

City of Sheboygan
2015-07-06

9XZTH4648226

SEVENTH REGULAR COMMON COUNCIL MEETING AGENDA - 6:00 PM

"Personality is who we ARE and what we DO when everybody is watching. Character is who we ARE and what we DO when NOBODY is watching."

Notice of the 7th meeting of the 2015-2016 Common Council at 6:00 p.m., MONDAY, July 6, 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

1.5 MAYOR'S APPOINTMENTS

1.6 PRESENTATION - KING PARK PLAYGROUND SPONSORSHIP PRESENTATION FROM US BANK AND SHEBOYGAN NEIGHBORHOOD PRIDE

1.7 PUBLIC FORUM

1.8 MAYOR'S ANNOUNCEMENTS

2. HEARING

2.1 Pursuant to a notice published and personal notices sent, there is a hearing scheduled for this evening for the proposed assessments for water lateral replacements in Pennsylvania Ave. from N. 5th St. to N. 7th St.

ATTACHMENT: Hearing scanned.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: GRANTED.pdf

3.3 An R. O. by the City Plan Commission to whom was referred R. O. No. 49-15-16 by the City Clerk submitting a communication from Mach IV Engineering and Surveying regarding the attached Certified Survey Map for Gateway Dr. and Weeden Creek Rd.; recommends that the R. O. be approved. ACCEPT AND FILE

ATTACHMENT: RO 49.pdf

3.4 An R. O. by the City Plan Commission to whom was referred Res. No. 35-15-16 by Ald. Belanger authorizing the sale of City-owned property formerly known as 1036 Erie Ave.; recommends approving the Resolution. ACCEPT AND FILE AND PASS RESOLUTION

ATTACHMENT: RES 35.pdf

3.5 A Resolution by Ald. Donohue and Hou-Seye confirming exercising police power in making assessment for proposed water lateral replacements in Pennsylvania Ave. from N. 5th St. to N. 7th St. PASS RESOLUTION

ATTACHMENT: WATER LATERALS RES.pdf

3.6 An R. C. by Finance to whom was referred R. C. No. 361-14-15 by Finance and R. O. No. 289-14-15 by the City Clerk submitting a communication from the Armory Foundation requesting that they be allowed to lease the Armory for \$1 per year for 3 years and then purchase it for \$2. ACCEPT AND ADOPT TO FILE

ATTACHMENT: RC 361.pdf

3.7 An R. C. by Law and Licensing to whom was referred R. O. No. 28-15-16 by the City Clerk submitting various license applications; recommends that the licenses be granted. ACCEPT AND ADOPT

ATTACHMENT: RO 28.pdf

3.8 An R. C. by Law and Licensing to whom was referred, pursuant to R. O. No. 39-15-16 by the City Clerk, various license applications recommends that the licenses be granted. ACCEPT AND ADOPT

ATTACHMENT: PURSUANT RO 39.pdf

3.9 An R. C. by Law and Licensing to whom was referred, pursuant to R. O. No. 54-15-16 by the City Clerk, various license applications; recommends that the licenses be granted. ACCEPT AND ADOPT

ATTACHMENT: PURSUANT TO RO 54.pdf

3.10 An R. C. by Public Works to whom was referred Res. No. 36-15-16 by Ald. Belanger authorizing signing an easement for mini-storm sewers (2729 N. 31st St.); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 36.pdf

3.11 An R. C. by Public Works to whom was referred Res. No. 37-15-16 by Ald. Belanger allowing the City Finance Dept. to open a skateboard account for the purpose of fundraising for a new Skateboard Park; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 37.pdf

3.12 An R. C. by Public Works to whom was referred Res. No. 38-15-16 by Ald. Belanger authorizing signing an easement for mini-storm sewers (2745 N. 31st St.); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 38.pdf

3.13 An R. C. by Public Works to whom was referred Res. No. 39-15-16 by Ald.

Belanger authorizing entering into contract for the 2015 Hot in Place Asphalt Recycling Program; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 39.pdf

3.14 An R. C. by Public Protection and Safety to whom was referred Gen. Ord. No. 9-15-16 by Ald. Carlson relating to one-hour parking on the east side of S. 8th St. north of Georgia Ave.; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 9.pdf

4. REPORTS OF OFFICERS

4.1 An R. O. by City Plan Commission to whom was referred Gen. Ord. No. 8-15-16 by Ald. Belanger amending the Sheboygan Zoning Ordinance relating to the supermajority requirement for amendment to zoning regulations and the official zoning map. LIES OVER

ATTACHMENT: GO 8.pdf

4.2 An R. O. by the City Clerk submitting a claim from Ashton Thomaston for alleged damages to his rear tire stating that it was stabbed and went flat. FINANCE

ATTACHMENT: THOMASTON.pdf

4.3 An R. O. by the City Clerk submitting a Summons and Complaint in the matter of Harbour Portfolio VII, LP v Dan McCranie et al. FINANCE

ATTACHMENT: SUMMONS AND COMPLAINT.pdf

4.4 An R. O. by the Purchasing Agent submitting a report relative to the purchase of a new in building Interview Room audio/video capture, recording and storage system for the Police Dept. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RO AUDIO - VISUAL.pdf

4.5 An R. O. by the Purchasing Agent submitting a cost breakdown for the purchase of 20 Mobile Data Terminals. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RO MOBILE DATA.pdf

4.6 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 1224 S. 9th St. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: BROWN.pdf

4.7 An R. O. by the City Clerk submitting a communication from Mark Briese stating his concerns with traffic speed in his neighborhood primarily east/westbound traffic on Erie Ave. from the Red Cross building to 25th St. PUBLIC WORKS

ATTACHMENT: BRIESE.pdf

4.8 An R. O. by the Purchasing Agent submitting a summary of costs related to the purchase of a 2016 Model Freightliner114SD Chassis. PUBLIC WORKS

ATTACHMENT: RO FREIGHTLINER.pdf

4.9 An R. O. by the Chief Administrative Officer submitting the summary of the 2016 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds and the Capital Projects Funds. STRATEGIC FISCAL PLANNING

ATTACHMENT: General Fund.pdf

4.10 An R. O. by the Chief Administrative Officer submitting a summary of the 2016 Budget Requests for the Enterprise Funds, the Internal Service Funds and the Trust Funds. STRATEGIC FISCAL PLANNING

ATTACHMENT: Enterprise Funds.pdf

5. RESOLUTIONS

5.1 A Resolution by Ald. Belanger authorizing advertising for bids for Deland Park and King Park stormwater improvements. SUSPEND AND PASS RESOLUTION

ATTACHMENT: DELAND AND KING PARKS.pdf

5.2 A Resolution by Ald. Belanger authorizing advertising for bids for the reconstruction and resurfacing of Pennsylvania Ave. from N. 7th St. to Broughton Dr. SUSPEND AND PASS RESOLUTION

ATTACHMENT: RECONSTRUCTION PENN AVE.pdf

5.3 A Resolution by Ald. Belanger authorizing advertising for bids for the sanitary sewer extension on S. Taylor Dr. SUSPEND AND PASS RESOLUTION

ATTACHMENT: S TAYLOR DR EXTENSION.pdf

5.4 A Resolution by Ald. Hammond, Kath, Carlson and Donohue authorizing a transfer of appropriations in the 2015 Budget (establish revenue and appropriation for State of Wis. Dept. of Admin. Wisconsin Coastal Management Program for Wave Attenuation Study at Harbor Centre Marina). LIES OVER

ATTACHMENT: TRANSFER MARINA.pdf

5.5 A Resolution by Ald. Belanger authorizing executing Underground Electric Easement to WP&L Company with regard to the 700 block of New York Ave. CITY PLAN COMMISSION

ATTACHMENT: EASEMENT NEW YORK AVE.pdf

5.6 A Resolution by Ald. Belanger authorizing executing an Underground Electric Easement to WP&L Company with regard to a former alley off of S. 9th St. CITY PLAN COMMISSION

ATTACHMENT: EASEMENT S 9TH ST.pdf

5.7 A Resolution by Ald. Hammond awarding the sale of \$4,310,000 General Obligation Promissory Notes. FINANCE

ATTACHMENT: 4,310,000.pdf

5.8 A Resolution by Ald. Hammond awarding the sale of \$2,375,000 Taxable General Obligation Refunding Bonds. FINANCE

ATTACHMENT: 2,375,000.pdf

5.9 A Resolution by Ald. Hammond authorizing entering into contract with Sheboygan County for upgrade and replacement of radio equipment for City Depts. FINANCE

ATTACHMENT: Res070615_RadioEquipment.doc

5.10 A Resolution by Ald. Carlson authorizing entering into contract for the purchase of replacement mobile data terminals for the City of Sheboygan Police Dept. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RES MOBILE DATA.pdf

5.11 A Resolution by Ald. Carlson authorizing entering into an agreement for furnishing and installation of audio/video recording systems for the Police Dept. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RES AUDIO - VIDEO.pdf

5.12 A Resolution by Ald. Belanger authorizing entering into contract for the purchase of one tandem axle combination Sewer Jetter & Vacuum truck. PUBLIC WORKS

ATTACHMENT: SEWER JETTER.pdf

6. REPORTS OF COMMITTEES

6.1 An R. C. by Law and Licensing, pursuant to R. O. No. 28-15-16 by the City Clerk submitting various license applications recommends that Beverage Operator's License #0749 be denied based upon 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: PURSUANT TO RO 28.pdf

7. ORDINANCES

7.1 An Ordinance by Ald. Carlson amending the Municipal Code so as change the reference to the Wisconsin Stats. in Subsection 26-197(a) and 26-199. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: SECTION 26-197.pdf

8. MATTERS LAID OVER

8.1 Res. No. 34-15-16 by Ald. Kath, Carlson and Donohue authorizing a transfer of appropriations in the 2015 Budget (establish revenue and appropriation for US Dept. of EPA for green infrastructure implementation at Deland and King Parks). PASS RESOLUTION

ATTACHMENT: RES 34.pdf

9. OTHER MATTERS

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