recommends filing the report.

#### **REPORT OF OFFICERS**

20. R. O. No. 45-22-23 by Board of Water Commissioners submitting a copy of the Lead Service Lateral (LSL) Replacement Program update for the Sheboygan Water Utility. ACCEPT AND FILE
21. R. O. No. 50-22-23 by City Clerk submitting an update to Notice of Claim submitted by Mary E. Sommersberger on October 16, 2019 for alleged injuries from a fall on Sunnyside Avenue. REFER TO FINANCE AND PERSONNEL COMMITTEE

22. 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. REFER TO FINANCE AND PERSONNEL COMMITTEE
23. R. O. No. 48-22-23 by City Clerk submitting a Summons and Complaint in the matter of One More Time, LLC vs. City of Sheboygan. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
24. R. O. No. 47-22-23 by City Clerk submitting a Summons and Complaint in the matter of US Bank National Association v. Michelle Aguilar et al. REFER TO FINANCE AND PERSONNEL COMMITTEE
25. R. O. No. 51-22-23 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

## **RESOLUTIONS**

26. Res. No. 44-22-23 by Alderperson Ackley improving pet-friendly access to public spaces. REFER PUBLIC WORKS COMMITTEE
27. Res. No. 45-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement. REFER TO FINANCE AND PERSONNEL COMMITTEE
28. 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. REFER TO TRANSIT COMMISSION
29. 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. REFER TO PUBLIC WORKS COMMITTEE
30. Res. No. 48-22-23 by Alderpersons Felde and Ackley establishing a rotational dispatch contract for emergency securement and board-up after fire incidents. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
31. Res. No. 49-22-23 by Alderpersons Mitchell 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. REFER TO FINANCE AND PERSONNEL COMMITTEE
32. 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. REFER TO PUBLIC WORKS COMMITTEE

## **REPORT OF COMMITTEES**

33. R. C. No. 61-22-23 by Finance and Personnel Committee to whom was referred Res. No. 40-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing a transfer in the 2022 budget from contingency to the Department of Public Works to fund the unexpected replacement of their Leica Robotic Total Station; recommends adopting the Resolution.
34. R. C. No. 62-22-23 by Finance and Personnel Committee to whom was referred Res. No. 42-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing a transfer in the 2022 budget from contingency to

the Police Department for unanticipated repairs resulting from a burst sprinkler pipe; recommends adopting the Resolution.

35. R. C. No. 63-22-23 by Finance and Personnel Committee to whom was referred Res. No. 43-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing a budget amendment to pay for the hiring of an Engagement Coordinator in the Senior Services Department; recommends adopting the Resolution.

#### **GENERAL ORDINANCES**

36. 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. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
37. Gen. Ord. No. 9-22-23 by Alderpersons Felde and Dekker establishing a Responsible Bidder Policy for the City of Sheboygan. REFER TO PUBLIC WORKS COMMITTEE

#### **OTHER MATTERS AUTHORIZED BY LAW**

#### **ADJOURN MEETING**

38. 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*