

NINETEENTH REGULAR COMMON COUNCIL MEETING - 6:00 PM

"THE NEW YEAR STANDS BEFORE US, LIKE A CHAPTER IN A BOOK, WAITING TO BE WRITTEN. WE CAN HELP WRITE THAT STORY BY SETTING GOALS." Melody Beattie

Notice of the 19th meeting of the 2014-2015 Common Council at 6:00 p.m., MONDAY, JANUARY 5, 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. HEARING

2.1 A Hearing will be held this evening to amend the City's Zoning Map to change the Use District Classification of property located at 502 N. 14th St. from Class NR Neighborhood Residential to Class NC Neighborhood Commercial Classification.

ATTACHMENT: HEARING.pdf

3. CONSENT AGENDA

3.1 MOTION TO ACCEPT AND FILE ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES.

3.2 An R. O. by the City Clerk granting various licenses. ACCEPT AND FILE

ATTACHMENT: Granted RO.pdf

3.3 An R. O. by the Dir. of Planning & Development submitting as a matter of record, the Final Judgment and Abridgment of Final Judgment in the matter of the estate of Carol L. Butzen to the City of Sheboygan. ACCEPT AND FILE

ATTACHMENT: Butzen judgment.pdf

3.4 An R. C. by Finance to whom was referred R. O. No. 224-12-13 submitting a Notice of Injury regarding alleged injuries of Lorrie Kluck who slipped on an artificial accumulation of water located at Kiwanis Park; recommends that the

document be placed on file. ACCEPT AND ADOPT

ATTACHMENT: RO 224-12-13.pdf

3.5 An R. C. by Finance to whom was referred R. O. No. 137-14-15 submitting a Notice of Injury from AT&T regarding an alleged incident with City employees mowing outside of the right-of-way causing damage to a marked AT&T buried telephone cable; recommends that the document be placed on file. ACCEPT AND ADOPT

ATTACHMENT: RO 137.pdf

3.6 An R. C. by Finance to whom was referred R. O. No. 166-14-15 submitting a communication from Stephan Brickson for alleged damages to her vehicle when she was stopped for a stop sign and was rear-ended by a City vehicle; recommends that the document be placed on file. ACCEPT AND ADOPT

ATTACHMENT: RO 166.pdf

3.7 An R. C. by Finance to whom was referred R. O. No. 168-14-15 submitting a claim from Rene Gallegos for alleged damages to his vehicle when a tree in Evergreen Park fell on his SUV; recommends that the claim be denied and to direct the City Attorney to send a Notice of Disallowance. ACCEPT AND ADOPT

ATTACHMENT: RO 168.pdf

3.8 An R. C. by Finance to whom was referred R. O. No. 184-14-15 submitting a claim for Refund of Excessive Real Estate Taxes imposed on the Claimant, Plastics Engineering Co., owner of parcel no. 59281629042; recommends that the request be approved. ACCEPT AND ADOPT

ATTACHMENT: ro 184.pdf

4. REPORTS OF OFFICERS

4.1 An R. O. by the Purchasing Agent submitting bids for removal and disposal of materials containing asbestos and lead-based paint prior to demolition of structure at 812 New Jersey Ave. FINANCE

ATTACHMENT: RO ASBESTOS.pdf

4.2 An R. O. by the Purchasing Agent submitting breakdown for the lease/purchase of replacement/refurbished ambulance vehicles. FINANCE

ATTACHMENT: RO AMBULANCES.pdf

4.3 An R. O. by the City Clerk submitting a communication from Trover Solutions, Inc., on behalf of their insured Mary A. Dolson and their client IMT Insurance Co. FINANCE

ATTACHMENT: TROVER SOLUTIONS.pdf

4.4 An R. O. by the City Clerk submitting a claim from Mary Bogart for alleged damages to her vehicle when a snow plow came into her lane and hit her car. FINANCE

ATTACHMENT: BOGART RO.pdf

ATTACHMENT: BOGART CLAIM.pdf

4.5 An R. O. by the Purchasing Agent submitting costs for the purchase of 5 2015 Ford Patrol duty Utility Interceptor vehicles. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RO SQUADS.pdf

4.6 An R. O. by the City Clerk submitting a communication from Wendell Anderson requesting a waiver from the Sex Offender Residency restriction in order to live at a TLP at either 1123/1125 N. 14th St. or 930A Michigan Ave. depending on availability. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: ANDERSON.pdf

4.7 An R. O. by the City Clerk submitting a claim from Joel Brunnbauer for alleged damages to his truck when DPW workers were grinding the brush pile at the drop off site and debris flew out and hit his truck. FINANCE

ATTACHMENT: BRUNNBAUER.pdf

4.8 An R. O. by the City Clerk submitting a claim from Chong Yang for alleged damages to his door into his apartment when police or firemen forced entry when they could not get into the apartment. FINANCE

ATTACHMENT: YANG.pdf

4.9 An R. O by the Building Inspection Dept. submitting their report for the months of September and November 2014. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: BUILDING INSPECTION.pdf

5. RESOLUTIONS

5.1 A Resolution by Ald. Belanger, Bitters, Bohren, Carlson, Damrow, Dassler, Donohue, Hammond, Heidemann, Hermann, Kath, Lessard, Matichek, Thiel, Van Akkeren and VanderWeele urging the Governor and the state Legislature to enact the League of Wisconsin Municipalities' Partnership for Prosperity agenda. PASS RESOLUTION

ATTACHMENT: PARTNERSHIP.pdf

5.2 A Resolution by Ald. Hammond authorizing entering into contract for the abatement of asbestos of property located at 812 New Jersey Ave. FINANCE

ATTACHMENT: RES ABATEMENT.pdf

5.3 A Final Resolution regarding Industrial Development Revenue Bond Financing for Polyfab Corp. Project. FINANCE

ATTACHMENT: POLYFAB.pdf

5.4 A Resolution by Ald. Hammond authorizing a transfer of appropriations in the 2015 Budget (establish revenue and appropriation for proceeds from the Estate of Carol Butzen). FINANCE

ATTACHMENT: TRANSFER.pdf

5.5 A Resolution by Ald. Hammond authorizing entering into a seven year lease to purchase agreement for remounting and refurbishing 3 existing ambulance bodies onto new chassis and purchase one pre-owned 2008 model ambulance. FINANCE

ATTACHMENT: AMBULANCES.pdf

5.6 A Resolution by Ald. Carlson entering into contract for the purchase of 5 patrol duty vehicles and 1 sedan. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: SQUADS.pdf

5.7 A Resolution by Ald. Belanger approving the 2015-2019 Consolidated Plan for the Housing and Community Development utilizing Community Development Block Grant (CDBG). CITY PLAN COMMISSION

ATTACHMENT: CDBG.pdf

ATTACHMENT: 2015-2019 Consolidated Plan.pdf

6. MATTERS LAID OVER

6.1 R. O. No. 200-14-15 by City Plan Commission to whom was referred Gen. Ord. No. 39-14-15 and R. O. No. 191-14-15 amending the Zoning Map for property located at 502 N. 14th St. from NR-6 Neighborhood Residential 6 to NC Neighborhood Commercial Classification; recommends that the Ordinance be passed. ACCEPT AND FILE AND PASS ORDINANCE

ATTACHMENT: RO 200.pdf

6.2 Res. No. 121-14-15 by Ald. Hammond, Belanger, Donohue and Kath authorizing entering into contract for purchase of two JVC Pro HD Camcorders for TV8. PASS RESOLUTION

ATTACHMENT: RES 121.pdf

6.3 Res. No. 122-14-15 by Ald. Hammond, Belanger, Donohue and Kath authorizing a transfer of appropriations in the 2014 Budget (establish appropriation for purchase of JVC Pro HD Camcorders for TV 8). PASS RESOLUTION

ATTACHMENT: RES 122.pdf

7. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

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

ATTACHMENT: Licensing RO.pdf

7.2 An R. O. by the City Clerk submitting a Summons and Complaint in the matter of Daniel Gilbertson et al vs the City of Sheboygan. FINANCE

ATTACHMENT: SUMMONS AND COMPLAINT - DAN GILBERTSON ET AL.pdf

ATTACHMENT: SUMMONS AND COMPLAINT RO.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