

City of Sheboygan  
2014-09-15

9NUMRU5725F1

TWELFTH REGULAR COMMON COUNCIL MEETING - 6:00 PM

"THE BEST TEACHERS ARE THOSE WHO SHOW YOU WHERE TO LOOK, BUT DON'T TELL YOU WHAT TO SEE."~ Alexandra K. Trenfor

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Notice of the 12th meeting of the 2014-2015 Common Council at 6:00 p.m., MONDAY, September 15, 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 ELECTION OF BOARD OF WATERWORKS COMMISSIONER

1.5 PRESENTATION - MEAD PUBLIC LIBRARY UPDATE - GARRETT ERICKSON/DIRECTOR

1.6 PUBLIC FORUM

1.7 MAYOR'S ANNOUNCEMENTS

**2. HEARING**

2.1 A Hearing regarding special assessments for water main replacements in Weeden Creek Rd. from S. Taylor Dr. to the RR (railroad) approximately 1600' westerly.

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.

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

ATTACHMENT: GRANTED LICENSES.pdf

3.3 A Resolution by Ald. Hammond and Lessard confirming exercising of police power in making an assessment for properties which are proposed for assessments for the water main replacement in Weeden Creek Rd. from S. Taylor Dr. to the RR (railroad) approximately 1600' westerly. PASS RESOLUTION

ATTACHMENT: CONFIRMING RES.pdf

3.4 An R. C. by Law and Licensing recommending granting various licenses (Meyer's Lakeview Pub). ACCEPT AND ADOPT

ATTACHMENT: RO 111.pdf

3.5 An R. C. by Law and Licensing recommending granting various licenses (Swovy's). ACCEPT AND ADOPT

ATTACHMENT: PURSUANT RO 119.pdf

#### **4. REPORTS OF OFFICERS**

4.1 An R. O. by the Chief Administrative Officer submitting, as part of the budget process, the listing of the Estimated Unreserved Fund Balances at December 31, 2014 and outstanding debt as of December 31, 2014. LIES OVER

ATTACHMENT: UNRESERVED FUND.pdf

4.2 An R. O. by the City Clerk submitting a communication from State Farm Insurance on behalf of their client Vincent Xiong with regards to an accident involving their insured and one of the City's police vehicles. REFER TO FINANCE

ATTACHMENT: Xiong.pdf

4.3 An R. O. by the Purchasing Agent submitting bids for the purchase of a chiller assembly for Mead Public Library. REFER TO FINANCE

ATTACHMENT: RO BIDS.pdf

4.4 An R. O. by the City Clerk submitting a claim from Jenny Tershner for alleged damages to her basement when the sewer backed up and came into her house. REFER TO FINANCE

ATTACHMENT: TERSHNER.pdf

4.5 An R. O. by the City Clerk submitting a communication from Scott R. Goines Jr. requesting a waiver from the Sex Offender Residency restrictions in order to live at 919 N. 5th St., Apt. 19. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: GOINES.pdf

4.6 An R. O. by the City Clerk submitting a communication from Patrick M. Miech requesting a waiver from the Sex Offender Residency restrictions in order to live at 3010 S. 19th St. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: MIECH.pdf

#### **5. RESOLUTIONS**

5.1 A Resolution by Ald. Hammond authorizing entering into a contract for the purchase of three Multi-stack Chiller Modules for Mead Public Library. REFER TO FINANCE

ATTACHMENT: RES CHILLER MODULES.pdf

5.2 A Resolution by Ald. Hammond authorizing a transfer of appropriations in the 2014 Budget. REFER TO FINANCE

ATTACHMENT: TRANSFER RES.pdf

5.3 A Resolution by Ald. Carlson authorizing the filing of an application with the USA DOT and authorizing the executing of the contract pertaining to grants for calendar year 2015, under former Section 9 (USC 5307) of the Federal Transit Act of 1964, as amended. REFER TO TRANSIT COMMISSION

ATTACHMENT: FILING APPLICATION.pdf

## **6. REPORTS OF COMMITTEES**

6.1 An R. C. by Law and Licensing recommending denying Beverage Operator's License #0506 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 103.pdf

6.2 An R. C. by Salaries and Grievances to whom was referred Gen. Ord. No. 27-14-15 by Ald. Donohue repealing Chapter 29 of the 1975 Municipal Code and repealing and recreating Chapter 82 of the Sheboygan Municipal Code relating to personnel regulations and benefits; recommends that the RC be accepted and adopted and the attached Substitute Ordinance be passed.

ATTACHMENT: GO 27.pdf

## **7. OTHER MATTERS RECEIVED AFTER AGENDA WAS PUBLISHED**

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

ATTACHMENT: REFERRED LICENSES.pdf

## **8. CONVENE IN 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 the provision of tourism promotion and development services for the City where competitive and bargaining reasons require a closed session and under the exemption provided in Sec. 19.85(1)(e), Wis. Stats. for the purpose of deliberating the selling of public property where competitive and bargaining reasons require a closed session..

## **9. RECONVENE IN OPEN SESSION**

9.1 A Resolution by Ald. Hammond extending the contract start date until March 1, 2015 for the property known as I-43/Weeden Creek parcel between the City of Sheboygan and Becknell Industrial. PASS RESOLUTION

ATTACHMENT: EXTEND CONTRACT.pdf

ATTACHMENT: BECKNELL.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