

EIGHTEENTH REGULAR COMMON COUNCIL MEETING AGENDA - 6:00 PM

The Blessing of Peace.....The Beauty of Hope.....The Spirit of Love.....The Comfort of Faith.....May these be your gifts this Holiday Season.

Notice of the 18th meeting of the 2015-2016 Common Council at 6:00 p.m., MONDAY, December 21, 2015, 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 CHRISTMAS PROGRAM - "SOULSTICE"

1.3 ROLL CALL

1.4 APPROVAL OF MINUTES

1.5 RESIGNATIONS

1.6 MAYOR'S APPOINTMENTS - Ald. Lessard/Chair of Law and Licensing; Ald. Wolf/Vice Chair of Law and Licensing; Ald. Thiel/Chair of Public Protection and Safety; Ald. Lessard and Ald. Thiel/Strategic Fiscal Planning; Rich and Carolyn Miesfeld to Mayor's International Committee. LIES OVER

ATTACHMENT: APPOINTMENTS MIESFELD.pdf

ATTACHMENT: APPOINTMENTS CHAIRS AND VICE CHAIRS.pdf

1.7 CONFIRMATION OF MAYOR'S APPOINTMENTS - BID DISTRICT, GREEN TIER LEGACY COMMUNITY GOALS, MEAD LIBRARY BOARD OF TRUSTEES, ELECTION INSPECTORS

ATTACHMENT: APPOINTMENTS - CHAD PELISHEK.pdf

ATTACHMENT: APPOINTMENTS - BID.pdf

ATTACHMENT: APPOINTMENTS - ELECTIONS.pdf

ATTACHMENT: APPOINTMENTS - KEVIN ANDERSON.pdf

1.8 PUBLIC FORUM

1.9 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: GRANT LICENSES.pdf

2.3 An R. O. by the City Plan Commission to whom was referred R. O. No. 219-15-16 by the City Clerk submitting a communication from Gorman & Co., Inc., requesting the rezone be extended until Sept. 30, 2016, for 1238 Geele Ave. - Washington School; recommends approval of the document. ACCEPT AND FILE

ATTACHMENT: RO 219.pdf

2.4 An R. O. by the City Plan Commission to whom was referred Res. No. 104-15-16 by Ald. Belanger authorizing accepting 1222 N. 10th St. for \$1.00 for rehabilitation and re-sale from the Jack Schumacher Trust; recommends that the Resolution be passed. ACCEPT AND FILE AND PASS RESOLUTION

ATTACHMENT: RES 104.pdf

2.5 An R. C. by Public Protection and Safety to whom was referred Com. No. 4-15-16 from Russell Rejholec stating his concerns about the traffic lights at the intersection of Taylor Dr. and Superior Ave.; recommends that the document be filed. ACCEPT AND ADOPT TO FILE DOCUMENT

ATTACHMENT: COM 4.pdf

2.6 An R. C. by Public Protection and Safety to whom was referred R. O. No. 215-15-16 by the Fire Chief submitting his quarterly report for 7/1/15 - 9/30/15; recommends that the document be accepted and placed on file. ACCEPT AND ADOPT

ATTACHMENT: RO 215.pdf

2.7 An R. C. by Law and Licensing to whom was referred R. O. No. 220-15-16 by the City Clerk various license applications; recommends that the document be accepted and adopted. ACCEPT AND ADOPT

ATTACHMENT: RO 220.pdf

2.8 An R. C. by Finance to whom was referred Res. No. 112-15-16 by Ald. Hammond committing Fund Balances in accordance with Res. No. 121-12-13 (reference to Combined Dispatch); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 112.pdf

2.9 An R. C. by Finance to whom was referred Res. No. 113-15-15 by Ald. Hammond committing Tourism funds to Wildwood Baseball Park; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 113.pdf

2.10 An R. C. by Public Works to whom was referred Res. No. 116-15-16 by Ald. Belanger executing a one-year lease for the agricultural property in the Tn. of Wilson; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Lease Agreement - Agriculture(Res 116-15-16).pdf

ATTACHMENT: RES 116.pdf

2.11 An R. C. by Public Works to whom was referred R. O. No. 224-15-16 and

Res. No. 117-15-16 by Ald. Belanger entering into contract with Stantec Consulting Services, Inc., for providing professional skate park design services. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RO 224.pdf

2.12 An R. C. by Salaries and Grievances to whom was referred Res. No. 119-15-16 by Ald. Donohue clarifying how Human Resources Dept. procedures will be applied to certain employees whose employment are being transferred to Sheboygan County as a result of combined dispatch; recommends that the attached Substitute Resolution be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

ATTACHMENT: RES 119.pdf

3. REPORTS OF OFFICERS

3.1 An R. O. by the City Clerk submitting a Certified Survey Map (surveyed for Polar Ware VS, LLC) for N. 15th St. The owner is dedicating and the City is accepting land for public street purposes. ACCEPT AND FILE

ATTACHMENT: CSM UPDATED.pdf

3.2 An R. O. by the City Plan Commission to whom was referred Gen. Ord. No. 41-15-16 by Ald. VanderWeele and Draughon amending the City's Future Land Use Map of the Comprehensive Plan to change the Land Use Classification of property located along N. 17th St. from Employment to Multi-Family Residential Classification; recommends that the Ordinance be passed. LIES OVER TO JANUARY 4TH

ATTACHMENT: GO 41.pdf

3.3 An R. O. by the City Plan Commission to whom was referred Gen. Ord. No. 40-15-16 by Ald. VanderWeele and Draughon and R. O. No. 205-15-16 by the City Clerk amending the City's Zoning Map to change the Use District Classification of property located at 1560 N. 17th St. from Class UI Urban Industrial to Class UR-12 Urban Residential Classification; recommends that the Ordinance be passed. LIES OVER TO JANUARY 4TH

ATTACHMENT: GO 40.pdf

3.4 An R. O. by the City Clerk submitting a communication from Alexis Torres requesting a waiver from the Sex Offender Residency restrictions in order to live at 2205 N. 11th St. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: TORRES.pdf

3.5 An R. O. by the City Clerk submitting a communication from the President of Mid-Lake Softball Organization wishing to present to the Public Works Committee a plan/proposal for new scoreboards. PUBLIC WORKS

ATTACHMENT: LAMB.pdf

3.6 An R. O. by the Purchasing Agent submitting a summary of costs for the purchase of (5) 2016 Ford Patrol duty Utility Interceptor vehicles for the Police Dept. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RO PD CARS.pdf

4. RESOLUTIONS

4.1 A Resolution by Ald. Belanger accepting the dedication of certain land

for street purposes. PASS RESOLUTION

ATTACHMENT: UPDDATED RES DEDICATION.pdf

4.2 A Resolution by Ald. Hammond approving the agreement between RCS Empowers, Inc., and the City of Sheboygan for Payments in Lieu of Taxes for the former Calumet Square Shopping Center, particularly the former Pick N Save store located at 2213 Calumet Dr. FINANCE

ATTACHMENT: RCS.pdf

4.3 A Resolution by Ald. Carlson authorizing the Police Dept. to waive competitive bidding and enter into contract for the replace of two (2) MorphoTrak LiveScan Stations, Printer, RMS Interface and Annual Maintenance. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: POLICE DEPARTMENT.pdf

4.4 A Resolution by Ald. Carlson authorizing entering into contract for the purchase of 5 Police Dept. patrol duty Police Interceptor All wheel drive vehicles. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RES PD VEHICLES.pdf

5. REPORTS OF COMMITTEES

5.1 An R. C. by Law and Licensing to who was referred R. O. No. 197-15-16 by the City Clerk submitting various licenses; recommends that Beverage Operator's License #0541 be denied based upon Mr. Vogel's ineligibility for the license, his record of violations related to the licensed activity and his failure to cooperate with the Committee. ACCEPT AND ADOPT TO DENY

ATTACHMENT: RO 197.pdf

5.2 An R. C. by Finance to whom was referred R. O. No. 225-15-16 by the Dir. of Planning & Development submitting an Offer to Purchase and proposed Promissory Note from Fifth Generations, with regard to its interest in purchasing an additional 8.0 acres of land in the Sheboygan Business Center for future building expansion. ACCEPT AND ADOPT

ATTACHMENT: RO 225.pdf

5.3 An R. C. by Finance to whom was referred Res. No. 114-15-16 by Ald. Hammond authorizing a transfer of appropriations in the 2015 Budget (establish appropriation to return funding from Mead Library for Reserved Fund and Liability Transfer Agreement which has been terminated; for contracted legal services regarding employment; for City portion of payment to Plastics Engineering for refunded property taxes from 2012 and 2013; for write-off of special charges receivables on properties foreclosed by Sheboygan County and for unemployment compensation payments; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 114.pdf

5.4 An R. C. by Finance to whom was referred Res. No. 115-15-16 by Ald. Hammond authorizing a transfer of appropriations in the 2015 Budget (establish estimated revenue and appropriation for donation received from La Verne E. Carter Estate to Mead Library to be transferred to the Everhard Forrer Trust Funds and for donation received for body cameras for the Police Dept.);

recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 115.pdf

5.5 An R. C. by Finance to whom was referred Res. No. 120-15-16 by Ald. Hammond approving the terms and conditions Vacant Land Offer to Purchase, By and Between the City of Sheboygan and John Michael Kohler Arts Center, Inc., and/or its assigns; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 120.pdf

6. NOTICE TO DISCHARGE PUBLIC WORKS COMMITTEE

6.1 Motion to Discharge the Public Works Committee regarding Res. No. 118-15-16 by Ald. Belanger.

6.2 Res. No. 118-15-16 by Ald. Belanger authorizing executing a Consent to Sublease of a Ground Lease and subsequent leaseback of property at the Sheboygan Police Dept., involving Northeast Communications of Wisconsin, Incorporated ("Nsight") and Vertical Bridge Towers, LLC ("VB Towers"). PASS RESOLUTION

ATTACHMENT: RES 118.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 LICENSES.pdf

8. ADJOURN

8.1 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