

TWENTY-THIRD REGULAR COMMON COUNCIL MEETING - 6:00 PM

"WHAT A WONDERFUL THOUGHT IT IS THAT SOME OF THE BEST DAYS OF OUR LIVES HAVEN'T HAPPENED YET"

Notice of the 23rd meeting of the 2014-2015 Common Council at 6:00 p.m., MONDAY, MARCH 2, 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 PLEDGE OF ALLEGIANCE

1.2 APPROVAL OF MINUTES

1.3 COUNCIL APPOINTMENTS

ATTACHMENT: APPT - Horst.pdf

ATTACHMENT: APPT - Kath.pdf

1.4 CONFIRMATION OF COUNCIL APPOINTMENTS

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 licenses. ACCEPT AND FILE

ATTACHMENT: GRANTED LICENSES.pdf

2.3 An R. O. by City Plan Commission to whom was referred G. O. No. 45-14-15 rededicating the vacated portion of N. 8th Street from a point 6 feet south of the north line of Wisconsin Avenue to a point 38.5 feet south of the north line of Lot 7, Block 129, Original Plat; recommends approval of the Ordinance. ACCEPT AND FILE AND PASS THE ORDINANCE.

ATTACHMENT: GO 45.pdf

2.4 A Resolution by Ald. VanderWeele and Van Akkeren directing a public hearing be held regarding amending the City's Comprehensive Plan Future Land Use Map to change the Land Use Classification of property at 3306 Saemann Ave. from Public Parks and Open Space to Institutional and Community Facilities Classification. PASS RESOLUTION

ATTACHMENT: PUBLIC HEARING COMP PLAN.pdf

2.5 A Resolution by Ald. VanderWeele and Van Akkeren directing a public hearing be held regarding amending the City's Zoning Map to change the Use District Classification of property located at 3306 Saemann Ave. from SR-5 Suburban Residential to Class SO Suburban Office Classification. PASS
RESOLUTION

ATTACHMENT: RES PUBLIC HEARING REZONE.pdf

2.6 An R. C. by Law and Licensing to whom was referred, pursuant to R. O. No. 224-14-15 license applications for period ending Dec. 31, 2015 and June 30, 2016; recommends that the licenses be granted (Kropuenske). ACCEPT AND ADOPT

ATTACHMENT: Kropuenske - L & L.pdf

2.7 An R. C. by Law and Licensing to whom was referred, pursuant to R. O. No. 244-14-15 various license applications for the period ending December 31, 2015 and June 30, 2016; recommends that the licenses be granted (VFW). ACCEPT AND ADOPT.

ATTACHMENT: L & L - VFW.pdf

2.8 An R. C. by Finance to whom was referred R. O. No. 223-14-15 submitting a claim from Jerome A. Duenk for alleged damages to his vehicle when a snow plow struck his vehicle; recommends that the claim be denied and to direct the City Attorney to send a Notice of Disallowance. ACCEPT AND ADOPT.

ATTACHMENT: RC - Duenk.pdf

2.9 An R. C. by Finance to whom was referred R. O. No. 234-14-15 submitting a communication from Reinhart Attorneys at Law being a Claim for Excessive Assessment regarding NRFC Memorial Holdings, LLC, owner of parcel No. 59281-215850; recommends that the claim be denied and to direct the City Attorney to send a Notice of Disallowance. ACCEPT AND ADOPT.

ATTACHMENT: RC - NRFC Memorial.pdf

2.10 An R. O. by City Plan Commission to whom was referred R. O. No. 242-14-15 submitting a communication from EHS Specialists-Air & Landfill Management, Kohler Co., recommends approval of the document and to have a letter be drafted by the City Attorney to Kohler Co. stating no City approvals are required. ACCEPT AND FILE.

ATTACHMENT: RO 242.pdf

2.11 An R. C. by Public Protection and Safety to whom was referred R. O. No. 245-14-15 by the Fire Chief submitting his quarterly report for October 1, 2014, and ending December 31, 2014; recommends that the document be accepted and placed on file. ACCEPT AND ADOPT

ATTACHMENT: RO 245.pdf

2.12 An R. C. by Public Protection and Safety to whom was referred Com. No. 5-14-15 submitted by Ald. Carlson regarding concerns Bill Dreps has regarding the food trucks; recommends that the document be placed on file. ACCEPT AND ADOPT.

ATTACHMENT: COM 5.pdf

3. REPORTS OF OFFICERS

3.1 An R. O. by the City Plan Commission to whom was referred Gen. Ord. No.

46-14-15 by Ald. VanderWeele and Van Akkeren and R. O. No. 243-14-15 by the City Clerk amending the zoning map to change the Use District Classification of property located at 3306 Saemann Ave. from Class SR-5 Suburban Residential to Class SO Suburban Office Classification and recommending passing attached Substitute Ordinance. LIES OVER TO APRIL 8TH

ATTACHMENT: RO WITH GO 46.pdf

3.2 An R. O. by Director of Planning and Development submitting a request from Chad Pelishek, Director of Planning & Development, to close N. 7th Street from New York Avenue to Wisconsin Avenue and New York Avenue from N. 7th Street to N. 8th Street all Thursdays from June 25, 2015 to September 10, 2015 from 1:00 PM to 11:00 PM for the Levit AMP Sheboygan Concert Series. PUBLIC PROTECTION AND SAFETY AND PUBLIC WORKS.

ATTACHMENT: RO - Concert Series.pdf

3.3 An R. O. by the City Clerk submitting a communication from Amanda Hildebrand requesting bringing more awareness and caution to the area Bethlehem Lutheran School by having signs posted on S. 12th ST., Georgia Ave. and S. 11th St. indicating the "Speed Limit is 15 mph When Children Are Present". PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: HILDEBRAND.pdf

3.4 An R. O. by the City Clerk submitting a communication from Christopher Wilsing requesting a waiver to the Sex Offender Residency restrictions in order to live at 930A or 1123/1125 N. 14th St. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: WILSING WAIVER.pdf

3.5 An R. O. by the City Clerk submitting a communication from Timothy J. Halada requesting to have a fundraiser for the Sheboygan Area School District's Music and Arts Departments at the Armory before it gets torn down. PUBLIC WORKS.

ATTACHMENT: RO HALADA.pdf

4. RESOLUTIONS

4.1 A Resolution by Ald. Hammond, VanderWeele, Heidemann, Donohue and Carlson approving the FY 2014 One-Year Annual Action Plan for the Community Development Block Grant (CDBG) Program Submission. SUSPEND AND PASS THE RESOLUTION.

ATTACHMENT: FYI 2015 CDBG PLAN.pdf

ATTACHMENT: Res 158-14-15.pdf

4.2 A Resolution by Ald. Hammond accepting a donation of 1222 Huron Ave. for rehabilitation and re-sale from Wells Fargo, N.A. SUSPEND AND PASS RESOLUTION

ATTACHMENT: ACCEPTING DONATION.pdf

4.3 A Resolution by Ald. Hammond, Belanger, Carlson, Donohue and Kath authorize a transfer of appropriations in the 2015 Budget. LIES OVER.

ATTACHMENT: Res - Transfer.pdf

4.4 A Resolution by Ald. Hammond approving the Agreement between the John Michael Kohler Arts Center, Inc. and the City of Sheboygan for Payments in Lieu

of Taxes for the former Sentry Store located at 725-737 S. Taylor Drive.
FINANCE.

ATTACHMENT: Res - JMKAC payment.pdf

4.5 A Resolution by Ald. Hammond establishing the Commercial Facade Loan Program to be used in eligible areas to encourage revitalization of building facades in the downtown area. FINANCE.

ATTACHMENT: Res - Facade Loan.pdf

4.6 A Resolution by Ald. Heidemann authorizing the City of Sheboygan's participation in the Wisconsin Small Cities Community Development Block Grant - Disaster Recovery Program. PUBLIC WORKS.

ATTACHMENT: RES - Disaster Recovery.pdf

4.7 A Resolution by Ald. Heidemann authorizing the appropriate City Officials to execute a contract between the City of Sheboygan and Ayres and Associates for engineering consulting services. PUBLIC WORKS.

ATTACHMENT: RES - Engineering Services.pdf

4.8 A Resolution by Ald. Donohue adopting an official mission/vision statement and core values. COMMITTEE OF THE WHOLE.

ATTACHMENT: Res - missionvision.pdf

5. REPORTS OF COMMITTEES

5.1 An R. C. by Finance to whom was referred Res. No. 144-14-15 by Alderperson Hammond authorizing a transfer of appropriations in the 2014 Budget (establish revenue and appropriations for 2014 Community Development Block Grant Entitlement Program); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

ATTACHMENT: Res 144-14-15.pdf

6. ORDINANCES

6.1 An Ordinance by Ald. VanderWeele and Van Akkeren amending the City's Future Land Use Map of the Sheboygan Comprehensive Plan to change the Land Use Classification of property located at 3306 Saemann Ave. from Public Parks and Open Space to Institutional and Community Facilities Classification. CITY PLAN COMMISSION

ATTACHMENT: GO COMP PLAN.pdf

7. MATTERS LAID OVER

7.1 Res. No. 151-14-15 by Alderpersons Heidemann, Belanger and Thiel authorizing entering into contract for purchase of Vermeer tow behind stump cutter. PASS THE RESOLUTION.

ATTACHMENT: RES 151-14-15.pdf

7.2 Res. No. 152-14-15 by Alderpersons Hammond, Belanger, Carlson, Donohue and Kath authorizing a transfer of appropriations in the 2015 Budget (establish appropriation for purchase of Kawasaki Mule multi-use vehicle; purchase of Vermeer stump cutter). PASS THE RESOLUTION.

ATTACHMENT: RES 152-14-15.pdf

8. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

8.1 An R. O. by the City Clerk submitting various license applications (Phillips 66). PUBLIC PROTECTION AND SAFETY

ATTACHMENT: REFER LICENSES.pdf

8.2 A Resolution by Ald. Hammond approving amendments to the City of Sheboygan Economic Development Loan Program. FINANCE

ATTACHMENT: LOAN PROGRAM.pdf

8.3 An R. O. by the City Clerk submitting a communication from CVS Store Sheboygan, being a signed and notarized Certified Survey Map. CITY PLAN COMMISSION

ATTACHMENT: CVS documents.pdf

8.4 An R. O. by the City Clerk submitting a communication from the Harbor Centre Business Improvement District requesting that the City of Sheboygan release all funds collected on their behalf and those funds allocated to them for fiscal 2015. FINANCE

ATTACHMENT: BID request.pdf

9. CLOSED SESSION

9.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption in Section 19.85(1)(e) Wis. Stats., for the purpose of discussion and formulation of negotiating strategies relative to the Natural Resource Damage Assessment and a development agreement where bargaining reasons require a 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