

FOURTH REGULAR COMMON COUNCIL MEETING AGENDA

"EFFECTIVE TEAMWORK BEGINS AND ENDS WITH CONSISTENT AND EFFECTIVE COMMUNICATION"

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 - Boy Scout Troop #861 will lead the Pledge of Allegiance

1.3 APPROVAL OF MINUTES

1.4 CONFIRMATION OF MAYOR'S APPOINTMENTS - Kyle Whelton to the Library Board

ATTACHMENT: Whelton.pdf

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

1.6 PRESENTATION - Judge Natasha Torry - "Welcome to Sheboygan-Kohler Municipal Court"

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

2. HEARINGS

2.1 Hearing No. 2-17-18 relating to proposed ordinance regarding impact fees in accordance with Wis. Stats. 66.0617, to pay for park and recreation facilities required to serve new development.

ATTACHMENT: Impact Fees 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. 20-17-18 by the Finance Director submitting the Comprehensive Annual Financial Report of the City of Sheboygan for the year ended December 31, 2016, prepared by Schenck SC. ACCEPT AND FILE

ATTACHMENT: Comprehensive Annual Financial Report.pdf

ATTACHMENT: management communications.pdf

ATTACHMENT: 2016-Financial Statements-2016 City of Sheboygan-CAFR-05042017.pdf

3.3 R. C. No. 8-17-18 by Finance & Personnel to whom was referred R. C. No. 415-16-17 by Finance and R. O. No. 198-16-17 by the City Clerk submitting a

claim from Samuel Q. Rodriguez for alleged damages to his truck while parked when a snow plow rear-ended into side and back of left side of his truck; recommends that the claim be denied and to direct the City Atty. to send a Notice of Disallowance. ACCEPT AND ADOPT

ATTACHMENT: RC No 415-16-17.pdf

3.4 R. C. No. 10-17-18 by Public Works to whom was referred R. O. No. 12-17-18 by the City Clerk submitting a memo from the Mayor to Ald. Wolf, Chairman of Public Works and David Biebel, Director of Public Works regarding the formation of Sheboygan Snow Emergency Ordinance Review Task Group. ACCEPT AND ADOPT

ATTACHMENT: RO No 12-17-18.pdf

3.5 R. O. No. 18-17-18 by the City Clerk submitting various license applications. ACCEPT AND ADOPT

ATTACHMENT: Updated RO.pdf

3.6 R. C. No. 16-17-18 by Public Works to whom was referred Res. No. 4-17-18 by Ald. Wolf authorizing the appropriate City Officials to enter into contract with Emergency Communications Systems from Freedom, Wisconsin for the purposes of supplying and installing new emergency warning sirens throughout the city. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res No 4-17-18.pdf

3.7 R. C. No. 17-17-18 by Public Works to whom was referred Res. No. 5-17-18 by Ald. Wolf authorizing the Purchasing Agent to enter into contract for the purchase of a replacement 40 Horsepower thickened sludge pump for the 3 Meter Gravity Belt Thickener for the Wastewater Treatment Plant. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res No 5-17-18.pdf

3.8 R. C. No. 18-17-18 by Public Works to whom was referred Res. No. 8-17-18 by Ald. Belanger authorizing the appropriate City Officials to enter into a contract for 2017 Bituminous Resurfacing Program. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RC 18-17-18.pdf

3.9 R. C. No. 19-17-18 by Public Works to whom was referred Res. No. 9-17-18 by Ald. Belanger authorizing the appropriate City Officials to enter into a contract for 2017 Sewer Lining. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res No 9-17-18.pdf

3.10 R. C. No. 11-17-18 by Public Safety to whom was referred R. O. No. 15-17-18 by Chief of Police, pursuant to section 54-65 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Police Department, for the period commencing January 1, 2017 and ending March 31, 2017. ACCEPT AND ADOPT

ATTACHMENT: RO No 15-17-18.pdf

3.11 R. C. No. 15-17-18 by Law and Licensing to whom was referred, pursuant to R. O. No. 17-17-18 by the City Clerk submitting various license applications

(Brown); recommends that the licenses be granted. ACCEPT AND ADOPT

ATTACHMENT: RO No 17-17-18.pdf

4. REPORTS OF OFFICERS

4.1 R. O. No. 19-17-18 by Director of Human Resource and Labor relations and Fire Chief, pursuant to Res. No. 227-16-17, submitting a report of the audit and review of the Fire Department's job descriptions, the identification of any over-lapping duties and responsibilities and any recommendation resulting from the study. ACCEPT AND FILE

ATTACHMENT: Sheboygan Fire Dept. Job Description Study.pdf

ATTACHMENT: Report on Fire Dept..pdf

4.2 R. O. No. 21-17-18 by City Plan Commission to whom was referred Gen. Ord. No. 1-17-18 by Ald. Bitters and Nelson and R. O. No. 13-17-18 by the City Clerk for an application from Alliant Energy requesting an amendment of the Official Zoning Map from Use District Classification Urban Industrial (UI) to Use District Classification Neighborhood Residential (NR-6). LIES OVER UNTIL JUNE 5, 2017

ATTACHMENT: GO No 1-17-18.pdf

4.3 R. O. No. 22-17-18 to whom was referred Gen. Ord. No. 2-17-18 by Ald. Bitters and Nelson and R. O. No. 14-17-18 by the City Clerk for an application from Alliant Energy requesting an amendment of the Official Zoning Map from Use District Classification Urban Industrial (UI) to Use District Classification Neighborhood Residential (NR-6). LIES OVER UNTIL JUNE 5, 2017

ATTACHMENT: GO 2-17-18.pdf

4.4 R. O. No. 23-17-18 by the City Clerk submitting a claim from Bradford L. Cox for alleged damages to his parked car when a garbage truck hit it on Kentucky Ave. REFER TO FINANCE & PERSONNEL COMMITTEE

ATTACHMENT: Cox Claim.pdf

4.5 R. O. No. 25-17-18 by the City Clerk submitting a claim from Cheryl Bilgrien for alleged damages to her car when she hit a pothole on Camelot Blvd. REFER TO FINANCE & PERSONNEL COMMITTEE

ATTACHMENT: Bilgrien Claim.pdf

4.6 R. O. No. 26-17-18 by the City Clerk submitting a communication from Jon Paul requesting that the Leash Law/Animal Ordinances be rewritten regarding dogs not kept on leashes. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: dog leash.pdf

4.7 R. O. No. 31-17-18 by the City Clerk submitting a communication from Wendell Anderson requesting a waiver from the Sex Offender Residency restrictions in order to reside at 1534 Illinois Ave. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: Anderson Waiver.pdf

4.8 R. O. No. 30-17-18 by the City Clerk submitting a communication from the Wis. Dept. of Corrections on behalf of James W. Washington requesting a waiver

from the Sex Offender Residency restrictions in order to be placed in a TLP at 930A Michigan Ave. or 1123/1125 N. 14th St. depending on availability. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: Washington Waiver.pdf

4.9 R. O. No. 29-17-18 by the City Clerk submitting a communication from Timothy Johnnies requesting a waiver from the Sex Offender Residency restrictions in order to reside at 1211 Clara Ave., Upper Unit. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: Johnnies Waiver.pdf

4.10 R. O. No. 28-17-18 by City Clerk submitting a communication from Jane Wiensch requesting a waiver from the Sex Offender Residency restrictions in order to reside at 724 Broughton Dr. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: Wiensch.pdf

4.11 R. O. No. 24-17-18 by City Clerk submitting a claim from Collin Gerk for alleged damages to his car when a snow plow hit his vehicle on Erie Ave. and knocked off the driver side rearview mirror. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Gerk.pdf

4.12 R. O. No. 32-17-18 by City Clerk submitting a communication from Anthony Jordan Frankovis requesting a waiver from the Sex Offender Residency restrictions in order to reside at 908 Lincoln Ave. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: Frankovis.pdf

4.13 R. O. No. 27-17-18 by Fire Chief, pursuant to Section 50-494 of the Municipal Code, submitting the quarterly report for the period commencing January 1, 2017 and ending March 31, 2017. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: Fire Quarterly Report.pdf

5. RESOLUTIONS

5.1 Res. No. 16-17-18 by Ald. Donohue authorizing the Purchasing Agent to prepare and issue a request for bids for demolition and request for proposals for the redevelopment of the former Armory at 516 Broughton Dr. REFER TO FINANCE & PERSONNEL COMMITTEE

ATTACHMENT: Armory.pdf

5.2 Res. No. 17-17-18 by Ald. Donohue and Bohren approving the Development Agreement between Meijer Stores, Limited Partnership and the City of Sheboygan. REFER TO FINANCE & PERSONNEL COMMITTEE

ATTACHMENT: Meijer Stores.pdf

5.3 Res. No. 19-17-18 by Ald. Wolf authorizing the Purchasing Agent to enter into contract for the provision and installation of a Digital Closed Circuit Security Camera System including short term archiving for the Municipal Service Building. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Digital Security Camera.pdf

5.4 Res. No. 20-17-18 by Ald. Wolf authorizing the Purchasing Agent to enter into contract for the purchase and installation of 64 Steel lockers and accessories at the Municipal Service Building. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: 64 Steel Lockers.pdf

5.5 Res. No. 18-17-18 by Ald. Wolf authorizing the appropriate City Officials to execute the Management Services Agreement regarding Quarryview Park. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Quarryview.pdf

6. REPORTS OF COMMITTEES

6.1 R. C. No. 9-17-18 by Finance & Personnel to whom was referred R. O. No. 1-17-18 by the City Administrator submitting the City of Sheboygan Citizen Engagement Program for consideration; recommends establishing a citizen engagement program and to authorize implementation of the program. ACCEPT AND ADOPT

ATTACHMENT: Citizen Engagement.pdf

6.2 R. C. No. 20-17-18 by Finance & Personnel to whom was referred Res. No. 10-17-18 by Ald. Donohue authorizing a transfer of appropriations in the 2017 Budget to establish appropriation for parking lot improvements in Tax Increment District 12; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res No 10-17-18.pdf

6.3 R. C. No. 21-17-18 by Finance & Personnel to whom was referred Res. No. 13-17-18 by Ald. Donohue authorizing a loan from the Trust Funds of the State of Wisconsin in the sum of \$400,000 for TID #16 Housing Project; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res No 13-17-18.pdf

6.4 R. C. No. 22-17-18 by Public Works to whom was referred Res. No. 14-17-18 by Ald. Wolf authorizing the appropriate City Officials to enter into contract with Bray Architects for Phase Two Project Implementation for the City Hall remodeling design, development, construction documents including bidding and negotiation as well as construction management. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res No 14-17-18.pdf

6.5 R. C. No. 12-17-18 by Law and Licensing to whom was referred, pursuant to R. O. No. 295-16-17 by the City Clerk, submitting various license applications; recommends denying Beverage Operator's License #9763 based upon his ineligibility for a license. ACCEPT AND ADOPT

ATTACHMENT: Bev Oper 9763.pdf

6.6 R. C. No. 13-17-18 by Law and Licensing to whom was referred, pursuant to R. O. No. 295-16-17 by the City Clerk, submitting various license applications; recommends denying Beverage Operator's License #1492 based upon his ineligibility for a license and his failure to cooperate with the Committee. ACCEPT AND ADOPT

ATTACHMENT: Bev Oper 1492.pdf

6.7 R. C. No. 14-17-18 by Law and Licensing to whom was referred, pursuant

to R. O. No. 295-16-17 by the City Clerk, submitting various license applications; recommends denying Beverage Operator's License #1540 based upon his record of violations related to the licensed activity, his history as a habitual law offender, and his failure to cooperate with the Committee. ACCEPT AND ADOPT

ATTACHMENT: Bev Oper 1540.pdf

7. ORDINANCES

7.1 Gen. Ord. No. 3-17-18 by Ald. Wolf, Schneider, Bitters, Belanger and Nelson creating Article III of Chapter 74 of the Municipal Code relating to impact fees. SUSPEND AND PASS ORDINANCE

ATTACHMENT: Impact Fees GO.pdf

8. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

8.1 Res. No. 21-17-18 by Ald. Donohue and Bohren authorizing entering into ontract for a Court Ordered Raze Order demolition of the Residential four unit Commercial Property located at 1114 N. 10th St. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Res. 21.pdf

8.2 R. C. No. 16-17-18 by Public Safety to whom was referred R. O. No. 2-17-18 by the City Clerk submitting a communication from Angela Smith who resides at 1410 Illinois Ave. raising concerns regarding Thomas Industries' noise and lighting. REFER TO CITY PLAN COMMISSION

ATTACHMENT: RC 16.pdf

8.3 R. O. No. 32-17-18 by the City Clerk submitting a communication from Reinhart Attys. at Law at the request of their client, Kohler Co., a Wisconsin corporation ("Kohler"), enclosing the Annexation Petition for lands in the vicinity of Stahl Road (CTH KK) and 12th St. (CTH V) in the Town of Wilson. REFER TO CITY PLAN COMMISSION

ATTACHMENT: RO 32.pdf

ATTACHMENT: Annexation Map RO 32A.pdf

8.4 R. O. No. 33-17-18 by the City Clerk submitting various license applications (individuals). REFER TO LAW AND LICENSING COMMITTEE

ATTACHMENT: RO 33.pdf

8.5 R. O. No. 34-17-18 by the City Clerk submitting various license applications (businesses). REFER TO LAW AND LICENSING COMMITTEE

ATTACHMENT: RO 34.pdf

8.6 R. O. No. 35-17-18 by the City Clerk submitting an application from the Kohler Co. for a change in the zoning classification of property being the entire area included in the annexation petition as shown on the attached map received and dated May 15, 2017, from Town of Wilson P1, A2, A3 and R1 to Class Suburban Residential (SR-5) Classification. REFER TO CITY PLAN COMMISSION

ATTACHMENT: RO 35.pdf

ATTACHMENT: Zoning Map R.O. 35.pdf

8.7 Gen. Ord. No. 4-17-18 by Ald. Bohren and Sorenson amending the City's Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of property being the entire area included in the annexation petition as shown on the attached map received and dated May 15, 2017, from Town of Wilson P1, A2, A3 and R1 to Class Suburban Residential (SR-5) Classification. REFER TO CITY PLAN COMMISSION

ATTACHMENT: GO 4 WITH ATTACHMENTS.pdf

8.8 Gen. Ord. No. 4-17-18 by Ald. Bohren and Sorenson amending the City's Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of property being the entire area included in the annexation petition as shown on the attached map received ad dated May 15, 2017, from Town of Wilson P1, A2, A3 and R1 to Class Suburban Residential (SR-5) Classification. REFER TO CITY PLAN COMMISSION

ATTACHMENT: GO 4 WITH ATTACHMENTS.pdf

9. CLOSED SESSION

9.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(e) of the Wis. Stats., where competitive and bargaining reasons require a closed session related to land in the Town of Wilson adjacent to I-43.

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