

SEVENTEENTH COUNCIL MEETING AGENDA

"NO MATTER WHAT JOB YOU HAVE IN LIFE, YOUR SUCCESS WILL BE DETERMINED 5% BY YOUR ACADEMIC CREDENTIALS, 15% BY YOUR PROFESSIONAL EXPERIENCES AND 80% BY YOUR COMMUNICATION SKILLS."

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Notice of the 17th Regular Meeting of the 2016-2017 Common Council at 6:00 p.m., MONDAY, December 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 Ave., Susan Richards, at 459-3361, as soon as possible

**1. OPENING OF MEETING**

1.0 Copy of MAYOR'S APPOINTMENTS

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE - Eagle Scout Brandon Thuemmler will lead the Pledge of Allegiance

1.3 APPROVAL OF MINUTES

1.4 RESIGNATIONS

1.5 MAYOR'S APPOINTMENTS

1.6 CONFIRMATION OF MAYOR'S APPOINTMENTS - Sheboygan Squared BID Board

ATTACHMENT: Sheboygan Squared BID Board.pdf

1.7 PRESENTATION - "CITY HALL ALTERNATIVES" - by Chad Pelishek, Director of Planning and Development

1.8 PUBLIC FORUM

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

1.10 Copy of PLEDGE OF ALLEGIANCE - Eagle Scout Brandon Thuemmler will lead the Pledge of Allegiance

**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: GRANTED.pdf

2.3 A Resolution by Ald. Trester accepting the generous gift of an Emergency Generator to Mead Public Library to replace the outdated backup generator from the Kohler Company. PASS RESOLUTION

ATTACHMENT: GIFT GENERATOR.pdf

2.4 A Resolution by Ald. Wolf expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2016 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 1. PASS RESOLUTION

ATTACHMENT: PARKING 1.pdf

2.5 A Resolution by Ald. Wolf expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2016 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 2. PASS RESOLUTION

ATTACHMENT: PARKING 2.pdf

2.6 A Resolution by Ald. Wolf expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2016 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 4. PASS RESOLUTION

ATTACHMENT: PARKING 4.pdf

2.7 A Resolution by Ald. Wolf expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2016 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 5. PASS RESOLUTION

ATTACHMENT: PARKING 5.pdf

2.8 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 granting the licenses (Beringer). ACCEPT AND ADOPT

ATTACHMENT: PURSUANT TO RO 156.pdf

2.9 An R. C. by Law and Licensing to whom was referred R. O. No. 163-16-17 by the City Clerk submitting various license applications; recommends granting the licenses (Mi Pueblito). ACCEPT AND ADOPT

ATTACHMENT: PURSUANT TO RO 163.pdf

2.10 An R C. by Finance to whom was referred Res. No. 127-16-17 by Ald. Wolf authorizing the Finance Director to enter into contract with Wisconsin Bank and Trust for bank services; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 127.pdf

2.11 An R. C. by Finance to whom was referred Res. No. 128-16-17 by Ald. Wolf authorizing the appropriate City Official to enter into an Intergovernmental Cooperative Agreement with Sheboygan County for Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 128.pdf

ATTACHMENT: Tax Revenue-Sharing for Transportation.pdf

2.12 An R. C. by Salaries and Grievances to whom was referred Res. No. 131-16-17 by Ald. Donohue authorizing the City to enter into contract with Sun Life Stop Loss Insurance Coverage effective January 1, 2017; recommends that the attached Substitute Resolution be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

ATTACHMENT: RES 131.pdf

2.13 An R. C. by Salaries and Grievances to whom was referred Res. No. 132-16-17 by Ald. Donohue authorizing the appropriate City Officials to enter into an agreement with Diversified Benefit Services, Inc., to administer the Flexible Benefit Plan for the period January 1, 2017 through December 31, 2017; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 132.pdf

2.14 An R. C. by Salaries and Grievances to whom was referred Res. No. 133-16-17 by Ald. Donohue authorizing the appropriate City Officials to enter into contract with United Health Care (UMR) to provide administrative services for the City's medical health benefit plan for calendar year 2017; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 133.pdf

2.15 An R. C. by Salaries and Grievances to whom was referred Res. No. 134-16-17 by Ald. Donohue authorizing the appropriate City Officials to enter into contract with Delta Dental to administer dental benefit plans services for the City for calendar year 2017; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 134.pdf

2.16 An R. C. by Salaries and Grievances to whom was referred Res. No. 135-16-17 by Ald. Donohue authorizing the City to enter into contract for obtaining Medical Stop-Loss Insurance, with Sun Life; recommends that the attached Substitute Resolution. MOTION TO ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

ATTACHMENT: RES 135.pdf

2.17 An R. C. by Salaries and Grievances to whom was referred Gen. Ord. No. 31-16-17 by Ald. Donohue amending Section 82-33 of the Sheboygan Municipal Code so as to add/amend positions to the Table of Organization for the City of Sheboygan; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 31.pdf

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

3.1 An R. O. by the City Clerk submitting a claim from Doneff Properties, LLC, for alleged damages to an apartment door and lock. FINANCE

ATTACHMENT: CLAIM DONEFF.pdf

3.2 An R. O. by the City Clerk submitting a claim from Michael J. Miller for alleged damages to his house when a city tree fell into the house. FINANCE

ATTACHMENT: MILLER.pdf

3.3 An R. O. by the City Clerk submitting a communication from the Wis. Dept. of Corrections on behalf of Khamphout Phonesaythip requesting a waiver from the Sex Offender Residency restrictions in order to be placed at a TLP at 1123/1125 N. 14th St. or 930A Michigan Ave. based on availability. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: PHONESAYTHIP.pdf

#### **4. RESOLUTIONS**

4.1 A Resolution by Ald. Donohue, Belanger, Thiel and Wolf authorizing changes in the committee structure effective April 2017 and April 2018. PASS RESOLUTION

ATTACHMENT: COMMITTEE STRUCTURE.pdf

4.2 A Resolution by Ald. Wolf authorizing entering into an agreement with Advanced Disposal related to tipping costs for contaminated fill from the Portscape Apartment project. SUSPEND AND PASS RESOLUTION

ATTACHMENT: ADVANCED DISPOSAL.pdf

4.3 A Resolution by Ald. Wolf authorizing a transfer of appropriations in the 2016 Budget (establish appropriation for environmental remediation costs related to the Portscape Apartment project). SUSPEND AND PASS RESOLUTION

ATTACHMENT: TRANSFER RESOLUTION.pdf

4.4 A Resolution adopting the City of Sheboygan 2017-2021 Strategic Plan. COMMITTEE OF THE WHOLE

ATTACHMENT: STRATEGIC PLAN.pdf

4.5 A Resolution 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. FINANCE

ATTACHMENT: BID OFFICE SPACE.pdf

4.6 A Resolution by Ald. Belanger authorizing the appropriate City Officials to enter into contract for the purchase of an asphalt compactor for the Motor Vehicle Department. PUBLIC WORKS

ATTACHMENT: ASPHALT COMPACTOR.pdf

4.7 A Resolution by Ald. Belanger authorizing the appropriate City officials to enter into a professional engineering services agreement for the High Strength Waste Receiving (Co-Digestion) Evaluation. PUBLIC WORKS

ATTACHMENT: HIGH STRENGTH WASTE.pdf

4.8 A Resolution authorizing the Purchasing Agent to enter into contract for playground equipment for Veterans Park. PUBLIC WORKS

ATTACHMENT: VETERANS PARK.pdf

4.9 A Resolution by Ald. Belanger authorizing the Purchasing Agent to enter into contract for replacement trees for Ash trees. PUBLIC WORKS

ATTACHMENT: PURCHASE ASH TREES.pdf

## **5. REPORTS OF COMMITTEES**

5.1 An R. C. by Law and Licensing to whom was referred R. O. No. 140-16-17 by the City Clerk submitting various license applications; recommends denying Beverage Operator's License #1525 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: RO 140.pdf

5.2 An R. C. by Public Protection and Safety to whom was referred Res. No. 129-16-17 by Ald. Thiel authorizing the Purchasing Agent to enter into contract for professional services related to performance of an Operational and Departmental Structure study for the Sheboygan Fire Dept.; recommends that the documents be referred to the Committee of the Whole with no recommendations. COMMITTEE OF THE WHOLE

ATTACHMENT: RES 129.pdf

## **6. ORDINANCES**

6.1 An Ordinance by Ald. Thiel repealing Gen. Ord. No. 34-98-00 so as to rescind the parking restrictions on the north side of Lincoln Ave. from the west curblineline of N. 10th St. to a point 137' west thereof, and also repealing Gen. Ord. No. 77-77-99-00 so as to rescind the parking restrictions to the additional 40' on the north side of Lincoln Ave. at 1032 Lincoln Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: REPEAL GO 34-98-99.pdf

## **7. OTHER MATTERS**

7.1 An R. O. by the City Administrator and the Director of Planning and Development submitting a summary of options regarding renovating the current City Hall or constructing a new City Hall. BUILDING USE

ATTACHMENT: summary of options.pdf

7.2 A Resolution by Ald. Wolf determining a maximum bid on a property auction for 606 N. 9th St. FINANCE

ATTACHMENT: auction.pdf

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

ATTACHMENT: LICENSING.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