

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

"SKILL IN THE ART OF COMMUNICATION IS CRUCIAL TO ANY LEADER'S SUCCESS. THEY CAN ACCOMPLISH NOTHING UNLESS THEY CAN COMMUNICATE EFFECTIVELY."

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 - NOTE: Alderperson Lewandoske will be attending the Common Council meeting remotely.

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

1.4 CONFIRMATION OF MAYOR'S APPOINTMENTS - KING PARK NEIGHBORHOOD

ATTACHMENT: Mayor Appointment.pdf

1.5 ELECTION FOR BOARD OF WATER COMMISSIONER

ATTACHMENT: Ray Haen, Water Utility Board of Directors.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. 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. C. No. 138-17-18 by Public Works Committee to whom was referred Res. No. 76-17-18 by Ald. Wolf authorizing the appropriate City officials to execute a Long-term Stormwater Management Maintenance Agreement between the City of Sheboygan and the Town of Wilson for the Woodview Avenue, Ridgewood Lane, and South 13th Street Project; recommends passing Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 76-17-18.pdf

2.3 R. C. No. 135-17-18 by Law and Licensing Committee to whom was referred, pursuant to R. O. No. 170-17-18 by the City Clerk, submitting various license applications; recommends the licenses be granted. ACCEPT AND ADOPT

ATTACHMENT: PURSUANT TO RO 170-17-18.pdf

2.4 R. C. No. 133-17-18 by Public Works Committee to whom was referred R. O. No. 165-17-18 by City Clerk submitting a communication by Dolyce Johnson submitting financial documents pertaining to the Fire Department; recommends

the document be placed on file. ACCPET AND FILE

ATTACHMENT: R. O. 165-17-18.pdf

2.5 R. C. No. 139-17-18 by Public Safety Committee to whom was referred Gen. Ord. No. 16-17-18 by Ald. Schneider, Bohren and Belanger amending Chapter 70, Article VII, Division 2 of the Municipal Code so as to permit the discharge of weapons in certain rural portions of the City so that hunting may be permitted in those portions of the City where it would be appropriate, to ban the feeding of deer for hunting purposes or otherwise, and to bring the Municipal Code up to date with regard to various changes to state law related to the carrying of weapons; recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: G. O. 16-17-18.pdf

3. REPORTS OF OFFICERS

3.1 R. O. No. 171-17-18 by City Administrator as part of the budget process, submitting a listing of the Estimated Unreserved Fund Balances at December 31, 2018 and outstanding debt as of December 31, 2017. LIES OVER

ATTACHMENT: Estimated Unreserved Fund Balance.pdf

3.2 R. O. No. 174-17-18 by City Clerk submitting a Summons and Complaint in the matter of the Town of Wilson v City of Sheboygan, Sheboygan County Case No. 2017CV490. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Summons Town of Wilson v City of Sheboygan.pdf

3.3 R. O. No. 173-17-18 by Director of Planning & Development submitting a request of the 2018 Visit Sheboygan, Inc. tourism budget request from the Sheboygan Area Room Tax Commission. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Visit Sheboygan tourism budget.pdf

3.4 R. O. No. 176-17-18 by City Clerk submitting a Summons and Complaint in the matter of PHH Mortgage Corporation f/k/a PHH Mortgage Services v Henry Ye Lee et al. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Summons - Henry Ye Lee.pdf

3.5 R. O. No. 175-17-18 by City Clerk submitting a communication from Ald. Bohren regarding an article published in the Milwaukee Journal Sentinel dated September 20, 2017 pertaining to healthcare costs. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Sentinel article healthcare cost.pdf

3.6 R. O. No. 172-17-18 by Director of Planning and Development submitting a request of the 2018 BID Statement of Purpose dated September 19, 2017 from the Harbor Centre Business Improvement District. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: BID STATEMENT OF PURPOSE.pdf

3.7 R. O. No. 180-17-18 by City Clerk submitting a communication from Scott Steinberg requesting a waiver from the Sex Offender Residency requirements in order to reside at 1013 Humboldt Avenue. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: Waiver, Steinberg.pdf

3.8 R. O. 183-17-18 by City Clerk submitting a communication from Danny Beeman requesting a waiver from the Sex Offender Residency requirement in order to reside at 901 Superior Avenue. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: WAVIER, BEEMAN.pdf

3.9 R. O. No. 179-17-18 by City Clerk from State of Wisconsin Department of Corrections on behalf of Alex Kaufman requesting a waiver from the Sex Offender Residency requirements in order to be placed at a TLP at either 1123/1125 N. 14th Street or 930A Michigan Avenue depending on availability. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: Waiver, Kaufman.pdf

3.10 R. O. No. 177-17-18 by City Clerk submitting a communication from Wendell Anderson requesting a waiver from the Sex Offender Residency requirements in order to reside at 1510 N. 9th Street. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: Waiver, Anderson 9th Street.pdf

3.11 R. O. No. 178-17-18 by City Clerk submitting a communication from State of Wisconsin Department of Corrections on behalf of Wendell Anderson requesting a waiver from the Sex Offender Residency requirements in order to be placed at a TLP at either 1123/1125 N. 14th Street or 930A Michigan Avenue depending on availability. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: Waiver, Anderson TLP.pdf

3.12 R. O. No. 182-17-18 by City Clerk submitting a communication from Dustin A. Courchaine requesting a waiver from the Sex Offender Residency requirements in order to reside at 409A Superior Avenue. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: Courchaine, Waiver.pdf

3.13 R. O. No. 181-17-18 by City Clerk submitting a communication from Matthew Kunert requesting a waiver from the Sex Offender Residency restrictions in order to live at 724 Broughton Dr., Apt. B. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: KUNERT.pdf

3.14 R. O. No. 184-17-18 by City Clerk submitting communication from Jose Resendez Jr. requesting a waiver from the Sex Offender Residency restrictions in order to live at 1215 Broadway. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: RESENDEZ.pdf

3.15 R. O. No. 185-17-18 by City Clerk submitting a communication from Meals on Wheels of Sheboygan County requesting the City of Sheboygan Department of Public Works provide a variance and allow Meals on Wheels to expand the parking area by 13 parking stalls and two 960 s.f. greenhouses, one of which would be built sometime in the future. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Meals on Wheels.pdf

4. RESOLUTIONS

4.1 Res. No. 77-17-18 by Ald. Wolf and Draughon authorizing retaining outside legal counsel to represent the City in the matter of Town of Wilson v. City of Sheboygan, and authorizing payment for said service. SUSPEND AND PASS

RESOLUTION

ATTACHMENT: Outside legal counsel.pdf

4.2 Res. No. 78-17-18 by Ald. Wolf and Draughon authorizing the appropriate City officials to execute a conflict waiver letter prepared by Quarles & Brady LLP regarding representation of City of Sheboygan and Wisconsin Public Service Corporation. SUSPEND AND PASS RESOLUTION

ATTACHMENT: CONFLICT WAIVER.pdf

4.3 Res. No. 79-17-18 by Ald. Donohue and Bohren authorizing establishing an appropriation in the 2017 Budget for grant funds received in the Fire Department. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Grant funds to Fire Dept.pdf

4.4 Res. No. 80-17-18 by Ald. Wolf authorizing the appropriate City Officials to exceed the 2017 Bituminous Resurfacing Contract of \$2,304,846.53 with Vinton construction from Manitowoc, WI by more than 15 percent. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Bituminous Resurfacing Contract.pdf

5. REPORTS OF COMMITTEES

5.1 R. C. No. 137-17-18 by Finance and Personnel Committee who reviewed the 30 percent design development phase of the City Hall Renovations and recommends the Common Council accept the Bray Architects design and program budget and advance the project to the next development phase. ACCEPT AND ADOPT

ATTACHMENT: Bray - Finance.pdf

5.2 R. C. No. 136-17-18 by Public Works Committee who reviewed the 30 percent design development phase of the City Hall Renovations and recommends the Common Council accept the Bray Architects design and program budget and advance the project to the next development phase. ACCEPT AND ADOPT

ATTACHMENT: Bray - Public Works.pdf

5.3 R. C. No. 134-17-18 by Law and Licensing Committee to whom was referred R. O. No. 158-17-18 by the City Clerk, submitting license applications; recommends denying Beverage Operator's License application No. 1846 (Gina M. Crowe) based upon her ineligibility for a license and her failure to cooperate with the committee. ACCEPT AND ADOPT

ATTACHMENT: RO 158-17-18.pdf

6. MATTERS LAID OVER

6.1 Res. No. 74-17-18 by Ald. Donohue and Bohren authorizing establishing an appropriation in the 2017 Budget for grant funds received in the Police and Fire Departments. PASS RESOLUTION

ATTACHMENT: Grant for Police and Fire.pdf

6.2 Res. No. 62-17-18 by Ald. Donohue authorizing a transfer of appropriations in the 2017 Budget for contracted services for an Operational Consulting and Departmental Structure of the Fire Department. PASS RESOLUTION

ATTACHMENT: Contracted Services Fire Dept.pdf

7. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

7.1 Res. No. 81-17-18 by Ald. Savaglio and Lewandoske directing a public hearing to be held in connection with change of the City's Official Zoning Map for property located at 3530 Lower Falls Road. LIES OVER

ATTACHMENT: RES. REZONE LOWER FALLS RD.pdf

7.2 Gen. Ord. No. 20-17-18 by Ald. Savaglio and Lewandoske amending the City of Sheboygan Official Zoning Map of Sheboygan Zoning Ordinance to change the Use District Classification of property located at 3530 Lower Falls Road from Class PPUD Pre-Planned Unit Development to Class JMKAC PUD Planned Unit Development Classification. REFER TO CITY PLAN COMMISSION

ATTACHMENT: GEN. ORD. REZONE LOWER FALLS RD.pdf

7.3 R. O. No. 186-17-18 by City Clerk submitting an application from Shawn Mather of tres birds workshop (owner of property - Creation & Preservation Partners, Inc.) for a change in the zoning classification of property located at 3530 Lower Falls Road from Class PPUD Pre-Planned Unit Development to Class JMKAC PUD Planned Unit Development Classification. REFER TO CITY PLAN COMMISSION

ATTACHMENT: RO Rezone.pdf

7.4 R. O. No. 187-17-18 by City Clerk submitting various license applications. REFER TO LAW AND LICENSING COMMITTEE

ATTACHMENT: LICENSE APPLICATIONS REFERRED.pdf

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