

City of Sheboygan  
2017-12-18

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

"MAY THE MESSAGE OF THE HOLIDAYS FILL YOUR LIFE WITH JOY AND PEACE. BEST WISHES TO YOU AND YOUR FAMILY DURING THIS HOLIDAY SEASON."

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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 - Ald. Lewandoske will be attending remotely.

1.2 PLEDGE OF ALLEGIANCE

1.3 HOLIDAY PROGRAM PRESENTED BY "VOX"

1.4 APPROVAL OF MINUTES

ATTACHMENT: Minutes December 4, 2017 Council meeting.doc

1.5 CONFIRMATION OF MAYOR'S APPOINTMENTS - Six individuals to the Sheboygan Squared BID Board.

ATTACHMENT: SHEBOYGAN SQUARED BID CONFIRMATIONS.pdf

1.6 CONFIRMATION OF MAYOR'S APPOINTMENTS - Election Inspectors for all elections in 2018-2019

ATTACHMENT: POLL WORKERS 2018-2019.pdf

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

1.8 MAYOR'S ANNOUNCEMENTS - UPCOMING COMMUNITY EVENTS, PROCLAMATIONS, REPORT ON NORTH AMERICAN CLIMATE SUMMIT, EMPLOYEE RECOGNITIONS - CERTIFICATES OF APPRECIATION TO EMPLOYEES RETIRING FROM MEAD PUBLIC LIBRARY: PETE EISCH AND LAURA DUMOVICH

**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. 246-17-18 by City Clerk submitting an application for private well permit from Gerald Geibel located at 4906 S. 10th Street. ACCEPT AND FILE TO APPROVE

ATTACHMENT: GEIBEL WELL.pdf

2.3 R. O. No. 249-17-18 by City Clerk submitting, as a matter of record, a communication from the Wisconsin Department of Administration regarding the Bruggink Living Trust Annexation and stating that they have reviewed the proposed annexation and it has been reviewed and found to be in the public interest. ACCEPT AND FILE

ATTACHMENT: DOA BRUGGINK.pdf

2.4 R. O. No. 248-17-18 by City Clerk granting various license applications (Badger Turf); recommends granting licenses. ACCEPT AND ADOPT

ATTACHMENT: UPDATED.pdf

2.5 Res. No. 118-17-18 by Alderperson Wolf to declare May 12, 2018, International Migratory Bird Day. PASS RESOLUTION

ATTACHMENT: MIGRATORY BIRD DAY.pdf

2.6 R. C. No. 198-17-18 by Finance and Personnel Committee to whom was referred Res. No. 109-17-18 by Alderperson Donohue authorizing the appropriate City officials to enter into an agreement with Diversified Benefit Services, Inc. to administer the Flexible Benefit Plan for the period January 1, 2018 through December 31, 2018; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 109.pdf

2.7 R. C. No. 199-17-18 by Finance and Personnel Committee to whom was referred Res. No. 111-17-18 by Alderperson Donohue authorizing the City to enter into contract for obtaining Medical Stop-Loss Insurance, with Sun Life coverage in 2018 will be 165,000/unit; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 111.pdf

2.8 R. C. No. 200-17-18 by Finance and Personnel Committee to whom was referred Res. No. 108-17-18 by Alderperson Donohue authorizing the appropriate City officials to enter into contract with Delta Dental to administer dental benefit plan services for the City for calendar year 2018; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 108.pdf

2.9 R. C. No. 201-17-18 by Finance and Personnel Committee to whom was referred Res. No. 107-17-18 by Alderperson Donohue authorizing the appropriate City Officials to enter into contract with United Health Care (UMR) to provide administration services for the City's medical health benefit plan for calendar year 2018; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 107.pdf

2.10 R. C. No. 202-17-18 by Finance and Personnel Committee to whom was referred Res. No. 106-17-18 by Alderperson Donohue authorizing the appropriate City officials to enter into contract with Optum's Managed Transplant Program Coverage effective January 1, 2018; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 106.pdf

2.11 R. C. No. 203-17-18 by Finance and Personnel Committee to whom was referred Res. No. 105-17-18 by Alderperson Donohue authorizing the appropriate City officials to enter into an agreement with Diversified Benefit Services, Inc. to administer the Consolidated Omnibus Budget Reconciliation Act of 1985

(COBRA) for the period January 1, 2018 through December 31, 2018; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 105.pdf

2.12 R. C. No. 197-17-18 by Law and Licensing Committee to whom was referred R. O. No. 245-17-18 by the City Clerk submitting various license applications (Rishel); recommends granting licenses. ACCEPT AND ADOPT

ATTACHMENT: RO 245.pdf

2.13 R. C. No. 196-17-18 by Public Works to whom was referred R. O. No. 244-17-18 by the City Clerk submitting a communication from Kevin Formolo, Principal of Sheboygan South High School, writing a letter in regards to city parking ordinance for streets in the surrounding South High neighborhoods; recommends filing the document. ACCEPT AND FILE

ATTACHMENT: RO 244.pdf

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

3.1 R. O. No. 247-17-18 by City Plan Commission and Gen. Ord. No. 32-17-18 by Alderpersons Holzschuh and Schneider annexing territory owned by the City to the City of Sheboygan; wishes to report this matter was discussed at the regular meeting of the City Plan Commission and recommends approval of the Ordinance. ACCEPT AND FILE AND PASS ORDINANCE

ATTACHMENT: GO 32.pdf

3.2 R. O. No. 253-17-18 by City Clerk submitting a communication from Sheboygan Senior Community to request relief and assistance from the City of Sheboygan with respect to an issue arising out of a Development Agreement between SSC and the City, which was dated April 27, 2006. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Sheboygan Senior Community.pdf

3.3 R. O. No. 250-17-18 by City Clerk submitting a communication from Frank and Mary Koczan regarding the expansion of Sheboygan's tax base and the impact of the Armory upon the expansion. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: KOCZAN.pdf

3.4 R. O. No. 252-17-18 by City Clerk submitting a claim from Gendlin, Liverman & Rymer, S.C. for alleged injuries to their client when a City of Sheboygan ambulance rear-ended the car he was a passenger in. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: CLIENT PASSENGER CLAIM.pdf

3.5 R. O. No. 251-17-18 by City Clerk submitting a claim from Gendlin, Liverman & Rymer, S.C. for alleged injuries to their client, Alicia Kraemer, when a City of Sheboygan ambulance rear-ended the car she was driving. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: A. KRAEMER CLAIM.pdf

3.6 R. O. No. 254-17-18 by City Clerk submitting a communication from Richard Allan Lampe Jr. requesting a waiver from the Sex Offender residency

requirements in order to reside at 2521 N. 15th Street. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: LAMPE WAIVER.pdf

#### **4. RESOLUTIONS**

4.1 Res. No. 117-17-18 by Alderpersons Wolf and Draughon authorizing retaining outside legal counsel to represent the City in the matter of Wal-Mart Stores, Inc. v. City of Sheboygan, and authorizing payment for said services. SUSPEND AND PASS RESOLUTION

ATTACHMENT: WALMART.pdf

4.2 Res. No. 119-17-18 by Alderperson Draughon authorizing the Purchasing Agent to enter into contract for the purchase of one new platform style ladder truck for the City of Sheboygan Fire Department. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: LADDER TRUCK.pdf

4.3 Res. No. 120-17-18 by Alderperson Wolf authorizing advertising for bids for construction and implementation of the new Sheboygan A's light project in the Wildwood Baseball Complex. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: SHEBOYGAN A S.pdf

#### **5. REPORTS OF COMMITTEES**

5.1 R. C. No. 205-17-18 by Finance and Personnel Committee to whom was referred R. O. No. 243-17-18 by City Clerk submitting a request from the Village of Kohler ("Village") for City of Sheboygan to construct improvements to the City's portion of Union Avenue and for approval to connect the proposed Aurora development to city water and sanitary sewer mains; recommends filing the document and direct the City Administrator to commence negotiations with the Village of Kohler relative to the intergovernmental agreement for the Aurora development. ACCEPT AND FILE

ATTACHMENT: VILLAGE OF KOHLER.pdf

5.2 R. C. No. 204-17-18 by Finance and Personnel Committee to whom was referred Res. No. 110-17-18 by Alderpersons Donohue and Bohren approving the Project Plan and establishing the boundaries for and creation of Tax Incremental District No. 18, City of Sheboygan, Wisconsin; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 110 TID 18.pdf

#### **6. ORDINANCES**

6.1 Gen. Ord. No. 33-17-18 by Alderpersons Wolf, Schneider, Belanger, Bitters and Nelson repealing Gen. Ord. No. 76-94-95 so as to eliminate the parking prohibitions that limit parking on both sides of Cherry Lane between South 12th Street and South 11th Street from 7:00 a.m. to 4:00 p.m., school days only. PASS ORDINANCE

ATTACHMENT: GO 76-94-95.pdf

#### **7. MATTERS LAID OVER**

7.1 R. O. No. 241-17-18 by City Plan Commission to whom reviewed and discussed the Tax Incremental District (TID) 18 Boundaries and Project Plan at the regular meeting of the City Plan Commission, November 28, 2017; recommends approval of both the TID 18 Boundaries and Project Plan. ACCEPT AND ADOPT

ATTACHMENT: RO 241.pdf

7.2 Res. No. 103-17-18 by Alderpersons Donohue, Bohren, Wolf, Rindfleisch and Ross approving the amendments to the Non-Represented Employee Benefits Policy for calendar year 2018, Policy Number HR 101-18. PASS RESOLUTION

ATTACHMENT: RES 103.pdf

7.3 Res. No. 104-17-18 by Alderpersons Donohue, Bohren, Wolf, Rindfleisch and Ross adopting the 2018 City of Sheboygan Compensation Program for Non-Represented Employees. PASS RESOLUTION

ATTACHMENT: RES 104.pdf

7.4 Res. No. 113-17-18 by Alderperson Donohue and Bohren expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2017 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District 1. PASS RESOLUTION

ATTACHMENT: RES 113.pdf

7.5 Res. No. 114-17-18 by Alderperson Donohue and Bohren expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2017 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 2. PASS RESOLUTION

ATTACHMENT: RES 114.pdf

7.6 Res. No. 115-17-18 by Alderperson Donohue and Bohren expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2017 cost of operating and maintaining, and the prorated acquisition costs of the off-street parking facilities within the Parking Assessment District No. 4. PASS RESOLUTION

ATTACHMENT: RES 115.pdf

7.7 Res. No. 116-17-18 by Alderperson Donohue and Bohren expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2017 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 5. PASS RESOLUTION

ATTACHMENT: RES 116.pdf

7.8 Gen. Ord. No. 31-17-18 by Alderpersons Donohue, Rindfleisch and Trester amending Chapter 130 of the Municipal Code so as to license commercial quadricycles, but to do so separately from the current taxicab regulations. PASS ORDINANCE

ATTACHMENT: GEN ORD 31.pdf

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

8.1 R. O. No. 255-17-18 by City Clerk submitting various license applications. REFER TO LAW AND LICENSING COMMITTEE

ATTACHMENT: REFERRED.pdf

8.2 Res. No. 121-17-18 by Alderperson Wolf authorizing the Appropriate City Officials to advertise for a request for proposal from qualified vendors for establishment and operation of an authentic German Beer Garden Concession at Kiwanis Park, area eight, in the City of Sheboygan. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: BEER GARDEN.pdf

**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