



TWENTY-FIFTH REGULAR COMMON COUNCIL MEETING AGENDA

April 06, 2022 at 6:00 PM

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

"Success without integrity is failure" Anonymous

**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 25th Regular Meeting of the 2021-2022 Common Council at 6:00 PM, WEDNESDAY, April 6, 2022 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 remotely
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
Twenty-Fourth Regular Council Meeting held on March 21, 2022
- 4. Confirmation of Mayoral Appointment -**
Libby Olbrantz to the Mayor's International Committee
- 5. Presentation-**
Business Improvement District (BID) by Paul Rudnick, BID President and Heather Cleveland, BID Consultant
- 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

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. 264-21-22 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 136-21-22 by City Clerk submitting various license applications; recommends granting the applications.**

10. R. C. No. 261-21-22 by Finance and Personnel Committee to whom was referred Res. No. 170-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to enter into a Master Continuing Disclosure Services Agreement that provides for Ehlers to be retained as the City's Dissemination Agent for Issuer Continuing Disclosure as required pursuant to Securities and Exchange Commission (SEC) Rule 15c2-12; recommends adopting the Resolution.
11. R. C. No. 262-21-22 by Finance and Personnel Committee to whom was referred Res. No. 171-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute an engagement letter with Quarles & Brady LLP to serve as disclosure counsel with regard to General Obligation Promissory Notes; recommends adopting the Resolution.

REPORT OF OFFICERS

12. R. O. No. 137-21-22 by City Clerk submitting a Petition for Hearing in the matter of Patrick A. Gillette v Board of Police and Fire Commission. REFER TO FINANCE AND PERSONNEL COMMITTEE
13. R. O. No. 138-21-22 by City Clerk submitting a communication from the State of Wisconsin Tax Appeals Commission regarding the filing of Petition for Review of Determination by State Board of Assessors for Manufacturing Property in the matter of Georgia-Pacific Corrugated LLC vs Wisconsin Department of Revenue. REFER TO FINANCE AND PERSONNEL COMMITTEE

RESOLUTIONS

14. Res. No. 173-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the sale of land in the SouthPointe Enterprise Campus to Sheboygan Southpoint Development, LLC. REFER TO FINANCE AND PERSONNEL COMMITTEE
15. Res. No. 174-21-22 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to enter into a contract with TAPCO of Madison, Wisconsin and CUBIC ITS, of Knoxville, Tennessee, for the purposes of supplying Traffic Control Equipment for the updating of several road corridors which have signalized intersections in the City of Sheboygan and which are the subject of federal funded projects with municipal matching funds. REFER TO PUBLIC WORKS COMMITTEE

REPORT OF COMMITTEES

16. R. C. No. 263-21-22 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 172-21-22 by Alderpersons Mitchell and Filicky-Peneski authorizing the City Attorney's Office to settle the matter of *Audrey Brubaker, et al. vs. City of Sheboygan, et al.*, Sheboygan County Case No. 2020CV000253; recommends to adopt the Resolution.

GENERAL ORDINANCES

17. Gen. Ord. No. 41-21-22 by Alderpersons Dekker and Perrella placing a stop sign at the southwest corner of Spring Avenue and South 7th Street. REFER TO PUBLIC WORKS COMMITTEE
18. Gen. Ord. No. 42-21-22 by Alderpersons Dekker and Perrella repealing Gen. Ord. No. 52-75-76 so as to remove the one-way street designation for South 24th Street between Indiana Avenue and Georgia Avenue, and removing parking on the west side of South 24th Street between Indiana Avenue and Georgia Avenue. REFER TO PUBLIC WORKS COMMITTEE

MATTERS LAID OVER

19. Res. No. 169-21-22 by Alderperson Dekker officially recognizing the James Madison Neighborhood Association.

OTHER MATTERS AUTHORIZED BY LAW

- 20.** R. O. No. 139-21-22 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ADJOURN MEETING

- 21.** 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*