

SEVENTEENTH REGULAR COMMON COUNCIL MEETING AGENDA - 6:00 PM

"Effective communication requires more than an exchange of information. When done right, communication fosters understanding, improves teamwork and builds trust."

Notice of the 17th meeting of the 2015-2016 Common Council at 6:00 p.m., MONDAY, December 7, 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 - Eagle Scout Adam Schmeiser to lead the Pledge

1.2 ROLL CALL

1.3 APPROVAL OF MINUTES

1.4 RESIGNATIONS - Alderperson Carlson

ATTACHMENT: Resignation - Ald. Carlson.pdf

1.5 MAYOR'S APPOINTMENTS - 5 Members to Business Improvement District; Chad Pelishek as Sustainability Coordinator for the City, Kevin Anderson to Library Bd. of Trustees and Appointment of Election Inspectors for the 2016-2017 cycle.

ATTACHMENT: BID.pdf

ATTACHMENT: Election Inspectors.pdf

ATTACHMENT: APPOINTMENT - ANDERSON LIBRARY.pdf

ATTACHMENT: resume Anderson.pdf

ATTACHMENT: GREEN TIER.pdf

1.6 CONFIRMATION OF MAYOR'S APPOINTMENTS - David Kuckuk to Sustainable Task Force and Samy Yang to Senior Activity Center.

ATTACHMENT: KUCKUK.pdf

ATTACHMENT: YANG.pdf

1.7 PROGRAM - "A Year in Review: Enhanced Code Enforcement Program" by Chad Pelishek and Bob Wallace

1.8 PUBLIC FORUM

1.9 MAYOR'S ANNOUNCEMENTS

2. HEARINGS

2.1 Hearing to create commuter impacted parking on the east side of N. 12th St. between North Ave. and School Ave.

ATTACHMENT: Hearing.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 Bd. of Contractors Examiners submitting applications for Building Contractor Licenses already granted. ACCEPT AND FILE

ATTACHMENT: Bd. of Contractors.pdf

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

ATTACHMENT: Updated RO.pdf

3.4 An R. O. by the City Clerk submitting various license applications already issued. ACCEPT AND FILE

ATTACHMENT: GRANTED AND ISSUED.pdf

3.5 A Resolution by Ald. Hammond expressing intent of the Common Council of Sheboygan to exercise its police powers in levying a special assessment for the 2015 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 1. PASS RESOLUTION

ATTACHMENT: NO 1.pdf

3.6 A Resolution by Ald. Hammond expressing intent of the Common Council of Sheboygan to exercise its police powers in levying a special assessment for the 2015 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 2. PASS RESOLUTION

ATTACHMENT: NO 2.pdf

3.7 A Resolution by Ald. Hammond expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2015 cost of operating and maintaining, and the prorated acquisition costs of the off-street parking facilities within the Parking Assessment District No. 4. PASS RESOLUTION

ATTACHMENT: NO 4.pdf

3.8 A Resolution by Ald. Hammond expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2015 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 5. PASS RESOLUTION

ATTACHMENT: NO 5.pdf

3.9 An R. C. by Finance to whom was referred R. O. No. 206-15-16 by the City Clerk submitting the Sheboygan County Apportionment sheets for 2015 levying of taxes; recommends that the documents be accepted and placed on file. ACCEPT AND ADOPT

ATTACHMENT: RO 206.pdf

3.10 An R. C. by Finance to whom was referred R. O. No. 211-15-16 by the City Clerk submitting a communication from the Sheboygan Area School District submitting their approved Tax Levy for the 2015-2016 school year; recommends that the documents be accepted and placed on file. ACCEPT AND ADOPT

ATTACHMENT: RO 211.pdf

3.11 An R. C. by Finance to whom was referred Res. No. 87-15-16 by Ald. Hammond authorizing entering into agreement with HKM Architects and Planners, Inc., for landscape architectural services for the greenspace at the former Boston Store property; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 87.pdf

3.12 An R. C. by Law and Licensing to whom was referred pursuant to R. O. No. 212-15-16 by the City Clerk various license applications; recommends that the licenses be granted with various caveats. ACCEPT AND ADOPT

ATTACHMENT: PURS RO 212.pdf

3.13 An R. C. by Law and Licensing to whom was referred pursuant to R. O. No. 197-15-16 by the City Clerk submitting various licenses; recommends that the licenses be granted with various caveats. ACCEPT AND ADOPT

ATTACHMENT: PURS RO 197.pdf

3.14 An R. C. by the Mayor's Neighborhood Leadership Cabinet to whom was referred R. O. No. 132-15-16 by the City Clerk submitting a communication from The Gateway Board requesting to expand the Gateway Neighborhood Service Area; recommends that the request be approved. ACCEPT AND ADOPT

ATTACHMENT: RO 132.pdf

4. REPORTS OF OFFICERS

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

ATTACHMENT: BORGER.pdf

4.2 An R. O. by the City Clerk submitting a communication from Leo Hernandez Jr. requesting a waiver from the Sex Offender Residency restrictions in order to live at 1436 Union Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: HERNANDEZ.pdf

4.3 An R. O. by the City Clerk submitting a communication from Curtis Dewitt requesting a waiver from the Sex Offender Residency restrictions in order to live at 926 St. Clair Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: DEWITT.pdf

4.4 An R. O. by the Dir. of Public Works submitting a recommendation for selection of a professional consultant for the design of all wheel skatepark. PUBLIC WORKS

ATTACHMENT: Skatepark RO.pdf

5. RESOLUTIONS

5.1 A Resolution by Ald. Hammond accepting \$75,000 in grant monies from the State Energy Office to install new LED street lighting on Kohler Memorial Drive, from Taylor Drive east to N. 14th St. SUSPEND AND PASS RESOLUTION

ATTACHMENT: UPDATED 75,000.pdf

5.2 A Resolution by Ald. Hammond accepting an additional \$40,200 in grant monies from the Wis. Dept. of Administration, Community Development Block Grant - Disaster Recovery Program to be used to purchase LED street lights for the Pennsylvania Ave. project. SUSPEND AND PASS RESOLUTION

ATTACHMENT: UPDATED 40,200.pdf

5.3 A Resolution by Ald. Hammond committing Fund Balances in accordance to Res. No. 121-12-13. FINANCE

ATTACHMENT: Resolution committing Fund Balances.pdf

5.4 A Resolution by Ald. Hammond committing Tourism funds to Wildwood Baseball Park. FINANCE

ATTACHMENT: Resolution tourism funds.pdf

5.5 A Resolution by Ald. Hammond authorizing a transfer of appropriations in the 2015 Budget (establish appropriations to return funding from Mead Library; legal services regarding employment; payment to Plastics Engineering for refunded property taxes; write off special charges receivables; unemployment compensation payments). FINANCE

ATTACHMENT: Transfer Res..pdf

5.6 A Resolution by Ald. Belanger authorizing executing a one-year lease for the agricultural property in the Town of Wilson, formerly owned by John Poth, Jr. PUBLIC WORKS

ATTACHMENT: Resolution one year lease.pdf

5.7 A Resolution by Ald. Belanger authorizing City Officials to enter into contract with Stantec Consulting Services, Inc. for providing professional skatepark design services. PUBLIC WORKS

ATTACHMENT: Skatepark resolution.pdf

5.8 A Resolution by Ald. Belanger authorizing City Officials to execute a Consent to Sublease of a Ground Lease and subsequent leaseback of property at the Sheboygan Police Dept.; involving Northeast Communications of Wis., Inc., and Vertical Bridge Towers, LLC. PUBLIC WORKS

ATTACHMENT: Sublease.pdf

5.9 A Resolution 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. SALARIES AND GRIEVANCES

ATTACHMENT: 17res13.doc

6. REPORTS OF COMMITTEES

6.1 An R. C. by Law and Licensing to whom was referred pursuant to R. O. No. 182-15-16 by the City Clerk various license applications; recommends that Beverage Operator's License application #9294 be denied based upon her record of violations related to the licensed activity and her record as a repeat law violator. ACCEPT AND ADOPT TO DENY

ATTACHMENT: PURS TO RO 182.pdf

6.2 An R. C. by Law and Licensing to whom was referred R. O. No. 182-15-16 by the City Clerk submitting various license applications; recommends that Beverage Operator's License application #0935 be denied based upon her failure to accurately reveal all relevant convictions on her application and her record of violations related to the licensed activity. ACCEPT AND ADOPT TO DENY

ATTACHMENT: updated RO 182.pdf

6.3 An R. C. by Law and Licensing voting to conditionally recommend that the Common Council not renew the Taxicab Driver License No. 9846 held by Celia M. Waraich. ACCEPT AND ADOPT

ATTACHMENT: UPDATED NON RENEWAL.pdf

6.4 An R. C. by Finance to whom was referred Res. No. 105-15-16 by Ald. Hammond approving the terms and conditions of the Contract for Sale of Land by and between the City of Sheboygan and Eighth Street Housing Corporation; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: SIGNED EIGHTH STREET HOUSING CORP AGREEMENT.pdf

ATTACHMENT: RES 105.pdf

7. ORDINANCES

7.1 An Ordinance by Ald. VanderWeele and Draughon amending the City of Sheboygan's Future Land Use Map of the Sheboygan Comprehensive Plan to change the Land Use Classification of Parcel #624220, property located along N. 17th St., from Employment to Multi-Family Residential Classification. CITY PLAN COMMISSION

ATTACHMENT: COMP PLAN ORDINANCE.pdf

8. MATTERS LAID OVER

8.1 Res. No. 103-15-16 by Ald. Hammond, Kath, Carlson, Donohue and Wolf authorizing the Purchasing Agent to enter into contract for Assessment Services for the City of Sheboygan. PASS RESOLUTION

ATTACHMENT: ASSESSORS OFFICE.pdf

8.2 R. C. No. 216-15-16 by Public Protection & Safety to whom was referred Gen. Ord. No. 34-15-16 by Ald. Carlson creating commuter impacted parking on the east side of N. 12th St. between North Ave. and School Ave.; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: RC 216.pdf

8.3 Gen. Ord. No. 37-15-16 by Ald. Donohue, Heidemann, Hammond, Bohren and Kath amending the Municipal Code so as to modify the current Part-Time Activity Coordinator/Volunteer Manager and create job description for Senior Activity Assistant Supervisor in the Senior Activity Center. PASS ORDINANCE

ATTACHMENT: GO 37.pdf

8.4 Gen. Ord. No. 38-15-16 by Ald. Donohue, Hammond, Bohren, Heidemann and Kath amending the Municipal Code so as to delete and add a position in the Dept. of Public Works Table of Organization. PASS ORDINANCE

ATTACHMENT: GO 38.pdf

8.5 Gen. Ord. No. 39-15-16 by Ald. Donohue, Hammond, Bohren, Heidemann and Kath amending the Municipal Code so as to add and delete various positions in the Police Dept.'s Table of Organization. PASS ORDINANCE

ATTACHMENT: GO 39.pdf

9. OTHER MATTERS

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. for the purpose of deliberating the possible sale of public property where competitive and bargaining reasons require a closed session related to the former Schuchardt property.

11. ADJOURN

11.1 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