

SEVENTEENTH REGULAR COMMON COUNCIL MEETING - 6:00 PM

The Holiday Season is a perfect time to reflect on our blessings and seek out ways to make life better for those around us.

Notice of the 17th meeting of the 2014-2015 Common Council at 6:00 p.m., MONDAY, December 1, 2014, 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

ATTACHMENT: COUNCIL APPOINTMENT.pdf

1.6 CONFIRMATION OF COUNCIL APPOINTMENTS - Robert Rank to Housing Authority and BID Board members.

ATTACHMENT: CONFIRMATION OF APPOINTMENT.pdf

1.7 2015 SHEBOYGAN TOURISM MARKETING PLAN Amy Wilson, Tourism and Planning Director

- 1.8 PUBLIC FORUM
- 1.9 MAYOR'S ANNOUNCEMENTS

2. HEARING

2.1 Hearing to amend the Zoning Map to change the Use District Classification of property located at 1238 Geele Ave. from Class NR-6 Neighborhood Residential 6 to UR-12 Urban Residential 12 Classification.

ATTACHMENT: HEARING WASHINGTON SCHOOL.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: UPDATED GRANTED LICENSES.pdf

3.3 An R. O. by the City Plan Commission recommending granting Nemark the privilege of encroaching on City property in order to install and maintain

directional signs at 4243 Gateway Dr. ACCEPT AND FILE AND PASS SUBSTITUTE ORDINANCE

ATTACHMENT: GEN ORD 33.pdf

3.4 A Resolution by Ald. Hammond revising the travel expense guidelines adopted by Res. No. 64-78-79, as revised. PASS RESOLUTION

ATTACHMENT: TRAVEL EXPENSES.pdf

3.5 A Resolution by Ald. Hammond levying a special assessment for the 2014 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 1. PASS RESOLUTION

ATTACHMENT: PARKING DISTRICT 1.pdf

3.6 A Resolution by Ald. Hammond levying a special assessment for the 2014 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 2. PASS RESOLUTION

ATTACHMENT: PARKING DISTRICT 2.pdf

3.7 A Resolution by Ald. Hammond levying a special assessment for the 2014 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 4. PASS RESOLUTION

ATTACHMENT: PARKING DISTRICT 4.pdf

3.8 A Resolution by Ald. Hammond levying a special assessment for the 2014 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 5. PASS RESOLUTION

ATTACHMENT: PARKING DISTRICT 5.pdf

3.9 An R. C. by Law and Licensing recommending granting Taxicab Driver's License #0565 contingent on the application being corrected and with a warning to include all violations on future applications. ACCEPT AND ADOPT

ATTACHMENT: RC 207-14-15(Nov. 17, 2014).pdf

3.10 An R. C. by Law and Licensing recommending granting various licenses (K. Hermann). ACCEPT AND ADOPT

ATTACHMENT: GRANT LICENSES (K. HERMANN).pdf

3.11 An R. C. by Law and Licensing recommending granting various licenses (James). ACCEPT AND ADOPT

ATTACHMENT: GRANT LICENSES (JAMES).pdf

4. REPORTS OF OFFICERS

4.1 An R. O. by the City Plan Commission recommending amending the text of the Official Zoning Ordinance in Section 15.206 Detailed Land Use Descriptions and Regulations so as to amend Section 15.206(4)(e). LIES OVER TO DECEMBER 15TH

ATTACHMENT: GO 38.pdf

4.2 An R. O. by the City Clerk submitting a Summons and Complaint in the matter of Jeffrey Hermann vs The City of Sheboygan. FINANCE

ATTACHMENT: SUMMONS AND COMPLAINT.pdf

4.3 An R. O. by the City Clerk submitting a communication from Ald. Hermann requesting that an ordinance be drafted to limit the number of extensions the building inspection department grants to homeowners who need to comply with regulations and proposes two extensions per year. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: ALD HERMAN REQUEST.pdf

4.4 An R. O. by the City Clerk submitting a communication from The Kohler Co. New Product Advisory Council requesting that the City's ordinance be changed to allow fermented malt beverages to be served in Fountain Park for the afternoon of August 20, 2015 for their event. PUBLIC WORKS

ATTACHMENT: RAUWERDINK REQUEST.pdf

4.5 An R. O. by the City Clerk submitting an application from HomePride, LLC, for an amendment to the Official Zoning Map for property located at 502 N. 14th St. from Class NR-6 Neighborhood Residential 6 to Class NC Neighborhood Commercial Classification. CITY PLAN COMMISSION

ATTACHMENT: REZONE RO.pdf

4.6 An R. O. by the City Clerk submitting a communication from John Verhage requesting a two (2) year extension from hooking up to the mini-storm sewer adjacent to his property at 3814 S. 17th Pl. PUBLIC WORKS

ATTACHMENT: VERHAGE.pdf

4.7 An R. O. by the City Clerk submitting a communication from Christopher Gable requesting a waiver to the Sex Offender Residency restrictions in order to live at 817A N. 4th St. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: GABLE.pdf

5. RESOLUTIONS

5.1 A Resolution by Ald. Donohue amending Subs. of Res. No. 66-14-15 relating to certain changes to the City's Medical Benefit Plan for 2015 so as to allow otherwise eligible retirees to participate in either the standard plan or the qualified high deductible plan. SUSPEND AND PASS RESOLUTION

ATTACHMENT: AMEND SUBS. RES. 66.pdf

5.2 A Resolution by Ald. Hammond, Belanger, Carlson, Donohue and Kath authorizing a transfer of appropriations in the 2015 Budget (establish appropriation for Temporary Part-time Code Enforcement Officer position in the City Development Dept. for two years). LIES OVER

ATTACHMENT: TEMPORARY PT CODE ENFORCER.pdf

5.3 A Resolution by Ald. Donohue authorizing the City to enter into contract for obtaining Medical Stop Loss Insurance with Sun Life. SALARIES AND GRIEVANCES

ATTACHMENT: STOP LOSS.pdf

5.4 A Resolution by Ald. Belanger authorizing the purchase of 1002 Erie Ave. for the purposes of the razing the property for new private investment in the

neighborhood as part of the Neighborhood Revitalization Strategy Area activities. CITY PLAN COMMISSION

ATTACHMENT: PURCHASE 1002 ERIE AVE.pdf

5.5 A Resolution by Ald. Donohue authorizing entering into an agreement with Diversified Benefit Services, Inc., to administer the Flexible Benefit Plan for the period January 1, 2015 through December 31, 2015. SALARIES AND GRIEVANCES

ATTACHMENT: DIVERSIFIED BENEFITS.pdf

5.6 A Resolution by Ald. Hammond authorizing a transfer of appropriations in the 2014 Budget (establish appropriation for purchase and demolition of 1002 Erie Ave.) FINANCE

ATTACHMENT: TRANSFER DEMOLITION.pdf

5.7 A Resolution by Ald. Donohue authorizing entering into contract with United Health Care (UMR) to provide administration services for the City's medical health benefit plan for calendar year 2015. SALARIES AND GRIEVANCES

ATTACHMENT: UMR.pdf

5.8 A Resolution by Ald. Heidemann authorizing entering into a concession agreement for "the Shack" at Vollrath Park. BD. OF MARINA, PARKS AND FORESTRY AND PUBLIC WORKS

ATTACHMENT: CONCESSION AGREEMENT.pdf

5.9 A Resolution by Ald. Heidemann authorizing executing a one-year lease for the agricultural property in the Town of Wilson, formerly owned by John Poth, Sr. PUBLIC WORKS

ATTACHMENT: ONE YEAR LEASE.pdf

5.10 A Resolution by Ald. Hammond authorizing a transfer of appropriations in the 2014 Budget (establish appropriation for Mead Library chiller replacement project). FINANCE

ATTACHMENT: TRANSFER MEAD LIBRARY CHILLER.pdf

5.11 A Resolution by Ald. Hammond authorizing a transfer of appropriations in the 2015 Budget (establish appropriation for parking stall rentals for Library employees). FINANCE

ATTACHMENT: TRANSFER PARKING STALL RENTALS.pdf

6. REPORTS OF COMMITTEES

6.1 An R. C. by Law and Licensing recommending denying Beverage Operator's License #0585 based upon 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: DENY 0585.pdf

6.2 An R. C. by Committee of the Whole to whom was referred R. C. No. 192-14-15 by Salaries and Grievances who met and discussed the Chief

Administrative Officer's term and recommends amending Sec. 2-341 of the Municipal Code, that James Amodeo is hereby appointed as Chief Administrative Officer for the City of Sheboygan until August 23, 2016. ACCEPT AND ADOPT

ATTACHMENT: RC 192.pdf

6.3 An R. C. by the Committee of the Whole to whom was referred R. O. No. 178-14-15 by the City Clerk submitting a communication from Ald. Bohren suggesting the attached revision of the CAO (Chief Administrative Officer) job description to be considered by Salaries and Grievances Committee. SALARIES AND GRIEVANCES

ATTACHMENT: RO 178.pdf

6.4 An R. C. by Committee of the Whole to whom was referred Gen. Ord. No. 37-14-15 by Ald. Kath re-establishing the salary schedule for the office of alderperson commencing in council year 2017-2019 recommends referral to Strategic Fiscal Planning. STRATEGIC FISCAL PLANNING

ATTACHMENT: GO 37.pdf

6.5 An R. C. by Committee of the Whole to whom was referred Charter Ord. No. 3-14-15 by Ald. Bohren and Kath to reduce the number of alderpersons in the City of Sheboygan from 16 to 8 by the 2017-2018 Council year recommends referral to Strategic Fiscal Planning. STRATEGIC FISCAL PLANNING

ATTACHMENT: CHARTER ORD 3.pdf

7. ORDINANCES

7.1 An Ordinance by Ald. Thiel and Kath amending the 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. LIES OVER

ATTACHMENT: ZONING FOR 502 N 14TH ST.pdf

8. MATTERS LAID OVER

8.1 R. O. No. 183-14-15 by the City Plan Commission to whom was referred Gen. Ord. No. 35-14-15 and R. O. No. 165-14-15 to amend the Zoning Map to change the Use District Classification located at 1238 Geele Ave. from Class NR-6 Neighborhood 6 to Class UR-12 Urban Residential Classification. ACCEPT AND FILE AND PASS ORDINANCE

ATTACHMENT: RO 183.pdf

8.2 Res. No.93-14-15 by Ald. Hammond, Belanger, Carlson, Donohue and Kath amending Res. No. 39-10-11 authorizing the Finance Auditor/Analyst to negotiate settlement of certain liability insurance claims. PASS RESOLUTION

ATTACHMENT: RES 93.pdf

8.3 Res. No. 94-14-15 by Ald. Hammond authorizing implementing a revised medical benefit plan design for 2015 for the Sheboygan Professional Police Officers' Association regarding health insurance coverage for 2015. PASS RESOLUTION

ATTACHMENT: RES 94.pdf

9. DISCHARGE THE PUBLIC WORKS COMMITTEE REGARDING RES. NO. 95-14-15 BY ALDERPERSON HEIDEMANN REGARDING THE ACCEPTANCE OF A TEMPORARY LIMITED EASEMENT

FOR THE TAYLOR DRIVE BIKE AND PEDESTRIAN TRAIL PROJECT.

9.1 Res. No. 95-14-15 by Ald. Heidemann authorizing the acceptance of a temporary limited easement for the Taylor Drive Bike and Pedestrian Trail Project. SUSPEND AND PASS RESOLUTION

ATTACHMENT: TEMPORARY LIMITED EASEMENT.pdf

10. OTHER MATTERS RECEIVED AFTER AGENDA WAS PUBLISHED

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

ATTACHMENT: REFERRAL RO.pdf

11. CLOSED SESSION

11.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption contained in Sec. 19.85(1)(e) Wis. Stats. where competitive or bargaining reasons require a closed session for the purpose of deliberating regarding the review of submitted proposals on the City-owned property known as the Armory and develop long-term strategy related to the Little Red School House.

12. ADJOURN

12.1 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