

FIFTEENTH REGULAR COMMON COUNCIL MEETING - 6:00 PM

"Nobody will ever deprive the American people of the right to vote except the American people themselves and the only way they could do this is by not voting." -- Franklin D. Roosevelt

Notice of the 15th meeting of the 2014-2015 Common Council at 6:00 p.m., MONDAY, November 3, 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 - MAYOR'S NEIGHBORHOOD LEADERSHIP CABINET

ATTACHMENT: APPOINTMENTS - NEIGHBORHOOD CABINET.pdf

1.6 PROGRAM - SHEBOYGAN COUNTY UNITED WAY CAMPAIGN, EXECUTIVE DIRECTOR JON DOL

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 RO.pdf

2.3 An R. O. by the City Clerk submitting a communication from Lakeshore Technical College District (LTC) along with their Tax Levy Report for 2014-2015. ACCEPT AND FILE

ATTACHMENT: LTC TAX LEVY.pdf

2.4 An R. O. by the Bd. of Water Commissioners submitting the Water Utility Budget for the year 2015. ACCEPT AND FILE

ATTACHMENT: BD OF WATER 2015 BUDGET.pdf

2.5 An R. O. by the Bd. of Water Commissioners submitting the Water Utility's 3rd quarter report for 2014. ACCEPT AND FILE

ATTACHMENT: BD OF WATER 3RD QUARTER.pdf

2.6 An R. O. by the Bd. of Contractors Examiners submitting Building Contractor Licenses that have been granted. ACCEPT AND FILE

ATTACHMENT: BD CONTRACTORS GRANTED LICENSES.pdf

2.7 An R. O. by the Fire Chief submitting his quarterly report for the period commencing July 1, 2014 and ending September 30, 2014. ACCEPT AND FILE

ATTACHMENT: FIRE CHIEF.pdf

2.8 An R. O. by the City Clerk submitting a communication from the Kohler School District being their 2014-2015 School Year Tax Levy Certification. ACCEPT AND FILE

ATTACHMENT: KOHLER SCHOOL DISTRICT.pdf

2.9 A Resolution by Ald. Carlson and Damrow directing a public hearing to be held in connection with the change of the City's Zoning Map for property located at 1238 Geele Ave. (Washington School). PASS RESOLUTION

ATTACHMENT: PUBLIC HEARING.pdf

2.10 An R. C. by Law and Licensing to whom was referred R. O. 154-14-15 recommends granting various licenses. ACCEPT AND ADOPT

ATTACHMENT: GRANT LICENSES CHANGE OF AGENT.pdf

2.11 An R. C. by Law and Licensing to whom was referred R. O. No. 138-14-15 recommends granting various licenses (Heinen). ACCEPT AND ADOPT

ATTACHMENT: GRANT LICENSES HEINEN.pdf

2.12 An R. C. by Public Works to whom was referred Res. No. 79-14-15 recommends entering into a State/Municipal Agmt. for design and reconstruction of the S. Business Dr. Bridge on S. Business Dr. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: STATE MUNICIPAL AGMT S BUSINESS DR.pdf

2.13 An R. C. by Public Works to whom was referred Res. No 80-14-15 recommends entering into a State/Municipal Agmt. for the design and reconstruction of North Ave. from Calumet Dr. to N. 15th St. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: STATE MUNICIPAL AGMT NORTH AVE.pdf

2.14 An R. C. by Public Works to whom was referred Res. No. 81-14-15 recommends entering into a State/Municipal Agmt. for the design and reconstruction of Superior Ave. from N. Taylor Dr. to N. 29th St. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: STATE MUNICIPAL AGMT SUPERIOR AVE.pdf

3. REPORTS OF OFFICERS

3.1 An R. O. by the City Clerk submitting a communication from the Sheboygan Jaycees requesting that the Council approve them making a donation of cross

country ski trail grooming equipment to the Sheboygan Parks Dept. to be used beginning this winter at the Jaycee Trails located at Evergreen Park and Maywood. PUBLIC WORKS

ATTACHMENT: Scharrer.pdf

3.2 An R. O. by the City Clerk submitting a claim 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. FINANCE

ATTACHMENT: Brickson.pdf

3.3 An R. O. by the City Clerk submitting a communication from Gorman & Company, Inc., submitting an application to rezone the historic Washington School located at 1238 Geele Ave. CITY PLAN COMMISSION

ATTACHMENT: GORMAN.pdf

3.4 An R. O. by the City Clerk submitting a communication from Ald. Bohren suggesting the attached revision of the Chief Administrative Officer's job description to be considered by the Salaries and Grievances Committee. SALARIES AND GRIEVANCES

ATTACHMENT: CAO JOB DESCRIPTIO.pdf

3.5 An R. O. by the City Clerk submitting a petition from Richard Hendricks et al. requesting a 2-hour parking restriction on the east side of N. 12th St. between North Ave. and School Ave. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: HENDRICKS.pdf

3.6 An R. O. by the City Clerk submitting a claim from Robert Lettre for alleged damages to his ceiling which cracked and fell during the 8th St. construction. REFER TO FINANCE

ATTACHMENT: LETTRE.pdf

3.7 An R. O. by the City Clerk submitting a claim from Rene Gallegos for alleged damages to his vehicle when a tree in Evergreen Park fell on his SUV. FINANCE

ATTACHMENT: CLAIM GALLEGOS.pdf

3.8 An R. O. by the Dir. of Planning and Development submitting the 2015 BID Statement of Purpose and the 2015 Operating Budget. FINANCE

ATTACHMENT: BID OPERATING PLAN AND BUDGET.pdf

3.9 An R. O. by the City Clerk submitting a Summons in the matter of Steven M. Behrens v Sheboygan Bd. of Appeals. FINANCE

ATTACHMENT: SUMMONS BEHRENS.pdf

3.10 An R. O. by the Purchasing Agent submitting bids for the installation of air conditioning chiller equipment including removal and lawful disposal of the current machinery at Mead Library. FINANCE

ATTACHMENT: RO BIDS CHILLER.pdf

4. RESOLUTIONS

4.1 A Resoluton by Ald. Carlson officially recognizing the North Flats Neighborhood Association. LIES OVER

ATTACHMENT: NORTH FLATS.pdf

4.2 A Resolution by Ald. Hammond authorizing entering into a contract with Mannenbach Mechanical, Inc., of Kiel for the complete installation of 3 Multi-Stack Chiller Modules for the Library. REFER TO FINANCE

ATTACHMENT: CHILLER RESOLUTION.pdf

4.3 A Resolution by Ald. Heidemann authorizing the acceptance of a temporary limited easement for the S. 14th St. Bridge project. PUBLIC WORKS

ATTACHMENT: LIMITED EASEMENT.pdf

4.4 A Resolution by Ald. Heidemann authorizing purchasing right-of-way for the S. 14th St. Bridge project. PUBLIC WORKS

ATTACHMENT: RIGHT-OF-WAY.pdf

4.5 A Resolution by Ald. Carlson authorizing executing the Joint Powers Agmt. for Sheboygan County and City of Sheboygan 911 Emergency Systems. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Joint Powers Agmt..pdf

4.6 A Resolution by Ald. Donohue approving certain Human Resource Department procedures. SALARIES AND GRIEVANCES

ATTACHMENT: HR PROCEDURES.pdf

5. REPORTS OF COMMITTEES

5.1 An R. C. by Law and Licensing to whom was referred R. O. No. 126-14-15 submitting various licenses recommends that Beverage Operator's License application #6733 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 TO DENY

ATTACHMENT: DENY #6733.pdf

5.2 An R. C. by Law and Licensing to whom was referred R. O. No. 163-14-15 submitting various licenses recommends that Beverage Operator' License application #0537 be denied based upon her failure to accurately reveal all relevant convictions on her application, her record of violations related to the licensed activity, and failure to cooperate with the Committee. ACCEPT AND ADOPT TO DENY

ATTACHMENT: DENY #0537.pdf

5.3 An R. C. by Law and Licensing to whom was referred R. O. No. 138-14-15 submitting various license applications recomends that Beverage Operator's License application #8464 be denied based on her failure to accurately reveal all relevant convictions on her application, her record of violations related to the licensed activity and her record as a repeat law violator. ACCEPT AND ADOPT TO DENY

ATTACHMENT: DENY #8464.pdf

6. ORDINANCES

6.1 An Ordinance by Ald. Donohue, Dassler, Hammond and VanderWeele amending the Municipal Code so as to extend the expiration date of the initial Chief Administrative Officer appointee's term to August 23, 2016. LIES OVER

ATTACHMENT: CAO ORDINANCE.pdf

6.2 An Ordinance by Ald. Carlson and Damrow amending the City's Zoning Map to change the Use Classification of property located at 1238 Geele Ave. from Class NR-6 Neighborhood 6 to Class UR-12 Urban Residential Classification. CITY PLAN COMMISSION

ATTACHMENT: REZONE WASHINGTON SCHOOL.pdf

6.3 An Ordinance by Ald. Kath re-establishing the salary schedule for the office of alderperson commencing in council year 2017-2018. SALARIES AND GRIEVANCES

ATTACHMENT: NEW SALARY ALDERPERSONS.pdf

6.4 An Ordinance by Ald. Lessard amending the Municipal Code so as to add a Part-Time code enforcement officer in the City Development Dept. for the City of Sheboygan. SALARIES AND GRIEVANCES

ATTACHMENT: PART TIME CODE ENFORCER.pdf

6.5 A Charter Ordinance by Ald. Bohren and Kath (being subject to the home rule provisions of sec. 66.0101 of the Wis. Stats.) to reduce the number of alderpersons in the City of Sheboygan from 16 to 8 by the 2017-2018 council year. WHOLE

ATTACHMENT: REDUCE NO OF ALDERPERSONS.pdf

7. MATTERS LAID OVER

7.1 Gen. Ord. No. 32-14-15 by Ald. Donohue, Dassler, Bohren, Hammond and VanderWeele amending the Municipal Code so as to add a Part-Time Permit Clerk in the Building Inspection Division/City Planning Department. PASS ORDINANCE

ATTACHMENT: GO 32.pdf

8. OTHER MATTERS

8.1 An R. C. by Salaries and Grievances recommending amending the Municipal Code, that James Amodeo is hereby appointed as Chief Administrative Officer for the City of Sheboygan until August 23, 2016 and that this extension of employment may require a Memo of Understanding that will include all the necessary time frames. LIES OVER

ATTACHMENT: RC SALARIES AND GRIEVANCES.pdf

9. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

9.1 An R. O. by the City Clerk submitting various licenses. LAW AND LICENSING

ATTACHMENT: REFERRED LICENSES.pdf

9.2 An R. O. by the City Clerk submitting a communication from Alexis Torres requesting a waiver from the Sex Offender Residency restrictions in order to

live at 1127 N. 8th St. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: TORRES APPLICATION N. 8TH ST.pdf

9.3 An R. O. by the City Clerk submitting a communication from Alexis Torres requesting a waiver from the Sex Offender Residency restrictions in order to live at a TLP at 930A Michigan Ave. or 1123/1125 N. 14th St. depending upon availability. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: TORRES TLP.pdf

9.4 An R. O. by the City Clerk submitting a claim from Luciano Gallego for alleged damages to his vehicle when he was parked at his home address and a City truck struck his car. FINANCE

ATTACHMENT: GALLEGO.pdf

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