

THIRD REGULAR COMMON COUNCIL MEETING AGENDA

"LOGIC CLEARLY DICTATES THAT THE NEEDS OF THE MANY OUTWEIGH THE NEEDS OF THE FEW"

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**1. OPENING OF MEETING**

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

1.4 RESIGNATIONS

1.5 MAYOR'S APPOINTMENTS - Kyle Whelton to the Library Board

ATTACHMENT: Whelton appointment.pdf

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

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

**2. HEARINGS**

2.1 Hearing No. 1-17-18 for proposed assessments for water laterals in Broadway Avenue from South 7th Street to South 13th 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. 7-17-18 by the City Clerk submitting various license applications already issued. ACCEPT AND FILE

ATTACHMENT: Water Street.pdf

3.3 R. O. No. 8-17-18 by Board of Water Commissioners submitting their report from the Water Utility for the first quarter of 2017. ACCEPT AND FILE

ATTACHMENT: Water first quarter.pdf

3.4 R. O. No. 9-17-18 by the Board of Water Commissioners submitting the 2016 Annual Financial Statements, including Independent Auditor's Report on the Sheboygan Water Utility, and the 2016 Annual Report to the Public Service Commission (PSC) of Wisconsin. ACCEPT AND FILE

ATTACHMENT: Water annual report.pdf

3.5 Res. No. 2-17-18 by Ald. Bitters and Nelson confirming proposed assessments for water lateral replacements in Broadway Avenue from South 7th Street to South 13th Street. PASS RESOLUTION

ATTACHMENT: Water Lateral Broadway.pdf

3.6 Res. No. 3-17-18 by Ald. Wolf, Belanger, Draughon, Rindfleisch, Ross, and Donohue intent to levy special assessments for the replacement of lead and/or galvanized iron water laterals in Michigan Avenue from N. 3rd Street to N. 4th Street and North Avenue from N. 15th Street to N. 19th Street. PASS RESOLUTION

ATTACHMENT: Levy assessments Michigan.pdf

3.7 Res. No. 11-17-18 by Ald. Bitters and Nelson directing a public hearing to be held in connection with a change of the City's Official Zoning Map for property located at 2010 S. 19th St (Parcel No. 413880). PASS RESOLUTION

ATTACHMENT: RES PUBLIC HEARING PARCEL 413880.pdf

3.8 Res. No. 12-17-18 by Ald. Bitters and Nelson directing a public hearing to be held in connection with a change of the City's Official Zoning Map for property located at 2010 S. 19th Street (Parcel No. 413870). PASS RESOLUTION

ATTACHMENT: notice hearing rezone parcel 413870.pdf

3.9 Res. No. 15-17-18 by Ald. Wolf amending Res. No. 231-16-17 by Ald. Belanger authorizing the City Engineer (replacing the words City Officials) to apply for a grant from the Wisconsin Dept. of Natural Resources.

ATTACHMENT: amend Res. No. 231-16-17.pdf

3.10 R. C. No. 1-17-18 by Law and Licensing to whom was referred R. O. No. 295-16-17 by the City Clerk submitting various licenses; recommends granting licenses (Brennan's). ACCEPT AND ADOPT

ATTACHMENT: Grant Brennans.pdf

3.11 R. C. No. 2-17-18 by Law and Licensing to whom was referred R. O. No. 287-16-17 by the City Clerk submitting various licenses; recommends granting license (Manning). ACCEPT AND ADOPT

ATTACHMENT: Grant Manning.pdf

3.12 R. O. No. 10-17-18 by the City Clerk granting various license applications. (PEO Chapter CJ). ACCEPT AND FILE

ATTACHMENT: RO 10.pdf

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

4.1 R. O. No. 11-17-18 by City Administrator presenting the first quarter City of Sheboygan - Strategic Plan 2017 Action Items and Critical Measures update to the Common Council. ACCEPT AND FILE

ATTACHMENT: strategic plan.pdf

4.2 R. O. No. 13-17-18 by City Clerk submitting application from Alliant

Energy for a change in zoning classification of property located at 2010 S. 19th St from Class Urban Industrial UI to Class Neighborhood Residential NR-6 Classification (Parcel no. 413870). REFER TO CITY PLAN COMMISSION

ATTACHMENT: rezone appliction parcel 413870.pdf

4.3 R. O. No. 14-17-18 by City Clerk submitting application from Alliant Energy for a change in zoning classification of property located at 2010 S. 19th St from Class Urban Industrial UI to Class Neighborhood Residential NR-6 Classification (Parcel no. 413880). REFER TO CITY PLAN COMMISSION

ATTACHMENT: RO Alliant Parcel 413880.pdf

4.4 R. O. No. 1-17-18 by City Administrator submitting the City of Sheboygan Citizen Engagement Program to the Common Council. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Citizen Engagement Program.pdf

4.5 R. O. No. 2-17-18 by City Clerk submitting a communication from Angela Smith who resides at 1410 Illinois Ave. raising concerns regarding activities of Thomas Industries that may possibly violate noise and lighting ordinances of the City of Sheboygan. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: Angela Smith.pdf

4.6 R. O. No. 3-17-18 by City Clerk submitting a communication from Jaclyn Quasius on behalf of the Sheboygan Jaycees requesting the review and approval of the operating hours for the annual Brat Day's festival located at Kiwanis Park to be held Thursday, August 3rd, 2017 through Saturday, August 5th, 2017. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: Brat Days.pdf

4.7 R. O. No. 4-17-18 by City Clerk submitting a communication from Jacob Daniel requesting a waiver from the Sex Offender Residency restrictions in order to reside at 2620 Pershing Ave. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: Jacob Daniel.pdf

4.8 R. O. No. 5-17-18 by City Clerk submitting a communication from Christopher Riley requesting a waiver from the Sex Offender Residency restrictions in order to live at 414 Niagara Ave. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: Christopher Riley.pdf

4.9 R. O. No. 6-17-18 by City Clerk submitting a communication from Jeffrey S. Markworth requesting a waiver from the Sex Offender Residency restrictions in order to reside at 1117 N. 10th Street. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: Markworth.pdf

4.10 R. O. No. 16-17-18 by City Clerk submitting a communication from Timothy Johnnies requesting a waiver from the Sex Offender Residency restrictions in order to reside at 1507 Indiana Ave. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: Johnnies.pdf

4.11 R. O. No. 15-17-18 by the Chief of Police submitting his quarterly report of Benchmark Measurements for the Police Dept., for period commencing January 1, 2017 and ending March 31, 2017. REFER TO PUBLIC SAFETY COMMITTEE

ATTACHMENT: RO CHIEF OF POLICE.pdf

4.12 R. O. No. 12-17-18 by 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. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: snow emergency.pdf

## **5. RESOLUTIONS**

5.1 Res. No. 7-17-18 by Ald. Wolf authorizing the appropriate City Officials to enter into a contract for the construction of Parking Lot No. 14B. SUSPEND AND PASS RESOLUTION

ATTACHMENT: Parking lot No. 14.pdf

5.2 Res. No. 4-17-18 by Ald. Wolf authorizing the appropriate City Officials to enter into contract with Emergency Communications Systems for the purposes of supplying and installing new emergency warning sirens throughout the city. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Emergency Comm.pdf

5.3 Res. No. 5-17-18 by Ald. Wolf authorizing entering into contract for the purchase of a replacement 40 Horsepower thickening sludge pump for the 3 Meter Gravity Belt Thickener for the Wastewater Treatment Plant. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Sludge Pump.pdf

5.4 Res. No. 6-17-18 by Ald. Wolf authorizing entering into contract for the purchase of a Full Size Pickup Truck equipped with rear lift gate for the Sheboygan Parking Utility. REFER TO TRANSIT COMMISSION

ATTACHMENT: Full size pick up.pdf

5.5 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: RES TRUST FUNDS.pdf

5.6 Res. No. 14-17-18 by Ald. Wolf authorizing entering into contract with Bray Architects for Phase Two Project Implementation for City Hall remodeling design, development, construction documents including bidding and negotiation as well as construction management. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: RES CITY HALL.pdf

5.7 Res. No. 8-17-18 by Ald. Belanger authorizing the appropriate City Officials to enter into a contract for 2017 Bituminous Resurfacing Program. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: resurfacing program vinton construction.pdf

5.8 Res. No. 9-17-18 by Ald. Belanger authorizing the appropriate City Officials to enter into a contract for 2017 Sewer Lining. REFER TO PUBLIC WORKS COMMITTEE

ATTACHMENT: Sewer lining.pdf

5.9 Res. No. 10-17-18 by Ald. Donohue authorizing the transfer of appropriations in the 2017 budget for parking lot improvements in Tax Increment District 12. REFER TO FINANCE AND PERSONNEL COMMITTEE

ATTACHMENT: Tax increment district 12.pdf

## **6. REPORTS OF COMMITTEES**

6.1 R. C. No. 3-17-18 by Law and Licensing to whom was referred R. C. No. 422-16-17 and R. O. No. 261-16-17 by City Clerk submitting various license applications; recommends that Beverage Operator's license #1368 be denied based upon his failure to accurately reveal all relevant convictions on his license application, his record of violations related to the licensed activity, and his failure to cooperate with the Committee. ACCEPT AND ADOPT

ATTACHMENT: Deny 1368.pdf

6.2 R. C. No. 4-17-18 by Law and Licensing to whom was referred R. C. No. 422-16-17 and R. O. No. 261-16-17 by the City Clerk submitting various license applications; recommends that Taxi Cab Driver's License #0545 be denied based upon his failure to accurately reveal all relevant convictions on this license application, his record of violations related to the licensed activity, and his record as a repeat law violator.. ACCEPT AND ADOPT

ATTACHMENT: Deny 0545.pdf

6.3 R. C. No. 5-17-18 by Law and Licensing to whom was referred R. C. No. 425-16-17 and R. O. No. 287-16-17 by the City Clerk submitting various license applications; recommends that Taxi Cab Driver's License #1430 be denied based upon his failure to accurately reveal all relevant convictions on his license application, his record of violations related to the licensed activity, and his record as a repeat law violator. ACCEPT AND ADOPT

ATTACHMENT: Deny 1430.pdf

6.4 R. C. No. 6-17-18 by Finance and Personnel to whom was referred Res. No. 245-16-17 by Ald. Wolf awarding the sale of \$5,000,000 General Obligation Promissory Notes, Series 2017A; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 245.pdf

6.5 R. C. No. 7-17-18 by Finance and Personnel to whom was referred R. O. No. 296-16-17 by City Plan Commission and Res. No. 246-16-17 by Ald. Belanger approving an amendment to the Project Plan of Tax Incremental District 13, City of Sheboygan, Wisconsin; recommends passing Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RO 296.pdf

## **7. ORDINANCES**

7.1 Gen. Ord. No. 1-17-18 by Ald. Bitters and Nelson amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of property located at 2010 S. 19th St. from Class

Urban Industrial UI to Class Neighborhood Residential NR-6 Classification  
(Parcel No. 413870). REFER TO CITY PLAN COMMISSION

ATTACHMENT: rezone parcel 413870 g.o..pdf

7.2 Gen. Ord. No. 2-17-18 by Ald. Bitters and Nelson amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of property located at 2010 S. 19th St. from Class Urban Industrial UI to Class Neighborhood Residential NR-6 Classification (Parcel No. 413880). REFER TO CITY PLAN COMMISSION

ATTACHMENT: Rezone parcel 413880 g.o..pdf

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

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

ATTACHMENT: RO 17.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