

TENTH REGULAR COMMON COUNCIL MEETING AGENDA

"DON'T FORGET A PERSON'S GREATEST EMOTIONAL NEED IS TO FEEL APPRECIATED" ~ H. Jackson Brown

Notice of the 10th Regular Meeting of the 2016-2017 Common Council at 6:00 p.m., MONDAY, August 15, 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

0. New Category

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 - Penny Weber to Mayor's Neighborhood Leadership Cabinet

ATTACHMENT: Mayor s Neighborhood Leadership Cabinet.pdf

1.7 PROGRAM - "City of Sheboygan's Urban Forest and Emerald Ash Borer Management"

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. ACCEPT AND FILE

ATTACHMENT: GRANTED.pdf

2.3 An R. C. by Law and Licensing to whom was referred R. O. No. 69-16-17 by the City Clerk submitting various license applications; recommends that the licenses be granted. ACCEPT AND ADOPT

ATTACHMENT: RO 69.pdf

2.4 An R. C. by Public Protection and Safety to whom was referred R. O. No. 80-16-17 by the Fire Chief submitting communications from Sheboygan Fire Chief Romas and Sheboygan Firefighters' Union Local 483 President Chase Longmiller

regarding the Emergency Services Response Capabilities Analysis; recommends that the documents be accepted and placed on file. ACCEPT AND ADOPT

ATTACHMENT: RO 80.pdf

2.5 An R. C. by Public Protection and Safety to whom was referred Res. No. 61-16-17 by Alderperson Lewandoske to create a committee to look at what should be done to reduce the risk of people drowning while at our lakefront; recommends that the Resolution be filed. ACCEPT AND ADOPT

ATTACHMENT: RES 61.pdf

2.6 An R. C. by Law and Licensing to whom was referred, pursuant to R. O. No. 75-16-17 by the City Clerk, various license applications; recommends that the licenses be granted (Tranquil). ACCEPT AND ADOPT

ATTACHMENT: PURS TO RO 75.pdf

2.7 An R. C. by Law and Licensing to whom was referred, pursuant to R. O. No. 86-16-17 by the City Clerk, various license applications; recommends granting the licenses (4th Street Tap). ACCEPT AND ADOPT

ATTACHMENT: PURS TO RO 86 4TH ST TAP.pdf

2.8 An R. C. by Public Works to whom was referred Res. No. 62-16-17 by Ald. Belanger authorizing the Purchasing Agent to enter into contract for the purchase of a 2017 Freightliner M2 Cab and Chassis to replace the current 2004 model sign maintenance truck chassis for the Dept. of Public Works Motor Vehicle Division; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 62.pdf

2.9 An R. C. by Public Works to whom was referred a copy of Res. No. 70-16-17 by Ald. Belanger authorizing the Superintendent of Parks and Forestry to apply for a cost-share grant from the Bay-Lake Regional Planning Commission for the purpose of purchasing street trees as part of the City's program to mitigate the effects of the Emerald Ash Borer; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: COPY OF RES 70.pdf

2.10 An R. C. by Public Works to whom was referred a copy of Res. No. 71-16-17 by Ald. Belanger authorizing the appropriate City Officials to advertise for a request for proposal for a Park Impact Fee Study for the City; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: COPY RES 71.pdf

2.11 An R. C. by Public Works to whom was referred Res. No. 73-16-17 by Ald. Belanger authorizing the appropriate City Officials to enter into a revised State/Municipal Agreement for the design and construction for the STH 42 Calumet Drive Reconstructions from Main Ave. to N. 26th St.; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 73.pdf

2.12 An R. C. by Public Works to whom was referred Res. No. 74-16-17 by Ald.

Belanger authorizing the appropriate City Officials to enter into a revised State/Municipal Agreement for design and construction for the Sidewalk Gap Improvements; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 74.pdf

2.13 An R. C. by Public Protection and Safety to whom was referred R. C. No. 118-16-17 by Public Protection and Safety and Gen. Ord. No. 12-16-17 by Ald. Thiel placing a stop sign at the northeast and southwest corners of N. 10th St. and Lincoln Ave.; recommends that the attached Substitute Ordinance be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE ORDINANCE

ATTACHMENT: RC 118.pdf

3. REPORTS OF OFFICERS

3.1 An R. O. by the Bd. of Marina, Parks and Forestry submitting, as a matter of record, the list of members of the newly formed Sheboygan Lakefront Water Safety Task Group along with the mission of the group. ACCEPT AND FILE

ATTACHMENT: WATER SAFETY TASK FORCE.pdf

3.2 An R. C. by Public Protection and Safety to whom was referred R. O. No. 79-16-17 by the Fire Chief submitting various communications and reports. COMMITTEE OF THE WHOLE

ATTACHMENT: RO 79-16-17 FIRE CHIEF LARGE REPORTS.pdf

3.3 An R. O. by the City Administrator as part of the Capital Improvements Program recommendations, the following are to be reviewed by the Finance Committee in anticipating of review of the borrowing policy: review of five year historical trend to achieve Aa2 bond rating; impact of borrowing \$6.3 million for capital; estimated 2018 borrowing; estimated 2019 borrowing; funding mechanism for City Hall renovation; General Fund Balance reserve mandated by Council Ordinance at 25%; 2015 net change in Fund Balance; Unassigned General Fund Balance and impact of borrowing on the tax levy. FINANCE

ATTACHMENT: RO CITY ADMINISTRATOR.pdf

3.4 An R. O. by the City Clerk submitting a Summons and Complaint in the matter of Douglas L. Leppanen and Network Health v City of Sheboygan et al. FINANCE

ATTACHMENT: SUMMONS AND COMPLAINT.pdf

3.5 An R. O. by the City Clerk submitting a communication from Beth Breher requesting that the no parking sign in the alley between 14th and 15th Streets and Erie Ave. and St. Clair be removed. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: BREHER.pdf

3.6 An R. O. by the City Clerk submitting a communication from Craig Meyer offering suggestions on ways to install a "railing" for people to use to get themselves to safety from falling into the water along the pier. WATER SAFETY TASK FORCE

ATTACHMENT: CRAIG MEYER.pdf

4. RESOLUTIONS

4.1 A Resolution by Ald. Wolf authorizing a transfer of appropriations in the 2016 Budget (establish appropriation for sidewalks on South Pier). SUSPEND AND PASS RESOLUTION

ATTACHMENT: TRANSFER SIDEWALKS.pdf

4.2 A Resolution by Ald. Belanger authorizing entering into an agreement with Klunck Masonry for the installation of the sidewalk on South Pier between the former C Reiss building and the city-owned fish cleaning station. SUSPEND AND PASS RESOLUTION

ATTACHMENT: KLUNCK.pdf

4.3 A Resolution by Ald. Donohue authorizing the execution of ingress/egress easements with Bank Mutual (Parcel No. 59281-107285 and Tom Kohlbeck (Parcel No. 59281-107270) properties as it relates to Parking Lot 14. SUSPEND AND PASS RESOLUTION

ATTACHMENT: INGRESS-EGRESS.pdf

4.4 A Resolution by Ald. Belanger, Bitters, Bohren, Damrow, Donohue, Draughon, Heidemann, Hermann, Hou-Seye, Lessard, Lewandoske, Rabe, Schneider, Thiel, Trester and Wolf commemorating the distinguished service of past Alderperson John Gordon White to the City of Sheboygan. PASS RESOLUTION

ATTACHMENT: COMMEMORATING SERVICE.pdf

4.5 A Resolution 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. CITY PLAN COMMISSION

ATTACHMENT: CAPITAL IMPROVEMENTS.pdf

4.6 A Resolution authorizing the Purchasing Agent to enter into contract for the purchase of a salt brine manufacturing system from Monroe Truck Equipment in the amount of \$97,349 for the Dept. of Public Works Streets Division. PUBLIC WORKS

ATTACHMENT: RES SALT BRINE.pdf

4.7 A Resolution by Ald. Donohue urging the Governor and the State Legislature to agree upon a sustainable solution for road repairs across Wisconsin. PUBLIC WORKS

ATTACHMENT: GOVERNOR ROAD REPAIRS.pdf

4.8 A Resolution by Ald. Belanger authorizing the appropriate City Officials to file the Urban Forestry grant application for the purpose of receiving financial assistance for the management of the City of Sheboygan's Urban Forest. PUBLIC WORKS

ATTACHMENT: URBAN FORESTRY GRANT.pdf

5. REPORTS OF COMMITTEES

5.1 An R. C. by Public Protection and Safety to whom was referred R. O. No. 87-16-17 by the City Clerk submitting a communication from Sheboygan Fire Fighters Local 483 regarding the 2016 Fill the Boot Drive to benefit MDA; recommends that the documents be accepted and placed on file. ACCEPT AND ADOPT

ATTACHMENT: RO 87.pdf

5.2 An R. C. by Law and Licensing reporting that at its meeting on August 9, 2016, the Committee voted to conditionally recommend that the Common Council not renew the Beverage Operator's License No. 0664 held by Nathaniel D. Gottsacker. ACCEPT AND ADOPT

ATTACHMENT: NON-RENEWAL.pdf

5.3 An R. C. by Law and Licensing to whom was referred R. O. No. 69-16-17 by the City Clerk submitting various license applications; recommends denying Beverage Operator's License #0302 based upon his ineligibility for a Beverage Operator's License, his record of violations related to the licensed activity, his record as a repeat law violator, and his failure to cooperate with the Committee. MOTION TO ACCEPT AND ADOPT TO DENY

ATTACHMENT: #0302.pdf

5.4 An R. C. by Law and Licensing to whom was referred R. O. No. 69-16-17 by the City Clerk various license applications; recommends denying Beverage Operator's License #1099 based upon her failure to accurately reveal all relevant convictions on her application, her record of violations related to the licensed activity and her failure to cooperate with the Committee. ACCEPT AND ADOPT TO DENY

ATTACHMENT: #1099.pdf

5.5 An R. C. by Law and Licensing to whom was referred R. O. No. 69-16-17 by the City Clerks submitting various license applications; recommends denying Beverage Operator's License #5314 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 TO DENY

ATTACHMENT: #5314.pdf

5.6 An R. C. by Law and Licensing to whom was referred R. O. No. 75-16-17 by the City Clerk, various license applications; recommends denying Beverage Operator's License application #9410 based upon her failure to accurately reveal all relevant convictions on her application, her record of violations related to the licensed activity, and her record as a repeat law violator. ACCEPT AND ADOPT TO DENY

ATTACHMENT: PURS TO RO 75.pdf

5.7 An R. C. by Public Protection and Safety to whom was referred Res. No. 72-16-17 by Ald. Belanger directing the Purchasing Agent to prepare a Request for Proposal for an Operational and Departmental Structure Study of the Sheboygan Fire Department; recommends passing the Resolution.

ATTACHMENT: RES 72.pdf

5.8 An R. C. by Public Works to whom was referred Res. No. 76-16-17 DIRECT REFERRAL by Ald. Belanger extending the special charge for residential garbage and refuse disposal services provided by the City; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 76.pdf

5.9 An R. C. by Law and Licensing to whom was referred Charter Ord. No.

1-16-17 by Ald. Lewandoske, Hermann and Rabe (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 documents be referred to the Committee of the Whole. COMMITTEE OF THE WHOLE

ATTACHMENT: CHARTER ORD 1.pdf

6. MATTERS LAID OVER

6.1 Res. No. 66-16-17 by Ald. Donohue adopting an additional benefit as part of the City's Medical Benefit Plan and Dental Benefit Plan effective for calendar year 2016 coverage. PASS RESOLUTION

ATTACHMENT: RES 66.pdf

6.2 Res. No. 67-16-17 by Ald. Donohue adopting certain changes to the City's Medical Benefit Plan effective for calendar year 2017 coverage and establishing the monthly premium equivalent rates effective for January 2017 coverage and thereafter. PASS RESOLUTION

ATTACHMENT: RES 67.pdf

6.3 Res. No. 68-16-17 by Ald. Wolf, Bohren, Belanger, Donohue and Schneider authorizing the City of Sheboygan to purchase software and hardware equipment for the Information Technology Department. PASS RESOLUTION

ATTACHMENT: RES 68-16-17.pdf

6.4 Res. No. 69-16-17 by Ald. Wolf, Bohren, Belanger, Donohue and Schneider authorizing a transfer to appropriations in the 2016 Budget (establish appropriation for Information Technology Equipment). PASS RESOLUTION

ATTACHMENT: RES 69.pdf

7. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

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

ATTACHMENT: REFERRED.pdf

8. CLOSED SESSION

8.1 A MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(e), Wis. Stats., for the purpose of discussion and formulation of negotiating strategies relative to the Natural Resource Damage Assessment process where bargaining reasons require a closed session.

9. ADJOURN MEETING

9.1 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