



TWELFTH REGULAR COMMON COUNCIL MEETING AGENDA

September 16, 2024 at 6:00 PM

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

"Things turn out best for the people who make the best of the way things turn out." John Wooden

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 2024-2025 Common Council at 6:00 PM, MONDAY, September 16, 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

Eleventh Regular Council Meeting held on September 16, 2024

4. Board of Waterworks Commissioner Election

Waterworks commissioner - term to begin on October 1, 2024.

5. Confirmation of Mayoral Appointments

Erin Bremser to be considered for appointment to the Mead Public Library Board of Trustees

Maiyia Chang to be considered for appointment to the Mayor's International Committee

6. Public Forum

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

7. Mayor's Announcements

Upcoming Community Events, Proclamations, Employee Recognitions

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. 56-24-25 by Board of License Examiners submitting an application for a Building Contractor License already granted.**

10. R. C. No. 97-24-25 by Public Works Committee to whom was referred Res. No. 68-24-25 by Alderpersons Dekker and Ramey authorizing the appropriate City officials to enter into a contract extension with GFL Environmental LLC for refuse and recyclables material transfer and tipping services; recommends adopting the Resolution.
11. R. C. No. 99-24-25 by Public Works Committee to whom was referred Res. No. 70-24-25 by Alderpersons Dekker and Ramey authorizing the appropriate City officials to execute an Amendment to Lease Agreement between the City of Sheboygan, Ellwood H. May Environmental Park Association of Sheboygan County, Inc., and the Sheboygan County YMCA; recommends adopting the Resolution.
12. R. C. No. 100-24-25 by Public Works Committee to whom was referred Res. No. 71-24-25 by Alderpersons Dekker and Ramey authorizing the appropriate City officials to execute a Lease Agreement between the City of Sheboygan, Ellwood H. May Environmental Park Association of Sheboygan County, Inc., and the Sheboygan Area School District; recommends adopting the Resolution.
13. R. C. No. 101-24-25 by Public Works Committee to whom was referred Res. No. 72-24-25 by Alderpersons Dekker and Ramey authorizing the appropriate City Officials to enter into contract with Mueller Lawn Manicuring, LLC of Sheboygan for the removal and disposal of 227 trees located at Jaycee Quarryview Park in Sheboygan; recommends adopting the Resolution.
14. R. C. No. 102-24-25 by Public Works Committee to whom was referred Res. No. 74-24-25 by Alderpersons Dekker and Ramey designating the City Forester as the City's Authorized Representative for the purpose of Wisconsin Department of Natural Resources (WI DNR) Urban Forestry Grants for calendar year 2025 and directing him to submit an Urban Forestry Grant Application; recommends adopting the Resolution.
15. R. C. No. 103-24-25 by Finance and Personnel Committee to whom was referred R. O. No. 28-24-25 by City Clerk submitting a claim from Neng Thao for alleged damages to house when a cut tree fell on it; recommends filing the claim.
16. R. C. No. 104-24-25 by Finance and Personnel Committee to whom was referred Res. No. 64-24-25 by Alderpersons Mitchell and Perrella authorizing the purchase of Parcel No. 59281501655 adjacent to Pennsylvania Avenue from PBRK, LLP for future use by the City; recommends adopting the Resolution.
17. R. C. No. 105-24-25 by Finance and Personnel Committee to whom was referred Res. No. 73-24-25 by Alderpersons Mitchell and Perrella consenting to the Assignment and Assumption of Ground Lease for parcels adjacent to property currently owned by Nemschoff, Inc., contingent upon sale of property to Phoenix Sheboygan III Industrial Investors, LLC; recommends adopting the Resolution.
18. R. C. No. 107-24-25 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 53-24-25 by City Clerk submitting various license applications; recommends granting license #3672 Spices of Sheboygan Downtown, LLC and denying license #3678 1211 Indiana Laundromat, LLC pursuant to Wisconsin Statute 125.32(3m) which state that a Class "B" license may not be granted for any premises where any other business is conducted.
19. R. C. No. 108-24-25 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 67-24-25 by Alderpersons Rust and La Fave authorizing the creation of a temporary Designated Outdoor Refreshment Area during Riverfest on September 21, 2024; recommends adopting the Resolution.

REPORT OF OFFICERS

20. R. O. No. 54-24-25 by City Clerk submitting a notice of claim from Nora Gerber for alleged injuries resulting from a fall on the boardwalk. REFER TO FINANCE AND PERSONNEL COMMITTEE

21. R. O. No. 55-24-25 by City Clerk submitting a claim from Jenny Stephen-Pierce for alleged damages to vehicle when a tree fell on it. REFER TO FINANCE AND PERSONNEL COMMITTEE
22. R. O. No. 57-24-25 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
23. R. O. No. 58-24-25 by City Plan Commission to whom was referred Gen. Ord. No. 16-24-25 by Alderpersons Belanger and Ramey and R. O. No. 51-24-25 by City Clerk submitting an application to amend the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of property located at 1202 N. 31st Street from Class Suburban Office (SO) to Class Urban Residential (UR-12) Classification; recommends filing the R. O. and adopting the Ordinance. LAYS OVER

RESOLUTIONS

24. Res. No. 79-24-25 by Alderpersons Dekker and Rust authorizing a contract between the City of Sheboygan and SysAid Technologies Ltd. for information technology help desk software. SUSPEND THE RULES AND ADOPT THE RESOLUTION
25. Res. No. 76-24-25 by Alderpersons Dekker, Rust and Mitchell authorizing the filing of an application with the United States of America Department of Transportation and authorizing the executing of the contract pertaining to grants for calendar year 2025, under former Section 9 (USC 5307) of the Federal Transit Act of 1964, as amended. REFER TO SHEBOYGAN TRANSIT COMMISSION
26. Res. No. 77-24-25 by Alderpersons Belanger and Ramey approving the final plat of the 29th Street Subdivision located east of St. Nicholas Hospital on North 29th Street between Superior Avenue and Saemann Avenue. REFER TO CITY PLAN COMMISSION
27. Res. No. 78-24-25 by Alderpersons Mitchell and Perrella authorizing the appropriate City officials to enter into an Intergovernmental Cooperative Agreement with Sheboygan County for Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance. REFER TO FINANCE AND PERSONNEL COMMITTEE
28. Res. No. 80-24-25 by Alderpersons Mitchell and Perrella approving a Financial Policy Handbook. REFER TO FINANCE AND PERSONNEL COMMITTEE

REPORT OF COMMITTEES

29. R. C. No. 106-24-25 by Public Works Committee to whom was referred Direct Referral Res. No. 75-24-25 by Alderpersons Dekker and Rust allowing ZWILLING Airstream to be parked in front of Relish Kitchen Store at 811 North 8th Street on October 5, 2024; recommends adopting the Resolution.
30. R. C. No. 109-24-25 by Licensing, Hearings, and Public Safety Committee to whom was referred Gen. Ord. No. 17-24-25 by Alderpersons Rust and La Fave amending various sections of the Sheboygan Municipal Code so as to improve clarity and interpretation; recommends adopting the Ordinance.
31. R. C. No. 98-24-25 by Public Works Committee to whom was referred Res. No. 69-24-25 by Alderpersons Dekker and Ramey authorizing a contract between the City of Sheboygan and Molo, Inc. for marina management software regarding transient and annual marina slip leases at Harbor Centre Marina; recommends adopting the Resolution.

GENERAL ORDINANCES

32. Gen. Ord. No. 18-24-25 by Alderpersons Rust and La Fave amending Section 48-322 of the Sheboygan Municipal Code so as to allow special event applicants to request a Designated Outdoor Refreshment Area as part of their event. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
33. Gen. Ord. No. 19-24-25 by Alderpersons Rust and La Fave amending various sections of the Sheboygan Municipal Code so as to update animal ordinances. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

OTHER MATTERS AUTHORIZED BY LAW

ADJOURN MEETING

34. 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*