

SEVENTH REGULAR COMMON COUNCIL MEETING AGENDA

July 05, 2022 at 6:00 PM

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

"Community is much more than belonging to something; it's about doing something together that makes belonging matter" - Brian Solis

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 7th Regular Meeting of the 2022-2023 Common Council at 6:00 PM, TUESDAY, July 5, 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

Alderpersons Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, and Salazar may attend the meeting remotely

2. Pledge of Allegiance

3. Approval of Minutes

Regular Council Meeting held on June 20, 2022

4. Resignations

Amy Horst from the Redevelopment Authority Monica Hart from 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

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. 40-22-23 by Finance and Personnel Committee to whom was referred R. O. No. 145-21-22 by City Clerk submitting a claim from Troy Shaw for alleged damages to his Gamo Mach 1 Air Rifle by the Sheboygan Police Department; recommends filing the claim.

- 9. R. C. No. 41-22-23 by Finance and Personnel Committee to whom was referred R. C. No. 265-21-22 by Finance and Personnel Committee to whom was referred R. O. No. 135-21-22 by City Clerk submitting a claim from Geico Casualty Company for alleged damages that occurred after a motor vehicle accident between Colin McCulley and a City of Sheboygan fire truck; recommends filing the claim.
- 10. R. C. No. 42-22-23 by Finance and Personnel Committee to whom was referred R. C. No. 266-21-22 by Finance and Personnel Committee to whom was referred R. O. No. 122-21-22 by City Clerk submitting a claim of unlawful tax from Reinhart Attorneys at Law regarding Parcel No. 59281860858P and Parcel No. 59281860857P (Midstate Amusement Games, LLC); recommends filing the claim.
- **11.** R. C. No. 43-22-23 by Licensing, Hearings, and Public Safety Committee who voted to recommend that the Common Council grant Alc. Bev. Lic. No. 2373 The Duke of Devon (Stefano Viglietti, Agent) an extension until September 30, 2022 to open for business.
- **12.** R. C. No. 44-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 25-22-23 by City Clerk submitting various license applications; recommends approving all license applications.
- **13.** R. C. No. 45-22-23 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 31-22-23 by Alderpersons Felde and Ackley authorizing entering into an Agreement for Urban Search and Rescue Emergency Response Services with the State of Wisconsin Department of Military Affairs Division of Emergency Management with regard to providing City of Sheboygan personnel to a statewide urban search and rescue team; recommends adopting the Resolution.

REPORT OF OFFICERS

- **14.** R. O. No. 30-22-23 by City Plan Commission to whom was referred Res. No. 32-22-23 by Alderperson Mitchell pursuant to the extraterritorial plat approval jurisdiction of the City of Sheboygan approving the final plat of Maywood Estates subdivision in the Town of Sheboygan; recommends adopting the Resolution.
- **15.** R. O. No. 31-22-23 by City Plan Commission to whom was referred Gen. Ord. No. 3-22-23 by Alderperson Perrella and R. O. No. 23-22-23 by City Clerk repealing Gen. Ord. No. 39-21-22 granting Harbor Café, LLC, its successors and assigns, the privilege of encroaching upon certain portions of 340/342 South Pier Drive in the City of Sheboygan and granting Grateful Properties, LLC the privilege of encroaching upon expanded portions of 340/342 South Pier Drive, as described, for the purpose of adding an outdoor seating deck; recommends filing the R. O. and adopting the Ordinance.
- **16.** R. O. No. 32-22-23 by City Plan Commission to whom was referred Gen. Ord. No. 4-22-23 by Alderperson Felde and R. O. No. 24-22-23 by City Clerk granting M Squared Properties, LLC the privilege of encroaching upon described portions of 1444 Pershing Avenue in the City of Sheboygan for the purpose of creating an asphalt driveway and parking lot; recommends filing the R. O. and adopting the Ordinance.
- **17.** R. O. No. 28-22-23 by City Clerk submitting a Notice of Claim from Frontier for alleged damages to their facilities from a mowing incident. REFER TO FINANCE AND PERSONNEL COMMITTEE
- **18.** R. O. No. 27-22-23 by City Clerk submitting a claim from Jody Gallaway for alleged damages to vehicle when it was struck by a falling tree branch on North 25th Street. REFER TO FINANCE AND PERSONNEL COMMITTEE
- **19.** R. O. No. 29-22-23 by City Clerk submitting a claim from Amy E. Hanten for alleged damages to her vehicle from newly painted middle yellow line. REFER TO FINANCE AND PERSONNEL COMMITTEE

- 20. R. O. No. 33-22-23 by Director of Public Works submitting, as a matter of record, a copy of the United States Department of the Army Headquarters, 88th Readiness Division Storm Water Management Plan for the William F. Fale USARC facility located at 2913 Erie Avenue. REFER TO PUBLIC WORKS COMMITTEE
- **21.** R. O. No. 34-22-23 by City Clerk submitting a Summons and Complaint in the matter of Badger State Lofts, LP vs. City of Sheboygan. REFER TO FINANCE AND PERSONNEL COMMITTEE
- **22.** R. O. No. 35-22-23 by City Clerk submitting a claim from Khue Vang for alleged damages to vehicle when it struck an open sewer pothole on Arizona Avenue. REFER TO FINANCE AND PERSONNEL COMMITTEE
- **23.** R. O. No. 36-22-23 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

RESOLUTIONS

- **24.** Res. No. 37-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing entering into a contract with Fifth Asset, Inc. d/b/a DebtBook for the financial management of leases, IT subscriptions, and General Obligation Debt. SUSPEND THE RULES AND ADOPT THE RESOLUTION
- 25. Res. No. 34-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing the purchase of 1214 South 11th Street to assist in infrastructure development for the City. REFER TO FINANCE AND PERSONNEL COMMITTEE
- **26.** Res. No. 36-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute the documents necessary to purchase an ambulance from American Response Vehicles, Inc. for the Sheboygan Fire Department and to make other purchases necessary to equip the new ambulance. REFER TO FINANCE AND PERSONNEL COMMITTEE
- 27. Res. No. 35-22-23 by Alderpersons Felde and Ackley authorizing application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2022 Local Solicitation and entering into a Memorandum of Understanding with Sheboygan County. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

REPORT OF COMMITTEES

28. R. C. No. 39-22-23 by Finance and Personnel Committee to whom was referred Direct Referral Res. No. 33-22-23 authorizing entering into a Development Agreement with Sheboygan Southpoint Development, LLC.; recommends adopting the Resolution.

GENERAL ORDINANCES

- **29.** Gen. Ord. No. 6-22-23 by Alderpersons Mitchell and Filicky-Peneski increasing the Room Tax Permit fee to \$100. REFER TO FINANCE AND PERSONNEL COMMITTEE
- **30.** Gen. Ord. No. 7-22-23 by Alderpersons Dekker and Perrella creating parking limits so as to add a two-hour parking limit, between 8:00 a.m. and 5:00 p.m. Monday through Friday, to the west side of S. 12th Street between Georgia and Clara Avenue. REFER TO PUBLIC WORKS COMMITTEE

OTHER MATTERS AUTHORIZED BY LAW

ADJOURN MEETING

31. 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