

REGULAR COMMON COUNCIL MEETING

---

Notice of the 18th meeting of the 2013-2014 Common Council at 7:00 p.m., MONDAY, December 16, 2013, 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 CONFIRMATION OF COUNCIL APPOINTMENTS.
- 1.6 PUBLIC FORUM
- 1.7 MAYOR'S ANNOUNCEMENTS

**2. CONSENT AGENDA**

2.1 An R. O. by City Plan Commission recommends passing G.O. No. 46-13-14 for the installation of new under ground conduit structures for fiber optic cable at various locations in the City. ACCEPT AND FILE AND PASS THE ORDINANCE.

ATTACHMENT: GO 46-13-14.pdf

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

ATTACHMENT: grant ro.pdf

2.3 A Resolution by Alderpersons Thiel and Lewandoske directing a public hearing to be held in connection with change of the City's Official Zoning Map for property located at 1539 N. 33rd Pl. PASS THE RESOLUTION.

ATTACHMENT: hearing res.pdf

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

ATTACHMENT: ro 187.pdf

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

ATTACHMENT: RO 199.pdf

2.6 An R. C. by Public Protection and Safety recommending filing the document submitting the Tabulation of bids for bid #1729-13 for the purchase of (5) 2014 Ford Patrol duty Utility Interceptor vehicles for the Sheboygan Police Department. ACCEPT AND ADOPT.

ATTACHMENT: RO 188.pdf

2.7 An R. C. by Public Protection and Safety recommends passing Res. No. 89-13-14 for the purchase of Five (5) Police Department patrol duty Police Interceptor All wheel drive vehicles. ACCEPT AND ADOPT AND PASS RESOLUTION.

ATTACHMENT: Res 89.pdf

2.8 An R. C. by Public Protection and Safety to whom was referred Res. No. 90-13-14 recommends passing the Joint Powers Agreement for Sheboygan County and City of Sheboygan 911 Emergency Systems. ACCEPT AND ADOPT AND PASS RESOLUTION.

ATTACHMENT: res 90.pdf

2.9 An R. C. by Public Protection and Safety recommends passing the Resolution amending the city's bond schedule. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

ATTACHMENT: Res 13.pdf

2.10 An R. C. by Public Works recommends entering a contract for hte purchase of three(3) Tri-Axle dump trucks for the Department of Public Works. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

ATTACHMENT: Res 106.pdf

2.11 An R. C. by Salaries and Grievances recommending entering into contract with United Health Care (UMR) to provide administration services for the City's medical health benefit plan for calendar year 2014. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

ATTACHMENT: Res 93.pdf

2.12 An R. C. by Salaries and Grievances recommending entering into contract with Delta Dental to administer dental benefit plan services for the City for calendar year 2014. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

ATTACHMENT: Res 94.pdf

2.13 An R. C. by Salaries and Grievances recommending entering into an agreement with Diversified Benefit Services, Inc. to administer the Flexible Benefit Plan for the period January 1, 2014 through December 31, 2014. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

ATTACHMENT: Res 95.pdf

2.14 An R. C. by Salaries and Grievances recommending entering into contract with Symetri Stop Loss Insurance Coverage effective January 1, 2014. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

ATTACHMENT: Res 96.pdf

2.15 An R. C. by Salaries and Grievances recommending filing the communication submitted by Alderperson Bohren comparing salaries for Fire Chief

in the City of Sheboygan and other Comparable Cities in the State. ACCEPT AND ADOPT.

ATTACHMENT: RO 202.pdf

### **3. REPORTS OF OFFICERS**

3.1 A R. O. by the 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. LIES OVER.

ATTACHMENT: RO Johnston.pdf

3.2 An R. O. by the City Clerk submitting an application from AW Real Estate for a change in the zoning classification of property located at 1539 N. 33rd Pl. from Class UR Urban Residential to Class SO Suburban Office Classification. CITY PLAN COMMISSION.

ATTACHMENT: RO - AW Real.pdf

3.3 An R. O. by the City Clerk submitting a claim from Bret Froh for alleged damages to his vehicle. FINANCE.

ATTACHMENT: Froh.pdf

3.4 An R. O. by the City Clerk submitting a claim from Laura Nisporic for alleged damages to her vehicle that was parked on Pennsylvania Avenue. FINANCE.

ATTACHMENT: Nisporic.pdf

3.5 An R. O. by the City Clerk submitting a claim from Nicholas Noster for alleged damages to his vehicle while parked at 1326 N. 25th Street. FINANCE.

ATTACHMENT: Noster.pdf

3.6 An R. O. by the City Clerk submitting a communication from Jason Alfonsi requesting a waiver from the Sex Offender Residency restrictions in order to live at 1211 S. 22nd St. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: alfonsi.pdf

3.7 An R. O. by the City Clerk submitting a communication from Maria Weeks and Charles Ries Jr. in regards to holding a flea market for 2014 in Kiwanis Park. PUBLIC WORKS.

ATTACHMENT: Weeks.pdf

### **4. RESOLUTIONS**

4.1 A Resolution by Alderperson Carlson vacating and discontinuing the remaining 40 feet of New York Avenue right-of-way from the west line of North Water Street to the east bank of the Sheboygan River. CITY PLAN COMMISSION.

ATTACHMENT: RES NEW YORK.pdf

4.2 A Resolution 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. LIES OVER.

ATTACHMENT: 5th Generation.pdf

4.3 A Resolution by Alderperson Hammond authorizing the sale of approximately 2.7 acres of land in the Sheboygan Business Center (Tax Parcel No. 59281470710) to Johnstong Bakery. LIES OVER.

ATTACHMENT: RES JOHNSTON BAKERY.pdf

4.4 A Resolution by Alderperson Hammond authorizing the purchase of 812 New Jersey Avenue for the purpose of adding to the adjacent City of Sheboygan owned development site. CITY PLAN COMMISSION.

ATTACHMENT: Offer for 812 New Jersey Ave..pdf

ATTACHMENT: 812 New Jersey.pdf

4.5 A Resolution by Alderperson Hammond accepting a deed from Sheboygan County of a parcel of land along the Sheboygan River at the new Interurban Pedestrian Trail. FINANCE.

ATTACHMENT: DEED.pdf

ATTACHMENT: County Deed.pdf

4.6 A Resolution by Alderperson Carlson adopting the Sheboygan County, Wisconsin Hazard Mitigation Plan Update. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: RES Mitigation.pdf

4.7 A Resolution by Alderperosn Heidemann authorizing executing a one-year lease for the agricultural property in the Town of Wilson, formerly owned by John Poth, Jr. PUBLIC WORKS.

ATTACHMENT: RES POTH.pdf

4.8 A Resolution by Alderperson Heidemann authorizing the construction of the federally funded non-motorized traffic calming projects at various locations throughout the City. PUBLIC WORKS.

ATTACHMENT: calming projects.pdf

4.9 A Resolution by Alderperson Heidemann authorizing advertising for bids for the Water Street Park retaining wall repair. PUBLIC WORKS.

ATTACHMENT: Water St Park.pdf

4.10 A Resolution by Alderperson Heidemann authorizing executing a one-year lease for agricultural property in the City of Sheboygan. PUBLIC WORKS.

ATTACHMENT: RES RAMMER.pdf

## **5. REPORTS OF COMMITTEES**

5.1 An R. C. by Public Protection and Safety to whom was referred R. C. 83-13-14 by Public Protection and Safety and Gen. Ord 8-13-14 by Alderperson Carlson recommends passing the Substitute Gen. Ord. PASS SUBSTITUTE ORDINANCE.

ATTACHMENT: GO 8.pdf

5.2 An R. C. by Public Protection and Safety to whom was referred R. C. 82-13-14 by Public Protection and Safety and Res. No. 14-13-14 by Alderperson

Carlson recommends passing the Substitute Resolution. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION.

ATTACHMENT: RC 82.pdf

## **6. ORDINANCES**

6.1 An Ordinance by Alderpersons Thiel and Lewandoske amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of property located at 1539 N. 33rd Pl. from Class UR Urban Residential to Class SO Suburban Office Classification. CITY PLAN COMMISSION.

ATTACHMENT: zoning ord.pdf

## **7. MATTERS LAID OVER**

7.1 R. O. No. 196-13-14 by the City Plan Commission to whom was referred Gen. Ord. No. 43-13-14 amending the City's zoning map to establish the Use District Classification of recently annexed property owned by Town of Wilson and located at 4108 S. 18th St. to SR-3 Suburban Residential. ACCEPT AND FILE AND PASS THE ORDINANCE.

ATTACHMENT: RO 196-13-14.pdf

7.2 R. O. No. 198-13-14 by the City Plan Commission to whom was referred Gen. Ord. No. 45-13-14 by Alderperson Versey amending subsection 15.936 (1) of the City of Sheboygan Zoning Ordinance relating to fees. ACCEPT AND FILE AND PASS THE ORDINANCE.

ATTACHMENT: RO 198-13-14.pdf

7.3 Res. No. 86-13-14 by Alderperson Hammond authorizing entering into contract with Buteyn-Peterson and Sigma Environmental in order to fill the floodplain on the former Schuchardt property. PASS THE RESOLUTION.

ATTACHMENT: Res 86.pdf

7.4 Res. No. 102-13-14 by Alderpersons Hammond and Carlson approving the Capital Improvements Program recommended by the Capital Improvements Commission, for the period 2014 - 2017 and adopting the 2014 program for implementation. PASS THE RESOLUTION.

ATTACHMENT: Res 102.pdf

7.5 Res. No. 101-13-14 by Alderperson Hammond authorizing entering into an agreement with Siegel-Gallagher Management Company for management of the Harbor Centre Marina. PASS THE RESOLUTION.

ATTACHMENT: Res 101.pdf

7.6 Res. No. 103-13-14 BY Alderpersons Hammond, Carlson, Donohue, Heidemann and VanderWeele committing Fund Balances in accordance with GASB #54 and Subs. of Res. No. 44-12-13. PASS THE RESOLUTION.

ATTACHMENT: Res 103.pdf

7.7 Res. No. 104-13-14 by Alderpersons Hammond, Carlson, Dassler, Heidemann and Belanger to authorize a transfer of appropriations in the 2013 Budget. PASS THE RESOLUTION.

ATTACHMENT: Res 104.pdf

7.8 Res. No. 105-13-14 by Alderpersons Hammond, Carlson, Donohue, Heidemann and VanderWeele to authorize a transfer of appropriations in the 2013 Budget.  
PASS THE RESOLUTION.

ATTACHMENT: Res 105.pdf

**8. OTHER MATTERS**

**9. CONVENE 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 regarding the proposals for management of the Harbor Centre Marina including the terms and conditions of a management agreement, and deliberating the possible purchase of public property and the possible sale of public property, where competitive and bargaining reasons require a closed session.

**10. RECONVENE IN OPEN SESSION**

10.1 Possible action on matters discussed in closed session.

**11. ADJOURN**

11.1 Motion to adjourn

**12. MINUTES**

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