

"The best way to predict the future is to create it." Abraham Lincoln

This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99 and: <u>www.wscssheboygan.com/vod</u>.

Notice of the 5th Regular Meeting of the 2025-2026 Common Council at 6:00 PM, MONDAY, June 2, 2025 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 Fourth Regular Council Meeting held on May 19, 2025
- **4. Public Forum** Limit of five people having five minutes each with comments limited to items on this agenda.
- **5. Mayor's Announcements** Upcoming Community Events, Proclamations, Employee Recognitions

CONSENT

- 6. Motion to Receive and File all R.O.'s, Receive all R.C.'s and Adopt all Resolutions and Ordinances
- **7.** R. O. No. 14-25-26 by Board of Water Commissioners submitting a copy of the 2024 Wisconsin Public Service Commission of Wisconsin Annual Report of the Sheboygan Water Utility.
- **8.** R. O. No. 17-25-26 by Mead Public Library Board submitting a Resolution in recognition of the service of Sherry Speth to Mead Public Library.
- **9.** R. C. No. 16-25-26 by Finance and Personnel Committee to whom was referred Res. No. 11-25-26 by Alderpersons Mitchell and Perrella authorizing retaining outside legal counsel to represent the City as Interim City Attorney pending permanent position fulfillment; recommends adopting the Resolution.

- **10.** R. C. No. 19-25-26 by Finance and Personnel Committee to whom was referred R. C. No. 282-24-25 by Finance and Personnel Committee to whom was referred R. O. No. 121-24-25 by City Clerk submitting a claim from State Farm for alleged damages to a vehicle owned by one of their insured drivers; recommends filing the document.
- R. C. No. 21-25-26 by Finance and Personnel Committee to whom was referred Direct Referral Res. No. 16-25-26 by Alderpersons Dekker and Perrella amending the Common Council Handbook to allow for standing committees to meet on the 2nd and 4th Mondays of each month without any restrictions on time or order; recommends adopting the Resolution.
- R. C. No. 27-25-26 by Licensing, Hearings, and Public Safety Committee to whom was referred Direct Referral Res. No. 20-25-26 by Alderpersons Rust and La Fave authorizing the creation of a temporary Designated Outdoor Refreshment Area during the 2025 8th Streatery event series; recommends adopting the Resolution.
- R. C. No. 28-25-26 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 14-25-26 by Alderpersons Rust and La Fave authorizing the appropriate City officials to enter into a contract extension with Motorola Solutions, Inc. and authorizing the Police Chief to execute the contract extension; recommends adopting the Resolution.
- 14. R. C. No. 30-25-26 by Public Works Committee to whom was referred Res. No. 15-25-26 by Alderpersons Dekker and Rust authorizing the appropriate City officials to execute a Use and Services Agreement with Second Revolution, LLC regarding the use of the Deland Beach House overlooking the Deland Park Beach at 1037 Broughton Drive; recommends adopting the Resolution.
- **15.** R. C. No. 32-25-26 by Public Works Committee to whom was referred Direct Referral Res. No. 17-25-26 by Alderpersons Dekker and Rust authorizing the appropriate City officials to execute an Underground Electric and Communication Easement for Alliant Energy at Roosevelt Park (Parcel No. 59281308240); recommends adopting the Resolution.
- **16.** R. C. No. 31-25-26 by Public Works Committee to whom was referred Direct Referral Res. No. 18-25-26 by Alderpersons Dekker and Rust authorizing the appropriate City officials to enter into a contract with JT Engineering, Inc. regarding construction management services during the Commerce/Mayline reconstruction project; recommends adopting the Resolution.

REPORT OF OFFICERS

- 17. R. O. No. 16-25-26 by City Plan Commission to whom was referred Direct Referral Gen. Ord. No. 4-25-26 by Alderperson Close granting Quasius Construction Co., its successors and assigns, the privilege of encroaching upon described portions of Niagara Avenue and North 8th Street right of way in the City of Sheboygan for the purpose of expanding of the Weill Center for Performing Arts building; recommends adopting the Ordinance.
- 18. R. O. No. 18-25-26 by City Plan Commission to whom was referred Gen. Ord. No. 2-25-26 by Alderperson Close amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of property located North of Pennsylvania Ave and East of N. 13th Street bordering the Sheboygan River from Class Urban Commercial, Urban Industrial, and Railroad to Urban Residential 12 with PUD Overlay Classification; recommends adopting the Ordinance. LAYS OVER
- **19.** R. O. No. 15-25-26 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

20. R. O. No. 19-25-26 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

RESOLUTIONS

- **21.** Res. No. 25-25-26 by Alderpersons Dekker and Perrella authorizing an amendment to the 2025 budget for the emergency purchase of firewall hardware and professional services from Capital Data. SUSPEND THE RULES AND ADOPT THE RESOLUTION
- **22.** Res. No. 23-25-26 by Alderpersons Dekker and Rust authorizing the appropriate City officials to execute a Management Services Agreement with EOS Recreation LLC regarding the use of Quarry Park. SUSPEND THE RULES AND ADOPT THE RESOLUTION
- **23.** Res. No. 22-25-26 by Alderperson Close approving the General Development Plan and Specific Implementation Plan submitted by Riverview District, LLC for construction of apartments located north of Pennsylvania Ave and East of N. 13th Street bordering the Sheboygan River within a Planned Unit Development (PUD) zone. LAYS OVER
- 24. Res. No. 21-25-26 by Alderpersons Mitchell and Perrella authorizing execution of a contract with CivicPlus for development of a new City of Sheboygan webpage and open records portal and an amendment in the 2025 budget to cover the associated cost. REFER TO FINANCE AND PERSONNEL COMMITTEE
- **25.** Res. No. 24-25-26 by Alderpersons Mitchell and Perrella authorizing an amendment to the 2025 budget to pull forward previously unused 2024 budgeted amounts for the future purchase of hardware and software by the IT Department for cybersecurity upgrades. REFER TO FINANCE AND PERSONNEL COMMITTEE

REPORT OF COMMITTEES

- **26.** R. C. No. 17-25-26 by Finance and Personnel Committee to whom was referred Res. No. 12-25-26 by Alderpersons Mitchell and Perrella authorizing retaining outside legal counsel to represent the City in the matter of Markell Nathaniel Mitchell v. Christopher Domagalski, and authorizing payment for said services; recommends adopting the Resolution.
- **27.** R. C. No. 18-25-26 by Finance and Personnel Committee to whom was referred Res. No. 13-25-26 by Alderpersons Mitchell and Perrella authorizing retaining outside legal counsel to represent the City in the matter of Katherine Kobs v. City of Sheboygan, Case No. 2025CV0294, and authorizing payment for said services; recommends adopting the Resolution.
- R. C. No. 20-25-26 by Finance and Personnel Committee to whom was referred Direct Referral R. O. No. 13-25-26 by Director of Human Resources and Labor Relations submitting an exit interview report for Quarter 1 of 2025 for the City of Sheboygan; recommends filing the document.
- **29.** R. C. No. 22-25-26 by Finance and Personnel Committee to whom was referred Direct Referral Charter Ord. No. 1-25-26 by Alderpersons Dekker and Mitchell amending the charter of the City of Sheboygan related to the manner of selection and tenure of the City Attorney; recommends adopting the Charter Ordinance.
- **30.** R. C. No. 24-25-26 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 3-25-26 by Alderpersons Mitchell and Perrella amending the Sheboygan Municipal Code to effectuate changes to the City's claims procedures.; recommends adopting the Ordinance.

- **31.** R. C. No. 26-25-26 by Licensing, Hearings, and Public Safety Committee to whom was referred Direct Referral Gen. Ord. No. 5-25-26 by Alderpersons Rust and La Fave amending Section 4-103 of the Municipal Code so as to increase the number of Retail "Class A" liquor licenses that may be issued in the City of Sheboygan; recommends adopting the Ordinance.
- **32.** R. C. No. 29-25-26 by Public Works Committee to whom was referred R. C. No. 288-24-25 by Public Works Committee to whom was referred Res. No. 96-24-25 by Alderpersons Dekker and Ramey authorizing the appropriate City officials to execute a Memorandum of Understanding with Friends of the Shaw Family Playground, Inc. regarding the terms and understanding between the parties with regard to the playground designed for use by children of all abilities; recommends adopting the Resolution.
- **33.** R. C. No. 23-25-26 by Finance and Personnel Committee to whom was referred Direct Referral Gen. Ord. No. 6-25-26 by Alderperson Dekker and Mitchell amending, repealing, and recreating provisions related to the manner of selection and tenure of the City Attorney.; recommends adopting the Ordinance. HOLD
- R. C. No. 25-25-26 by Finance and Personnel Committee to whom was referred Direct Referral Res. No. 19-25-26 by Alderpersons Mitchell and Perrella authorizing the appropriate City officials to sign the January 1, 2024 December 31, 2028 Contract between the City of Sheboygan and International Association of Firefighters Local 483; recommends amending the package proposal in Article 25, Section A (1) to read, "Unused sick leave may be accumulated up to a maximum of one thousand seven hundred twenty-eight (1,728) hours". HOLD

OTHER MATTERS AUTHORIZED BY LAW

ADJOURN MEETING

35. 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