

*ATHIRTEENTH REGULAR COMMON COUNCIL MEETING AGENDA - 6:00 P.M

"IN A WORLD WHERE YOU CAN BE ANYTHING...BE KIND"

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

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

ATTACHMENT: Minutes - Common Council 9-17-18.pdf

1.4 PRESENTATION - Dementia Crisis Care Task Force of Sheboygan County Report, Mary Pitsch, Founder of Embrace Care Management & Managed Home Care

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

1.6 MAYOR'S APPOINTMENTS - Bryan Mohoric, Andrea Mace, Jean Grade and Beth Counard to the Mayor's Neighborhood Leadership Cabinet

ATTACHMENT: APPOINTMENTS.pdf

1.7 CONFIRMATION OF MAYOR'S APPOINTMENTS - Paul Aparicio and CJ Grace to the Mayor's Neighborhood Leadership Cabinet

ATTACHMENT: appointments.pdf

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

2. HEARINGS

2.1 Hearing No. 4-18-19 pursuant to a notice published and personal notices sent by the City Clerk, there is a hearing scheduled for this evening to amend the City of Sheboygan Future Land Use Map of the City's Comprehensive Plan in order to change the Land Use Classification of property located at 1436 South 15th Street from Class Employment to Class Multi-Family Residential Classification.

ATTACHMENT: HEARING - REZONE COMP PLAN.pdf

2.2 Hearing No. 5-18-19 pursuant to a notice published and personal notices sent by the City Clerk, there is a hearing scheduled for this evening to amend the City of Sheboygan Official Zoning Map to change the Use District Classification of property located at 1436 South 15th Street from Class Urban Industrial (UI) to Class Urban Residential (UR-12) Classification.

ATTACHMENT: HEARING - REZONE MAP.pdf

3. CONSENT AGENDA

3.1 MOTION TO ACCEPT AND FILE ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES

3.2 R. C. No. 142-18-19 by Finance and Personnel Committee to whom was referred various claims; recommends filing the claims. ACCEPT AND FILE

ATTACHMENT: various claims.pdf

3.3 R. C. No. 143-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred, pursuant to R. O. No. 121-18-19 by the City Clerk, submitting various license applications; recommends granting the licenses. ACCEPT AND FILE

ATTACHMENT: RO 121.pdf

3.4 R. C. No. 149-18-19 by Public Works Committee to whom was referred Gen. Ord. No. 18-18-19 by Alderperson Wolf amending Sections 122-403, 122-404, and 122-405 of the Municipal Code relating to sewers and sewerage disposal so as to make changes to service charges; recommends approving the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 18-18-19.pdf

3.5 R. O. No. 134-18-19 by City Clerk granting various license applications. ACCEPT AND FILE

ATTACHMENT: granted.pdf

4. REPORTS OF OFFICERS

4.1 R. O. No. 122-18-19 by City Plan Commission to whom was referred Gen. Ord. No. 17-18-19 by Alderperson Rindfleisch and R. O. No. 118-18-19 by City Clerk for an application from Guske Electric Inc. for a change in the zoning classification of property located at 3411 Lakeshore Road from Class Urban Industrial (UI) to Class Suburban Industrial (SI) Classification; recommends approval of the General Ordinance and R. O. LAYS OVER

ATTACHMENT: GO 17.pdf

4.2 R. O. No. 123-18-19 by City Administrator, as part of the budget process, submitting the listing of the Estimated Unreserved Fund Balances at December 31, 2019 and outstanding debt as of December 31, 2018. LAYS OVER

ATTACHMENT: city admin.pdf

4.3 R. O. No. 124-18-19 by City Clerk submitting a claim from Robert Kummer for alleged damages to his basement due to a sewer backup. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: KUMMER.pdf

4.4 R. O. No. 125-18-19 by City Clerk submitting a communication from Michael C. Szente requesting a waiver from the Sex Offender Residency requirements in order to reside at Superior Manor. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: Szente waiver.pdf

4.5 R. O. No. 126-18-19 by City Clerk submitting a communication from George Harris requesting a waiver from the Sex Offender Residency requirements in order to reside at Superior Manor, 1424 North 10th Street. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: HARRIS.pdf

4.6 R. O. No. 127-18-19 by City Clerk submitting a communication from Jane Wiensch requesting a waiver from the Sex Offender Residency requirements in order to reside at 1124B Erie Avenue. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: Wiensch waiver.pdf

4.7 R. O. No. 128-18-19 by City Clerk submitting a communication from Bradley Curler requesting a waiver from the Sex Offender Residency requirements in order to reside at Superior Manor - 1427 North 10th Street. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: Curler Waiver.pdf

4.8 R. O. No. 129-18-19 by City Clerk submitting a communication from Stephen Grimm requesting a waiver from the Sex Offender Residency requirements in order to reside at Superior Manor - 1427 North 10th Street. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: Grimm Waiver.pdf

4.9 R. O. No. 130-18-19 by City Clerk submitting a communication from Johnathan Pirwitz requesting a waiver from the Sex Offender Residency requirements in order to reside at 2606 Eisner Avenue. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: PIRWITZ WAIVER.pdf

4.10 R. O. No. 131-18-19 by City Clerk submitting a communication from Jesse Allen requesting a waiver from the Sex Offender Residency requirements in order to reside at 1116 North 15th Street. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: ALLEN WAIVER.pdf

4.11 R. O. No. 132-18-19 by City Clerk submitting a communication from Gustave K. Benson requesting a waiver from the Sex Offender Residency requirements in order to reside at 3402 Wilgus Avenue. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: BENSON WAIVER.pdf

4.12 R. O. No. 133-18-19 by City Clerk submitting a communication from Tylor Thompson requesting a waiver from the Sex Offender Residency requirements in order to reside at 3402 Wilgus Avenue. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: THOMPSON WAIVER.pdf

5. RESOLUTIONS

5.1 Res. No. 101-18-19 by Alderpersons Rindfleisch and Bohren authorizing a

transfer of appropriations in the 2018 Budget (Adopt-A-Beach). REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: transfer.pdf

5.2 Res. No. 102-18-19 by Alderperson Wolf authorizing the Purchasing Agent to enter into contract for the purchase of (1) Full Size Four-Wheel Drive Pickup Truck and (1) Full Size Two-Wheel Drive Pickup Truck for the Department of Public Works. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Four Wheel Drive.pdf

5.3 Res. No. 103-18-19 by Alderperson Wolf 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 2019, under former Section 9 (USC 5307) of the Federal Transit Act of 1964, as amended. REFER TO TRANSIT COMMISSION

ATTACHMENT: TRANSIT.pdf

6. REPORT OF COMMITTEES

6.1 R. C. No. 144-18-19 by Public Works Committee to whom was referred Res. No. 95-18-19 by Alderperson Wolf authorizing the Purchasing Agent to enter into contract for the purchase and installation of new baseball park lighting for the Wildwood/Sheboygan A's Mary Testwuide Knauf Baseball Park complex on a cost share basis with the Sheboygan A's baseball organization; recommends approving the Substitute Resolution. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

ATTACHMENT: altmeyer.pdf

ATTACHMENT: subs res. 95.pdf

ATTACHMENT: testwuide lighting.pdf

ATTACHMENT: RES 95.pdf

6.2 R. C. No. 145-18-19 by Finance and Personnel Committee to whom was referred Res. No. 98-18-19 by Alderpersons Rindfleisch and Bohren providing for the sale of approximately \$5,100,000 General Obligation Refunding Bonds and approximately \$3,650,000 General Obligations Refunding Bonds; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 98.pdf

ATTACHMENT: refunding bonds.pdf

6.3 R. C. No. 146-18-19 by Finance and Personnel Committee to whom was referred Res. No. 99-18-19 by Alderpersons Rindfleisch and Bohren authorizing a transfer of appropriations in the 2018 Budget (K-9, Fire Department, and Sale of Metal); recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 99.pdf

6.4 R. C. No. 147-18-19 by Finance and Personnel Committee to whom was referred Res. No. 100-18-19 by Alderpersons Rindfleisch and Bohren authorizing a transfer of appropriations in the 2018 Budget (AARP Grant); recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 100.pdf

6.5 R. C. No. 148-18-19 by Finance and Personnel Committee to whom was referred R. C. No. 86-18-19 and R. C. No. 291-17-18 by Finance and Personnel Committee and R. O. No. 272-17-18 by City Clerk submitting a claim from WIPFLi CPAs and Consultants regarding Creation and Preservations Partners, Inc. for recovery of alleged unlawful taxes for real property taxes assessed for the 2017 tax year; recommends filing the document. ACCEPT AND FILE

ATTACHMENT: RC 86.pdf

7. GENERAL ORDINANCE

7.1 Gen. Ord. No. 19-18-19 by Alderperson Rindfleisch amending Section 82-33 of the Sheboygan Municipal Code so as to amend the positions in the City Development Table of Organization. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: GO PLANNING.pdf

7.2 Gen. Ord. No. 20-18-19 by Alderperson Wolf creating timed parking limits on the west side of South 8th Street between New Jersey Avenue and Virginia Avenue. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: PARKING ORD.pdf

8. MATTERS LAID OVER

8.1 R. O. No. 117-18-19 by City Plan Commission to whom was referred Gen. Ord. No. 15-18-19 by Alderperson Sorenson amending the City of Sheboygan Future Land Use Map of the Sheboygan Comprehensive Plan to change the Land Use Classification of property located at 1436 South 15th Street (Parcel No. 59281513391) from Class Employment to Class Multi-Family Residential; recommends approving the Substitute Ordinance. ACCEPT AND FILE AND PASS SUBSTITUTE ORDINANCE

ATTACHMENT: RO 117.pdf

8.2 R. O. No. 116-18-19 by City Plan Commission to whom was referred R. O. No. 108-18-19 by City Clerk and Gen. Ord. No. 16-18-19 by Alderperson Sorenson amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of 1436 South 15th Street (Parcel No. 59281513391) from Class Urban Industrial (UI) to Class Urban Residential (UR-12); recommends to accept and file the R. O. and approve the Substitute Ordinance. ACCEPT AND FILE AND PASS SUBSTITUTE ORDINANCE

ATTACHMENT: RO 116-18-19.pdf

9. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

9.1 Res. No. 104-18-19 by Alderpersons Donohue and Sorenson authorizing the appropriate City officials to execute the Evidence.com Prosecutor Services Agreement by and between Axon Enterprise, Inc. and the City of Sheboygan with regard to the use of Axon Enterprise, Inc. products and services. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: RES 104.pdf

9.2 R. O. No. 135-18-19 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: RO 135.pdf

9.3 Motion to reconsider Res. No. 93-18-19.

ATTACHMENT: RES 93-18-19.pdf

9.4 ONLY TO BE CONSIDERED IF 9.3 PASSES. Res. No. 93-18-19 by Alderperson Wolf extending the special charge for residential garbage and refuse disposal services provided by the City.

ATTACHMENT: RES 93-18-19.pdf

10. CLOSED SESSION

10.1 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 regarding possible purchase of public property owned by Union Pacific Railroad.

11. ADJOURN MEETING

11.1 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