



*****AMENDED***TWENTIETH REGULAR COMMON COUNCIL MEETING AGENDA**

January 16, 2023 at 6:00 PM

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

"Life's most persistent and urgent question is, "What are you doing for others?" - Martin Luther King Jr.

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 20th Regular Meeting of the 2022-2023 Common Council at 6:00 PM, MONDAY, January 16, 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

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

Nineteenth Regular Council Meeting held on January 4, 2023 and the Third Special Council Meeting held on January 9, 2023

4. Resignation

Dana Elmzen from the Mayor's International Committee

5. Mayoral Appointment

Keith Jack to the Senior Service Commission

6. Confirmation of Mayoral Appointments

Adam Westbrook to be appointed as Director of Human Resources and Labor Relations for the City of Sheboygan

7. Confirmation of Mayoral Appointments

David Gladis to the Sustainability Task Force

8. Public Forum

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

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. 157-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 119-22-23 by Alderpersons Felde and Ackley authorizing the appropriate City officials to accept and expend funds received from the Wisconsin Department of Justice as part of the Byrne Memorial Justice Assistance Grant (JAG) Program; recommends adopting the Resolution.
- 12.** R. C. No. 160-22-23 by Finance and Personnel Committee to whom was referred Res. No. 118-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute a Memorandum of Understanding with the Sheboygan Professional Police Officers' Supervisory Association; recommends adopting the Resolution.

REPORT OF OFFICERS

- 13.** R. O. No. 93-22-23 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 October 1, 2022 and ending December 31, 2022. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
- 14.** R. O. No. 94-22-23 by Police Chief Christopher Domagalski pursuant to section 54-65 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Police Department, for the period commencing October 1, 2022 and ending December 31, 2022. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
- 15.** R. O. No. 96-22-23 by Director of Planning and Development submitting the City of Sheboygan Analysis of Impediments to Fair Housing. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 16.** R. O. No. 95-22-23 by City Clerk submitting an application from City of Sheboygan for a change in zoning classification for property off of N. 15th Street and Martin Avenue (former Jakum Hall Parcel No. 59281718350, 59281712950 and 59281712930) from Class Urban Commercial (UC) to Class Urban Residential (UR-12). REFER TO CITY PLAN COMMISSION

RESOLUTIONS

- 17.** Res. No. 121-22-23 by Alderpersons Felde and Filicky-Peneski authorizing submission of a 2023 Vibrant Spaces Grant application for the revitalization and energizing of the Uptown Parklet in partnership with neighboring businesses. SUSPEND THE RULES AND ADOPT THE RESOLUTION
- 18.** Res. No. 124-22-23 by Alderpersons Felde and Filicky-Peneski authorizing the appropriate City officials to enter into a Memorandum of Understanding with TDS Metrocom, LLC, for the installation of a fiber optic cable network throughout the City. SUSPEND THE RULES AND ADOPT THE RESOLUTION
- 19.** Res. No. 125-22-23 by Alderpersons Felde and Filicky-Peneski authorizing the appropriate City officials to enter into a contract with Stryker Sales, LLC for five chest compression systems and related services and authorizing an adjustment to the 2023 budget. SUSPEND THE RULES AND ADOPT THE RESOLUTION
- 20.** Res. No. 122-22-23 by Alderpersons Felde and Filicky-Peneski authorizing the emergency repair and reconstruction of storm sewer and road for the intersection of N. 14th Street and Erie Avenue, resulting from a broken storm sewer pipe that caused major erosion and authorizing an adjustment to the 2023 budget to fund the repair. SUSPEND THE RULES AND ADOPT THE RESOLUTION

21. Res. No. 126-22-23 by Alderpersons Felde and Filicky-Penesky authorizing the Finance Director/Treasurer to compensate Sara Kleinhans interim pay for her service to the City as payroll administrator from October 29, 2022 to December 24, 2022. SUSPEND THE RULES AND ADOPT THE RESOLUTION.
22. Res. No. 123-22-23 by Alderpersons Dekker and Rust authorizing the Purchasing Agent to issue a purchase order for the purchase of a towable brush chipper for the Department of Public Works - Motor Vehicle Division. REFER TO PUBLIC WORKS COMMITTEE

REPORT OF COMMITTEES

23. R. C. No. 158-22-23 by Public Works Committee to whom was referred Res. No. 117-22-23 by Alderpersons Dekker and Rust authorizing the appropriate City officials to enter into a contract with Dorner, Inc. for the construction of the Broadway Reconstruction project; recommends amending the Resolution to draw funds from two separate accounts. MOTION TO RECIEVE THE R. C. AND ADOPT THE SUBSTITUTE RESOLUTION.
24. R. C. No. 159-22-23 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Gen. Ord. No. 16-22-23 by Alderpersons Mitchell and Filicky-Peneski amending Section 82-33 of the Sheboygan Municipal Code so as to modify the City Table of Organization; recommends adopting the Ordinance.

GENERAL ORDINANCES

25. Gen. Ord. No. 17-22-23 by Alderperson Filicky-Peneski amending the City's Future Land Use Map of the Sheboygan Comprehensive Plan to change the Use District Classification for property located off of N. 15th Street and Martin Avenue – Parcel #59281718350, Parcel #59281712950 and Parcel #59281712930 from Class Neighborhood Preservation to Multi-Family Residential. REFER TO CITY PLAN COMMISSION
26. Gen. Ord. No. 18-22-23 by Alderperson Filicky-Peneski amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification for property located off of N. 15th Street and Martin Avenue – Parcel #59281718350, Parcel #59281712950 and Parcel #59281712930 from Class Urban Commercial (UC) to Urban Residential (UR-12) Classification. REFER TO CITY PLAN COMMISSION

OTHER MATTERS AUTHORIZED BY LAW

27. Res. No. 127-22-23 by Alderpersons Mitchell and Filicky-Peneski approving and adopting the Amendment to the City of Sheboygan 457 (b) Deferred Compensation Plan for the CARES Act. REFER TO FINANCE AND PERSONNEL COMMITTEE
28. Res. No. 128-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute an Adoption Agreement for the extension and offering of additional investment options with Nationwide. REFER TO FINANCE AND PERSONNEL COMMITTEE

ADJOURN MEETING

29. 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*