

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

"BE HAPPY...NOT BECAUSE EVERYTHING IS GOOD, BUT BECAUSE YOU CAN SEE THE GOOD IN EVERYTHING"

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**1. OPENING OF MEETING**

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

ATTACHMENT: MINUTES 5-21.pdf

1.4 CONFIRMATION OF MAYOR'S APPOINTMENTS - Terri Jakum to the Sheboygan Squared Board of Directors

ATTACHMENT: JAKUM APPOINTMENT.pdf

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

1.6 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. 34-18-19 by Board of Water Commissioners transmitting a copy of the Preliminary 2019 Capital Improvement Plan (CIP) and a copy of the 2020-2025 Five Year Capital Improvement Plan (CIP) for the Sheboygan Water Utility. ACCEPT AND FILE

ATTACHMENT: CIP WATER.pdf

2.3 R. O. No. 35-18-19 by City Clerk granting various license applications. ACCEPT AND FILE

ATTACHMENT: granted =(active8).pdf

2.4 R. C. No. 38-18-19 by Public Works Committee to whom was referred R. C. No. 332-17-18 by Public Works Committee to whom was referred Com. No. 6-17-18 presented to the Common Council by Alderperson Belanger submitting a communication from Jessica Jumes regarding vehicles that are racing east around the North Avenue curve; recommends filing the document. ACCEPT AND FILE

ATTACHMENT: RC 332-17-18.pdf

2.5 R. C. No. 39-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 26-18-19 by the Clerk, submitting various license applications; recommends granting the license. ACCEPT AND FILE

ATTACHMENT: RO 26-18-19.pdf

2.6 R. C. No. 40-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred, pursuant to R. O. No. 26-18-19 by the City Clerk, submitting various license applications; recommends accepting the withdrawal of application #2167 (Jose L. Cedano). ACCEPT AND FILE

ATTACHMENT: RO 26 CEDANO.pdf

2.7 R. C. No. 41-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred, pursuant to R. O. No. 26-18-19 by the City Clerk, submitting various license applications; recommends denying applications #2143 (Demond M. Childs) and #2145 (Joseph J. Schultz). ACCEPT AND FILE

ATTACHMENT: RO 26 CHILDS.pdf

2.8 R. C. No. 42-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred, pursuant to R. O. No. 33-18-19 by City Clerk submitting various license applications; recommends granting the applications. ACCEPT AND FILE

ATTACHMENT: ro 33.pdf

2.9 R. C. No. 43-18-19 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 23-18-19 by Alderperson Donohue authorizing the Purchasing Agent to enter into contract for the complete replacement of Heating, Ventilation and Air Conditioning (HVAC) Equipment at Fire Station #1, 833 New York Avenue, Sheboygan; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 23-18-19.pdf

2.10 R. C. No. 44-18-19 by Public Works Committee to whom was referred Res. No. 24-18-19 by Alderperson Wolf authorizing the signing of a drainage/storm sewer easement across the property located at 4717 South Taylor Drive (Markwardt Sales and Service); recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 24-18-19.pdf

2.11 R. C. No. 45-18-19 by Public Works Committee to whom was referred Res. No. 25-18-19 by Alderperson Wolf authorizing a professional services agreement with Strand Associates for the design phase of the City of Sheboygan (City) Storm Water Management Plan Update; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 25-18-19.pdf

2.12 R. C. No. 46-18-19 by Public Works Committee to whom was referred Res. No. 26-18-19 authorizing the signing of a general municipal facilities easement across the Wisconsin Power and Light Company property located adjacent to the Southeast side of the Union Pacific Railroad on South Taylor Drive; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 26-18-19.pdf

2.13 R. C. No. 47-18-19 by Public Works Committee to whom was referred Res. No. 27-18-19 by Alderperson Wolf authorizing the Purchasing Agent to enter into contract for the purchase of a new Single Axle Dump Truck with plow, wing and slide in spreader and brine distribution system for the Motor Vehicle Division of the Department of Public Works; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 27-18-19.pdf

2.14 R. C. No. 48-18-19 by Public Works Committee to whom was referred Res. No. 28-18-19 by Alderperson Wolf authorizing the Purchasing Agent to enter into contract for the purchase of a replacement dump truck body for an existing 2007 Model dump truck, including a slide in spreader and brine distribution system and related accessories for the Motor Vehicle Division of the Department of Public Works; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 28-18-19.pdf

2.15 R. C. No. 49-18-19 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 31-18-19 by Alderpersons Wolf and Sorenson authorizing executing a lease for the former County Highway Department building on North 23rd Street for use by certain City Hall departments during construction of City Hall; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: res 31.pdf

2.16 R. C. No. 50-18-19 by Public Works Committee to whom was referred Gen. Ord. No. 4-18-19 by Alderpersons Wolf and Sorenson creating parking limits so as to add a two hour parking limit between 8:00 a.m. and 6:00 p.m. except on Sundays and holidays on the east side of North 8th Street between Huron Avenue and Michigan Avenue; recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: go 4.pdf

2.17 Res. No. 32-18-19 by Alderperson Dekker directing a public hearing to be held in connection with change of the City's Official Zoning Map for vacant land located on North 15th Street across from 822 North 14th Street. PASS RESOLUTION

ATTACHMENT: REZONE HEARING.pdf

2.18 Res. No. 33-18-19 by Alderperson Wolf recognizing the service of Kim Dalhaimer to Mead Public Library. ACCEPT AND FILE

ATTACHMENT: RES LIBRARY KIM.pdf

### **3. REPORTS OF OFFICERS**

3.1 R. O. No. 36-18-19 by Director of Planning and Development submitting a request accepting \$30,000 in sponsorship contribution towards the 2018, 2019, and 2020 City's Freedom Fest Celebration from Wisconsin Bank and Trust. ACCEPT AND FILE

ATTACHMENT: 4TH OF JULY MONEY.pdf

3.2 R. O. No. 37-18-19 by City Clerk submitting 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 #59281800560) from Class Urban Commercial (UC) to Class Urban Residential (UR)

Classification. REFER TO CITY PLAN COMMISSION

ATTACHMENT: REZONE RO.pdf

3.3 R. O. No. 38-18-19 by City Clerk submitting a claim from Steven Neumann for alleged damages to his basement when a main line became blocked and caused sanitary lateral to overflow. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: NEUMANN.pdf

3.4 R. O. No. 39-18-19 by City Clerk submitting a claim from Shirley and Tony Glazer for alleged damages to their basement due to a sewer back-up. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: GLAZER.pdf

3.5 R. O. No. 40-18-19 by City Clerk submitting a claim from Robert and Vicki McDermott for alleged damages to their basement from a collapsing sewer line. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: MCDERMOTT CLAIM.pdf

3.6 R. O. No. 41-18-19 by City Clerk submitting a claim from Linda L. Shimon for alleged damages to her basement due to sewer back-up. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: SHIMON.pdf

3.7 R. O. No. 42-18-19 by City Clerk submitting a claim from Progressive Casualty Insurance Company/Alfredo Venegas for alleged damages when a dump truck rear ended their insured vehicle. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: PROGRESSIVE.pdf

3.8 R. O. No. 43-18-19 by City Clerk submitting a claim from Dylan Martens for alleged damages to the tire of his vehicle when he drove over nails by the construction site between 8th Street and New Jersey Avenue. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: MARTENS.pdf

3.9 R. O. No. 44-18-19 by City Clerk submitting a communication from Travis Gandy requesting a waiver from the Sex Offender Residency requirements in order to reside at 2123 North 18th Street. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: GANDY.pdf

3.10 R. O. No. 45-18-19 by City Clerk submitting a communication from the State of Wisconsin Department of Corrections on behalf of Matthew T. Lueck filing a waiver from the Sex Offender Residency requirements in order to be placed at 1612 Indiana Avenue. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: LUECK.pdf

3.11 R. O. No. 46-18-19 by City Clerk submitting a communication from John Sekella requesting a waiver from the Sex Offender Residency requirements in order to reside at 522 Whitcomb Avenue. REFER TO LICENSING, HEARINGS, AND

PUBLIC SAFETY COMMITTEE

ATTACHMENT: SKELLA.pdf

3.12 R. O. No. 47-18-19 by City Clerk submitting a communication from Keith D. Bauer requesting a waiver from the Sex Offender Residency requirements in order to reside at 1427 North 10th Street. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: BAUER.pdf

3.13 R. O. No. 48-18-19 by City Clerk submitting a communication from William Schickowski requesting a waiver from the Sex Offender Residency requirements in order to reside at 508 South 13th Street. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: SCHICKOWSKI.pdf

3.14 R. O. No. 49-18-19 by City Clerk submitting a communication from Jason Lehman requesting a waiver from the Sex Offender Residency requirements in order to reside at 1217 Huron Avenue. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: LEHMAN.pdf

3.15 R. O. No. 50-18-19 by City Clerk submitting a communication from Robert James Hruska requesting a waiver from the Sex Offender Residency requirements in order to reside at 1310A Jefferson Avenue. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: HRUSKA.pdf

3.16 R. O. No. 51-18-19 by Director of Public Works submitting the 2017 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: 2017 COMPLIANCE MAINTENANCE ANNUAL REPORT.pdf

**4. RESOLUTIONS**

4.1 Res. No. 34-18-19 by Alderpersons Donohue and Rindfleisch authorizing execution of the Agreement for Transit Service between the City of Sheboygan and the Sheboygan Area School District for the provision of public transit services. LAYS OVER

ATTACHMENT: TRANSIT.pdf

4.2 Res. No. 35-18-19 by Alderpersons Rindfleisch and Bohren authorizing the issuance of \$8,415,000 Taxable General Obligation Promissory Notes and the issuance and sale of \$8,415,000 Taxable Note Anticipation Notes in anticipation thereof. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: BOND 8.pdf

4.3 Res. No. 36-18-19 by Alderpersons Rindfleisch and Bohren authorizing the issuance of \$10,570,000 General Obligation Promissory Notes and the issuance and sale of \$10,570,000 Note Anticipation Notes in anticipation thereof. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: BOND 10.pdf

4.4 Res. No. 37-18-19 by Alderpersons Rindfleisch and Bohren authorizing the issuance and sale of \$6,335,000 General Obligation Promissory Notes. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: BOND 6.pdf

4.5 Res. No. 38-18-19 by Alderperson Donohue authorizing the Sheboygan Police Department to engage in fundraising activities and accept donation to support the K-9 (canine) Corps. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: k-9.pdf

4.6 Res. No. 39-18-19 by Alderperson Wolf informing the Wisconsin Department of Natural Resources (WDNR) that the 2017 Compliance Maintenance Annual Report (CMAR) has been reviewed. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: WI DEPT OF NATURAL RESOURCES.pdf

## **5. GENERAL ORDINANCES**

5.1 Gen. Ord. No. 5-18-19 by Alderperson Dekker amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of vacant land on North 15th Street across from 822 North 14th Street from Class Urban Commercial (UC) to Class Urban Residential (UR) Classification. REFER TO CITY PLAN COMMISSION

ATTACHMENT: ZONE GO.pdf

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

6.1 R. O. No. 52-18-19 by City Clerk submitting various license applications (Suscha). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

ATTACHMENT: RO 52.pdf

6.2 R. O. No. 53-18-19 by City Clerk submitting various license applications (Chinatown). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE.

ATTACHMENT: RO 53.pdf

6.3 Res. No. 40-18-19 by Alderpersons Rindfleisch and Bohren authorizing a transfer of appropriations in the 2018 Budget. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: RES 40.pdf

## **7. CLOSED SESSION**

7.1 MOTION TO CONVENE IN CLOSED SESSION under Section 19.85(1)(e) of the Wis. Stats., for the purpose of deliberating possible tentative agreement with the Sheboygan Fire Department.

## **8. ADJOURN MEETING**

8.1 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