

REGULAR COMMON COUNCIL MEETING - 6:00 PM

"Learn from the past, set vivid, detailed goals for the future, and live in the only moment of time over which you have any control: NOW." ~ Denis Waitley

Notice of the 21st meeting of the 2013-2014 Common Council at 6:00 p.m., MONDAY, February 3, 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

ATTACHMENT: Resignation - Vicki Hall.pdf

1.5 COUNCIL APPOINTMENTS

1.6 CONFIRMATION OF COUNCIL APPOINTMENTS

ATTACHMENT: Appt. Bonilla.pdf

1.7 PUBLIC FORUM

1.8 MAYOR'S ANNOUNCEMENTS

2. CONSENT AGENDA

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

ATTACHMENT: GRANT LICENSES.pdf

2.2 An R. O. by the City Clerk submitting Acknowledgment of Receipts from the State of Wisconsin Tax Appeals Commission. ACCEPT AND FILE.

ATTACHMENT: APPEALS.pdf

2.3 An R. C. by Public Works recommending filing document submitting a communication from the Salvation Army requesting permission to use the Armory parking lot for a benefit bike ride. ACCEPT AND ADOPT AND APPROVE REQUEST

ATTACHMENT: RO 225.pdf

2.4 An R. C. by Public Works recommending declaring the second Saturday in May, International Migratory Bird Day. ACCEPT AND ADOPT AND PASS THE RESOLUTION

ATTACHMENT: RES 129.pdf

2.5 An R. C. by Public Works recommending authorizing advertising for bids for the sanitary sewer relay of N. 20th St. from Cleveland Ave. to Geele Ave. ACCEPT AND ADOPT AND PASS THE RESOLUTION

ATTACHMENT: RES 128.pdf

2.6 An R. C. by Public Works recommending authorizing advertising for bids for the 2014 Concrete Sidewalk Program. ACCEPT AND ADOPT AND PASS THE RESOLUTION

ATTACHMENT: RES 127.pdf

2.7 An R. O. by City Plan Commission recommending granting an encroachment to ExteNet Systems, Inc., for the installation of new underground conduit structures for fiber optic cable (N. 18th St. and Erie Ave.) ACCEPT AND FILE AND PASS THE ORDINANCE

ATTACHMENT: GO 51.pdf

2.8 An R. C. by Law and Licensing recommending filing document submitting a communication from Asher Heimermann stating his concerns regarding Dave's Who's Inn. ACCEPT AND ADOPT

ATTACHMENT: RO 241.pdf

2.9 An R. O. by City Plan Commission recommending granting St. Nicholas Hospital an encroachment in road right-of-way for the construction of a private fiber network among the area's health cares. ACCEPT AND FILE AND PASS THE ORDINANCE

ATTACHMENT: GO 50.pdf

2.10 An R. C. by Finance recommending filing document submitting a claim from the Donegal Insurance Group in regards to the alleged damages to Laura Nisporic's vehicle and paying Donegal Insurance Group \$3,260.00 for alleged damages and deny the balance of \$1,411.87. ACCEPT AND ADOPT.

ATTACHMENT: RO 218.pdf

2.11 An R. C. by Finance recommending denying claim from Nicholas Noster for alleged damages to his vehicle while parked at 1326 N. 25th St. and directing the City Attorney to send a Notice of Disallowance. ACCEPT AND ADOPT.

ATTACHMENT: RO 210.pdf

2.12 An R. C. by Finance recommending denying claim from Bret Froh for alleged damages to his vehicle and directing the City Attorney to send a Notice of Disallowance. ACCEPT AND ADOPT.

ATTACHMENT: RO 208.pdf

2.13 An R. C. by Finance recommending denying claim from Laura Nisporic for alleged damages to her vehicle that was parked on Pennsylvania Ave. and directing the City Attorney to send a Notice of Disallowance. ACCEPT AND ADOPT.

ATTACHMENT: RO 209.pdf

2.14 An R. C. by Finance recommending accepting a deed from Sheboygan County for a parcel of land along the Sheboygan River. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

ATTACHMENT: RES 112.pdf

2.15 An R. C. by Law and Licensing to whom was referred R. O. 240-13-14 by the City Clerk recommends granting the license applications with various caveats. ACCEPT AND ADOPT.

ATTACHMENT: RO 240.pdf

2.16 An R. C. by Law and Licensing to whom was referred R. O. 219-13-14 by the City Clerk recommends granting the licenses with various caveats. ACCEPT AND ADOPT.

ATTACHMENT: RO 219.pdf

2.17 An R. C. by Public Works recommending filing document submitting a communication from Maria Weeks and Charles Ries Jr. in regards to holding a flea market for 2014 in Kiwanis Park. ACCEPT AND ADOPT

ATTACHMENT: RO 214.pdf

2.18 An R. C. by Public Works recommending entering into contract with Spectrum Lighting, LTD, for the purposes of supplying replacement light poles at the Sheboygan Business Center. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 130.pdf

3. REPORTS OF OFFICERS

3.1 An R. O. by City Plan Commission recommending approving the change to zoning map of property located at 1714 Cambridge Ave. from (UI) Urban Industrial to (UC) Urban Commercial. LIES OVER TO FEBRUARY 17TH.

ATTACHMENT: GO 54.pdf

3.2 An R. O. by City Plan Commission recommending approving the change to zoning map of property located at 1704 N. 17th St. from (NR-6) Neighborhood Residential 1 to (UC) Urban Commercial. LIES OVER TO FEBRUARY 17TH.

ATTACHMENT: GO 53.pdf

3.3 An R. O. by City Plan Commission recommending approving the change to zoning map of property located at 1712 N. 17th St. from (NR-6) Neighborhood Residential to (UC) Urban Commercial. LIES OVER TO FEBRUARY 17TH.

ATTACHMENT: GO 52.pdf

3.4 An R. O. by the City Clerk submitting a claim from Meadow View Manor for alleged damages to the property (basement) from sewage backup. FINANCE

ATTACHMENT: Claim Meadow View.pdf

3.5 An R. O. by the City Clerk submitting a communication from James Turner requesting a waiver from the Sex Offender Residency restrictions in order to live at 1811 S. 21st St. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: Turner.pdf

3.6 An R. O. by the Chief of Police submitting his 4th quarter 2013 report showing activities of his department. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: 4TH QUARTER REPORT PD.pdf

3.7 An R. O. by the Chief of Police submitting his annual report for the Police Dept. for 2013. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: ANNUAL REPORT 2013 PD.pdf

3.8 An R. O. by the City Clerk submitting a communication from James Reinl regarding taking down a "No Parking Anytime" sign in the alley behind 512 S. water St. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: Reinl.pdf

3.9 An R. O. by the City Clerk submitting a communication from State Farm Claims on behalf of Murray and Penny Patz. FINANCE.

ATTACHMENT: STATE FARM CLAIM.pdf

3.10 An R. O. by the City Clerk submitting a communication from Pat Fale requesting a 15' wide driveway easement so that he may purchase 2 parcels of land to build 2 homes. CITY PLAN COMMISSION

ATTACHMENT: FALE.pdf

3.11 An R. O. by the City Clerk submitting a Claim for Excessive Assessment regarding NRFC Memorial Holdings, LLC. FINANCE

ATTACHMENT: EXCESSIVE ASSESSMENT.pdf

3.12 An R. O. by the City Clerk submitting a communication from Atty. Sonnenburg on behalf of his client James Kuester for alleged injuries he sustained on a City bus. FINANCE

ATTACHMENT: Sonnenburg.pdf

4. RESOLUTIONS

4.1 A Resolution by Alderpersons Carlson, Belanger and Dassler to authorize a transfer of appropriations in the 2014 Budget. LIES OVER

ATTACHMENT: TRANSFER.pdf

4.2 A Resolution by Ald. Donohue adopting the revised City of Sheboygan Compensation Program for Non-Represented Employees. SALARIES AND GRIEVANCES

ATTACHMENT: Comp program.pdf

ATTACHMENT: Comp Plan.pdf

4.3 A Resolution by Ald. Heidemann authorizing entering into an Intergovernmental Cooperative Agreement between the City of Sheboygan, Tn. of Sheboygan, and County of Sheboygan, for the County Rd. LS relocation. PUBLIC WORKS

ATTACHMENT: LS RELOCATION.pdf

5. REPORTS OF COMMITTEES

5.1 An R. C. by Finance recommending authorizing a transfer of appropriations (establishing appropriation for Industrial Park Land

improvements). ACCEPT AND ADOPT AND PASS THE RESOLUTION.

ATTACHMENT: RES 122.pdf

5.2 An R. C. by Finance recommending referring document submitting a communication from Meals on Wheels asking to purchase the piece of land immediately north of the property they purchased last year. CITY PLAN COMMISSION

ATTACHMENT: RO 239.pdf

6. MATTERS LAID OVER

6.1 G. O. 49-13-14 by Ald. VanderWeele and Van Akkeren amending Gen. Ord. No. 17-13-14 granting ExteNet Systems, Inc., the privilege of encroaching on portions of City right-of-way for installing fiber optic cable in order to correct the description. PASS THE ORDINANCE.

ATTACHMENT: GO 49-13-14.pdf

7. OTHER MATTERS

8. CLOSED SESSION

8.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(e), Wis. Stats., for the purpose of deliberating the purchasing of public property where competitive and bargaining reasons require a closed session.

9. ADJOURN

9.1 Motion to adjourn

10. MINUTES 02-03-2014

10.1 Minutes from 02-03-2014

ATTACHMENT: 02-03-2014minutes.doc

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