

SEVENTH REGULAR COMMON COUNCIL MEETING AGENDA

"THE TWO WORDS 'INFORMATION' AND 'COMMUNICATION' ARE OFTEN USED INTERCHANGEABLY, BUT THEY SIGNIFY QUITE DIFFERENT THINGS. INFORMATION IS GIVING OUT; COMMUNICATION IS GETTING THROUGH."

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**1. OPENING OF MEETING**

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

1.4 PRESENTATION - Sheboygan Business Park Expansion by Ruckert Mielke.

ATTACHMENT: Business Center Expansion.pdf

1.5 PUBLIC FORUM - Limit of 5 people having 5 minutes each with comments limited only to items on this agenda.

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

**2. HEARING**

2.1 Hearing No. 5-17-18 pursuant to a notice published and personal notices sent by the City Clerk, a hearing is scheduled for this evening for the proposed assessments for water lateral replacement in Michigan Avenue from North 3rd Street to North 4th Street.

ATTACHMENT: HEARING.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. 70-17-18 by the Bd. of Water Commissioners filing various documents. ACCEPT AND FILE

ATTACHMENT: COPY OF RO 470.pdf

3.3 Res. No. 41-17-18 by Ald. Donohue and Ross confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for the water lateral replacement in Michigan Avenue from North 3rd Street to North 4th Street. PASS RESOLUTION

ATTACHMENT: CONFIRM WATER LATERAL REPLACEMENTS.pdf

3.4 R. C. No. 64-17-18 by Public Works Committee to whom was referred Res. No. 37-17-18 by Ald. Wolf authorizing the appropriate City Officials to enter

into an agreement for the Michigan Avenue Storm Sewer Replacement; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 37.pdf

3.5 R. C. No. 62-17-18 by Law and Licensing Committee to whom was referred, pursuant to R. O. No. 53-17-18 by the City Clerk, various license applications; recommends granting licenses.. ACCEPT AND ADOPT

ATTACHMENT: PURS TO RO 53.pdf

3.6 R. C. No. 63-17-18 by Law and Licensing Committee to whom was referred, pursuant to R. O. No. 69-17-18 by the City Clerk, submitting various license applications; recommends granting licenses. ACCEPT AND ADOPT

ATTACHMENT: PURS TO RO 69.pdf

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

4.1 R. O. No. 71-17-18 by Dir. of Planning and Development submitting a request from Chad Pelishek, for the Discovery World Museum to dock the Denis Sullivan at South Pier on August 15, 2017 and waiving any docking fees. SUSPEND AND APPROVE THE REQUEST

ATTACHMENT: DENIS SULLIVAN.pdf

4.2 R. O. No. 72-17-18 by the Director of Human Resources and Labor Relations and the Fire Chief submitting the Sheboygan Fire Department Administrative Study - A Report of Findings and Recommendations - City of Sheboygan Fire Department Administrative Study July 2017 with Sections 1 and 2. ACCEPT AND FILE

ATTACHMENT: ADMIN STUDY FIRE DEPT SECTIONS 1 AND 2.pdf

4.3 R. O. No. 73-17-18 by City Clerk submitting a communication from Nina Stapel regarding the annexation and the SR-5 zoning of her property into the City of Sheboygan. ACCEPT AND FILE

ATTACHMENT: STAPEL.pdf

4.4 R. O. No. 76-17-18 by City Clerk submitting a communication from Jayne Zabrowski regarding photos of Kohler's proposed development sites on state park property taken by Jim Buchholz, Past Superintendent at Kohler Andrae State Park. ACCEPT AND FILE

ATTACHMENT: ZABROWSKI.pdf

4.5 R. O. No. 74-17-18 by the City Clerk submitting a communication from Friends of the Black River Forest, sharing what they have learned and experienced over the years of following the Kohler Company's actions and Public Relations representations of their projects.

ATTACHMENT: BRICKS FAYDASH.pdf

4.6 R. O. No. 75-17-18 by City Plan Commission to whom was referred Res. No. 36-17-18 by Ald. Bitters and Donohue approving the Capital Improvements Program recommended by the Capital Improvements Commission, for the program period of 2018-2022 and adopting the program for implementation. ACCEPT AND ADOPT AND PASS THE RESOLUTION

ATTACHMENT: RES 36.pdf

4.7 R. O. No. 77-17-18 by City Clerk submitting a communication from Acuity Insurance submitting a Petition for Direct Annexation by Unanimous Approval for certain lands currently located in the Town of Sheboygan. REFER TO CITY PLAN COMMISSION

ATTACHMENT: ANNEXATION FOR ACUITY INSURANCE.pdf

4.8 R. O. No. 78-17-18 by City Clerk submitting a claim from Nick Deligiannis for alleged damages to his vehicle's muffler when it bottomed out in the alley between 7th and 8th Street on a raised piece of concrete. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: DELIGIANNIS.pdf

4.9 R. O. No. 79-17-18 by City Clerk submitting a claim from Mark Lehmann for alleged damages to his property when a City garbage truck backed into the yard at 1209 S 17th Street. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Lehmann.pdf

4.10 R. O. No. 80-17-18 by City Clerk submitting a claim from Paul Timmerman for alleged damages to his vehicle's tire sidewall when a pothole opened up as he drove over a rough section of road on Camelot Blvd. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: TIMMERMANN.pdf

4.11 R. O. No. 81-17-18 by City Clerk submitting a communication from James Canon requesting a waiver from the Sex Offender Residency restrictions in order to reside at 2208 North 8th Street. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: CANON.pdf

4.12 R. O. No. 82-17-18 by City Clerk submitting a communication from Matthew Donald Kunert requesting a waiver from the Sex Offender Residency restrictions in order to reside at 1013 Humboldt Avenue. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: KUNERT.pdf

4.13 R. O. No. 83-17-18 by City Clerk submitting a communication from Andrew T. Borger requesting a waiver from the Sex Offender Residency restrictions in order to reside at 916A Michigan Avenue. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: borger.pdf

## **5. RESOLUTIONS**

5.1 Res. No. 42-17-18 by Ald. Wolf authorizing accepting a grant from the Sheboygan County in the amount of \$6,925 to be used towards the ADA kayak/canoe launch facility at Kiwanis Park. LIES OVER

ATTACHMENT: ADA KAYAK-CANOE LAUNCH.pdf

5.2 Res. No. 43-17-18 by Ald. Wolf authorizing the appropriate City Officials to enter into an agreement for construction of the Sheboygan Skate Park at Kiwanis Park. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: RES SKATE PARK.pdf

## **6. REPORTS OF COMMITTEES**

6.1 R. C. No. 65-17-18 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 39-17-18 by Ald. Donohue and Bohren approving the FY 2017 One-Year Annual Action Plan for the Community Development Block Grant (CDBG) Program Submission; recommends passing Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: DIRECT REFERRAL RES 39.pdf

6.2 R. C. No. 66-17-18 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 40-17-18 by Ald. Donohue and Bohren authorizing accepting a grant from the Fund for Lake Michigan in the amount of \$30,000 to be used for Adopt A Beach and Adopt a Coastal Habitat education; recommends passing Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: DIRECT REFERRAL RES 40.pdf

6.3 R. C. No. 61-17-18 by Finance and Personnel Committee to whom was referred R. O. No. 62-17-18 by the City Clerk submitting a request from Mayor Vandersteen, on behalf of the City of Sheboygan, to use one of the City's free Blue Harbor Conference Center days to host a meeting of the Urban Alliance League of Wisconsin Municipalities on July 28, 2017; recommends approving the request. ACCEPT AND APPROVE REQUEST

ATTACHMENT: RO 62.pdf

## **7. MATTERS LAID OVER**

7.1 Res. No. 35-17-18 by Ald. Donohue and Bohren authorizing establishing an appropriation in the 2017 Budget for purchase of land and building. PASS RESOLUTION

ATTACHMENT: TRANSFER LAND AND BUILDING.pdf

7.2 Res. No. 38-17-18 by Ald. Wolf authorizing the purchase of 606 North 9th Street (former Social Security office) for future use by the City. PASS RESOLUTION

ATTACHMENT: 606 N 9TH ST.pdf

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

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

ATTACHMENT: GRANTED RO.pdf

8.2 An R. O. by the City Clerk submitting a communication from Roger Miller regarding the Kohler Co. annexation petition in the Town of Wilson. LIES OVER

ATTACHMENT: MILLER.pdf

## **9. DISCHARGE THE COMMITTEE OF THE WHOLE**

9.1 MOTION TO DISCHARGE THE COMMITTEE OF THE WHOLE regarding R. C. No. 60-17-18 by Finance and Personnel Committee to whom was referred R. O. No. 19-17-18 by the Director of Human Resources and Labor Relations and the Fire Chief submitting a report on the audit and review of the Fire Department's job descriptions, the identification of any over-lapping duties and responsibilities and any recommendations resulting from the study.

9.2 MOTION TO DISCHARGE THE COMMITTEE OF THE WHOLE regarding Res. No. 30-17-18 by Ald. Belanger authorizing the Purchasing Agent to enter into contract for professional services related to performance of an Operational and Departmental Structure study for the Sheboygan Fire Department.

9.3 R. C. No. 60-17-18 by Finance and Personnel Committee to whom was referred R. O. No. 19-17-18 by the Director of Human Resources and Labor Relations and the Fire Chief submitting a report on the audit and review of the Fire Department's job descriptions, the identification of any over-lapping duties and responsibilities and any recommendations results from the study.

ATTACHMENT: RC 60-17-18 (JUNE 19, 2017).pdf

9.4 Res. No. 30-17-18 by Ald. Belanger authorizing the Purchasing Agent to enter into contract for professional services related to performance of an Operational and Departmental Structure study for the Sheboygan Fire Dept.

ATTACHMENT: RES 30-17-18(June 5, 2017).pdf

## **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