



TWENTY-THIRD REGULAR COMMON COUNCIL MEETING AGENDA

March 07, 2022 at 6:00 PM

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

"LEADERSHIP AND LEARNING ARE INDISPENSIBLE TO EACH OTHER" John F. Kennedy

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

Notice of the 23rd Regular Meeting of the 2021-2022 Common Council at 6:00 PM, MONDAY, March 7, 2022, 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, Laster, Mitchell, Perrella, Salazar, Savaglio, Walton may attend meeting remotely

2. Pledge of Allegiance

3. Approval of Minutes

Twenty-second Regular Council Meeting held on February 21, 2022

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. 234-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 124-21-22 by City Clerk submitting various license applications for the period ending June 30, 2022; recommends granting the license application with warning letter.

8. R. C. No. 235-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 130-21-22 by City Clerk submitting a license application for the period ending June 30, 2022; recommends granting the application.

9. R. C. No. 230-21-22 by Finance and Personnel Committee to whom was referred R. O. No. 127-21-22 by Director of Planning and Development submitting a communication from the Harbor Centre Business Improvement District requesting that the City of Sheboygan release all funds collected on their behalf and those funds allocated to them for fiscal year 2022; recommends filing the report and approving the finance department to release the funds.
10. R. C. No. 231-21-22 by Finance and Personnel Committee to whom was referred Res. No. 140-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute the Agreement Between the City of Sheboygan, Lakeland University, and Kohler Credit Union regarding the 2022 Memorial Day parade; recommends adopting the Resolution.
11. R. C. No. 236-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred Gen. Ord. No. 40-21-22 by Alderpersons Felde and Ackley amending Sections 26-1007 and 122-14 of the Sheboygan Municipal Code regarding private well abandonment; recommends adopting the Ordinance.

REPORT OF OFFICERS

12. R. O. No. 130-21-22 by Chief of Police Christopher Domagalski pursuant to section 54-65 of the Municipal Code, submitting the annual report showing the activity of the Police Department for the period commencing January 1, 2021 and ending December 31, 2021. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
13. R. O. No. 131-21-22 by Fire Chief submitting the annual report for the City of Sheboygan Fire Department for the year 2021. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
14. R. O. No. 132-21-22 by City Clerk submitting a license application. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

RESOLUTIONS

15. Res. No. 149-21-22 by Alderpersons Perrella and Ackley expressing the Council's support for Ukraine and the people of Ukraine. SUSPEND THE RULES AND ADOPT THE RESOLUTION
16. Res. No. 147-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with Klunck Masonry, LLC for the 2022 Sidewalk Program. REFER TO PUBLIC WORKS COMMITTEE
17. Res. No. 148-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the Finance Director to enter into a contract with Tyler Technologies for Tyler Payments. REFER TO FINANCE AND PERSONNEL COMMITTEE
18. Res. No. 150-21-22 by Alderpersons Laster and Salazar establishing the Mayor's Youth Advisory Council (MYAC). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
19. Res. No. 151-21-22 by Alderpersons Walton and Felde reorganizing and reestablishing a Sustainable Sheboygan Task Force. REFER TO PUBLIC WORKS COMMITTEE
20. Res. No. 152-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a WISDOT 2022-2026 Transportation Alternative Program (TAP) Application Agreement (dated January 25, 2022) and expressing the support of the Common Council for the proposed project. REFER TO PUBLIC WORKS COMMITTEE

- 21.** Res. No. 153-21-22 by Alderpersons Mitchell and Filicky-Peneski submitting a draft Resolution awarding the sale of \$2,215,000 General Obligation Promissory Notes, Series 2022A. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 22.** Res. No. 154-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to remove certain 2020 Tax Roll uncollected delinquent personal property taxes from the City of Sheboygan's general ledger. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 23.** Res. No. 155-21-22 by Alderpersons Mitchell and Filicky-Peneski extending the life of Tax Incremental Financing District No. 6 (TID 6) for one year to fund affordable housing programs and projects within the City of Sheboygan, Wisconsin. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 24.** Res. No. 156-21-22 by Alderpersons Mitchell and Filicky-Peneski extending the life of Tax Incremental Financing District No. 10 (TID 10) for one year to fund affordable housing programs and projects within the City of Sheboygan, Wisconsin. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 25.** Res. No. 157-21-22 by Alderpersons Mitchell and Filicky-Peneski extending the life of Tax Incremental Financing District No. 12 (TID 12) for one year to fund affordable housing programs and projects within the City of Sheboygan, Wisconsin. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 26.** Res. No. 158-21-22 by Alderpersons Mitchell and Filicky-Peneski extending the life of Tax Incremental Financing District No. 13 (TID 13) for one year to fund affordable housing programs and projects within the City of Sheboygan, Wisconsin. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 27.** Res. No. 159-21-22 by Alderpersons Mitchell and Filicky-Peneski extending the life of Tax Incremental Financing District No. 14 (TID 14) for one year to fund affordable housing programs and projects within the City of Sheboygan, Wisconsin. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 28.** Res. No. 160-21-22 by Alderpersons Mitchell and Filicky-Peneski extending the life of Tax Incremental Financing District No. 15 (TID 15) for one year to fund affordable housing programs and projects within the City of Sheboygan, Wisconsin. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 29.** Res. No. 161-21-22 by Alderpersons Mitchell and Filicky-Peneski 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. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 30.** Res. No. 162-21-22 by Alderpersons Mitchell and Filicky-Peneski 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. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 31.** Res. No. 163-21-22 by Alderpersons Mitchell and Filicky-Peneski 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. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 32.** Res. No. 164-21-22 by Alderpersons Mitchell and Filicky-Peneski 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. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 33.** Res. No. 165-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with Vinton Construction Company, Inc. for the construction of the Calumet Drive Payment Repair Project. REFER TO PUBLIC WORKS COMMITTEE

REPORT OF COMMITTEES

34. R. C. No. 232-21-252 by Finance and Personnel Committee to whom was referred Res. No. 142-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the transfer of funds to repay advances made in 2017 to the Redevelopment Authority from the General Fund and the Capital Projects Fund; recommends adopting the Resolution.
35. R. C. No. 227-21-22 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 144-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing an additional \$200,000 of American Rescue Plan Act funds to be allocated to the Small Business Emergency Assistance Program; recommends adopting the Resolution.
36. R. C. No. 228-21-22 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 145-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute the Second Amendment of Development Agreement between Oscar Apartments LLC and the City of Sheboygan with regard to the development adjacent to South 15th Street; recommends adopting the Resolution.
37. R. C. No. 229-21-22 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 146-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to enter into a Lease-Purchase Agreement with Bell Bank Equipment Finance to finance the purchase of a 2022 Vactor iMPACT Combination Sewer Cleaner with Freightliner M2 Chassis; recommends adopting the Resolution.
38. R. C. No. 233-21-22 by Finance and Personnel Committee to whom was referred Charter Ord. No. 2-21-22 by Alderpersons Mitchell and Filicky-Peneski (being subject to the home rule provisions of § 66.0101 of the Wisconsin Statutes) to authorize the City Administrator to make certain temporary appointments when there are vacancies in department head level appointive offices where specific provisions for filling said vacancies is not otherwise provided by state law; recommends adopting the Charter Ordinance.

GENERAL ORDINANCES

OTHER MATTERS AUTHORIZED BY LAW

39. Res. No. 166-21-22 by Alderpersons Mitchell and Filicky-Peneski approving the Green Tier Legacy Communities 2021 Annual Sustainability Report and directing that the document be submitted to the Wisconsin Department of Natural Resources. REFER TO FINANCE AND PERSONNEL COMMITTEE

ADJOURN MEETING

40. 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*