

TENTH REGULAR COMMON COUNCIL MEETING AMENDED AGENDA - 6:00 PM

"YOU BECOME LIKE THE 5 PEOPLE YOU SPEND THE MOST TIME WITH - CHOOSE CAREFULLY"

Notice of the 10th meeting of the 2015-2016 Common Council at 6:00 p.m., MONDAY, August 17, 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 - Heather Cleveland from Sustainable Sheboygan Taskforce

ATTACHMENT: RESIGNATION - CLEVELAND.pdf

1.5 MAYOR'S APPOINTMENTS - Ald. Roman Draughon to Law and Licensing Committee

ATTACHMENT: DRAUGHON CONFIRM.pdf

1.6 CONFIRMATION OF MAYOR'S APPOINTMENTS - Scott Gruenke and Jake Toman to Business Improvement District, Michael Langan to Building Use.

ATTACHMENT: LANGAN - CONFIRM.pdf

ATTACHMENT: GRUENKE CONFIRM.pdf

ATTACHMENT: TOMAN CONFIRM.pdf

1.7 PUBLIC FORUM

1.8 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 Bd. of Water Commissioners submitting their 2nd quarter of 2015 report. ACCEPT AND FILE

ATTACHMENT: BD OF WATER.pdf

2.3 An R. O. by the City Clerk submitting a Temporary Class "B"/"Class B" Retailers License application for Jefferson Elementary PTO which has already been issued. ACCEPT AND FILE

ATTACHMENT: ISSUED LICENSE.pdf

2.4 An R. C. by Finance to whom was referred Com. No. 1-15-16 from Ald. Bohren regarding information on the sale of Field of Dreams and money the School District may owe the City. ACCEPT AND FILE

ATTACHMENT: COM 1.pdf

2.5 An R. C. by Law and Licensing to whom was referred R. O. NO. 79-15-16 by the City Clerk granting various license applications (Brickey). ACCEPT AND ADOPT

ATTACHMENT: RO 79.pdf

2.6 An R. C. by Law and Licensing to whom was referred, pursuant to R. O. No. 93-15-16 by the City Clerk various license applications; recommends granting various licenses (Braveheart). ACCEPT AND ADOPT

ATTACHMENT: RO 93.pdf

2.7 An R. C. by Law and Licensing to whom was referred R. C. No. 105-15-16 by Law and Licensing and R. O. No. 54-15-16 by the City Clerk various license applications; recommends that the license be granted (#0808). ACCEPT AND ADOPT

ATTACHMENT: RC 105.pdf

2.8 An R. C. by Public Protection & Safety to whom was referred R. O. No. 94-15-16 by the City Clerk submitting a communication from Tim Smith stating his concerns regarding speeding occurring from Union Ave. to Erie Ave. on S. 14th St.; recommends that the document be placed on file. ACCEPT AND ADOPT

ATTACHMENT: RO 94.pdf

2.9 An R. C. by Public Protection and Safety to whom was referred R. O. No. 98-15-16 by the City Clerk submitting a communication from Sheboygan Leadership Academy Board regarding concerns on granting a waiver for a sex offender to be placed at 1123 N. 14th St.; recommends that the document be placed on file. ACCEPT AND ADOPT

ATTACHMENT: RO 98.pdf

2.10 An R. C. by Public Works to whom was referred Res. No. 62-15-16 by Ald. Belanger informing the Wisconsin Department of Natural Resources that the Common Council has reviewed the 2014 Compliance Maintenance Annual Report and received a Grade of "A" and requires no further action by Council; recommends that the Resolution be approved. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 62.pdf

2.11 An R. C. by Salaries and Grievances to whom was referred Gen. Ord. No. 14-15-16 by Ald. Donohue amending the Municipal Code so as to add various position(s) to the Dept. of Public Works Table of Organization; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 14.pdf

3. REPORTS OF OFFICERS

3.1 An R. O. by the City Plan Commission to whom was referred Gen. Ord. No. 11-15-16 by Ald. Hammond and Lessard, R. O. No. 76-15-16 and R. O. No. 92-15-16 by the City Clerk being a petition for direct annexation of the Wagner Excavating properties LLC by Greg Wagner; recommends approval of the attached

Substitute Ordinance. LIES OVER

ATTACHMENT: GO 11.pdf

3.2 An R. O. by the City Clerk submitting a communication from Katie Beine requesting an encroachment for a raised wooden garden bed positioned approximately two feet from the curb for access by pedestrians. CITY PLAN COMMISSION

ATTACHMENT: ENCROACH RO.pdf

3.3 An R. O. by the City Clerk submitting a Petition for Direct Annexation by One-Half Approval pursuant to Sec. 66.0217(3)(a), Wis. Stats. (former Butzen property). CITY PLAN COMMISSION

ATTACHMENT: PETITION ANNEXATION BUTZEN.pdf

3.4 An R. O. by the City Clerk submitting an amended petition for direct annexation by unanimous approval pursuant to Sec. 66.0217(2), Wis. Stats. (Wagner Excavating). CITY PLAN COMMISSION

ATTACHMENT: AMENDED PETITION WAGNER.pdf

3.5 An R. O. by the City Clerk submitting a copy of the Notice of Intent to Circulate Petition for Annexation of Territory to City of Sheboygan (former Butzen property). CITY PLAN COMMISSION

ATTACHMENT: Notice of Intent.pdf

3.6 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 1330 N. 12th St., Apt. #6. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: MARTIN.pdf

3.7 An R. O. by the City Clerk submitting a communication from Catherine Schnur regarding water issues on 710 Broadway. PUBLIC WORKS

ATTACHMENT: SCHNUR.pdf

3.8 An R. O. by the Dir. of Planning & Development submitting the 2016 City of Sheboygan Tourism budget request from the Chamber of Commerce. FINANCE

ATTACHMENT: Room tax.pdf

3.9 An R. O. by the City Clerk submitting a communication from Charles McClelland and Terry McClelland requesting two street parking changes for properties at 1242 and 1244 Lincoln Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: MCCLELLAND.pdf

3.10 An R. O. by the City Clerk submitting a communication from Mau & Associates requesting a vacation of a 15' water main easement on a piece of property on Bollman Dr. CITY PLAN COMMISSION

ATTACHMENT: MAU & ASSOCIATES.pdf

4. RESOLUTIONS

4.1 A Resolution by Ald. Hammond approving the First Amendment to Contract

for Sale of Real Estate between Becknell Industries and the City of Sheboygan.
SUSPEND AND PASS RESOLUTION

ATTACHMENT: BECKNELL.pdf

4.2 A Resolution by Ald. Hammond authorizing entering into contract with Vinton Construction for street improvements on Pennsylvania Ave. SUSPEND AND PASS RESOLUTION

ATTACHMENT: VINTON.pdf

4.3 A Resolution by Ald. Donohue, Bohren, Hammond, Kath and Heidemann adopting certain changes to the City's Medical Benefit Plan and Dental Benefit Plan effective for calendar year 2016 coverage and establishing the monthly premium equivalent rates effective for January 2016 coverage and thereafter. LIES OVER

ATTACHMENT: MEDICAL BENEFITS.pdf

4.4 A Resolution by Ald. Carlson authorizing executing the Lease Agreement on behalf of the Sheboygan Police Dept. as lead agency for the Sheboygan County MEG Unit with Sheboygan County for administrative space. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: MEG UNIT.pdf

4.5 A Resolution by Ald. Belanger authorizing entering into a revised State/Municipal Agreement for design and construction for the 14th St. Sheboygan River Bridge project. PUBLIC WORKS

ATTACHMENT: RES 14TH ST BRIDGE.pdf

4.6 A Resolution by Ald. Carlson authorizing the filing of an application with the USA DOT and authorizing executing of the contract pertaining to grants for 2016. TRANSIT COMMISSION

ATTACHMENT: DOT.pdf

5. REPORTS OF COMMITTEES

5.1 An R. C. by Finance to whom was referred Res. No. 59-15-16 by Ald. Hammond authorizing a transfer of appropriations in the 2015 Budget (establish estimated revenue and appropriation for 2015 Community Development Block Grant Entitlement Program); recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 59.pdf

5.2 An R. C. by Finance to whom was referred Res. No. 60-15-16 from Ald. Hammond authorizing a transfer of appropriations in the 2015 Budget (establish appropriation for contract for the purchase of 2016 Freightliner Tandem Axle Combination Sewer Jetter and Vacuum); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 60.pdf

5.3 An R. C. by Law and Licensing reporting that their Committee voted to conditionally recommend that the Common Council not renew the Beverage Operator's License No. 9959 held by Kaylin L. Negrón. ACCEPT AND ADOPT

ATTACHMENT: NEGRON.pdf

5.4 An R. C. by Law and Licensing to whom was referred R. O. No. 39-15-16 by the City Clerk submitting various license applications; recommends that Beverage Operator's License No. 8558 be denied based upon her failure to accurately reveal all relevant convictions on her application, her record of violations related to the licensed activity, her record as a repeat law violator and her failure to cooperate with the Committee. ACCEPT AND ADOPT

ATTACHMENT: RO 39.pdf

5.5 An R. C. by Law and Licensing reporting that their Committee voted to conditionally recommend that the Common Council not renew the Beverage Operator's License No. 2440 held by MarthaJo Butzen. ACCEPT AND ADOPT

ATTACHMENT: BUTZEN.pdf

5.6 An R. C. by Public Protection and Safety to whom was referred Res. No. 61-15-16 by Ald. Hou-Seye enacting a temporary speed enforcement zone from Indiana Ave. to Erie Ave. along N. 14th St.; recommends that the document be placed on file. ACCEPT AND ADOPT

ATTACHMENT: RES 61.pdf

5.7 An R. C. by Public Protection and Safety to whom was referred Gen. Ord. No. 13-15-16 by Ald. Hou-Seye repealing Gen. Ord. No. 9-15-16 regarding one-hour parking zone on the east side of S. 8th St. north of Georgia Ave.; recommends that the document be placed on file and to direct the City Engineer to create the necessary documents to create parking spots across the street. ACCEPT AND ADOPT TO FILE DOCUMENTS

ATTACHMENT: GO 13.pdf

5.8 An R. C. by Salaries and Grievances to whom was referred R. C. No. 113-15-16 and R. C. No. 114-15-16 by Strategic Fiscal Planning and R. O. No. 72-15-16 and R. O. No. 73-15-16 by the Chief Administrative Officer submitting the summaries of the 2016 Budget requests for the various funds. FINANCE

ATTACHMENT: RC SAL & GRIEVANCES.pdf

5.9 An R. C. by Law and Licensing to whom was referred R. C. No. 113-15-16 and R. C. No. 114-15-16 by Strategic Fiscal Planning and R. O. No. 72-15-16 and R. O. No. 73-15-16 by the Chief Administrative Officer submitting the summaries of the 2016 Budget requests for the various funds. FINANCE

ATTACHMENT: RC LAW AND LICENSING.pdf

5.10 An R. C. by Public Works to whom was referred R. C. No. 113-15-16 and R. C. No. 114-15-16 by Strategic Fiscal Planning and R. O. No. 72-15-16 and R. O. No. 73-15-16 by the Chief Administrative Officer submitting the summaries of the 2016 Budget requests for the various funds. FINANCE

ATTACHMENT: RC PUBLIC WORKS.pdf

6. ORDINANCES

6.1 An Ordinance by Ald. Hammond and Lessard granting Steve and Katherine Beine the privilege of encroaching on portions of White Fox Dr. located at 2660 White Fox Dr. for the purpose of maintaining a garden box. CITY PLAN COMMISSION

ATTACHMENT: ORDINANCE WHITE FOX.pdf

6.2 An Ordinance by Ald. Hammond and Lessard annexing territory to the City of Sheboygan, Wisconsin (former Butzen). CITY PLAN COMMISSION

ATTACHMENT: GO ANNEX BUTZEN.pdf

6.3 An Ordinance by Ald. Thiel amending the Municipal Code relating to the city motor vehicle registration fee. FINANCE

ATTACHMENT: Wheel tax.pdf

7. MATTERS LAID OVER - NONE

8. OTHER MATTERS

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

ATTACHMENT: GRANTED RO.pdf

9. OTHER MATTERS RECEIVED AFTER AGENDA WAS PUBLISHED

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

ATTACHMENT: referred RO.pdf

10. CLOSED SESSION

10.1 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 former Schuchardt property AND motion to convene in closed session pursuant to Sec. 19.85(1)(g), Wis. Stats., for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; to wit, the matter of JFM1 vs City of Sheboygan.

11. ADJOURN

11.1 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