

REGULAR COMMON COUNCIL MEETING

Wisdom is the reward you get for a lifetime of listening when you'd have preferred to talk. Doug Larson.

---

Notice of the 15th meeting of the 2013-2014 Common Council at 7:00 p.m., MONDAY, November 4, 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 PUBLIC FORUM
- 1.5 MAYOR'S ANNOUNCEMENTS

**2. CONSENT AGENDA**

2.1 An R. O. by the City Plan Commission recommending granting requests for encroachments for the installation of new underground conduit structures for fiber optic cable at various locations in the City. ACCEPT AND FILE THE RO AND PASS THE SUBSTITUTE ORDINANCE.

ATTACHMENT: RO FIBER OPTIC.pdf

2.2 A R. C. by Finance recommending filing document submitting Lakeshore Technical College District's Tax Levy Report. ACCEPT AND ADOPT.

ATTACHMENT: RO 164.pdf

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

ATTACHMENT: LICENSE BECKER.pdf

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

ATTACHMENT: LICENSES EXECUTIVE PUB.pdf

2.5 An R. C. by Law and Licensing recommending granting Beverage Operator's License application. ACCEPT AND ADOPT.

ATTACHMENT: LICENSE SCHEPP.pdf

2.6 An R. C. by Public Protection and Safety recommending filing document submitting a communication from Alderperson Lewandoske submitting a proposal

that no changes may be made to any parking area within 1,000 (one thousand) feet of Sheboygan's City Hall without first being referred to the Public Works Committee and voted on by the full Common Council. ACCEPT AND ADOPT TO FILE.

ATTACHMENT: RO 158.pdf

2.7 An R. C. by Public Protection and Safety recommending filing document submitting a communication from Walter Holzhaeuser requesting that the stop lights located at the intersection of N. 13th Street and Geele Ave. be removed and replaced with stop signs. ACCEPT AND ADOPT.

ATTACHMENT: RO 139.pdf

### **3. COMMUNICATIONS AND PETITIONS**

3.1 A Communication from Matt Bremser in regards to the use of garbage and recycling containers for garbage collection. PUBLIC WORKS.

ATTACHMENT: BREMSER.pdf

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

4.1 An R. O. by the City Clerk submitting a Notice of Circumstances of Claim for alleged injuries sustained by Kathleen Nickel as a result of falling on poorly maintained, cracked, uneven and broken sidewalk located near the corner of South 15th Street and Illinois Ave. FINANCE.

ATTACHMENT: NICKEL CLAIM.pdf

4.2 An R. O. by the City Clerk submitting a Notice of Receiver's Motions in the case of Amon & Sons, et al for approval of auctioneer, approval of agreement with auctioneer, and approval of auction to sell aggregate and sand inventory free and clear of all liens, claims and encumbrances. FINANCE.

ATTACHMENT: AMON & SONS.pdf

4.3 An R. O. by the City Clerk submitting a communication from The Green Room Pub on behalf of The Gateway to Sheboygan Group, requesting that the group be granted access to hang lanterns on trees and/or businesses in the Indiana Avenue and South Pier areas, the week before Christmas. PUBLIC WORKS.

ATTACHMENT: THE GREEN ROOM PUB.pdf

4.4 An R. O. by the City Clerk submitting a communication from the Hmong Mutual Assistance Association of Sheboygan, Inc., requesting approval from the Common Council to post three banners for the 2013 Hmong New Year at various locations. PUBLIC WORKS.

ATTACHMENT: HMONG BANNERS.pdf

4.5 An R. O. by Board of Water Commissioners reports that it has submitted an application to the Public Service Commission (PSC) of Wisconsin to increase water rates effective in early 2014. FINANCE.

ATTACHMENT: RO - Water rates increase.pdf

4.6 An R. O. by Board of Water Commissioners to complete funding for its ultraviolet disinfection project. FINANCE.

ATTACHMENT: RO - SAFE DRINKING.pdf

## **5. RESOLUTIONS**

5.1 A Resolution by Ald. Hammond, Carlson and Versey recommending approving the Capital Improvements Program recommended by the Capital Improvements Commission, for the program period of 2013 and adopting the program for implementation. SUSPEND AND PASS RESOLUTION

ATTACHMENT: RES Capital Improvements.pdf

5.2 A Resolution by Alderperson Heidemann authorizing the appropriate City Officials to enter into contract with Miller & Associates of Sauk Prairie for the purposes of supplying and installing new playground equipment at Cleveland Park and Roosevelt Park. PUBLIC WORKS.

ATTACHMENT: MILLER AND ASSOCIATES.pdf

5.3 A Resolution by Alderpersons Hammond, Carlson, Belanger, Dassler and Heidemann to implement a Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure for the City of Sheboygan. FINANCE.

ATTACHMENT: RES - TAX EXEMPT POLICY.pdf

5.4 A Resolution by Alderpersons Hammond, Carlson, Belanger, Dassler and Heidemann to authorize a transfer of appropriations in the 2013 Budget (revenue and appropriations for Industrial Park land improvements). LIES OVER

ATTACHMENT: RES INDUSTRIAL PARK.pdf

5.5 A Resolution by Alderpersons Hammond, Carlson, Belanger, Dassler and Heidemann to authorize a transfer of appropriations in the 2013 Budget (establish appropriation for advance to TID No. 15 for development incentive. LIES OVER

ATTACHMENT: RES TID.pdf

## **6. REPORTS OF COMMITTEES**

6.1 An R. C. by Finance recommending authorizing a transfer of appropriations in the 2013 Budget (establish revenue and appropriation for grant received from the WI Department of Justice Heroin Initiative 2013. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

ATTACHMENT: RES 75.pdf

6.2 An R. C. by Law and Licensing recommending denying Beverage Operator's License #0134 based upon 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.

ATTACHMENT: RO 137.pdf

## **7. ORDINANCES**

7.1 An Ordinance 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. CITY PLAN COMMISSION.

ATTACHMENT: City Plan Commission.pdf

7.2 An Ordinance 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. CITY PLAN COMMISSION.

ATTACHMENT: Architectural Review.pdf

**8. MATTERS LAID OVER**

8.1 Res. No. 73-13-14 by Alderpersons Hammond, Belanger, Heidemann and Dassler to authorize a transfer of appropriations in the 2013 Budget (estimate revenue and appropriation for donation from AAA for the Police Dept. to purchase an intoxiclock device). PASS RESOLUTION.

ATTACHMENT: RES 73.pdf

8.2 Res. No. 74-13-14 by Alderpersons Hammond, Belanger, Heidemann and Dassler authorizing the Chief Administrative Officer to enter into a contract for obtaining adudit services. PASS THE RESOLUTION.

ATTACHMENT: res 74.pdf

**9. OTHER MATTERS**

**10. CLOSED SESSION**

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

**11. ADJOURN**

11.1 Motion to adjourn

**12. COUNCIL MINUTES 11-04-2013**

12.1 Common Council minutes 11-04-2013

ATTACHMENT: Common Council minutes 11-04-2013.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 Buildigg  
City's website