

AMENDED TWENTY-FIRST REGULAR COMMON COUNCIL MEETING - 6:00 PM

"You may not be able to control every situation and its outcome, but you can control your attitude and how you deal with it."

Notice of the 21st meeting of the 2014-2015 Common Council at 6:00 p.m., MONDAY, FEBRUARY 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 ROLL CALL
- 1.2 PLEDGE OF ALLEGIANCE
- 1.3 APPROVAL OF MINUTES
- 1.4 RESIGNATIONS
- 1.5 COUNCIL APPOINTMENTS
- 1.6 CONFIRMATION OF COUNCIL APPOINTMENTS
- 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: GRANTED LICENSES.pdf

2.3 An R. O. by Transit Commission to whom was referred R. O. No. 190-14-15 by the City Clerk submitting a communication from Bennett C. Kunert to undo a wrong that has been done against Mr. Lamb regarding a disciplinary action by Transit; recommends that the document be placed on file. ACCEPT AND FILE

ATTACHMENT: RO 190.pdf

2.4 An R. C. by Strategic Fiscal Planning to whom was referred R. O. No. 114-14-15 by the Director of Planning and Development submitting the final City of Sheboygan Green Tier Legacy Community Sustainability Plan, 2015-2019; recommends that the Plan be approved. ACCEPT AND ADOPT

ATTACHMENT: RO 114.pdf

2.5 An R. C. by Finance to whom was referred R. O. No. 185-14-15 submitting a communication from Kristina Gohr for alleged damages to her vehicle when she

was hit by a Public Works truck; recommends filing document and paying the claim in the amount of \$3,944. ACCEPT AND ADOPT

ATTACHMENT: RO 185.pdf

2.6 An R. C. by Finance to whom was referred R. O. No. 201-14-15 submitting a claim from Jeffrey and Kendra Johnson for alleged damages to their basement when the sewer backed up; recommends filing document and paying the claim in the amount of \$262.50. ACCEPT AND ADOPT

ATTACHMENT: RO 201.pdf

2.7 An R. C. by Law and Licensing to whom was referred, pursuant to R. O. No. 202-14-15 submitting various license applications; recommend granting various licenses (Stolpa). ACCEPT AND ADOPT

ATTACHMENT: PURS TO RO 202.pdf

2.8 An R. C. by Law and Licensing to whom was referred, pursuant to R. O. No. 224-14-15 submitting various license applications; recommends granting various licenses. (Al & Al's). ACCEPT AND ADOPT

ATTACHMENT: PURS TO RO 224.pdf

2.9 An R. C. by Public Protection and Safety to whom was referred R. O. No. 226-14-15 by the Director of Planning and Development submitting year-end reports of the Building Inspection Division; recommends that the documents be approved. ACCEPT AND ADOPT

ATTACHMENT: RO 226.pdf

2.10 An R. C. by Public Protection and Safety to whom was referred R. O. No. 227-14-15 by the Chief of Police submitting his quarterly report for the department from 10/1/14 thru 12/31/14; recommends that the document be approved. ACCEPT AND ADOPT

ATTACHMENT: RO 227.pdf

2.11 An R. C. by Public Protection and Safety to whom was referred R. O. No. 228-14-15 by the City Clerk submitting a communication from Faye Reinwand requesting a change of parking regulations on her block near Memorial Hospital; recommends that the document be placed on file. ACCEPT AND ADOPT

ATTACHMENT: RO 228.pdf

2.12 An R. C. by Public Protection and Safety to whom was referred R. O. No. 229-14-15 by Building Inspection submitting the report of the Building Inspection Department for the month of December 2014; recommends that the document be approved. ACCEPT AND ADOPT

ATTACHMENT: RO 229.pdf

2.13 An R. C. by Public Protection and Safety to whom was referred Gen. Ord. No. 40-14-15 by Ald. Carlson amending the Municipal Code so as to exempt state certified dwelling contractors performing work on one and two-family dwellings from the provisions of Division 3 of Article II of Chapter 25; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 40.pdf

2.14 An R. C. by Public Protection and Safety to whom was referred R. O. No. 225-14-15 and Gen. Ord. No. 41-14-15 by Ald. Carlson so as to amend Gen. Ord. No. 27-14-15 regarding parking regulations adjacent to Jefferson Elementary School; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: RO 225.pdf

2.15 An R. C. by Finance to whom was referred Res. No. 135-14-15 authorizing entering into an amended Tourism Promotion and Development and Events Management Agreement between the City of Sheboygan and Sheboygan County Chamber of Commerce; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 135-14-15.pdf

ATTACHMENT: Res 139-14-15.pdf

ATTACHMENT: RES 135.pdf

2.16 An R. C. by Finance to whom was referred Res. No. 136-14-15 authorizing the Redemption of General Obligation Promissory Notes, Series 2006A; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 137.pdf

2.17 An R. C. by Public Works to whom was referred Res. No. 137-14-15 by Ald. Heidemann authorizing advertising for bids for concrete paving of S. 32nd St. (Crocker Ave. to Washington Ave.), reconstruction of Parking Lot No. 13, New York Ave. (N. 8th St. to N. 7th St.), N. 8th St. (Wisconsin Ave. to New York Ave.) and storm sewer in Michigan Ave. (N. 4th St. to N. 3rd St.); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 137.pdf

2.18 An R. C. by Public Works to whom was referred Res. No. 138-14-15 authorizing entering into contract with Century Fence Co. of Pewaukee for the purposes of supplying and installing new chain link fence at Wildwood Athletic Park for softball field 2 and 3. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 138.pdf

2.19 An R. C. by Public Works to whom was referred Res. No. 139-14-15 authorizing entering into agreement with the Mid-Lake Softball Organization, Inc. and the City of Sheboygan for operation and management of the Wildwood Softball Complex. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 139.pdf

ATTACHMENT: Res 139-14-15.pdf

3. REPORTS OF OFFICERS

3.1 An R. O. by the City Clerk submitting a communication from Atty. Zufelt requesting that the City approve an Assignment of Lease from Sail Sheboygan to SEAS. FINANCE

ATTACHMENT: ZUFELT.pdf

3.2 An R. O. by the City Clerk submitting a communication from Reinhart Attorneys at Law being a Claim for Excessive Assessment regarding NRFC Memorial Holdings, LLC. FINANCE

ATTACHMENT: EXCESSIVE ASSESSMENT.pdf

3.3 An R. O. by the City Clerk submitting a Claim for Damages from Dubin & Balistreri, LTD, on behalf of their client Kristi Potochnik (addition to claim #5-14). FINANCE

ATTACHMENT: POTOCHNIK.pdf

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

ATTACHMENT: MEICH.pdf

4. RESOLUTIONS

4.1 A Resolution by Ald. Hammond, Belanger, Carlson and Kath authorizing a transfer of appropriations in the 2015 Budget (establish appropriation for S. 32nd St. and for storm sewer beach outfalls engineering). LIES OVER

ATTACHMENT: TRANSFER S 32ND ST.pdf

4.2 A Resolution by Ald. Belanger authorizing the purchase of 1036 Erie Ave. for the purposes of razing the property for new private investment in the neighborhood as part of the Neighborhood Revitalization Strategy Area activities. CITY PLAN COMMISSION

ATTACHMENT: 1036 ERIE AVE.pdf

4.3 A Resolution by Ald. Hammond authorizing a transfer of appropriations in the 2014 Budget (establish revenue and appropriation for 2014 Community Development Block Grant Program). FINANCE

ATTACHMENT: TRANSFER CDBG.pdf

4.4 A Resolution by Ald. Heidemann declaring intent to exercise the police power to levy special assessments for the reconstruction of S. 32nd St. from Crocker Ave. to Washington Ave. PUBLIC WORKS

4.5 A Resolution by Ald. Heidemann declaring the second Saturday in May, International Migratory Bird Day. PUBLIC WORKS

ATTACHMENT: BIRD DAY.pdf

4.6 A Resolution by Ald. Heidemann authorizing executing a one-year lease for the agricultural property in the William A. Hayssen Industrial Park. PUBLIC WORKS

ATTACHMENT: ONE YEAR LEASE.pdf

4.7 A Resolution by Ald. Heidemann authorizing executing a month-to-month rental agreement for the City-owned residential property at 3996 S. Business Dr. PUBLIC WORKS

ATTACHMENT: MONTH TO MONTH LEASE.pdf

4.8 A Resolution by Ald. Hammond authorizing a transfer of appropriations in the 2015 Budget (establish appropriation for 2015 Contracted Services in the City Attorney's Office). SUSPEND AND PASS RESOLUTION

ATTACHMENT: Transfer atty..pdf

5. REPORTS OF COMMITTEES

5.1 An R. C. by Law and Licensing to whom was referred R. O. No. 193-14-15 submitting various license applications; recommends that Beverage Operator's License #0625 be denied based upon 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: RO 193.pdf

5.2 An R. C. by Law and Licensing to whom was referred, pursuant to R. O. No. 214-14-15, various license applications; recommends that Taxicab Driver's License #0565 be denied based upon 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: PURS TO RO 214.pdf

5.3 An R. C. by Strategic Fiscal Planning to whom was referred Gen. Ord. No. 37-14-15 re-establishing the salary schedule for the office of Alderperson commencing in council year 2017-2019; recommends that the Ordinance be placed on file. ACCEPT AND ADOPT AND FILE RESOLUTION

ATTACHMENT: GO 37.pdf

5.4 An R. C. by Strategic Fiscal Planning to whom was referred R. C. No. 217-14-15 and Charter Ord. No. 3-14-15 to reduce the number of alderpersons in the City of Sheboygan from 16 to 8 by the 2017-2018 council year; recommends that the documents be placed on file. ACCEPT AND ADOPT TO FILE DOCUMENTS

ATTACHMENT: RC 217.pdf

5.5 An R. C. by Strategic Fiscal Planning to whom was referred Res. No. 56-14-15 reactivating the Building Use Committee; recommends that the attached Substitute Resolution be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

ATTACHMENT: RES 56.pdf

6. ORDINANCES

6.1 An Ordinance by Ald. Belanger amending the City's zoning map to establish the Use District Classification of recently annexed property located south of Playbird Rd. and west of County Highway Y. CITY PLAN COMMISSION

ATTACHMENT: AMEND ZONING PLAYBIRD RD.pdf

7. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

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

ATTACHMENT: Grant Licenses.pdf

8. CLOSED SESSION

8.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(e), Wis. Stats., for the purpose of deliberating regarding a potential development agreement where competitive reasons require a closed session.

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