

AMENDED TWENTY-FIRST REGULAR COUNCIL MEETING AGENDA

"YOUR SMILE IS YOUR LOGO, YOUR PERSONALITY IS YOUR BUSINESS CARD, HOW YOU LEAVE OTHERS FEELING AFTER AN EXPERIENCE WITH YOU BECOMES YOUR TRADEMARK."

Notice of the 21st Regular Meeting of the 2016-2017 Common Council at 6:00 p.m., MONDAY, February 6, 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 PRESENTATION - NOAA Representative Russ Green - Update on the Wisconsin Marine Sanctuary Nomination

1.7 PUBLIC FORUM

1.8 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. 208-16-17 by the City Clerk granting various licenses. ACCEPT AND FILE

ATTACHMENT: GRANTED.pdf

2.3 Res. No. 180-16-17 by Ald. Donohue and Wolf in support of the designation of the Wisconsin-Lake Michigan National Marine Sanctuary. PASS RESOLUTION

ATTACHMENT: MARINE SANCTUARY.pdf

2.4 R. C. No. 297-16-17 by Law and Licensing to whom was referred R. O. No. 188-16-17 by the City Clerk submitting various license applications; recommends granting the license. ACCEPT AND ADOPT

ATTACHMENT: PURS TO RO NO 188.pdf

2.5 R. C. No. 298-16-17 by Law and Licensing to whom was referred R. O. No. 200-16-17 by the City Clerk submitting licenses applications; recommends that

the various licenses be granted. ACCEPT AND ADOPT

ATTACHMENT: PURS TO RO NO 200.pdf

2.6 R. C. No. 300-16-17 by Public Works to whom was referred Res. No. 172-16-17 by Ald. Belanger authorizing entering into contract for the purchase of an asphalt road paver; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 172.pdf

2.7 R. C. No. 301-16-17 by Public Works to whom was referred Res. No. 173-16-17 by Ald. Belanger authorizing entering into contract for the purchase and installation of replacement floating river docks for the Sheboygan River; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 173.pdf

2.8 R. C. No. 302-16-17 by Public Works to whom was referred Res. No. 174-16-17 by Ald. Belanger accepting a deed from the Sheboygan Area School District dedicating certain described property for right-of-way purposes; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 174.pdf

2.9 R. C. No. 305-16-17 by Public Works to whom was referred Res. No. 177-16-17 by Ald. Belanger authorizing entering into contract for the purchase of (2) Zero turn commercial grade lawn mowers for the Motor Vehicle Department; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 177.pdf

2.10 R. C. No. 308-16-17 by Public Works to whom was referred Gen. Ord. No. 38-16-17 by Ald. Belanger repealing and recreating Sec. 74-41 of the Municipal Code, relating to time restrictions and hours of operation of parks; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 38.pdf

2.11 R. C. No. 309-16-17 by Law and Licensing to whom was referred R. O. No. 194-16-17 by the City Clerk submitting various licenses; recommends granting the license. ACCEPT AND ADOPT

ATTACHMENT: PURS TO RO 194.pdf

3. REPORTS OF OFFICERS

3.1 R. O. No. 209-16-17 by the City Clerk submitting a communication from State Farm Claims on behalf of their insured Angela Allensworth regarding an alleged loss that happened at Taylor Dr. and Washington Ave. FINANCE

ATTACHMENT: STATE FARM CLAIMS.pdf

3.2 R. O. No. 210-16-17 by the City Clerk submitting a claim from Stuart and Lisa Cannon for alleged damages to their curb stop water valve causing a water leak when a City tree cutting crew drove over the curb stop valve. FINANCE

ATTACHMENT: CANNON.pdf

3.3 R. O. No. 211-16-17 by the City Clerk submitting a claim from Morgan Lee Hilbelink for alleged damages to her vehicle when she hit several unmarked potholes in the northbound lane of Taylor Dr. in front of Acuity. FINANCE

ATTACHMENT: HILBELINK.pdf

3.4 R. O. No. 212-16-17 by the City Clerk submitting a claim from West Bend Claims for their insured Budget Blinds of Sheboygan, LLC (addressed to City of Sheboygan, 2026 New Jersey Ave.). FINANCE

ATTACHMENT: Updated R.O. 212-16-17.pdf

3.5 R. O. No. 213-16-17 by the City Clerk submitting a communication from Christopher W. Fitzpatrick requesting a waiver from the Sex Offender Residency restrictions in order to live at 1622 Maryland Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: FITZPATRICK.pdf

3.6 R. O. No. 214-16-17 by the City Clerk submitting a communication from Timothy Johnnies requesting a waiver from the Sex Offender Residency restrictions in order to live at 926 Indiana Ave., Apt. 5. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: JOHNNIES.pdf

3.7 R. O. No. 215-16-17 by the City Clerk submitting a communication from the State of Wisconsin Dept. of Corrections on behalf of Bee Her requesting a waiver from the Sex Offender Residency restrictions in order to be placed at a TLP at either 930A Michigan Ave. or 1123/1125 N. 14th St. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: HER.pdf

3.8 R. O. No. 216-16-17 by the City Clerk submitting a communication from Mumin Abd-Allah requesting waiver from the Sex Offender Residency restrictions in order to live at 1737 S. 13th St. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: ABD-ALLAH.pdf

3.9 R. O. No. 217-16-17 by the City Clerk submitting a communication from the Wis. Dept. of Corrections on behalf of Benjamin Baumann requesting a waiver from the Sex Offender Residency restriction in order to be placed at a TLP at either 1123/1125 N. 14th St. or 930A Michigan Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: BAUMANN.pdf

4. RESOLUTIONS

4.1 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. STRATEGIC FISCAL PLANNING

ATTACHMENT: RES RE-ESTABLISHING VARIOUS COMMITTEES.pdf

4.2 Res. No. 182-16-17 by Ald. Thiel accepting a donation for support of the K-9 Unit of the Sheboygan Police Dept. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: DONATION K-9 UNIT.pdf

4.3 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. PUBLIC WORKS

ATTACHMENT: TAYLOR DRIVE MULTI-PURPOSE TRAIL.pdf

ATTACHMENT: Res 183-16-17.pdf

4.4 Res. No. 184-16-17 by Ald. Belanger authorizing entering into contract with Wolter Group LLC dba Wisconsin Lift Truck for purchase of one 6000# Capacity LP-Gas-powered lift lift truck. PUBLIC WORKS

ATTACHMENT: WOLTER GROUP.pdf

4.5 Res. No. 185-16-17 by Ald. Belanger authorizing entering into contract for the purchase of 4 pickup trucks. PUBLIC WORKS

ATTACHMENT: 4 PICKUP TRUCKS.pdf

4.6 Res. No. 186-16-17 by Ald. Belanger authorizing entering into contract for a Boom Style Flail mower attachment. PUBLIC WORKS

ATTACHMENT: BOOM STYLE.pdf

4.7 Res. No. 188-16-17 by Ald. Belanger and Thiel pursuant to Sec.110-37(3), Sheboygan Municipal Code, establishing a schedule of flat fees per foot to be levied as assessments for street improvements for the year 2017. PUBLIC WORKS

ATTACHMENT: RES 188.pdf

5. REPORTS OF COMMITTEES

5.1 R. C. No. 299-16-17 by Finance to whom was referred Res. No. 152-16-17 by Ald. Wolf authorizing entering into a promissory note with Gorman & Company for the former Washington School site development; recommends that the Resolution be placed on file. ACCEPT AND ADOPT TO FILE DOCUMENT

ATTACHMENT: RES 152.pdf

5.2 R. C. No. 303-16-17 by Salaries and Grievances to whom was referred Res. No. 175-16-17 by Ald. Donohue amending Res. No. 67-16-17 so as to make certain changes to the City's Medical Benefit Plan for calendar year 2017 coverage; recommends that the attached Substitute Resolution be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

ATTACHMENT: UPDATED RES 175.pdf

5.3 R. C. No. 304-16-17 by Finance to whom was referred Res. No. 176-16-17 by Ald. Wolf authorizing entering into an agreement with Ruckert Mielke 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

ATTACHMENT: RES 176.pdf

5.4 R. C. No. 306-16-17 by Finance to whom was referred Res. No. 178-16-17 by Ald. Wolf authorizing a transfer of appropriations in the 2017 Budget (establishing estimated 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

ATTACHMENT: RES 178.pdf

5.5 R. C. No. 307-16-17 by Salaries and Grievances to whom was referred Res. No. 179-16-17 by Ald. Donohue approving a Human Resources Department Cell Phone Usage and Bring Your Own Device Policy; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 179.pdf

6. ORDINANCES

6.1 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. STRATEGIC FISCAL PLANNING

ATTACHMENT: Ordinance changes to committees, commissions and board structure .pdf

6.2 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. STRATEGIC FISCAL PLANNING

ATTACHMENT: REPEAL AND RECREATE SEC 74-2.pdf

6.3 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. CITY PLAN COMMISSION AND STRATEGIC FISCAL PLANNING

ATTACHMENT: REPEAL AND RECREATE SEC 15.915.pdf

6.4 Gen. Ord. No. 42-16-17 by Ald. Belanger and Thiel repealing and recreating Sec. 110-37 of the Municipal Code relating to special assessments for street construction and resurfacing. PUBLIC WORKS

ATTACHMENT: SPECIAL ASSESSMENTS.pdf

7. OTHER MATTERS RECEIVED AFTER AGENDA WAS PUBLISHED

7.1 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 Ave. to N. 26th St. PUBLIC WORKS

ATTACHMENT: RES 187.pdf

7.2 R. O. No. 218-16-17 by the City Clerk submitting a communication from Christopher Gable requesting a waiver from the Sex Offender Residency restrictions in order to live at 2501 N. 6th St. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RO 218.pdf

7.3 Res. No. 189-16-17 by Ald. Thiel authorizing entering into contract for the purchase of (2) Full size pickup trucks and (1) compact pickup truck for

the Police Dept. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RES 189.pdf

7.4 Res. No. 190-16-17 by Ald. Belanger authorizing entering into contract for the purchase of a Harper Dew-eze Slope Mower for Public Works. PUBLIC WORKS

ATTACHMENT: RES 190.pdf

7.5 Res. No. 191-16-17 by Ald. Wolf authorizing entering into contract for the provision and performance of a parking study for downtown Sheboygan. TRANSIT

ATTACHMENT: RES 191.pdf

7.6 R. O. No. 219-16-17 by the City Clerk submitting a communication from Charlie Klima requesting the opportunity to speak to the committee responsible for the policy concerning the cost of sidewalk repair after tree root problems. PUBLIC WORKS

ATTACHMENT: RO 219.pdf

7.7 R. O. No. 220-16-17 by the Dir. of Public Works submitting a Traffic Signal Warrant Study for STH 28/Washington Avenue at S. 32nd St. Intersection. PUBLIC WORKS

ATTACHMENT: RO 220.pdf

7.8 R. O. No. 221-16-17 by the City Clerk submitting a communication from Adrian M. Reinwand requesting a waiver from the Sex Offender Residency restrictions in order to live at 815 St. Clair Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RO 221.pdf

7.9 R. O. No. 222-16-17 by the City Clerk submitting a claim from Brittany Bremer for alleged damages to her parked vehicle when a snow plow hit a man hole cover and it flew into her car. FINANCE

ATTACHMENT: RO 222.pdf

7.10 Res. No. 192-16-17 by Ald. Wolf being a Declaration of Intent of the City of Sheboygan to reimburse an expenditure with proceeds of a borrowing or borrowing authorized by the Issuer for a 2017 Model Bomag CR 352 Paving machine. LIES OVER

ATTACHMENT: RES 192-16-17.pdf

7.11 R. O. No. 223-16-17 by the City Clerk submitting various license applications. LAW AND LICENSING

ATTACHMENT: RO 223-16-17.pdf

7.12 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 2016 with the 2016 report to follow in May. LIES OVER

ATTACHMENT: RO 224.pdf

8. CLOSED SESSION

8.1 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 a development opportunity with the Founder's Club, 930 N. 6th St. and a development opportunity on the city-owned 57-acre parcel on CTH OK.

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