

THIRTEENTH REGULAR COMMON COUNCIL MEETING AGENDA - 6:00 PM

"OUR POWER AS INDIVIDUALS IS MULTIPLIED WHEN WE GATHER TOGETHER AS A COMMUNITY WITH COMMON GOALS"

Notice of the 13th meeting of the 2015-2016 Common Council at 6:00 p.m., MONDAY, October 5, 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 RESIGNATIONS - Ald. Carlson from Mead Library Bd. of Trustees

ATTACHMENT: Resignation.pdf

1.5 MAYOR'S APPOINTMENTS

1.6 PUBLIC FORUM

1.7 MAYOR'S ANNOUNCEMENTS

2. HEARINGS

2.1 A Hearing to amend the City's Zoning Map to establish the Use District Classification of recently annexed property located north of Weeden Creek Rd. and west of I-43.

ATTACHMENT: HEARING ZONING.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 license applications. ACCEPT AND FILE

ATTACHMENT: updated granted RO.pdf

3.3 An R. O. by City Plan Commission to whom was referred Res. No. 55-15-16 and R. C. No. 115-15-16 approving project plan for Tax Incremental District No. 16; recommends Resolution be passed. ACCEPT AND FILE AND PASS RESOLUTION

ATTACHMENT: RES 55.pdf

3.4 An R. O. by City Plan Commission to whom was referred Gen. Ord. No. 27-15-16 and R. O. No. 154-15-16 submitting communication from Garry Schaal

requesting an encroachment in order to build and maintain a fence; recommends that the Ordinance be passed. ACCEPT AND FILE AND PASS ORDINANCE

ATTACHMENT: GO27.pdf

3.5 An R. O. by City Plan Commission to whom was referred Gen. Ord. No. 28-15-16 and R. O. No. 153-15-16 submitting communication from Balance on 8th LLC requesting an encroachment to install and maintain an AC unit near their store. ACCEPT AND FILE AND PASS ORDINANCE

ATTACHMENT: GO 28.pdf

3.6 A Resolution by Ald. Carlson authorizing application for 2016 Wis. Justice System Improvement, Beat Patrol Grant Solicitation. PASS RESOLUTION

ATTACHMENT: Beat Patrol Grant.pdf

3.7 An R. C. by Law and Licensing to whom was referred R. O. No. 131-15-16 by the City Clerk submitting license applications; recommends granting various licenses (Hoffman). ACCEPT AND ADOPT

ATTACHMENT: PURS TO RO 131.pdf

3.8 An R. C. by Law and Licensing to whom was referred R. O. No. 157-15-16 by the City Clerk, submitting license applications; recommends that the licenses be granted (Boltdt). ACCEPT AND ADOPT

ATTACHMENT: PURS TO RO157.pdf

4. REPORTS OF OFFICERS

4.1 An R. O. by the Purchasing Agent submitting a Request for Proposals for consulting services related to a programming and space needs analysis for the City Hall Structure with Bray Architects submitting the only proposal with a cost not to exceed \$18,500. ACCEPT AND FILE

ATTACHMENT: RO CITY HALL CONSULTING.pdf

4.2 An R. O. by the City Clerk submitting a Summons and Complaint in the matter of Wells Fargo Bank, N. A. v The Estate of Delores A. Heinen, Deceased et al. FINANCE

ATTACHMENT: SUMMONS WELLS FARGO.pdf

4.3 An R. O. by the City Clerk submitting a Summons and Complaint in the matter of APEX II, LLC v Christine R. Grunow et al. FINANCE

ATTACHMENT: Summons and Complaint APEX.pdf

4.4 An R. O. by the City Clerk submitting a communication from James L. Brown requesting a waiver from the Sex Offender Residency restrictions in order to live at 2007 Folger Ct. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: JAMES BROWN.pdf

4.5 An R. O. by the City Clerk submitting a communication from Lane B. Baxter requesting a waiver from the Sex Offender Residency restrictions in order to live at 1403 Greenfield Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: BAXTER.pdf

4.6 An R. O. by the City Clerk submitting a communication from Kenneth Peitzmeier requesting a waiver from the Sex Offender Residency restrictions in order to live at 1702 N. 11th St. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: PEITZMEIER.pdf

4.7 An R. O. by the City Clerk submitting a Petition from Dale Kuhn and his neighbors on Cherry Lane requesting the posting of impact parking for the 1100 block of Cherry Lane. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: KUHN PETITION.pdf

4.8 An R. O. by the Purchasing Agent submitting bids for the replacement of commercial heating equipment at the Shoreline Metro Building. TRANSIT

ATTACHMENT: RO HEATING TRANSIT.pdf

5. RESOLUTIONS

5.1 A Resolution by Ald. Belanger authorizing entering into contract with Bray Architects for consulting services related to a programming and space needs analysis for City Hall. SUSPEND AND PASS RESOLUTION

ATTACHMENT: BRAY ARCHITECTS.pdf

5.2 A Resolution by Ald. Donohue applying certain changes to the City's Medical Benefit Plan and Dental Benefit Plan to represented employees in the Sheboygan Professional Police Officers' Supervisory Association, the Sheboygan Professional Police Officers' Association and the International Association of Firefighters Local 483 effective for calendar year 2016 coverage, and establishing the monthly premium equivalent rates effective for January 2016 coverage and thereafter. PASS RESOLUTION

ATTACHMENT: Medical Benefit Plan.pdf

5.3 A Resolution by Ald. Hammond authorizing a transfer of appropriations in the 2015 Budget (establish appropriation for Cable TV Equipment and IT Equipment). FINANCE

ATTACHMENT: Transfer Resolution.pdf

5.4 A Resolution 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. FINANCE

ATTACHMENT: Ground Lease.pdf

5.5 A Resolution by Ald. Carlson authorizing entering into contract with Tapco for Parking and Revenue Control System for Lot 14. TRANSIT

ATTACHMENT: Tapco contract.pdf

5.6 A Resolution by Ald. Hammond to authorize a transfer of appropriations in the 2015 Budget (establish appropriation for Parking and Revenue Control System, Lot 14 Equipment). FINANCE

ATTACHMENT: Transfer Res TID 12 fund.pdf

5.7 A Resolution by Ald. Carlson authorizing entering into contract for the replacement of 3 commercial unit heaters and one waste oil furnace in the shop and storage area of Shoreline Metro Building. TRANSIT

ATTACHMENT: RES TRANSIT HEATERS.pdf

6. REPORTS OF COMMITTEES

6.1 An R. C. by Law and Licensing to whom was referred R. O. No. 108-15-16 by the City Clerk submitting various license applications; recommends that Beverage Operator's License #9294 be denied based upon her failure to accurately reveal all relevant convictions on her application, her record of violations related to the licensed activity, and her record as a repeat law violator. ACCEPT AND ADOPT

ATTACHMENT: RO108.pdf

7. MATTERS LAID OVER

7.1 R. O. No. 147-15-16 by City Plan Commission to whom was referred Gen. Ord. No. 18-15-16 by Ald. Belanger amending the City's Zoning Map to establish the Use District Classification of recently annexed property located north of Weeden Creek Rd. and west of I-43. ACCEPT AND FILE AND PASS ORDINANCE

ATTACHMENT: RO 147.pdf

8. OTHER MATTERS RECEIVED AFTER THE GENDA WAS PUBLISHED

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

ATTACHMENT: RO REFERRED.pdf

9. CLOSED SESSION

9.1 A MOTION TO CONVENE IN CLOSED SESSION under the exemption contained in Sec. 19.85(1)(e), 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 Schuchardt property.

10. ADJOURN

10.1 Motion to 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