

City of Sheboygan  
2014-08-18

9MYMN45AEAA9

TENTH REGULAR COMMON COUNCIL MEETING - 6:00 PM

"WATCH YOUR THOUGHTS, THEY BECOME WORDSWATCH YOUR WORDS, THEY BECOME  
ACTIONSWATCH YOUR ACTIONS, THEY BECOME HABITSWATCH YOUR HABITS, THEY BECOME  
CHARACTERWATCH YOUR CHARACTER, IT BECOMES YOUR DESTINY"

---

Notice of the 10th meeting of the 2014-2015 Common Council at 6:00 p.m.,  
MONDAY, August 18, 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 COUNCIL APPOINTMENTS - Mayor's Neighborhood Leadership Cabinet

ATTACHMENT: APPT NEIGHBORHOOD LEADERSHIP.pdf

1.5 CONFIRMATION OF COUNCIL APPOINTMENTS - Don Tershner to Housing  
Authority; Marilyn Montemayor to City Plan Commission

ATTACHMENT: APPT MONTEMAYOR.pdf

ATTACHMENT: APPT TERSHNER.pdf

1.6 ESSLINGEN EXCHANGE STUDENTS INTRODUCTIONS

1.7 KEY TO THE CITY PRESENTATION

1.8 PUBLIC FORUM

1.9 MAYOR'S ANNOUNCEMENTS

**2. HEARINGS**

2.1 A Hearing for the special assessments for water lateral replacements in  
the following streets: S. 12th St. from Indiana Ave. to Alabama Ave. and  
Kentucky Ave. from S. 12th St. to S. 13th St.

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 license applications. ACCEPT  
AND FILE

ATTACHMENT: GRANTED LICENSES.pdf

3.3 A Resolution by Ald. Hammond recommending reactivating the Building Use Committee. PASS RESOLUTION

ATTACHMENT: BUILDING USE.pdf

3.4 An R. C. by Law and Licensing to whom was referred R.O. No. 90-14-15 submitting license application for the period ending June 30, 2015 and June 30, 2016, recommends granting the following license. ACCEPT AND ADOPT.

ATTACHMENT: RC - DEWITT.pdf

3.5 An R. C. by Public Works to whom was referred R. O. No. 107-14-15 submitting a communication from REINS, Inc. requesting using the property donated to the City by the estate of Carol Butzen for their therapeutic riding and learning program for individuals with disabilities, recommends that the document be placed on file. ACCEPT AND ADOPT.

ATTACHMENT: REINS, INC..pdf

3.6 An R. C. by Public Protection and Safety to whom was referred Com. No. 3-14-15 submitting a communication from Bill Dreps regarding traffic, safety and parking issues at King Park as well as the noise pollution due to "Food Truck Friday", recommends that the document be placed on file. ACCEPT AND ADOPT.

ATTACHMENT: COM 3.pdf

3.7 An R. C. by Finance to whom was referred Res. No. 52-14-15 by Alderperson Carlson in support of a fair allocation of the state's segregated transportation fund, recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

ATTACHMENT: RES 52.pdf

3.8 An R. C. by Finance to whom was referred R. O. No. 102-14-15 and Res. No. 53-14-15 entering into contract for the replacement of three file server devices for the IT Dept., recommends that the Report of Officer be accepted and placed on file and the Resolution be passed. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

ATTACHMENT: RO 102.pdf

3.9 An R. C. by Law and Licensing to whom was referred, pursuant to R. O. No. 103-14-15 submitting license applicaiton for the period ending June 30, 2015 and June 30, 2016, recommends granting various licenses. ACCEPT AND ADOPT.

ATTACHMENT: RO 103.pdf

3.10 An R. C. by Law and Licensing to whom was referred, pursuant to R. O. No. 76-14-15 submitting license application for the period ending June 30, 2015 and June 30, 2016, recommends granting various licenses. ACCEPT AND ADOPT.

ATTACHMENT: RC - ALEXANDRONI.pdf

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

4.1 An R. O. by the Dir. of Planning and Development submitting a request of the 2015 City of Sheboygan Tourism budget request from the Sheboygan County Chamber of Commerce for Room Tax Profit and Loss, and related documents REFER

TO FINANCE

ATTACHMENT: DIR OF PLANNING.pdf

4.2 An R. O. by the City Clerk submitting a claim from West Meadows Condo Association for alleged damages to the corner of a gutter on a garage when a City garbage truck backed up to turn around and caught the corner of the gutter. REFER TO FINANCE

ATTACHMENT: WEST MEADOWS.pdf

4.3 An R. O. by the City Clerk submitting a communication from State of WI Dept. of Corrections on behalf of State Inmate John H Wright requesting a waiver to the Sex Offender Residency restrictions in order to live in one of the TLP at 930A Michigan or 1123/1125 N. 14th St. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: WEST MEADOWS.pdf

4.4 An R. O. by the City Clerk submitting a communication from Robert Palmer requesting a waiver from the Sex Offender Residency restrictions in order to live at 1328 Union Ave. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: PALMER.pdf

## **5. RESOLUTIONS**

5.1 RESOLUTION terminating the lease agreement between Jerry A. Link and Julie L. Link, d/b/a River of Life Outreach Ministries and the City of Sheboygan. PASS THE RESOLUTION.

ATTACHMENT: Res River of Life.pdf

5.2 A Resolution by Alderperson Donohue authorizing the Human Resources Director to contract with Diversified Benefits Services for the provision of insurance benefit consulting services. SALARIES AND GRIEVANCES.

ATTACHMENT: Res - Diversified Benefits.pdf

5.3 A Resolution by Ald. Hammond reactivating the Building Use Committee. REFER TO STRATEGIC FISCAL PLANNING

ATTACHMENT: BUILDING USE.pdf

5.4 A Resolution by Ald. Donohue and Matichek confirming the exercise of police powers in making assessment for the proposed water lateral replacements in S. 12th St. from Indiana Ave. to Alabama Ave. and Kentucky Ave. from S. 12th St. to S. 13th St. PASS THE RESOLUTION

ATTACHMENT: CONFIRM WATER LATERALS.pdf

## **6. REPORTS OF COMMITTEES**

6.1 An R. C. by Finance to whom was referred Res. No. 54-14-15 authorizing a transfer of appropriations in the 2014 Budget (establishing revenue and appropriation for Wisconsin Department of Public Instruction grant for Library Services, recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

ATTACHMENT: RES 54.pdf

6.2 An R. C. by Law and Licensing recommending denying Beverage Operator's License #0370 based on 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 habitual law violator. ACCEPT AND ADOPT

ATTACHMENT: PURSUANT TO RO 90 #0370.pdf

6.3 An R. C. by Public Protection and Safety heard and reviewed the documentary evidence by the City Engineer pertaining to G. O. 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. LIES OVER.

ATTACHMENT: RC - GO 22.pdf

6.4 An R. C. by Public Protection and Safety recommending referral of Budget documents R. O. No. 86-14-15 and R. O. No. 87-14-15 with the recommendation that the budget be amended to add salaries for 1 code enforcer and 1 part time clerk in Building Inspection and to add 1 police officer in the Police Dept. REFER TO FINANCE

ATTACHMENT: RO 86 PP&S.pdf

6.5 An R. C. by Public Works recommending referral of documents R. O. No. 86-14-15 and R. O. No. 87-14-15 (BUDGET DOCUMENTS) to the Committee on Finance. REFER TO FINANCE.

ATTACHMENT: PW - RO 86.pdf

6.6 An R. C. by Finance recommending referral of documents R. O. No. 86-14-15 and R. O. No. 87-14-15 (BUDGET DOCUMENTS). REFER TO FINANCE.

ATTACHMENT: Finance - copy RO 86.pdf

6.7 An R. C. by Law and Licensing recommending referral of documents R. O. No. 86-14-15 and R. O. No. 87-14-15 (BUDGET DOCUMENTS). REFER TO FINANCE.

ATTACHMENT: Law & Licensing - copy RO 86.pdf

6.8 An R. C. by Salaries and Grievances recommending referral of documents R. O. No. 86-14-15 and R. O. 87-14-15 (BUDGET DOCUMENTS). REFER TO FINANCE.

ATTACHMENT: S & G - copy RO 86.pdf

## **7. ORDINANCES**

7.1 A Charter Ordinance by Ald. Hammond (being subject to the home rule provisions of sec. 66.0101 of the Wisconsin Statutes) providing for the appointment of the City Attorney in lieu of the current method of election by the voters to such office under Wis. Stats. 62.09(3)(b)(4). REFER TO SALARIES AND GRIEVANCES

ATTACHMENT: CHARTER ORD.pdf

## **8. OTHER MATTERS NOT RECEIVED BY AGENDA PUBLICATION**

8.1 An R. O. by the City Clerk submitting various license applications for the period ending June 30, 2015 and June 30, 2016. REFER TO LAW AND LICENSING

ATTACHMENT: RO LICENSES REFERRED.pdf

8.2 An R. O. by the Dir. of Planning and Development submitting the final City of Sheboygan Green Tier Legacy Community Sustainability Plan - 2015-2019 for adoption. REFER TO STRATEGIC FISCAL PLANNING

ATTACHMENT: GREEN TIER.pdf

8.3 An Ordinance by Ald. Donohue repealing Chapt. 29 of the 1975 Municipal Code and repealing and recreating Chapter 82 of the Municipal Code relating to personnel regulations and benefits. REFER TO SALARIES AND GRIEVANCES

ATTACHMENT: PERSONNEL AND BENEFITS ORDINANCE.pdf

8.4 An Ordinance by Ald. Carlson relating to parking on highways adjacent to schools within the City of Sheboygan. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: ORDINANCE PARKING ON HIGHWAYS ADJACENT TO SCHOOLS.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