

REGULAR COMMON COUNCIL MEETING - 6:00 PM (AMENDED AGENDA)

"BETTER TO BE CALLED SOMETHING POSITIVE AND INSPIRATIONAL THAN SOMETHING NEGATIVE." ~Donnie Yen

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Notice of the 22nd meeting of the 2013-2014 Common Council at 6:00 p.m., WEDNESDAY, February 19, 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

ATTACHMENT: Appointment - Clarke.pdf

1.5 PROCLAMATION -Ellen Dreczka of Women Heart - The American Heart Association's "Women's Heart Health Month".

- 1.6 PUBLIC FORUM
- 1.7 MAYOR'S ANNOUNCEMENTS

**2. CONSENT AGENDA**

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

ATTACHMENT: Licenses granted.pdf

2.2 An R. O. by the City Plan Commission recommending filing document submitting a communication from Pat Fale requesting a 15' wide driveway easement so that he can purchase 2 parcels of land to build 2 homes. ACCEPT AND FILE

2.3 An R. O. by the City Plan Commission recommending approval for Meals on Wheels to purchase the piece of land immediately north of the property they purchased last year. ACCEPT AND FILE

ATTACHMENT: Meals on Wheels.pdf

2.4 An R. O. by the City Atty. submitting, as a matter of record, the fully executed and recorded Warranty Deed from SS. Cyril and Methodius Congregation of Sheboygan, Wisconsin to the City of Sheboygan, and the fully executed and recorded Access Easement Agmt. & Encroachment Agmt., both in accordance with Res. No. 111-13-14 authorizing the purchase of 812 New Jersey Ave. ACCEPT AND FILE

ATTACHMENT: Warranty Deed.pdf

2.5 An R. C. by Law and Licensing recommending granting various licenses.  
ACCEPT AND ADOPT

ATTACHMENT: RO 240.pdf

2.6 An R. C. by Public Protection and Safety recommending filing document submitting a communication from Jodi VanderWeele regarding concerns with the parking restrictions on N. 8th St., between the previous Noah's Ark and the corner of N. 8th St. and Bluff Ave. and drafting an ordinance to address the issue. ACCEPT AND ADOPT

ATTACHMENT: Com 22.pdf

2.7 An R. C. by Public Protection and Safety recommending filing various documents (Chief of Police various reports). ACCEPT AND ADOPT

ATTACHMENT: RO 260.pdf

2.8 An R. C. by Public Protection and Safety recommending filing document submitting a communication from Jean Bauman stating her concerns regarding an alleged sex offender living next to a day care. ACCEPT AND ADOPT

ATTACHMENT: Com 21.pdf

2.9 An R. C. by Law and Licensing recommending granting license (Marcus Cinemas). ACCEPT AND ADOPT

### **3. COMMUNICATIONS**

3.1 A Communication from Ald. Lewandoske requesting that the City/County Shared Services install life rings on the piers. CITY/COUNTY SHARED SERVICES

ATTACHMENT: LEWANDOSKE.pdf

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

4.1 An R. O. by the Bd. of Electrical Examiners submitting applications for electrical licenses. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Electrical licenses.pdf

4.2 An R. O. by the City Clerk submitting a communication from Matthew Lueck requesting a waiver from the Sex Offender Residency restrictions in order to live at the Tee Box, 1127 N. 8th St. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Matthew Lueck.pdf

4.3 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 Ember Apartments, 3615 S. Business Dr., Apt. #7. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Dwayne Davis.pdf

4.4 An R. O. by the City Clerk submitting a claim from Appraisal Compliance Review, Inc./Lenders Audit, LLC, for alleged damages to their building on New York Ave. when a sidewalk snow plow hit their building. FINANCE

ATTACHMENT: APPRAISAL CLAIM.pdf

4.5 An R. O. by the City Clerk submitting a claim from Delia Valadez for

alleged injuries when she slipped and fell between the street and a home sidewalk. FINANCE

ATTACHMENT: additional page to Valadez claim.pdf

4.6 An R. O. by the Director of Public Works requesting the use of the City's free days to hold the Wisconsin Chapter American Public Works Association Spring Conference in Sheboygan at Blue Harbor Resort On May 13, 14, 15, 2015. FINANCE

ATTACHMENT: BIEBEL.pdf

4.7 An R. O. by the Bd. of Marina, Parks and Forestry recommending to Public Works to name the new Interurban Trail recently constructed with Non-Motorized Transportation Pilot Program funding and City/County funding from Pennsylvania Ave. to Martin Ave. "Sheboygan Trail". PUBLIC WORKS

ATTACHMENT: RO 212.pdf

4.8 An R. O. by the City Clerk submitting a communication from Nathan Manning requesting a waiver to the Sex Offender Residency restrictions in order to live at 4403 Primrose Ct., Apt. M103. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Manning.pdf

4.9 An R. O. by the City Clerk submitting a communication from Benjamin Baumann requesting a waiver to the Sex Offender Residency restrictions in order to live at 619 N. 8th St., #1 or 1021 N. 8th St., #7. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: BAUMANN, BENJAMIN.pdf

4.10 An R. O. by the City Clerk submitting a communication from Jason Vandermus requesting a waiver to the Sex Offender Residency restrictions in order to live at 1316 Jefferson Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: VANDERMUS, JASON.pdf

## **5. RESOLUTIONS**

5.1 A Resolution by Ald. Hammond authorizing a transfer of appropriations in the 2014 Budget (establish appropriation for purchase scheduling software for Shoreline Metro Connection). SUSPEND AND PASS RESOLUTION

ATTACHMENT: Transfer Transit.pdf

5.2 A Resolution by Ald. Carlson authorizing the Purchasing Agent to enter into contract for scheduling software for Sheboygan Metro connection. SUSPEND AND PASS RESOLUTION

ATTACHMENT: Contract for software transit.pdf

5.3 A Resolution by Ald. Hammond authorizing a transfer of appropriations in the 2014 Budget (establish appropriation for purchase of land in the Industrial Park). SUSPEND AND PASS RESOLUTION

ATTACHMENT: Transfer land purchase.pdf

5.4 A Resolution by Ald. Hammond authorizing the Mayor's International Committee to enter into contracts as necessary to stage the performance of the

UW Badger Band at the Stefanie Weill Center on April 14, 2014. SUSPEND AND PASS RESOLUTION

ATTACHMENT: UW BAND.pdf

5.5 A Resolution by Ald. Hammond authorizing the purchase of 730 S. 8th St. (Former Tri-Par property) for the purpose of adding to the adjacent City of Sheboygan owned development sites. CITY PLAN COMMISSION

ATTACHMENT: Former Tri-Par property.pdf

5.6 A Resolution by Ald. Hammond approving the policies and procedures related to the new City of Sheboygan Leverage Loan Program. STRATEGIC FISCAL PLANNING

ATTACHMENT: Leverage Program.pdf

## **6. REPORTS OF COMMITTEES**

6.1 An R. C. by Law and Licensing recommending denying Beverage Operator's License #0262 based on his failure to accurately reveal all convictions on the application, his record of violations related to the licensed activity and his failure to cooperate with the Committee. ACCEPT AND ADOPT

ATTACHMENT: Pursuant to RO 219.pdf

6.2 An R. C. by Salaries and Grievances recommending adopting the revised City of Sheboygan Compensation Program for Non-Represented Employees. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 132.pdf

6.3 An R. C. by Salaries and Grievances recommending amending Section 29-75 of the 1975 Sheboygan Municipal Code so as to add and delete various positions in the Police Department's Table of Organization. LIES OVER

ATTACHMENT: Police Dept TO.pdf

## **7. MATTERS LAID OVER**

7.1 Res. No. 131-13-14 by Ald. Carlson, Belanger and Dassler authorizing a transfer of appropriations in the 2014 Budget (establish appropriation for purchase of land on New Jersey Ave.) PASS RESOLUTION

ATTACHMENT: RES 131.pdf

## **8. OTHER MATTERS**

### **9. CLOSED SESSION**

9.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(e), Wis. Stats., for the purpose of deliberating in regards to the contract for use of the Wildwood Softball Complex, where competitive and bargaining reasons require a closed session.

### **10. RECONVENE IN OPEN SESSION**

10.1 Discussion and possible action on item discussed in closed session.

### **11. ADJOURN**

11.1 Motion to adjourn

### **12. MINUTES 02-19-2014**

12.1 Minutes for Council meeting on 02-19-2014

ATTACHMENT: 02-19-14 amended.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