

AMENDED REGULAR COMMON COUNCIL MEETING - 6:00 PM

"For time and the world do not stand still. Change is the law of life. And those who look only to the past or the present are certain to miss the future."  
~ John F. Kennedy

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Notice of the 24th meeting of the 2013-2014 Common Council at 6:00 p.m., MONDAY, March 17, 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 PUBLIC FORUM
- 1.5 MAYOR'S ANNOUNCEMENTS

**2. HEARINGS**

2.1 To declare the City's intent to exercise its police power and levy special assessments for the calendar year 2013 against all benefited property in Parking District I for the assessment of the cost of operation and maintenance thereof.

ATTACHMENT: HEARING PARKING I.pdf

2.2 To declare the City's intent to exercise its police power and levy special assessments for the calendar year 2013 against all benefited property in Parking District II for the assessment of the cost of operation and maintenance thereof.

ATTACHMENT: HEARING PARKING II.pdf

2.3 To declare the City's intent to exercise its police power and levy special assessments for the calendar year 2013 against all benefited property in Parking District IV for the assessment of the cost of operation and maintenance thereof.

ATTACHMENT: HEARING IV.pdf

2.4 To declare the City's intent to exercise its police power and levy special assessments for the calendar year 2013 against all benefited property in Parking District V for the assessment of the cost of operation and maintenance thereof.

**3. CONSENT AGENDA**

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

ATTACHMENT: granted licenses.pdf

3.2 A Resolution by Ald. Hammond confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District I. PASS RESOLUTION

ATTACHMENT: PARKING I.pdf

3.3 A Resolution by Ald. Hammond confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District II. PASS RESOLUTION

ATTACHMENT: PARKING II.pdf

3.4 A Resolution by Ald. Hammond confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District IV. PASS RESOLUTION

ATTACHMENT: PARKING IV.pdf

3.5 A Resolution by Ald. Hammond confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District V. PASS RESOLUTION

ATTACHMENT: PARKING V.pdf

3.6 An R. C. by Law and Licensing recommending accepting the withdrawal of Taxicab Driver's License application #2406 by the applicant. ACCEPT AND ADOPT

ATTACHMENT: RO 258.pdf

3.7 An R. C. by Public Protection and Safety recommending filing document submitting Building Inspection reports for the months of Oct. - Dec. and year end for 2013. ACCEPT AND ADOPT

ATTACHMENT: RO 242.pdf

3.8 An R. C. by Public Works recommending filing document from the Bd. of Marina, Parks and Forestry regarding the naming of the new Interurban Trail recently constructed with Non-Motorized Transportation Pilot Program funding and naming the trail "Shoreland 400 Rail Trail." ACCEPT AND ADOPT

ATTACHMENT: RO 280.pdf

3.9 An R. C. by Law and Licensing recommending granting various licenses (Change of Agent). ACCEPT AND ADOPT

ATTACHMENT: BILL SKIRVIN.pdf

3.10 An R. C. by Law and Licensing recommending granting various licenses (Change of Premise). ACCEPT AND ADOPT

ATTACHMENT: CHAMPS.pdf

3.11 An R. C. by Public Works recommending entering into contract for the replacement of concrete sidewalks throughout the City of Sheboygan as identified by the Engineering Dept. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RO 297-13-14.pdf

3.12 An R. C. by Public Works recommending filing documents regarding a contract with Clear Energy Brokerage & Consulting, LLC, for brokerage services with respect to Renewable Energy Credits from the Wastewater Treatment Plant. ACCEPT AND ADOPT TO FILE DOCUMENTS

ATTACHMENT: UPDATE RES 148.pdf

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

4.1 An R. O. by the City Clerk submitting a Notice of Claim and Claim from Atty. Te Winkle on behalf of Coretta E. Munoz for alleged injuries sustained while riding a Sheboygan City Bus. FINANCE AND TRANSIT

ATTACHMENT: MUNOZ.pdf

4.2 An R. O. by the City Clerk submitting a Notice of Injury and Claim for Damages from Atty. Sonnenburg on behalf of James Kuester, Sr. for alleged injuries while riding on a City Bus (reference RO 257-13-14). FINANCE AND TRANSIT

ATTACHMENT: KUESTER.pdf

4.3 An R. O. by the City Clerk submitting a claim from Jessie Yang for alleged damages to his vehicle when a snow plow hit his parked car. FINANCE

ATTACHMENT: YANG.pdf

4.4 An R. O. by the City Clerk submitting a Memo from Atty. McLean as requested by Alderpersons Bohren, Belanger and Heidemann regarding the garbage fee/levy limit issue. FINANCE

ATTACHMENT: MEMO.pdf

4.5 An R. O. by the City Clerk submitting a claim from Humberto Enriquez for alleged damages to his roof when a tree blew down on his roof during a wind storm. FINANCE

ATTACHMENT: ENRIQUEZ.pdf

4.6 An R. O. by the City Clerk submitting a claim from Joseph Koerner for alleged damages to his vehicle when a snow plow hit his parked car. FINANCE

ATTACHMENT: KOERNER.pdf

4.7 An R. O. by the City Clerk submitting a claim from The Claims Center LLC as a third party administrator for AT&T which has assigned their firm to investigate and resolve a claim for alleged damages to AT&T facilities at the N. 10th St. location. FINANCE

ATTACHMENT: THE CLAIMS CENTER.pdf

4.8 An R. O. by the City Clerk submitting an Independent Accountant's Review Report of the Sheboygan County Humane Society, Inc., as of Dec. 31, 2012 and 2011. FINANCE

ATTACHMENT: HUMANE SOCIETY.pdf

4.9 An R. O. by the City Clerk submitting a communication from John Webster

and Jeff Stroub who are submitting a letter by the Wis. DNR indicating that a study has been performed and their properties are deemed to be wetlands by the DNR therefore payment of Special Assessment fees is not applicable. FINANCE

ATTACHMENT: WEBSTER.pdf

4.10 An R. O. by the Purchasing Agent submitting a proposal for providing Financial Advisory services through March 31, 2016. FINANCE

ATTACHMENT: UPDATE RO FINANCE SERVICES.pdf

4.11 An R. O. by the City Clerk submitting a communication from Kevin Hartl requesting a waiver from the Sex Offender Residency restrictions in order to live at 1312 Pennsylvania Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: HARTL.pdf

4.12 An R. O. by the City Clerk submitting a communication from Ald. Lewandoske regarding parking problems in the 1500 block of N. 33rd Pl. and suggesting that "No Parking Signs" be placed on the side of the street that KinderCare is located. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: LEWANDOSKE.pdf

4.13 An R. O. by the Chief of Police submitting his annual report showing activities of the department for the period commencing January 1, 2013 and ending December 31, 2013. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: CHIEF OF POLICE.pdf

4.14 An R. O. by the Fire Chief submitting his quarterly report for the period commencing Oct. 1, 2013, and ending Dec. 31, 2013. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: FIRE CHIEF.pdf

4.15 An R. O. by the Building Inspection Dept. submitting their report for January and February 2014. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: UPDATE 2014 BLDG INSP.pdf

4.16 An R. O. by the Purchasing Agent relative to the purchase of a Rescue/Pumper apparatus. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RO RESCUE PUMPER.pdf

## **5. RESOLUTIONS**

5.1 A Resolution by Ald. Heidemann authorizing advertising for bids for the sanitary sewer relay of N. 6th St. from Euclid Ave. to approx. 160' to the south. SUSPEND AND PASS RESOLUTION

ATTACHMENT: SANITARY SEWER RELAY.pdf

5.2 A Resolution by Ald. Hammond authorizing entering into contract for obtaining Financial Advisory services formerly referred to as Bond Counsel Services. FINANCE

ATTACHMENT: RES FINANCIAL ADVISORY.pdf

5.3 A Resolution by Ald. Carlson authorizing entering into a Purchase Agmt. and seven year capital lease for the purchase of a new Rescue/Pumper apparatus for the Fire Dept. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RES RESCUE PUMPER.pdf

5.4 A Resolution by Ald. Heidemann authorizing advertising entering into a contract for the Pennsylvania Ave. access structure. PUBLIC WORKS

ATTACHMENT: ACCESS STRUCTURE.pdf

5.5 A Resolution by Ald. Heidemann authorizing executing the Management Services Agmt. regarding Quarryview Park. PUBLIC WORKS

ATTACHMENT: QUARRYVIEW PARK AGMT.pdf

## **6. REPORTS OF COMMITTEES**

6.1 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #0298 based upon his failure to accurately reveal all convictions on his application and his record of violations related to the licensed activity. ACCEPT AND ADOPT

ATTACHMENT: DENY LICENSE.pdf

## **7. ORDINANCES**

7.1 An Ordinance by Ald. Donohue, Bohren, VanderWeele and Dassler amending the Municipal Code so as to delete and add various positions to the Fire Dept. Table of Organization for the City of Sheboygan. LIES OVER

ATTACHMENT: FIRE DEPT.pdf

7.2 An Ordinance by Ald. Hammond and Lessard annexing territory owned by the City to the City of Sheboygan, Wisconsin. CITY PLAN COMMISSION

ATTACHMENT: ANNEX.pdf

7.3 An Ordinance by Ald. Carlson amending Article III of Chapter 26 of the Municipal Code so as to update the city electrical code to conform with changes to the State Statutes and administrative code. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: ARTICLE 3.pdf

7.4 An Ordinance by Ald. Lessard repealing and recreating Sect. 26-149 of 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. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: QUALIFICATIONS CONTRACTORS.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 and Erie Ave. development, where competitive or bargaining reasons require a closed session.

9.2 Motion to adjourn

**10. RECONVENE IN OPEN SESSION**

10.1 Possible action of items discussed in closed session.

**11. ADJOURN**

**12. MINUTES FROM 3-17-14 COUNCIL MEETING**

12.1 MINUTES from the 3-17-14 Common Council meeting

ATTACHMENT: Common Council minutes 03-17-2014.pdf

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