

FIFTH REGULAR COMMON COUNCIL MEETING - 6:00 PM

"IT'S NOT WHAT HAPPENS TO YOU THAT DETERMINES HOW FAR YOU WILL GO IN LIFE; IT IS HOW YOU HANDLE WHAT HAPPENS TO YOU." ~ Zig Ziglar

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Notice of the 5th meeting of the 2014-2015 Common Council at 6:00 p.m., MONDAY, June 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
- 1.5 COUNCIL APPOINTMENTS
- 1.6 PUBLIC FORUM
- 1.7 MAYOR'S ANNOUNCEMENTS

**2. HEARINGS**

2.1 A Hearing to amend the City of Sheboygan Official Zoning Map to change the Use District Classification of various properties on St. Clair Ave., N. 14th St. and Erie Ave. from Class NR-6 Neighborhood Residential to Class UC Urban Commercial Classification.

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 City Plan Commission recommending granting Aaron C. and Jenny K. Brault the privilege of encroaching on property located at 2010 N. 6th St. for the purpose of reconstructing and maintaining a failing retaining wall.  
ACCEPT AND FILE AND PASS ORDINANCE

ATTACHMENT: GO 6.pdf

3.3 A Resolution by Ald. Bitters, Hermann, Donohue and Matichek declaring intent to exercise the police power to levy special assessments for the replacement of lead and/or galvanized iron water laterals in various streets.  
PASS RESOLUTION

ATTACHMENT: PRELIMINARY RES.pdf

3.4 An R. C. by Law and Licensing recommending granting Taxicab Driver's License #0341 (Kau) contingent on various caveats. ACCEPT AND ADOPT

ATTACHMENT: GRANT KAU.pdf

3.5 An R. C. by Law and Licensing recommending granting various licenses contingent on various caveats (Individuals) ACCEPT AND ADOPT

ATTACHMENT: RC GRANT LICENSES (Beltran).pdf

3.6 An R. C. by Public Works recommends entering into Amendment No. 1 to Agreement between Sheboygan Athletic Club, Inc. and the City of Sheboygan for use of Wildwood Baseball Park. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 13.pdf

ATTACHMENT: RES 12.pdf

3.7 An R. C. by Public Works recommending authorizing the acceptance of temporary limited easements for the Sidewalk Gap Project. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 14.pdf

3.8 An R. C. by Public Works recommending authorizing signing an easement for a mini-storm sewer (Crycan). ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 15.pdf

3.9 An R. C. by Public Works recommending authorizing signing easements for mini-storm sewers in various locations (Janey, Heinrich, Krueger, Heinen, Kalk). ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 12.pdf

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

ATTACHMENT: lmtgro.pdf

3.11 An R. O. by Transit Commission recommending approving various requests from the John Michael Kohler Arts Center for the 44th Annual Midsummer Festival of the Arts. ACCEPT AND FILE

ATTACHMENT: COPY RO 339.pdf

3.12 An R. C. by Pub. Prot. & Safety recommending filing document from RCS Empowers requesting permission to display a temporary in-street pedestrian sign at the crosswalk located at the bike path crossing on Geele Ave. and stipulating that an ordinance has to be drafted to accommodate this action. ACCEPT AND ADOPT

ATTACHMENT: RO 46.pdf

3.13 An R. C. by Public Protection & Safety relating to mid-block crosswalks so as to add a mid-block crosswalk in the 800 block of Broughton Dr. ACCEPT AND ADOPT AND PASS THE ORDINANCE.

ATTACHMENT: GO 7-14-15.pdf

3.14 An R. C. by Public Protection and Safety from Jim Reinl requesting the "no parking" signs be removed in the alley for the rest of the year other than winter - across from Goden Harbor. ACCEPT AND ADOPT.

ATTACHMENT: COM 1-14-15.pdf

3.15 An R. C. by Pub. Prot. & Safety recommending creating a no parking zone on the west side of Broughton Dr. south of Washington Ct. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 8.pdf

3.16 An R. C. by Pub. Prot. & Safety recommending creating a no parking, stopping, or standing zone on the east and west sides of Broughton Dr. south of Washington Ct. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 9.pdf

3.17 An R. C. by Pub. Protection & Safety recommending creating a no parking, stopping, or standing zone on the east and west sides of Broughton Dr. north of Washington Ave. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 10.pdf

#### **4. COMMUNICATIONS AND PETITIONS**

4.1 A Communication from Ald. Bohren submitting a report from the City of Fond du Lac regarding Ambulance/Fire personnel costing for each position in the Fire Dept. REFER TO FINANCE

ATTACHMENT: BOHREN.pdf

#### **5. REPORTS OF OFFICERS**

5.1 An R. O. by the City Clerk submitting a claim from Farmers Insurance on behalf of Bryan Knez for alleged damages to his vehicle. REFER TO FINANCE

ATTACHMENT: FARMERS INSURANCE.pdf

5.2 An R. O. by the City Clerk submitting a Claim and Demand for Damages regarding Jaime Olivas. REFER TO FINANCE

ATTACHMENT: RO CLAIM AND DEMAND.pdf

ATTACHMENT: CLAIM OLIVAS.pdf

5.3 An R. O. by the City Clerk submitting a claim from AFNI Subrogation Department regarding the Notice from State Farm Insurance on behalf of Murray R. Patz. REFER TO FINANCE AND WATER UTILITY

ATTACHMENT: AFNI.pdf

5.4 An R. O. by the City Clerk submitting a communication from Kevin Hartl requesting a waiver fromm the Sex Offender Residency restrictions in order to live at 1636 Indiana Ave. (Apt. # to be determined). REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: HARTL.pdf

5.5 An R. O. by the Fire Chief submitting his annual report for the period

commencing January 1, 2013, and ending December 31, 2013. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: FIRE CHIEF REPORT.pdf

5.6 An R. O. by the Director of Planning and Development submitting a request from Chad Pelishek, Director of Planning & Development, accepting \$120,000 in 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. FINANCE.

ATTACHMENT: letter festival foods.pdf

ATTACHMENT: RO - Festival Foods.pdf

## **6. RESOLUTIONS**

6.1 A Resolution by Heidemann authorizing entering into a contract for the resurfacing of S. 8th St. from Kentucky Ave. to Union Ave. REFER TO PUBLIC WORKS

ATTACHMENT: RESURFACING S 8TH ST.pdf

6.2 A Resolution by Ald. Heidemann authorizing entering into contract with Sheboygan County for the purposes of providing aerial ortho-photography and planimetrics as well as LiDar data for use in City mapping and engineering projects. REFER TO PUBLIC WORKS

ATTACHMENT: AERIAL PHOTOGRAPHY.pdf

6.3 A Resolution by Ald. Heidemann authorizing a purchase order for Siemens to perform the required field service of the Wastewater Treatment Plant's Aeration Blowers. REFER TO PUBLIC WORKS

ATTACHMENT: SIEMENS.pdf

ATTACHMENT: RES - Siemens.pdf

6.4 A Resolution by Ald. Heidemann informing the Wisconsin Department of Natural Resources (WDNR) that the 2013 Compliance Maintenance Annual Report (CMAR) has been reviewed. PUBLIC WORKS.

ATTACHMENT: res - CMAR.pdf

6.5 A Resolution by Ald. Belanger authorizing the purchase of 1010 Erie Avenue for the purposes of the razing the property for new private investment in the neighborhood as part of the Neighborhood Revitalization Strategy Area activities. CITY PLAN COMMISSION.

ATTACHMENT: RES - 1010 Erie Ave..pdf

6.6 A Resolution by Ald. Hammond authorizing the submittal of an Office of Healthy Homes and Lead Hazard Control Grant and approving the Memorandum of Understanding (MOU) between the City of Sheboygan, Sheboygan County, and the Sheboygan Housing Authority. SUSPEND AND PASS THE RESOLUTION.

ATTACHMENT: RES - MOU.pdf

## **7. REPORTS OF COMMITTEES**

7.1 An R. C. by Law and Licensing recommending denying Taxicab Driver's

License #0311 based upon his failure to accurately reveal all relevant convictions on his application, his record of violations related to the licensed activity and his failure to cooperate with the Committee. ACCEPT AND ADOPT

ATTACHMENT: DENY #0311.pdf

7.2 An R. C. by Law and Licensing recommending denying Beverage Operator's License #0339 based upon her failure to accurately reveal all relevant convictions on her application, her record of a violation related to the licensed activity and her failure to cooperate with the Committee.

ATTACHMENT: DENY #0339.pdf

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

ATTACHMENT: BUSINESS LICENSES.pdf

## **8. ORDINANCES**

8.1 An Ordinance by Ald. Carlson creating Subsection 50-183(c) of the Municipal Code prohibiting use of sky lanterns in the City. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: SKY LANTERNS.pdf

8.2 An Ordinance by Ald. Carlson placing stop signs at the southwest and northeast corners of N. 12th St. and North Ave. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: PLACING STOP SIGNS.pdf

## **9. MATTERS LAID OVER**

9.1 R. O. No. 28-14-15 by City Plan Commission recommending amending the City's Zoning Map to change the Use District Classification of properties located at 1421 St. Clair Ave., 1417 St. Clair Ave., 1411 St. Clair Ave., 1132 N. 14th St., 1126 N. 14th St., 1124 N. 14th St., 1120 N. 14th St. and 1420 Erie Ave. from NR-6 Neighborhood Residential to UC Urban Commercial. ACCEPT AND FILE AND PASS ORDINANCE

ATTACHMENT: GO 4.pdf

## **10. NOTICE TO DISCHARGE THE FINANCE COMMITTEE REGARDING RES NO. 4-14-15**

10.1 Res. No. 4-14-15 by Ald. Hammond authorizing the Mayor and the City Clerk be authorized to execute the contract for sale of land for private development with Smet Investments, LLC. PASS RESOLUTION .

ATTACHMENT: RES 4.pdf

## **11. OTHER MATTERS**

### **12. CLOSED SESSION**

12.1 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.

### **13. ADJOURN**

13.1 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