

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

"WHEN YOU LOOK AT A FIELD OF DANDELIONS, YOU CAN EITHER SEE A HUNDRED WEEDS OR A HUNDRED WISHES"

Notice of the 6th meeting of the 2015-2016 Common Council at 6:00 p.m., MONDAY, June 15, 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 - Fran Burg from Mayor's International Committee, Martha Wortche from Mead Library Board of Trustees and Tom Brickley from Harbor Centre BID Board

ATTACHMENT: Resignation - Brickley.pdf

ATTACHMENT: resignation fran.pdf

ATTACHMENT: resignation wortche.pdf

1.5 MAYOR'S APPOINTMENTS - Cindy Dross to Joint Review Board

ATTACHMENT: appt. dross.pdf

1.6 ELECTION OF ALDERPERSON FOR VACANCY IN DISTRICT 1

1.7 PROGRAM - Downtown and Harbor Centre Rebranding - Dave Hoffman/Sheboygan Squared Manager

1.8 PUBLIC FORUM

1.9 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 licenses. ACCEPT AND FILE

ATTACHMENT: 11.53 a.m. update granted.pdf

2.3 An R. O. by the City Clerk submitting a license that has already been issued. ACCEPT AND FILE

ATTACHMENT: already issued.pdf

2.4 A Resolution by Ald. Hammond rescinding Resolution No. 210-07-08 relating to a retirement health savings plan through ICMA for Mead Public Library. PASS RESOLUTION

ATTACHMENT: rescind.pdf

2.5 An R. C. by Finance to whom was referred R. C. No. 358-14-15 by Finance and R. O. No. 286-14-15 by the City Clerk submitting a claim from Donna Modiz for alleged damages to her basement when the sewer overflowed; recommends denying claim and directing the City Atty. to send a Notice of Disallowance. ACCEPT AND ADOPT

ATTACHMENT: rc358.pdf

2.6 An R. C. by Finance to whom was referred R. C. No. 360-14-15 by Finance and R. O. No. 288-14-15 by the City Clerk submitting a Notice of Claim regarding Ricky Van Der Vaart against the City of Sheboygan; recommends filing the documents. ACCEPT AND ADOPT

ATTACHMENT: rc360.pdf

2.7 An R. C. by Finance to whom was referred R. O. No. 8-15-16 by the City Clerk submitting a claim from Navneil Singh Gill for alleged damages to his vehicle when a water drainage cover was upside down out of the drain and busted his rear car tire; recommends denying claim and directing the City Atty. to send a Notice of Disallowance. ACCEPT AND ADOPT

ATTACHMENT: ro8.pdf

2.8 An R. C. by Finance to whom was referred R. O. No. 22-15-16 by the City Clerk submitting a claim from Frank Reif for alleged damages to his vehicle when he went past a "temporary sign" which left a long scratch on his side mirror; recommends denying the claim and directing the City Atty. to send a Notice of Disallowance. ACCEPT AND ADOPT

ATTACHMENT: ro22.pdf

2.9 An R. C. by Finance to whom was referred R. O. No. 23-15-16 by the City Clerk submitting a communication from Rockets for Schools requesting use of 3 of the City's days at Blue Harbor Resort for their 2016 event; recommends accepting and filing document and approving the request. ACCEPT AND ADOPT

ATTACHMENT: ro23.pdf

2.10 An R. C. by Finance to whom was referred R. O. No. 24-15-16 by the City Clerk submitting the Mead Public Library 2014 Annual Report. ACCEPT AND ADOPT

ATTACHMENT: ro24.pdf

2.11 An R. C. by Law and Licensing to whom was referred R. O. No. 28-15-16 submitting various license applications; recommends granting licenses (Walker). ACCEPT AND ADOPT

ATTACHMENT: ro28.pdf

2.12 An R. C. by Law and Licensing to whom was referred R. O. No. 27-15-16 by

the City Clerk submitting license applications; recommends the license be granted (George Michaels I). ACCEPT AND ADOPT

ATTACHMENT: ro27.pdf

2.13 An R. C. by Law and Licensing to whom was referred R. O. No. 39-15-16 submitting various license applications; recommends granting licenses (Arthur). ACCEPT AND ADOPT

ATTACHMENT: ro39.pdf

2.14 An R. C. by Law and Licensing to whom was referred R. O. No. 40-15-16 submitting various license applications; recommends granting licenses (The Wharf). ACCEPT AND ADOPT

ATTACHMENT: ro40.pdf

2.15 An R. C. by Public Protection and Safety to whom was referred R. O. No. 41-15-16 by the City Clerk submitting a petition from various residents of District 6, Wards 19-21, to enforce the loud muffler and speeding ordinance in their area; recommends that the document be accepted and placed on file. ACCEPT AND ADOPT

ATTACHMENT: ro41.pdf

2.16 An R. C. by Public Protection and Safety to whom was referred R. O. No. 42-15-16 by the Fire Chief submitting his 1st quarter report for his department. ACCEPT AND ADOPT

ATTACHMENT: fire chief.pdf

2.17 An R. C. by Finance to whom was referred Res. No. 25-15-16 by Ald. Hammond accepting grant monies from the EPA for green infrastructure implementation at Deland and King parks; recommends passing Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: res25.pdf

2.18 An R. C. by Public Works to whom was referred Res. No. 26-15-16 by Ald. Belanger authorizing the Purchasing Agent to enter into contract for the annual root control program for the control of tree roots; recommends passing Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: res26.pdf

2.19 An R. C. by Public Works to whom was referred Res. No. 27-15-16 by Ald. Belanger authorizing to enter into contract for the construction/installation of the 2015 Concrete Sidewalk Program; recommends passing Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: res27.pdf

2.20 An R. C. by Public Works to whom was referred R. O. No. 43-15-16 and Res. No. 28-15-16 by Ald. Belanger authorizing entering into contract for the purchase of two (2) tandem axle dump trucks; recommends passing Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: ro43.pdf

2.21 An R. C. by Public Works to whom was referred R. O. No. 44-15-16 and Res. No. 29-15-16 by Ald. Belanger authorizing entering into contract for the purchase of (1) single axle vacumm truck; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: ro44.pdf

2.22 An R. C. by Public Protection and Safety to whom was referred R. C. No. 41-15-16 by Public Protection and Safety and Gen. Ord. No. 2-15-16 by Ald. Carlson amending the Municipal Code relating to the fee for commercial plan review; recommends that the attached Substitute Ordinance be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE ORDINANCE

ATTACHMENT: rc 41.pdf

2.23 An R. C. by Public Protection and Safety to whom was referred R. C. No. 42-15-16 by Public Protection and Safety and Gen. Ord. No. 3-15-16 by Ald. Carlson amending the Municipal Code relating to plan examination fees for commercial/industrial alterations and additions, and heating plans, lighting and energy calculations to heating plans; recommends that the attached Substitute Ordinance be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE ORDINANCE

ATTACHMENT: rc 42.pdf

2.24 An R. C. by Finance to whom was referred Gen. Ord. NO. 5-15-16 by Ald. Hammond amending the Municipal Code relating to petty cash funds; recommends that the attached Substitute Ordinance be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE ORDINANCE

ATTACHMENT: go5.pdf

2.25 An R. C. by Public Protection and Safety to whom was referred Gen. Ord. No. 6-15-16 by Ald. Carlson amending the Municipal Code so as to provide additional exceptions to the requirement of a parade permit for events using sidewalks and footways; recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: go 6.pdf

2.26 An R. C. by Salaries and Grievances to whom was referred Gen. Ord. No. 7-15-16 by Ald. Donohue amending the Municipal Code so as to delete and add various positions to the Table of Organization in the Municipal Court; recommends that the attached Substitute Ordinance be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE ORDINANCE

ATTACHMENT: go7.pdf

3. REPORTS OF OFFICERS

3.1 An R. O. by the City Clerk submitting an application for a Change of Premise for the Duke of Devon. SUSPEND AND APPROVE APPLICATION.

ATTACHMENT: duke.pdf

3.2 An R. O. by the City Clerk submitting a communication from Mach IV Engineering and Surveying regarding attached Certified survey map for Gateway Dr. and Weeden Creek Rd. CITY PLAN COMMISSION

ATTACHMENT: oettinger.pdf

3.3 An R. O. by the City Clerk submitting a claim from Judy Baldock for alleged damages to her vehicle when an ambulance gurney rolled into her car at Memorial Hospital. FINANCE

ATTACHMENT: baldock.pdf

3.4 An R. O. by the City Clerk submitting a claim from Robert J. Kuehl for alleged damages when he tripped outside of the HC Denison building on the alley near US Bank parking lot and broke his iPhone glass and ruined his pants. FINANCE

ATTACHMENT: kuehl.pdf

3.5 An R. O. by the City Clerk submitting a claim from Ashliegh S. Grosshuesch for alleged damages when a tree across the street from her home fell on her truck. FINANCE

ATTACHMENT: grosshuesch.pdf

3.6 An R. O. by the City Clerk submitting a communication from Patrick Miech requesting a waiver from the Sex Offender Residency restrictions in order to live at 1805 Geele Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: miech.pdf

3.7 An R. O. by the City Clerk submitting a communication from State of Wisconsin Department of Corrections on behalf of Mitch Saunders requesting a waiver from the Sex Offender Residency restrictions in order to live at 930A Michigan Ave. or 1123/1125 N. 14th St. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: saunders.pdf

4. RESOLUTIONS

4.1 A Resolution by Ald. Hammond accepting \$32,000 in grant monies from the Dept. of Administration Wisconsin Coastal Management Program for the Wave Attenuation Study at the Harbor Centre Marina. SUSPEND AND PASS RESOLUTION

ATTACHMENT: Res 32-15-16.pdf

ATTACHMENT: 32000.pdf

4.2 A Resolution by Ald. Kath, Carlson, and Donohue authorizing a transfer of appropriations in the 2015 budget (Establish revenue and appropriations for EPA for green infrastructure implementation at Deland and King Parks). LIES OVER

ATTACHMENT: transfer.pdf

4.3 A Resolution by Ald. Heidemann encouraging all standing committee chairs to schedule their committee meetings on Mondays. COMMITTEE OF THE WHOLE

ATTACHMENT: monday meeting.pdf

4.4 A Resolution by Ald. Belanger authorizing signing an easement for mini-storm sewers (Liddicoat). PUBLIC WORKS

ATTACHMENT: liddicoat.pdf

4.5 A Resolution by Ald. Belanger allowing the City of Sheboygan Finance Dept. to open a skateboard account for the purpose of fundraising for a new

Skateboard Park. PUBLIC WORKS

ATTACHMENT: skateboard.pdf

4.6 A Resolution by Ald. Belanger authorizing signing an easement for mini-storm sewers (Debbink and Dimoff). PUBLIC WORKS

ATTACHMENT: debbink.pdf

4.7 A Resolution by Ald. Belanger authorizing entering into contract for the 2015 Hot in Place Asphalt Recycling Program. PUBLIC WORKS

ATTACHMENT: hot in place.pdf

4.8 A Resolution by Ald. Donohue establishing a State of Our Streets Task Force for the City of Sheboygan. STRATEGIC FISCAL PLANNING

ATTACHMENT: updated State of Streets.pdf

4.9 A Resolution by Ald. Hammond authorizing retaining outside legal counsel to represent the City in the matter of NRFC Memorial Holdings, LLC v City of Sheboygan and authorizing payment for said services. SUSPEND AND PASS RESOLUTION

ATTACHMENT: outside counsel.pdf

5. REPORTS OF COMMITTEES

5.1 A R. C. by Finance to whom was referred Res. No. 23-15-16 by Ald. Hammond authorizing a transfer of appropriations in the 2015 budget (establish revenue and appropriation for contribution received from Nematik for firefighting protective clothing). ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: res23.pdf

5.2 An R. C. by Finance to whom was referred Res. No. 24-15-16 by Ald. Hammond providing for the sale of approximately \$4,310,000 General Obligation Promissory Notes and approximately \$2,375,000 Taxable General Obligation Refunding Bonds. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: res24.pdf

5.3 An R. C. by Public Works to whom was referred Res. No. 30-15-16 by Ald. Burg instructing the appropriate City Officials to DRAFT the necessary ordinances and regulations so as to provide park areas throughout the city park system designated as pet friendly; recommends that the documents be referred to Marina, Park and Forestry Commission. REFER TO MARINA, PARK AND FORESTRY COMMISSION

ATTACHMENT: updated Res 30.pdf

6. ORDINANCES

6.1 An Ordinance by Ald. Belanger amending the Zoning Ordinance relating to the supermajority requirement for amendment of zoning regulations and the official zoning map. CITY PLAN COMMISSION

ATTACHMENT: super majority.pdf

6.2 An Ordinance by Ald. Carlson relating to one-hour parking on the east side of S. 8th St. north of Georgia Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: one hour parking.pdf

7. OTHER MATTERS RECEIVED AFTER AGENDA WAS PUBLISHED

7.1 An R. O. by the City Clerk submitting a Summons and Complaint re: NRFC Memorial Holdings, LLC v City of Sheboygan. FINANCE

ATTACHMENT: Summons.pdf

7.2 A Resolution by Ald. Belanger authorizing the sale of City-owned property formerly known as 1036 Erie Ave. CITY PLAN COMMISSION

ATTACHMENT: 1036 Erie Ave..pdf

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

ATTACHMENT: refer ro.pdf

8. CLOSED SESSION

8.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating regarding specified public business where competitive and bargaining reasons require a closed session, to wit: potential remedies for non-performance of contractual provisions related to the development of the former Boston Store site.

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