

AMENDED TWENTY-SIXTH REGULAR COMMON COUNCIL MEETING AGENDA - 6:00 P.M.

"THOUGH NO ONE CAN GO BACK AND MAKE A BRAND NEW START, ANYONE CAN START FROM NOW AND MAKE A BRAND NEW ENDING"

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 - ALDERPERSON LEWANDOSKE AND SCHNEIDER MAY BE ATTENDING THE MEETING 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 CONFIRMATION OF MAYOR'S APPOINTMENTS - Andy Ross to the Board of Review

ATTACHMENT: ANDY ROSS.pdf

1.6 PRESENTATION - Scott Crawford, Inc. (15 minute limit)

1.7 PRESENTATION - The Armory Community Project, Inc. (15 minute limit)

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

2. HEARINGS

2.1 Hearing No. 17-17-18 for proposed assessments for water lateral replacements in South 13th Street and Henry Street from Broadway to Mead Avenue.

ATTACHMENT: HEARING WATER LATERAL.pdf

3. CONSENT

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. 336-17-18 by Board of Contractors Examiners submitting application for Building Contractor License already granted. ACCEPT AND FILE

ATTACHMENT: BOARD OF CONTRACTORS.pdf

3.3 R. O. No. 341-17-18 by City Clerk submitting various license applications. ACCEPT AND FILE

ATTACHMENT: RO 341-17-18.pdf

3.4 Res. No. 178-17-18 by Alderpersons Donohue and Bohren confirming the exercise of police power in making an assessment for those benefited properties

against which assessments are proposed for the water lateral replacements in South 13th Street and Henry Street from Broadway to Mead Avenue. PASS RESOLUTION

ATTACHMENT: S 13TH STREET SPECIAL ASSESSMENTS.pdf

3.5 R. C. No. 312-17-18 by Finance and Personnel Committee to whom was referred Res. No. 164-17-18 by Alderpersons Donohue and Bohren authorizing executing a lease for the former County Highway Department building on North 23rd Street for use by certain City Hall departments during construction at City Hall; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RC NO 312-17-18.pdf

3.6 R. C. No. 305-17-18 by Finance and Personnel Committee to whom was referred R. O. No. 156-17-18 by Board of Water Commissioners submitting the Sheboygan Water Utility's Budget for the year 2018; recommends filing the document. ACCEPT AND FILE

ATTACHMENT: R.O. NO. 156-17-18.pdf

3.7 R. C. No. 307-17-18 by Finance and Personnel Committee to whom was referred R. O. No. 328-17-18 submitting a communication from Harbor Centre Business Improvement District requesting that the City of Sheboygan release all funds collected on their behalf and those funds allocated to them for the fiscal year 2018; recommends filing the R. O. and passing Res. No. 177-17-18 authorizing the release of the funds. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: R.O. NO. 328-17-18.pdf

3.8 R. C. No. 311-17-18 by Law and Licensing Committee to whom was referred, pursuant to R. O. No. 335-17-18 by the City Clerk submitting various license applications; recommends granting the licenses. ACCEPT AND FILE

ATTACHMENT: PURSUANT TO R.O. NO. 335-17-18.pdf

3.9 R. C. No. 313-17-18 by Public Safety Committee to whom was referred Res. No. 165-17-18 by Alderperson Holzschuh creating a task group to study the opioid epidemic in our community and to recommend meaningful, evidence-based solutions to this problem; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES NO 165-17-18.pdf

3.10 R. C. No. 308-17-18 by Public Safety Committee to whom was referred R. O. No. 332-17-18 by City Clerk submitting a communication from Visit Sheboygan making various requests for the Sheboygan Concerts and 4th of July Events; recommends filing the document. ACCEPT AND FILE

ATTACHMENT: RO NO 332-17-18 (not copy).pdf

3.11 R. C. No. 309-17-18 by Public Works Committee to whom was referred a copy of R. O. No. 332-17-18 by City Clerk submitting a communication from Visit Sheboygan making various requests for Sheboygan Concerts and 4th of July Events; recommends filing the document. ACCEPT AND FILE

ATTACHMENT: R.O. NO. 332-17-18.pdf

3.12 R. C. No. 306-17-18 by Public Works Committee to whom was referred R. O.

No. 283-17-18 by City Clerk submitting a communication from Nic Collins, Assistant Principal Horace Mann Middle School, regarding any of the "No Left Turn" signs on Georgia Avenue behind Horace Mann Middle School; recommends filing the document. ACCEPT AND FILE

ATTACHMENT: R.O. NO. 283-17-18.pdf

3.13 R. C. No. 315-17-18 by Public Works Committee to whom was referred Gen. Ord. No. 42-17-18 by Alderperson Wolf creating a no parking zone from 2:00 A.M. to 6:00 A.M. on the east and west sides of North 9th Street north of Pershing Avenue; recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GEN. ORD. NO. 42-17-18.pdf

3.14 R. C. No. 316-17-18 by Public Works Committee to whom was referred Gen. Ord. No. 43-17-18 by Alderperson Nelson placing a stop sign at the northeast corner of Settlement Trail and Broadway Avenue; recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GEN. ORD. NO. 43-17-18.pdf

3.15 R. C. No. 317-17-18 by Public Works Committee to whom was referred Gen. Ord. No. 44-17-18 by Alderperson Wolf placing stop signs at the northeast and southwest corners of North 6th Street and Highland Terrace; recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GEN. ORD. NO. 44-17-18.pdf

3.16 R. C. No. 314-17-18 by Public Works Committee to whom was referred Res. No. 168-17-18 by Alderperson Wolf authorizing the Purchasing Agent to enter into contract for the purchase of a gas powered brush chipper for the Department of Public Works; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES. NO. 168-17-18.pdf

3.17 R. C. No. 310-17-18 by Public Works Committee to whom was referred R. O. No. 333-17-18 by City Clerk submitting a communication from Andrew Lindsay regarding City lighting midway between David Avenue and Broadway Avenue on South 21st Street; recommends filing the document. ACCEPT AND FILE

ATTACHMENT: R.O. NO. 333-17-18.pdf

4. REPORT OF OFFICERS

4.1 R. O. No. 337-17-18 by City Clerk submitting a claim from Scott Stoelb for alleged damages to the gutters of his house when a neighbor's tree fell on it during a windstorm. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

ATTACHMENT: SCOTT STOELB.pdf

4.2 R. O. No. 338-17-18 by Mead Public Library Director submitting Capital Improvement Projects (CIP) for the years 2019-2023. REFER TO LIBRARY BOARD OF TRUSTEES

ATTACHMENT: LIBRARY CAPITAL IMPROVEMENTS.pdf

4.3 R. O. No. 340-17-18 by City Clerk submitting a communication from Wisconsin Department of Corrections submitting a waiver on behalf of Christopher Gable from the Sex Offender Residency requirements in order to be

placed at a TLP located at 1123/1125 North 14th Street or 930A Michigan Avenue based on availability. REFER TO LICENSING, HEARINGS AND PUBLIC SAFETY COMMITTEE OF THE NEW COUNCIL

ATTACHMENT: CHRISTOPHER GABLE.pdf

4.4 R. O. No. 339-17-18 by City Clerk submitting a communication from Benjamin F. Heyman submitting a waiver from the Sex Offender Residency requirements in order to reside at 2219 Henry Street. REFER TO LICENSING, HEARINGS AND PUBLIC SAFETY COMMITTEE OF THE NEW COUNCIL

ATTACHMENT: BENJAMIN F. HEYMAN.pdf

5. RESOLUTIONS

5.1 Res. No. 180-17-18 by Alderperson Wolf authorizing the Purchasing Agent to enter into contract for the purchase of a front end loader including attachments and trade in, for the Motor Vehicle Division of the Department of Public Works. REFER TO PUBLIC WORKS OF THE NEW COUNCIL

ATTACHMENT: FRONT END LOADER.pdf

5.2 Res. No. 179-17-18 by Alderperson Wolf authorizing the Purchasing Agent to enter into contract for the purchase, delivery and installation of a new 112,800# capacity portable vehicle lift for the Motor Vehicle Division of the Department of Public Works. REFER TO PUBLIC WORKS OF THE NEW COUNCIL

ATTACHMENT: PORTABLE VEHICLE LIFT.pdf

6. REPORT OF COMMITTEE

6.1 R. C. No. 318-17-18 by Public Works Committee to whom was referred Res. No. 166-17-18 by Alderperson Wolf submitting a Preliminary Resolution declaring intent to exercise the police power to levy special assessments for the construction of sidewalk on Washington Avenue from S. Business Drive to 960 feet to the west; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES. NO. 166-17-18.pdf

6.2 R. C. No. 319-17-18 by Public Works Committee to whom was referred Res. No. 167-17-18 by Alderperson Wolf authorizing the appropriate City Officials to enter into a contract with Klunk Masonry, LLC for the 2018 Sidewalk Program and the Washington Avenue Sidewalk for \$142,639.50; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES. NO. 167-17-18.pdf

6.3 R. C. No. 320-17-18 by Public Works Committee to whom was referred Res. No. 169-17-18 by Alderperson Wolf authorizing the appropriate City Officials to enter into a contract with Ruckert Mielke for site inspections, grading testing and lab work of the SouthPointe Enterprise Campus for \$878,762.00; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Agreement.pdf

ATTACHMENT: RES NO 169-17-18.pdf

6.4 R. C. No. 321-17-18 by Public Works Committee to whom was referred Res. No. 170-17-18 by Alderperson Wolf authorizing the appropriate City Officials to enter into a contract with Vinton Constructions Company for the amount of

\$1,250,132.35, ATC Transmission for the amount of \$157,000 and Miller Engineers and Scientists for an amount of \$4,000 for the Taylor Drive Reconstruction; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES. NO. 170-17-18.pdf

6.5 R. C. No. 322-17-18 by Finance and Personnel Committee to whom was referred Res. No. 171-17-18 by Alderpersons Donohue and Bohren providing for the sale of General Obligation Promissory Notes and Note Anticipation Notes for 2018 Capital Projects; recommends passing the Substitute Resolution. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

ATTACHMENT: RES NO 171-17-18.pdf

6.6 R. C. No. 323-17-18 by Public Works Committee to whom was referred Res. No. 172-17-18 by Alderperson Wolf declaring the official intent to reimburse expenditures from proceeds of borrowing; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES. NO. 172-17-18.pdf

6.7 R. C. No. 324-17-18 by Finance and Personnel Committee to whom was referred Res. No. 176-17-18 by Alderpersons Donohue and Bohren authorizing the purchase of approximately .83 acres (land and building located on the northern portion of 1211 North 23rd Street) for future use by the City; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES. NO. 176-17-18.pdf

6.8 R. C. No. 325-17-18 by Finance and Personnel Committee to whom was referred Res. No. 147-17-18 by Alderperson Sorenson resolving that if the Common Council fails to make a decision regarding the Armory by April 16, 2018, the City of Sheboygan shall have a city wide, non-binding referendum to decide the future of the Armory; recommends filing the document. ACCEPT AND FILE

ATTACHMENT: IFC Armory.docx

ATTACHMENT: RES. NO. 147-17-18.pdf

6.9 R. C. No. 326-17-18 by Finance and Personnel Committee to whom was referred Res. No. 174-17-18 by Alderpersons Donohue and Bohren approving the terms and conditions of the Contract for Sale of Land for Private Development between the City of Sheboygan and Scott Crawford, Inc. for a project on the Armory site which will be a mixed-use building comprised of retail/commercial space and market rate and affordable residential apartments; recommends forwarding to Council with no recommendation.

ATTACHMENT: RES. NO. 174-17-18.pdf

6.10 R. C. No. 327-17-18 by Finance and Personnel Committee to whom was referred Res. No. 175-17-18 by Alderpersons Donohue and Bohren approving the terms and conditions of the Redevelopment Agreement between the Armory Community Project, Inc. and the City of Sheboygan for a project involving rehabilitating the Municipal Auditorium and Armory and re-purposing it into a community center; recommends forwarding to Council with no recommendation.

ATTACHMENT: Redevelopment Armory.pdf

ATTACHMENT: RES. NO. 175-17-18.pdf

ATTACHMENT: armory agreement.pdf

6.11 R. C. No. 328-17-18 by Finance and Personnel Committee to whom was referred Res. No. 173-17-18 by Alderpersons Donohue and Wolf authorizing the demolition of the Sheboygan Armory, a provision to return the site in its entirety to green space, and allowance for further development opportunities that may present in the future; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES. NO. 173-17-18.pdf

6.12 R. C. No. 330-17-18 by Law and Licensing Committee to whom was referred R. O. No. 325-17-18 by the City Clerk, submitting various license applications; recommends referring to Licensing, Hearings and Public Safety Committee of the new council. REFER TO LICENSING, HEARINGS AND PUBLIC SAFETY COMMITTEE OF THE NEW COUNCIL

ATTACHMENT: R.O. NO. 325-17-18.pdf

6.13 R. C. No. 329-17-18 by Law and Licensing Committee to whom was referred R. O. No. 335-17-18 by the City Clerk, submitting various license applications; recommends referring to Licensing, Hearings and Public Safety Committee of the new council. REFER TO LICENSING, HEARINGS AND PUBLIC SAFETY COMMITTEE OF THE NEW COUNCIL

ATTACHMENT: R.O. NO. 335-17-18.pdf

6.14 R. C. No. 331-17-18 by Public Works Committee to whom was referred 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 referring to Public Works Committee of the new council. REFER TO PUBLIC WORKS COMMITTEE OF THE NEW COUNCIL

ATTACHMENT: GEN. ORD. NO. 25-17-18.pdf

6.15 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 west around the North Avenue curve; recommends referring to Public Works Committee of the new council. REFER TO PUBLIC WORKS COMMITTEE OF THE NEW COUNCIL

ATTACHMENT: COM. NO. 6-17-18.pdf

7. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

7.1 R. O. No. 342-17-18 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS AND PUBLIC SAFETY OF THE NEW COUNCIL

ATTACHMENT: RO 342-17-18.pdf

8. CLOSED SESSION

8.1 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 redevelopment of the former Badger State Tannery, 1031 Maryland Avenue and possible sale of land in the Sheboygan Business Center and

development opportunity in the SouthPointe Enterprise Campus.

9. RECONVENE IN OPEN SESSION

9.1 Motion to reconvene in open session

10. ADJOURN MEETING

10.1 Motion to Adjourn sine die

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