

FOURTEENTH REGULAR COMMON COUNCIL MEETING AGENDA - 6:00 PM

"Being open minded; it doesn't mean just believing everything because you like it to be true. Being truly open minded is about being prepared to change your beliefs based on the evidence or the lack of evidence."~Derren Brown

Notice of the 14th meeting of the 2015-2016 Common Council at 6:00 p.m., MONDAY, October 19, 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 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

1.4 APPOINTMENTS - Emergency Planning and Preparedness Committee

ATTACHMENT: Appointment - Emergency planning.pdf

1.5 PROGRAM - City Streets - Dave Biebel, Director of Public Works and Jim Amodeo, Chief Administrative Officer

ATTACHMENT: CITY STREETS_100915_5.pptx

1.6 PUBLIC FORUM

1.7 MAYOR'S ANNOUNCEMENTS

2. HEARINGS

2.1 A Hearing to obtain citizen views related to the Community Development Block Grant - Disaster Recover funded project at Pennsylvania Ave. from N. 7th St. to N. 4th St. in the City of Sheboygan.

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 City Clerk granting various licenses. ACCEPT AND FILE

ATTACHMENT: GRANTED LICENSES.pdf

3.3 An R. C. by Finance to whom was referred R. O. No. 156-15-16 by the City Clerk submitting a communication from Glenn Morrical regarding special assessments that were put on his taxes and requesting that the City pay for the water main damages; recommends that the document be placed on file. ACCEPT AND ADOPT.

ATTACHMENT: RC-RO156-15-16.pdf

3.4 An R. C. by Finance to whom was referred Res. No. 82-15-16 by Ald. Hammond approving the terms and conditions of the Contract for Lease of Land, and accompanying Ground Lease, between the City of Sheboygan and PAJA Properties, LLC; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

ATTACHMENT: EXECUTED PAJA GROUND LEASE.pdf

ATTACHMENT: PAJA Properties, LLC - Res 82-15-16.pdf

ATTACHMENT: RC-Res82-15-16.pdf

ATTACHMENT: SIGNED GROUND LEASE PAJA.pdf

3.5 An R. C. by Law and Licensing to whom was referred, pursuant to R. O. No. 131-15-16 by the City Clerk various license applications; recommends that the licenses be granted. ACCEPT AND ADOPT

ATTACHMENT: PURS TO RO 131.pdf

3.6 An R. C. by Law and Licensing to whom was referred R. O. No. 131-15-16 by the City Clerk submitting various license applications; recommends that the licenses be granted. ACCEPT AND ADOPT

ATTACHMENT: RO 131.pdf

3.7 An R. C. by Law and Licensing to whom was referred, pursuant to R. O. No. 168-15-16 by the City Clerk submitting various licenses; recommends that the licenses be granted. ACCEPT AND ADOPT

ATTACHMENT: PURS RO 168 RANIERI S.pdf

3.8 An R. C. by Public Protection and Safety to whom was referred R. O. No. 159-15-16 from Tom Butzen requesting that proper signage be placed in front of his building at 1825 Erie Ave. for people to park without getting tickets for the Park's Black Belt Academy; recommends the document be accepted and placed on file. ACCEPT AND ADOPT.

ATTACHMENT: RO 159.pdf

3.9 An R. C. by Public Protection and Safety to whom was referred Com. No. 2-15-16 from Patrick and Melissa Bryne regarding making the alley along the south side of Cole Park a no-through zone; recommends the document be accepted and placed on file. ACCEPT AND ADOPT.

ATTACHMENT: COM 2.pdf

3.10 An R. C. by Public Protection and Safety to whom was referred R. O. No. 172-15-16 from Dale Kuhn and his neighbors on Cherry Lane requesting the posting of impact parking for the 1100 block of Cherry Lane; recommends the document be placed on file. ACCEPT AND ADOPT TO FILE.

ATTACHMENT: RO 172.pdf

3.11 An R. C. by Public Protection and Safety to whom was referred R. O. No. 110-15-16 from Charles McClelland and Terry McClelland requesting two street

parking changes for properties at 1242 and 1244 Lincoln Ave.; recommends the request be denied. ACCEPT AND ADOPT.

ATTACHMENT: RO 110.pdf

3.12 An R. O. by Transit Commission to whom was referred R. O. No. 173-15-16 by the Purchasing Agent submitting bids to replace the commercial heating equipment at the Shoreline Metro Building and Res. No. 85-15-16 by Ald. Carlson authorizing entering into contract for the replacement of three commercial unit heaters and one waste oil furnace in the shop and storage area(s) of Shoreline Metro Building; recommends that the Report of Officer be accepted and placed on file and to pass the Resolution. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

ATTACHMENT: RO 173.pdf

3.13 An R. O. by Transit Commission to whom was referred Res. No. 84-15-16 by Ald. Carlson authorizing entering into contract with Tapco for Parking and Revenue Control System for Lot 14; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

ATTACHMENT: RES 84.pdf

4. REPORTS OF OFFICERS

4.1 An R. O. by the Purchasing Agent submitting bids for Building Improvements associated with the Harbor Centre Marina Admin. Building. SUSPEND AND ACCEPT AND FILE

ATTACHMENT: RO MARINA.pdf

4.2 An R. O. by Chief Administrative Officer as part of the budget process, the attached listing of the Estimated Unreserved Fund Balances at December 31, 2015 and outstanding debt as of December 31, 2015 is submitted for your review. LIES OVER TO NOVEMBER 16TH.

ATTACHMENT: RO-Estimated Fund Balances.pdf

4.3 An R. O. by City Clerk submitting a claim from Sam Walker, 709 N. 8th St., for alleged damages to his property (Sonlight Books) caused by water from the green space north of the building. FINANCE.

ATTACHMENT: RO-Sonlight.pdf

4.4 An R. O. by Dir. of Planning and Development submitting the 2016 BID Statement of Purpose from the Harbor Centre Business Improvement District. FINANCE

ATTACHMENT: BID STATEMENT OF PROPOSAL.pdf

4.5 An R. O. by City Clerk submitting a communication from John Pirwitz requesting a waiver from the Sex Offender Residency restrictions in order to live at 1428 St. Clair Ave. Apt. 4. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: RO-Pirwitz.pdf

4.6 An R. O. by City Clerk submitting a communication from Dakota Knabe requesting a waiver from the Sex Offender Residency restrictions in order to live at 1421B Superior Ave. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: RO-Knabe.pdf

4.7 An R. O. by the City Clerk submitting a communication from Phoenix Reyes requesting a waiver from the Sex Offender Residency restrictions in order to be placed at a TLP at 1123/1125 N. 14th St. or 930A Michigan Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Reyes.pdf

4.8 An R. O. by the Chief of Police submitting his quarterly report showing activities of the department for July 1, 2015 and ending September 30, 2015. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RO CHIEF POLICE.pdf

4.9 An R. O. by City Clerk submitting a petition from Jane Abromaitis et al. regarding parking on Broadway (between S. 12th and 13th St.) creating an obscured view. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: RO-Petition Abromaitis.pdf

4.10 An R. O. by City Clerk submitting a communication from Benjamin Heyman requesting a waiver from the Sex Offender Residency restrictions in order to live at 1133 Pershing Ave. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: RO-Heyman.pdf

4.11 An R. O. by City Clerk submitting a communication from Linc Kau requesting a waiver from the Sex Offender Residency restrictions in order to live at 1309 N. 14th St. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: RO-Kau.pdf

5. RESOLUTIONS

5.1 A Resolution by Ald. Belanger authorizing entering into contract for improvements to the Harbor Centre Marina Administration Building. SUSPEND AND PASS RESOLUTION

ATTACHMENT: RES MARINA.pdf

5.2 A Resolution by Ald. Belanger authorizing signing easements for a mini-storm sewer to be constructed in portions of their property. PUBLIC WORKS.

ATTACHMENT: Red-easement S 17th Pl.pdf

5.3 A Resolution by Ald. Hammond authorizing entering into an agreement with HKM Architects and Planners, Inc., for landscape architectural services for the greenspace at the former Boston Store property. FINANCE

ATTACHMENT: RES HKM ARCHITECTS.pdf

5.4 A Resolution by Ald. Hammond, Carlson, Donohue and Wolf ordering the 2016 Budget appropriations for the City of Sheboygan Funds. FINANCE

ATTACHMENT: 2016 Small Budget.pdf

5.5 A Resolution by Ald. Hammond, Carlson, Donohue and Wolf ordering the 2015 Budget appropriations and the 2015 Tax Levy for use during the calendar year 2016. FINANCE

ATTACHMENT: Large 2016 Budget.pdf

6. REPORTS OF COMMITTEES

6.1 An R. C. by Committee of the Whole to whom was referred R. C. No. 143-15-16 by Finance and G. O. No. 17-15-16 by Ald. Thiel amending Section 118-91 and Section 188-94 of the City of Sheboygan Municipal Code, relating to the city motor vehicle registration fee; recommends that the Report of Committee be accepted and adopted and the attached Substitute Ordinance be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE ORDINANCE.

ATTACHMENT: Com of Whole RC 143.pdf

6.2 An R. C. by Finance to whom was referred Res. No. 81-15-16 by Ald. Hammond authorizing a transfer of appropriations in the 2015 Budget (establish appropriation for Cable TV equipment and IT equipment); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

ATTACHMENT: RC-Res81-15-16.pdf

6.3 An R. C. by Finance to whom was referred Res. No. 83-15-16 by Ald. Hammond authorizing a transfer of appropriations in the 2015 Budget (establish appropriation for Parking and Revenue Control System, Lot 14 equipment); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

ATTACHMENT: RC-Res83-15-16.pdf

6.4 An R. C. by Committee of the Whole to whom was referred G. O. No. 4-15-16 by Ald. Burg creating Section 2-138 of the Municipal Code, entitled "Remote attendance at meetings," so as to permit and regulate participation in meetings by telephone, video conference, or other means; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS THE ORDINANCE.

ATTACHMENT: RC-GO4-15-16.pdf

6.5 An R. C. by Committee of the Whole to whom was referred G. O. No. 12-15-16 by Ald. Belanger amending various sections of Chapter 2 of the City of Sheboygan Municipal Code to provide for direct referral of communications, resolutions, and ordinances to committees and eliminate the requirement of a second reading except where otherwise required by law; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS THE ORDINANCE.

ATTACHMENT: RC-GO12-15-16.pdf

6.6 An R. C. by Finance to whom was referred a communication from Zimballs Properties, LLC requesting the interest and penalties for 2014 delinquent personal property taxes be waived. ACCEPT AND ADOPT TO DENY REQUEST

ATTACHMENT: Zimmer communication.pdf

7. ORDINANCES

7.1 An Ordinance by Ald. Donohue, Heidemann, Hammond and Kath amending Section 82-33 of the Sheboygan Municipal Code so as to update the Community Development Specialist job description in the City Development Department for the City of Sheboygan. LIES OVER.

ATTACHMENT: GO-Comm Development Planner Job Description.pdf

7.2 An Ordinance by Ald. Lessard pursuant to sec. 125.10, Wis. Stats.,

creating section 10-47 of the Sheboygan Municipal Code, entitled "Duties of Persons Serving Alcoholic Beverages" so as to regulate the behavior of persons licensed to serve alcohol. LAW AND LICENSING.

ATTACHMENT: ORD - SERVING ALCOHOL.pdf

7.3 An Ordinance by Ald. Carlson relating to adding no parking 7:00 a.m. to 4:00 p.m. on school days only on the west side of South 8th Street north of Georgia Avenue. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: NO PARKING - 7 TO 4.pdf

7.4 An Ordinance by Ald. Carlson relating to adding no parking, stopping or standing anytime on the west side of South 8th Street north of Georgia Avenue. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: GO NO PARKING, STOPPING OR STANDING.pdf

8. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

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

ATTACHMENT: REFERRED LICENSES.pdf

8.2 An R. O. by the City Clerk submitting a petition from residents of Sheboygan asking that the Mayor and their representatives on the City Council reject the proposal to levy a \$20 wheel tax on the citizens of Sheboygan. COMMITTEE OF THE WHOLE

ATTACHMENT: Peition Wheel Tax.pdf

9. ADJOURN

9.1 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