

City of Sheboygan
2019-03-18

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TWENTY-FOURTH REGULAR COMMON COUNCIL MEETING AGENDA - 6:00 P.M.

"LIFE IS LIKE RIDING A BICYCLE. TO KEEP YOUR BALANCE, YOU MUST KEEP MOVING." Notice of the 24th Regular Meeting of the 2018-2019 Common Council at 6:00 p.m., MONDAY, March 18, 2019, at the Sheboygan County Courthouse, 5th Floor, 615 N. 6th St., Sheboygan, WI. Persons with disabilities who need accommodations to attend the meeting should contact Meredith DeBruin at the City Clerk's Office, 606 North 9th Street, (920) 459-3361 as soon as possible.

This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99 and www.wcsssheboygan.com/programming/live-tv

1. OPENING OF MEETING

1.1 ROLL CALL - Alderpersons Bohren and Rindfleisch may be attending meeting remotely.

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

ATTACHMENT: Minutes - Twenty-Third Regular Common Council Meeting 3-4-19.pdf

1.4 ELECTION - Alderperson - District 4

ATTACHMENT: Betty A. Rose-Ackley.pdf

ATTACHMENT: John A. Holzwart.pdf

1.5 MAYOR'S APPOINTMENT - Newly elected Alderperson of District 4 to Licensing, Hearings, and Public Safety Committee

ATTACHMENT: Alderperson District 4.pdf

1.6 CONFIRMATION OF MAYOR'S APPOINTMENT - Paul Gottsacker to the Historic Preservation Commission

ATTACHMENT: Gottsacker.pdf

1.7 CONFIRMATION OF MAYOR'S APPOINTMENT - Vicky Schneider to the position of Director of Senior Services

ATTACHMENT: Schneider.pdf

1.8 PRESENTATION - Mead Library Plaza Renovation Plans presented by Chad Pelishek

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

1.10 MAYOR'S ANNOUNCEMENTS - UPCOMING COMMUNITY EVENTS, PROCLAMATIONS, EMPLOYEE RECOGNITIONS

2. CONSENT AGENDA

2.1 MOTION TO ACCEPT AND FILE ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS

ALL RESOLUTIONS AND ORDINANCES

2.2 R. O. No. 227-18-19 by Board of Contractors Examiners submitting an application for Building Contractor License already granted (Holschbach).
ACCEPT AND FILE

ATTACHMENT: Contractor License.pdf

2.3 R. O. No. 228-18-19 by City Clerk submitting various license applications (Home Builders). ACCEPT AND FILE

ATTACHMENT: Granted (Home Builder).pdf

2.4 R. C. No. 268-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 210-18-19 by City Clerk submitting various license applications; recommends granting license application #2577 (Heard).
ACCEPT AND FILE

ATTACHMENT: R. O. No. 210-18-19.pdf

2.5 R. C. No. 269-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 226-18-19 by City Clerk submitting various license applications; recommends granting the licenses (Prohibition Bistro). ACCEPT AND FILE

ATTACHMENT: R. O. No. 226-18-19.pdf

2.6 R. C. No. 270-18-19 by Finance and Personnel Committee to whom was referred Res. No. 180-18-19 by Alderpersons Rindfleisch and Bohren authorizing the Purchasing Agent to issue a purchase order for the purchase of the 20 BCycle Bike Share Program and related software for use in the downtown and the waterfront areas; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res. No. 180-18-19.pdf

2.7 R. C. No. 271-18-19 by Finance and Personnel Committee to whom was referred Res. No. 181-18-19 by Alderpersons Rindfleisch and Bohren authorizing the Senior Activity Center of Sheboygan to accept a donation of an automated external defibrillator (AED) to be placed at the Senior Activity Center; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res. No. 181-18-19.pdf

2.8 R. C. No. 272-18-19 by Public Works Committee to whom was referred Res. No. 185-18-19 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to enter into a contract for the 2019 Sidewalk Program project; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res. No. 185-18-19.pdf

3. REPORTS OF OFFICERS

3.1 R. O. No. 229-18-19 by City Plan Commission to whom was referred Gen. Ord. No. 47-18-19 by Alderperson Phillips and R. O. No. 224-18-19 by City Clerk submitting a communication from Prohibition Bistro (Avni and Harry Latifi), requesting an encroachment into portions of Lot 1 Promenade, South Pier for the purpose of expanding the outdoor patio area; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, March 12, 2019,

and after due consideration, recommends approval of the General Ordinance and
R. O. ACCEPT AND FILE AND PASS ORDINANCE

ATTACHMENT: Gen. Ord. No. 47-18-19.pdf

3.2 R. O. No. 230-18-19 by Mayor submitting a communication from Mayor Michael Vandersteen on behalf of the Great Lakes and St. Lawrence Cities Initiative requesting two of the City days for the 2019 Great Lakes and St. Lawrence Cities Initiative Annual Conference at Blue Harbor on June 6 - 7, 2019. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Mayor Blue Harbor.pdf

3.3 R. O. No. 231-18-19 by City Clerk submitting a claim from Margaret A. Bulkow for alleged damages to her vehicle when a City of Sheboygan bus struck the driver's side mirror. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Claim No. 30-18.pdf

3.4 R. O. No. 232-18-19 by City Clerk submitting a communication from Harbor Centre Business Improvement District requesting that the City of Sheboygan release all funds collected on their behalf and those funds allocated to them for fiscal 2019. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Harbor Centre Funds.pdf

3.5 R. O. No. 233-18-19 by Assistant Fire Chief Butler submitting the Annual Report for City of Sheboygan Fire Department for the year 2018. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: Fire Annual Report.pdf

4. RESOLUTIONS

4.1 Res. No. 187-18-19 by Alderpersons Rindfleisch and Bohren authorizing the City of Sheboygan to enter into a contract with Municipal Property Insurance Company (MPIC) for building and property insurance coverage. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: (MPIC).pdf

4.2 Res. No. 188-18-19 by Alderpersons Donohue and Sorenson authorizing the appropriate City Officials to enter into a contract with Mike Koenig Construction Co., Inc. for the installation of replacement windows at Sheboygan Fire Department Station #1. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: Fire Window Replacement.pdf

4.3 Res. No. 189-18-19 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to execute the Amendment to Operating Agreement Between City of Sheboygan and Power Pubs, LLC. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Power Pubs.pdf

ATTACHMENT: Power Pubs, LLC Signed Agreement.pdf

4.4 Res. No. 190-18-19 by Alderpersons Wolf and Sorenson expressing the sense of the Council that transitioning to an Automated Garbage and Recycling Collection Program is in the best interest of the City. REFER TO PUBLIC WORKS

COMMITTEE

ATTACHMENT: Rycycling Program.pdf

4.5 Res. No. 191-18-19 by Alderpersons Wolf and Sorenson authorizing the Department of Public Works to purchase seven New Way/Autocar automated garbage and recycling collection trucks. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: recycling.pdf

4.6 Res. No. 192-18-19 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to enter into a contract with Sun Graphics Media for the creation of materials for public education and outreach related to the Automated Garbage and Recycling Program. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Sun Graphics.pdf

4.7 Res. No. 193-18-19 by Alderpersons Rindfleisch and Bohren authorizing the appropriate City officials to enter into a contract with Mike Koenig Construction, Inc. for the installation of new signage at the SouthPointe Enterprise Campus. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Res. No. 193.pdf

5. REPORT OF COMMITTEES

5.1 R. C. No. 273-18-19 by Finance and Personnel Committee to whom was referred Res. No. 182-18-19 by Alderpersons Rindfleisch and Bohren authorizing the appropriate City officials to execute the PILOT Agreement between the City of Sheboygan, Wasserman Redevelopment, LLC, and the Housing Authority of the City of Sheboygan, Wisconsin, with regard to the Housing Authority rental project located at 611 North Water Street; recommends approving the Resolution with amended agreement. ACCEPT AND ADOPT AND PASS RESOLUTION WITH AMENDED AGREEMENT

ATTACHMENT: Res. No. 182-18-19.pdf

ATTACHMENT: PILOT Agreement - Housing Authority - 4-1-19.pdf

5.2 R. C. No. 274-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 183-18-19 by Alderpersons Wolf and Donohue dissolving the Sustainable Sheboygan Task Force; recommends approving the Substitute Resolution. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

ATTACHMENT: Res. No. 183-18-19.pdf

5.3 R. C. No. 275-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 184-18-19 by Alderpersons Wolf and Donohue changing the starting time of the organizational meeting of the new council for council year 2019-20; recommends approving the Substitute Resolution. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

ATTACHMENT: Res. No. 184-18-19.pdf

6. GENERAL ORDINANCE

6.1 Gen. Ord. No. 48-18-19 by Alderpersons Donohue, Sorenson, and Wolf amending Sections 58-31 and 58-33 of the Municipal Code to provide that the member of the library board appointed from the common council serve a one-year term. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: Library Board.pdf

6.2 Gen. Ord. No. 49-18-19 by Alderpersons Wolf and Sorenson amending Section 18-15 of the Sheboygan Municipal Code to add a portion of Kiwanis Park as an area in which pets may be present when on a leash. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Pets.pdf

6.3 Gen. Ord. No. 50-18-19 by Alderpersons Wolf and Sorenson amending Section 74-57 of the Sheboygan Municipal Code with regard to locations in which the prohibition of glass beverage containers does not apply. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Glass Beverage.pdf

7. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

7.1 R. O. No. 234-18-19 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: R. O. No. 234-18-19.pdf

7.2 Res. No. 194-18-19 by Alderpersons Wolf and Sorenson authorizing the Purchasing Agent to indicate the City's intent to obtain a new Vector Truck in 2020. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Res. No. 194-18-19.pdf

8. CLOSED SESSION

8.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(e), Wis. Stats., where competitive or bargaining reasons require a closed session related to opportunities for land transfer related to parcel numbers 59030454421, 59030454450, 59030454460, and 59030454462 located in the Town of Wilson.

9. ADJOURN MEETING

9.1 Motion to Adjourn

In compliance with Wisconsin's Open Meetings Laws, 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