

THIRTEENTH COMMON COUNCIL MEETING AGENDA

"SKILL IN THE ART OF COMMUNICATING IS CRUCIAL TO A PERSON'S SUCCESS. ONE CANNOT ACCOMPLISH ANYTHING UNLESS THEY CAN COMMUNICATE EFFECTIVELY."

Notice of the 13th Regular Meeting of the 2016-2017 Common Council at 6:00 p.m., MONDAY, October 3, 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 To amend the City of Sheboygan Official Zoning Map to change the Use District Classification of property at 1123 N. 29th St. from Class SO Suburban Office to MR Mixed Residential Classification.

ATTACHMENT: HEARING - 1123 N 29TH.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 granting various licenses. ACCEPT AND FILE

ATTACHMENT: GRANTED RO.pdf

3.3 An R. C. by Law and Licensing to whom was referred R. O. No. 104-16-17 by the City Clerk submitting various license applications; recommends granting licenses (Capetillo-Alvarez). ACCEPT AND ADOPT

ATTACHMENT: RO 104 - CAPETILLO.pdf

3.4 An R. C. by Public Protection and Safety to whom was referred R. O. No. 105-16-17 by the City Clerk submitting communications from Advanced Disposal, SACO AEO Polymers and American Excelsior Company requesting that the temporary stop lights installed at the intersection of Washington Ave. and S. 32nd St.

during the Highway 28/I-43 reconstruction project be made permanent; recommends that the documents be placed on file. ACCEPT AND ADOPT

ATTACHMENT: RO 105.pdf

3.5 An R. C. by Law and Licensing to whom was referred, pursuant to R. O. No. 116-16-17 by the City Clerk submitting various license applications for the period ending December 31, 2016, June 30, 2017 and June 30, 2018; recommends granting various licenses. ACCEPT AND ADOPT

ATTACHMENT: PURS TO RO 116 - BURT.pdf

3.6 An R. C. by Public Protection and Safety to whom was referred R. O. No. 122-16-17 by the City Clerk submitting a communication from James Schwarten requesting to make parking on S. 24th St. between Georgia Ave. and Indiana Ave. one side only from Dec. 1 through April 1 due to safety issues during snow plowing; recommends filing various documents. ACCEPT AND ADOPT

ATTACHMENT: RO 122.pdf

3.7 An R. C. by Public Protection and Safety to whom was referred Res. No. 103-16-17 by Alderperson Thiel authorizing entering into contract for the purchase of close quarters communication radio headsets for the Sheboygan Police Department ERT Team; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 103.pdf

3.8 An R. C. by Public Works to whom was referred Res. No. 104-16-17 by Alderperson Belanger authorizing entering into contract for the purchase of a sign maintenance truck body and related equipment including installation and delivery; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 104.pdf

3.9 An R. C. by Public Works to whom was referred Res. No. 105-16-17 by Alderperson Belanger authorizing executing an Amendment between the City of Sheboygan, State of Wisconsin, Department of Transportation, and McMahon Associates, Inc. for two determinations of national registry eligibility for historic resources adjacent to the North Avenue Road Project (Calumet Drive to N. 15th Street, State Project ID 4996-01-78) for the proposed sum of \$8,954.76 of which the Federal share is \$5551.95 and of which the City of Sheboygan s share is \$3402.81; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: MCMAHON.pdf

3.10 An R. C. by Public Protection and Safety to whom was referred Gen. Ord. No. 20-16-17 by Alderperson Thiel relating to 15-minute parking limits from 8:00 a.m. to 4:00 p.m. Monday through Friday so as to add the parking limits on the North side of Erie Ave. between North 7th Street and North 8th Street; recommends approving the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 20.pdf

3.11 An R. C. by Salaries and Grievances to whom was referred Gen. Ord. No. 21-16-17 by Alderpersons Donohue, Heidemann, Lewandoske, Schneider and Wolf amending the supplement to Section 82-33 of the Sheboygan Municipal Code so as

to delete the Part-Time Television Production Producers Specialist and create a Part-Time Television Production Technician WSCS (Wisconsin Sheboygan Community Stations) in the Information Technology Department, for the City of Sheboygan and create a job description; recommends approving the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 21.pdf

4. REPORTS OF OFFICERS

4.1 An R. O. by the City Plan Commission to whom was referred Gen. Ord. No. 19-16-17 by Alderperson Draughon and Alderperson Rabe and RO 113-16-17 by City Clerk for the vacation of a portion of the paved alley between Sibley Ct. on the north, Saemann Ave. on the south, Calumet Dr. on the east and Wiemann Ave. on the west; recommends approving the Ordinance. LIES OVER TO NOVEMBER 7TH

ATTACHMENT: GO 19.pdf

4.2 An R. O. by the City Clerk submitting a communication from Carol Lutz of Rockets for Schools requesting three of the City days for the 2017 and three of the City days for the 2018 Rockets for Schools Event at Blue Harbor. FINANCE

ATTACHMENT: LUTZ.pdf

4.3 An R. O. by the City Administrator as part of the budget process, the attached listing of the Estimated Unreserved Fund Balances at December 31, 2017 and outstanding debt as of December 31, 2016 is submitted for your information. FINANCE

ATTACHMENT: ESTIMATED UNRESERVED FUND BALANCES.pdf

4.4 An R. O. by the City Clerk submitting a claim from Tomas and Olivia Aguillon for alleged damages to their basement when water came in through the sewer. FINANCE

ATTACHMENT: AGUILLON.pdf

4.5 An R. O. by the City Clerk submitting a communication from Alexis Torres requesting a waiver to the Sex Offender Residency restrictions in order to live at 1433 Erie Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: TORRES.pdf

4.6 An R. O. by the City Clerk submitting a communication from Timothy Johnnies requesting a waiver to the Sex Offender Residency restrictions in order to live at 910 Indiana Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: JOHNNIES.pdf

4.7 An R. O. by the City Clerk submitting a communication along with a petition from Kelly Schillingowski et al. requesting that the one-hour parking signs be removed near Lincoln Ave. between 10th and 11th Streets. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: SCHILLINGOWSKI.pdf

5. RESOLUTIONS

5.1 A Resolution by Ald. Heidemann, Lewandoske and Schneider adopting certain changes to the City's Dental Benefit Plan effective for calendar year 2017 coverage and establishing the monthly premium equivalent rates effective

for January 2017 coverage and thereafter. SUSPEND AND PASS RESOLUTION

ATTACHMENT: RES DENTAL.pdf

5.2 A Resolution by Ald. Donohue authorizing the execution of a utility/sidewalk easement in Lot 10, South Pier Plat for the purpose of installing sidewalk along the southern edge of South Pier Drive. SUSPEND AND PASS RESOLUTION

ATTACHMENT: UTILITY-SIDEWALK EASEMENT.pdf

5.3 A Resolution by Ald. Bohren to authorize 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). FINANCE

ATTACHMENT: TRANSFER NRFC MEMORIAL.pdf

5.4 A Resolution by Ald. Belanger authorizing the appropriate City officials to enter into a revised State/Municipal Agreement (dated April 11, 2016), I.D. 4996-01-72/73 for design and construction for the Superior Avenue Reconstruction Project from N. Taylor Drive to N. 29th St. scheduled for 2019 construction. PUBLIC WORKS

ATTACHMENT: STATE-MUNI AGMT SUPERIOR AVE.pdf

ATTACHMENT: IFC - Superior Ave Reconstruct (RS).docx

5.5 A Resolution by Ald. Belanger authorizing the appropriate City officials to enter into a revised State/Municipal Agreement (dated April 11, 2016), I.D. 4630-01-78/79 for design and construction for the North Avenue Reconstruction Project from Calumet Drive to N. 15th St. scheduled for 2019 construction. PUBLIC WORKS

ATTACHMENT: STATE- MUNI AGMT - NORTH AVE.pdf

6. REPORTS OF COMMITTEES

6.1 An R. C. by Law and Licensing to whom was referred, pursuant to R. O. No. 95-16-17 by the City Clerk, various license applications; recommends that Beverage Operator s License #1407 be denied based upon his failure to accurately reveal all relevant convictions on his application, his record of violations related to the licensed activity, his record as a repeat law violator, and his failure to cooperate with the Committee. ACCEPT AND ADOPT TO DENY

ATTACHMENT: PURS TO RO 95 - DENY 1407.pdf

6.2 An R. C. by Law and Licensing to whom was referred, pursuant to R. O. No. 95-16-17 by the City Clerk, license applications; recommends that Taxicab Driver s License #1439 be denied based upon his record of violations related to the licensed activity, his record as a repeat law violator, and his failure to cooperate with the Committee. ACCEPT AND ADOPT TO DENY

ATTACHMENT: PURS TO RO 95 - DENY 1439.pdf

6.3 An R. O. by Law and Licensing to whom was referred, pursuant to R. O. No. 104-16-17 by the City Clerk submitting various license applications for the period ending December 31, 2016, June 30, 2017 and June 30, 2018; recommends that Class A Liquor License application No. 3220 for J Mart Liquor be sent back to the Common Council with no recommendation.

ATTACHMENT: PURS TO RO 104 - JMART.pdf

6.4 An R. C. by Public Works to whom was referred R. C. No. 172-16-17 by Public Works and Gen. Ord. No. 15-16-17 by Alderperson Belanger amending Section 74-63 of the City of Sheboygan Municipal Code entitled Fire Control so as to eliminate recreational fires on beaches; recommends that the documents be referred to the Board of Marina, Parks and Forestry. BOARD OF MARINA, PARKS AND FORESTRY

ATTACHMENT: RC 172.pdf

7. MATTERS LAID OVER

7.1 Res. No. 106-16-17 by Ald. Bohren, Schneider, Belanger and Donohue authorizing the sale of City-owned property in Sheboygan Business Center (Lots totaling 8.7 acres and 5.8 acres) to Kiernan West, LLC. PASS RESOLUTION

ATTACHMENT: RES 106.pdf

7.2 R. O. No. 110-16-17 by City Plan Commission to whom was referred Res. No. 81-16-17 by Ald. Bohren approving the Capital Improvements Program recommended by the Capital Improvements Commission, for the program period of 2017-2021 and adopting the program for implementation; recommends passing the Resolution. ACCEPT AND FILE AND PASS RESOLUTION

ATTACHMENT: RO 110.pdf

7.3 R. O. No. 111-16-17 by City Plan Commission to whom was referred Gen. Ord. No. 16-16-17 by Ald. Thiel and Lewandoske and R. O. No. 101-16-17 by the City Clerk amending the Zoning Map to change the Use District Classification of property located at 1123 N. 29th St. from Class SO Suburban Office to Class MR Mixed Residential Class Classification; recommends approving the Ordinance. ACCEPT AND FILE AND PASS ORDINANCE

ATTACHMENT: RO 111.pdf

8. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

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

ATTACHMENT: REFERRED.pdf

8.2 A Resolution by Ald. Belanger authorizing entering into contract for testing of incoming and distribution of electrical power systems for the Regional Wastewater Treatment Plan and three outlying lift Stations. PUBLIC WORKS

ATTACHMENT: RES TESTING POWER SYSTEMS.pdf

8.3 An R. O. by the City Clerk submitting a communication from the Wisconsin Historical Society notifying the City that the nomination for Washington Elementary School has been received. HISTORICAL PRESERVATION COMMISSION

ATTACHMENT: Wis. Historic Society.pdf

8.4 An R. O. by the City Clerk submitting a communication from Ald. Lewandoske on behalf of Betsy Metscher requesting a street light to be installed in the block on 25th St. between Erie Ave. and Ontario Ave. PUBLIC WORKS

ATTACHMENT: METSCHER.pdf

8.5 A Resolution by Ald. Donohue adopting the 2017 City of Sheboygan Compensation Program for Non-Represented Employees. SALARIES AND GRIEVANCES

ATTACHMENT: NON REP PLAN.pdf

9. CLOSED SESSION

9.1 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.

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