

TWENTY-SECOND REGULAR COUNCIL MEETING AGENDA

".....effective communication requires more than an exchange of information. When done right, communication fosters understanding, strengthens relationships, improves teamwork, and builds trust."

Notice of the 22nd Regular Meeting of the 2016-2017 Common Council at 6:00 p.m., MONDAY, February 20, 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 Ave., Susan Richards, at 459-3361, as soon as possible

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

1.6 PUBLIC FORUM

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. O. No. 225-16-17 by the City Clerk granting various licenses. ACCEPT AND FILE

ATTACHMENT: GRANTED RO.pdf

2.3 R. O. No. 226-16-17 by the City Clerk submitting various license applications that have been issued. ACCEPT AND FILE

ATTACHMENT: RO - ALREADY ISSUED.pdf

2.4 R. O. No. 227-16-17 by the Bd. of Contractors Examiners submitting applications for Building Contractor Licenses already issued. ACCEPT AND FILE

ATTACHMENT: RO - CONTRACTORS.pdf

2.5 R. O. No. 228-16-17 by the Finance Director, as a matter of record, stating that the Finance Committee reviewed and approved the 2017 Long Term Financial Plan. ACCEPT AND FILE

ATTACHMENT: RO - LONG TERM PLAN.pdf

2.6 R. C. No. 312-16-17 by Public Works to whom was referred R. O. No. 220-16-17 by the Director of Public Works submitting a Traffic Signal Warrant Study for STH 28/Washington Avenue at S. 32nd Street Intersection; recommends that the document be placed on file. ACCEPT AND ADOPT

ATTACHMENT: RO 220.pdf

2.7 R. C. No. 316-16-17 by Law and Licensing to whom was referred R. O. No. 200-16-17 by the City Clerk submitting various license applications; recommends that the licenses be granted (Aquirre). ACCEPT AND ADOPT

ATTACHMENT: RO 200.pdf

2.8 R. C. No. 317-16-17 by Law and Licensing to whom was referred R. O. No. 223-16-17 by the City Clerk submitting various license applications; recommends that the licenses be granted with various caveats (Kevin's Supper Club). ACCEPT AND ADOPT

ATTACHMENT: RO 223.pdf

2.9 R. C. No. 318-16-17 by Public Protection and Safety to whom was referred Res. No. 182-16-17 by Ald. Thiel accepting a donation for support of the K-9 Unit of the Sheboygan Police Dept.; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 182.pdf

2.10 R. C. No. 319-16-17 by Public Works to whom was referred Res. No. 183-16-17 by Ald. Belanger authorizing entering into an intergovernmental cooperative agreement for the City of Sheboygan to maintain the Taylor Drive Multi-Purpose Trail; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 183.pdf

ATTACHMENT: Res 183-16-17.pdf

2.11 R. C. No. 320-16-17 by Public Works to whom was referred Res. No. 184-16-17 by Ald. Belanger authorizing entering into contract for the purchase of one 2017 6000# Capacity LP-Gas powered lift truck for use at the Municipal Service Building; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 184.pdf

2.12 R. C. No. 321-16-17 by Public Works to whom was referred Res. No. 185-16-17 by Ald. Belanger authorizing entering into contract for the purchase of four pickup trucks for the Dept. of Public Works Motor Vehicle Division; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 185.pdf

2.13 R. C. No. 322-16-17 by Public Works to whom was referred Res. No. 186-16-17 by Ald. Belanger authorizing entering into contract for the purchase of a Boom Style Flail Mower attachment for the City's Parks Dept.; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 186.pdf

2.14 R. C. No. 323-16-17 by Public Works to whom was referred Res. No. 187-16-17 by Ald. Belanger authorizing entering into a revised State/Municipal Agreement for design and construction for the STH 42 Calumet Drive Reconstruction from Main Avenue to N. 26th St. scheduled for 2017 construction; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 187.pdf

2.15 R. C. No. 324-16-17 by Public Protection and Safety to whom was referred Res. No. 189-16-17 by Ald. Thiel authorizing entering into contract for the purchase of two full size pickup trucks and one compact pickup truck and one slide in tool body unit for the Police Dept.; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 189.pdf

2.16 R. C. No. 325-16-17 by Public Works to whom was referred Res. No. 190-16-17 by Ald. Belanger authorizing entering into contract for the purchase of a Harper Dew-eze Slop Mower for mowing steep inclines for the Public Works Dept.; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 190.pdf

3. REPORTS OF OFFICERS

3.1 R. O. No. 229-16-17 by the City Plan Commission to whom was referred Gen. Ord. No. 41-16-17 by Ald. Donohue, Wolf, Thiel, Belanger and Holzschuh repealing and recreating the Zoning Ordinance so as to remove the duties of the Housing Rehabilitation Loan Program from the Historic Preservation Commission; recommends passing the Ordinance. LIES OVER

ATTACHMENT: GO 41.pdf

4. RESOLUTIONS

4.1 Res. No. 194-16-17 by Ald. Wolf authorizing the Finance Director to enter into contract with Wisconsin Bank and Trust for a Corporate Card Program. PASS RESOLUTION

ATTACHMENT: RES - WIS BANK & TRUST.pdf

4.2 Res. No. 195-16-17 by Ald. Wolf authorizing a transfer of appropriation in the 2017 Budget (establish appropriation for environmental remediation costs related to the Portscape Apartment project). FINANCE

ATTACHMENT: RES - TID 6.pdf

4.3 Res. No. 196-16-17 by Ald. Donohue authorizing the submittal of a Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) program for the 2016 program year. LIES OVER

ATTACHMENT: RES - CDBG.pdf

4.4 Res. No. 197-16-17 by Ald. Wolf authorizing a transfer of appropriations in the 2017 Budget (establish revenue and appropriation for contracted services for park facilities and street improvements in the CDBG Block Grant Funds). LIES OVER

ATTACHMENT: CDBG TRANSFER.pdf

4.5 Res. No. 198-16-17 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 Armory property at 516 Broughton Dr. FINANCE

ATTACHMENT: RES - ARMORY.pdf

4.6 Res. No. 199-16-17 by Ald. Thiel authorizing entering into contract for design and engineering services associated with the reconstruction of the roof structure at Fire Station Number 2. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RES 199 UPDATED.pdf

4.7 Res. No. 200-16-17 by Ald. Hou-Seye directing the Police Dept., its Chief and Officers to follow Federal Law in detaining Illegal Aliens and other undocumented individuals until they can be transferred to the custody of U.S. Homeland Security. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RES - HOMELAND SECURITY.pdf

4.8 Res. No. 201-16-17 by Ald. Belanger authorizing entering into a contract for the 2017 Concrete Sidewalk Replacement Program. PUBLIC WORKS

4.9 Res. No. 202-16-17 by Ald. Belanger authorizing entering into contract for the purchase of a Bobcat Toolcat and Spreader attachment for the Public Works Dept. PUBLIC WORKS

ATTACHMENT: RES BOBCAT.pdf

4.10 Res. No. 203-16-17 by Ald. Belanger authorizing entering into contract for the purchase of a Tack applicator trailer for the Public Works Dept. PUBLIC WORKS

ATTACHMENT: updated res 203.doc

5. REPORTS OF COMMITTEES

5.1 R. C. No. 310-16-17 by Law and Licensing to whom was referred R. O. No. 188-16-17 by the City Clerk submitting various license applications; recommends that Beverage Operator's License application #1594 be denied based upon her failure to accurately reveal all relevant convictions on her application, her record of violations related to the licensed activity, her record as a repeat law violator, and her failure to cooperate with the Committee. ACCEPT AND ADOPT

ATTACHMENT: #1594.pdf

5.2 R. C. No. 311-16-17 by Law and Licensing to whom was referred R. O. No. 194-16-17 by the City Clerk submitting various license applications; recommends that Taxicab Driver's License application #1625 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: #1625.pdf

5.3 R. C. No. 313-16-17 by Law and Licensing to whom was referred R. O. No. 194-16-17 by the City Clerk submitting various license applications; recommends that Taxicab Driver's License application #1622 be denied based upon his record of violations related to the licensed activity and his failure to cooperate with the Committee. ACCEPT AND ADOPT

ATTACHMENT: #1622.pdf

5.4 R. C. No. 314-16-17 by Law and Licensing to whom was referred R. O. No. 194-16-17 by the City Clerk submitting various license applications; recommends that Taxicab Driver's License application #1614 be denied based upon 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: #1614.pdf

5.5 R. C. No. 315-16-17 by Law and Licensing to whom was referred R. O. No. 194-16-17 by the City Clerk submitting various license applications; recommends that Taxicab Driver's License application #1627 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: #1627.pdf

5.6 R. C. No. 326-16-17 by Finance to whom was referred Res. No. 193-16-17 (DIRECT REFERRAL) by Ald. Wolf authorizing a transfer of appropriations in the 2017 Budget (establish revenue and appropriation for contracted services for planning and preliminary engineering services related to the expansion of the Sheboygan Business Center); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

5.7 R. C. No. 327-16-17 by Public Works to whom was referred Gen. Ord. No. 37-16-17 by Ald. Belanger repealing and recreating Section 74-56 of the Municipal Code, relating to alcohol possession/consumption in parks; recommends that the attached Substitute Ordinance be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE ORDINANCE

ATTACHMENT: GO 37.pdf

6. MATTERS LAID OVER

6.1 R. O. No. 224-16-17 by the City Clerk submitting, as a matter of record, the Sheboygan County Humane Society's Annual Finance Report for 2015 with the 2016 report to follow in May. ACCEPT AND FILE

ATTACHMENT: RO 224.pdf

6.2 Res. No. 192-16-17 by Ald. Wolf being a Declaration of Official Intent of the City of Sheboygan, Wisconsin to reimburse an expenditure with proceeds of a borrowing or borrowing authorized by the Issuer for the project: 2017 Model Bomag CR 352 Paving machine equipped with a Carlson 8 to 15 foot wide screed and accessories and training with the maximum principal amount of the borrowing or borrowing to be incurred to reimburse expenditures for the described purposes is reasonably expected, on the date hereof, to be \$358,900. PASS RESOLUTION

ATTACHMENT: RES 192.pdf

7. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

7.1 Res. No. 204-16-17 by Ald. Wolf authorizing a transfer of appropriations in the 2017 Budget (establish revenue and appropriation for contracted services for Fire Station 2 architectural and engineering services associated with the reconstruction of the roof structure). FINANCE

ATTACHMENT: RES 204.pdf

7.2 R. O. No. 230-16-17 by the City Clerk submitting various license applications. LAW AND LICENSING

ATTACHMENT: REFER LICENSES.pdf

7.3 Res. No. 205-16-17 by Ald. Wolf authorizing the Mayor to execute the 2017 AMENDED General Contract between Sheboygan County Health & Human Services Dept. and Shoreline Metro regarding transportation for elderly and disabled individuals. TRANSIT

ATTACHMENT: RES 205.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