

City of Sheboygan
2014-10-20

9PNSP96D5FE5

FOURTEENTH REGULAR COMMON COUNCIL MEETING - 6:00 PM

"There is a value to having common goals, and the only way to create them is to listen to each other before we push our own agendas or dismiss the opposition."
~ Julia DiSalvo

Notice of the 14th meeting of the 2014-2015 Common Council at 6:00 p.m., MONDAY, October 20, 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

1.6 PRESENTATION - PROCLAMATION FOR THE 25TH ANNIVERSARY OF SHEBOYGAN YOUTH SAILING CLUB

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: UPDATED GRANT LICENSES.pdf

2.3 An R. O. by the Chief of Police submitting his quarterly report showing activities of the department for the period commencing 7/1/14-9/30/14. ACCEPT AND FILE

ATTACHMENT: CHIEFS REPORT.pdf

2.4 An R. O. by the City Clerk submitting a communication from AT&T wishing to withdraw their claim (#16-14) filed with the City. ACCEPT AND FILE

ATTACHMENT: WITHDRAW CLAIM.pdf

2.5 An R. O. by the City Plan Commission recommending Res. No. 74-14-15 approving the Capital Improvements Program for 2015 be approved. ACCEPT AND FILE AND PASS RESOLUTION

ATTACHMENT: RES 74.pdf

2.6 An R. O. by the City Plan Commission recommending Gen. Ord. No. 30-14-15 relative to creating a shoreland zoning ordinance for the City of Sheboygan in conformance with Sections 62.23 and 62.233, Wis. Stats. be approved. ACCEPT AND FILE AND PASS ORDINANCE

ATTACHMENT: GO 30.pdf

2.7 An R. C. by Law and Licensing to whom was referred R. O. No. 119-14-15 recommending granting Beverage Operator's License #7647 (Orr-Sanchez). ACCEPT AND ADOPT

ATTACHMENT: GRANT 7647.pdf

2.8 An R. C. by Law & Licensing to whom was referred R. O. No. 126-14-15 recommends granting Beverage Operator's License #8330 (Grobman) contingent on the application being corrected, and with a warning to include all violations on future applications. ACCEPT AND ADOPT

ATTACHMENT: RO 126.pdf

2.9 An R. C. by Law & Licensing pursuant to R. O. No. 138-14-15 recommends granting various licenses contingent upon the applications be corrected and with a warning to include all violations on future applications (Bustamante). ACCEPT AND ADOPT

ATTACHMENT: RO 138.pdf

2.10 An R. C. by Public Protection and Safety to whom was referred R. O. No. 139-14-15 by Building Inspection submitting their department's reports for the months of July and August, 2014; recommends that the document be placed on file. ACCEPT AND ADOPT

ATTACHMENT: RO 139.pdf

2.11 An R. C. by Public Protection and Safety to whom was referred R. O. No. 140-14-15 submitting a communication from Mary Beth Martin putting the City on notice of a dangerous condition at the intersection of N. 6th St. and Superior Ave. recommends filing the document. ACCEPT AND ADOPT

ATTACHMENT: RO 140.pdf

2.12 An R. C. by Public Works to whom was referred Res. No. 76-14-15 authorizing filing the Urban Forestry grant application for the purpose of receiving financial assistance for the management of the City's Urban Forest. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 76.pdf

2.13 An R. C. by Salaries and Grievances to whom was referred Gen. Ord. No. 31-14-15 creating Division 6, Section 2-420 of Article IV of Chapter 2 of the Municipal Code relating to the director of human resources and labor relations. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 31.pdf

3. REPORTS OF OFFICERS

3.1 An R. O. by the City Clerk submitting a claim from Elvera Monson for alleged injuries at the Sheboygan Quarry's building entrance when she tripped and fell. FINANCE

ATTACHMENT: Monson.pdf

3.2 An R. O. by the City Clerk submitting a Summons and Complaint in the matter of Matrix Financial Services Corp. v Bonnie Baumgardt et al. FINANCE

ATTACHMENT: SUMMONS.pdf

3.3 An R. O. by the City Clerk submitting a Claim for Injuries in the matter of Kathleen Nickel for alleged injuries when she fell on an uneven sidewalk (Claim #9-13). FINANCE

ATTACHMENT: NICKEL CLAIM.pdf

3.4 An R. O. by the City Clerk submitting a communication from Travis Mojeck requesting a waiver from the Sex Offender Residency restrictions in order to live at 918B Michigan Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: MOJECK.pdf

3.5 An R. O. by the City Clerk submitting a communication from Daniel Wagner requesting a waiver from the Sex Offender Residency restrictions in order to live at 1614A Division Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: WAGNER.pdf

3.6 An R. O. by the City Clerk submitting a communication from Benjamin Heyman requesting a waiver from the Sex Offender Residency restrictions in order to live at 2521 S. 8th St. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: HEYMAN.pdf

4. RESOLUTIONS

4.1 A Resolution by Ald. Heidemann authorizing the emergency repair and reconstruction of the sanitary sewer main on S. 10th St. between Ashland Ave. and Mead Ave. SUSPEND AND PASS RESOLUTION

ATTACHMENT: EMERGENCY REPAIRS.pdf

4.2 A Resolution by Ald. Donohue, Dassler, Bohren, Hammond and VanderWeele authorizing represented employees of IAFF Local 483 and ATU Local 998 the opportunity to participate in the City's Qualified High Deductible Health Plan in 2015. SUSPEND AND PASS RESOLUTION

ATTACHMENT: IAFF.pdf

4.3 A Resolution by Ald. Heidemann authorizing entering into a State/Municipal Agreement for the design and reconstruction of the S. Business Dr. Bridge on S. Business Dr. PUBLIC WORKS

ATTACHMENT: CONTRACT S. BUSINESS DR.pdf

4.4 A Resolution by Ald. Heidemann authorizing entering into a State/Municipal Agreement for design and reconstruction of North Ave. from

Calumet Dr. to N. 15th St. PUBLIC WORKS

ATTACHMENT: CONTRACT NORTH AVE.pdf

4.5 A Resolution by Ald. Heidemann authorizing entering into a State/Municipal Agreement for design and reconstruction of Superior Ave. from N. Taylor Dr. to N. 29th St. PUBLIC WORKS

ATTACHMENT: CONTRACT SUPERIOR AVE.pdf

5. REPORTS OF COMMITTEES

5.1 An R. C. by Law & Licensing to whom was referred R. O. No. 119-14-15 recommending denying Beverage Operator's License #0546 based upon his failure to accurately reveal all relevant convictions on the 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 TO DENY

ATTACHMENT: DENY #0546.pdf

5.2 An R. C. by Law & Licensing to whom was referred R. O. 119-14-15 recommending denying Beverage Operator's License #0541 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 TO DENY

ATTACHMENT: DENY #0541.pdf

5.3 An R. C. by Public Works to whom was referred R. O. No. 144-14-15 and Res. No. 75-14-15 recommending entering into a five-year contract for the Transfer of Residential Solid Waste and Recyclable materials. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RO 144.pdf

ATTACHMENT: email.pdf

ATTACHMENT: refuse recycl cover ltr_20141013143203.pdf

ATTACHMENT: refuse recyclable svcs_20141013135246.pdf

6. ORDINANCES

6.1 An Ordinance by Ald. Donohue, Dassler, Bohren, Hammond & VanderWeele amending the Municipal Code so as to add a Part-Time Permit Clerk in the Building Inspection Division/City Planning Dept. LIES OVER

ATTACHMENT: GO - PERMIT CLERK.pdf

7. MATTERS LAID OVER

7.1 R. O. No. 122-14-15 by the Chief Administrative Officer submitting the Estimated Unreserved Fund Balances at December 31, 2014 and outstanding debt as of December 31, 2014. ACCEPT AND FILE

ATTACHMENT: RO 122.pdf

7.2 R. C. No. 153-14-15 by Finance to whom was referred various budget documents that were reviewed by Public Protection and Safety Committee and recommends that the budgets be approved and amend to include (1) part-time clerk in Building Inspection. ACCEPT AND ADOPT

ATTACHMENT: RC 153.pdf

7.3 R. C. No. 154-14-15 by Finance to whom was referred various budget documents reviewed by Public Works Committee and recommends that the budgets be approved.

ATTACHMENT: RC 154.pdf

7.4 R. C. No. 155-14-15 by Finance to whom was referred various budget documents reviewed by Finance Committee and recommends that the budgets be approved. ACCEPT AND ADOPT

ATTACHMENT: RC 155.pdf

7.5 R. C. No. 156-14-15 by Finance to whom was referred various budget documents reviewed by Law and Licensing and recommends that the budgets be approved. ACCEPT AND ADOPT

ATTACHMENT: RC 156.pdf

7.6 R. C. No. 157-14-15 by Finance to whom was referred various budget documents reviewed by Salaries and Grievances Committee and recommends that the budgets be approved. ACCEPT AND ADOPT

ATTACHMENT: RC 157.pdf

7.7 Res. No. 65-14-15 by Ald. Hammond, Belanger, Carlson and Donohue ordering the 2015 Budget appropriations for the City of Sheboygan funds. PASS RESOLUTION

ATTACHMENT: RES 65.pdf

7.8 Res. No. 64-14-15 by Ald. Hammond, Belanger, Carlson and Donohue ordering the 2015 Budget appropriations and the 2014 Tax Levy for use during the calendar year 2015. PASS RESOLUTION

ATTACHMENT: RES 64.pdf

8. OTHER MATTERS NOT SUBMITTED BY PUBLICATION OF THE AGENDA

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

ATTACHMENT: REFERRED RO LICENSES.pdf

8.2 An R. O. by the City Clerk submitting a communication from NemaK requesting encroachments for directional signage on the property located at 4243 Gateway Dr. CITY PLAN COMMISSION

ATTACHMENT: NEMAK RO.pdf

8.3 An Ordinance by Ald. Hammond and Lessard granting NemaK the privilege of encroaching upon portions of Gateway Dr. located at 4243 Gateway Dr. for the purpose of installing and maintaining directional signage. CITY PLAN COMMISSION

ATTACHMENT: NEMAK ENCROACHMENTS.pdf

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