

SEVENTH REGULAR COMMON COUNCIL MEETING AGENDA

"WE CANNOT ACCOMPLISH ALL THAT WE NEED TO DO WITHOUT WORKING TOGETHER" ~ Bill Richardson

Notice of the 7th meeting of the 2016-2017 Common Council at 6:00 p.m., TUESDAY, July 5, 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 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

1.4 RESIGNATIONS

ATTACHMENT: RESIGNATION - SILVIS.pdf

1.5 MAYOR'S APPOINTMENTS

ATTACHMENT: APPOINTMENTS.pdf

1.6 PUBLIC FORUM

1.7 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 submitting various licenses which have already been issued. ACCEPT AND FILE

ATTACHMENT: ISSUED RO.pdf

2.3 An R. O. by the City Clerk granting various license applications. ACCEPT AND FILE

ATTACHMENT: UPDATED RO.pdf

2.4 An R. O. by the Bd. of Water Commissioners informing the Council that it is intends to apply to the Wis. DNR for principal forgiveness funds in the amount of \$300,000 through the Safe Drinking Water Loan program to use for replacing lead service lines. ACCEPT AND FILE

ATTACHMENT: BD OF WATER.pdf

2.5 An R. O. by the Transit Commission who met and discussed Res. No. 46-16-17 by Ald. Wolf supporting the Wisconsin Dept. of Transportation request to transfer Federal Congestion Mitigation and Air Quality funds from the Federal Highway Administration to the Federal Transit Administration on behalf of the City of Sheboygan; recommends passing the Resolution. ACCEPT AND PASS RESOLUTION

ATTACHMENT: RES 46.pdf

2.6 An R. C. by Law and Licensing to whom was referred, pursuant to R. O. No. 46-16-17 by the City Clerk submitting various license applications; recommends that the following licenses be granted with various caveats (Alten). ACCEPT AND ADOPT

ATTACHMENT: PURS RO 46 ALTEN.pdf

2.7 An R. C. by Public Works to whom was referred R. O. No. 50-16-17 by the Director of Planning and Development submitting a communication from the SEAS Chairman requesting permission to use the Marina Boat Launch parking lot to stage sailboats on Sept. 19-25, 2016, for the World Sailing Championships for Blind Match Racing and Women's Match Racing; recommends approving the request. ACCEPT AND ADOPT

ATTACHMENT: RO 50.pdf

2.8 An R. C. by Finance to whom was referred R. O. No. 55-16-17 by the City Atty. submitting a Vacant Land Offer to Purchase on behalf of Ray C. Ten Pas offering to purchase City-owned property along County Road EE; recommends approval and to authorize the appropriate City official to draw documents for the sale. ACCEPT AND ADOPT

ATTACHMENT: RO 55.pdf

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

ATTACHMENT: PURS RO 56.pdf

2.10 An R. C. by Public Works to whom was referred R. O. No. 61-16-17 by the City Clerk submitting a communication from the Brat Days 2016 Administration Chairman, requesting the review and approval of the operating hours for their annual Brat Day's Festival at Kiwanis Park from August 4-6, 2016; recommends approving the request. ACCEPT AND ADOPT

ATTACHMENT: RO 61.pdf

2.11 An R. C. by Public Protection and Safety to whom was referred R. O. No. 59-16-17 by the Fire Chief who submitted his annual report for the period commencing 1/1/15 and ended 12/31/15; recommends that the documents be accepted and placed on file. ACCEPT AND ADOPT

ATTACHMENT: RO 59.pdf

2.12 An R. C. by Public Works to whom was referred R. O. No. 62-16-17 by the Bd. of Marina, Parks and Forestry Commission submitting a recommendation regarding the Urban Forest and Emerald Ash Borer Management Plan; recommends approving the plan. ACCEPT AND ADOPT

ATTACHMENT: RO 62.pdf

2.13 An R. C. by Public Protection and Safety to whom was referred R. O. No. 60-16-17 by the Fire Chief who submitted his quarterly report for the period commencing 1/1/16 and ended 3/31/16; recommends that the documents be accepted and placed on file. ACCEPT AND ADOPT

ATTACHMENT: RO 60.pdf

2.14 An R. C. by Public Protection and Safety to whom was referred Res. No. 42-16-17 by Ald. Thiel authorizing entering into contract for the purchase of (37) Self-Contained Breathing Apparatus Units and related equipment for the Sheboygan Fire Dept.; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 42.pdf

2.15 An R. C. by Public Protection and Safety to whom was referred Res. No. 43-16-17 by Ald. Thiel authorizing entering into agreement with the Sheboygan Area School District relative to providing the public school system with school liaison officers from the Sheboygan Police Dept.; recommends passing Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 43.pdf

ATTACHMENT: SASD - Liaison Officers agreement.pdf

2.16 An R. C. by Public Protection and Safety to whom was referred Gen. Ord. No. 7-16-17 by Ald. Hou-Seye creating Section 70-117 of the Municipal Code so as to make it an Offense against Public Morals and Decency for someone to taunt, tease or encourage another individual to commit suicide; recommends that the document be placed on file. ACCEPT AND ADOPT TO FILE

ATTACHMENT: GO 7.pdf

2.17 An R. C. by Public Protection and Safety to whom was referred Gen. Ord. No. 11-16-17 by Ald. Thiel creating Section 118-138 of the Municipal Code, entitled "Parking on grass surfaces on public property prohibited," so as to prohibit parking on grass surfaces on public property within the City of Sheboygan; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 11.pdf

3. REPORTS OF OFFICERS

3.1 An R. O. by the City Clerk submitting a communication from Johnathon Pirwitz requesting a waiver from the Sex Offender Residency restrictions in order to live at 2122 S. 8th St. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: PIRWITZ.pdf

3.2 An R. O. by the City Clerk submitting a claim from Michaela Steinhardt for alleged damages to her car when a city tree branch fell on her car after a storm. FINANCE

ATTACHMENT: STEINHARDT.pdf

ATTACHMENT: ACTUAL CLAIM FORM.pdf

3.3 An R. O. by the City Clerk submitting a claim from Samantha Dickie for alleged damages to her vehicle when the police tackled a man into her car during a chase. FINANCE

ATTACHMENT: CLAIM DICKIE.pdf

3.4 An R. O. by the City Clerk submitting a communication from John L. Korb requesting that the stop sign on Park Ave. (at N. 5th St.) be moved to N. 5th St. due to the speeding traffic between Saemann Ave. and Geele Ave. on N. 5th St. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: KORB.pdf

4. RESOLUTIONS

4.1 A Resolution by Ald. Donohue authorizing executing a Memorandum of Understanding between the Town of Wilson, the City of Sheboygan, and the Sheboygan Water Utility regarding installation of water main. SUSPEND AND PASS RESOLUTION

ATTACHMENT: MOU agreement - Res 46-16-17.pdf

ATTACHMENT: TOWN OF WILSON MOU.pdf

4.2 A Resolution by Ald. Donohue authorizing the Dir. of Planning & 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. LIES OVER

ATTACHMENT: HUD OFFICER.pdf

4.3 A Resolution 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. LIES OVER

ATTACHMENT: BROWNFIELD.pdf

4.4 A Resolution by Ald. Wolf authorizing the City of Sheboygan to purchase replacement production equipment for the Cable TV studio. FINANCE

ATTACHMENT: REPLACE PRODUCTION EQUIP.pdf

4.5 A Resolution by Ald. Thiel amending Res. No. 76-15-16, as amended by Res. No. 4-16-17, which established an Emergency Planning and Preparedness Committee, so as to further modify the membership of that committee. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: AMEND RES 76-15-16.pdf

4.6 A Resolution by Ald. Belanger authorizing entering into contract for the purchase of a Case 590SN Tractor Loader Backhoe. PUBLIC WORKS

ATTACHMENT: TRACTOR LOADER.pdf

4.7 A Resolution by Ald. Bohren and Heidemann authorizing signing an easement for mini-storm sewers. PUBLIC WORKS

ATTACHMENT: EASEMENT CORRECTED.pdf

5. REPORTS OF COMMITTEES

5.1 An R. C. by Law and Licensing to whom was referred, pursuant to R. O. No. 27-16-17 by the City Clerk, various license applications; recommends that Beverage Operator's license #1238 be denied based upon her failure to accurately reveal all relevant convictions on his license 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 RO 27 DENY 1238.pdf

5.2 An R. C. by Law and Licensing to whom was referred, pursuant to R. O. No. 27-16-17 by the City Clerk, various license applications; recommends that the Beverage Operator's License #1227 be denied based upon his failure to accurately reveal all relevant convictions on his license 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 RO 27 DENY 1227.pdf

5.3 An R. C. by Law and Licensing to whom was referred R. O. No. 27-16-17 by the City Clerk submitting various license applications; recommends that Taxicab Driver's License #0854 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: RO 27 DENY 0854.pdf

5.4 An R. C. by Law and Licensing to whom was referred, pursuant to R. O. No. 46-16-17 by the City Clerk, various license applications; recommends that Taxicab Driver's License application #5224 be denied based upon his failure to accurately reveal all relevant convictions on his license application, his record of violations related to the licensed activity and his record as a repeat law violator. ACCEPT AND ADOPT TO DENY

ATTACHMENT: PURS RO 46 DENY 5224.pdf

5.5 An R. C. by Law and Licensing to whom was referred Res. No. 41-16-17 by Ald. Lewandoske to rescind Gen. Ord. No. 1-15-16, reducing the number of Sheboygan alderperson from the current 16 down to 10 for the 2018-2019 council year and instead hold a binding referendum to allow the citizens of Sheboygan to vote on this; recommends that the document be placed on file. ACCEPT AND ADOPT TO FILE

ATTACHMENT: RES 41.pdf

5.6 An R. C. by Strategic Fiscal Planning to whom was referred Res. No. 45-16-17 (DIRECT REFERRAL) by Alderperson Donohue authorizing the issuance of the City of Sheboygan's 2016 Strategic Plan Community Survey; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 45.pdf

5.7 An R. C. by Law and Licensing to whom was referred Gen. Ord. No. 9-16-17 by Alderperson Donohue repealing and recreating Section 2-221 of the Municipal Code, related to normal working hours; recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 9.pdf

5.8 An R. C. by Law and Licensing to whom was referred Gen. Ord. No. 10-16-17 by Ald. Hou-Seye amending Section 10-102 of the Municipal Code, entitled "Retail 'Class A' licenses" so as to increase the number of Retail "Class A" liquor licenses that may be issued in the City of Sheboygan; recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 10.pdf

6. ORDINANCES

6.1 An Ordinance by Ald. Thiel placing a stop sign at the northeast and southwest corners of N. 10th St. and Lincoln Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: STOP SIGNS N 10TH.pdf

7. OTHER MATTERS RECEIVED AFTER AGENDA WAS PUBLISHED

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

ATTACHMENT: REFERRED RO.pdf

8. CLOSED SESSION

8.1 A 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 in the 600 block of N. 8th Street.

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