



TWELFTH REGULAR COMMON COUNCIL MEETING AGENDA

September 18, 2023 at 6:00 PM

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

"It takes courage to be kind" Maya Angelou

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 12th Regular Meeting of the 2023-2024 Common Council at 6:00 PM, MONDAY, September 18, 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. **Presentation of the National Colors**
Honor Guard VFW 9156
3. **Pledge of Allegiance**
4. **Approval of Minutes**
Eleventh Regular Council Meeting held on September 5, 2023 and Second Special Council Meeting held on September 11, 2023.
5. **Resignation**
Adam Westbrook as the Director of Human Resources and Labor Relations effective September 22, 2023.
6. **Mayoral Appointment**
Brittney Wagner to the Mayor's International Committee
7. **Public Forum**
Limit of five people having five minutes each with comments limited to items on this agenda.
8. **Election**
Water commissioner - term to begin on October 1, 2023.
9. **Presentation**
VFW 9156
10. **Mayor's Announcements**
Upcoming Community Events, Proclamations, Employee Recognitions

CONSENT

- 11. Motion to Receive and File all R.O.'s, Receive all R.C.'s and Adopt all Resolutions and Ordinances**
- 12.** R. C. No. 83-23-24 by Public Works Committee to whom was referred Gen. Ord. No. 19-23-24 by Alderpersons Dekker and Ramey creating a two-way stop requiring northbound and southbound traffic on N. 18th Street to stop at Cambridge Avenue; recommends adopting the Ordinance.
- 13.** R. C. No. 84-23-24 by Public Works Committee to whom was referred Gen. Ord. No. 21-23-24 by Alderpersons Dekker and Rust correcting various provisions of the Sheboygan Municipal Code so that they conform to Ordinance No. 14-23-24 adopted on August 7, 2023; recommends adopting the Ordinance.
- 14.** R. C. No. 85-23-24 by Public Works Committee to whom was referred Res. No. 51-23-24 by Alderpersons Dekker and Rust authorizing the appropriate City officials to enter into a contract with JT Engineering, Inc. for design services related to the STH 23 and Taylor Drive intersection; recommends adopting the Resolution.
- 15.** R. C. No. 86-23-24 by Public Works Committee to whom was referred Res. No. 52-23-24 by Alderpersons Dekker and Rust authorizing the appropriate City officials to execute a lease agreement with Lakeshore Regional Child Advocacy Center for long-term use of a portion of the Uptown Social Senior Community Center building located at 1817 N. 8th Street, Sheboygan, as a branch location; recommends adopting the Resolution.
- 16.** R. C. No. 87-23-24 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 53-23-24 by Alderpersons Salazar and Felde authorizing the Purchasing Agent to issue a purchase order for five police-marked squad sport utility vehicles for the Sheboygan Police Department; recommends adopting the Resolution.
- 17.** R. C. No. 88-23-24 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 38-23-24 by City Clerk submitting various license applications; recommends granting the license applications with caveat.
- 18.** R. C. No. 90-23-24 by Finance and Personnel Committee to whom was referred Res. No. 50-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute the Agreement Between the City of Sheboygan and Sheboygan County for the Development of a Crisis Co-Response Pilot Program Utilizing American Rescue Plan Act State and Local Fiscal Recovery Funds; recommends adopting the Resolution.

REPORT OF OFFICERS

- 19.** R. O. No. 42-23-24 by City Attorney, submitting, as a matter of record, a copy of the Stipulation for Dismissal filed with the Circuit Court on August 30, 2023 in the matter of *Badger State Lofts, LP v. City of Sheboygan*, Case No. 22-CV-292.
- 20.** R. O. No. 41-23-24 by City Clerk submitting a claim from Holly L. Puchniarz for alleged damages to her vehicle. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 21.** R. O. No. 40-23-24 by City Clerk submitting a notice of claim from Gregory R. Robinson for alleged injuries from a fall. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 22.** R. O. No. 39-23-24 by City Clerk submitting a claim from Timothy J. Mais for alleged damages to his vehicle. REFER TO FINANCE AND PERSONNEL COMMITTEE

RESOLUTIONS

- 23.** Res. No. 59-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the Finance Director to sign documents necessary to settle City Invoice No. 10131 for \$6,919.38. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 24.** Res. No. 60-23-24 by Alderpersons Dekker and Rust authorizing the Purchasing Agent to issue purchase orders for the purchase of 717 trees to be received and planted in the spring of 2024 by the Department of Public Works Parks & Forestry Division. REFER TO PUBLIC WORKS COMMITTEE
- 25.** Res. No. 61-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the Finance Director to make all necessary changes and transactions in the City's General Ledger to close the Cable TV Fund and consolidate it into the General Fund. REFER TO FINANCE AND PERSONNEL COMMITTEE

REPORT OF COMMITTEES

- 26.** R. C. No. 80-23-24 by Licensing, Hearings, and Public Safety Committee to whom was referred Gen. Ord. No. 20-23-24 by Alderpersons Salazar and Felde amending the City's Nuisance Ordinance; recommends amending the Ordinance to delete the words "in article III" in section 36-2(a) and to strike section 36-2(b). RECEIVE THE R. C. AND ADOPT THE SUBSTITUTE ORDINANCE
- 27.** R. C. No. 81-23-24 by Public Works to whom was referred Res. No. 36-23-24 by Alderpersons Dekker and Rust adopting the City of Sheboygan 2024-2028 Comprehensive Outdoor Recreation Plan; recommends amending the Resolution to modify the first "Whereas" clause to read, "Whereas, the City of Sheboygan adopted a five-year comprehensive outdoor recreation plan in 2016..." and to also replace the comprehensive outdoor recreation plan originally referred to the Public Works Committee on August 7, 2023 with the September 6, 2023 final draft version attached. RECEIVE THE R. C. AND ADOPT THE SUBSTITUTE RESOLUTION
- 28.** R. C. No. 82-23-24 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 58-23-24 by Alderpersons Mitchell and Filicky-Peneski adopting policies to be contained in a City of Sheboygan Employee Handbook; recommends returning document to council without a recommendation.
- 29.** R. C. No. 89-23-24 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 56-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute three Mortgage Subordination documents regarding loans to Catering With Culinary Artists, LLC and Black Pig Elkhart Lake LLC; recommends adopting the Resolution.

GENERAL ORDINANCES

OTHER MATTERS AUTHORIZED BY LAW

- 30.** R. O. No. 43-23-24 by City Clerk submitting a Certified Survey Map creating Lot 1A and Outlot 1B in the SouthPointe Enterprise Campus, including dedication of public street right-of-way for a portion of South Taylor Drive north of Horizon Drive, as shown on the attached map. REFER TO CITY PLAN COMMISSION

ADJOURN MEETING

- 31.** 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