

City of Sheboygan
2018-09-17

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

"TALENT WINS GAMES, BUT TEAMWORK AND INTELLIGENCE WINS CHAMPIONSHIPS" Notice of the 12th Regular Meeting of the 2018-2019 Common Council at 6:00 p.m., MONDAY, September 17, 2018, 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

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

ATTACHMENT: Minutes - Common Council 9-4-18.pdf

1.4 PRESENTATION - RCS Ambassador Program

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 - Paul Aparicio and CJ Grace to the Mayor's Neighborhood Leadership Cabinet

ATTACHMENT: MAYOR LEADERSHIP APPOINT.pdf

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

1.8 BOARD OF WATER COMMISSIONERS ELECTION (3 YEAR TERM BEGINNING OCTOBER 1, 2018)

ATTACHMENT: WATER BOARD, MARK SMITH.pdf

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. 115-18-19 by Board of Water Commissioners transmitting the approved 2019 Budget for the Sheboygan Water Utility. ACCEPT AND FILE

ATTACHMENT: WATER BUDGET.pdf

2.3 Res. No. 97-18-19 by Alderperson Rindfleisch directing a public hearing to be held in connection with a change of the City's Official Zoning Map for property located at 3411 Lakeshore Road. PASS RESOLUTION

ATTACHMENT: RES 97.pdf

2.4 R. C. No. 129-18-19 by Finance and Personnel Committee to whom was referred Com. No. 1-18-19 presented to the Common Council by Alderperson Bohren submitting a communication from Gary Tauferner regarding an upgrade to Cable Channel 990; recommends filing the document. ACCEPT AND FILE

ATTACHMENT: COM 1.pdf

2.5 R. C. No. 130-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 82-18-19 by the City Clerk, submitting various license applications; recommends denying Beverage Operator License application #2334 (Wesley S. Melton) based upon his record of violations related to the licensed activity and his history as a repeat law offender. ACCEPT AND FILE

ATTACHMENT: RC 130.pdf

2.6 R. C. No. 131-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 113-18-19 by the City Clerk submitting various license applications; recommends granting the applications. ACCEPT AND FILE

ATTACHMENT: RC 131.pdf

2.7 R. C. No. 132-18-19 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL R. O. No. 114-18-19 by the City Administrator submitting the City of Sheboygan 2018 Long Term Financial Plan; recommends filing the document. ACCEPT AND FILE

ATTACHMENT: RC 132.pdf

2.8 R. O. No. 120-18-19 by City Clerk granting various license applications. ACCEPT AND FILE

ATTACHMENT: granted.pdf

3. REPORTS OF OFFICERS

3.1 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 to approve the Substitute Ordinance which conditions the comprehensive plan amendment upon the purchase and sale of 1436 South 15th Street on or before December 31, 2019. LAYS OVER

ATTACHMENT: RO 117.pdf

3.2 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 which conditions the zoning amendment upon the purchase and sale of the 1436 South 15th Street on or before December 31, 2019. LAYS OVER

ATTACHMENT: ro 116.pdf

3.3 R. O. No. 118-18-19 by City Clerk submitting 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). REFER TO CITY PLAN COMMISSION

ATTACHMENT: RO 118.pdf

3.4 R. O. No. 119-18-19 by City Clerk submitting a communication from Bryan Goodteacher 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: RO 119.pdf

4. RESOLUTIONS

4.1 Res. No. 99-18-19 by Alderpersons Rindfleisch and Bohren authorizing a transfer of appropriations in the 2018 Budget (K-9 Fund, Fire equipment, Sale of metal). REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: TRANSFER.pdf

4.2 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 Obligation Refunding Bonds. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: bond.pdf

5. REPORT OF COMMITTEES

5.1 R. C. No. 133-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 109-18-19 by City Clerk submitting a communication from Rohde Dales asking for the City to consider extending the financial deadlines of the Armory Community Project; recommends to file the document and approve the Resolution granting the request (Res. No. 96-18-19). ACCEPT AND FILE AND PASS RESOLUTION

ATTACHMENT: RC 133.pdf

ATTACHMENT: Amendment to Redev.Agmt.-Armory Community Project Inc_.pdf

5.2 R. C. No. 134-18-19 by Finance and Personnel Committee to whom was referred Res. No. 89-18-19 by Alderpersons Rindfleisch and Bohren authorizing a transfer of appropriations in the 2018 Budget (CDGB); recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 89.pdf

ATTACHMENT: CDBG.pdf

5.3 R. C. No. 135-18-19 by Finance and Personnel Committee to whom was referred Res. No. 90-18-19 by Alderpersons Rindfleisch and Bohren adopting certain changes to the City's Medical Benefit Plan and Dental benefit Plan effective for calendar year 2019 coverage and establishing the monthly premium equivalent rates effective for January 2019 coverage and thereafter; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 90.pdf

5.4 R. C. No. 136-18-19 by Finance and Personnel Committee to whom was referred Res. No. 91-18-19 by Alderpersons Rindfleisch and Bohren authorizing a

transfer of appropriations in the 2018 Budget (fire suppression tools); recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 91.pdf

5.5 R. C. No. 137-18-19 by Public Works Committee to whom was referred Res. No. 92-18-19 by Alderperson Wolf authorizing the Purchasing Agent to enter into a five-year agreement for the provision of professional management services and operation of the Harbor Centre Marina; recommends approving the Resolution and attached contract. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: marina contract.pdf

ATTACHMENT: RES 92.pdf

5.6 R. C. No. 138-18-19 by Public Works Committee to whom was referred Res. No. 93-18-19 by Alderperson Wolf extending the special charge for residential garbage and refuse disposal services provided by the City; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RC 138.pdf

5.7 R. C. No. 139-18-19 by Finance and Personnel Committee to whom was referred Res. No. 94-18-19 by Alderpersons Rindfleisch and Bohren establishing the 2019 Budget appropriations and the 2018 Tax Levy for use during the calendar year; recommends passing the Resolution with an amendment. REFER TO COMMITTEE OF THE WHOLE

ATTACHMENT: RC 139.pdf

5.8 R. C. No. 140-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred a copy of Res. No. 94-18-19 by Alderpersons Rindfleisch and Bohren establishing the 2019 Budget appropriations and the 2018 Tax Levy for use during the calendar year; recommends passing the Resolution. REFER TO COMMITTEE OF THE WHOLE

ATTACHMENT: RC 140.pdf

5.9 R. C. No. 141-18-19 by Public Works Committee to whom was referred a copy of Res. No. 94-18-19 by Alderpersons Rindfleisch and Bohren establishing the 2019 Budget appropriations and the 2018 Tax Levy for use during the calendar year; recommends passing the Resolution. REFER TO COMMITTEE OF THE WHOLE

ATTACHMENT: RC 141.pdf

6. GENERAL ORDINANCE

6.1 Gen. Ord. No. 17-18-19 by Alderperson Rindfleisch amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of property located at 3411 Lakeshore Road from Class Urban Industrial (UI) to Class Suburban Industrial (SI) Classification. REFER TO CITY PLAN COMMISSION

ATTACHMENT: GO 17.pdf

6.2 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 changes. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: GO 18.pdf

7. MATTERS LAID OVER

7.1 Res. No. 88-18-19 by Alderpersons Donohue and Wolf officially recognizing the Historic Grant Neighborhood Association. PASS RESOLUTION

ATTACHMENT: RES 88.pdf

8. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

8.1 R. O. No. 121-18-19 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: REFERRED.pdf

8.2 Res. No. 100-18-19 by Alderpersons Rindfleisch and Bohren authorizing a transfer of appropriations in the 2018 Budget (AARP). REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: TRANSFER (AARP).pdf

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