

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

"IF YOU DON'T LIKE SOMETHING, CHANGE IT. IF YOU CAN'T CHANGE IT, CHANGE YOUR ATTITUDE"

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 7-16-18.pdf

1.4 MAYOR'S APPOINTMENTS - Thomas A. Binder to the Mayor's Neighborhood Leadership Cabinet

ATTACHMENT: BINDER APPOINTMENT.pdf

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

1.6 PRESENTATION - Strategic Plan Action Items and Critical Measurements update by City Administrator Darrell Hofland

ATTACHMENT: Q22018 Critical Measurements and Action Items.xlsx.pdf

1.7 PRESENTATION - 2018 Distinguished Budget Presentation Award from Government Finance Officers Association (GFOA)

ATTACHMENT: BUDGET PRESENTATION AWARD.pdf

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

ATTACHMENT: BUDGET PRESENTATION AWARD.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. 84-18-19 by Board of Water Commissioners submitting the Board of Water Commissioners' Report on the Water Utility for the second quarter of 2018. ACCEPT AND FILE

ATTACHMENT: BOARD OF WATER.pdf

2.3 R. O. No. 95-18-19 by Board of Contractors Examiners submitting applications for Building Contractor Licenses already granted. ACCEPT AND FILE

ATTACHMENT: CONTRACTORS.pdf

2.4 R. O. No. 97-18-19 by City Clerk submitting various license applications. ACCEPT AND FILE

ATTACHMENT: granted.pdf

2.5 R. C. No. 81-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred, pursuant to R. O. No. 82-18-19 by the City Clerk, submitting various license applications; recommends granting the licenses. ACCEPT AND FILE

ATTACHMENT: RO 82.pdf

2.6 R. C. No. 82-18-19 by Public Works Committee to whom was referred Res. No. 54-18-19 by Alderpersons Wolf and Sorenson authorizing executing an easement for a mini-storm sewer (715 Pershing Avenue); recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 54.pdf

2.7 R. C. No. 84-18-19 by Public Works Committee to whom was referred Gen. Ord. No. 9-18-19 by Alderperson Wolf creating parking limits on both sides of North 15th Street south of Eisner Avenue; recommends approving the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 9-18-19.pdf

3. COMMUNICATIONS

3.1 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: TAUFERNER COM.pdf

4. REPORTS OF OFFICERS

4.1 R. O. No. 85-18-19 by City Plan Commission to whom reviewed and discussed the Tax Incremental District (TID) 17 Boundaries and Project Plan at the regular meeting of the City Plan Commission, July 24, 2018, and after due consideration recommends approval of both the TID 17 Boundaries and Project Plan. LAYS OVER

ATTACHMENT: RO TID 17.pdf

4.2 R. O. No. 86-18-19 by City Plan Commission to whom reviewed and discussed the Tax Incremental District (TID) 19 Boundaries and Project Plan at the regular meeting of the City Plan Commission, July 24, 2018, and after due consideration recommends approval of both the TID 19 Boundaries and Project Plan. LAYS OVER

ATTACHMENT: RO TID 19.pdf

4.3 R. O. No. 87-18-19 by City Clerk submitting a communication from Dolyce Johnson regarding the funds for the Fire - Ambulance Service. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: JOHNSON COM.pdf

4.4 R. O. No. 96-18-19 by City Clerk submitting a pending claim from Debra Zahner for alleged injuries when she fell on a raised sidewalk. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: claim zahner.pdf

4.5 R. O. No. 88-18-19 by Chief of Police Christopher Domagalski pursuant to section 54-65 of the Municipal Code, submitting the quarterly report showing the Benchmark Measurements for the Police Department for the period commencing April 1, 2018 and ending June 30, 2018. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: POLICE QUARTERLY.pdf

4.6 R. O. No. 89-18-19 by Fire Chief pursuant to section 50-564 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Fire Department for the period commencing April 1, 2018 and ending June 30, 2018. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: FIRE QUARTERLY.pdf

4.7 R. O. No. 90-18-19 by City Clerk submitting a communication from Jeremy Faust requesting a waiver from the Sex Offender Residency requirements in order to reside at 1629 Kentucky Avenue. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: FAUST WAIVER.pdf

4.8 R. O. No. 91-18-19 by City Clerk submitting a communication from William Evans requesting a waiver from the Sex Offender Residency requirements in order to reside at 2227A Kroos Court. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: EVANS WAIVER.pdf

4.9 R. O. No. 92-18-19 by City Clerk submitting a communication from Michael W. Slinker requesting a waiver from the Sex Offender Residency requirements in order to reside at 1805 Geele Avenue. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: SLINKER WAIVER.pdf

4.10 R. O. No. 93-18-19 by City Clerk submitting a communication from DCC Probation and Parole on behalf of Macaulay Krueger requesting a waiver from the Sex Offender Residency requirements in order to be placed at a TLP located at 930A Michigan Avenue. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: KRUEGER WAIVER.pdf

4.11 R. O. No. 94-18-19 by Director of Public Works submitting an analysis of the City of Sheboygan's curbside garbage and recycling collection system for the potential to convert to an automated "garbage cart system". REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: curbside garbage.pdf

5. RESOLUTIONS

5.1 Res. No. 56-18-19 by Alderperson Wolf authorizing the docking of the Denis Sullivan at South Pier on August 10, 2018 and waiving associated docking

fees. SUSPEND AND PASS RESOLUTION

ATTACHMENT: DENIS SULLIVAN RESOLUTION.pdf

5.2 Res. No. 57-18-19 by Alderperson Wolf authorizing city staff to submit a bid to Sheboygan County to acquire in rem tax foreclosure properties on N. 10th Street and Erie Avenue. SUSPEND AND PASS RESOLUTION

ATTACHMENT: TAX FORECLOSURE PROPERTIES.pdf

5.3 Res. No. 58-18-19 by Alderpersons Rindfleisch and Bohren authorizing the appropriate City officials to execute a Vacant Land Offer to Purchase with KCG Development, LLC. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: KCG DEVELOPMENT.pdf

5.4 Res. No. 59-18-19 by Alderpersons Rindfleisch and Bohren authorizing a transfer of appropriations in the 2018 Budget (Butzen Complex study). REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: BUTZEN TRANSFER.pdf

5.5 Res. No. 60-18-19 by Alderpersons Rindfleisch and Bohren authorizing a transfer of appropriations in the 2018 Budget (wage and benefits). REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: WAGE TRANSFER.pdf

5.6 Res. No. 61-18-19 by Alderpersons Rindfleisch and Bohren authorizing a transfer of appropriations in the 2018 Budget (police training). REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: POLICE TRAINING TRANSFER.pdf

5.7 Res. No. 62-18-19 by Alderpersons Rindfleisch and Donohue authorizing the Office of the City Administrator to proceed with the issuance of the City of Sheboygan 2019 community survey. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: IFC SURVEY.pdf

ATTACHMENT: SURVEY.pdf

ATTACHMENT: Community Survey Resolution.pdf

5.8 Res. No. 63-18-19 by Alderpersons Rindfleisch and Bohren approving the Project Plan and establishing the boundaries for and the creation of Tax Incremental District No. 17, City of Sheboygan, Wisconsin. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: RES TID 17.pdf

5.9 Res. No. 64-18-19 by Alderpersons Rindfleisch and Bohren approving the Project Plan and establishing the boundaries for and the creation of Tax Incremental District No. 19, City of Sheboygan, Wisconsin. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: RES TID 19.pdf

5.10 Res. No. 65-18-19 by Alderperson Wolf authorizing the appropriate City officials to execute a Lease Agreement between the City of Sheboygan, the Elwood H. May Environmental Park Association of Sheboygan County, Inc., and the Sheboygan Area School District. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: MAYWOOD.pdf

5.11 Res. No. 66-18-19 by Alderperson Wolf authorizing the appropriate City Officials to enter into an agreement for a 12 foot underground easement Wisconsin Public Service Corporation easement at the South Right of Way line of Erie Avenue of the above described Lot 3 Parcel Identification Number 59281216519. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: 12 FOOT EASEMENT.pdf

5.12 Res. No. 67-18-19 by Alderperson Wolf authorizing the appropriate City Officials to enter into an agreement for an eight foot underground Wisconsin Public Service Corporation easement at Part of Lot 5 of Block 29 Ordinal Plat Parcel Identification Number 59281100081712. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: PART OF LOT 5 EASEMENT.pdf

6. REPORT OF COMMITTEES

6.1 R. C. No. 80-18-19 by Public Works Committee to whom was referred R. C. No. 331-17-18 by Public Works Committee and Gen. Ord. No. 25-17-18 by Alderperson Wolf amending the City's Snow Emergency and Winter Parking rules to provide for improved clearing of snow during snow emergencies and to improve efficiency in clearing streets all winter, given reductions in personnel and changes in procedures; recommends approving the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: RC 331-17-18.pdf

6.2 R. C. No. 83-18-19 by Finance and Personnel Committee to whom was referred Res. No. 55-18-19 by Alderpersons Rindfleisch, Bohren and Wolf authorizing the appropriate City officials to execute a Vacant Land Offer to Purchase with KW SBM, LLC; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 55-18-19.pdf

6.3 R. C. No. 85-18-19 by Public Works Committee to whom was referred Gen. Ord. No. 10-18-19 by Alderpersons Wolf and Savaglio repealing Gen. Ord. No. 107-78-79 and creating new parking on Vollrath Blvd. from North 3rd St. east to its terminus during times when Vollrath Park is open, and banning parking in the same location when Vollrath Park is closed; recommends passing the Substitute Ordinance. ACCEPT AND ADOPT AND PASS SUBSTITUTE ORDINANCE

ATTACHMENT: GO 10-18-19.pdf

7. GENERAL ORDINANCE

7.1 Gen. Ord. No. 11-18-19 by Alderperson Rindfleisch re-establishing the salaries of Election Officials. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: ELECTION PAY.pdf

7.2 Gen. Ord. No. 12-18-19 by Alderperson Rindfleisch repealing Gen. Ord. No. 6-18-19 amending the supplement to Section 82-33 of the Sheboygan Municipal

Code so as to amend the positions in the Department of Public Works, Wastewater Treatment Division, and the Engineering Division in the Department of Public Works Table of Organization. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: repeal 6-18-19.pdf

8. MATTERS LAID OVER

8.1 R. O. No. 83-18-19 by Director of Planning and Development submitting a request for the Discovery World Museum to dock the Denis Sullivan at South Pier on August 10, 2018 and waiving any docking fees. ACCEPT AND FILE

ATTACHMENT: RO 83.pdf

8.2 Res. No. 53-18-19 officially recognizing the Vollrath Park/North Point Neighborhood Association. PASS RESOLUTION

ATTACHMENT: RES 53.pdf

9. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

9.1 R. O. No. 98-18-19 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: referred.pdf

9.2 R. O. No. 99-18-19 by Finance Director submitting a financial report of the City of Sheboygan for the period commencing January 1, 2018 and ending June 30, 2018. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: FINANCIAL REPORT.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 related to development of negotiating strategies for the Harbor Centre Marina management and operation contract.

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