

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

"KNOW YOUR WORTH" "KNOW WHAT YOU DESERVE" "KNOW WHEN IT'S TIME TO MOVE ON"

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

1.2 PLEDGE OF ALLEGIANCE - Eagle Scout Patrick Fisher will lead the Pledge of Allegiance

1.3 APPROVAL OF MINUTES

1.4 MAYOR'S APPOINTMENTS - Six individuals to the Sheboygan Squared BID Board.

ATTACHMENT: BID APPOINTMENTS.pdf

1.5 MAYOR'S CONFIRMATION OF APPOINTMENT - Craig Seider to Board of License Examiners as 2nd Alternate.

ATTACHMENT: SEIDER CONFIRMATION.pdf

1.6 MAYOR'S CONFIRMATION OF APPOINTMENTS - Jody Kraemer to Mayor's Neighborhood Leadership Cabinet representing the Memorial Neighborhood Association as the Primary member. Nancy Maring to Mayor's Neighborhood Leadership Cabinet representing the Memorial Neighborhood Association as the Alternate member.

ATTACHMENT: MNLC CONFIRMATION.pdf

1.7 PRESENTATION - Sheboygan Squared Business District Annual Report, Dave Hoffman

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

1.9 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. 238-17-18 by City Plan Commission to whom was referred R. O. No. 234-17-18 by Board of Water Commissioners submitting a request from the Town of Sheboygan for water service to Rudy Mahler Park, within the Town lands, on Eisner Avenue; recommends denying the request. ACCEPT AND FILE

ATTACHMENT: RO 234.pdf

2.3 R. O. No. 237-17-18 by City Clerk, submitting various license

applications; recommends granting licenses. ACCEPT AND FILE

ATTACHMENT: GRANTED.pdf

2.4 R. O. No. 236-17-18 by City Plan Commission to whom was referred R. O. No. 231-17-18 by City Clerk submitting a Certified Survey Map (CSM) and the Declaration of Nonexclusive Easements by Meijer Stores Limited Partnership; recommends approving the documents. ACCEPT AND FILE

ATTACHMENT: RO 231.pdf

2.5 R. C. No. 183-17-18 by Finance and Personnel Committee to whom was referred various claims; recommends all documents be filed. ACCEPT AND ADOPT TO FILE

ATTACHMENT: RC 419.pdf

2.6 R. C. No. 192-17-18 by Public Works Committee to whom was referred Res. No. 102-17-18 by Alderperson Wolf authorizing the appropriate City Officials to enter into a contract with Environmental Systems Research Institute, Inc. (ESRI) for geographic information systems (GIS) software and licensing for \$50,420. Additional purchases include a Microsoft server and licensing, and a Virtual Machine (VMware) for \$13,966.58; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 102.pdf

2.7 R. C. No. 191-17-18 by Public Works Committee to whom was referred Res. No. 101-17-18 by Alderperson Wolf authorizing the appropriate City Officials to enter into a contract with Floation Docking Systems for replacing the northern section of the floating river docks in the Sheboygan River for \$284,185; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 101.pdf

2.8 R. C. No. 190-17-18 by Public Works Committee to whom was referred Res. No. 100-17-18 by Alderperson Wolf authorizing the Purchasing Agent to enter into contract for the purchase of a Tracked skid steer loader for the Public Works Dept.; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 100.pdf

2.9 R. C. No. 187-17-18 by Public Works Committee to whom was referred R. O. No. 234A-17-18 by City Clerk submitting a communication from Steve Westphal regarding parking signage on 8th Street between Michigan Avenue and Huron Avenue; recommends approving the request and direct City Staff to draft an Ordinance to comply with the request. ACCEPT AND ADOPT

ATTACHMENT: RO 234A.pdf

2.10 R. C. No. 195-17-18 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 30-17-18 by Alderpersons Donohue and Bohren amending Section 82-33 of the Sheboygan Municipal Code so as to add a Part-Time Clerk I in the City Clerk's Office for the City of Sheboygan; recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 30.pdf

2.11 R. C. No. 194-17-18 by Finance and Personnel Committee to whom was

referred Gen. Ord. No. 29-17-18 by Alderpersons Donohue and Bohren amending Section 82-33 of the Sheboygan Municipal Code so as to amend the position in the Office of the Mayor Table of Organization; recommends passing Ordinance with amended job description. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 29.pdf

2.12 R. C. No. 186-17-18 by Law and Licensing Committee to whom was referred R. O. No. 225-17-18 by City Clerk, submitting various license applications; recommends granting the licenses. ACCEPT AND ADOPT

ATTACHMENT: RO 225 (WEAVER).pdf

2.13 R. C. No. 188-17-18 by Law and Licensing Committee to whom was referred, pursuant to R. O. No. 235-17-18 by the City Clerk, submitting various license applications; recommends granting licenses. ACCEPT AND ADOPT

ATTACHMENT: RO 235 (IN THE BAG).pdf

2.14 R. C. No. 185-17-18 by Law and Licensing Committee to whom was referred R. O. No. 220-17-18 by City Clerk submitting a communication from Justin Vannieuwenhoven to propose a new ordinance regarding commercial quadricycles in the City of Sheboygan; recommends filing the documents. ACCEPT AND ADOPT TO FILE

ATTACHMENT: RO 220.pdf

2.15 R. C. No. 184-17-18 by Law and Licensing Committee to whom was referred DIRECT REFERRAL R. O. No. 105-17-18 by Director of Planning and Development submitting an Appeal regarding the park impact fee for Tax Parcel No. 59281435811 (2521 Creekview Court); recommends to accept the withdrawal request and file document. ACCEPT AND FILE

ATTACHMENT: RO 105.pdf

3. REPORTS OF OFFICERS

3.1 R. O. No. 239-17-18 by City Plan Commission to whom was referred Gen. Ord. No. 27-17-18 by Alderperson Holzschuh and Schneider and R. O. No. 233-17-18 by City Clerk submitting a communication from Axley Brynelson, LLP, on behalf of Wilson Land Holdings, LLC, along with a Petition for Direct Annexation by unanimous approval; recommends approval of the General Ordinance and R.O. ACCEPT AND FILE AND PASS ORDINANCE

ATTACHMENT: GO 27.pdf

3.2 R. O. No. 240-17-18 by City Plan Commission to whom was referred Gen. Ord. No. 28-17-18 by Alderperson Holzschuh and Schneider and R. O. No. 232-17-18 by submitting a petition for Direct Annexation by unanimous approval from Brian J. Bruggink and Julie K Bruggink Living Trust (3 parcels - Racetrack Road); recommends approval of the Ordinance and R. O. ACCEPT AND FILE AND PASS ORDINANCE

ATTACHMENT: GO 28.pdf

3.3 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; recommends approval of both the TID 18 Boundaries and Project Plan. LIES OVER

ATTACHMENT: TID 18 BOUNDARIES AND PROJECT PLAN.pdf

3.4 R. O. 243-17-18 by City Clerk submitting a request from the Village of Kohler for City of Sheboygan approval 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: KOHLER REQUEST.pdf

3.5 R. O. No. 242-17-18 by City Clerk submitting a Summons and Complaint in the matter of Wal-mart Stores, Inc. vs the City of Sheboygan. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: WALMART SUMMONS.pdf

3.6 R. O. No. 244-17-18 by 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: FORMOLO.pdf

4. RESOLUTIONS

4.1 Res. No. 104-17-18 by Alderpersons Donohue, Bohren, Wolf, Rindfleisch and Ross adopting the 2018 City of Sheboygan Compensation Program for Non-Represented Employee; recommends passing the Resolution. PASS RESOLUTION

ATTACHMENT: SHEB COMP PROGRAM.pdf

4.2 Res. No. 103-17-18 by Alderperson 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; recommends passing the Resolution. PASS RESOLUTION

ATTACHMENT: EMPLOYEE BENEFITS.pdf

4.3 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: COBRA.pdf

4.4 Res. No. 106-17-18 by Alderperson Donohue authorizing the City to enter into contract with Optum's Managed Transplant Program Coverage effective January 1, 2018. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: TRANSPLANT PROGRAM.pdf

4.5 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: UNITED HEALTH CARE.pdf

4.6 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: DELTA DENTAL.pdf

4.7 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: FLEXIBLE BENEFIT PLAN.pdf

4.8 Res. No. 110-17-18 by Alderpersons Donohue and Bohren approving the Project Plan and establishing the bounaries for and creation of Tax Incremental District No. 18, City of Sheboygan, Wisconsin. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: TID 18.pdf

4.9 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: MEDICAL STOP LOSS.pdf

4.10 Res. No. 112-17-18 by Alderperson Wolf authorizing the appropriate City officials to execute the attached Termination and Release document regarding the South Pier Townhomes - Phase I Land. SUSPEND AND PASS RESOLUTION

ATTACHMENT: SOUTH PIER TOWNHOUSES.pdf

5. REPORTS OF COMMITTEES

5.1 R. C. No. 193-17-18 by Finance and Personnel Committee to whom was referred R. O. No. 213-17-18 by Board of Water Commissioners seeking a revenue bond issuance in the amount of \$4.74 million in 2018 for the combined purposes of funding the south water tower at \$2.4 million and refund the 2007 revenue bonds at \$2.34 million for interest savings and Res. No. 99-17-18 by Alderperson Donohue providing for the sale of approximately \$4,855,000 Water Utility Bonds, Series 2018; recommends accepting and filing the Report of Officer and passing the Resolution. ACCEPT AND FILE AND PASS RESOLUTION

ATTACHMENT: RO 213.pdf

5.2 R. C. No. 189-17-18 by Finance and Personnel Committee to whom was referred Res. No. 98-17-18 by Alderpersons Donohue and Bohren authorizing establishing an appropriation in the 2017 Budget for engineering software; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 98.pdf

5.3 R. C. No. 182-17-18 by Public Works Committee to whom was referred Com. No. 3-17-18 submitted by Alderpersons Bohren and Sorenson submitting a communication and petition from David Mihm of 1144 Cherry Lane requesting that the parking restrictions on Cherry Lane be changed; recommends approving request and direct City Staff to draft an Ordinance to comply with the request. ACCEPT AND ADOPT

ATTACHMENT: COM 3.pdf

6. ORDINANCES

6.1 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. LIES OVER

ATTACHMENT: QUADRICYCLE.pdf

7. MATTERS LAID OVER

7.1 R. C. No. 181-17-18 by Public Safety Committee who met and discussed a "Request for Public Safety Consideration (IFC)" by Fire Chief Romas to recommend that the Common Council authorize city staff to seek bids for Station 1 building repairs, consistent with the adopted 2018 budget; recommends approval of the request. ACCEPT AND ADOPT

ATTACHMENT: FIRE STATION REPAIRS.pdf

8. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS POSTED

8.1 An R. O. by the City Clerk submitting various license applications. REFER TO LAW AND LICENSING COMMITTEE

ATTACHMENT: REFERRED RO.pdf

8.2 An Ordinance by Ald. Holzschuh and Schneider annexing territory owned by the City to the City of Sheboygan, WI. REFER TO CITY PLAN COMMISSION

ATTACHMENT: annex WP&L.pdf

8.3 A Resolution by Ald. Donohue and Bohren expressing intent of the Common Council to levy special assessment for the 2017 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 1. LIES OVER

ATTACHMENT: PAD 1.pdf

8.4 A Resolution by Ald. Donohue and Bohren expressing intent of the Common Council to levy special assessment for the 2017 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 2. LIES OVER

ATTACHMENT: PAD 2.pdf

8.5 A Resolution by Ald. Donohue and Bohren expressing intent of the Common Council to levy special assessment for the 2017 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 4. LIES OVER

ATTACHMENT: PAD 5.pdf

8.6 A Resolution by Ald. Donohue and Bohren expressing intent of the Common Council to levy special assessment for the 2017 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 5. LIES OVER

ATTACHMENT: PAD 5.pdf

9. CLOSED SESSION

9.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec.

19.85(1)(e) Wis. Stats., for the purpose of reviewing strategy for collective bargaining negotiations, where bargaining reasons require a closed session.

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