

FOURTH REGULAR COMMON COUNCIL MEETING - 6:00 PM

"IF EVERYONE IS MOVING FORWARD TOGETHER, THEN SUCCESS TAKES CARE OF ITSELF" ~ Henry Ford

Notice of the 4th meeting of the 2015-2016 Common Council at 6:00 p.m., MONDAY, MAY 18, 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 - Mark Boehlke for Joint Review Bd. and Ryan Burg for Sustainable Task Force

ATTACHMENT: Joint Review Bd. and Sustainable Task Force.pdf

1.6 SENIOR ACTIVITY CENTER ANNUAL REPORT - Wendy Schmitz

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 granting various licenses. ACCEPT AND FILE

ATTACHMENT: lmtgro UPDATE.pdf

2.3 An R. O. by the City Clerk submitting a communication from the Wis. Historical Society stating that the Eliza Prange House, 605 Erie Ave., has been placed on the National Register of Historic Places and the State Register of Historic Places. ACCEPT AND FILE

ATTACHMENT: ELIZA.pdf

2.4 A Resolution by Ald. Donohue and Hou-Seye declaring intent to exercise police power to levy special assessments for replacement of lead and/or galvanized iron water laterals in various streets. PASS RESOLUTION

ATTACHMENT: Preliminary Resolution.pdf

2.5 An R. C. by Pub. Prot. & Safety to whom was referred R. O. No. 302-14-15 by the City Clerk submitting a communication from Charcoal Inn South requesting extending his parking in front of Charcoal Inn South by 2 stalls; recommends that the document be placed on file. ACCEPT AND ADOPT

ATTACHMENT: UPDATED RO 302.pdf

2.6 An R. C. by Law and Licensing to whom was referred R. C. No. 5-15-16, R. O. No. 362-14-15 and R. O. No. 268-14-15 by the City Clerk submitting various license applications; recommends that Beverage Operator's License #0697 be granted. ACCEPTED AND ADOPTED

ATTACHMENT: RC 5.pdf

2.7 An R. C. by Public Works to whom was referred R. O. No. 17-15-16 by the City Clerk submitting a communication from 4th Street Tap requesting permission to use the Armory parking lot for extra parking for customers for their 4th of July summer bash; recommends that the document be placed on file. ACCEPT AND ADOPT

ATTACHMENT: RO 17.pdf

2.8 An R. C. by Law and Licensing to whom was referred R. O. No. 10-15-16 by the City Clerk; recommends granting various licenses. ACCEPT AND ADOPT

ATTACHMENT: RO 10.pdf

2.9 An R. C. by Public Works to whom was referred R. O. No. 18-15-16 by the City Clerk submitting a communication from the Sheboygan County Sheriff's Department requesting fuel access for the Sheriff's Office Lake Michigan Patrol Boat 444; recommends that the request be approved. ACCEPT AND ADOPT

ATTACHMENT: RO 18.pdf

2.10 An R. C. by Public Works to whom was referred R. O. No. 303-14-15 and Res. No. 195-14-15 by Ald. Heidemann authorizing entering into contract for the purchase of (2) 4WD one-ton trucks; recommends that the Report of Officer be filed and to approve the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RO 303.pdf

2.11 An R. C. by Finance to whom was referred Res. No. 2-15-16 by Ald. Hammond authorizing entering into a MOU with Ellwood H. May Environmental Park Association of Sheboygan County, Inc.; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 2.pdf

ATTACHMENT: Res 2-15-16.pdf

2.12 An R. C. by Finance to whom was referred Res. No. 6-15-16 by Ald. Hammond authorizing executing a Termination Agreement with the Mead Public Library terminating the Reserved Fund and Liability Transfer Agreement; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 6.pdf

ATTACHMENT: Res 6-15-16.pdf

2.13 An R. C. by Finance to whom was referred Res. No. 7-15-16 by Ald. Hammond authorizing entering into contract for buildings and property insurance coverage; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 7.pdf

2.14 An R. C. by Public Works to whom was referred Res. No. 9-15-16 by Ald. Belanger executing a one-year Lease for agricultural property in the City of Sheboygan; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res 9-15-16.pdf

ATTACHMENT: RES 9.pdf

2.15 An R. C. by Public Works to whom was referred Res. No. 10-15-16 by Ald. Belanger authorizing executing a contract between the City, State, DOT and McMahon Associates, Inc., for engineering of the design of North Ave. (Calumet Dr. to N. 15th St.); recommends that the Substitute Resolution be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

ATTACHMENT: RES 10.pdf

2.16 An R. C. by Public Works to whom was referred Res. No. 11-15-16 by Ald. Belanger authorizing executing a contract between City, State, DOT and Donohue & Associates, Inc., for the engineering of the design of Superior Ave. (Taylor Dr. to N. 29th St.); recommends that the Substitute Resolution be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION.

ATTACHMENT: RES 11.pdf

2.17 An R. C. by Public Works to whom was referred Res. 12-15-16 by Ald. Belanger authorizing entering into a revised State/Municipal Agreement for design and construction for the 14th St. Sheboygan River Bridge; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 12.pdf

2.18 An R. C. by Public Works to whom was referred R. O. No. 19-15-16 and Res. No. 13-15-16 by Ald. Belanger authorizing entering into contract for the purchase of (1) 4WD articulated wheel loader; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RO 19.pdf

2.19 An R. C. by Public Protection and Safety to whom was referred Gen. Ord. No. 51-14-15 by Ald. Carlson creating 30-minute parking on the south side of Clara Ave. east of S. 7th St.; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 51.pdf

2.20 An R. C. by Public Protection and Safety to whom was referred Gen. Ord. No. 52-14-15 by Ald. Carlson creating a no parking, stopping, or standing zone of the west side of Riverfront Dr. north of Virginia Ave.; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 52.pdf

2.21 An R. C. by Finance to whom was referred Gen. Ord. No. 1-15-16 by Ald. Hammond creating Section 2-399 of the Municipal Code providing for the assessment of costs for repair of damages to public property; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 1.pdf

3. REPORTS OF OFFICERS

3.1 An R. O. by the City Clerk submitting a claim from Frank Reif for alleged damages to his vehicle when he drove past a temporary sign in the street and it scratched his side mirror. FINANCE

ATTACHMENT: REIF.pdf

3.2 An R. O. by the City Clerk submitting a communication from Rockets for Schools requesting three of the City days at Blue Harbor for the Rockets for Schools Event to be held on May 5, 6 and 7, 2016. FINANCE

ATTACHMENT: Rockets for Schools.pdf

3.3 An R. O. by the Library Director submitting the Mead Public Library 2014 Annual Report. FINANCE

3.4 An R. O. by the Fire Chief submitting his annual report for the period commencing January 1, 2014 and ending December 31, 2014. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Fire report.pdf

3.5 An R. O. by the City Clerk submitting a Summons and Complaint in the matter of Ocwen Loan Servicing, LLC vs. Linda C. Castro et al. FINANCE

ATTACHMENT: Summons and Complaint.pdf

3.6 An R. O. by the City Clerk submitting a communication from the Wis. Dept. of Corrections on behalf of Richard Rupnik requesting a waiver from the Sex Offender Residency restrictions in order to be placed at 1123/1125 N. 14th St. or 930A Michigan Ave. based on availability. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RUPNIK.pdf

4. RESOLUTIONS

4.1 A Resolution by Ald. Carlson authorizing application for the 2015 Justice Assistance Grant Program Award (Local Solicitation) and entering into a Memorandum of Understanding with Sheboygan County. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: JUSTICE GRANT PROGRAM.pdf

4.2 A Resolution by Ald. Belanger authorizing entering a State/Municipal Agreement for design and construction of STH 42 (Prange Rd. to Taylor Dr.) scheduled for 2015 construction. PUBLIC WORKS

ATTACHMENT: STATE MUNI AGREEMENT.pdf

5. REPORTS OF COMMITTEES

5.1 An R. C. by Pub. Prot. & Safety to whom was referred R. O. No. 1-15-16 by the Chief of Police submitting his quarterly report for department activities for 1/1/15 thru 3/31/15. ACCEPT AND ADOPT

ATTACHMENT: RO 1.pdf

5.2 An R. C. by Finance to whom was referred Res. No. 3-15-16 by Ald. Bohren and Heidemann directing the appropriate City Officials to negotiate a PILOT agreement with Aurora Healthcare; recommends that the attached Substitute Resolution be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

ATTACHMENT: RES 3.pdf

5.3 An R. C. by Law and Licensing to whom was referred R. O. No. 301-14-15 by the City Clerk submitting various license applications; recommends that Beverage Operator's License #0720 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: RO 301.pdf

5.4 An R. C. by Finance to whom was referred Res. No. 8-15-16 by Ald. Hammond authorizing a transfer of appropriations in the 2015 Budget (establish revenue and appropriations for State of Wisconsin CDBG Disaster Recovery Funding for Pennsylvania Ave. storm sewer and roadway projects); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 8.pdf

6. ORDINANCES

6.1 An Ordinance by Ald. Carlson amending Subsection 26-554(4) of the Municipal Code relating to the fee for commercial plan review. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: COMMERCIAL PLAN REVIEW.pdf

6.2 An Ordinance by Ald. Carlson amending Subsection 26-38(13) of Municipal Code relating to plan examination fees for commercial/industrial alterations and additions, and heating plans, lighting and energy calculations to heating plans. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: PLAN EXAMINATION FEES.pdf

7. OTHER MATTERS RECEIVED AFTER AGENDA WAS PUBLISHED

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

ATTACHMENT: business licenses.pdf

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

ATTACHMENT: individual ro.pdf

7.3 An R. O. by the Purchasing Agent submitting costs for Leica Geosystems Survey Equipment. PUBLIC WORKS

ATTACHMENT: RO Leica.pdf

7.4 A Resolution by Ald. Belanger authorizing entering into contract for purchase of digitally based survey equipment and software. PUBLIC WORKS

ATTACHMENT: Leica resolution.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