

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

"ATTITUDE IS A LITTLE THING THAT MAKES A BIG DIFFERENCE"

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**1. OPENING OF MEETING**

1.1 ROLL CALL

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 RESIGNATION - Dave Sanderson submitting his resignation from the BID District Board

ATTACHMENT: BID District Board.pdf

1.6 PRESENTATION - Recognition of Representative Katsma as a Municipal Champion by League of Wisconsin Municipalities

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

**2. HEARINGS**

2.1 Hearing No. 3-18-19 amending the City of Sheboygan Official Zoning Map to change the Use District Classification of vacant land located on North 15th Street (Parcel #59281500560) from Class Urban Commercial (UC) to Class Urban Residential (UR).

ATTACHMENT: HEARING REZONE.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. O. No. 60-18-19 by City Clerk granting various license applications. ACCEPT AND FILE

ATTACHMENT: ISSUED (LIARS CLUB).pdf

3.3 R. C. No. 64-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 52-18-19 by the City Clerk, submitting various license applications; recommends granting the licenses. ACCEPT AND FILE

ATTACHMENT: R.O. No. 52-18-19.pdf

3.4 R. C. No. 65-18-19 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 granting the licenses. ACCEPT AND FILE

ATTACHMENT: R.O. No. 59-18-19.pdf

3.5 R. C. No. 66-18-19 by Finance and Personnel Committee to whom was referred Res. No. 43-18-19 by Alderpersons Rindfleisch and Bohren approving the Second Amendment to Contract for Sale of Land for Private Development By and Between City of Sheboygan, Wisconsin and Eighth Street Sheboygan Housing Corporation; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Eighth Street Housing Corp Second Amendment dated 7-6-18.pdf

ATTACHMENT: Res. No. 43-18-19.pdf

3.6 R. C. No. 67-18-19 by Public Works Committee to whom was referred Res. No. 42-18-19 by Alderperson Wolf authorizing the appropriate City officials to enter into a State/Municipal Agreement, I.D. 3700-30-21/22 for the design and construction to update the existing traffic signals with a new TS2 cabinet and monotubes at the STH 28 & Union Avenue intersection scheduled for the construction, in 2019; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res. No. 42-18-19.pdf

#### **4. REPORTS OF OFFICERS**

4.1 R. O. No. 61-18-19 by City Plan Commission to whom was referred DIRECT REFERRAL Res. No. 44-18-19 by Alderperson Bohren and Donohue approving the Capital Improvements Program recommended by the Capital Improvements Commission, for the program period of 2019-2023 and adopting the program for implementation; recommends approving the Resolution. ACCEPT AND FILE AND PASS RESOLUTION

ATTACHMENT: 2019 FINAL CIP RANK\_ PLANCOMM.pdf

ATTACHMENT: 2019\_2023 5 Year Capital Summary.pdf

ATTACHMENT: RES 44.pdf

4.2 R. O. No. 62-18-19 by City Plan Commission to whom was referred Gen. Ord. No. 5-18-19 by Alderperson Dekker and R. O. No. 37-18-19 by City Clerk for an application from Richardson Industries, Inc. for a change in the zoning classification of vacant land located on North 15th Street across from 822 North 14th Street (Parcel #59281500560) from Class Urban Commercial (UC) to Class Urban Residential (UR) Classification; recommends approval of the General Ordinance and R. O. ACCEPT AND FILE AND PASS ORDINANCE

ATTACHMENT: G.O. No. 5-18-19.pdf

4.3 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. REFER TO CITY PLAN COMMISSION

ATTACHMENT: ENCROACHMENT.pdf

4.4 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. REFER TO CITY PLAN COMMISSION

ATTACHMENT: Middle SouthPointe.pdf

4.5 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. REFER TO CITY PLAN COMMISSION

ATTACHMENT: Northern SouthPointe.pdf

4.6 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. REFER TO CITY PLAN COMMISSION

ATTACHMENT: Southern SouthPointe.pdf

4.7 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Ricky Van der Vaart ERD.pdf

4.8 R. O. No. 68-18-19 by City Clerk submitting a claim from Wallin Hennell for alleged damages to his vehicle when he hit a trench in the road that was not filled with gravel. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Wallin Hennell claim.pdf

4.9 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Jared Bonnett mini-storm.pdf

## **5. RESOLUTIONS**

5.1 Res. No. 45-18-19 by Alderpersons Wolf and Donohue authorizing executing a Certificate that has been requested by the title insurer in the Sloma/PAJA Properties, LLC Ground Lease. SUSPEND AND PASS RESOLUTION

ATTACHMENT: SlomaPAJA ground lease.pdf

5.2 Res. No. 46-18-19 by Alderperson Wolf authorizing entering into an Agreement with the Sheboygan Professional Police Officers' Supervisory Association for a successor contract. SUSPEND AND PASS RESOLUTION

ATTACHMENT: Police Officers Supervisory Association.pdf

ATTACHMENT: Agreement.pdf

5.3 Res. No. 47-18-19 by Alderperson Wolf authorizing accepting a grant from the AARP Network of Age Friendly Communities in the amount of \$4000 to be used to conduct a livability survey for residents. LAYS OVER

ATTACHMENT: AARP \$4,000.pdf

5.4 Res. No. 48-18-19 by Alderperson Wolf authorizing submission of an 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. LAYS OVER

ATTACHMENT: AARP \$8,500.pdf

5.5 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. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: Wisconsin Historical Society.pdf

5.6 Res. No. 50-18-19 by Alderpersons Rindfleisch and Bohren authorizing a transfer of appropriations in the 2018 Budget. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: transfer.pdf

5.7 Res. No. 51-18-19 by Alderperson Wolf submitting a Relocation Order of the City of Sheboygan, Sheboygan County, Wisconsin (North Avenue from Calumet Drive to North 13th Street). REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Relocation Order.pdf

5.8 Res. No. 52-18-19 by Alderperson Wolf authorizing a professional services agreement with Ruekert-Mielke for the design phase of the Southside Sanitary Sewer Study for the City of Sheboygan. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Sanitary Sewer Study.pdf

## **6. REPORT OF COMMITTEES**

6.1 R. C. No. 68-18-19 by Finance and Personnel Committee to whom was referred Res. No. 41-18-19 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. No. 41-18-19.pdf

## **7. GENERAL ORDINANCE**

7.1 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Amend positions Public Works.pdf

## **8. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED**

8.1 R. O. No. 70-18-19 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: REFERRED.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