



FIFTH REGULAR COMMON COUNCIL MEETING AGENDA

June 06, 2022 at 6:00 PM

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

"When you can't find the sunshine, be the sunshine" - Anonymous

**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 5th Regular Meeting of the 2022-2023 Common Council at 6:00 PM, MONDAY, June 6, 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

Fourth Regular Council Meeting held on May 16, 2022

4. Resignation

Patricia Weisrock from the Board of Review

5. Mayoral Appointments

Angela Ramey to Public Works Committee, Zach Rust to Architectural Review Board, Christine Campe to Library Board, Andy Ross to Board of Review, Stephanie Goetz to Senior Service Commission, and James VanAkkeren, GERALYN Leannah, Rebecca Clarke and Lora Hagen to Sustainable Task Force

6. Public Forum

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

7. Presentation

Compensation Study Review – Patrick Glynn, Carlson-Dettmann

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. 17-22-23 by Board of Water Commissioners submitting a copy of the 2021 Annual Report to the Public Service Commission (PSC) of Wisconsin for the Sheboygan Water Utility.
10. R. C. No. 22-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 3-22-23 by Alderpersons Felde and Ackley authorizing the appropriate City officials to enter into agreement with the Sheboygan Area School District relative to providing the public school system with school liaison officers from the Sheboygan Police Department; recommends adopting the Resolution.
11. R. C. No. 21-22-23 by Licensing, Hearing, and Public Safety Committee to whom was referred 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; recommends adopting the Ordinance.
12. R. C. No. 20-22-23 by Licensing, Hearings, and Public Safety to whom was referred R.O. No. 16-22-23 by City Clerk submitting various license applications; recommends granting the licenses with caveats.
13. R. C. No. 19-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 15-22-23 by City Clerk submitting various license applications (change of premises); recommends granting the applications contingent upon obtaining street festival permits.
14. R. C. No. 18-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 14-22-23 by City Clerk submitting various license applications (businesses); recommends granting the applications with various caveats.
15. R. C. No. 17-22-23 by Public Works Committee to whom was referred 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; recommends adopting the Resolution.
16. R. C. No. 25-22-23 by Finance and Personnel Committee to whom was referred R. O. No. 12-22-23 by Finance Director reporting that, 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; recommends filing the document.
17. R. C. No. 24-22-23 by Finance and Personnel Committee to whom was referred Res. No. 18-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing a transfer of appropriations in the 2022 budget (CARES); recommends adopting the Resolution.
18. R. C. No. 15-22-23 by Public Works Committee to whom was referred 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; recommends adopting the Resolution.
19. R. C. No. 16-22-23 by Public Works Committee to whom was referred 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; recommends adopting the Resolution.

20. R. C. No. 23-22-23 by Public Works Committee to whom was referred 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; recommends adopting the Resolution.

REPORT OF OFFICERS

21. R. O. No. 18-22-23 by City Plan Commission to whom was referred 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.
22. 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. REFER TO FINANCE AND PERSONNEL COMMITTEE
23. R. O. No. 20-22-23 by City Clerk submitting a Summons and Complaint in the matter of UnitedOne Credit Union vs. Joseph S. Myszewski at el. REFER TO FINANCE AND PERSONNEL COMMITTEE
24. R. O. No. 21-22-23 by City Clerk submitting various liquor licenses. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

RESOLUTIONS

25. Res. No. 22-22-23 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 Evergreen Park - Area 5 Pedestrian Bridge. REFER TO PUBLIC WORKS COMMITTEE
26. Res. No. 26-22-23 by Alderpersons Mitchell and Filicky-Peneski approving an amendment to the Project Plan and Boundaries of Tax Incremental District No. 16, City of Sheboygan, Wisconsin. REFER TO FINANCE AND PERSONNEL COMMITTEE
27. Res. No. 23-22-23 by Alderpersons Felde and Ackley authorizing acceptance of the 2022 Wisconsin Bureau of Transportation Safety, Bicycle and Pedestrian Enforcement Grant. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
28. Res. No. 25-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing an appropriation in the 2022 budget for grant funds received under the 2022 Wisconsin Bureau of Transportation Safety, Bicycle and Pedestrian Enforcement Grant. REFER TO FINANCE AND PERSONNEL COMMITTEE
29. Res. No. 27-22-23 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with K-W Electric, Inc. for the replacement of the emergency electrical generator at Sheboygan Fire Department Fire Station #2. REFER TO PUBLIC WORKS COMMITTEE
30. Res. No. 24-22-23 by Alderpersons Mitchell and Filicky-Peneski adopting updated wage classifications and steps as part of the 2022 City of Sheboygan Compensation Program for Non-Represented Employees. REFER TO FINANCE AND PERSONNEL COMMITTEE
31. Res. No. 28-22-23 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into an Addendum dated April 18, 2022 to the contract with Foth Infrastructure and Environment, LLC for design services related to the South Side Interceptor System (SIS) Rehab/Access Road/Shoreline Protection Program. REFER TO PUBLIC WORKS COMMITTEE

REPORT OF COMMITTEES

32. R. C. No. 26-22-23 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 21-22-23 by Alderpersons Mitchell and Filicky-Peneski approving the FY 2022 One-Year Annual Action Plan for the Community Development Block Grant (CDBG) Program Submission; recommends adopting the Resolution with the staff recommendations as presented.
33. R. C. No. 27-22-23 by Finance and Personnel Committee to whom was referred 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; recommends adopting the Resolution as amended.

OTHER MATTERS AUTHORIZED BY LAW

CLOSED SESSION

34. MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and under the exemption provided in Wis. Stat. § 19.85(1)(f) for the purpose of considering financial, social, or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data; to wit, consideration of the matter of Abigail H. Hernandez vs. City of Sheboygan Police Dept, ERD Case No. CR202101990, EEOC Case No. 26G202200011C.

MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and under the exemption provided in Wis. Stat. § 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data; to wit, consideration of the matter of Vicky A. Schneider vs. City of Sheboygan, ERD Case No. CR202200171, EEOC Case No. 26G202200443.

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*