

SIXTH REGULAR COMMON COUNCIL MEETING AGENDA

"BY WORKING TOGETHER, WITH EVERYONE CONTRIBUTING WHAT THEY CAN, A GREATER GOOD IS ACHIEVED"

Notice of the 6th meeting of the 2016-2017 Common Council at 6:00 p.m., MONDAY, June 20, 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

ATTACHMENT: Common Council minutes 06-06-2016.pdf

1.4 MAYOR'S APPOINTMENTS

1.5 PUBLIC FORUM

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

2. HEARINGS

2.1 Hearing No. 6-16-17 has been scheduled and notices sent out regarding a report of assessments by the Finance Director for the resurfacing of S. 17th St. from 120 feet south of Arizona Ave. to Maryland Ave.

ATTACHMENT: S 17TH ST.pdf

2.2 Hearing No. 7-16-17 has been scheduled and notices sent out regarding a report of assessments by the Finance Director for the resurfacing of Kentucky Ave. from S. 8th St. to S. 9th St.

ATTACHMENT: KENTUCKY AVE.pdf

2.3 Hearing No. 8-16-17 has been scheduled and notices sent out regarding a report of assessments by the Finance Director for the resurfacing of Georgia Ave. from S. 8th St. to S. 9th St.

ATTACHMENT: GEORGIA AVE.pdf

2.4 Hearing No. 9-16-17 has been scheduled and notices sent out regarding a report of assessments by the Finance Director for the resurfacing of Saemann Ave. from Calumet Dr. to N. 21st St.

ATTACHMENT: SAEMANN AVE.pdf

2.5 Hearing No. 10-16-17 has been scheduled and notices sent out regarding a report of assessments by the Finance Director for the resurfacing of S. 9th St. from Indiana Ave. to Georgia Ave.

ATTACHMENT: S 9TH ST.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 recommending granting various licenses (Theisen Vending). ACCEPT AND ADOPT

ATTACHMENT: UPDATED GRANTED RO.pdf

3.3 An R. O. by the Bd. of Contractors Examiners submitting an application for a Building Contractor license which has already been granted. ACCEPT AND FILE

ATTACHMENT: BOARD OF CONTRACTORS.pdf

3.4 An R. C. by Finance to whom was referred R. O. No. 43-16-17 by the City Clerk submitting a communication from Schenck SC regarding a real estate tax assessment adjustment for 1536 18th St. LLC pursuant to the State Board of Assessors ruling; recommends approval to reimburse 1536 18th St. LLC pursuant to the State Board of Assessors ruling. ACCEPT AND ADOPT

ATTACHMENT: RO 43.pdf

3.5 An R. C. by Law and Licensing to whom was referred, pursuant to R. O. No. 27-16-17 by the City Clerk, various licenses; recommends that the licenses be granted with various caveats (Komorowski). ACCEPT AND ADOPT

ATTACHMENT: RC KOMOROWSKI.pdf

3.6 An R. C. by Law and Licensing to whom was referred, pursuant to R. O. No. 45-16-17 by the City Clerk, various license applications; recommends that the licenses be granted (Fountain Park). ACCEPT AND ADOPT

ATTACHMENT: RO 45.pdf

3.7 An R. C. by Public Works to whom was referred R. O. No. 34-16-17 by the Bd. of Marina, Parks and Forestry Commission submitting a recommendation regarding the Sheboygan Park Project in partnership with the Sheboygan Jaycees proposing a universally designed playground with various considerations; recommends approving the document. ACCEPT AND ADOPT

ATTACHMENT: RO 34.pdf

3.8 An R. C. by Law and Licensing to whom was referred, pursuant to R. O. No. 46-16-17 by the City Clerk; recommends granting the licenses with various caveats (Alten). ACCEPT AND ADOPT

ATTACHMENT: PURSUANT TO RO 46.pdf

3.9 An R. C. by Public Works to whom was referred R. O. No. 38-16-17 by the City Clerk submitting a communication from Geise Contract Services regarding paving improvements the Sheboygan Athletic Club requests that the City of Sheboygan make to Wildwood Park; recommends approving the document. ACCEPT AND

ADOPT

ATTACHMENT: RO 38.pdf

3.10 An R. C. by Salaries and Grievances to whom was referred R. C. No. 39-16-17 by Finance who met and discussed the Organization Code for the Assessor's Office in the 2017 Budget; recommends that the document be accepted and adopted. ACCEPT AND ADOPT

ATTACHMENT: RC 39.pdf

3.11 An R. C. by Public Works to whom was referred Res. No. 38-16-17 by Ald. Belanger authorizing entering into contract for the purchase of (5) pickup trucks. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 38.pdf

3.12 An R. C. by Public Works to whom was referred Res. No. 37-16-17 by Alderperson Belanger informing the Wisconsin DNR that the 2015 Compliance Maintenance Annual Report (CMAR) has been reviewed; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 37.pdf

3.13 An R. C. by Public Works to whom was referred Res. No. 36-16-17 by Ald. Belanger authorizing executing Amendment No. 5 Scope of Work for Aid Agreement between the Wisconsin DNR and the City of Sheboygan in the amount of \$100,000 for the implementation of the Sheboygan River Area of Concern Habitat Restoration Projects; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 36.pdf

3.14 An R. C. by Public Works to whom was referred Res. No. 35-16-17 by Ald. Belanger authorizing entering into contract for the purchase of (1) compact articulated loader; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 35.pdf

3.15 An R. C. by Public Works to whom was referred Res. No. 34-16-17 by Ald. Belanger authorizing entering into contract for the purchase of (1) one-ton 4WD Truck equipped with dump body and snowplow; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 34.pdf

3.16 An R. C. by Finance to whom was referred Res. No. 31-16-17 by Ald. Schneider authorizing accepting a grant from the Wisconsin Economic Development Corporation in the amount of \$250,000 to be used toward development incentive to Eighth Street Sheboygan Housing Corporation; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 31.pdf

3.17 An R. C. by Finance to whom was referred Res. No. 39-16-17 by Ald. Belanger (DIRECT REFERRAL) authorizing executing an Amendment No. 1 for the North Avenue Reconstruction Project from Calumet Dr. to N. 15th St.; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 39.pdf

3.18 An R. C. by Finance to whom was referred Res. No. 29-16-17 by Ald. Schneider authorizing accepting a grant from the Fund for Lake Michigan in the amount of \$25,500 to be used for Adopt a Beach and Adopt a Coastal Habitat education; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 29.pdf

3.19 An R. C. by Salaries and Grievances to whom was referred Gen. Ord. No. 8-16-17 by Ald. Donohue amending Section 82-33 of the Municipal Code so as to delete the positions in the Assessor's Dept. for the City of Sheboygan; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 8.pdf

3.20 An R. C. by Public Protection and Safety to whom was referred Res. No. 32-16-17 by Ald. Lessard authorizing application for the 2016 Justice Assistance Grant Program Award and entering into a Memorandum of Understanding with Sheboygan County; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: 2016 Justice Assistance Grant.pdf

3.21 An R. C. by Public Protection and Safety to whom was referred Res. No. 33-16-17 by Ald. Lessard authorizing application for the United States Department of Justice, Office of Community Oriented Policing Services, 2016 Hiring Program; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: 2016 Hiring Program.pdf

3.22 An R. C. by Public Protection and Safety to whom was referred Gen. Ord. No. 6-16-17 by Ald. Lessard amending Section 2-428 of the City of Sheboygan Municipal Code so as to permit certain county officers to serve on the Emergency Planning and Preparedness Committee; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: County on EPP.pdf

4. REPORTS OF OFFICERS

4.1 An R. O. 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 Official Zoning Map 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. LIES OVER TO JULY 5TH

ATTACHMENT: GO 5.pdf

4.2 An R. O. by the City Clerk submitting a claim from Ronald Dewey for alleged damages to his vehicle when he hit a pot hole at the corner of Michigan Ave. and Broughton Dr. FINANCE

ATTACHMENT: DEWEY.pdf

4.3 An R. O. by the City Attorney submitting a Vacant Land Offer to Purchase dated June 2, 2016, on behalf of Ray C. Ten Pas, offering to purchase

City-owned property along County Road EE. FINANCE

ATTACHMENT: VACANT LAND TEN PAS.pdf

4.4 An R. O. by the Fire Chief submitting his annual report for the department for the period commencing 1/1/15 and ending 12/31/15. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: FIRE DEPT ANNUAL.pdf

4.5 An R. O. by the Fire Chief submitting his quarterly report for the department commencing 1/1/16 and ending 3/31/2016. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: FIRE DEPT QUARTERLY.pdf

4.6 An R. O. by the City Clerk submitting a communication from the Brat Days 2016 Administration Chairman requesting the review and approval of the operating hours for the annual Brat Day's Festival located at Kiwanis Park from August 4-6, 2016. PUBLIC WORKS

ATTACHMENT: BRAT DAYS.pdf

4.7 An R. O. by the Bd. of Marina, Parks and Forestry Commission submitting a recommendation regarding the Urban Forest and Emerald Ash Borer Management Plan. PUBLIC WORKS

ATTACHMENT: RO URBAN FOREST.pdf

4.8 An R. O. by the City Clerk submitting a communication from State of Wisconsin Department of Corrections on behalf of Fernando G. Macias requesting a waiver from the Sex Offender Residency restrictions in order to live at 1303 S. 10th St. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Macias waiver.pdf

4.9 An R. O. by the City Clerk submitting a communication from Rhyann Noel Zimmerman requesting a waiver from the Sex Offender Residency restrictions in order to live at 710 Erie Ave. Apt. 1. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: zimmerman.pdf

5. RESOLUTIONS

5.1 A Resolution by Ald. Wolf authorizing the City of Sheboygan to enter into a contract for Information Technology contractor services. SUSPEND AND PASS RESOLUTION

ATTACHMENT: IT services.pdf

5.2 A Resolution by Ald. Thiel authorizing entering into contract for the purchase of (37) Self-Contained Breathing Apparatus (SCBA) Units and related equipment for the Sheboygan Fire Dept. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: 37 BREATHING APPARATUS.pdf

5.3 A Resolution 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. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: SASD.pdf

5.4 A Resolution by Ald. Belanger authorizing entering into a memorandum of understanding with the "Sheboygan Park Project" (SPP) regarding fundraising, location, ownership, construction, and naming rights for a universally accessible playground designed for use by children of all abilities. PUBLIC WORKS

ATTACHMENT: SHEBOYGAN PARK PROJECT.pdf

5.5 A Resolution by Ald. Wolf supporting the Wisconsin DOT 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. TRANSIT

ATTACHMENT: DOT Federal Mitigation.pdf

6. REPORTS OF COMMITTEES

6.1 An R. C. by Finance to whom was referred Res. No. 30-16-17 by Alderperson Schneider providing for the Sale of Approximately \$2,740,000 General Obligation Refunding Bonds, Series 2016C; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 30.pdf

6.2 An R. C. by Committee of the Whole to whom was referred Res. No. 28-16-17 by Ald. Belanger to oppose the County Proposed Sales Tax Increase; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 28.pdf

6.3 An R. C. by Committee of the Whole to whom was referred R. C. No. 16-16-17 by Strategic Fiscal Planning Committee who reviewed and approved goals and parameters for the City Administrator's 2017 Executive Budget as identified by the City Administrator; recommends that the Report of Committee be accepted and adopted. ACCEPT AND ADOPT

ATTACHMENT: RC 16.pdf

7. ORDINANCES

7.1 An Ordinance by Ald. Donohue repealing and recreating Section 2-221 of the Municipal Code, related to normal working hours. LAW AND LICENSING

ATTACHMENT: WORKING HOURS.pdf

7.2 An Ordinance 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" licenses that may be issued in the City of Sheboygan. LAW AND LICENSING

ATTACHMENT: GO CLASS A.pdf

7.3 An Ordinance 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. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: PARKING ON GRASS.pdf

8. MATTERS LAID OVER

8.1 Res. No. 22-16-17 by Ald. Draughon and Rabe confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for resurfacing Saemann Ave. from Calumet Dr. to N. 21st St. PASS RESOLUTION

ATTACHMENT: RES 22.pdf

8.2 Res. No. 23-16-17 by Ald. Donohue and Hou-Seye confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for resurfacing Kentucky Ave. from S. 8th St. to S. 9th St. PASS RESOLUTION

ATTACHMENT: RES 23.pdf

8.3 Res. No. 24-16-17 by Ald. Donohue, Hou-Seye, Hermann and Bitters confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for resurfacing Georgia Ave. from S. 8th St. to S. 9th St. PASS RESOLUTION

ATTACHMENT: RES 24.pdf

8.4 Res. No. 25-16-17 by Ald. Donohue, Hou-Seye, Hermann and Bitters confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for resurfacing S. 9th St. from Indiana Ave. to Georgia Ave. PASS RESOLUTION

ATTACHMENT: RES 25.pdf

8.5 Res. No. 26-16-17 by Ald. Thiel, Lewandoske, Bitters and Hermann confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for resurfacing S. 17th St. from 120 feet south of Arizona Ave. to Maryland Ave. PASS RESOLUTION

ATTACHMENT: RES 26.pdf

8.6 Res. No. 27-16-17 by Ald. Bitters officially recognizing the Indiana Ave. Corridor Neighborhood Association. PASS RESOLUTION

ATTACHMENT: RES 27.pdf

8.7 R. C. No. 45-16-17 by Public Works to whom was referred R. O. No. 39-16-17 by the Purchasing Agent submitting bids for the resurfacing program and Res. No. 17-16-17 by Ald. Belanger authorizing entering into contract for the 2016 Bituminous Resurfacing Program; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: bituminous resurfacing.pdf

8.8 Gen. Ord. No. 3-16-17 by Ald. Donohue, Lewandowske and Wolf amending Section 82-33 of the Municipal Code so as to change the number of Community Service Officers from two full-time positions to one full-time position and additional part-time Community Service Officers in the Police Dept.'s Table of Organization. PASS ORDINANCE

ATTACHMENT: GO 3.pdf

8.9 Gen. Ord. No. 4-16-17 by Ald. Donohue, Lewandowske and Wolf amending

Section 82-33 of the Municipal Code so as to delete one Maintenance Worker III (Tree Trimmer) and add a Maintenance Worker III (Arborist) position in the Dept. of Public Works Table of Organization. PASS ORDINANCE

ATTACHMENT: Gen. Ord. No. 4-16-17.pdf

9. OTHER MATTERS RECEIVED AFTER AGENDA WAS PUBLISHED

9.1 An Resolution by Ald. Lewandoske to rescind Gen. Ord. No. 1-15-16, reducing the number of Sheboygan Alderpersons from the current sixteen (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. LAW AND LICENSING

ATTACHMENT: RESCIND GO 1-15-16.pdf

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

ATTACHMENT: REFERRED RO.pdf

10. CLOSED SESSION

10.1 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 in the 600 block of N. 8th St., Indiana Ave. Corridor and the Armory.

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