

REGULAR COMMON COUNCIL MEETING

"WE CAN'T CHANGE THE PAST.....WE CAN'T PREDICT THE FUTURE.....BUT WE CAN BE THANKFUL FOR THE GIFT OF TODAY."

Notice of the 17th meeting of the 2013-2014 Common Council at 7:00 p.m., MONDAY, December 2, 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

ATTACHMENT: PLLWRK APPT 2014.pdf

- 1.5 PUBLIC FORUM
- 1.6 MAYOR'S ANNOUNCEMENTS

2. CONSENT AGENDA

2.1 A Report of Committee by Finance to whom was referred R. O. No. 153-13-14 by the City Clerk submitting a claim from Dawn Moore for alleged damages to her vehicle. ACCEPT AND ADOPT.

ATTACHMENT: RO 153-13-14.pdf

2.2 An Report of Committee by Finance to whom was referred R. O. No. 186-13-14 by the City Clerk submitting a claim from Gary Reinemann for alleged damages to his vehicle when the suction hose broke loose from the leaf collector truck and struck his truck. ACCEPT AND ADOPT.

ATTACHMENT: RO 186.pdf

2.3 A Report of Committee by Finance to whom was referred R. O. No. 273-11-12 by City Clerk submitting a claim from Elaine Arpke for alleged injuries when she fell at the Sheboygan Senior Activity Center. ACCEPT AND ADOPT.

ATTACHMENT: RO 273-11-12.pdf

2.4 An Report of Committee by Finance to whom was referred Res. No. 88-13-14 by Alderperson Hammond accepting a deed from the Redevelopment Authority of a parcel of land along the Sheboygan River. ACCEPT AND ADOPT AND PASS RESOLUTION.

ATTACHMENT: Res. 88.pdf

2.5 A Report of Committee by Law and Licensing recommending granting various licenses (RO 176-13-14). ACCEPT AND ADOPT

ATTACHMENT: RO 176.pdf

2.6 A Report of Committee by Law and Licensing recommending granting various licenses (RO 187-13-14). ACCEPT AND ADOPT.

ATTACHMENT: RC L & L.pdf

2.7 A Report of Officer by the City Clerk submitting various license applications ALREADY ISSUED. ACCEPT AND FILE

ATTACHMENT: RO granted.pdf

2.8 A Report of Officer by the City Clerk granting various license applications. ACCEPT AND FILE.

ATTACHMENT: 1 mtg ro.pdf

2.9 A Report of Officer by the City Plan Commission to who was referred R. O. No. 179-13-14 and R. C. No. 240-13-14 submitting a request for approval to post three banners for the 2013 Hmong New Year at various locations. ACCEPT AND FILE ORDINANCE.

ATTACHMENT: RO 179.pdf

2.10 A Report of Officer by the City Plan Commission to whom was referred Gen. Ord. 38-13-14 by Alderperson Versey repealing and recreating Section 86-31 and Subsection 86-32(b) of the Sheboygan Municipal Code relating to the composition and selection of the City Plan Commission so as to add two additional citizen members. ACCEPT AND FILE THE ORDINANCE

ATTACHMENT: go 38.pdf

2.11 A Report of Officer by the City Plan Commission to whom was referred Gen. Ord. No. 39-13-14 by Alderperson Versey repealing and recreating Section 15.935 of the Sheboygan Zoning Ordinance so as to delete the Architectural Review Board and provide for architectural review by the Plan Commission. ACCEPT AND FILE.

ATTACHMENT: GO 39.pdf

2.12 A Report of Committee by Public Works to whom was referred R. O. No. 190-13-14 submitting a communication from Habitat for Humanity for their Lakeside Shantytown event to be held May 17, 2014 from 5:00 pm to May 18, 2014 10:00 am to be held in Fountain Park. ACCEPT AND ADOPT AND APPROVE REQUEST

ATTACHMENT: ro 190.pdf

2.13 A Report of Committee by Public Works to whom was referred Res. No. 92-13-14 by Alderperson Heidemann authorizing advertising for bids for the Pennsylvania Avenue siphon modifications. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

ATTACHMENT: res 92.pdf

2.14 A Report of Committee by Public Works to whom was referred Res. No. 91-13-14 by Alderperson Heidemann being a Relocation Order of the City of

Sheboygan, Sheboygan County, Wisconsin. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

ATTACHMENT: RES 91.pdf

2.15 A Resolution by Alderperson Hammond expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2013 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 1. LIES OVER.

ATTACHMENT: Dist #1.pdf

2.16 A Resolution by Alderperson Hammond expressing the intent of the Common Copuncil of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2013 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 2. LIES OVER.

ATTACHMENT: Dist. #2.pdf

2.17 A Resolution by Alderperson Hammond expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2013 cost of operating and maintaining , and the prorated acquisition costs of the off-street parking facilities within the Parking Assessment District No. 4. LIES OVER.

ATTACHMENT: Dist 4.pdf

2.18 A Resolution by Alderperson Hammond expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2013 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 5. LIES OVER.

ATTACHMENT: Dist 5.pdf

3. REPORTS OF OFFICERS

3.1 A Report of Officer by the City Clerk submitting a communication from Alderperson Bohren comparing salaries for Fire Chief in the City of Sheboygan and other comparable Cities in the State. SALARIES AND GRIEVANCES.

ATTACHMENT: Bohren.pdf

3.2 A Report of Officer by Purchasing Agent submitting a tabulation of Bid #1795-13 for the purchase of (3)Three Motor Vehicle Division Tri-axle dump trucks with plows, salters, controls and equipment. PUBLIC WORKS.

ATTACHMENT: ro dump truck.pdf

3.3 A Report of Officer by the City Clerk submitting a communication from Luis Mendez requesting a waiver from the Sex Offender Residency restrictions in order to live at 1537 Washington Avenue. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: Mendez.pdf

3.4 A Report of Officer by the City Plan Commission to whom was referred Gen. Ord. No. 44-13-14 amending the City's zoning map to establish the Use District Classification of recently annexed property owned by DHP,LLC and located st SW corner of N. 36th Street and Wilgus Avenue to SC Suburban

Commercial. LIES OVER.

ATTACHMENT: go 44.pdf

3.5 A Report of Officer 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. LIES OVER.

ATTACHMENT: GO 45.pdf

3.6 A Report of Officer 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. LIES OVER.

ATTACHMENT: go 43.pdf

4. RESOLUTIONS

4.1 A Resolution by Alderpersons Hammond, Carlson, Dassler, Heidemann and Belanger to authorize a transfer of appropriations in the 2013 Budget. LIES OVER

ATTACHMENT: transfer Res..pdf

4.2 A Resolution by Alderperson Heidemann authorizing the Purchasing Agent to enter into contract for the purchase of three (3) Tri-Axle dump trucks equipped with snow plows, wing plows, spreaders, controls and accessories. In addition, two of the three trucks will be equipped with an optional Left Hand Wing plow. PUBLIC WORKS.

ATTACHMENT: Res dump truck.pdf

4.3 A Resolution by Alderperson Hammond authorizing entering into an agreement with Siegel-Gallagher Management Company for management of the Harbor Centre Marina. LIES OVER.

ATTACHMENT: Marina.pdf

5. REPORTS OF COMMITTEES

5.1 A Report of Committee by Finance to whom was referred Res. No. 87-13-14 by Alderperson Hammond authorizing a transfer of appropriations in the 2013 Budget. ACCEPT AND ADOPT AND PASS THE SUBSTITUTE RESOLUTION.

ATTACHMENT: Substitute Resolution.pdf

6. ORDINANCES

6.1 An Ordinance by Aldperson Donohue amending Section 29-75 of the 1975 Sheboygan Municipal Code so as to add/change/delete various positions of the Table of Organization. SALARIES AND GRIEVANCES.

ATTACHMENT: TO Ord..pdf

6.2 An Ordinance by Alderpersons Hammond and Lessard granting ExteNet Systems, Inc., its successors and assigns, the privilege of encroaching within public right of way in various locations in the City of Sheboygan for the purpose of installation of new underground conduit structures and installation of Meter Pedestal within public right of way. CITY PLAN COMMISSION.

ATTACHMENT: Encroachments.pdf

7. MATTERS LAID OVER

7.1 G.O. 42-13-14 by Alderpersons Donohue, Dassler, Hammond and VanderWeele repealing and recreating Section 29-3 of the 1975 Sheboygan Municipal Code relating to residency. PASS THE ORDINANCE.

ATTACHMENT: GO 42-13-14.pdf

8. OTHER MATTERS

9. ADJOURN

9.1 Motion to adjourn

10. MINUTES 12-02-2013 COUNCIL MEETING

10.1 Minutes from the 12-02-2013 Common Council meeting

ATTACHMENT: Council minutes 12-2-13.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