

SIXTH REGULAR COMMON COUNCIL MEETING - 6:00 PM

"Imagine a place where everyone chooses to bring energy, passion, and a positive attitude every day ~ Stephen C. Lundin

Notice of the 6th meeting of the 2014-2015 Common Council at 6:00 p.m., MONDAY, June 16, 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 BY THE CHAMBER OF COMMERCE - TOURISM ECONOMIC IMPACT UPDATE FOR SHEBOYGAN COUNTY

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

2.2 An R. O. by the City Attorney submitting, as a matter of record, the original recorded Warranty Deed from John F. Schicker to the City of Sheboygan authorizing the purchase of 1132 Alabama Ave. ACCEPT AND FILE

ATTACHMENT: CITY ATTORNEY.pdf

2.3 An R. O. by the City Clerk granting various licenses. ACCEPT AND FILE

ATTACHMENT: TEMP LICENSES.pdf

2.4 An R. O. by the City Plan Commission recommending authorizing the purchase of 1010 Erie Ave. for the purpose of the razing the property for new private investment in the neighborhood as part of the Neighborhood Revitalization Strategy Area activities. ACCEPT AND FILE RO AND PASS RESOLUTION

ATTACHMENT: RES 18.pdf

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

ATTACHMENT: RO 347.pdf

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

ATTACHMENT: RO 17.pdf

2.7 An R. C. by Finance recommending filing document submitting a Petition,
Notice and List of Tax Liens of Sheboygan County being foreclosed. ACCEPT AND
ADOPT

ATTACHMENT: RO 42.pdf

2.8 An R. C. by Law and Licensing recommending granting various licenses
(Beltran). ACCEPT AND ADOPT

ATTACHMENT: GRANT LICENSES BELTRAN.pdf

2.9 An R. C. by Law and Licensing recommending granting various licenses
(Daves Whos Inn). ACCEPT AND ADOPT

ATTACHMENT: RO 44.pdf

2.10 An R. C. by Law and Licensing recommending granting various licenses
(Armstrong). ACCEPT AND ADOPT

ATTACHMENT: RO 55.pdf

2.11 An R. C. by Law and Licensing recommending granting various licenses
(Beans on 12th). ACCEPT AND ADOPT

ATTACHMENT: RO 56.pdf

2.12 An R. C. by Public Protection and Safety recommending filing document
submitting the Fire Chief's report for the period of Jan. 1, 2013 and ending
Dec. 31, 2013. ACCEPT AND ADOPT

ATTACHMENT: FIRE CHIEF.pdf

2.13 An R. C. by Public Works recommending authorizing entering into contract
with Sheboygan County for the purposes of providing aerial ortho-photography
with planimetrics as well as LiDar data for use in City mapping and engineering
projects. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 20.pdf

2.14 An R. C. by Public Works recommending authorizing the Chief
Administrative Officer to authorize a contract with Siemens to perform the
required field service of the Wastewater Treatment Plant's Aeration Blowers.
ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 21.pdf

2.15 An R. C. by Public Works recommending informing the Wisconsin Dept. of
Natural Resources (WDNR) of the 2013 Compliance Maintenance Annual Report
(CMAR) has been reviewed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 22.pdf

2.16 An R. C. by Public Protection and Safety recommending filing document placing stop signs at the southwest and northeast corners of N. 12th St. and North Ave. ACCEPT AND ADOPT TO FILE ORDINANCE

ATTACHMENT: GEN 13.pdf

3. REPORTS OF OFFICERS

3.1 An R. O. by the City Plan Commission recommending vacating a portion of the paved alley between N. 14th St. and N. 15th St. between St. Clair Ave. and Erie Ave. LIES OVER TO JULY 7TH

ATTACHMENT: GO 11.pdf

3.2 An R. O. by the City Clerk submitting a Summons and Complaint in the matter of Bank of America N.A. vs Michelle M. Zabel et al. REFER TO FINANCE

ATTACHMENT: SUMMONS AND COMPLAINT.pdf

3.3 An R. O. by the City Clerk submitting a communication from Mai Seng Xiong requesting a waiver from the Sex Offender Residency restrictions in order to live at 1555 N. 15th St. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: XIONG.pdf

3.4 An R. O. by the City Clerk submitting a communication from Gabriel Gonzalez requesting a waiver from the Sex Offender Residency restrictions in order to live at 334A Huron Ave. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RAMIREZ.pdf

3.5 An R. O. by the City Clerk submitting a communication from Timothy G. Elliott requesting a waiver from the Sex Offender Residency restrictions in order to live at 926A St. Clair Ave. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: ELLIOTT.pdf

3.6 An R. O. by the City Clerk submitting a communication from Cordarro Pena requesting a waiver from the Sex Offender Residency restrictions in order to live at 406/408 Center Ave. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: PENA.pdf

4. RESOLUTIONS

4.1 A Resolution by Ald. Hammond authorizing a transfer of appropriations in the 2014 Budget (establish appropriation for engineering services for Mead Library; uncollectible charges to tax roll; and purchase of property at 1020 Erie Ave.) REFER TO FINANCE

ATTACHMENT: Transfer res..pdf

4.2 A Resolution by Ald. Hammond in support of a national marine sanctuary in Wisconsin's Mid-Lake Maritime Trails Region. REFER TO FINANCE

ATTACHMENT: Marine sanctuary.pdf

4.3 A Resolution by Ald. Heidemann adopting technical standards and methods for right-of-way excavation, backfilling, restoration and repair. REFER TO PUBLIC WORKS

ATTACHMENT: RIGHT OF WAY EXCAVATIONS ATTACHMENTS.pdf

ATTACHMENT: Technical standards.pdf

4.4 A Resolution by Ald. Heidemann authorizing DPW to exceed an existing contract amount by more than 15% of the original contract for the 2014 Worker's Water Street Park Bank Stabilization Project. REFER TO PUBLIC WORKS

ATTACHMENT: Exceed contract.pdf

4.5 A Resolution by Ald. Heidemann authorizing entering into a State/Municipal Agmt. Revision No. 2 for design and construction for the Sidewalk Gap Improvement project. REFER TO PUBLIC WORKS

ATTACHMENT: State-Municipal Agmt. Sidewalk GAP.pdf

4.6 A Resolution by Ald. Heidemann authorizing entering into a State/Municipal Agmt. for design and construction of Superior Ave. from N. Taylor Dr. to N. 29th St. REFER TO PUBLIC WORKS

ATTACHMENT: SUPERIOR ATTACHMENT.pdf

ATTACHMENT: State-Municipal Agmt Superior Ave..pdf

4.7 A Resolution by Ald. Heidemann authorizing entering into a State/Municipal Agmt. for design and construction of North Ave. from Calumet Dr. to N. 15th St. REFER TO PUBLIC WORKS

ATTACHMENT: State-Municipal Agmt. North Ave..pdf

ATTACHMENT: NORTH AVE ATTACHMENT.pdf

5. REPORTS OF COMMITTEES

5.1 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 and his record of violations related to the licensed activities. ACCEPT AND ADOPT

ATTACHMENT: DENY #0370.pdf

5.2 An R. C. by Public Works recommending authorizing entering into a contract for the resurfacing of S. 8th St. from Kentucky Ave. to Union Ave. and passing the attached Substitute Resolution. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

ATTACHMENT: RES 19.pdf

5.3 An R. C. by Public Protection and Safety recommending creating Section 50-183(c) of the Municipal Code prohibiting use of sky lanterns in the City of Sheboygan. LIES OVER TO JULY 7TH

ATTACHMENT: SKY LANTERNS.pdf

6. ORDINANCES

6.1 An Ordinance by Ald. Donohue, VanderWeele and Bohren amending the 1975 Municipal Code so as to add/delete various position(s) to the Police Dept. Table of Organization. LIES OVER

ATTACHMENT: POLICE DEPT TO.pdf

6.2 An Ordinance by Ald. Heidemann repealing and recreating Article IV of Chapter 110 of the Municipal Code relating to right-of-way excavations. REFER TO PUBLIC WORKS

ATTACHMENT: RECREATING ARTICLE IV.pdf

6.3 An Ordinance by Ald. Heidemann repealing and recreating Section 110-1 of the Municipal Code relating to penalties for violation of certain sections of Chapter 110. REFER TO PUBLIC WORKS

ATTACHMENT: RECREATE SECTION 110-1.pdf

6.4 An Ordinance by Ald. Heidemann creating Section 110-6 of the Municipal Code providing for issuance of stop work orders for work being carried on in violation of the provisions of Chapter 110. REFER TO PUBLIC WORKS

ATTACHMENT: CREATE SECTION 110-6.pdf

7. CHARTER ORDINANCE

7.1 An Ordinance by Ald. Donohue (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 Wisconsin Statute 62.09(3)(b)(4). REFER TO SALARIES AND GRIEVANCES AND COMMITTEE OF THE WHOLE

ATTACHMENT: CHARTER ORDINANCE.pdf

8. NOTICE TO DISCHARGE THE FINANCE COMMITTEE REGARDING R. O. NO. 54-14-15

8.1 R. O. No. 54-14-15 by the Director of Planning and Development requesting accepting a sponsorship contribution from Festival Foods towards the 2014, 2015 and 2016 City's Independence Day Celebration for the purpose of coordinating and funding the fireworks display. ACCEPT AND FILE

ATTACHMENT: Fireworks.pdf

9. OTHER MATTERS

10. CLOSED SESSION

10.1 A MOTION TO CONVENE IN CLOSED SESSION 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.

11. RECONVENE IN OPEN SESSION

11.1 Possible action on item discussed in closed session.

12. ADJOURN

12.1 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