

THIRD REGULAR COMMON COUNCIL MEETING - 6:00 PM

"Life is like a camera. Just focus on what's important. Capture the good things. Develop from the negatives and if things don't work out.....just take another shot."

Notice of the 3rd meeting of the 2015-2016 Common Council at 6:00 p.m., MONDAY, MAY 4, 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 RESIGNATION - Mary Ryan from the Senior Center Board

ATTACHMENT: Resignation.pdf

1.5 PUBLIC FORUM

1.6 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 license applications. ACCEPT AND FILE

ATTACHMENT: GRANTED RO.pdf

2.3 An R. O. by the Bd. of Water Commissioners submitting their report on the Water Utility for the first quarter of 2015. ACCEPT AND FILE

ATTACHMENT: 1st quarter report.pdf

2.4 An R. O. by the Bd. of Water Commissioners submitting a copy of the 2014 Annual Financial Statements, including Independent Auditor's Report , on the Sheboygan Water Utility. ACCEPT AND FILE

ATTACHMENT: Auditor s report.pdf

2.5 An R. O. by the Bd. of Water Commissioners transmitting the 2014 Annual Report to the Public Service Commission (PSC) of Wisconsin. ACCEPT AND FILE

ATTACHMENT: PSC ANNUAL REPORT 2014.pdf

2.6 An R. O. by the City Plan Commission to whom was referred Gen. Ord. No. 50-14-15 and R. O. No. 299-14-15 by the City Clerk granting Gottsacker Real Estate Services, Inc., the privilege of encroaching on described portions of the alley that lies between St. Clair Ave. and Michigan Ave. located at 1217 N. 8th St. for the purpose of building and maintaining an exhaust hood and maintaining a canopy. ACCEPT AND FILE AND PASS ORDINANCE

ATTACHMENT: GO 50.pdf

ATTACHMENT: GO 50-14-15.pdf

2.7 An R. C. by Law and Licensing to whom was referred R. O. No. 301-14-15 submitting various license applications; recommends that the licenses be granted (Superior). ACCEPT AND ADOPT

ATTACHMENT: Pursuant to RO 301 - Superior.pdf

2.8 An R. C. by Law and Licensing to whom was referred R. O. No. 363-14-15 and R. O. No. 291-14-15 submitting various licenses; recommends that the licenses be granted (Wehmeier). ACCEPT AND ADOPT

ATTACHMENT: RO 363 - WEHMEYER.pdf

3. REPORTS OF OFFICERS

3.1 An R. O. by the City Clerk submitting a communication from Tracy Kaderabek requesting that she be allowed to park a 55' Maiora express yacht on the east side of the Sheboygan River directly north of the slips occupied by the Wolf Pack charter fleet and north of the floating dock for the Kayak rental. SUSPEND AND ACCEPT AND FILE

ATTACHMENT: RO 7-15-16.pdf

3.2 An R. O. 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 and out of the drain which busted his rear car tire. FINANCE

ATTACHMENT: Gill.pdf

3.3 An R. O. by the City Clerk submitting a Summons and Complaint in the matter of Johnson Bank vs. Jeffrey M. Leismer et al. FINANCE

ATTACHMENT: Summons and Complaint.pdf

3.4 An R. O. by the City Clerk submitting a communication from Christopher Fitzpatrick requesting a waiver from the Sex Offender Residency restrictions in order to live at 2330 N. 15th St. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Fitzpatrick.pdf

3.5 An R. O. by the City Clerk submitting a communication from John Wright requesting a waiver from the Sex Offender Residency restrictions in order to live at 918B Michigan Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Wright.pdf

3.6 An R. O. by the City Clerk submitting a communication from Christopher Holmes requesting a waiver from the Sex Offender Residency restrictions in order to live at 416 Niagara Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Holmes.pdf

3.7 An R. O. by the City Clerk submitting a communication from Jonathan L. Boeldt requesting a waiver from the Sex Offender Residency restrictions in order to live at 1629 Sibley Ct. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Boeldt.pdf

3.8 An R. O. by the City Clerk submitting a communication from Michael Tuel requesting a waiver from the Sex Offender Residency restrictions in order to live at 1720 N. 11th St. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Tuel.pdf

3.9 An R. O. by the City Clerk submitting a communication from Andrew Darren Tershner requesting a waiver to the Sex Offender Residency restrictions in order to live at 2015 S. 14th St. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: TERSHNER.pdf

3.10 An R. O. by the City Clerk submitting a communication from Ken Klabecek, Manager of 4th Street Tap, requesting permission to use the Armory parking lot for extra parking for customers for their annual 4th of July summer bash. PUBLIC WORKS

ATTACHMENT: Klabecek.pdf

3.11 An R. O. 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. PUBLIC WORKS

ATTACHMENT: SHERIFFS OFFICE.pdf

4. RESOLUTIONS

4.1 A Resolution by Ald. Hammond accepting \$493,500 in Community Development Block Grant-Disaster Recovery funds from the WI Department of Administration for 2008 storms and flooding that occurred in the City of Sheboygan. SUSPEND AND PASS RESOLUTION

ATTACHMENT: CDBG.pdf

4.2 A Resolution by Ald. Belanger authorizing entering into contract with Miller & Associates of Sauk Prairie for the purposes of supplying and installing new playground equipment at King Park. SUSPEND AND PASS RESOLUTION

ATTACHMENT: Miller and Associates.pdf

4.3 A Resolution by Ald. Hammond authorizing the Mayor to execute a Termination Agreement with the Mead Public Library terminating the Reserved Fund and Liability Transfer Agreement between the parties. FINANCE

ATTACHMENT: Termination Agmt 5-1-15.pdf

4.4 A Resolution by Ald. Hammond authorizing entering into a contract for buildings and property insurance coverage. FINANCE

ATTACHMENT: Buildings insurance.pdf

4.5 A Resolution by Ald. Hammond authorizing a transfer of appropriations in the 2015 Budget (establish revenue and appropriation for State of Wis. CDBG Disaster Recovery Funding for Pennsylvania Ave. storm sewer and roadway projects). FINANCE

ATTACHMENT: Transfer.pdf

4.6 A Resolution by Ald. Belanger authorizing executing a one-year lease for agricultural property in the City of Sheboygan. PUBLIC WORKS

ATTACHMENT: one year lease.pdf

4.7 A Resolution 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.) PUBLIC WORKS

ATTACHMENT: Contract DOT McMahon design North Ave..pdf

ATTACHMENT: Design engineering plans for North Ave..pdf

4.8 A Resolution by Ald. Belanger authorizing executing a contract between the City, State, DOT and Donohue & Associates, Inc. for the engineering of the design of Superior Ave. (Taylor Dr. to N. 29th St.) PUBLIC WORKS

ATTACHMENT: Superior Ave. Taylor Dr. to N. 29th St..pdf

4.9 A Resolution by Ald. Belanger authorizing entering into a revised State/Municipal Agmt. for design and construction for the 14th Street Sheboygan River Bridge. PUBLIC WORKS

ATTACHMENT: State Municipal Agmt 14th St. Bridge.pdf

5. REPORTS OF COMMITTEES

5.1 An R. C. by Law and Licensing to whom was referred R. O. No. 362-14-15 and R. O. No. 268-14-15 submitting various license applications; recommends that Beverage Operator's License application #0697 be denied based on her failure to cooperate with the Committee. ACCEPT AND ADOPT

ATTACHMENT: #0697.pdf

5.2 An R. C. by Law and Licensing to whom was referred R. O. No. 362-14-15 and R. O. No. 268-14-15 submitting various license applications; recommends that Beverage Operator's License application #0692 be denied based on his failure to accurately reveal all relevant convictions on his application, his record of violations related to the licensed activity, his record as a repeat law violator and his failure to cooperate with the Committee. ACCEPT AND ADOPT

ATTACHMENT: #0692.pdf

5.3 An R. C. by Law and Licensing to whom was referred R. O. No. 362-14-15 and R. O. No. 268-14-15 submitting various license applications recommends that Taxicab Driver's License #0355 be denied based on her failure to accurately reveal all relevant convictions on her application, 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: #0355.pdf

6. OTHER MATTERS

6.1 An R. O. by the Purchasing Agent submitting proposals for the purchase of a 2015 4WD articulated wheel loader. PUBLIC WORKS

ATTACHMENT: RO BID FOR WHEEL LOADER.pdf

6.2 A Resolution by Ald. Belanger authorizing entering into contract for the purchase of one articulated wheel loader. PUBLIC WORKS

ATTACHMENT: WHEEL LOADER RESOLUTION.pdf

7. OTHER MATTERS RECEIVED AFTER AGENDA WAS PUBLISHED

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

ATTACHMENT: RO LICENSING.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 the possible sale of public property where competitive and bargaining reasons require a closed session related to the former Boston Store site and property located on Main Ave. (parcel 59281619270) and the former Schuchardt property.

9. RECONVENE IN OPEN SESSION

9.1 Possible action on item discussed in closed session.

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