

FOURTEENTH COMMON COUNCIL MEETING AGENDA

"A NEGATIVE MIND WILL NEVER GIVE YOU A POSITIVE LIFE."

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Notice of the 14th Regular Meeting of the 2016-2017 Common Council at 6:00 p.m., MONDAY, October 17, 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 PLEDGE OF ALLEGIANCE

1.2 APPROVAL OF MINUTES

1.3 RESIGNATIONS

1.4 MAYOR'S APPOINTMENTS

1.5 CONFIRMATION OF MAYOR'S APPOINTMENTS

1.6 PUBLIC FORUM

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

**2. HEARING**

2.1 Pursuant to Chapter 65.90 of the Laws of Wisconsin, notice has been given that the annual budget hearing will be held this evening at which time any taxpayer or resident of the governmental unit will have the opportunity to be heard on the proposed budget for 2017.

ATTACHMENT: Budget hearing.pdf

**3. CONSENT AGENDA**

3.1 MOTION TO ACCEPT AND FILE ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES.

3.2 An R. O. by the City Clerk submitting a license which has already been issued (ST Productions). ACCEPT AND FILE

ATTACHMENT: ALREADY ISSUED.pdf

3.3 An R. O. by the City Attorney submitting, as a matter of record, the Easement (mini-storm sewer) between the City and Angelo A. Scholten, personal representative for the estate of James J. Scholten, regarding 3324 S. 11th St. ACCEPT AND FILE

ATTACHMENT: EASEMENT SCHOLTEN.pdf

3.4 An R. C. by Law and Licensing to whom was referred R. O. 95-16-17 by the City Clerk various license application; recommends granting various licenses

(Kohr). ACCEPT AND ADOPT

ATTACHMENT: KOHR RO 95.pdf

3.5 An R. C. by Law and Licensing to whom was referred R. O. No. 130-16-17 by the City Clerk, various license applications; recommends granting various licenses. ACCEPT AND ADOPT

ATTACHMENT: PURS TO RO 130.pdf

3.6 An R. C. by Finance to whom was referred R. O. No. 126-16-17 by the City Clerk submitting a communication from Rockets for Schools requesting 3 of the City days for 2017 and 3 of the City days for 2018 for the Rockets for Schools event at Blue Harbor; recommends approving the request. ACCEPT AND ADOPT

ATTACHMENT: RO 126.pdf

3.7 An R. C. by Committee of the Whole to whom was referred R. C. No. 122-16-17 by Public Protection and Safety submitting various letters and reports from the Fire Chief and President of Sheboygan Firefighters Local 483; recommends that the documents be placed on file. ACCEPT AND ADOPT

ATTACHMENT: RC 122.pdf

3.8 An R. C. by Public Works to whom was referred Res. No. 111-16-17 by Ald. Belanger authorizing the appropriate City Officials to enter into a revised State/Municipal Agreement for design and construction for the Superior Ave. Reconstruction Project from N. Taylor Dr. to N. 29th St.; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 111.pdf

3.9 An R. C. by Public Works to whom was referred Res. No. 112-16-17 by Ald. Belanger authorizing the appropriate City Officials to enter into a revised State/Municipal Agreement for design and construction for the North Ave. Reconstruction Project from Calumet Dr. to N. 15th St.; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 112.pdf

3.10 An R. C. by Public Works to whom was referred Res. No. 113-16-17 by Alderperson Belanger authorizing entering into contract for the test of incoming and distribution of electrical power systems for the Regional Wastewater Treatment Plant and three outlying lift stations; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 113.pdf

3.11 An R. C. by Salaries and Grievances to whom was referred Gen. Ord. No. 23-16-17 DIRECT REFERRAL by Ald. Donohue amending the Municipal Code so as to amend the positions in the Engineer Division and Building and Grounds Division in the Dept. of Public Works Table of Organization; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 23.pdf

3.12 An R. C. by Public Protection and Safety to whom was referred R. O. No. 134-16-17 by the City Clerk submitting a communication from Ald. Lewandoske on

behalf of Betsy Metscher requesting a street light be installed in the block of 25th St. between Erie Ave. and Ontario Ave.; recommends that the document be placed on file. ACCEPT AND ADOPT

ATTACHMENT: RO 134.pdf

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

ATTACHMENT: REFERRED RO.pdf

#### **4. REPORTS OF OFFICERS**

4.1 An R. O. by the Chief of Police submitting his quarterly report showing the activities of his department for the period commencing July 1, 2016 and ending September 30, 2016. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: CHIEF OF POLICE.pdf

4.2 An R. O. by the City Clerk submitting a communication from Dale Bieringer requesting a waiver from the Sex Offender Residency restrictions in order to live at 1434 Mehrtens Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: BIERINGER.pdf

4.3 An R. O. by the City Clerk submitting a communication from Basudev Adhikari, Sheboygan Liquor Depot, requesting an extension for the license due to certain delays with construction issues. LAW AND LICENSING

ATTACHMENT: ADHIKARI LETTER.pdf

#### **5. RESOLUTIONS**

5.1 A Resolution by Ald. Thiel authorizing entering into contract for the purchase of Two (2) Police Dept. Patrol Duty Ford Police Interceptor all-wheel drive vehicles. SUSPEND AND PASS RESOLUTION

ATTACHMENT: PURCHASE 2 PD VEHICLES.pdf

5.2 A Resolution by Ald. Belanger authorizing entering into contract for the complete replacement of Ash trees affected by the Emerald Ash Borer along and in the vicinity of South Pier Drive. PUBLIC WORKS

ATTACHMENT: ASH TREES.pdf

5.3 A Resolution by Ald. Wolf establishing the 2017 Budget appropriations and the 2016 Tax Levy for use during the calendar year. FINANCE

ATTACHMENT: RES 2017 APPROPRIATIONS.pdf

ATTACHMENT: 2017 Budget Summary.pdf

5.4 A Resolution by Ald. Wolf amending the Capital Improvements Program, for the program period of 2017-2021 and adopting the program for implementation. FINANCE

ATTACHMENT: AMENDED CAP IMPROVEMENTS PROGRAM.pdf

ATTACHMENT: AMENDMENT TO CAPITAL IMPROVEMENT PROGRAM.pdf

5.5 A Resolution establishing a Debt Management Policy to maintain the City's outstanding General Obligation Debt at 60 percent of the City's debt

limit. FINANCE

ATTACHMENT: DEBT MANAGEMENT POLICY.pdf

## **6. REPORTS OF COMMITTEES**

6.1 An R. C. by the Committee of the Whole to whom was referred Gen. Ord. No. 22-16-17 by Ald. Holzschuh, Belanger, Bohren, Draughon, Heidemann, Hou-Seye, Schneider, Thiel and Trester repealing Sec. 2-138 of the Municipal Code, entitled "Remote attendance at meetings"; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: Gen. Ord. 22.pdf

6.2 An R. C. by Law and Licensing to whom was referred R. C. No. 185-16-17 by Law and Licensing to whom was referred, pursuant to R. O. No. 104-16-17 by the City Clerk submitting various license applications; recommends that "Class A" Liquor License application No. 3220 - J Mart (Basudev Adhikari, Agent) be denied based upon the Law and Licensing Committee's guidelines used for granting and denying liquor licenses. ACCEPT AND ADOPT TO DENY

ATTACHMENT: RO 95.pdf

6.3 An R. C. by Law and Licensing to whom was referred R. O. No. 95-16-17 by the City Clerk submitting various license applications; recommends that Beverage Operator's License #1906 be denied based upon his criminal record which makes him ineligible for the license. ACCEPT AND ADOPT TO DENY

ATTACHMENT: R.O. 95.pdf

6.4 An R. C. by Committee of the Whole to whom was referred Charter Ord. No. 2-16-17 by Ald. Holzschuh, Heidemann, Hou-Seye, Schneider, Thiel and Trester (being subject to the home rule provisions of sec. 66.0101 of the Wisconsin Statutes) to maintain the number of alderpersons in the City of Sheboygan at 16; recommends that the Charter Ordinance be passed. ACCEPT AND ADOPT AND PASS CHARTER ORDINANCE.

ATTACHMENT: CHARTER ORD. NO. 2.pdf

6.5 An R. C. by Committee of the Whole to whom was referred Res. No. 107-16-17 DIRECT REFERRAL by Ald. Donohue, Wolf and Draughon regarding an advisory referendum question related to the size of the Common Council of the City of Sheboygan; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 107.pdf

6.6 An R. C. by Salaries and Grievances to whom was referred Res. No. 114-16-17 by Alderperson Donohue adopting the 2017 City of Sheboygan Compensation Program for Non-Represented Employees; recommends that the Resolution be passed along with the amended 2017 City of Sheboygan Compensation Program for Non-Represented Employees. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 114.pdf

6.7 An R. C. by Salaries and Grievances to whom was referred Res. No. 115-16-17 by Ald. Donohue authorizing the City to establish and maintain a voluntary term life policy beginning Jan. 1, 2017; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 115-16-17.pdf

6.8 An R. C. by Finance to whom was referred Res. No. 110-16-17 by Ald. Bohren authorizing a transfer of appropriations in the 2016 Budget (establish appropriation for settlement of the NRFC Memorial Holdings, LLC, for a refund of excessive 2014 real estate taxes); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 110.pdf

6.9 An R. C. by Finance to whom was referred Res. No. 102-16-17 by Ald. Wolf authorizing a transfer of appropriation in the 2016 Budget (establish estimated revenue and appropriation for forfeiture funds received by the Police Dept.); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 102.pdf

#### **7. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED**

7.1 An Ordinance by Ald. Belanger repealing and recreating Article IV of Chapter 30 of the Municipal Code relating to Sales of Drug Paraphernalia, and repealing and recreating Section 70-8 of the Municipal Code, entitled "Adoption of State Law Regarding Controlled Substances." LAW AND LICENSING

ATTACHMENT: SALES OF DRUG PARAPHERNALIA GO.pdf

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

ATTACHMENT: REFERRED RO.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 redevelopment opportunities for the Founders Club, LLC, and a development opportunity in the 600 block of N. 9th St.

#### **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