

NINETEENTH COUNCIL MEETING AGENDA

"CHEERS TO A NEW YEAR AND ANOTHER CHANCE TO GET IT RIGHT"

Notice of the 19th Regular Meeting of the 2016-2017 Common Council at 6:00 p.m., TUESDAY, January 3, 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 CONFIRMATION OF MAYOR'S APPOINTMENTS - Grazia Perrella to Mayor's International Committee

ATTACHMENT: PERRELLA.pdf

1.7 PRESENTATION - SHEBOYGAN COUNTY ECONOMIC DEVELOPMENT CORPORATION (SCEDC) PLAN UPDATE - Dane Checolinski

1.8 PUBLIC FORUM

1.9 MAYOR'S ANNOUNCEMENTS - UPCOMING COMMUNITY EVENTS, PROCLAMATIONS, EMPLOYEE RECOGNITIONS, JOINT DISPATCH PRESENTATION

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 An R. O. by the City Clerk granting various licenses. ACCEPT AND FILE

ATTACHMENT: UPDATED 1 MTG RO.pdf

2.3 An R. O. by the City Clerk submitting, as a matter of record, a communication from Grota Appraisals submitting their December 2016 newsletter along with the "2016 Year in Review" prepared for the City of Sheboygan. ACCEPT AND FILE

ATTACHMENT: GROTA.pdf

2.4 A Resolution by Ald. Donohue authorizing executing a Utility Easement for installation and maintenance of a 20' water main from Tower Drive to Weeden Creek Road through City lands. PASS RESOLUTION

ATTACHMENT: UTILITY EASEMENT.pdf

2.5 A Resolution by Ald. Belanger authorizing executing a revised WISCORS Cooperative Agreement between the State of Wisconsin Dept. of Transportation and the City of Sheboygan. PASS RESOLUTION

ATTACHMENT: WISCORS.pdf

3. REPORTS OF OFFICERS

3.1 An R. O. by the City Clerk submitting a claim from Allen Brotz for alleged damages to his mailbox when a snow plow hit it. FINANCE

ATTACHMENT: BROTZ.pdf

3.2 An R. O. by the City Clerk submitting a claim from Matt Moeller for alleged damages to his mailbox when a snow plow hit it. FINANCE

ATTACHMENT: MOELLER.pdf

4. RESOLUTIONS

4.1 A Resolution by Ald. Thiel authorizing executing the Joint Powers Agreement for Sheboygan County and City of Sheboygan 911 Emergency Systems. SUSPEND AND PASS RESOLUTION

ATTACHMENT: Joint Powers.pdf

4.2 A Resolution by Ald. Belanger authorizing entering into a revised State/Municipal Agreement (revised date Dec. 21, 2016) for design and construction for the North Avenue Reconstruction from Calumet Drive to N. 15th St. scheduled for 2019 construction. PUBLIC WORKS

ATTACHMENT: REVISED STATE-MUNICIPAL AGMT.pdf

5. REPORTS OF COMMITTEES

5.1 An R. C. by Committee of the Whole to whom was referred R. C. No. 265-16-17 by Public Protection and Safety and Res. No. 129-16-17 by Ald. Thiel authorizing entering into contract for professional services related to performance of an Operational and Departmental Structure study for the Sheboygan Fire Department; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RC 265.pdf

5.2 An R. C. by Salaries and Grievances to whom was referred Res. No. 162-16-17 by Ald. Donohue, Heidemann, Lewandoske and Wolf approving the amendments to the Non-Represented Employee Benefits Policy, Policy Number HR 101; recommends that the Resolution be passed with the amended attachments. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Clean copy HR 101-17 Non-Rep Benefits 12-28-2016.pdf

ATTACHMENT: RES 162.pdf

5.3 An R. C. by Salaries and Grievances to whom was referred Res. No. 164-16-17 by Ald. Donohue, Heidemann, Lewandoske and Wolf establishing an Employee Referral Bonus Program beginning in 2017 for eligible employees; recommends that the Resolution be passed with the amended attachments. ACCEPT

AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 164.pdf

5.4 An R. C. by Salaries and Grievances to whom was referred Gen. Ord. No. 35-16-17 by Ald. Donohue and Heidemann amending the Municipal Code so as to add a part-time code enforcement officer position in the City Development Dept. for the City of Sheboygan; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 35.pdf

5.5 An R. C. by Salaries and Grievances to whom was referred Res. No. 163-16-17 by Ald. Donohue, Lewandoske and Wolf establishing an Employee Anniversary Award Program beginning in 2017 for eligible employees; recommends referral back to the Salaries and Grievances Committee. SALARIES AND GRIEVANCES

ATTACHMENT: RES 163.pdf

6. ORDINANCES

6.1 An Ordinance by Ald. Belanger and Thiel creating Article III of Chapter 74 of the Municipal Code relating to impact fees. PUBLIC WORKS

ATTACHMENT: IMPACT FEES.pdf

7. MATTERS LAID OVER

7.1 Res. No. 156-16-17 by Ald. Wolf authorizing executing the 2017 General Contract between Sheboygan County Health & Human Services Dept. and Shoreline Metro regarding transportation for elderly and disabled individuals. PASS RESOLUTION

ATTACHMENT: RES 156.pdf

7.2 Res. No. 157-16-17 by Ald. Wolf authorizing City staff to submit an application to the Tony Hawk Foundation for grant funds to be used toward the skate park project. PASS RESOLUTION

ATTACHMENT: RES 157.pdf

8. OTHER MATTERS

8.1 An R. O. by the City Clerk submitting various license applications. LAW AND LICENSING

ATTACHMENT: referred RO.pdf

9. CLOSED SESSION

9.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption in Section 19.85(1)(e) for the purpose of discussion and formulation of negotiating strategies relative to the Aurora Healthcare expansion project where bargaining reasons require a closed session.

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