

REGULAR COMMON COUNCIL MEETING - 6:00 PM

"Believe in yourself! Have faith in your abilities! Without a humble but reasonable confidence in your own powers you cannot be successful or happy."
Norman Vincent Peale

Notice of the 25th meeting of the 2013-2014 Common Council at 6:00 p.m., WEDNESDAY, April 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 COUNCIL APPOINTMENTS
- 1.5 PRESENTATION OF THE HARBOR CENTRE MASTER PLAN
- 1.6 PUBLIC FORUM
- 1.7 MAYOR'S ANNOUNCEMENTS

2. CONSENT AGENDA

2.1 An R. O. by the City Clerk submitting, as a matter of record, 3 Acknowledgments of Receipt from the State of Wis. Tax Appeals Commission regarding Plastics Engineering. ACCEPT AND FILE

ATTACHMENT: Tax Appeals.pdf

2.2 An R. O. by the City Atty. submitting, as a matter of record, a copy of the fully executed County Road "LS" Relocation Intergovernmental Cooperative Agmt. between the City of Sheboygan, Tn. of Sheboygan and County of Sheboygan. ACCEPT AND FILE

ATTACHMENT: LS AGREEMENT.pdf

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

ATTACHMENT: GRANT LICENSES.pdf

2.4 An R. O. by the City Plan Commission recommending filing document submitting a communication from Atty. Bauer providing documentation regarding initiating proceedings to vacate and discontinue the west 33' of a public way in the Tn. of Sheboygan known as N. 32nd St. ACCEPT AND FILE

ATTACHMENT: RO 289.pdf

2.5 An R. O. by the City Plan Commission recommending authorizing the purchase of 1022 Erie Ave. for the purposes of the razing the property for new private investment in the neighborhood as part of the Neighborhood Revitalization Strategy Area activities. ACCEPT AND FILE AND PASS RESOLUTION

ATTACHMENT: RES 155.pdf

2.6 An R. O. by the City Plan Commission recommending annexing territory owned by the City located at the NW corner of Weeden Creek and I-43 to the City of Sheboygan. ACCEPT AND FILE AND PASS ORDINANCE

ATTACHMENT: GO 57.pdf

2.7 An R. O. by the City Clerk submitting a communication from Rockets for Schools Safety Coordinator, confirming the dates for the annual Rockets for Schools Program at Blue Harbor Resort on May 3, 2014 and making various requests from the City's Police and Fire Depts. ACCEPT AND FILE

ATTACHMENT: ROCKETS.pdf

2.8 An R. C. by Public Works recommending entering into a contract for the Pennsylvania access structure. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 158.pdf

2.9 An R. C. by Public Works recommending filing document submitting a communication from the Armory Foundation making various requests of the Council. ACCEPT AND ADOPT TO FILE

ATTACHMENT: RO 296.pdf

2.10 An R. C. by Public Works recommending filing document submitting a communication from Atty. Hahn regarding the Council's decision to terminate the lease agreement with the Sheboygan Softball Association relating to the Wildwood Softball Complex. ACCEPT AND ADOPT TO FILE

ATTACHMENT: RO 320.pdf

2.11 An R. C. by Law and Licensing recommending granting license - Falle. ACCEPT AND ADOPT

ATTACHMENT: RO 271.pdf

2.12 An R. C. by Law and Licensing recommending granting various licenses - Donath. ACCEPT AND ADOPT

ATTACHMENT: PURS. TO RO 294 - DONATH.pdf

2.13 An R. C. by Law and Licensing recommending granting various licenses - JMKAC. ACCEPT AND ADOPT

ATTACHMENT: PURS. TO RO 313 - JMKAC.pdf

2.14 An R. C. by Public Protection and Safety recommending filing document submitting a communication from Ald. Lewandoske regarding parking problems in the 1500 block of N. 33rd Pl. ACCEPT AND ADOPT

ATTACHMENT: RO 315.pdf

2.15 An R. C. by Public Protection and Safety recommending filing document submitting the Chief of Police's annual report showing the activities of his department for Jan. 1, 2013 and ending Dec. 31, 2013. ACCEPT AND ADOPT

ATTACHMENT: RO 316.pdf

2.16 An R. C. by Public Protection and Safety recommending filing document submitting the Fire Chief's quarterly report for the period October 1, 2013 and ending December 31, 2013. ACCEPT AND ADOPT

ATTACHMENT: RO 317.pdf

2.17 An R. C. by Public Protection and Safety recommending filing document submitting the Building Inspection Department's reports for January and February 2014. ACCEPT AND ADOPT

ATTACHMENT: RO 318.pdf

2.18 An R. C. by Public Works recommending executing the Management Services Agreement regarding Quarryview Park with a change to the agmt. in reference to using the Quarryview Center for the August 12th election. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 159.pdf

2.19 An R. C. by Public Protection and Safety recommending amending Article III of Chapter 26 of the City of Sheboygan Municipal Code so as to update the city electrical code to conform with changes to the state statutes and administrative code. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 58.pdf

2.20 An R. C. by Public Protection and Safety recommending repealing and recreating the Municipal Code relating to qualifications for contractors licenses, so as to provide that the required years of experience be within the most recent 10-year period. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 59.pdf

3. REPORTS OF OFFICERS

3.1 An R. O. by the Bd. of Water Commissioners submitting the Water Utility's report for the 4th quarter of 2013. FINANCE

ATTACHMENT: 4TH QUARTER WATER UTILITY.pdf

3.2 An R. O. by the Bd. of Water Commissioners submitting the Water Utility's 2013 Annual Financial Statements, including Independent Auditor's Reports. FINANCE

ATTACHMENT: 2013 Audited Financials Sheboygan Water Utility.pdf

3.3 An R. O. by the City Clerk submitting a Summons and Complaint in the matter of Wisconsin Housing and Economic Development Authority vs. Estate of Catherine A. Kober et al. FINANCE

ATTACHMENT: SUMMONS AND COMPLAINT.pdf

3.4 An R. O. by the Purchasing Agent submitting a report relating to

entering into contract for the provision and construction of a 2800 Ton Capacity salt storage building. PUBLIC WORKS

ATTACHMENT: RO SALT STORAGE.pdf

3.5 An R. O. by the City Clerk submitting a communication from James Canon requesting a waiver from the Sex Offender Residency restrictions in order to live at 1233 Michigan Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: CANON.pdf

3.6 An R. O. by the City Clerk submitting a communication from Dwayne Davis requesting a waiver from the Sex Offender Residency restrictions in order to live at 2329 S. 16th St. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: DAVIS.pdf

3.7 An R. O. by the City Clerk submitting a communication from Elmer Schneider requesting a waiver from the Sex Offender Residency restrictions in order to live at 2133 S. 8th St. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: SCHNEIDER.pdf

3.8 An R. O. by the City Clerk submitting a communication from Daniel Ludwigson requesting a waiver from the Sex Offender Residency restrictions in order to live at 1124C Erie Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: LUDWIGSON.pdf

3.9 An R. O. by the City Clerk submitting a communication from the Sheboygan Athletic Club requesting a street closing for Wildwood Ave. from New Jersey Ave. north to the projected Virginia Ave., May 30, 2014, as they are hosting Project G.R.I.L.L. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: DENNY MOYER.pdf

3.10 An R. O. by the City Clerk submitting a communication from the John Michael Kohler Arts Center making various requests of the City for their 44th Annual Festival of the Arts on July 19 and 20, 2014. PUBLIC PROTECTION AND SAFETY, PUBLIC WORKS AND TRANSIT

ATTACHMENT: JMKAC.pdf

3.11 An R. O. by the City Clerk submitting a claim from AT&T for alleged damages to an AT&T pole in the 1000 block of N. 10th St. FINANCE

ATTACHMENT: AT&T claim.pdf

3.12 An R. O. by the City Clerk submitting a communication from Ald. Bohren regarding questions on the minutes from the Joint Police and Fire Commission and Salaries and Grievances from 12/12/11 with references to "Deputy Chief" and "Assistant Chief." SALARIES AND GRIEVANCES

ATTACHMENT: Bohren communication.pdf

3.13 An R. O. by the Purchasing Agent submitting a report regarding the purchase of a new in-car audio/video capture, recording and storage system for the Police Dept. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RO IN CAR AUDIO.pdf

3.14 An R. O. by the Purchasing Agent submitting bids for the stabilization of the river bank at Workers Water Street Park. PUBLIC WORKS

ATTACHMENT: RO RIVER BANK STABILIZATION.pdf

4. RESOLUTIONS

4.1 A Resolution by Ald. Heidemann, Bohren, Belanger and Pentico approving agreement for tree removal. SUSPEND AND PASS RESOLUTION

ATTACHMENT: TREE REMOVAL.pdf

ATTACHMENT: Tree Removal.pdf

4.2 A Resolution by Ald. Heidemann authorizing entering into contract with Traffic and Parking Control "TAPCO", for the purposes of purchasing traffic signal equipment. PUBLIC WORKS

ATTACHMENT: TAPCO UPDATED.pdf

4.3 A Resolution by Ald. Hammond adopting the Harbor Centre Master Plan including the 8th Street Design Standards. CITY PLAN COMMISSION AND ARCHITECTURAL REVIEW

ATTACHMENT: HARBOR CENTRE MASTER PLAN.pdf

ATTACHMENT: Sheboygan Harbor Centre Master Plan_compressed.pdf

4.4 A Resolution by Ald. Carlson authorizing entering into an agreement for the purchase of 17 in-car audio/video recording systems for the Police Dept. including installation and training. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RES IN CAR AUDIO.pdf

4.5 A Resolution by Ald. Heidemann authorizing entering into contract for the placement of permanent bank stabilization materials located along the banks of the Sheboygan River adjacent to Workers Water Street Park. PUBLIC WORKS

ATTACHMENT: RES BANK STABILIZATION.pdf

4.6 A Resolution by Ald. Hammond establishing the Mayor's Neighborhood Leadership Cabinet. FINANCE

ATTACHMENT: MAYORS NEIGHBORHOOD LEADERSHIP.pdf

4.7 A Resolution by Ald. Heidemann authorizing entering into contract for furnishing and erecting of a Salt Storage Building at the Municipal Service Building complex. PUBLIC WORKS

ATTACHMENT: RES SALT STORAGE.pdf

4.8 A Resolution by Ald. Hammond terminating the Intergovernmental Cooperation Agmt. for Technical Support Services between the City of Sheboygan and the Cities of Sheboygan Falls and Plymouth and the Village of Kohler. FINANCE

ATTACHMENT: TERMINATE IT AGREEMENTS.pdf

4.9 A Resolution by Ald. Heidemann authorizing purchasing right-of-way for the Sidewalk GAP project. PUBLIC WORKS

ATTACHMENT: GAP project.pdf

5. REPORTS OF COMMITTEES

5.1 An R. C. by the Sustainable Task Force recommending opposing the construction of a Nuclear Waste Repository in the Great Lakes Basin. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 149.pdf

5.2 An R. C. by Public Protection and Safety recommending entering into a purchase agreement and an associated seven year capital lease for the purchase of (1) Rescue Pumper apparatus for the Fire Dept. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RO 319.pdf

6. ORDINANCES

6.1 An Ordinance by Ald. Donohue, Bohren, VanderWeele and Dassler re-establishing the salary schedule for certain designated elected officials. LIES OVER

ATTACHMENT: SALARIES ELECTED.pdf

6.2 An Ord. by Ald. Donohue, Bohren, VanderWeele and Dassler establishing the salary range for Temporary/Seasonal employees in the Dept. of Public Works. LIES OVER

ATTACHMENT: SALARY TEMP WORKERS.pdf

7. MATTERS LAID OVER

7.1 Gen. Ord. No. 56-13-14 by Ald. Bohren, VanderWeele and Dassler amending the Municipal Code to delete and add various positions to the Fire Dept. Table of Organization. PASS ORDINANCE

ATTACHMENT: GO 56.pdf

8. OTHER MATTERS

9. CLOSED SESSION

9.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption contained in Sec. 19.85(1)(e), Wis. Stats., for the purpose of deliberating a proposed development project, where competitive or bargaining reasons require a closed session.

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