

ELEVENTH REGULAR COMMON COUNCIL MEETING AGENDA

September 05, 2023 at 6:00 PM

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

"No act of kindness, no matter how small, is ever wasted." AESOP

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 11th Regular Meeting of the 2023-2024 Common Council at 6:00 PM, TUESDAY, September 5, 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

Tenth Regular Council Meeting held on August 21, 2023

4. Confirmation of Mayoral Appointments

Kara Ottum to the Mayor's International Committee
Matt Wierzbach to the Historic Preservation Commission

5. Public Forum

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

6. Mayor's Announcements

Upcoming Community Events, Proclamations, Employee Recognitions

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. 74-23-24 by Public Works Committee to whom was referred Res. No. 43-23-24 by Alderpersons Dekker and Rust authorizing the appropriate City officials to execute a Lease Agreement between the City of Sheboygan, the Ellwood H. May Environmental Park Association of Sheboygan County, Inc., and the Sheboygan Area School District; recommends adopting the Resolution.
- **9.** R. C. No. 75-23-24 by Public Works Committee to whom was referred Res. No. 45-23-24 by Alderpersons Dekker and Rust authorizing the appropriate City officials to execute an Amendment to Lease

- Agreement between the City of Sheboygan, the Ellwood H. May Environmental Park Association of Sheboygan County, Inc., and Sheboygan County YMCA; recommends adopting the Resolution.
- **10.** R. C. No. 76-23-24 by Public Works Committee to whom was referred Res. No. 48-23-24 by Alderpersons Dekker and Rust designating the City Forester as the City's Authorized Representative for the purpose of Wisconsin Department of Natural Resources (WI DNR) Urban Forestry Grants for calendar year 2024 and directing him to submit an Urban Forestry Grant Application; recommends adopting the Resolution.
- **11.** R. C. No. 77-23-24 by Public Works Committee to whom was referred Gen. Ord. No. 17-23-24 by Alderpersons Dekker and Rust creating a no parking zone at the terminus of South Pier Drive, at the culde-sac to prevent parking between 11 p.m. and 4 a.m.; recommends adopting the Ordinance.
- **12.** R. C. No. 78-23-24 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 36-23-24 by City Clerk submitting various license applications; recommends granting the applications with caveat.

REPORT OF OFFICERS

- **13.** R. O. No. 37-23-24 by City Clerk submitting a itemized claim/statement from Bee Vue. REFER TO FINANCE AND PERSONNEL COMMITTEE
- **14.** R. O. No. 38-23-24 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

RESOLUTIONS

- **15.** Res. No. 54-23-24 by Alderpersons Salazar and Felde authorizing 8th Street Ale Haus, LLC, to use certain city property and right-of-way for an event on September 15 and 16, 2023 and permitting the possession of open alcohol containers on said property. SUSPEND THE RULES AND ADOPT THE RESOLUTION
- **16.** Res. No. 55-23-24 by Alderpersons Dekker and Rust authorizing the appropriate City officials to issue a purchase order for two APG Turbo Blowers for the Wastewater Treatment Plant. SUSPEND THE RULES AND ADOPT THE RESOLUTION
- 17. Res. No. 50-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute the Agreement Between the City of Sheboygan and Sheboygan County for the Development of a Crisis Co-Response Pilot Program Utilizing American Rescue Plan Act State and Local Fiscal Recovery Funds. REFER TO FINANCE AND PERSONNEL COMMITTEE
- **18.** Res. No. 51-23-24 by Alderpersons Dekker and Rust authorizing the appropriate City officials to enter into a contract with JT Engineering, Inc. for design services related to the STH 23 and Taylor Drive intersection. REFER TO PUBLIC WORKS COMMITTEE
- **19.** Res. No. 52-23-24 by Alderpersons Dekker and Rust authorizing the appropriate City officials to execute a lease agreement with Lakeshore Regional Child Advocacy Center for long-term use of a portion of the Uptown Social Senior Community Center building located at 1817 N. 8th Street, Sheboygan, as a branch location. REFER TO PUBLIC WORKS COMMITTEE
- **20.** Res. No. 53-23-24 by Alderperson Salazar and Felde authorizing the Purchasing Agent to issue a purchase order for five police-marked squad sport utility vehicles for the Sheboygan Police Department. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

REPORT OF COMMITTEES

21. R. C. No. 73-23-24 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 49-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute a Cancellation Agreement and Mutual Release in order to terminate the Vacant Land Offer to Purchase regarding the purchase of an additional 7.9 acres by Sheboygan Southpoint Development LLC; recommends filing the Resolution.

GENERAL ORDINANCES

- **22.** Gen. Ord. No. 19-23-24 by Alderpersons Dekker and Ramey creating a two-way stop requiring northbound and southbound traffic on N. 18th Street to stop at Cambridge Avenue. REFER TO PUBLIC WORKS COMMITTEE
- **23.** Gen. Ord. No. 20-23-24 by Alderpersons Salazar and Felde amending the City's Nuisance Ordinance. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
- **24.** Gen. Ord. No. 21-23-24 by Alderpersons Dekker and Rust correcting various provisions of the Sheboygan Municipal Code so that they conform to Ordinance No. 14-23-24 adopted on August 7, 2023. REFER TO PUBLIC WORKS COMMITTEE

OTHER MATTERS AUTHORIZED BY LAW

ADJOURN MEETING

25. 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