

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

"THE SMALLEST DEED IS GREATER THAN THE BIGGEST INTENTION"

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- Mary Lynne Donohue may be attending remotely

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

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

1.5 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. 71-18-19 by City Clerk submitting license application already issued (Blue Line). ACCEPT AND FILE

ATTACHMENT: ISSUED.pdf

2.3 R. O. No. 72-18-19 by City Clerk submitting regular Beverage Operator License applications (Michael Martin and Roy Potter Jr.) already issued. ACCEPT AND FILE

ATTACHMENT: RO licenses Martin and Potter.pdf

2.4 R. O. No. 73-18-19 by City Clerk submitting various license applications (Lutheran High Crusader Club). ACCEPT AND FILE

ATTACHMENT: updated.pdf

2.5 R. O. No. 74-18-19 by City Clerk submitting a communication from Lakeshore Natural Resource Partnership regarding Lake Michigan Day on August 10, 2018. ACCEPT AND FILE

ATTACHMENT: LAKE MICHIGAN DAY.pdf

2.6 R. O. No. 75-18-19 by City Attorney submitting, as a matter of record, the original Easement (mini-storm sewer) dated June 5, 2018 between the City of Sheboygan and Kristopher J. Mylius and Rachel M. Mylius regarding 826 North 27th Street, executed in accordance with Res. No. 14-18-19, which has been recorded in the Sheboygan County Register of Deeds Office. ACCEPT AND FILE

ATTACHMENT: MINI STORM MYLIUS.pdf

2.7 R. C. No. 69-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 33-18-19 by the City Clerk submitting various license applications; recommends to deny Beverage Operator License application #2176 (Josh R. Harrington). ACCEPT AND FILE

ATTACHMENT: RO 33-18-19.pdf

2.8 R. C. No. 70-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred, pursuant to R. O. No. 59-18-19 by the City Clerk submitting various license applications; recommends denying Beverage Operator License application #2250 (Jenny L. Dahlke). ACCEPT AND FILE

ATTACHMENT: RO 59-18-19.pdf

2.9 R. O. No. 76-18-19 by City Plan Commission to whom was referred R. O. No. 63-18-19 by City Clerk submitting a communication from Steven Westphal requesting an encroachment into the 5th Street right-of-way; recommends approval of the R. O. ACCEPT AND FILE

ATTACHMENT: RO 63-18-19.pdf

2.10 R. O. No. 77-18-19 by City Plan Commission to whom was referred R. O. No. 64-18-19 by City Clerk submitting a Certified Survey Map (Middle section of the new SouthPointe Enterprise Campus) including dedication of public street right-of-way for Stahl Road and South Taylor Drive between Stahl Road and SouthPointe Drive as shown on the attached map; recommends approval of the R. O. ACCEPT AND FILE

ATTACHMENT: RO 64-18-19.pdf

2.11 R. O. No. 78-18-19 by City Plan Commission to whom was referred R. O. No. 65-18-19 by City Clerk submitting a Certified Survey Map (Northern section of the new SouthPointe Enterprise Campus) including dedication of public street right-of-way for Horizon Drive and South Taylor Drive between Horizon Drive and Stahl Road as shown on the attached map; recommends approval of the R. O. ACCEPT AND FILE

ATTACHMENT: RO 65-18-19.pdf

2.12 R. O. No. 79-18-19 by City Plan Commission to whom was referred R. O. No. 66-18-19 by City Clerk submitting a Certified Survey map (Southern section of the new SouthPointe Enterprise Campus) including dedication of public street right-of-way for SouthPointe Drive as shown on the attached map; recommends approval of the R. O. ACCEPT AND FILE

ATTACHMENT: RO 66-18-19.pdf

2.13 R. C. No. 71-18-19 by Finance and Personnel Committee to whom was referred R. O. No. 67-18-19 by Assistant City Attorney submitting, as a matter of record, a copy of the Wisconsin Department of Workforce Development Equal Rights Division's decision in the matter of Ricky Van der Vaart v. City of Sheboygan, ERD # CR201502953, which was issued on May 9, 2018, and became final on May 30, 2018; recommends filing the document. ACCEPT AND FILE

ATTACHMENT: RO 67-18-19.pdf

2.14 R. C. No. 72-18-19 by Public Works Committee to whom was referred R. O. No. 69-18-19 by City Clerk submitting a communication from Jared Bonnett requesting a two (2) year extension from hooking up to the mini-storm sewer adjacent to his property at 902 North 27th Street; recommends approving the request. ACCEPT AND FILE AND APPROVE REQUEST

ATTACHMENT: RO 69-18-19.pdf

2.15 R. C. No. 73-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 70-18-19 by the City Clerk submitting various license applications; recommends granting the licenses. ACCEPT AND FILE

ATTACHMENT: RO 70-18-19.pdf

2.16 R. C. No. 74-18-19 by Finance and Personnel Committee to whom was referred various claims; recommends to file all claims. ACCEPT AND FILE

ATTACHMENT: VARIOUS CLAIMS.pdf

2.17 R. C. No. 75-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 49-18-19 by Alderpersons Donohue and Sorenson authorizing executing an agreement with the Wisconsin Historical Society that will provide limited access to City of Sheboygan Public Welfare case files; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 49-18-19.pdf

2.18 R. C. No. 76-18-19 by Public Works Committee to whom was referred Res. No. 51-18-19 by Alderperson Wolf submitting a Relocation Order of the City of Sheboygan, Sheboygan County, Wisconsin (reconstruct North Avenue from Calumet Drive to North 13th Street); recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 51-18-19.pdf

3. REPORTS OF OFFICERS

3.1 R. O. No. 80-18-19 by City Clerk submitting a communication from Scott Steinberg requesting a waiver from the Sex Offender Residency requirements in order to reside at 1013 Humboldt Avenue. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: WAIVER STEINBERG.pdf

3.2 R. O. No. 81-18-19 by City Clerk submitting a communication from Dakota Knabe requesting a waiver from the Sex Offender Residency requirements in order to reside at 1508 Indiana Avenue, Apt. 7. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: KNABE.pdf

4. RESOLUTIONS

4.1 Res. No. 53-18-19 by Alderperson Wolf officially recognizing the Vollrath/North Point Neighborhood Association. LAYS OVER

ATTACHMENT: VOLLRATH NORTH POINT NEIGHBORHOOD.pdf

4.2 Res. No. 54-18-19 by Alderperson Wolf authorizing executing an easement for a mini-storm sewer (715 Pershing Avenue). REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: MINI STORM SAMET.pdf

5. REPORT OF COMMITTEES

5.1 R. C. No. 77-18-19 by Finance and Personnel Committee to whom was referred Res. No. 50-18-19 by Alderpersons Rindfleisch and Bohren authorizing a transfer of appropriations in the 2018 Budget; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 50-18-19.pdf

5.2 R. C. No. 78-18-19 by Public Works Committee to whom was referred Res. No. 52-18-19 by Alderperson Wolf authorizing a professional services agreement with Ruckert-Mielke for the design phase of the Southside Sanitary Sewer Study for the City of Sheboygan; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 52-18-19.pdf

5.3 R. C. No. 79-18-19 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 6-18-19 by Alderperson Rindfleisch 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; recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 6-18-19.pdf

6. GENERAL ORDINANCE

6.1 Gen. Ord. No. 7-18-19 by Alderperson Bohren granting Steven Westphal, his heirs and assigns, the privilege of encroaching upon described portions of the 5th Street right-of-way located at 922 North 5th Street in the City of Sheboygan for the purpose of building a retaining wall. SUSPEND AND PASS ORDINANCE

ATTACHMENT: WESTPHAL ENCROACHMENT.pdf

6.2 Gen. Ord. No. 8-18-19 by Alderpersons Donohue and Rindfleisch repealing Article VIII of Chapter 70 of the Municipal Code entitled "Sexual Offender Residency Requirements". REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: RESIDENCY.pdf

6.3 Gen. Ord. No. 9-18-19 by Alderperson Wolf creating parking limits on both sides of North 15th Street south of Eisner Avenue. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: PARKING NORTH 15TH ST.pdf

6.4 Gen. Ord. No. 10-18-19 by Alderpersons Wolf and Savaglio repealing Gen. Ord. No. 107-78-79 and creating new parking restrictions permitting parking on Vollrath Blvd. from North 3rd Street east to its terminus during times when Vollrath Park is open, and banning parking in the same location when Vollrath Park is closed. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: VOLLRATH.pdf

7. MATTERS LAID OVER

7.1 Res. No. 47-18-19 by Alderperson Wolf authorizing accepting a grant from the AARP Network of Age Friendly Communities in the amount of \$4,000 to be used

to conduct a livability survey for residents. PASS RESOLUTION

ATTACHMENT: RES 47-18-19.pdf

7.2 Res. No. 48-18-19 by Alderperson Wolf authorizing submission of a AARP Community Challenge grant in the amount of \$8,500 to be used to purchase bike fixation stations along the recreational trails in the City of Sheboygan. PASS RESOLUTION

ATTACHMENT: RES 48-18-19.pdf

8. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

8.1 R. O. No. 82-18-19 by the City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: REFER.pdf

8.2 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. LAYS OVER

ATTACHMENT: DENIS SULLIVAN.pdf

8.3 Res. No. 55-18-19 by Alderperson Rindfleisch, Bohren and Wolf authorizing the appropriate City Officials to execute a Vacant Land Offer to Purchase with KW SBM, LLC. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: vacant land.pdf

9. CLOSED SESSION

9.1 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 a development opportunity in the SouthPointe Enterprise Campus.

10. ADJOURN MEETING

10.1 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