

AMENDED TWENTY-FIFTH REGULAR COUNCIL MEETING AGENDA

"Precision of communication is important, more important than ever, in our era of hair trigger balances, when a false or misunderstood word may create as much disaster as a sudden thoughtless act." ~ James Thurber

This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99 and www.wscssheboygan.com/programming/live-tv/ Notice of the 25th Regular Meeting of the 2016-2017 Common Council at 6:00 p.m., WEDNESDAY, April 5, 2017, in the Council Chambers of City Hall. Persons with disabilities who need accommodations to attend the meeting should contact the City Clerk's Office, at 828 Center Avenue, Susan Richards, at (920) 459-3361, as soon as possible

1. OPENING OF MEETING

1.1 ROLL CALL - NOTICE: ALDERPERSON WOLF and ALDERPERSON LEWANDOSKE WILL BE ATTENDING THIS COUNCIL MEETING REMOTELY.

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

ATTACHMENT: Common Council minutes 3-20-17.pdf

1.4 RESIGNATIONS - William Holbrook from Sheboygan Squared Board

ATTACHMENT: RESIGNATION - BID BOARD.pdf

1.5 MAYOR'S APPOINTMENTS - Greg Vertelka as Director of Information Technology (IT)

ATTACHMENT: APPOINTMENT.pdf

1.6 PUBLIC FORUM

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

2. HEARINGS

2.1 Hearing No. 22-16-17 to amend the City of Sheboygan Future Land Use Map of the City's Comprehensive Plan in order to change the Land Use Classification of property located at 1031 Maryland Ave. from Employment to Central Mixed Use.

ATTACHMENT: HEARING FUTURE LAND USE.pdf

2.2 Hearing 23-16-17 to amend the City of Sheboygan Official Zoning Map to change the Use District Classification of property located at 1031 Maryland Ave. from Class UI Urban Industrial to Class CC Central Commercial Classification.

ATTACHMENT: HEARING ZONE CHANGE.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. 262-16-17 by the City Clerk granting various licenses. ACCEPT AND FILE

ATTACHMENT: GRANTED.pdf

3.3 R. O. No. 263-16-17 by Bd. of Water Commissioners informing the Common Council that the Board intends to submit a Simplified Rate Case application to the Public Service Commission of Wisconsin. ACCEPT AND FILE

ATTACHMENT: RO BD OF WATER.pdf

3.4 R. O. No. 264-16-17 by the City Clerk submitting, as a matter of record, a communication from the Wis. Dept. of Administration stating that the James Kisiolek annexation has been reviewed and found to be in the public interest. ACCEPT AND FILE

ATTACHMENT: RO DEPT OF ADMIN.pdf

3.5 R. O. No. 265-16-17 by the City Administrator submitting the 2018 Budget Schedule. ACCEPT AND FILE

ATTACHMENT: BUDGET SCHEDULE.pdf

3.6 R. O. No. 266-16-17 by the Finance Director submitting a request to authorize the Finance Director to establish a credit card policy procedure and authorize implementation of the policy. ACCEPT AND FILE

ATTACHMENT: RO CREDIT CARD POLICY.pdf

3.7 R. C. No. 385-16 -17 by Finance to whom was referred R. O. No. 251-16-17 by the City Clerk submitting a Petition, Notice, and List of Tax Liens of Sheboygan County being foreclosed. MOTION TO ACCEPT AND FILE

ATTACHMENT: RO 251.pdf

3.8 R. C. No. 386-16-17 by Law and Licensing to whom was referred R. O. No. 230-16-17 by the City Clerk submitting various license applications; recommends that the license be granted (Frank). ACCEPT AND ADOPT

ATTACHMENT: RO 230.pdf

3.9 R. C. No. 387-16-17 by Law and Licensing to whom was referred R. O. No. 246-16-17 by the City Clerk submitting various license applications; recommends granting licenses with various caveats (Vodicka Massage). ACCEPT AND ADOPT

ATTACHMENT: RO 246.pdf

3.10 R. C. No. 388-16-17 by Law and Licensing to whom was referred, pursuant to R. O. No. 261-16-17 by the City Clerk submitting various license applications; recommends granting the licenses (Seebboth) ACCEPT AND ADOPT

ATTACHMENT: PURS TO RO 261.pdf

3.11 R. C. No. 389-16-17 by Public Protection and Safety to whom was referred R. O. No. 253-16-17 by the Chief of Police submitting his quarterly report for

the period commencing October 1, 2016 and ending December 31, 2016; recommends the documents be accepted and placed on file. ACCEPT AND ADOPT

ATTACHMENT: RO 253.pdf

3.12 R. C. No. 390-16-17 by Public Protection and Safety to whom was referred Res. No. 225-16-17 by Ald. Thiel authorizing entering into contract for purchase, delivery, training and online "cloud" data archiving of a Digital Body-worn camera system for the Police Dept.; recommends the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 225.pdf

3.13 R. C. No. 391-16-17 by Public Protection and Safety to whom was referred Res. No. 226-16-17 by Ald. Thiel authorizing entering into contract for provision and installation of a replacement Digital Dictation System for the Police Dept.; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 226.pdf

3.14 R. C. No. 392-16-17 by Finance to whom was referred Res. No. 233-16-17 by Ald. Wolf authorizing accepting a grant from the Tony Hawk Foundation in the amount of \$5,000 to be used towards the skate park project; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 233.pdf

3.15 R. C. No. 393-16-17 by Public Works to whom was referred Res. No. 228-16-17 by Ald. Belanger authorizing entering into contract for the painting and refinishing of steel railings along the North side of the Sheboygan River between the 8th Street Bridge and the U.S. Coast Guard Station; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 228.pdf

3.16 R. C. No. 394-16-17 by Public Works to whom was referred Res. No. 229-16-17 by Ald. Belanger authorizing executing an Amendment between the City of Sheboygan, State of Wis., DOT, and McMahon Associates, Inc., for the North Avenue Road Project for additional services. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 229.pdf

3.17 R. C. No. 395-16-17 by Public Works to whom was referred Res. No. 231-16-17 by Ald. Belanger authorizing applying for a grant from the Wisconsin Dept. of Natural Resources; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 231.pdf

3.18 R. C. No. 396-16-17 by Public Works to whom was referred Res. No. 232-16-17 by Ald. Belanger authorizing entering into contract with Display Sales to purchase downtown Christmas decorations; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 232.pdf

4. REPORTS OF OFFICERS

4.1 R. O. No. 279-16-17 by the City Administrator submitting the City of

Sheboygan Performance Measurement Accountability Policy. FINANCE

ATTACHMENT: RO 279.pdf

4.2 R. O. No. 280-16-17 by City Clerk submitting a claim from Thana Frank for damage incurred to her ditch at 1730 N. 38th St. when a Shoreline Metro bus slid off the road. FINANCE

ATTACHMENT: FRANK.pdf

4.3 R. O. No. 281-16-17 by the Dir. of Planning and Development submitting his 2016 Annual Report for the Dept. of City Development. FINANCE

ATTACHMENT: RO PLANNING ANNUAL REPORT.pdf

ATTACHMENT: City Development Departmental Performance.pdf

4.4 R. O. No. 282-16-17 by the Fire Chief submitting his quarterly report for the period commencing October 1, 2016 and ending December 31, 2016. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RO FIRE CHIEF.pdf

4.5 R. O. No. 283-16-17 by Chief of Police submitting his annual report showing activities of his department for the period commencing January 1, 2016 and ending December 31, 2016. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RO POLICE REPORT.pdf

4.6 R. O. No. 284-16-17 by the City Clerk submitting a communication from Sara Peters on behalf of Phillip Cheney requesting a waiver from the Sex Offender Residency restrictions in order to be placed at a TLP at 930A Michigan Ave. or 1123/1125 N. 14th St. depending on availability. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RO - Cheney.pdf

4.7 R. O. No. 285-16-17 by the City Clerk submitting a communication Brian Johnston requesting a waiver from the Sex Offender Residency restrictions in order to reside at 1917 N. 5th St. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: JOHNSTON.pdf

5. RESOLUTIONS

5.1 Res. No. 235-16-17 by Ald. Belanger authorizing executing an Engineering Services Contract between City of Sheboygan, State of Wisconsin, Dept. of Transportation & Kapur & Associates, Inc., for the Pennsylvania Ave. Bridge Rehabilitation Project. SUSPEND AND PASS RESOLUTION

ATTACHMENT: RES PENN AVE BRIDGE.pdf

5.2 Res. No. 236-16-17 by Ald. Donohue authorizing the sale of City-owned property in Sheboygan Business Center 1 (Lot totaling 15.745 acres) to KW SBM, LLC. SUSPEND AND PASS RESOLUTION

ATTACHMENT: RES SALE PROPERTY BUSINESS CENTER.pdf

5.3 Res. No. 237-16-17 by Ald. Hou-Seye creating an escrow of \$500,000 for the purpose of granting a property developer who purchases the Historic

Sheboygan Armory, the funds, up to \$500,000 that are necessary to raze the building. FINANCE

ATTACHMENT: RES ESCROW \$500,000.pdf

5.4 Res. No. 238-16-17 by Ald. Wolf authorizing entering into a contract for buildings and property insurance coverage. FINANCE

ATTACHMENT: RES BUILDINGS AND GROUNDS.pdf

5.5 Res. No. 239-16-17 by Ald. Thiel authorizing entering into contract for purchase of (20) Automated External Defibrillators (AED's) for the Police Dept. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RES 239.pdf

5.6 Res. No. 240-16-17 by Ald. Belanger authorizing filing the DNR Knowles-Nelson Stewardship Program Grant application for receiving financial assistance for the purpose of developing land for public outdoor recreation purposes. PUBLIC WORKS

ATTACHMENT: RES DNR GRANT.pdf

5.7 Res. No. 241-16-17 by Ald. Belanger and Lewandoske submitting the Lakefront Water Safety Task Group Report of activities from August 31, 2016 to March 22, 2017. PUBLIC WORKS

ATTACHMENT: LAKEFRONT WATER RES.pdf

5.8 Res. No. 242-16-17 by Ald. Belanger authorizing entering into contract(s) for the purchase of a replacement sewer televising and inspection truck for the Dept. of Public Works. PUBLIC WORKS

ATTACHMENT: REPLACEMENT SEWER.pdf

6. REPORTS OF COMMITTEES

6.1 R. C. No. 372-16-17 by Whole to whom was referred R. O. No. 258-16-17 by the City Clerk submitting a communication from Firefighters Local 483 regarding working with the Fire Dept. management (staff) to create a plan that addresses the staffing concerns shared by the union, staff and Council; recommends that the document be accepted and placed on file. ACCEPT AND ADOPT

ATTACHMENT: RO 258.pdf

6.2 R. C. No. 373-16-17 by Law and Licensing to whom was referred R. O. No. 230-16-17 by the City Clerk submitting various license applications; recommends that Taxicab Driver's License #1049 be denied based upon his failure to accurately reveal all relevant convictions on his application, his record of violations related to the licensed activity, his record as a repeat law violator, and his failure to cooperate with the Committee. ACCEPT AND ADOPT

ATTACHMENT: RO 230.pdf

6.3 R. C. No. 374-16-17 by Committee of the Whole to whom was referred R. C. No. 368-16-17 by Public Works and Res. No. 215-16-17 by Ald. Belanger declaring intent to exercise the police power to levy special assessments for the 2017 Bituminous Resurfacing Program for various streets; recommends the documents be placed on file. ACCEPT AND ADOPT TO FILE

ATTACHMENT: RC 368.pdf

6.4 R. C. No. 375-16-17 by Strategic Fiscal Planning to whom was referred Res. No. 181-16-17 by Ald. Donohue, Wolf, Thiel, Belanger and Holzschuh eliminating and re-establishing various committees and amending the composition of others; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 181.pdf

6.5 R. C. No. 376-16-17 by Finance to whom was referred Res. No. 222-16-17 by Ald. Wolf providing for the sale of approximately \$5,000,000 General Obligation Promissory Notes, Series 2017A; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 222.pdf

6.6 R. C. No. 377-16-17 by Finance to whom was referred Res. No. 223-16-17 by Ald. Wolf approving the Amended and Restated Contract for Sale of Land for Private Development by and between City of Sheboygan, WI and Eighth-New Jersey, LLC; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 223.pdf

6.7 R. C. No. 378-16-17 by Finance to whom was referred Res. No. 224-16-17 by Ald. Wolf authorizing a transfer of appropriations in the 2017 Budget for an advance to TID 16 for a parking study; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 224.pdf

6.8 R. C. No. 379-16-17 by Public Works to whom was referred Res. No. 230-16-17 by Ald. Belanger authorizing entering into a contract for the 2017 North 15th Street Paving; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 230.pdf

6.9 R. C. No. 380-16-17 by Finance to whom was referred Res. No. 234-16-17 by Ald. Wolf authorizing a transfer of appropriations in the 2017 Budget for salaries and benefits in the City Clerk department; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 234.pdf

6.10 R. C. No. 381-16-17 by Committee of the Whole to whom was referred Res. No. 227-16-17 by Ald. Holzschuh, Heidemann and Thiel directing the City Administrator to perform an internal study of the Fire Dept. related to staffing and scheduling concerns; recommends that the attached Substitute Resolution be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

ATTACHMENT: RC 381-16-17.pdf

6.11 R. C. No. 382-16-17 by Strategic Fiscal Planning to whom was referred Gen. Ord. No. 39-16-17 by Ald. Donohue, Wolf, Thiel, Belanger and Holzschuh repealing and recreating various sections of the Municipal Code so as to implement the provisions of Res. No. 141-16-17 implementing changes to the City of Sheboygan committee, commission and board structure, effective April 2017

and April 2018; recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: RC 382-16-17.pdf

6.12 R. C. No. 383-16-17 by Strategic Fiscal Planning to whom was referred Gen. Ord. No. 40-16-17 by Ald. Donohue, Wolf, Thiel, Belanger and Holzschuh repealing and recreating Section 74-2 of the Municipal Code relating to parks so as to implement the provisions of Res. No. 141-16-17 implementing changes to the City of Sheboygan committee, commission and board structure, effective April 2017 and April 2018; recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 40.pdf

6.13 R. C. No. 384-16-17 by Strategic Fiscal Planning to whom was referred Gen. Ord. No. 41-16-17 by Ald. Donohue, Wolf, Thiel, Belanger and Holzschuh repealing and recreating Sec. 15.915 of the City of Sheboygan Zoning Ordinance so as to remove the duties of the Housing Rehabilitation Loan Program from the Historic Preservation Commission; recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 41.pdf

7. MATTERS LAID OVER

7.1 R. O. No. 250-16-17 by the City Plan Commission to whom was referred Gen. Ord. No. 45-16-17 by Ald. Donohue and Hou-Seye to amend the City's Future Land Use Map of the Sheboygan Comprehensive Plan to change the Land Use Classification of property located at 1031 Maryland Ave. from Employment to Central Mixed Use; recommends passing the Ordinance. ACCEPT AND FILE AND PASS ORDINANCE

ATTACHMENT: RO 250.pdf

7.2 R. O. No. 249-16-17 by City Plan Commission to whom was referred Gen. 43-16-17 by Ald. Donohue and Hou-Seye requesting an amendment of the Official Zoning Map from Use District Classification Urban Industrial (UI) to Use District Classification Central Commercial (CC); recommends passing the Ordinance. ACCEPT AND FILE AND PASS ORDINANCE

ATTACHMENT: GO 43.pdf

8. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

8.1 R. O. No. 286-16-17 by the Fire Chief submitting his annual report for the period commencing 1/1/2016 and ending 12/31/16. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RO 286.pdf

8.2 R. O. No. 287-16-17 by the City Clerk submitting various license applications. LAW AND LICENSING

ATTACHMENT: RO 287.pdf

8.3 Res. No. 243-16-17 by Ald. Wolf authorizing submittal of a grant application to the U.S. Dept. of Agriculture Forest Service, 2017 Great Lakes Restoration Initiative: Enhance Coastal Wetlands program. FINANCE

ATTACHMENT: RES 243.pdf

8.4 R. O. No. 288-16-17 by City Clerk submitting the final plat of Aspen

Trail Estates located to the east of N. 61st St. in the Town of Sheboygan. CITY
PLAN COMMISSION

ATTACHMENT: RO 288.pdf

9. ADJOURN MEETING

9.1 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