



*****AMENDED*** EIGHTH REGULAR COMMON COUNCIL MEETING AGENDA**

July 17, 2023 at 6:00 PM

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

"Strive not to be a success, but to be of value" - Albert Einstein

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 8th Regular Meeting of the 2023-2024 Common Council at 6:00 PM, MONDAY, July 17, 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

2. Pledge of Allegiance

3. Approval of Minutes

Seventh Regular Council Meeting held on July 3, 2023

4. Resignation

David Gladis from the Sustainable Sheboygan Task Force.

5. Mayoral Appointments

Mickenzie Petrie to be considered for appointment to the Mayor's International Committee.

Amanda Salazar to be considered for appointment to the Sheboygan Area Room Tax Commission.

Chris Kennedy to be considered for appointment to the Sheboygan Area Room Tax Commission.

Steven Jaeger (Architect) to be considered for appointment to the Historic Preservation Commission.

Darrell Hofland to be considered for appointment to the Redevelopment Authority.

Leovardo Aguilar to be considered for appointment to the Sustainability Task Force.

6. Confirmation of Mayoral Appointments

Alex Vanden Heuvel to the Mayor's International Committee.

Akshay Jain to the Sheboygan Sustainable Task Force.

7. Public Forum

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

8. Remarks

Judge Natasha Torry

9. Presentation

2023 Year-to-date Budget Report and 2024 Budget Outlook by Kaitlyn Krueger.

10. Mayor's Announcements

Upcoming Community Events, Proclamations, Employee Recognitions

CONSENT

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

- 12.** R. C. No. 43-23-24 by Finance and Personnel Committee to whom was referred R. O. No. 24-23-24 by Finance Director submitting for your information the proposed 2024 Budget Schedule and 2024 preliminary budget fiscal factors for guidance prior to departmental budget preparation; recommends filing the document.
- 13.** R. C. No. 44-23-24 by Finance and Personnel Committee to whom was referred Res. No. 24-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the General Obligation Promissory Notes, dated July 2, 2018; recommends adopting the Resolution.
- 14.** R. C. No. 45-23-24 by Finance and Personnel Committee to whom was referred Res. No. 25-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing establishing an appropriation in the 2023 budget for grant funds received under the National Council on Aging's Community Living's COVID-19 and Influenza Vaccine Uptake Initiative for Older Adults and People with Disabilities; recommends adopting the Resolution.
- 15.** R. C. No. 46-23-24 by Finance and Personnel Committee to whom was referred Res. No. 26-23-24 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 regarding proposed defeasance of portion of Sheboygan General Obligation Promissory Notes dated July 2, 2018; recommends adopting the Resolution.
- 16.** R. C. No. 50-23-24 by Finance and Personnel Committee to whom was referred Res. No. 31-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to enter into a contract with TelVue Corporation to upgrade the digital broadcast equipment used by WSCS Sheboygan Community Station ("WSCS") to record and televise public meetings; recommends adopting the Resolution.
- 17.** R. C. No. 51-23-24 by Public Works Committee to whom was referred Res. No. 27-23-24 by Alderpersons Dekker and Rust authorizing the Purchasing Agent to issue a purchase order for the purchase and installation of replacement window units at Sheboygan Fire Station #4; recommends adopting the Resolution.
- 18.** R. C. No. 52-23-24 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 25-23-24 by City Clerk submitting various license applications; recommends granting the applications with caveats.

REPORT OF OFFICERS

- 19.** R. O. No. 26-23-24 by Chief of Police Christopher Domagalski pursuant to section 54-65 of the Municipal Code, submitting the quarterly report showing the Benchmark Measurements for the Police Department for the period commencing April 1, 2023 and ending June 30, 2023. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

20. R. O. No. 27-23-24 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 April 1, 2023 and ending June 30, 2023. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
21. R. O. No. 28-23-24 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

RESOLUTIONS

22. Res. No. 32-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute the documents necessary to purchase an ambulance from Pomasl Fire Equipment, Inc. for the Sheboygan Fire Department and to make other purchases necessary to equip the new ambulance.
SUSPEND THE RULES AND ADOPT THE RESOLUTION

REPORT OF COMMITTEES

23. R. C. No. 42-23-24 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 10-23-24 by Alderpersons Mitchell and Filicky-Peneski amending section 2-840 so as to authorize the Finance Director/Treasurer to establish petty cash funds in various departments and to set limits for such funds; recommends referring the Ordinance to the Common Council with no recommendation from the committee.
24. R. C. No. 47-23-24 by Finance and Personnel Committee to whom was referred Res. No. 28-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing an adjustment to the 2023 budget to fund higher than anticipated utility and janitorial costs at Uptown Social at the new facility and in City Buildings at the former Uptown Social building; recommends adopting the Resolution.
25. R. C. No. 48-23-24 by Finance and Personnel Committee to whom was referred Res. No. 29-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing an adjustment to the 2023 budget to fund legal costs in the Human Resources department; recommends adopting the Resolution.
26. R. C. No. 49-23-24 by Finance and Personnel Committee to whom was referred Res. No. 30-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing appropriate City officials to sign and execute a NASPO Value Point Purchasing Entity Addendum with US Bank for purchasing card services; recommends adopting the Resolution.

GENERAL ORDINANCES

27. Gen. Ord. No. 12-23-24 by Alderpersons Mitchell and Filicky-Peneski re-establishing the salaries of Election Officials. REFER TO FINANCE AND PERSONNEL COMMITTEE
28. Gen. Ord. No. 13-23-24 by Alderpersons Salazar, Perrella, and Ackley amending Chapter 14 of the City of Sheboygan Municipal Code so as to create Article 14-IX relating to Mobile Entertainment Providers. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
29. Gen. Ord. No. 14-23-24 by Alderpersons Dekker and Rust repealing Article 14-III, Article 14-IV, Article 48-II-3, and Article 48-VI, and creating Article 48-VIII so as to simplify regulations for utilizing public property. REFER TO PUBLIC WORKS COMMITTEE

OTHER MATTERS AUTHORIZED BY LAW

CLOSED SESSION

- 30.** Motion to convene in closed session under the exemption provided in Sec. 19.85(1)(e) Wis. Stats. for the purpose of investing public funds, purchasing public properties, or conducting other specified public business, to-wit: negotiating with one or more property owners within TID 17 regarding the purchase of land and investment of public funds for housing development.
- 31.** Motion to convene in closed session under the exemption provided in Sec. 19.85(1)(e) Wis. Stats. for the purpose of investing public funds, purchasing public properties, or conducting other specified public business, to wit: negotiating with one or more property owners within TID 18 regarding the purchase of land and investment of public funds for commercial development.
- 32.** Motion to convene in closed session under the exemption provided in Sec. 19.85(1)(e) Wis. Stats. for the purpose of investing public funds, purchasing public properties, or conducting other specified public business, to-wit: negotiating with one or more property owners within the Sheboygan Business Center regarding the purchase of land and investment of public funds for commercial development.

ADJOURN MEETING

- 33.** 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*