

EIGHTH REGULAR COMMON COUNCIL MEETING AGENDA

"BE SELECTIVE IN YOUR BATTLES, SOMETIMES PEACE IS BETTER THAN BEING RIGHT" ~
Anonymous

Notice of the 8th Regular Meeting of the 2016-2017 Common Council at 6:00 p.m., MONDAY, July 18, 2016, in the Council Chambers of City Hall. THERE WILL BE A "CITY COLLEGE" HELD IMMEDIATELY FOLLOWING THE COUNCIL MEETING, LED BY CITY ATTORNEY CHARLES ADAMS AND ASSISTANT CITY ATTORNEY ROSE SIMON-SILVA TO PROVIDE TRAINING ON OPEN RECORDS AND OPEN MEETINGS LAWS. 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 RESIGNATIONS - Diane Wilcenski from Mayor's Neighborhood Leadership Cabine

ATTACHMENT: RESIGNATION.pdf

1.5 CONFIRMATION OF MAYOR'S APPOINTMENTS - Dean Dekker (primary) and Peter Sjollem (alternate) to Mayor's Neighborhood Leadership Cabinet

ATTACHMENT: APPT MAYOR S LEADERSHIP.pdf

1.6 PROGRAM - "21st Century Policing" by Police Chief Christopher Domagalski

1.7 PUBLIC FORUM

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

2. HEARINGS

2.1 A Hearing to be held this evening to discontinue an alleged public way located within the bounds of city-owned lanes commonly known as the "Schuchardt Farm Property".

ATTACHMENT: HEARING PUBLIC WAY.pdf

2.2 A Hearing to be held this evening to amend the Zoning Map of the Official Zoning Ordinance to change the Use District Classification of "interior vacant land on South Pier" from Class PPUD to Class South Pier PUD Classifications.

ATTACHMENT: HEARING SOUTH PIER.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 license applications. ACCEPT AND FILE

ATTACHMENT: GRANT LICENSES.pdf

3.3 An R. O. by the City Clerk submitting various license applications already issued. ACCEPT AND FILE

ATTACHMENT: ALREADY ISSUED.pdf

3.4 An R. C. by Law and Licensing to whom was referred, pursuant to R. O. No. 56-16-17 by the City Clerk, various license applications (Vodicka); recommends that the licenses be granted. ACCEPT AND ADOPT

ATTACHMENT: PURSUANT TO RO 56.pdf

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

ATTACHMENT: PURSUANT TO RO 69.pdf

3.6 An R. C. by Public Works to whom was referred Res. No. 51-16-17 by Ald. Belanger authorizing entering into contract for the purchase of a Case 590SN Tractor Loader Backhoe machine for the Dept. of Public Works Motor Vehicle Division; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 51.pdf

3.7 An R. C. by Public Works to whom was referred Res. No. 52-16-17 by Ald. Bohren and Heidemann authorizing signing an easement for mini-storm sewers at 3324 S. 11th St.; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 52.pdf

4. REPORTS OF OFFICERS

4.1 An R. O. by the City Clerk submitting a claim from Katherine Penkwitz for alleged damages to her parked car in the Wilson School parking lot by a baseball that cracked her windshield. FINANCE

ATTACHMENT: PENKWITZ.pdf

4.2 An R. O. by the City Clerk submitting a communication from Ald. Bohren along with an email and attachment from the Finance Director on the Ambulance Financial Reports for 2013, 2014 and 2015. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: BOHREN.pdf

4.3 An R. O. by the City Clerk submitting a communication from Ald. Bohren along with an email from the Finance Director on the Ambulance Financial information for 2016. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: BOHREN.pdf

4.4 An R. O. by the Chief of Police submitting his quarterly report showing activities of the department for the period commencing 4/1/16 through 6/30/16.

PUBLIC PROTECTION AND SAFETY

ATTACHMENT: POLICE QUARTERLY REPORT.pdf

4.5 An R. O. by the Fire Chief submitting the following: Letter from Chase Longmiller, President of Sheboygan Firefighters Local 483; Letter from International Association of Firefighters; The Economic Impact of Successful Commercial Fire Interventions for the Phoenix Fire Department June - August, 2012; and Geographic Information System Emergency Services Response Capabilities Analysis Final Report for Sheboygan Fire Department dated June 2016. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: FINAL REPORT.pdf

ATTACHMENT: RO FIRE CHIEF LARGE REPORTS.pdf

ATTACHMENT: IAFF LETTER.pdf

ATTACHMENT: PRESIDENT LOCAL 483 LETTER.pdf

ATTACHMENT: IAFF Financial Study.pdf

4.6 An R. O. by the Fire Chief submitting communications from Sheboygan Fire Chief Michael T. Romas and Sheboygan Firefighter's Union Local 483 Chase Longmiller regarding the Emergency Services Response Capabilities Analysis. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Local 483 response memos and emails.pdf

ATTACHMENT: EMAILS FIRE.pdf

5. RESOLUTIONS

5.1 A Resolution by Ald. Donohue approving the Second Amendment to WB-13 Vacant Land Offer to Purchase between the John Michael Kohler Arts Center and the City of Sheboygan. SUSPEND AND PASS RESOLUTION

ATTACHMENT: SECOND AMENDMENT JMKAC.pdf

ATTACHMENT: Second Amendment to WB-13.pdf

5.2 A Resolution by Ald. Thiel authorizing application for a 2015 Assistance to Firefighter Grant (AFG). FINANCE

ATTACHMENT: FIREFIGHTER GRANT.pdf

5.3 A Resolution by Ald. Wolf awarding the sale of \$2,740,000 General Obligation Refunding Bonds, Series 2016C. FINANCE

ATTACHMENT: 2,740,000.pdf

5.4 A Resolution by Ald. Belanger and Bohren creating a funding mechanism for future City-wide revaluations. FINANCE

ATTACHMENT: FUNDING MECHANISM.pdf

5.5 A Resolution by Ald. Wolf authorizing a transfer of appropriations in the 2016 Budget (establish appropriation for Building Inspection part-time salaries and benefits). FINANCE

ATTACHMENT: TRANSFER BUILDING INSP.pdf

5.6 A Resolution by Ald. Lessard establishing an updated bond schedule. LAW AND LICENSING

ATTACHMENT: BOND SCHEDULE.pdf

5.7 A Resolution by Ald. Belanger authorizing entering 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. PUBLIC WORKS

ATTACHMENT: M2 CAB.pdf

6. REPORTS OF COMMITTEES

6.1 An R. C. by Law and Licensing to whom was referred R. O. No. 46-16-17 by the City Clerk submitting various license applications; recommends that Transient Merchant License application #1290 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: RO 46.pdf

6.2 An R. C. by Public Works to whom was referred Res. No. 44-16-17 by Ald. Belanger authorizing entering into a memorandum of understanding with the "Sheboygan Park Project" (SSP) regarding fundraising, location, ownership, construction and naming rights for a universally accessible playground designed for use by children of all abilities; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 44.pdf

ATTACHMENT: R.C. NO. 90-16-17.pdf

6.3 An R. C. by Finance to whom was referred Res. No. 49-16-17 by Ald. Wolf authorizing the City of Sheboygan to purchase replacement production equipment for the Cable TV studio; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 49.pdf

6.4 An R. C. by Finance to whom was referred Res. No. 53-16-17 (DIRECT REFERRAL) by Ald. Wolf authorizing a transfer of appropriations in the 2016 Budget (establish appropriation for Cable TV Equipment); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RO 53.pdf

6.5 An R. C. by Finance to whom was referred Res. No. 54-16-17 by Ald. Wolf authorizing a transfer of appropriations in the 2016 Budget (establish appropriation for Elections Temporary Salaries); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 54.pdf

6.6 An R. C. by Salaries and Grievances to whom was referred a copy of R. C.

No. 84-16-17 by Law and Licensing and Gen. Ord. No. 9-16-17 by Ald. Donohue repealing and recreating Section 2-221 of the Municipal Code, relating to normal working hours; recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: SAL AND GRIEV.pdf

6.7 An R. C. by Law and Licensing to whom was referred R. C. No. 84-16-17 by Law and Licensing and Gen. Ord. No. 9-16-17 by Ald. Donohue repealing and recreating Section 2-221 of the Municipal Code, relating to normal working hours; recommends sending the documents back to Council with no recommendations. ACCEPT AND ADOPT

ATTACHMENT: RC 84.pdf

7. ORDINANCES

7.1 An Ordinance by Ald. Donohue amending Gen. Ord. No. 33-06-07 establishing the salaries of the part-time Cable TV Operators at WSCS. SALARIES AND GRIEVANCES

ATTACHMENT: AMENDING GO 33.pdf

7.2 An Ordinance by Ald. Donohue amending Gen. Ord. No. 3-16-17 so as to change the part-time Community Services Officers Class Grade 4 to a part-time Community Services Officer In-Training, Class Grade 2, in the Police Department's Table of Organization. SALARIES AND GRIEVANCES

ATTACHMENT: AMEND GO 3.pdf

8. MATTERS LAID OVER

8.1 R. O. No. 53-16-17 by the City Plan Commission to whom was referred Gen. Ord. No. 5-16-17 by Ald. Donohue and Hou-Seye and R. O. No. 42-16-17 by the City Clerk amending the Zoning Map of the Official Zoning Ordinance to change the Use District Classification of property located on interior vacant land on South Pier from Class PPUD to Class South Pier Sheboygan PUD 2016 Classification; recommends passing the Ordinance. ACCEPT AND FILE AND PASS ORDINANCE

ATTACHMENT: RO 53.pdf

8.2 Res. No. 10-16-17 by Ald. Donohue discontinuing an alleged public way located within the bounds of city-owned lanes commonly known as the "Schuchardt Farm Property". PASS RESOLUTION

ATTACHMENT: RES 10.pdf

8.3 Res. No. 47-16-17 by Ald. Donohue authorizing the Director of Planning and Development to act on behalf of the Mayor as a Certifying Officer for the issuance of environmental reviews related to HUD Community Development Block Grant (CDBG) program. PASS RESOLUTION

ATTACHMENT: RES 47.pdf

8.4 Res. No. 48-16-17 by Ald. Donohue authorizing the submittal of a grant application to the U.S. EPA Area-Wide Brownfields Planning Grant for the Indiana Avenue corridor; recommends that the Resolution be passed. PASS RESOLUTION

ATTACHMENT: RES 48.pdf

9. OTHER MATTERS RECEIVED AFTER AGENDA WAS PUBLISHED

9.1 A Resolution by Ald. Lewandoske to create a committee to look at what should be done to reduce the risk of people drowning while at our lakefront.
PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RES DROWNING.pdf

9.2 An R. O. by the City Clerk submitting various license applications (Bourbon St.). LAW AND LICENSING

ATTACHMENT: REFERRED RO.pdf

10. CLOSED SESSION

10.1 A MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(e), Wis. Stats., where competitive or bargaining reasons require a closed session for the purpose of: 1). deliberation related to a development opportunity on Parcel Number 59281-470968; 2). discuss redevelopment opportunities on Indiana Ave.; and 3). 2017 health insurance benefits for employees.

11. ADJOURN MEETING

11.1 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