

TWENTY-FOURTH REGULAR COMMON COUNCIL MEETING AGENDA

March 17, 2025 at 6:00 PM

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

"The key to successful leadership is influence, not authority." Kenneth Blanchard

This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99 and: <u>www.wscssheboygan.com/vod</u>.

Notice of the 24th Regular Meeting of the 2024-2025 Common Council at 6:00 PM, MONDAY, March 17, 2025 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 Alderperson Felde may attend meeting remotely
- 2. Pledge of Allegiance
- **3.** Approval of Minutes Twenty-Third Regular Council Meeting held on March 3, 2025
- **4. Public Forum** Limit of five people having five minutes each with comments limited to items on this agenda.
- **5. Mayor's Announcements** Upcoming Community Events, Proclamations, Employee Recognitions

HEARINGS

- **6.** Hearing No. 19-24-25 pursuant to a notice published and personal notices sent by the Finance Director, there is a hearing scheduled for this evening for confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District No. 1.
- 7. Hearing No. 20-24-25 pursuant to a notice published and personal notices sent by the Finance Director, there is a hearing scheduled for this evening for confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District No. 2.
- 8. Hearing No. 21-24-25 pursuant to a notice published and personal notices sent by the Finance Director, there is a hearing scheduled for this evening for confirming the exercise of police power in making an

assessment for those benefited properties against which assessments are proposed for Parking Assessment District No. 4.

9. Hearing No. 22-24-25 pursuant to a notice published and personal notices sent by the Finance Director, there is a hearing scheduled for this evening for confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District No. 5.

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. 236-24-25 by Finance and Personnel Committee to whom was referred Res. No. 170-24-25 by Alderpersons Mitchell and Perrella confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 1; recommends adopting the Resolution.
- **12.** R. C. No. 237-24-25 by Finance and Personnel Committee to whom was referred Res. No. 171-24-25 by Alderpersons Mitchell and Perrella confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 2; recommends adopting the Resolution.
- **13.** R. C. No. 238-24-25 by Finance and Personnel Committee to whom was referred Res. No. 172-24-25 by Alderpersons Mitchell and Perrella confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 4; recommends adopting the Resolution.
- **14.** R. C. No. 239-24-25 by Finance and Personnel Committee to whom was referred Res. No. 173-24-25 by Alderpersons Mitchell and Perrella confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 5; recommends adopting the Resolution.
- **15.** R. C. No. 240-24-25 by Finance and Personnel Committee to whom was referred Res. No. 174-24-25 by Alderpersons Mitchell and Perrella authorizing the Finance Director to complete a transfer from Tax Incremental District 17 (TID 17) to the General Fund clearing out an advance as of December 31, 2024; recommends adopting the Resolution.
- 16. R. C. No. 245-24-25 by Public Works Committee to whom was referred Res. No. 181-24-25 by Alderpersons Dekker and Ramey authorizing the appropriate City officials to execute the Agreement Between City of Sheboygan and Fox Valley Athletics, LLC for the Management and Operation of Recreational Programs at Wildwood Athletic Complex; recommends adopting the Resolution.
- 17. R. C. No. 244-24-25 by Public Works Committee to whom was referred Res. No. 179-24-25 by Alderpersons Dekker and Ramey authorizing the Director of Public Works to grant permission to Boy Scouts of America – Lakeshore District to maintain a temporary campsite on property owned and maintained by the City and to maintain controlled fire(s) on such property for a Camporee event occurring May 2 – 4, 2025; recommends adopting the Resolution.
- 18. R. C. No. 243-24-25 by Public Works Committee to whom was referred Res. No. 176-24-25 by Alderpersons Dekker and Ramey authorizing a 2025 budget amendment and the Purchasing Agent to issue a purchase order for the purchase of two Sludge Heat Exchangers for the Wastewater Treatment Plant; recommends adopting the Resolution.

- R. C. No. 249-24-25 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 175-24-25 by Alderpersons Rust and La Fave authorizing the appropriate City officials to enter into an Intergovernmental Memorandum of Understanding with Sheboygan County for provision of EMS services to support SWAT activities; recommends adopting the Resolution.
- **20.** R. C. No. 250-24-25 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 119-24-25 by City Clerk submitting a liquor license application; recommends granting the application.

REPORT OF OFFICERS

- **21.** R. O. No. 122-24-25 by City Clerk submitting a claim by Karina Berdyck for alleged damages to vehicle when it was hit by City property. REFER TO FINANCE AND PERSONNEL COMMITTEE
- **22.** R. O. No. 123-24-25 by Fire Chief Montellano pursuant to section 24-400 of the Municipal Code, submitting the annual report for the Fire Department, for the year 2024. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
- **23.** R. O. No. 124-24-25 by City Clerk submitting a claim from Progressive Insurance on behalf of their insured Elizabeth Hmircik for alleged damages to vehicle that was stuck by a City of Sheboygan snowplow. REFER TO FINANCE AND PERSONNEL COMMITTEE
- **24.** R. O. No. 125-24-25 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

RESOLUTIONS

- **25.** Res. No. 187-24-25 by Alderpersons Ramey and Peterson authorizing the creation of a City of Sheboygan Street Art Grant program, authorizing the appropriate City officials to apply for state, federal, and private street art grants, and authorizing the creation of the City of Sheboygan Street Art Grant Program. REFER TO PUBLIC WORKS COMMITTEE
- **26.** Res. No. 186-24-25 by Alderpersons Rust and La Fave authorizing application for the NAMI Wisconsin CIT and CIP Expansion Grant. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
- **27.** Res. No. 189-24-25 by Alderpersons Dekker and Ramey authorizing the appropriate City officials to execute the Agreement between the City of Sheboygan and Hardesty & Hanover LLC regarding inspection of the South 8<u>th</u> Street bridge. REFER TO PUBLIC WORKS COMMITTEE
- **28.** Res. No. 188-24-25 by Alderpersons Dekker and Ramey authorizing the appropriate City officials to enter into a lease with Bell Bank for the lease of a 2025 Vactor Sewer Maintenance Vehicle. REFER TO PUBLIC WORKS COMMITTEE

REPORT OF COMMITTEES

- **29.** R. C. No. 241-24-25 by Finance and Personnel Committee to whom was referred Res. No. 177-24-25 by Alderpersons Mitchell and Perrella 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 as of December 31, 2024; recommends adopting the Resolution.
- **30.** R. C. No. 242-24-25 by Finance and Personnel Committee to whom was referred Direct Referral Res. No. 184-24-25 by Alderpersons Mitchell and Perrella authorizing City staff to file a claim in *City of Laurel, Mississippi v. CINTAS Corporation No. 2, Case No. 3:21-cv-00124-ART-CLB (D. Nev.);* recommends adopting the Resolution.

- **31.** R. C. No. 246-24-25 by Public Works Committee to whom was referred Res. No. 182-24-25 by Alderpersons Dekker and Ramey releasing a property owner from liability associated with employees and/or agents of the City of Sheboygan entering upon the owner's land to obtain soil borings in conjunction with the Southside Interceptor Project; recommends adopting the Resolution.
- **32.** R. C. No. 247-24-25 by Public Works Committee to whom was referred Res. No. 183-24-25 by Alderpersons Dekker and Ramey authorizing a budget amendment in order to participate in a Wisconsin Department of Natural Resources Targeted Runoff Management Grant to support stormwater runoff and erosion control activities in the Pigeon River Corridor located within Maywood and Evergreen Parks; recommends adopting the Resolution.
- **33.** R. C. No. 248-24-25 by Public Works Committee to whom was referred Direct Referral Res. No. 185-24-25 by Alderpersons Dekker and Ramey authorizing the appropriate City officials to enter into contract for the replacement of roof-mounted mechanical equipment in conjunction with a replacement of the roof at the Municipal Service Building; recommends adopting the Resolution.
- **34.** R. C. No. 251-24-25 by Licensing, Hearings, and Public Safety Committee to whom was referred Direct Referral Gen. Ord. No. 39-24-25 by Alderpersons Rust and La Fave amending Chapter 58 of the Sheboygan Municipal Code to allow more forms of pedal cabs that can be licensed to carry passengers in the City; recommends adopting the Ordinance.

GENERAL ORDINANCES

MATTERS LAID OVER

35. R. C. No. 231-24-25 by Public Works Committee to whom was referred Res. No. 169-24-25 by Alderpersons Dekker and Ramey vacating and discontinuing portions of North Commerce Street in the City of Sheboygan; recommends adopting the Resolution. LAYS OVER

OTHER MATTERS AUTHORIZED BY LAW

ADJOURN MEETING

36. 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