

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

"SO MUCH IN LIFE DEPENDS ON OUR ATTITUDE. THE WAY WE CHOOSE TO SEE THINGS AND RESPOND TO OTHERS MAKES ALL THE DIFFERENCE"

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This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99 and [www.wcsssheboygan.com/programming/live-tv](http://www.wcsssheboygan.com/programming/live-tv)

**1. OPENING OF MEETING**

1.1 ROLL CALL - ALDERPERSON LEWANDOSKE MAY BE ATTENDING THE MEETING REMOTELY

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

1.4 MAYOR'S APPOINTMENTS - Trent Rammer to the Mayor's International Committee

ATTACHMENT: Rammer Appointment.pdf

1.5 MAYOR'S APPOINTMENTS - Thomas Michel to the Mayor's International Committee

ATTACHMENT: MICHEL APPOINTMENT.pdf

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

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

**2. COMMUNICATIONS**

2.1 Com. No. 5-17-18 presented to the Common Council by Alderpersons Bohren and Sorenson submitting a communication from Brad Robinson regarding the roadway at South 11th Street between Forest Avenue and the entrance to the trailer park. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: ROBINSON COMMUNICATION.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. 297-17-18 by Board of Water Commissioners submitting the Board of Water Commissioners' Report for the Water Utility for the fourth quarter of 2017. ACCEPT AND FILE DOCUMENT

ATTACHMENT: WATER COMMISSIONERS REPORT.pdf

3.3 R. O. No. 298-17-18 by City Clerk granting various license applications. ACCEPT AND ADOPT

ATTACHMENT: Granted.pdf

3.4 R. C. No. 239-17-18 by Finance and Personnel Committee to whom was referred various claims; recommends filing all documents. ACCEPT AND FILE

ATTACHMENT: VARIOUS CLAIMS.pdf

3.5 R. C. No. 240-17-18 by Law and Licensing Committee to whom was referred R. O. No. 261-17-18 by City Clerk submitting various license applications; recommends Massage Establishment license application No. 3306 (Best Asian Massage I) be denied based upon applicant operating the business without obtaining a license, permitting two separate unlicensed persons to perform massage without a license or a licensee present, improper and illegal behavior during massages, and applicant's failure to properly contest the denial. ACCEPT AND ADOPT

ATTACHMENT: RO 261.pdf

3.6 R. C. No. 249-17-18 by Public Safety Committee to whom was referred R. O. No. 294-17-18 by Fire Chief submitting his annual report for the period commencing January 1, 2017 and ending December 31, 2017; recommends filing the document. ACCEPT AND FILE

ATTACHMENT: RO 294.pdf

3.7 R. C. No. 241-17-18 by Public Works Committee to whom was referred R. O. No. 295-17-18 by the City Clerk submitting a communication from Linda Shimon regarding handling of sewage issues; recommends filing the document. ACCEPT AND FILE

ATTACHMENT: RO 295.pdf

3.8 R. C. No. 242-17-18 by Law and Licensing Committee to whom was referred R. O. No. 296-17-18 (as amended) by the City Clerk, submitting various license applications; recommends granting all licenses. ACCEPT AND ADOPT

ATTACHMENT: RO 296.pdf

3.9 R. C. No. 243-17-18 by Finance and Personnel Committee to whom was referred Res. No. 137-17-18 by Alderpersons Nelson, Bitters, Schneider, Holzschuh, Sorenson, and Bohren submitting a preliminary Resolution declaring intent to exercise the police power to levy special assessments for the replacement of lead and/or galvanized iron water laterals; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 137.pdf

3.10 R. C. No. 244-17-18 by Finance and Personnel Committee to whom was referred Res. No. 138-17-18 by Alderpersons Donohue and Bohren authorizing the Purchasing Agent to enter into a contract renewal for obtaining financial advisory services formerly referred to as bond counsel services; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 138.pdf

3.11 R. C. No. 245-17-18 by Finance and Personnel Committee to whom was referred Res. No. 139-17-18 by Alderpersons Donohue and Bohren authorizing the continuation of the self-insured worker's compensation program; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 139.pdf

3.12 R. C. No. 246-17-18 by Public Safety Committee to whom was referred Res. No. 140-17-18 by Alderperson Draughon authorizing the Purchasing Agent to enter into contract for the complete restoration of the exterior masonry of Fire Station Number One; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 140.pdf

3.13 R. C. No. 247-17-18 by Public Works Committee to whom was referred Res. No. 141-17-18 by Alderperson Wolf authorizing the Purchasing Agent to enter into contract for the complete replacement of the main electrical Switchgear at the Sheboygan Regional Wastewater Treatment Facility; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 141.pdf

3.14 R. C. No. 248-17-18 by Public Works Committee to whom was referred Res. No. 142-17-18 by Alderperson Wolf authorizing the appropriate City Officials to purchase the EZ Launch Commercial dock system for kayaks and canoes from Badger Docks and Lifts, through the Joint Power Alliant Association Contract; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 142.pdf

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

4.1 R. O. No. 299-17-18 by City Plan Commission to whom was referred Gen. Ord. No. 39-17-18 by Alderpersons Draughon and Rindfleisch for an Ordinance amending the City of Sheboygan Future Land Use Map of the Sheboygan Comprehensive Plan to change the Land Use Classification of property located at 3226-3302 Superior Avenue from Class Multi-Family Residential to Class Community Mixed-Use Classification; recommends approval of the General Ordinance. LAYS OVER UNTIL MARCH 19, 2018

ATTACHMENT: GO 39.pdf

4.2 R. O. No. 300-17-18 by City Plan Commission to whom was referred Gen. Ord. No. 40-17-18 by Alderpersons Draughon and Rindfleisch and R. O. No. 288-17-18 by the City Clerk for an application from Derrek Lemahieu (Abacus Architects, Inc.) for a change in the zoning classification of property located at 3226-3302 Superior Avenue from Class Urban Residential (UR-12) to Class Suburban Office (SO) Classification; recommends approval of the General Ordinance and R. O. LAYS OVER UNTIL MARCH 19, 2018.

ATTACHMENT: GO 40.pdf

4.3 R. O. No. 301-17-18 by City Clerk submitting a claim from David Dekker for alleged damages to his right front tire when he hit a pothole on South 18th Street. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Dekker Claim.pdf

4.4 R. O. No. 302-17-18 by City Clerk submitting a claim from James Wiroll for alleged damages to the driver side mirror of his parked car by a snow plow. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: WIROLL CLAIM.pdf

4.5 R. O. No. 303-17-18 by City Clerk submitting a pending claim from Amica

Mutual Insurance Company for alleged damages to the residence of their insured (Linda Shimon, 1326 North 27th Street) due to a water back-up. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: AMICA CLAIM.pdf

4.6 R. O. No. 304-17-18 by City Clerk submitting a pending claim from State Farm Mutual Automobile Insurance Company for alleged damages to their insured (Robert Littlefield) on February 11, 2018. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: STATE FARM CLAIM.pdf

4.7 R. O. No. 305-17-18 by City Clerk submitting a claim from Acuity Insurance for alleged damages to their insured vehicle, owned by Heather and David Andrews, that occurred on January 16, 2018. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Acuity Claim.pdf

4.8 R. O. No. 306-17-18 by City Clerk submitting a communication from Eric Mark Reineking requesting a waiver from the Sex Offender Residency requirements in order to reside at 1640 North 12th Street. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: Wavier, Reineking.pdf

## **5. RESOLUTIONS**

5.1 Res. No. 146A-17-18 by Alderpersons Donohue and Bohren authorizing the City of Sheboygan to enter into a contract for buildings and property insurance coverage. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: INSURANCE.pdf

5.2 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Armory Referendum.pdf

5.3 Res. No. 149-17-18 by Alderpersons Donohue and Bohren authorizing the Purchasing Agent to enter into contract for the relocation of the data center from city hall to the Waste Water Treatment Plant. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: DATA CENTER.pdf

5.4 Res. No. 148-17-18 by Alderpersons Donohue and Bohren authorizing a transfer of appropriations in the 2018 Budget. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: TRANSFER IT.pdf

5.5 Res. No. 150-17-18 by Alderperson Wolf submitting a Relocation Order in accordance with Subsection 32.05(1), Wisconsin Statutes (Superior Avenue from North Taylor Drive to North 29th Street). REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Relocation.pdf

5.6 Res. No. 151-17-18 by Alderperson Wolf authorizing the appropriate City

Officials to enter into a contract with Vinton Construction for the North 3rd Street Forcemain Relocation for \$423,805.83. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: RES. NO. 151-17-18 (MARCH 5, 2018).pdf

## **6. REPORT OF COMMITTEES**

6.1 R. C. No. 250-17-18 by Finance and Personnel Committee to whom was referred Res. No. 134-17-18 by Alderpersons Donohue and Bohren authorizing city staff to negotiate a developer's agreement between the City of Sheboygan and Scott Crawford, Inc. for the redevelopment of the former Sheboygan Armory site; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 134.pdf

6.2 R. C. No. 251-17-18 by Finance and Personnel Committee to whom was referred Res. No. 145-17-18 by Alderperson Donohue authorizing city staff to negotiate a developer's agreement between the City of Sheboygan and representatives of the Armory Community Project for the redevelopment of the Sheboygan Armory and the surrounding site; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 145.pdf

6.3 R. C. No. 252-17-18 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 146-17-18 by Alderpersons Holzschuh, Trester, and Damrow authorizing city staff to negotiate a developer's agreement between the City of Sheboygan and TDK Group, LLC for the development of the former Armory site; recommends filing the document. ACCEPT AND FILE

ATTACHMENT: RES 146.pdf

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

7.1 R. O. No. 307-17-18 by City Clerk submitting various license applications. REFER TO LAW AND LICENSING COMMITTEE

ATTACHMENT: REFERRED.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 for the possible sale of land in the new business park (SouthPointe Enterprise Campus) and sale of land in the Sheboygan Business Center.

## **9. ADJOURN MEETING**

9.1 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