

REGULAR COMMON COUNCIL MEETING - 6:00 PM

"EVERY STORY HAS AN END, BUT IN LIFE EVERY END IS A NEW BEGINNING"

Notice of the 19th meeting of the 2013-2014 Common Council at 6:00 p.m., MONDAY, January 6, 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 COUNCIL RESIGNATIONS - Damian Nevers from Sustainable Task Force

ATTACHMENT: Resignation.pdf

1.6 PUBLIC FORUM

1.7 MAYOR'S ANNOUNCEMENTS

2. CONSENT AGENDA

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

ATTACHMENT: granted ro.pdf

2.2 A Resolution by Ald. Carlson in recognition of the service of Mark Zehfus to Mead Public Library. PASS RESOLUTION

ATTACHMENT: Zehfus resolution.pdf

2.3 A Resolution by Ald. Belanger, Bohren, Carlson, Dassler, Donohue, Hammond, Heidemann, Hermann, Lessard, Lewandoske, Matichek, Pentico, Thiel, Van Akkeren, VanderWeele and Versey commemorating the distinguished service of Dennis G. Tetschlag to the City of Sheboygan. PASS RESOLUTION

ATTACHMENT: Dennis resolution.pdf

2.4 An R. C. by Law and Licensing, pursuant to R. O. No. 211-13-14 by the City Clerk, recommends granting various license applications. ACCEPT AND ADOPT.

ATTACHMENT: RO 211.pdf

3. REPORTS OF OFFICERS

3.1 An R. O. by the Dir. of Planning & Development submitting a communication from Atty. Gass, on behalf of his client Office Service Company,

LLP, in regards to their interest in purchasing an additional 3.7 acre parcel of land in the Sheboygan Business Center for future building expansions. LIES OVER

ATTACHMENT: Gass letter.pdf

3.2 An R. O. by the Dir. of Planning & Development requesting to accept \$117,000 in sponsorship contribution towards the 2014, 2015, and 2016 City's Independence Day Celebration from Johnsonville Sausage, LLC. LIES OVER

ATTACHMENT: Johnsonville.pdf

3.3 An R. O. by the City Clerk submitting a communication from The Salvation Army requesting permission to use the parking lot west of the Armory owned by the City for a benefit bike ride being sponsored by The Salvation Army - Sheboygan. PUBLIC WORKS

ATTACHMENT: Salvation Army.pdf

3.4 An R. O. by the City Clerk submitting a communication from Xia Moua requesting a waiver from the Sex Offender Residency restrictions in order to live at 617 St. Claire Ave. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: Moua.pdf

3.5 An R. O. by the City Clerk submitting a communication from Christopher Gable requesting a waiver from the Sex Offender Residency restrictions in order to live at 925 Huron Avenue. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: Gable.pdf

3.6 An R. O. by the City Clerk submitting a communication from the Department of Corrections filing an appeal to the Sex Offender Residency restrictions on behalf of State inmate Daniel J. Wagner in order for Mr. Wagner to be placed at a TLP located at 930A Michigan Ave. or 1123/1125 N. 14th St. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: Wagner.pdf

3.7 An R. O. by the City Clerk submitting a communication from the Department of Corrections filing an appeal to the Sex Offender Residency restrictions on behalf of State inmate Jason Martin in order for Mr. Martin to be placed at 930A Michigan Av., or 1123/1125 N. 14th St. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: Martin.pdf

3.8 An R. O. by the City Clerk submitting a communication from Ron Seefeldt living at 1607 N. 15th Street requesting impacted parking for his vehicle. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Seefeldt.pdf

3.9 An R. O. by the City Clerk submitting a claim from the Donegal Insurance Group in regards to the alleged damages to Laura Nisporic's vehicle. FINANCE.

ATTACHMENT: Donegal Insurance.pdf

4. RESOLUTIONS

4.1 A Resolution authorizing the sale of approx. 3.7 acres of land in the

Sheboygan Business Center to Office Service Company, LLP. LIES OVER

ATTACHMENT: Res. Office Service Co..pdf

4.2 A Resolution by Ald. Versey authorizing the sale of City-owned property formerly known as 1014 and 1016 Erie Ave. CITY PLAN COMMISSION

ATTACHMENT: Erie Ave. properties.pdf

4.3 A Resolution by Alderperson Carlson designating the City's Emergency Management Director and developing the process for annually updating the City's Emergency Management Plan. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: RES - 911 DIRECTOR.pdf

4.4 A Resolution by Ald. Hammond authorizing a transfer of appropriations in the 2014 Budget (establish appropriation for Industrial Park Land improvements). FINANCE

ATTACHMENT: Transfer Resolution.pdf

5. REPORTS OF COMMITTEES

5.1 An R. C. by Law and Licensing recommending denying Beverage Operator's license #0134 based on his failure to accurately reveal all convictions on his application, his record of violations related to the licensed activity, and his failure to cooperate with the committee. ACCEPT AND ADOPT ACCEPT AND ADOPT.

ATTACHMENT: RC 221.pdf

6. MATTERS LAID OVER

6.1 R. O. No. 205-13-14 by Director of Planning and Development submitting a communication from John Johnston, Johnston Bakery in regards to his interest in purchasing an additional 2.7 acre parcel of land in Sheboygan Business Center for building expansions. ACCEPT AND FILE.

ATTACHMENT: RO 205.pdf

6.2 R. O. 206-13-14 by Board of Contractors Examiners submitting applications for Building Contractor Licenses already granted. ACCEPT AND FILE.

ATTACHMENT: RO 206-13-14.pdf

6.3 Res No. 108-13-14 by Alderperson Hammond accepting an offer to purchase from 5th Generation Properties for a 2.65 acre parcel formally known as LTC property in the Sheboygan Business Center. PASS THE RESOLUTION.

ATTACHMENT: RES 108-13-14.pdf

6.4 Res. No. 109-13-14 by Alderperson Hammond authorizing the sale of approximately 2.7 acres of land in the Sheboygan Business Center to Johnston Bakery. PASS THE RESOLUTION.

ATTACHMENT: RES 109.pdf

7. OTHER MATTERS

8. CONVENE 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 regarding the

possible sale of land in the Business Center, where competitive and bargaining reasons require a closed session.

9. ADJOURN

9.1 Motion to adjourn

10. MINUTES FROM MEETING

10.1 Minutes from 01-06-2014 Council meeting

ATTACHMENT: 01-06-14.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