



FIFTH REGULAR COMMON COUNCIL MEETING AGENDA

June 03, 2024 at 6:00 PM

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

"Nothing will work unless you do." Maya Angelou

**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 5th Regular Meeting of the 2024-2025 Common Council at 6:00 PM, MONDAY, June 03, 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**
Fourth Regular Council Meeting held on May 20, 2024
- 4. Resignation**
Carol Dussault from the Housing Authority Board
- 5. Presentation**
Business Improvement District
- 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

HEARINGS

CONSENT

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

9. R. C. No. 25-24-25 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 12-24-25 by City Clerk submitting various license applications; recommends granting licenses with caveats.
10. R. C. No. 24-24-25 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 9-24-25 by City Clerk submitting various license applications; recommends granting the remaining applications on the R. O.

REPORT OF OFFICERS

11. R. O. No. 13-24-25 by City Clerk submitting a claim from Isaac J. Ortega for alleged damages and injuries that occurred in the City of Sheboygan. REFER TO FINANCE AND PERSONNEL COMMITTEE
12. R. O. No. 14-24-25 by Comptroller Evan Grossen submitting 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 March 2024 is being provided. REFER TO FINANCE AND PERSONNEL COMMITTEE
13. R. O. No. 15-24-25 by Comptroller Evan Grossen submitting 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 April 2024 is being provided. REFER TO FINANCE AND PERSONNEL COMMITTEE
14. R. O. No. 16-24-25 by City Clerk submitting a Summons and Complaint in the matter of SCF RC Funding IV LLC vs. City of Sheboygan. REFER TO FINANCE AND PERSONNEL COMMITTEE
15. R. O. No. 17-24-25 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

RESOLUTIONS

16. Res. No. 22-24-25 by Alderpersons Mitchell and Perrella authorizing retaining outside legal counsel to represent the City in the matter of SCF RC Funding IV LLC v. City of Sheboygan, and authorizing payment for said services. SUSPEND THE RULES AND ADOPT THE RESOLUTION
17. Res. No. 23-24-25 by Alderpersons Dekker and Rust authorizing execution of a Settlement Agreement and Release in Case No. 23-cv-149, *Todd Wolf v. City of Sheboygan et. al.* SUSPEND THE RULES AND ADOPT THE RESOLUTION
18. Res. No. 21-24-25 by Alderpersons Belanger, Heidemann, and Mitchell requesting report of total revenue collected for the local sales tax by the County of Sheboygan, along with the amount distributed to each receiving municipality and detailed accounting of how those distributions were spent. REFER TO FINANCE AND PERSONNEL COMMITTEE
19. Res. No. 20-24-25 by Alderpersons Mitchell and Perrella authorizing the appropriate City officials to execute an Engagement Letter Agreement with Baker Tilly US, LLP ("Baker Tilly") for auditing services relating to the dissolution of Environmental Tax Increment District No. 1E. REFER TO FINANCE AND PERSONNEL COMMITTEE

20. Res. No. 24-24-25 by Alderpersons Mitchell and Perrella authorizing City staff to enter into an Agreement to purchase 1214 S. 11th Street, Sheboygan, Wisconsin. REFER TO FINANCE AND PERSONNEL COMMITTEE

GENERAL ORDINANCES

21. Gen. Ord. No. 1-24-25 by Alderpersons Dekker and Rust amending Section 2-100(a) of the Municipal Code so as to cancel the common council meetings scheduled for July 15, 2024, and August 19, 2024.
LAYS OVER

OTHER MATTERS AUTHORIZED BY LAW

CLOSED SESSION

22. Motion to convene in closed session under the exemption provided in Sec. 19.85(1)(g), for conferring with legal counsel who is rendering oral advice concerning strategy to be adopted by the common council with respect to litigation in which it is likely to become involved related to records that may be subject to the attorney-client privilege and pursuant to §19.85(1)(e) for the purpose of deliberating or negotiating regarding the potential investment of public funds for the purpose of encouraging land development within the city, where competitive reasons require a closed session.

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*