

EIGHTH REGULAR COMMON COUNCIL MEETING AGENDA - 6:00 PM

"Eventually all the pieces fall into place. Until then, laugh at the confusion, live for the moment and know that everything happens for a reason."

Notice of the 8th meeting of the 2015-2016 Common Council at 6:00 p.m., MONDAY, July 20, 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 - DAVID VAN AKKEREN, DISTRICT #2 ALDERPERSON and DALE FELD FROM BOARD OF HOUSING APPEALS

ATTACHMENT: Resignation - Dale Feld.pdf

ATTACHMENT: Resignation.pdf

1.5 MAYOR'S APPOINTMENTS - TODD WOLF TO FINANCE COMMITTEE AND LAW & LICENSING COMMITTEE; ROY KLUSS TO JOINT REVIEW BOARD.

ATTACHMENT: Appointments - Todd.pdf

ATTACHMENT: Appointment - Roy.pdf

1.6 PUBLIC FORUM

1.7 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 license applications. ACCEPT AND FILE

ATTACHMENT: GRANTED RO.pdf

2.3 An R. O. by City Plan Commission to whom was referred Res. No. 47-15-16 executing an Underground Electric Easement to Wisconsin Power and Light Company with regard to the 700 block of New York Avenue. ACCEPT AND FILE AND PASS THE RESOLUTION.

ATTACHMENT: Res 47.pdf

2.4 An R. C. by Law and Licensing recommending granting various licenses

(Weiberg). ACCEPT AND ADOPT

ATTACHMENT: RO 54 WEIBERG.pdf

2.5 An R. C. by Law and Licensing to whom was referred R. O. No. 65-15-16 submitting various licenses; recommends granting licenses (Denny's). ACCEPT AND ADOPT

ATTACHMENT: RO 65.pdf

2.6 An R. C. by Law and Licensing to whom was referred R. C. No. 70-15-16 and R. O. No. 28-15-16 by the City Clerk submitting various licenses; recommends that the licenses be granted (#0749). ACCEPT AND ADOPT

ATTACHMENT: RC 70.pdf

2.7 An R. C. by Public Works to whom was referred Res. No. 54-15-16 authorizing entering into contract for the purchase of one (1) Tandem Axle Combination Sewer Jetter & Vacuum truck. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res 54.pdf

2.8 An R. C. by Pub. Prot. and Safety to whom was referred R. O. No. 68-15-16 by the Purchasing Agent and Res. No. 52-15-16 by Ald. Carlson authorizing entering into contract for the purchase of replacement mobile data terminals for the Police Department; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RO 68.pdf

2.9 An R. C. by Pub. Prot. & Safety to whom was referred R. O. No. 64-15-16 by the Purchasing Agent submitting a report relative to the purchase of a new in-building Interview Room audio/video system and Res. No. 53-15-16 by Ald. Carlson authorizing entering into agreement for the furnishing and installation of audio/video recording systems for the Police Dept.; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RO 64.pdf

2.10 An R. C. by Pub. Prot. & Safety to whom was referred Gen. Ord. No. 10-15-16 by Ald. Carlson amending the Municipal Code so as to change the reference to the Wisconsin Statutes in Subsection 26-197(a) and Section 26-199; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 10.pdf

3. REPORTS OF OFFICERS

3.1 An R. O. by City Clerk submitting a petition for direct annexation by unanimous approval for Wagner Excavating Properties LLC by Gregg Wagner. CITY PLAN COMMISSION.

ATTACHMENT: RO annexation.pdf

3.2 An R. O. by City Clerk submitting a communication from Frank Reif requesting that his claim be reconsidered (alleged damage to his vehicle when a temporary stop sign was out too far in the road). FINANCE

ATTACHMENT: Reif.pdf

3.3 An R. O. by City Clerk submitting a claim from Janet Nelson for alleged injuries when she tripped and fell on the sidewalk on N. 11th St. next to the restaurant and store. FINANCE

ATTACHMENT: Nelson.pdf

3.4 An R. O. by Chief of Police submitting his quarterly report showing the activities of his department for the period commencing April 1, 2015 and ending June 30, 2015. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: Chief of Police.pdf

3.5 An R. O. by City Clerk submitting a communication from the State of Wisconsin Department of Corrections filing a waiver to the Sex Offender Residency restrictions on behalf of State inmate Jerry Erwin in order for him to be placed at either 930A Michigan Ave. or 1123/1125 N. 14th St. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: Erwin.pdf

3.6 An R. O. by City Clerk submitting a communication from Brian Kuhfuss requesting a waiver from the Sex Offender Residency restrictions in order to live at 2114 N. 20th St. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: Kuhfuss.pdf

3.7 An R. O. by City Clerk submitting a communication from the State of Wisconsin Department of Corrections filing a waiver to the Sex Offender Residency restrictions on behalf of State inmate Mitchell Pask in order for him to be placed at either 930A Michigan Ave or 1123/1125 N. 14th St. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: Pask.pdf

3.8 An R. O. by City Clerk submitting a communication from Luis Alberto Santillan requesting a waiver from the Sex Offender Residency restrictions in order to live at 26 Pawnee Parkway. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: amended RO Santillan.pdf

3.9 An R. O. by City Clerk submitting a communication from Andrew Darren Tershner requesting a waiver from the Sex Offender Residency restrictions in order to live at 1419 Carl Ave. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: Tershner.pdf

3.10 An R. O. by City Clerk submitting a communication from Greg and Karen Scheib regarding flooding issues in their neighborhood (Sheridan Ave. and Saemann Ave. between N. 20th and N. 21st St.). PUBLIC WORKS.

ATTACHMENT: Scheib.pdf

3.11 An R. O. by City Clerk submitting a communication from Habitat for Humanity requesting permission to hold their annual, overnight event called Shantytown on September 12, 2015 in Fountain Park. PUBLIC WORKS.

ATTACHMENT: Shantytown.pdf

3.12 An R. O. by City Clerk submitting a communication from Jake Lamers regarding flooding issues in his neighborhood (1709 N. 21st St.) PUBLIC WORKS.

ATTACHMENT: Lamers.pdf

4. RESOLUTIONS

4.1 A Resolution by Ald. Belanger approving a project plan for a tax incremental district, describing the boundaries thereof and creating Tax Incremental District No. 16, City of Sheboygan, Wisconsin. FINANCE

ATTACHMENT: project plan - TIF #16.pdf

4.2 A Resolution by Ald. Belanger approving a Territory Amendment #1 to the Project Plan of Tax Incremental Financing District No. 6, City of Sheboygan, Wisconsin. FINANCE

ATTACHMENT: Territory Amendment.pdf

4.3 A Resolution by Ald. Hammond authorizing a transfer of appropriations in the 2015 Budget (establish appropriation for City portion of Fiber Optic Network Intergovernmental Cooperative Agmt.). FINANCE

ATTACHMENT: Transfer fiber optic.pdf

4.4 A Resolution by Ald. Hammond authorizing executing the Fiber Optic Network Intergovernmental Cooperative Agmt. between the City of Sheboygan, Sheboygan County and the Sheboygan Area School District. FINANCE

ATTACHMENT: 7-20-15 updated Fiber Optic agreement.pdf

5. REPORTS OF COMMITTEES

5.1 An R. C. by Finance to whom was referred Res. No. 49-15-16 by Ald. Hammond awarding the Sale of \$4,310,000 General Obligation Promissory Notes. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

ATTACHMENT: update RES 49-15-16.pdf

5.2 An R. C. by Finance to whom was referred Res. No. 50-15-16 by Ald. Hammond awarding the Sale of \$2,375,000 Taxable General Obligation Refunding Bonds. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

ATTACHMENT: updated RES 50-15-16.pdf

5.3 An R. C. by Finance to whom was referred Res. No. 51-15-16 by Ald. Hammond authorizing entering into contract with Sheboygan County for upgrade and replacement of radio equipment for City departments. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

ATTACHMENT: Res 51.pdf

5.4 An R. C. by Public Works to whom was referred R. O. No. 70-15-16 by the City Clerk submitting a communication from Mark Briese stating his concerns with traffic speed in his neighborhood. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: RO 70.pdf

6. ORDINANCES

6.1 An Ordinance by Ald. Hammond and Lessard annexing territory to the City

of Sheboygan, Wisconsin. CITY PLAN COMMISSION.

ATTACHMENT: Annexation - Ord..pdf

7. MATTERS LAID OVER

7.1 Res. No. 46-15-16 by Ald. Hammond, Kath, Carlson and Donohue authorizing a transfer of appropriations in the 2015 Budget for the Wave Attenuation Study at the Harbor Centre Marina. PASS RESOLUTION

ATTACHMENT: Res. Marina.pdf

8. OTHER MATTERS

9. ADJOURN

9.1 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