

SEVENTH REGULAR COMMON COUNCIL MEETING AGENDA - 6: 00 PM (Monday, July 6, 2015) Generated by Susan Richards on Tuesday, July 7, 2015 Members present Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard - 13 . Members excused Jodi VanderWeele, Bill Thiel, David Van Akkeren - 3 . Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES MOTION TO APPROVE MINUTES Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard

1.4 RESIGNATIONS - NONE

1.5 MAYOR'S APPOINTMENTS - NONE

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

1.7 PUBLIC FORUM - NONE

1.8 MAYOR'S ANNOUNCEMENTS

2. HEARING

2.1 Hearing 1 - 15 - 16 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. 5 th St. to N. 7 th St. NO ONE APPEARED FOR THE HEARING.

MOTION TO CLOSE HEARING. Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard

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. MOTION TO ACCEPT AND FILE ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard

3.2 R. O. No. 58 - 15 - 16 by the City Clerk granting various license applications. ACCEPT AND FILE

3.3 R. O. No. 59 - 15 - 16 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

3.4 R. O. No. 60 - 15 - 16 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

3.5 Res. No. 42 - 15 - 16 by Ald. Donohue and Hou-Seye confirming exercising police power in making assessment for proposed water lateral replacements in Pennsylvania Ave. from N. 5 th St. to N. 7 th St. PASS RESOLUTION

3.6 R. C. No. 67 - 15 - 16 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

3.7 R. C. No. 68 - 15 - 16 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

3.8 R. C. No. 69 - 15 - 16 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 TO GRANT ALL LICENSES EXCEPT Beverage Operator's License # 0358 - that license application was re-referred to Law and Licensing Committee.

3.9 R. C. No. 71 - 15 - 16 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

3.10 R. C. No. 72 - 15 - 16 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. 31 st St.); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

3.11 R. C. No. 73 - 15 - 16 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

3.12 R. C. No. 74 - 15 - 16 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. 31 st St.); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

3.13 R. C. No. 75 - 15 - 16 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

3.14 R. C. No. 76 - 15 - 16 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. 8 th St. north of Georgia Ave.; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

4. REPORTS OF OFFICERS

4.1 R. O. No. 61 - 15 - 16 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

4.2 R. O. No. 62 - 15 - 16 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

4.3 R. O. No. 63 - 15 - 16 by the City Clerk submitting a Summons and Complaint in the matter of Harbour Portfolio VII, LP v Dan McCranie et al. FINANCE

4.4 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 capture, recording and storage system for the Police Dept. PUBLIC PROTECTION AND SAFETY

4.5 R. O. No. 68 - 15 - 16 by the Purchasing Agent submitting a cost breakdown

for the purchase of 20 Mobile Data Terminals. PUBLIC PROTECTION AND SAFETY
4.6 R. O. No. 69 - 15 - 16 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. 9 th St. PUBLIC PROTECTION AND SAFETY
4.7 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 primarily east/westbound traffic on Erie Ave. from the Red Cross building to 25 th St. PUBLIC WORKS
4.8 R. O. No. 71 - 15 - 16 by the Purchasing Agent submitting a summary of costs related to the purchase of a 2016 Model Freightliner 114 SD Chassis. PUBLIC WORKS
4.9 R. O. No. 72 - 15 - 16 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
4.10 R. O. No. 73 - 15 - 16 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
4.11 R. O. No. 66 - 15 - 16 by the City Clerk submitting a license application for the period ending June 30, 2017.

LAW AND LICENSING

5. RESOLUTIONS

5.1 Res. No. 43 - 15 - 16 by Ald. Belanger authorizing advertising for bids for Deland Park and King Park storm water improvements. SUSPEND AND PASS RESOLUTION MOTION TO SUSPEND AND PASS RESOLUTION Motion by John Belanger, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard

5.2 Res. No. 44 - 15 - 16 by Ald. Belanger authorizing advertising for bids for the reconstruction and resurfacing of Pennsylvania Ave. from N. 7 th St. to Broughton Dr. SUSPEND AND PASS RESOLUTION MOTION TO SUSPEND AND PASS RESOLUTION Motion by John Belanger, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard

5.3 Res. No. 45 - 15 - 16 by Ald. Belanger authorizing advertising for bids for the sanitary sewer extension on S. Taylor Dr. SUSPEND AND PASS RESOLUTION MOTION TO SUSPEND AND PASS RESOLUTION Motion by John Belanger, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard

5.4 Res. No. 46 - 15 - 16 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

5.5 Res. No. 47 - 15 - 16 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

5.6 Res. o. 48 - 15 - 16 by Ald. Belanger authorizing executing an Underground Electric Easement to WP&L Company with regard to a former alley off of S. 9 th St. CITY PLAN COMMISSION

5.7 Res. No. 49 - 15 - 16 by Ald. Hammond awarding the sale of \$4,310,000 General Obligation Promissory Notes. FINANCE

5.8 Res. No. 50 - 15 - 16 by Ald. Hammond awarding the sale of \$2,375,000 Taxable General Obligation Refunding Bonds. FINANCE

5.9 Res. No. 51 - 15 - 16 by Ald. Hammond authorizing entering into contract with Sheboygan County for upgrade and replacement of radio equipment for City Depts. FINANCE

5.10 Res. No. 52 - 15 - 16 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

5.11 Res. No. 53 - 15 - 16 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

5.12 Res. No. 54 - 15 - 16 by Ald. Belanger authorizing entering into contract for the purchase of one tandem axle combination Sewer Jetter & Vacuum truck. PUBLIC WORKS

6. REPORTS OF COMMITTEES

6.1 R. C. 70 - 15 - 16 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 MOTION TO RE-REFER TO LAW AND LICENSING COMMITTEE Motion by Susan Lessard, second by Joseph Heidemann.

Final Resolution:

Motion Passes Aye: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard

7. ORDINANCES

7.1 Gen. Ord. No. 10 - 15 - 16 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

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 MOTION TO PASS RESOLUTION Motion by Julie Kath, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard

9. OTHER MATTERS

9.1 R. O. No. 65 - 15 - 16 by the City Clerk submitting various license application for the period ending June 30, 2016 and June 30, 2017.

LAW AND LICENSING

9.2 R. O. No. 67 - 15 - 16 by the City Clerk submitting a communication from Kenneth Peitzmeier requesting a waiver from the Sex Offender Residency restrictions in order to live at 3032 S. 19 th St.

PUBLIC PROTECTION AND SAFETY

10. ADJOURN

10.1 Motion to adjourn MOTION TO ADJOURN Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard