



FOURTH REGULAR COMMON COUNCIL MEETING AGENDA

May 15, 2023 at 6:00 PM

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

"Be the kind of leader you would follow" - Unknown

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 4th Regular Meeting of the 2023-2024 Common Council at 6:00 PM, MONDAY, May 15, 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

Alderspersons Filicky-Peneski, Perrella, and Ramey may attend the meeting remotely.

2. Pledge of Allegiance

3. Approval of Minutes

Third Regular Council Meeting held on May 1, 2023

4. Mayoral Appointments

Jeanne Pfeiffer as the Sheboygan Area School District's trustee to Mead Public Library Board

5. Confirmation of Mayoral Appointments

Markus Savaglio to the Board of Zoning Appeals

Nicole Brown 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, Poet Laureate to present the 2023 Sidewalk Poetry Program winners and poems

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. 4-23-24 by Board of Water Commissioners submitting a copy of the 2022 Annual Audited Financial Statements, including Independent Auditor's Report, on the Sheboygan Water Utility.

10. R. O. No. 5-23-24 by Board of Water Commissioners submitting the Board of Water Commissioners' Report on the Water Utility for the first quarter of 2023.
11. R. C. No. 5-23-24 by Public Works Committee to whom was referred Res. No. 172-22-23 by Alderpersons Dekker and Rust authorizing the Purchasing Agent to issue a purchase order for the furnishing and installation of a replacement electronic message board sign with monument base to be installed at Deland Park in Sheboygan; recommends adopting the Resolution.
12. R. C. No. 9-23-24 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 138-22-23 by Police Chief pursuant to section 54-65 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Police Department, for the period commencing January 1, 2023 and ending March 31, 2023; recommends filing the report.
13. R. C. No. 10-23-24 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 139-22-23 by Fire Chief pursuant to section 50-564 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Fire Department, for the period commencing January 1, 2023 and ending March 31, 2023; recommends filing the report.
14. R. C. No. 11-23-24 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 3-23-24 by Alderpersons Salazar and Felde authorizing acceptance of the 2023 Wisconsin Bureau of Transportation Safety, Bicycle and Pedestrian Enforcement Grant; recommends adopting the Resolution.
15. R. C. No. 12-23-24 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 142-22-23 by City Clerk submitting various license applications; recommends that the Council grant authority to Blue Harbor Resort to use City property described as the premises extension for the consumption and sale of alcohol beverages and recommend approval of the change of premise application contingent upon said authority being granted.
16. R. C. No. 13-23-24 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 3-23-24 by City Clerk submitting various license applications; recommends approving the two sidewalk cafe applications; recommends approving the two change of premise applications of House Divided and Craft 30; recommends approving the ten change of premise applications of Legend Larry's contingent upon their obtaining a valid street festival permit for the dates and locations of their applications; hold the remainder of the applications on the R. O.

REPORT OF OFFICERS

17. R. O. No. 6-23-24 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

RESOLUTIONS

18. Res. No. 8-23-24 by Alderpersons Dekker and Salazar authorizing the City Attorney to engage the services of special outside legal counsel to represent the Licensing, Hearings, and Public Safety Committee and Common Council with regard to a quasi-judicial hearing regarding the non-renewal of "Class B" Alcohol Beverage License No. 3475 - JNCortez LLC (Mi Ranchito II - Elena Goya Cortez, Agent) and authorizing payment for said services. SUSPEND THE RULES AND ADOPT THE RESOLUTION
19. Res. No. 9-23-24 by Alderpersons Dekker and Salazar authorizing a budget amendment and establishing an internship budget item in the Mayor's office. REFER TO FINANCE AND PERSONNEL COMMITTEE

REPORT OF COMMITTEES

20. R. C. No. 6-23-24 by Finance and Personnel Committee to whom was referred Res. No. 6-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute an engagement letter with Quarles & Brady LLP to serve as bond counsel for the City of Sheboygan; recommends adopting the Resolution.
21. R. C. No. 3-23-24 by Finance and Personnel Committee to whom was referred Res. No. 5-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the issuance and establishing parameters for the sale of not to exceed \$3,320,000 General Obligation Promissory Notes, Series 2023A; recommends adopting the Resolution.
22. R. C. No. 4-23-24 by Finance and Personnel Committee to whom was referred Res. No. 2-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing establishing an appropriation in the 2023 budget for grant funds received under the 2023 Wisconsin Bureau of Transportation Safety, Bicycle and Pedestrian Enforcement Grant; recommends adopting the Resolution.
23. R. C. No. 7-23-24 by Finance and Personnel Committee to whom was referred Res. No. 7-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the Finance Director to sign documents necessary to settle City Invoice No. 7323 for \$73,921.56; recommends adopting the Resolution.
24. R. C. No. 8-23-24 by Public Works Committee to whom was referred Gen. Ord. No. 1-23-24 by Alderpersons Dekker and Rust repealing and recreating Appendix D, Construction Site Erosion Control, of the Sheboygan Municipal Code, providing for construction site erosion control at sites where the construction activities do not include the construction of a building, and repealing and recreating Appendix E, Post-Construction Stormwater Management Zoning Ordinance, of the Sheboygan Municipal Code, providing for the control of post-construction runoff to waters of the State; recommends adopting the Substitute Ordinance.

GENERAL ORDINANCES

25. Gen. Ord. No. 2-23-24 by Alderperson Dekker and Rust creating a no parking zone on the east side of South 12th Street north of Kentucky Avenue. REFER TO PUBLIC WORKS COMMITTEE
26. Gen. Ord. No. 3-23-24 by Alderpersons Salazar and Felde adopting, enacting, and republishing the Code for the Code of Ordinances of Sheboygan, Wisconsin; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such Code; and providing when such Code and this ordinance shall become effective. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

OTHER MATTERS AUTHORIZED BY LAW

CLOSED SESSION

27. MOTION TO CONVENE IN CLOSED SESSION under the exemption provided by Wis. Stat. sec. 19.85(1)(e), to wit: the investing of public funds to support the redevelopment of fourteen residential properties for low-income housing, and regarding a potential lease agreement for use of the Uptown Social building, where competitive or bargaining reasons require require a closed session.

ADJOURN MEETING

28. 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*