

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

"The only way to do great work is to love what you do." ~ Steve Jobs

Notice of the 5th meeting of the 2015-2016 Common Council at 6:00 p.m., MONDAY, June 1, 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 - District 1 Alderperson Eldon Burg

ATTACHMENT: Ald. Burg.pdf

1.5 MAYOR'S APPOINTMENTS

1.6 PRESENTATION - Amy Wilson, Sheboygan Tourism Update

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 City Clerk recommending granting various licenses. ACCEPT AND FILE

ATTACHMENT: UPDATED GRANTED RO.pdf

2.3 An R. O. by the City Clerk submitting various licenses which have been issued. ACCEPT AND FILE

ATTACHMENT: ISSUED.pdf

2.4 An R. O. by the Bd. of Water Commissioners informing the Council that it has received and reviewed a proposed Water Main Conveyance Agreement for UW Sheboygan from Sheboygan County. ACCEPT AND FILE

ATTACHMENT: Bd. of Water Commissioners.pdf

2.5 A Resolution by Ald. Hammond authorizing executing the Water Main Conveyance Agreement regarding water main extension to the UW-Sheboygan Campus. PASS RESOLUTION

ATTACHMENT: Res 18-15-16.pdf

ATTACHMENT: WATER MAIN CONVEYANCE AGMT.pdf

2.6 An R. C. by Law and Licensing to whom was referred R. O. No. 10-15-16 by the City Clerk submitting various license applications; recommends that the license be granted (Brians Down Under). ACCEPT AND ADOPT

ATTACHMENT: Brians Down Under.pdf

2.7 An R. C. by Public Protection and Safety to whom was referred R. O. No. 25-15-16 by the Fire Chief submitting his annual report for 1/1/14 - 12/31/14. ACCEPT AND ADOPT

ATTACHMENT: RO 25.pdf

2.8 An R. C. by Law and Licensing to whom was referred R. O. No. 27-15-16 by the City Clerk submitting various license applications; recommends that the licenses be granted. ACCEPT AND ADOPT

ATTACHMENT: Angler s Ave..pdf

2.9 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: Augustin.pdf

2.10 An R. C. by Public Protection & Safety to whom was referred Res. No. 15-15-16 by Ald. Carlson authorizing application for the 2015 Justice Assistance Grant Program Award and entering into a Memorandum of Understanding with Sheboygan County; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 15.pdf

2.11 An R. C. by Public Works to whom was referred Res. No. 16-15-16 by Ald. Belanger authorizing entering into a State/Municipal Agreement for design and construction of STH 42 (Prange Rd. to Taylor Dr.); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res 16.pdf

2.12 An R. C. by Public Works to whom was referred R. O. No. 30-15-16 by the Purchasing Agent and Res. No. 17-15-16 authorizing entering into contract for the purchase of digitally-based survey equipment and software; recommends that the Resolution be passed.

ATTACHMENT: RO 30.pdf

2.13 An R. O. by Historic Preservation/Housing Rehab Commission who met and discussed the renovation of 1222 Huron Ave., a property the City received as a donation from Wells Fargo, submits, as a matter of record, that City Development staff proceed with awarding a contract M. LaPlant Contractors for \$52,000 from the CDBG Housing Rehab Loan Fund for the conversion of the two family into a one-family. ACCEPT AND FILE

ATTACHMENT: 1222 Huron Ave..pdf

3. REPORTS OF OFFICERS

3.1 An R. O. by the Historic Preservation/Housing Rehab Commission to whom was referred R. O. No. 290-14-15 by the City Clerk submitting a "Historical Designation Application - Sheboygan Municipal Auditorium and Armory"; recommends that the Auditorium and the Armory be designated as a historical structure and directs the Historic Preservation/Housing Rehab Commission to start the process per the ordinance for officially designating the property historic. ACCEPT AND FILE

ATTACHMENT: RO 290.pdf

ATTACHMENT: HISTORIC DESIGNATION.pdf

3.2 An R. O. by the City Clerk submitting a claim from Terry Weimann for alleged injuries when she slipped and fell on ice and snow in the Mead Public Library parking lot. FINANCE

ATTACHMENT: Weimann.pdf

3.3 An R. O. by the City Clerk submitting a claim from State Farm Insurance on behalf of their insured James Pingel for alleged damages to his vehicle when a snowplow struck the vehicle. FINANCE

ATTACHMENT: claim State Farm Ins..pdf

3.4 An R. O. by the City Clerk submitting a claim from Nathaniel Adamson for alleged damages to his vehicle when a riding mower kicked something out of the back of the mower and shattered his back window in the Wildwood Parking Lot. FINANCE

ATTACHMENT: Adamson.pdf

3.5 An R. O. by the City Clerk submitting a petition from various residents of the City of Sheboygan, District 6, Wards 19-21, to enforce the loud muffler and speeding ordinance in their area. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: petition.pdf

3.6 An R. O. by the Fire Chief submitting his quarterly report for the department for the period commencing 1/1/15 - 3/31/15. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Fire Chief.pdf

3.7 An R. O. by the Purchasing Agent submitting a corrected Tabulation of Bids for the purchase of two 4WD One-ton trucks. PUBLIC WORKS

ATTACHMENT: Corrected RO.pdf

3.8 An R. O. by the Purchasing Agent submitting bids for the purchase of 2 Motor Vehicle Division tandem axle dump trucks. PUBLIC WORKS

ATTACHMENT: RO BID 1795.pdf

3.9 An R. O. by the Purchasing Agent submitting bids for purchase of 1 single axle vacuum truck and related equipment. PUBLIC WORKS

ATTACHMENT: 1 SINGLE AXLE.pdf

4. RESOLUTIONS

4.1 A Resolution by Ald. Hammond authorizing entering into agreement with Donohue & Associates for engineering services for the reconstruction of Pennsylvania Ave. from N. 7th St. to N. 5th St. SUSPEND AND PASS RESOLUTION

ATTACHMENT: Res 19-15-16.pdf

ATTACHMENT: Donohue & Associates.pdf

4.2 A Resolution by Ald. Hammond authorizing the continuation of the self-insured worker's compensation program. SUSPEND AND PASS RESOLUTION

ATTACHMENT: SELF INSURED.pdf

4.3 A Resolution by Ald. Hammond authorizing submittal of an Office of Healthy Homes and Lead Hazard Control Grant and approving the Memorandum of Understanding between the City, County and the Housing Authority. SUSPEND AND PASS RESOLUTION

ATTACHMENT: Lead grant.pdf

4.4 A Resolution by Ald. Hammond authorizing a transfer of appropriations in the 2015 Budget (establish revenue and appropriation for contribution received from Nemark for firefighting protective clothing). FINANCE

ATTACHMENT: Transfer Nemark.pdf

4.5 A Resolution 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. FINANCE

ATTACHMENT: General Obligation.pdf

4.6 A Resolution by Ald. Belanger amending Res. 195-14-15 authorizing the Purchasing Agent to enter into contract for the purchase of (2) one-ton 4WD trucks. PUBLIC WORKS

ATTACHMENT: amend Res. 195.pdf

4.7 A Resolution by Ald. Belanger authorizing entering into contract for the annual root control program for the control of tree roots in the City's sewer network. PUBLIC WORKS

ATTACHMENT: Root control.pdf

4.8 A Resolution by Ald. Belanger authorizing entering into contract for the construction/installation of the 2015 Concrete Sidewalk Program. PUBLIC WORKS

ATTACHMENT: Sidewalk Program.pdf

4.9 A Resolution by Ald. Belanger authorizing entering into contract for the purchase of two tandem axle dump trucks. PUBLIC WORKS

ATTACHMENT: RES 2 AXLE.pdf

4.10 A Resolution by Ald. Belanger authorizing entering into contract for the purchase of one single axle vacuum truck. PUBLIC WORKS

ATTACHMENT: 1 SINGLE AXLE.pdf

4.11 A Resolution by Alderperson Burg instructing appropriate City Officials to draft the necessary documents so as to provide park areas throughout the city park system designated as pet friendly. BOARD OF MARINA, PARKS AND FORESTRY and PUBLIC WORKS

ATTACHMENT: Pet friendly.pdf

5. REPORTS OF COMMITTEES

5.1 An R. C. by Law and Licensing to whom was referred R. O. No. 10-15-16 by the City Clerk submitting various license applications; recommends that Taxicab Driver's License application #6868 be denied based on his failure to accurately reveal all relevant convictions on his application, his record of violations related to the licensed activity and his record as a repeat law violator. ACCEPT AND ADOPT

ATTACHMENT: pursuant to RO 10.pdf

5.2 An R. C. by Public Protection and Safety to whom was referred Gen. Ord. No. 2-15-16 by Ald. Carlson amending the Municipal Code relating to the fee for commercial plan review. RE-REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: REFER GO 2.pdf

5.3 An R. C. by Public Protection and Safety to whom was referred Gen. Ord. No. 3-15-16 by Ald. Carlson amending Municipal Code relating to plan examination fees for commercial/industrial alterations and additions, and heating plans, lighting and energy calculations to heating plans. RE-REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: REFER GO 3.pdf

6. ORDINANCES

6.1 An Ordinance by Ald. Hammond amending the Municipal Code relating to petty cash funds. FINANCE

ATTACHMENT: Petty cash.pdf

6.2 An Ordinance 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. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Parade permit.pdf

6.3 An Ordinance by Alderperson Burg creating a section in the Municipal Code, entitled "Remote attendance at meetings" so as to permit and regulate participation in meetings by telephone, video conference, or other means. COMMITTEE OF THE WHOLE

ATTACHMENT: REMOTE ATTENDANCE.pdf

6.4 An Ordinance by Ald. Donohue amending the Municipal Code so as to delete and add various positions to the Table of Organization in the Municipal Court for the City of Sheboygan. SALARIES AND GRIEVANCES

ATTACHMENT: Municipal Court.pdf

7. OTHER MATTERS RECEIVED AFTER AGENDA WAS PUBLISHED

7.1 A Resolution by Ald. Hammond accepting \$239,459 in grant monies from the US Environmental Protection Agency for green infrastructure implementation at Deland and King Parks. FINANCE

ATTACHMENT: ACCEPTING GRANT EPA.pdf

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

ATTACHMENT: Individual refer licenses.pdf

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

ATTACHMENT: refer licenses businesses.pdf

8. ADJOURN

8.1 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