

EIGHTEENTH COUNCIL MEETING AGENDA

"THE HOLIDAY SEASON IS A PERFECT TIME TO REFLECT ON OUR BLESSINGS AND SEEK OUT WAYS TO MAKE LIFE BETTER FOR THOSE AROUND US."

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Notice of the 18th Regular Meeting of the 2016-2017 Common Council at 6:00 p.m., MONDAY, December 19, 2016, 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 "HOLIDAY TUNES" by Jim Ohlschmidt

1.5 RESIGNATIONS

1.6 MAYOR'S APPOINTMENTS - Grazia Perrella to the Mayor's International Committee

ATTACHMENT: Appointment Grazia Perrella to Mayor s International.pdf

1.7 PRESENTATION - "A Year in Review - 2016 Harbor Centre Marina Operations" by Matt Bauer, Marina Manager

1.8 PUBLIC FORUM

1.9 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 An R. O. by the City Clerk granting various licenses (EA Services). ACCEPT AND FILE

ATTACHMENT: GRANT LICENSES.pdf

2.3 An R. O. by the Bd. of Contractors Examiners submitting applications for Building Contractors licenses already granted. ACCEPT AND FILE

ATTACHMENT: Bd. of Contractors licenses.pdf

2.4 An R. O. by the Finance Director stating that the Finance Committee reviewed and approved the attached Grant Administration Oversight procedures which is necessary for the efficient tracking of Grants approved by the Common Council. ACCEPT AND FILE

ATTACHMENT: GRANT ADMINISTRATION.pdf

2.5 An R. O. by the City Clerk submitting, as a matter of record, a communication from Sheboygan County Transportation Director along with a copy of the Deed By Corporation for Project I. D. 99341 - CTH "OK" and CTH "EE" Culvert Placement - Sheboygan County. ACCEPT AND FILE

ATTACHMENT: MATTER OF RECORD.pdf

ATTACHMENT: Nominal Payment - Project 99341.pdf

2.6 An R. O. by the City Clerk submitting a Certified Survey Map (North/Calumet, LLC) for N. 21st St. as the owner is dedicating and the City is accepting land for public street purposes. ACCEPT AND FILE

ATTACHMENT: CSM.pdf

2.7 An R. O. by the Transit Commission who met and discussed Res. No. 153-16-17 by Ald. Wolf authorizing the filing of an application with the USA Dept. of Transportation and authorizing the executing of the contract pertaining to grants for calendar year 2017. ACCEPT AND FILE AND PASS RESOLUTION

ATTACHMENT: RES 153.pdf

2.8 An R. C. by Law and Licensing to whom was referred R. O. No. 175-16-17 by the City Clerk submitting various license applications; recommends granting various licenses (Saap Lai I). ACCEPT AND ADOPT

ATTACHMENT: PURSUANT RO 175.pdf

2.9 An R. C. by Finance to whom was referred Res. No. 145-16-17 by Ald. Wolf authorizing executing the Cooperation Agreement for City Hall Office Space between the City of Sheboygan and the Harbor Centre Business Improvement District; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 145-16-17.pdf

2.10 An R. C. by Public Works to whom was referred Res. No. 147-16-17 by Ald. Belanger authorizing entering into contract for the purchase of an asphalt compactor for the Motor Vehicle Dept.; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 147.pdf

2.11 An R. C. by Public Works to whom was referred Res. No. 149-16-17 by Ald. Belanger authorizing entering into contract for playground equipment for Veterans Park; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 149.pdf

2.12 An R. C. by Public Works to whom was referred Res. No. 150-16-17 by Ald. Belanger authorizing entering into contract for replacement trees for Ash trees; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 150.pdf

2.13 An R. C. by Public Protection and Safety to whom was referred Gen. Ord. No. 32-16-17 by Ald. Thiel to repeal Gen. Ord. No. 34-98-99 so as to rescind the parking restriction on a portion of the north side of Lincoln Ave.; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 32.pdf

### **3. REPORTS OF OFFICERS**

3.1 An R. O. by the City Clerk submitting a communication from Howard Worthey regarding alleged damages done by one of the snow plows when they hit his mailbox. PUBLIC WORKS

ATTACHMENT: WORTHEY.pdf

3.2 An R. O. by the City Clerk submitting a Summons and Complaint in the matter of U.S. Bank National Association v Kathleen A. Bender et al. FINANCE

ATTACHMENT: SUMMONS.pdf

3.3 An R. O. by the City Clerk submitting a Subrogation Claim Notice from Allstate Property and Casualty Insurance Co. regarding their insured Cecelia Mondloch. FINANCE

ATTACHMENT: RO SUBROGATION.pdf

ATTACHMENT: claim 20-16.pdf

3.4 An R. O. by the City Clerk submitting a claim from Timothy Quinn for alleged damages to his vehicle with a City garbage truck backed into his legally parked car. FINANCE

ATTACHMENT: RO QUINN.pdf

ATTACHMENT: claim 21-16.pdf

3.5 An R. O. by the City Clerk submitting a communication from Viand Hospitality, LLC, proposing a change in the dumpster location at 705 Riverfront Dr. to the west of the Park John building into two existing parking stalls. CITY PLAN COMMISSION

ATTACHMENT: RO encroachment.pdf

### **4. RESOLUTIONS**

4.1 A Resolution by Ald. Wolf authorizing executing the 2017 General Contract between Sheboygan County Health and Human Services Department and Shoreline Metro regarding transportation for elderly and disabled individuals. LIES OVER

ATTACHMENT: 2017 GENERAL CONTRACT.pdf

4.2 A Resolution 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. LIES OVER

ATTACHMENT: HAWK FOUNDATION.pdf

4.3 A Resolution by Ald. Belanger authorizing executing a one-year lease for the agricultural property in the Town of Wilson, formerly owned by John Poth,

Jr. PUBLIC WORKS

ATTACHMENT: LEASE.pdf

4.4 A Resolution by Ald. Holzschuh and Draughon authorizing the City Atty. to enter into a Settlement Agreement with the United States of America regarding the accessibility of polling places. LAW AND LICENSING

ATTACHMENT: POLLING PLACES.pdf

4.5 A Resolution by Ald. Belanger to declare May 13, 2017, International Migratory Bird Day. PUBLIC WORKS

ATTACHMENT: BIRDS.pdf

4.6 A Resolution by Ald. Donohue, Heidemann, Lewandoske and Wolf approving the amendments to the Non-Represented Employee Benefits Policy, Policy Number HR 101. SALARIES AND GRIEVANCES

ATTACHMENT: NON-REP BENEFITS.pdf

4.7 A Resolution by Ald. Donohue, Lewandoske and Wolf establishing an Employee Anniversary Award Program beginning in 2017 for eligible employees. SALARIES AND GRIEVANCES

ATTACHMENT: EMPLOYEE ANNIVERSARY.pdf

4.8 A Resolution by Ald. Donohue, Heidemann, Lewandoske and Wolf establishing an Employee Referral Bonus Program beginning in 2017 for eligible employees. SALARIES AND GRIEVANCES

ATTACHMENT: EMPLOYEE REFERRAL.pdf

## **5. REPORTS OF COMMITTEES**

5.1 An R. C. by Group Health Insurance and Wellness Committee to whom was referred Res. No. 154-16-17 DIRECT REFERRAL by Ald. Donohue authorizing introducing a points-based wellness program in 2017 for eligible employees; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 154.pdf

5.2 An R. C. by Group Health Insurance and Wellness Committee to whom was referred Res. No. 155-16-17 DIRECT REFERRAL by Ald. Donohue adopting the 2017 City of Sheboygan Fitness Center Reimbursement Program for eligible employees; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 155.pdf

5.3 An R. C. by Public Works to whom was referred Res. No. 130-16-17 by Ald. Belanger authorizing the Superintendent of Parks and Forestry to oversee the Recreational Fires on the Beaches Program; recommends that the attached Substitute Resolution be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

ATTACHMENT: RES 130.pdf

5.4 An R. C. by Committee of the Whole to whom was referred Res. No. 144-16-17 by Ald. Donohue adopting the City of Sheboygan 2017-2021 Strategic Plan; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS

RESOLUTION

ATTACHMENT: RES 144.pdf

5.5 An R. C. by Finance to whom was referred Res. No. 146-16-17 by Ald. Wolf determining a maximum bid on a property auction for 606 N. 9th St.; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 146 MAXIMUM BID.pdf

5.6 An R. C. by Public Works to whom was referred Res. No. 148-16-17 by Ald. Belanger authorizing entering into a professional engineering services agreement for the High Strength Waste Receiving (Co-Digestion) Evaluation; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 148.pdf

5.7 An R. C. by Salaries and Grievances to whom was referred Res. No. 151-16-17 by Ald. Donohue establishing the monthly premium equivalent rates for the City's Medical Benefit Plan for calendar year 2017 coverage; recommends that the attached Substitute Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 151-16-17.pdf

5.8 An R. C. by Law and Licensing to whom was referred R. O. No. 156-16-17 by the City Clerk submitting various license applications; recommends that Beverage Operator's License #1297 be denied based upon her failure to accurately reveal all relevant convictions on her license 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: RO 156.pdf

**6. ORDINANCES**

6.1 An Ordinance by Ald. Donohue and Wolf repealing and recreating Section 2-35 of the Municipal Code relating to privilege of the floor at Common Council meetings so as to give the city administrator and the director of planning and development the privilege of the floor. LAW AND LICENSING

ATTACHMENT: PRIVILEGE OF FLOOR.pdf

6.2 An Ordinance by Ald. Donohue and Hou-Seye granting Viand Hospitality, LLC, the privilege of encroaching on portions of Riverfront Dr. right-of-way located at 705 Riverfront Dr. in the City of Sheboygan for the purpose of construction and maintaining a dumpster enclosure. CITY PLAN COMMISSION

ATTACHMENT: encroachment.pdf

ATTACHMENT: GO 33-16-17.pdf

6.3 An Ordinance 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. SALARIES AND GRIEVANCES

ATTACHMENT: GO CODE ENFORCEMENT.pdf

**7. OTHER MATTERS**

**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