



NINETEENTH REGULAR COMMON COUNCIL MEETING AGENDA

January 02, 2024 at 6:00 PM

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

"Learn from yesterday, live for today, hope for tomorrow," Albert Einstein

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 19th Regular Meeting of the 2023-2024 Common Council at 6:00 PM, TUESDAY, January 02, 2024 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**
Aldersperson Felde may attend meeting remotely
2. **Pledge of Allegiance**
3. **Approval of Minutes**
Eighteenth Regular Council Meeting held on December 18, 2023
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

CONSENT

6. **Motion to Receive and File all R.O.'s, Receive all R.C.'s and Adopt all Resolutions and Ordinances**
7. R. C. No. 170-23-24 by Finance and Personnel Committee to whom was referred Res. No. 128-23-24 by Alderspersons Mitchell and Filicky-Peneski authorizing an amendment in the 2024 budget and obligating \$3,600,000 of American Rescue Plan Act ("ARPA") funds and \$250,000 of Community Development Block Grant ("CDBG") funds to the Gateway Apartments at North 13th Street and Erie Avenue, including parcel numbers 59281204550, 59281204560, 59281204570, and 59281204580 per the Development Agreement; recommends adopting the Resolution.
8. R. C. No. 167-23-24 by Finance and Personnel Committee to whom was referred Res. No. 125-23-24 by Alderspersons Mitchell and Filicky-Peneski authorizing an amendment in the 2024 Marina Fund budget due to change in management structure.; recommends adopting the Resolution.

9. R. C. No. 166-23-24 by Finance and Personnel Committee to whom was referred Res. No. 122-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the City Clerk to execute all necessary documents to purchase nine (9) Badgerbook servers and thirty-six (36) Badgerbook client devices with associated equipment and authorizing the Finance Director to complete an adjustment to the 2024 budget for the purchase; recommends adopting the Resolution.
10. R. C. No. 165-23-24 by Finance and Personnel Committee to whom was referred Res. No. 121-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing an amendment in the 2023 budget and directing the Finance Director to transfer the Marina Fund advance from the Debt Service Fund to the General Fund; recommends adopting the Resolution.

REPORT OF OFFICERS

11. R. O. No. 87-23-24 by City Clerk submitting a claim from Elissa Nyara for alleged damages to vehicle due to sewer cap left open. REFER TO FINANCE AND PERSONNEL COMMITTEE
12. R. O. No. 88-23-24 by City Clerk submitting a Notice of Injury and Claim from Dempsey Law Firm, LLP regarding Town of Wilson Sanitary District #1. REFER TO FINANCE AND PERSONNEL COMMITTEE
13. R. O. No. 89-23-24 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

RESOLUTIONS

14. Res. No. 135-23-24 by Alderpersons Dekker and Rust authorizing the appropriate City officials to execute the Third Amendment to Operating Agreement Between City of Sheboygan and Power Pubs, LLC.
SUSPEND THE RULES AND ADOPT THE RESOLUTION
15. Res. No. 131-23-24 by Alderpersons Dekker and Rust authorizing the Purchasing Agent to issue a purchase order for a 2024 Volvo ECR145EL Crawler Excavator with Bucket and Trailer accessories for the Department of Public Works. REFER TO PUBLIC WORKS COMMITTEE
16. Res. No. 132-23-24 by Alderpersons Salazar and Felde authorizing the appropriate City officials to execute the documents necessary to purchase a new Pierce Manufacturing Quint Engine for the Sheboygan Fire Department. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
17. Res. No. 133-23-24 by Alderpersons Salazar and Felde authorizing application for the NAMI Wisconsin CIT and CIP Expansion Grant. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
18. Res. No. 134-23-24 by Alderpersons Dekker and Rust authorizing the Purchasing Agent to issue a purchase order for a 2024 Altec Inc. high-reach bucket truck and accessories for the Department of Public Works. REFER TO PUBLIC WORKS COMMITTEE
19. Res. No. 136-23-24 by Alderpersons Dekker and Rust authorizing the Purchasing Agent to issue a purchase order for a 2024 Toro Groundsmaster wide-area mower and accessories for the Department of Public Works. REFER TO PUBLIC WORKS COMMITTEE

REPORT OF COMMITTEES

20. R. C. No. 168-23-24 by Finance and Personnel Committee to whom was referred Res. No. 126-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing an amendment in the 2024 budget and directing the Finance Director to create a special revenue fund for the transfer of revenues and expenses to the City related to Uptown Social activities; recommends adopting the Resolution.

21. R. C. No. 169-23-24 by Finance and Personnel Committee to whom was referred Res. No. 127-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing entering into a Development Agreement with Partners for Community Development, Inc. and KG Development Group LLC regarding an affordable housing project to be located at the corner of North 13th Street and Erie Avenue; recommends adopting the Resolution.

GENERAL ORDINANCES

22. Gen. Ord. No. 34-23-24 by Alderpersons Dekker and Salazar re-establishing the salary schedule for alderpersons and the mayor. REFER TO FINANCE AND PERSONNEL COMMITTEE

OTHER MATTERS AUTHORIZED BY LAW

ADJOURN MEETING

23. 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*