

ELEVENTH REGULAR COMMON COUNCIL MEETING - 6:00 PM

"NO MATTER WHAT PEOPLE TELL YOU, WORDS AND IDEAS CAN CHANGE THE WORLD." Robin Williams

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Notice of the 11th meeting of the 2014-2015 Common Council at 6:00 p.m., TUESDAY, September 2, 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 - None

1.5 COUNCIL APPOINTMENTS - None

1.6 CONFIRMATION OF COUNCIL APPOINTMENTS - MAYOR'S NEIGHBORHOOD LEADERSHIP CABINET

ATTACHMENT: APPOINTMENT - LEADERSHIP CABINET.pdf

1.7 PRESENTATION - SHEBOYGAN FIRE DEPARTMENT - CHIEF MICHAEL ROMAS

1.8 PUBLIC FORUM

1.9 MAYOR'S ANNOUNCEMENTS

**2. HEARING**

2.1 A Hearing to be held this evening in regards to a proposed Ordinance creating commuter impacted parking on the east and west sides of N. 11th St. between North Ave. and School Ave.

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 LICENSES.pdf

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

ATTACHMENT: BD OF CONTRACTORS.pdf

3.4 A Resolution by Ald. Hammond and Lessard declaring intent to exercise the police power to levy special assessments for water main installation in various streets. PASS RESOLUTION

ATTACHMENT: PRELIMINARY SPECIAL ASSESSMENTS.pdf

3.5 An R. C. by Law and Licensing recommending granting license (Jackson). ACCEPT AND ADOPT

ATTACHMENT: RO 65.pdf

3.6 An R. C. by Law and Licensing recommending granting license (Musiedlak). ACCEPT AND ADOPT

ATTACHMENT: RO 76.pdf

3.7 An R. C. by Law and Licensing recommending granting license (8th Street Ale Haus). ACCEPT AND ADOPT

ATTACHMENT: PURSUANT TO RO 103.pdf

3.8 An R. C. by Law and Licensing recommending various licenses (Las Brisas). ACCEPT AND ADOPT

ATTACHMENT: PURSUANT TO RO 111.pdf

3.9 An R. C. by Finance to whom was referred R. O. No. 101-14-15 by the City Attorney recommends filing documents regarding proposals from SBA Communications, current tenant of the cell tower lease located at the Wastewater Treatment Plant, 3333 Lakeshore Dr., to extend the existing lease or replace the lease with a long-term easement. ACCEPT AND ADOPT TO FILE

ATTACHMENT: RO 101.pdf

3.10 An R. C. by Public Protection and Safety recommending passing Subs. of Gen. Ord. No. 28-14-15 relating to parking on highways adjacent to schools within the City of Sheboygan. ACCEPT AND ADOPT AND PASS SUBSTITUTE ORDINANCE

ATTACHMENT: GO 28.pdf

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

4.1 An R. O. by the City Clerk submitting a communication from Mr. Kunert stating his thoughts regarding an accident involving 3 vehicles that the Route 7 North bus came upon with the driver of the City bus calling it into dispatch and grabbing the bus's fire extinguisher in case a fire started. REFER TO TRANSIT

ATTACHMENT: KUNERT LETTER.pdf

4.2 An R. O. by the City Clerk submitting a Summons and Complaint in the matter of H&R Block vs Laura R. Beiml et al. REFER TO FINANCE

ATTACHMENT: BEIMEL.pdf

4.3 An R. O. by the City Clerk submitting a Motion to Modify Second Amended Plan of Reorganization regarding Michael H. Dilworth, Debtor (United States Bankruptcy Court, Eastern District of Wisconsin). REFER TO FINANCE

ATTACHMENT: DILWORTH.pdf

## **5. RESOLUTIONS**

5.1 A Resolution by Ald. Hammond accepting a conditional gift from the Estate of Carol Butzen. SUSPEND AND PASS RESOLUTION

ATTACHMENT: ESTATE BUTZEN.pdf

5.2 A Resolution by Ald. Heidemann authorizing entering into contract for the construction/installation of a sanitary sewer and water main in Weeden Creek Rd. SUSPEND AND PASS RESOLUTION

ATTACHMENT: CONSTRUCTION-INSTALLATION.pdf

5.3 A Resolution by Ald. Heidemann authorizing entering into contract for the crack sealing of various asphalt streets throughout the City of Sheboygan. SUSPEND AND PASS RESOLUTION

ATTACHMENT: CRACK SEALING.pdf

5.4 A Resolution by Ald. Hammond, Belanger, Carlson and Donohue ordering the 2015 Budget appropriations and the 2014 Tax Levy for use during the calendar year 2015. LIES OVER

ATTACHMENT: BIG BUDGET 11res4.pdf

5.5 A Resolution by Ald. Hammond, Belanger, Carlson and Donohue ordering the 2015 Budget appropriations for the City of Sheboygan funds. LIES OVER

ATTACHMENT: SMALL BUDGET 11res3.pdf

5.6 A Resolution by Ald. Donohue, Dassler, Bohren, Hammond and VanderWeele adopting certain changes to the City's Medical Benefit Plan effective for calendar year 2015 coverage and establishing the monthly premium equivalent rates effective for January 2015 coverage and thereafter. REFER TO SALARIES AND GRIEVANCES

ATTACHMENT: CHANGE MEDICAL BENEFITS.pdf

5.7 A Resolution by Ald. Hammond extending the special charge for residential garbage and refuse disposal services provided by the City through December 31, 2018. REFER TO COMMITTEE OF THE WHOLE

ATTACHMENT: EXTEND GARBAGE FEE.pdf

## **6. REPORTS OF COMMITTEES**

6.1 An R. C. by Finance to whom was referred R. O. No. 109-14-15 by the Director of Planning and Development recommends approval of the 2015 City of Sheboygan Tourism budget request from the Sheboygan County Chamber of Commerce for Room Tax Profit and Loss. ACCEPT AND ADOPT

ATTACHMENT: RO 109.pdf

6.2 An R. C. by Salaries and Grievances to whom was referred Charter Ord. No. 2-14-15 by Ald. Carlson recommends filing documents providing for the appointment of the City Atty. in lieu of the current method of election by the voters to such office. ACCEPT AND ADOPT TO FILE

ATTACHMENT: CHARTER ORD NO 2.pdf

6.3 An R. C. by Salaries and Grievances to whom was referred Res. No.

58-14-15 by Ald. Donohue recommends authorizing the Human Resources Director to contract with Diversified Benefits Services for the provision of insurance benefit consulting services. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 58.pdf

6.4 An R. C. by Law and Licensing, pursuant to R. O. No. 76-14-15 recommending denying Taxicab Driver's License #0450 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: PURSUANT TO RO 76-14-15.pdf

6.5 An R. C. by Law and Licensing recommending, R. O. No. 90-14-15, denying Beverage Operator's License #0484 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 90.pdf

6.6 An R. C. by Finance recommending R. C. No. 137-14-15, R. O. No. 86-14-15 and R. O. No. 87-14-15 approving the departments' 2015 budgets that were reviewed by the Public Protection and Safety Committee and to amend only to add (1) part-time clerk in the Building Inspection Dept. LIES OVER

ATTACHMENT: RC 137.pdf

6.7 An R. C. by Finance recommending R. C. No. 138-14-15, R. O. No. 86-14-15 and R. O. 87-14-15 approving the departments' 2015 budgets that were reviewed by the Public Works Committee. LIES OVER

ATTACHMENT: RC 138.pdf

6.8 An R. C. by Finance recommending R. C. No. 139-14-15, R. O. No 86-14-15 and R. O. 87-14-15 approving the departments' 2015 budgets that were reviewed by the Finance Committee. LIES OVER

ATTACHMENT: RC 139.pdf

6.9 An R. C. by Finance recommending R. C. No. 140-14-15, R. O. No. 86-14-15 and R. O. No. 87-14-15 approving the departments' 2015 budgets that were reviewed by the Law and Licensing Committee. LIES OVER

ATTACHMENT: RC 140.pdf

6.10 An R. C. by Finance recommending R. C. No. 141-14-15, R. O. No. 86-14-15 and R. O. No. 87-14-15 approving the departments' 2015 budgets that were reviewed by the Salaries and Grievances Committee. LIES OVER

ATTACHMENT: RC 141.pdf

## **7. ORDINANCES**

7.1 An Ordinance by Ald. Heidemann amending Sec. 122-403, 122-404 and 122-405 of the Municipal Code relating to sewers and sewerage disposal. REFER TO PUBLIC WORKS

ATTACHMENT: SEWER RATES.pdf

**8. MATTERS LAID OVER**

8.1 R. C. No. 142-14-15 by Public Protection and Safety reporting that the documentary evidence by the City Engineer pertaining to Gen. Ord. No. 22-14-15 and R. C. No. 110-14-15 creating commuter impacted parking on the east and west sides of N. 11th St. between North Ave. and School Ave. does meet all necessary criteria to be eligible. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: RC 142.pdf

**9. OTHER MATTERS**

9.1 A Resolution by Ald. Hammond authorizing an application to the Wisconsin Coastal Management Program for a wave surge and hydraulic modeling study for the Harbor Centre Marina. REFER TO FINANCE

ATTACHMENT: Wisconsin Coastal.pdf

9.2 An R. O. by the City Clerk submitting various licenses. REFER TO LAW AND LICENSING

ATTACHMENT: REFER TO LAW AND LICENSING.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