



FIFTEENTH REGULAR COMMON COUNCIL MEETING AGENDA

November 06, 2023 at 6:00 PM

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

"In union there is strength." 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 15th Regular Meeting of the 2023-2024 Common Council at 6:00 PM, MONDAY, November 6, 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 Felde and Rust may attend the meeting remotely

2. Pledge of Allegiance

Led by Cub Scout Pack 3801 and Pack 3804

3. Approval of Minutes

Fourteenth Regular Council Meeting held on October 16, 2023 and the Third Special Council Meeting held on October 23, 2023

4. Confirmation of Mayoral Appointments

Melissa Parra and Aubrey Lockwood to the Mayor's International Committee

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

HEARINGS

7. Potential action to set rules for the hearing scheduled this evening, including such things as limiting the length of time given to each speaker.
8. Hearing No. 3-23-24 pursuant to Chapter 65.90 of the Laws of Wisconsin, and notice published, there is a hearing scheduled for this evening on the annual budget. Any taxpayer or resident of the governmental unit will have the opportunity to be heard on the proposed 2024 budget. Any interested persons may be heard.

CONSENT

9. **Motion to Receive and File all R.O.'s, Receive all R.C.'s and Adopt all Resolutions and Ordinances**
10. R. O. No. 67-23-24 by Sheboygan Transit Commission to whom was referred Res. No. 81-23-24 by Alderpersons Dekker, Salazar, and Mitchell authorizing the filing of an application with the United States of America Department of Transportation and authorizing the executing of the contract pertaining to grants for calendar year 2024, under former Section 9 (USC 5307) of the Federal Transit Act of 1964, as amended; recommends adopting the Resolution.
11. R. C. No. 120-23-24 by Public Works Committee to whom was referred Res. No. 84-23-24 by Alderpersons Dekker and Rust adopting a Facility Fee Schedule and an Equipment Fee Schedule; recommends adopting the Resolution.
12. R. C. No. 121-23-24 by Public Works Committee to whom was referred Gen. Ord. No. 27-23-24 by Alderpersons Dekker and Rust relating to one-way streets and parking restrictions in the area bounded by South 19th Street, Indiana Ave., South 24th Street, and Georgia Ave.; recommends adopting the Ordinance.
13. R. C. No. 122-23-24 by Finance and Personnel Committee to whom was referred R. C. No. 217-22-23 by Finance and Personnel Committee to whom was referred R. O. No. 48-22-23 by City Clerk submitting a Summons and Complaint in the matter of One More Time, LLC vs. City of Sheboygan; recommends filing the document.
14. R. C. No. 123-23-24 by Finance and Personnel Committee to whom was referred R. O. No. 57-23-24 by Director of Parking and Transit submitting the 2024 Business Improvement District (BID) Statement of Purpose, dated September 26, 2023, and the BID's 2024 Operating Budget; recommends filing the document.
15. R. C. No. 124-23-24 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 55-23-24 by Chief of Police Christopher Domagalski pursuant to section 30-50 of the Municipal Code, submitting the quarterly report showing the Benchmark Measurements for the Police Department for the period commencing July 1, 2023 and ending September 30, 2023; recommends filing the report.
16. R. C. No. 125-23-24 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 56-23-24 by Fire Chief pursuant to section 24-459 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Fire Department, for the period commencing July 1, 2023 and ending September 30, 2023; recommends filing the report.

REPORT OF OFFICERS

17. R. O. No. 62-23-24 by Sustainable Sheboygan Task Force submitting the Sustainable Sheboygan Vision Statement. The task force requests that it be reviewed and adopted by the Common Council as a guide to the creation and implementation of a sustainability action plan to ensure a sustainable future for Sheboygan. ACCEPT AND FILE
18. R. O. No. 68-23-24 by Sheboygan Transit Commission to whom met on October 30, 2023 and discussed the Commercial Offer to Purchase of Lot 3 by Trinity Lutheran Church and School dated October 13, 2023 in the amount of \$78,400.00; recommends the Common Council authorize the sale of lot 3 and accept the Offer to Purchase.

19. R. O. No. 64-23-24 by City Plan Commission to whom was referred Res. No. 85-23-24 by Alderpersons Mitchell and Perrella vacating the east-west alley east of North 9th Street, located in Block 127 of the Original Plat; recommends adopting the Resolution. LAYS OVER
20. R. O. No. 66-23-24 by City Clerk submitting a request from Paul Rammer for approval to allow hunters to hunt migratory wildlife within the city limits. REFER TO PUBLIC WORKS COMMITTEE
21. R. O. No. 65-23-24 by City Clerk submitting the Tax Levy Certification for the 2023-2024 School Year from the Kohler School District. REFER TO FINANCE AND PERSONNEL COMMITTEE
22. R. O. No. 63-23-24 by City Clerk submitting the tax levy report that supports the 2023-2024 budget for Lakeshore Technical College District and a copy of the district-wide apportionment of the tax levy based upon the 2023 fully certified values furnished by the Wisconsin Department of Revenue.
23. R. O. No. 69-23-24 by City Clerk submitting license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
24. R. O. No. 70-23-24 by Director of Planning and Development submitting the 2022 Consolidated Annual Performance Evaluation Report (CAPER) for the purpose of a presentation and public hearing to be held on November 13, 2023. REFER TO FINANCE AND PERSONNEL COMMITTEE

RESOLUTIONS

25. Res. No. 89-23-24 by Alderpersons Mitchell and Dekker declaring intent to vacate and discontinue a public way pursuant to Wis. Stat. § 66.1003.
26. Res. No. 94-23-24 by Alderpersons Dekker and Rust authorizing the appropriate City officials to enter into a contract with TRC Environmental Corporation for geotechnical investigation services for the portion of the SouthPointe Enterprise Campus at the southwest corner of Stahl Road and South Taylor Drive. SUSPEND THE RULES AND ADOPT THE RESOLUTION
27. Res. No. 87-23-24 by Alderpersons Dekker and Rust authorizing the appropriate City officials to enter into a contract with Buteyn-Peterson Construction Company, Inc. for the construction of the Kiwanis Park pickleball courts, and authorizing a budget amendment. REFER TO PUBLIC WORKS COMMITTEE
28. Res. No. 88-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to enter into an Intergovernmental Cooperative Agreement with Sheboygan County for Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance. REFER TO FINANCE AND PERSONNEL COMMITTEE
29. Res. No. 90-23-24 by Alderpersons Salazar and Felde authorizing the appropriate City officials to execute the Joint Powers Agreement for Sheboygan County and City of Sheboygan 911 Emergency Systems. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
30. Res. No. 91-23-24 by Alderpersons Dekker and Rust authorizing the appropriate City officials to enter into a contract with Premier Excavation LLC for the construction of the Butzen Sports Complex parking lot, and authorizing a budget amendment. REFER TO PUBLIC WORKS COMMITTEE
31. Res. No. 92-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the sale of City Parking Lot No. 3 located at 821 Niagara Avenue to Trinity Evangelical Lutheran Church. REFER TO FINANCE AND PERSONNEL COMMITTEE
32. Res. No. 93-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the submittal of a Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD) Community

REPORT OF COMMITTEES

33. R. C. No. 119-23-24 by Committee of the Whole to whom was referred R. O. No. 51-23-24 by City Plan Commission to whom was referred DIRECT REFERRAL R. O. No. 45-23-24 by Finance Director submitting Capital Improvements Program (CIP) Requests for the years 2024-2028; recommends filing the R. O. and adopting the attached amended Capital Improvements Program.
34. R. C. No. 118-23-24 by Committee of the Whole to whom was referred Res. No. 73-23-24 by Alderpersons Mitchell and Filicky-Peneski establishing the 2024 Budget appropriations and the 2023 Tax Levy for use during the calendar year; recommends amending the Resolution to change the date listed for hearing to November 6, 2023 and adopting the amended Budget summary.
35. R. C. No. 126-23-24 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 80-23-24 by Alderpersons Salazar and Felde modifying the ambulance service billing rates for the City of Sheboygan Fire Department; recommends adopting the Resolution.

GENERAL ORDINANCES

OTHER MATTERS AUTHORIZED BY LAW

ADJOURN MEETING

36. 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*