

TWENTY-THIRD REGULAR COMMON COUNCIL MEETING AGENDA - 6:00 PM

"The Secret to change is to focus all of your energy, not on fighting the old, but on building the new." ~ Socrates

Notice of the 23rd meeting of the 2015-2016 Common Council at 6:00 p.m., MONDAY, March 7, 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 - NOTICE THAT ALD. DONOHUE WILL BE ATTENDING THE MEETING REMOTEL

1.3 APPROVAL OF MINUTES

ATTACHMENT: Common Council minutes 02-15-2016.pdf

1.4 RESIGNATIONS

1.5 MAYOR'S APPOINTMENTS - Sgt. Ryan Schmitt to Bd. of Marina, Parks and Forestry

ATTACHMENT: APPOINTMENT SCHMITT BD OF MARINA, PARK AND FORESTRY.pdf

1.6 PUBLIC FORUM

1.7 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 license applications. ACCEPT AND FILE

ATTACHMENT: GRANTED RO.pdf

2.3 An R. O. by the City Clerk submitting an application for a private well permit for Thomas R. Testwuide. ACCEPT AND FILE

ATTACHMENT: PRIVATE WELL PERMIT EISNER AVE.pdf

2.4 An R. O. by the Purchasing Agent submitting an updated purchasing policy consistent with City Ordinances and/or State Statutes. ACCEPT AND FILE

ATTACHMENT: PURCHASING POLICY.pdf

2.5 An R. C. by Law and Licensing to whom was referred R. O. No. 248-15-16 by the City Clerk submitting various license applications; recommends that Taxicab Driver's License #0321 be withdrawn (by request from the applicant).

ACCEPT AND FILE

ATTACHMENT: RO 248 WITHDRAWAL APP.pdf

2.6 An R. C. by Law and Licensing to whom was referred, pursuant to R. O. No. 284-15-16 by the City Clerk various license applications; recommends that the licenses be granted (Superior Bar). ACCEPT AND ADOPT

ATTACHMENT: PURS TO RO 284.pdf

2.7 An R. O. by the City Plan Commission to whom was referred R. O. No. 279-15-16 by the City Clerk submitting communication from Krueger Land Survey with the final plat of the Mueller Field West Subd. in the Tn. of Sheboygan for review. ACCEPT AND FILE

ATTACHMENT: RO 279.pdf

2.8 An R. C. by Public Protection and Safety to whom was referred R. O. No. 286-15-16 by the Fire Chief submitting his quarterly report for period commencing 10/1/15 through 12/31/15. ACCEPT AND ADOPT

ATTACHMENT: RO 286.pdf

2.9 An R. C. by Salaries and Grievances to whom was referred Gen. Ord. No. 47-15-16 by Ald. Donohue amending Section 82-33 of the Municipal Code so as to update the salary grade of various positions in the Dept. of Public Works. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 47.pdf

3. REPORTS OF OFFICERS

3.1 An R. O. by the City Clerk submitting a communication from the Sheboygan Press requesting the removal of the 2 parking meters at the main entrance at 632 Center Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: VANNE.pdf

3.2 An R. O. by the City Clerk submitting a communication from the Wis. Dept. of Administration stating that they do not object to the final plat for Mueller Field West. ACCEPT AND FILE

ATTACHMENT: Wis. DOA.pdf

3.3 An R. O. by the Purchasing Agent submitting expenses for provision of financial advisory services on a contract renewal basis for 4/1/16 - 3/31/18. LIES OVER

ATTACHMENT: RO FINANCIAL ADVISORY.pdf

3.4 An R. O. by the City Clerk submitting a communication from Jason Martin requesting a waiver from the Sex Offender Residency restrictions in order to live at 1326A Michigan Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: J. MARTIN SEX OFFENDER.pdf

3.5 An R. O. by the City Clerk submitting a communication from Christopher Gable requesting a waiver from the Sex Offender Residency restrictions in order to live at 2501 N. 6th St. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: GABLE.pdf

3.6 An R. O. by the City Clerk submitting a communication from Bob Price requesting a waiver from the Sex Offender Residency restrictions in order to live at 820 Z Court. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: PRICE.pdf

3.7 An R. O. by the City Clerk submitting a communication from Jeremy Hamilton requesting a waiver from the Sex Offender Residency restrictions in order to live at 1226 N. 14th St. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: HAMILTON.pdf

3.8 An R. O. by the City Clerk submitting a communication from Jeffrey S. Markworth requesting a waiver from the Sex Offender Residency restrictions in order to live at 926 Indiana Ave., Apt. #2. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: MARKWORTH.pdf

3.9 An R. O. by the City Clerk submitting a communication from Mitchell D. Pask requesting a waiver from the Sex Offender Residency restrictions in order to live at 916B Michigan Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: PASK.pdf

3.10 An R. O. by the City Clerk submitting a communication from the Wis. Dept. of Corrections on behalf of Timothy Jonnies requesting a waiver to the Sex Offender Residency restrictions in order to be placed at 930A Michigan Ave. or 1123/1125 N. 14th St. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: JONNIES.pdf

3.11 An R. O. by the City Clerk submitting a communication from Jesus Ruiz requesting a waiver from the Sex Offender Residency restrictions in order to live at 1628 Kentucky Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RUIZ.pdf

4. RESOLUTIONS

4.1 A Resolution by Ald. Belanger authorizing executing the Deed from the City to Sheb Retail LLC. SUSPEND AND PASS RESOLUTION

ATTACHMENT: EXECUTE DEED.pdf

4.2 A Resolution by Ald. Kath, Heidemann, Wolf and Donohue authorizing cancelling the contract with the State of WI Office of the Commissioner of Insurance, Local Government Property Insurance Fund effective June 1, 2016. PASS RESOLUTION

ATTACHMENT: CANCEL STATE INS.pdf

4.3 A Resolution by Ald. Kath, Heidemann, Wolf & Donohue authorizing entering into contract renewal for obtaining financial advisory services formerly referred to as bond counsel services; recommends that the Resolution be passed. LIES OVER

ATTACHMENT: RES FINANCIAL ADVISORY.pdf

4.4 A Resolution by Ald. Donohue officially recognizing the Neighborhood Association named Near North Neighbors. LIES OVER

ATTACHMENT: RECOGNIZE NEIGHBORHOOD.pdf

4.5 A Resolution by Ald. Hammond authorizing a transfer of appropriations in the 2016 Budget (establish revenue and appropriation for contract with Truck Country for upgrade of the de-icing tank system). FINANCE

ATTACHMENT: TRANSFER DE-ICING.pdf

4.6 A Resolution by Ald. Hammond supplementing Res. No. 100-05-06; Awarding the Sale of \$2,125,000 Water Utility Revenue Refunding Bonds, Series 2016 and Providing for the Payment of said Bonds and Other Details and Covenants With Respect Thereto. FINANCE

ATTACHMENT: RES SUPPLEMENT.pdf

4.7 A Resolution by Ald. Belanger declaring the second Saturday in May, International Migratory Bird Day. PUBLIC WORKS

ATTACHMENT: MIGRATORY BIRD DAY.pdf

4.8 A Resolution by Ald. Belanger authorizing advertising for bids for the 2016 Concrete Sidewalk Program. PUBLIC WORKS

ATTACHMENT: 2016 SIDEWALK PROGRAM.pdf

4.9 A Resolution by Ald. Belanger authorizing entering into a revised State/Municipal Agreement for design and construction of the 8th St. Sheboygan Bridge project for 2017 construction. PUBLIC WORKS

ATTACHMENT: 8TH ST BRIDGE PROJECT.pdf

4.10 A Resolution by Ald. Belanger authorizing executing a contract between the City and AECOM for engineering consulting services for the S. 8th St. Bridge. PUBLIC WORKS

ATTACHMENT: AECOM.pdf

5. REPORTS OF COMMITTEES

5.1 An R. C. by Finance to whom was referred Res. No. 148-15-16 by Ald. Hammond providing for the Sale of Approximately \$3,400,000 General Obligation Promissory Notes, Series 2016A; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

5.2 An R. C. by Finance to whom was referred Res. No. 149-15-16 by Ald. Hammond providing for the Sale of Approximately \$7,550,000 Taxable General Obligation Promissory Notes, Series 2016B; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 149.pdf

5.3 An R. C. by Law and Licensing to whom was referred, pursuant to R. O. No. 248-15-16 by the City Clerk various license applications; recommends that Beverage Operator's License #0149 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: PURS TO RO 248 #0149.pdf

5.4 An R. C. by Law and Licensing to whom was referred, pursuant to R. O. No. 248-15-16 by the City Clerk various license applications; recommends that Taxicab Driver's License application #0545 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: PURS TO RO 248 #0545.pdf

5.5 An R. C. by Building Use Committee met and discussed the future status of City Hall, costs for renovation, an analysis of potential building sites, costs to build new, and/or renovating other existing buildings within the downtown business district; recommends advocating the renovation of the current City Hall as presented in the attached report. COMMITTEE OF THE WHOLE

ATTACHMENT: Preliminary Cost Estimates - options for City Hall.pdf

ATTACHMENT: CITY HALL SITE PLAN.pdf

ATTACHMENT: STATUS OF CITY HALL.pdf

6. MATTERS LAID OVER

6.1 Res. No. 146-15-16 by Ald. Kath, Donohue, Heidemann and Wolf authorizing a transfer of appropriations in the 2015 Budget (establish appropriation for payments in the Fire Dept. to retirees). PASS RESOLUTION

ATTACHMENT: RES 146.pdf

6.2 Res. No. 147-15-16 by Ald. Kath, Donohue, Heidemann and Wolf authorizing a transfer of appropriations in the 2016 Budget (establish appropriation for purchase of compact articulated loader for Parking Utility). PASS RESOLUTION

ATTACHMENT: RES 147.pdf

7. OTHER MATTERS

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

ATTACHMENT: REFERRED RO.pdf

7.2 An R. O. by the City Clerk submitting a claim from Linda Graves for alleged damages when the police broke her back door as they had a search warrant for a Bryan Graves. FINANCE

ATTACHMENT: PHOTO GRAVES CLAIM.pdf

ATTACHMENT: RO GRAVES.pdf

ATTACHMENT: CLAIM GRAVES.pdf

7.3 An R. O. by the City Clerk submitting a Petition, Notice and List of Tax Liens of Sheboygan County being foreclosed by Proceeding in Rem. 2008, 2009,

2010, 2011 and 2012 Number 42. FINANCE

ATTACHMENT: Foreclosure of Tax Liens.pdf

ATTACHMENT: 23ro18.doc

7.4 An R. O. by the City Clerk submitting a claim from Mang Yang for alleged damages to their vehicle when a snow plow driver hit the vehicle with the wing of the snow plow. FINANCE

ATTACHMENT: RO YANG.pdf

ATTACHMENT: CLAIM YANG.pdf

8. CONVENE IN CLOSED SESSION

8.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(e) of the Wis. Stats. for the purpose of deliberating the possible sale of public property where competitive and bargaining reasons require a closed session related to the development agreement with Oakbrook Corporation and the former Boston Store property and a development opportunity on Indiana Ave. AND MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(c) for the purpose of considering employment, and compensation of a public employee over which the governmental body will have jurisdiction or exercises responsibility.

9. RECONVENE IN OPEN SESSION

9.1 Mayor's Appointment

ATTACHMENT: MAYORS APPOINTMENTS.pdf

9.2 Discussion and possible action regarding an offer of employment.

10. ADJOURN

10.1 Motion to adjourn meeting

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