

AMENDED FOURTH REGULAR COMMON COUNCIL MEETING AGENDA

"YOU KNOW YOU ARE ON THE RIGHT TRACK WHEN YOU BECOME UNINTERESTED IN LOOKING BACK."

Notice of the 4th meeting of the 2016-2017 Common Council at 6:00 p.m., MONDAY, May 16, 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 ROLL CALL

1.3 APPROVAL OF MINUTES

ATTACHMENT: Common Council minutes 05-02-2016.pdf

1.4 MAYOR'S APPOINTMENTS

ATTACHMENT: Appt. Boehlke.pdf

1.5 CONFIRMATION OF MAYOR'S APPOINTMENTS

ATTACHMENT: Appt. subcommittee.pdf

ATTACHMENT: Appt. Trester EMS.pdf

ATTACHMENT: Appt. Trester.pdf

ATTACHMENT: Appt. near north.pdf

1.6 PRESENTATION - "What's Happening in Sheboygan in 2016?" by Chad Pelishek, Director of Planning and Development

1.7 PUBLIC FORUM

1.8 MAYOR'S ANNOUNCEMENTS

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 RO.pdf

2.3 A Resolution by Ald. Donohue authorizing executing the Memorandum of Agreement between the City of Sheboygan, County of Sheboygan, and Town of Wilson regarding storm sewer construction and connection to Sheboygan County's

Municipal Separate Storm Sewer System (MS4). PASS RESOLUTION

ATTACHMENT: MOA - storm sewer MS4.pdf

ATTACHMENT: Memorandum agreement - Storm Sewer - MS4.pdf

ATTACHMENT: MEMO OF AGREEMENT.pdf

2.4 An R. C. by Law and Licensing to whom was referred R. O. No. 341-15-16 by the City Clerk submitting various licenses; recommends that the license be granted (Brunnbauer). ACCEPT AND ADOPT

ATTACHMENT: PURS RO 341.pdf

2.5 An R. C. by Law and Licensing to whom was referred R. O. No. 22-16-17 by the City Clerk, submitting various license applications; recommends that the licenses be granted (Christian). ACCEPT AND ADOPT

ATTACHMENT: PURS RO 22.pdf

2.6 An R. C. by Public Protection and Safety to whom was referred Res. No. 4-16-17 by Ald. Thiel amending Res. No. 76-15-16, which established an Emergency Planning and Preparedness Committee, so as to modify the membership of that committee; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 4.pdf

2.7 An R. C. by Finance to whom was referred R. O. No. 15-16-17 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 Cty. Rd. EE and authorize staff to work with the parties for a remedy; recommends that the document be placed on file (denied). ACCEPT AND ADOPT TO FILE/DENY

ATTACHMENT: RO 15.pdf

2.8 An R. C. by Public Protection and Safety to whom was referred R. O. No. 16-16-17 by the City Clerk submitting a communication from Special Operations Detective Agency, stating concerns regarding the parking situations which are occurring in front of their office at 1517 S. 12th St.; recommends that the document be placed on file. ACCEPT AND ADOPT TO FILE

ATTACHMENT: RO 16.pdf

2.9 An R. C. by Public Works to whom was referred R. C. No. 377-15-16 by Public Works and R. O. No. 331-15-16 by the City Clerk submitting an email from Ald. Bohren to City Atty. Adams regarding "Hot in Place Paving" legal options; recommends that the documents be placed on file. ACCEPT AND ADOPT TO FILE

ATTACHMENT: RC 377.pdf

2.10 An R. C. by Public Works to whom was referred Res. No. 195-15-16 by Ald. Belanger being a Preliminary Resolution declaring intent to exercise police power to levy special assessments for the 2016 Bituminous Resurfacing Program for various streets (S. 9th St., etc.); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 195.pdf

2.11 An R. C. by Public Works to whom was referred Res. No. 5-16-17 by Ald. Belanger regarding an amended Preliminary Resolution declaring intent to exercise the police power to levy special assessments for the 2016 Bituminous Resurfacing Program for various streets (S. 17th St., etc.); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 5.pdf

2.12 An R. C. by Public Works to whom was referred R. O. No. 20-16-17 by the Purchasing Agent and Res. No. 6-16-17 by Ald. Belanger authorizing entering into a contract for the 2016 Concrete Sidewalk Replacement Program; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RO 20.pdf

2.13 An R. C. by Public Works to whom was referred Res. No. 7-16-17 by Ald. Belanger authorizing executing an agreement between City of Sheboygan and Milk Specialties Co. regarding the delivery of whey processing waste product to the Waste Water Treatment Plant; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 7.pdf

2.14 An R. C. by Public Works to whom was referred R. O. No. 21-16-17 by the Purchasing Agent and Res. No. 8-16-17 by Ald. Belanger authorizing entering into a contract for the 2016 Sewer Lining and Manhole Sealing Project; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res 8-16-17 - Visu-Sewer, Inc..pdf

ATTACHMENT: RO 21.pdf

2.15 An R. C. by Public Works to whom was referred Gen. Ord. No. 2-16-17 by Ald. Belanger repealing and recreating Section 122-3 of the City's Municipal Code, relating to the occupancy of public rights-of-way by utilities; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 2.pdf

2.16 An R. C. by Finance to whom was referred Res. No. 2-16-17 by Ald. Wolf authorizing entering into contract for building and property insurance coverage; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 2.pdf

2.17 An R. C. by Finance to whom was referred R. O. No. 14-16-17 by the City Clerk submitting a communication from Ald. Bohren forwarding an email from Atty. Adams regarding a letter sent to Intermedix; recommends that the document be placed on file. ACCEPT AND ADOPT TO FILE

ATTACHMENT: RO 14.pdf

2.18 An R. C. by Finance to whom was referred Res. No. 9-16-17 DIRECT REFERRAL by Ald. Wolf authorizing termination of Tax Incremental District No. 7 and disburse excess increment to Overlying Taxing Districts; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 9.pdf

2.19 An R. C. by Finance to whom was referred Res. No. 194-15-16 by Ald. Hammond authorizing the purchase of 605 S. Wildwood Ave. for future park expansion purchases; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 194.pdf

2.20 An R. C. by Public Protection and Safety to whom was referred R. C. No. 9-16-17 by Public Protection and Safety and Gen. Ord. No. 57-15-16 by Ald. Thiel removing the stop signs at the northwest and southeast corners of Wisconsin Ave. and N. 7th St.; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: RC 9.pdf

3. REPORTS OF OFFICERS

3.1 An R. O. by the City Clerk submitting a claim from American Orthodontics Corp. for a refund for person property taxes assessed for the 2015 tax year. FINANCE

ATTACHMENT: Amer. Orthodontics.pdf

3.2 An R. O. by the City Clerk submitting a communication from Jeffery Merriweather requesting a waiver to the Sex Offender Residency restrictions in order to live at 1501 Erie Ave., Apt A. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Merriweather.pdf

3.3 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 2533 N. 12th St. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Macias.pdf

3.4 An R. O. by the Purchasing Agent submitting National Contract pricing for the purchase of (1) Wide Area Mower for the Motor Vehicle Department. PUBLIC WORKS

ATTACHMENT: RO Mower.pdf

3.5 An R. O. by the Purchasing Agent submitting a report of costs associated with the Purchase of a new, LP Gas Powered ride-on sweeper/scrubber machine. PUBLIC WORKS

ATTACHMENT: RO Sweeper.pdf

3.6 An R. O. by the Bd. of Marina, Parks and Forestry Commission submitting a recommendation regarding Sheboygan Park Project in partnership with the Sheboygan Jaycees proposing a universally designed playground. PUBLIC WORKS

ATTACHMENT: SHEBOYGAN PARK PROJECT.pdf

3.7 An R. O. by the Purchasing Agent submitting bids for the purchase of Two Hustler Brand Commercial Grade zero turn mowers. PUBLIC WORKS

ATTACHMENT: ro zero turn mower.pdf

3.8 An R. O. by the Purchasing Agent submitting a summary of costs

associated with the purchase of a replacement Bobcat brand Toolcat Tool carrier for the Motor Vehicle Dept. PUBLIC WORKS

ATTACHMENT: ro bobcat.pdf

3.9 An R. O. by the Purchasing Agent submitting pricing for the purchase of (1) Trackless Articulated Sidewalk Tractor for the Motor Vehicle Dept. PUBLIC WORKS

ATTACHMENT: ro tractor.pdf

3.10 DOCUMENT WITHDRAWN

3.11 An R. O. by the City Clerk submitting a communication from Geise Contract Services regarding paving improvements that the Sheboygan Athletic Club requests that the City of Sheboygan make to Wildwood Park. PUBLIC WORKS

ATTACHMENT: GEISE.pdf

4. RESOLUTIONS

4.1 A Resolution by Ald. Belanger authorizing entering into contract for the purchase of a wide area mower for the Motor Vehicle Department. PUBLIC WORKS

ATTACHMENT: RES Mower.pdf

4.2 A Resolution by Ald. Belanger authorizing entering into contract for purchase of a Bobcat brand 5600 G Series tool carrier for the Motor Vehicle Dept. PUBLIC WORKS

ATTACHMENT: res bobcat.pdf

4.3 A Resolution by Ald. Belanger authorizing entering into contract for the purchase of a sidewalk style articulated tractor and various attachments for the Motor Vehicle Dept. PUBLIC WORKS

ATTACHMENT: res tractor.pdf

4.4 A Resolution by Ald. Belanger authorizing the Purchasing Agent to enter into contract for the purchase of (2) Zero turn commercial grade lawn mowers for the Motor Vehicle Dept. PUBLIC WORKS

ATTACHMENT: res zero turn mower.pdf

4.5 A Resolution by Ald. Belanger extending the special charge for residential garbage and refuse disposal services provided by the City. COMMITTEE OF THE WHOLE

ATTACHMENT: garbage.pdf

4.6 A Resolution by Ald. Belanger authorizing entering into contract for the purchase of an industrial Floor Sweeper/Scrubber for the Motor Vehicle Dept. PUBLIC WORKS

ATTACHMENT: RES Sweeper.pdf

5. REPORTS OF COMMITTEES

5.1 An R. C. by Finance to whom was referred Res. No. 3-16-17 by Ald. Wolf authorizing a transfer of appropriations in the 2016 budget (establish appropriation for 2016 Sidewalk and Mini Storm Sewer Projects); recommends that

the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 3.pdf

5.2 An R. C. by Strategic Fiscal Planning who met and reviewed and approved goals and parameters for the City Administrator's 2017 Executive Budget as identified by the City Administrator. ACCEPT AND ADOPT

ATTACHMENT: 2017 budget.pdf

6. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

6.1 An R. O. by the City Clerk submitting a Notice of Claim from State Farm Insurance submitting for Koua Moua for an alleged snowplow damage to a vehicle on N. 7th St. FINANCE

ATTACHMENT: Claim 3-16 with attachment.pdf

6.2 A Resolution by Ald. Donohue discontinuing an alleged public way located within the bounds of city-owned lanes commonly known as the "Schuchardt Farm Property." LIES OVER TO JULY 5TH

ATTACHMENT: PUBLIC WAY.pdf

ATTACHMENT: Schuchardt Farm - Public ROW.pdf

6.3 An R. O. by the City Clerk submitting a communication from Debbie Desmoulin regarding the costs of the Aurora Project and that the Field of Dreams transfer to the Butzen property is a financial burden that the City of Sheboygan cannot afford. LIES OVER

ATTACHMENT: DESMOULIN.pdf

ATTACHMENT: RO DESMOULIN.pdf

6.4 An R. O. by the City Clerk submitting various license applications for the period ending December 31, 2016 and June 30, 2018 (Individuals). LAW AND LICENSING

ATTACHMENT: 4ro15.pdf

6.5 An R. O. by the City Clerk submitting various license applications for the period ending December 31, 2016 and June 30, 2018 (Businesses). LAW AND LICENSING

ATTACHMENT: 4ro16.pdf

7. ADJOURN MEETING

7.1 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