



TENTH REGULAR COMMON COUNCIL MEETING AGENDA

August 19, 2024 at 6:00 PM

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

"None of us is as smart as all of us." - Kenneth Blanchard

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 10th Regular Meeting of the 2024-2025 Common Council at 6:00 PM, MONDAY, AUGUST 19, 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

Regular Council Meeting held on August 5, 2024

4. Announcement

Board of Water Commissioners election to be held on September 16, 2024 (Term beginning October 1, 2024)

5. Mayoral Appointments

Matt Greenwood to the Director of Information Technology

6. Public Forum

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

CONSENT

7. Motion to Receive and File all R.O.'s, Receive all R.C.'s and Adopt all Resolutions and Ordinances

8. R. C. No. 72-24-25 by Finance and Personnel Committee to whom was referred Res. No. 53-24-25 by Alderspersons Mitchell and Perrella for inclusion under the Wisconsin Department of Employee Trust Funds' Income Continuation Insurance Program; recommends adopting the Resolution.

9. R. C. No. 75-24-25 by Finance and Personnel Committee to whom was referred Res. No. 56-24-25 by Alderspersons Mitchell and Perrella authorizing the appropriate City officials to execute a Memorandum

of Understanding with Weill Center Foundation, Inc. regarding the terms and understandings between the parties with regard to costs of expansion; recommends adopting the Resolution.

10. R. C. No. 76-24-25 by Finance and Personnel Committee to whom was referred R. C. No. 268-23-24 by Finance and Personnel Committee to whom was referred R. O. No. 95-23-24 by City Clerk submitting a Summons and Complaint in the matter of WellsFargo bank, N.A. vs. Estate of Robert W. Schultz c/o James Mulligan, Special Administrator of the Estate et al; recommends filing the document.
11. R. C. No. 77-24-25 by Finance and Personnel Committee to whom was referred R. O. No. 41-24-25 by Comptroller Evan Grossen pursuant to Sheboygan Municipal Code § 2-912(b), which requires the comptroller to file with the common council, not less than monthly, a list of the claims approved, showing the date paid, the name of the claimant, the purpose and the amount, the attached list of paid vouchers for June 2024 is being provided; recommends filing the document.
12. R. C. No. 78-24-25 by Finance and Personnel Committee to whom was referred R. O. No. 45-24-25 by Human Resources & Labor Relations Director Kelly Hendee submitting an exit interview report for Quarter 2 for the City of Sheboygan; recommends filing the document.
13. R. C. No. 79-24-25 by Finance and Personnel Committee to whom was referred R. O. No. 1-24-25 by City Clerk submitting a Summons and Complaint in the matter of BankUnited N.A. vs. Joseph P. Champeau et al; recommends filing the document.
14. R. C. No. 81-24-25 by Licensing, Hearings, and Public Safety Committee to whom was referred Gen. Ord. No. 15-24-25 by Alderpersons Rust, Perrella, and Peterson amending sections 14-308 and 14-309 of the Sheboygan Municipal Code so as to allow food trailers to be food trucks; recommends adopting the Ordinance.
15. R. C. No. 82-24-25 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 43-24-25 by City Clerk submitting various license applications; recommends granting the licenses with caveats.
16. R. C. No. 86-24-25 by Public Works Committee to whom was referred Res. No. 57-24-25 by Alderpersons Dekker and Ramey authorizing the appropriate City officials to enter into a contract with Buyten-Peterson Construction Company for the construction of the Wildwood Parking Lot and Kiwanis Park Improvements; recommends adopting the Resolution.
17. R. C. No. 84-24-25 by Public Works Committee to whom was referred Res. No. 50-24-25 by Alderpersons Dekker and Ramey authorizing the appropriate City officials to enter into a contract with Ayres Associates, Inc. for the design of the New Jersey Avenue bridge rehabilitation over the Sheboygan River; recommends adopting the Resolution.
18. R. C. No. 85-24-25 by Public Works Committee to whom was referred Res. No. 51-24-25 by Alderpersons Dekker and Rust authorizing the appropriate City officials to enter into a contract with Ayres Associates, Inc. for the design of Pigeon River Stream Stabilization Upstream of Mill Road Bridge; recommends adopting the Resolution.

REPORT OF OFFICERS

19. R. O. No. 47-24-25 by Director of Public Works Travis Peterson submitting a recommendation that Kevin Jump be appointed as City Engineer for the City of Sheboygan.
20. R. O. No. 48-24-25 by City Clerk submitting a claim from Kathleen Knoll requesting the City pay her plumbing bill. REFER TO FINANCE AND PERSONNEL COMMITTEE

21. R. O. No. 49-24-25 by City Clerk submitting a claim from Shannon Kroening for alleged damages to her vehicle when struck by the arm of a garbage truck. REFER TO FINANCE AND PERSONNEL COMMITTEE
22. R. O. No. 50-24-25 by City Clerk submitting various license applications.

RESOLUTIONS

23. Res. No. 60-24-25 by Alderpersons Dekker and Rust authorizing the appropriate City officials to execute a conflict waiver letter prepared by Quarles & Brady LLP regarding representation of the City of Sheboygan and Advocate Health. SUSPEND THE RULES AND ADOPT THE RESOLUTION
24. Res. No. 61-24-25 by Alderpersons Dekker and Ramey authorizing the appropriate City officials to enter into contract for the demolition of the former Sheboygan County Highway Department structure and related site improvements so as to prepare the site for construction of a new Fire Department Headquarters Facility. REFER TO PUBLIC WORKS COMMITTEE
25. Res. No. 59-24-25 by Alderpersons Dekker and Ramey authorizing the appropriate City officials to accept and expend funds received from the Wisconsin Department of Natural Resources as part of the Urban Forestry Inflation Reduction Act (UFIRA) Grant Program. SUSPEND THE RULES AND ADOPT THE RESOLUTION
26. Res. No. 62-24-25 by Alderpersons Rust and La Fave authorizing the Fire Chief to accept and expend funds received from the U.S. Department of Homeland Security – Federal Emergency Management Agency (“FEMA”) in the amount of \$361,739.89 from the Assistance to Firefighters Grants (AFG) program to purchase six Cardiac Monitors. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

REPORT OF COMMITTEES

27. R. C. No. 73-24-25 by Finance and Personnel Committee to whom was referred Res. No. 54-24-25 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.
28. R. C. No. 74-24-25 by Finance and Personnel Committee to whom was referred Res. No. 55-24-25 by Alderpersons Mitchell and Perrella authorizing the purchase of Parcel No. 59281501530 adjacent to N. Commerce Street from Daniel R. Cimarosti, Susan M. Cimarosti, and Jonathan D. Cimarosti for future use by the City; recommends adopting the Resolution.
29. R. C. No. 80-24-25 by Finance and Personnel Committee to whom was referred Direct Referral Res. No. 58-24-25 by Alderpersons Mitchell and Perrella authorizing the sale of City of Sheboygan Parcel No. 59281701660 to Devin L. Hessler; recommends adopting the Resolution.
30. R. C. No. 83-24-25 by Public Works Committee to whom was referred Res. No. 49-24-25 by Alderpersons Dekker and Ramey authorizing entering into a professional services agreement with R.A. Smith, Inc. for design and engineering services for upgrades to the Uptown Parklet on St. Clair Avenue; recommends filing the Resolution.

OTHER MATTERS AUTHORIZED BY LAW

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*