

FIRST REGULAR COMMON COUNCIL MEETING AGENDA

April 16, 2024 at 6:00 PM

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

"Coming together is a beginning; keeping together is progress; working together is success." Edward Everett Hale

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 1st Regular Meeting of the 2024-2025 Common Council at 6:00 PM, TUESDAY, April 16, 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

Alderperson Felde, Ramey, and Peterson may attend meeting remotely

2. Presentation of the National Colors

Sheboygan Police Department Honor Guard

- 3. Pledge of Allegiance
- 4. Invocation

Father William Bulson, Grace Episcopal Church

5. Land Recognition

Brett Labello, Sheboygan County Museum

- Swearing in of Alderpersons Elect
- 7. Adopting the rules of the Common Council
- 8. Election of President and Vice-President of the Common Council
- 9. Election of Representative on City Plan Commission and two Representatives on Capital Improvements Commission
- 10. Recess to elect Chairperson of the Committee of the Whole
- 11. Reconvene

- 12. Report by Council President on election of the Committee of the Whole Chairperson
- 13. President of the Common Council message
- 14. Public Forum

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

15. Mayor's Announcements

Upcoming Community Events, Proclamations, Employee Recognitions

MAYOR'S APPOINTMENTS

16. Mayor's Appointments

MATTERS LAID OVER

- 17. Res. No. 206-23-24 by Alderpersons Dekker and Mitchell authorizing the appropriate City officials to execute an engagement letter with Quarles & Brady LLP to serve as bond counsel with regard to Taxable Water System Revenue Bonds.
- **18.** Res. No. 207-23-24 by Alderpersons Dekker and Mitchell authorizing the appropriate City officials to execute the Engagement Letter with Landretti & Company, LLC relating to appraisal review services regarding three appraisals in the pending Wal-Mart Real Estate Business Trust assessment appeal litigation.
- **19.** Res. No. 208-23-24 by Alderpersons Dekker and Mitchell authorizing the appropriate City officials to execute a conflict waiver letter prepared by von Briesen & Roper, s.c. regarding representation of the City of Sheboygan and Inspired Holdings LLC.
- **20.** Res. No. 209-23-24 by Alderpersons Dekker and Mitchell authorizing the City Attorney's Office to settle the matter of *State of Wisconsin v. City of Sheboygan,* Case Nos. 2023FO000099, 2023FO000100, 2023FO000101, 2023FO000105, and 2023FO000159.
- **21.** Res. No. 210-23-24 by Alderpersons Dekker and Mitchell authorizing the purchase of 636 Wisconsin Avenue from Wells Fargo Bank, N.A. for future use by the City.

ADJOURN MEETING

22. 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