

REGULAR COMMON COUNCIL MEETING

"A positive attitude causes a chain reaction of positive thoughts, events and outcomes. It is a catalyst and it sparks extraordinary results."

Notice of the 14th meeting of the 2013-2014 Common Council at 7:00 p.m., MONDAY, October 21, 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 RESIGNATIONS
- 1.5 COUNCIL APPOINTMENTS
- 1.6 AWARD TO DETECTIVE REMINGTON OF THE SHEBOYGAN POLICE DEPARTMENT
- 1.7 PUBLIC FORUM
- 1.8 MAYOR'S ANNOUNCEMENTS

2. CONSENT AGENDA

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

ATTACHMENT: lmtg RO.pdf

2.2 An R. C. by Salaries and Grievances recommending establishing the monthly premium equivalent rates for the Dental Insurance Plan effective for January 2014 coverage. ACCEPT AND ADOPT AND PASS THE RESOLUTION..

ATTACHMENT: RC - RES 70.pdf

2.3 An R. C. by Salaries and Grievances recommending entering into contract for obtaining Medical Stop-Loss Insurance, continuing with provider Symetra. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

ATTACHMENT: RC - RES 71.pdf

2.4 An R. C. by Finance recommending denying claim from Sandra Huebner for alleged damages to her vehicle when damage was done to the front struts of their car due to poor road conditions and directing the City Atty. to send a Notice of Disallowance. ACCEPT AND ADOPT.

ATTACHMENT: RO 85.pdf

2.5 An R. C. by Finance recommending to accept and file claim from Remy Battery Co., Inc., for alleged damages to their parked van due to a city garbage truck backing into the driver's side and paying claim in the amount of \$2,127.18.. ACCEPT AND ADOPT.

ATTACHMENT: RO 134.pdf

2.6 An R. C. by Finance recommending to accept and file claim from Francisco James for alleged damages to his vehicle occurring during an arrest by Sheboygan Police at Sheridan Park and paying claim in the amount of \$1,128.44.. ACCEPT AND ADOPT.

ATTACHMENT: RO 135.pdf

2.7 An R. C. by Finance recommending to accept and file claim from Alex and Jessica Horvat for alleged damages from stones flying through their front window panel from DPW workers cutting the concrete in the street for repairs and paying claim in the amount of \$198.00. ACCEPT AND ADOPT.

ATTACHMENT: RO 136.pdf

2.8 An R. C. by Finance recommending accepting and filing the 2014 Harbor Centre Business Improvement District (BID) Statement of Purpose, Operating Plan and 2014 BID Operating Budget. ACCEPT AND ADOPT.

ATTACHMENT: RO 150.pdf

2.9 An R. C. by Finance recommending accepting and filing the 2014 City of Sheboygan Tourism budget request from the Sheboygan County Chamber of Commerce for Room Tax Profit and Loss. ACCEPT AND ADOPT.

ATTACHMENT: RO 151.pdf

2.10 An R. C. by Finance recommending denying claim from Phyllio Toniolo for alleged damages at 1128 Geele Ave. due to a tree owned by the City falling on her property and damaging the rain gutter and directing the City Atty. to send a Notice of Disallowance.. ACCEPT AND ADOPT.

ATTACHMENT: RO 152.pdf

2.11 An R. C. by Finance recommending executing the Dark Fiber License Agreement between ExteNet Systems, Inc., and the City of Sheboygan. ACCEPT AND ADOPT AND TO PASS THE RESOLUTION.

ATTACHMENT: RES 67.pdf

2.12 An R. C. by Finance recommending filing document regarding a possible change in the EMS Billing Service contract renewal to bring the State of Wisconsin Tax Refund Intercept (TRIP) in-house to maximize ambulance collections. ACCEPT AND ADOPT TO FILE THE R. C.

ATTACHMENT: RC 164.pdf

2.13 An R. C. by Law and Licensing recommending granting various licenses with various caveats (as marked). ACCEPT AND ADOPT.

ATTACHMENT: RC - Ro 137.pdf

2.14 An R. C. by Law and Licensing recommending granting various licenses with various caveats (as marked). ACCEPT AND ADOPT.

ATTACHMENT: RC - RO 154.pdf

2.15 An R. C. by Public Works recommending entering into a revised State/Municipal Agreement (dated September 27, 2013), I.D. 4630-05-00/71 for design and construction for the STH 42 Calumet Drive Reconstruction from Main Ave. to N. 26th St. scheduled for 2016 construction. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

ATTACHMENT: RC - Res 69.pdf

2.16 An R. C. by Public Works recommending filing document submitting a communication from Dorothy Lynds concerning the lack of benches on North Point Drive. ACCEPT AND ADOPT AND FILE THE REPORT OFFICER.

ATTACHMENT: RC - ro 160.pdf

2.17 An R. C. by Finance recommending denying claim from Raymond Schunk for alleged damages to his vehicle when a truck on I43 near Oostburg had a load of gravel and some flew off and hit his car and directing the City Atty. to send a Notice of Disallowance.. ACCEPT AND ADOPT.

ATTACHMENT: RO 121.pdf

3. REPORTS OF OFFICERS

3.1 An R. O. by the City Clerk submitting a communication from John Pirwitz requesting a waiver to the Sex Offender Residency restrictions in order to live at 1621 Mead Ave. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: pirwitz.pdf

3.2 An R. O. by the City Clerk submitting a communication from the State of Wisconsin Department of Corrections on behalf of Richard Lampe Jr. filing an appeal to the Sex Offender Residency Restrictions in order to live at 1430 Martin Ave. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: lampe.pdf

3.3 An R. O. by the Chief of Police submitting the quarterly report showing the activities of the Police Department for the period commencing July 1, 2013 and ending September 30, 2013. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: chief of police.pdf

3.4 An R. O. by the City Clerk submitting a communication from ExteNet Systems, Inc., requesting an encroachment into the Sheboygan public right of way in order to install new underground conduit structures and install a Meter Pedestal within the public right of way. CITY PLAN COMMISSION.

ATTACHMENT: RO - ExteNet Systems.pdf

3.5 An R. O. by the Fire Chief pursuant to Section 50-494 of the Municipal Code, submitting the quarterly report for the period commencing July 1, 2013, and ending September 30, 2013. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: RO - fire chief.pdf

ATTACHMENT: 3rd Quarter 2013 Fire Department Activity Report.pdf

4. RESOLUTIONS

4.1 A Resolution by Alderperson Hammond authorizing the Mayor to execute a conflict waiver. SUSPEND AND PASS THE RESOLUTION.

ATTACHMENT: conflict waiver.pdf

4.2 A Resolution by Alderpersons Hammond, Belanger, Heidemann and Dassler authorizing a transfer of appropriations in the 2013 Budget (establish revenue and appropriation for donation from AAA to purchase an intoxiclock for the Police Dept.) . LIES OVER.

ATTACHMENT: res - transfer police.pdf

4.3 A Resolution by Alderpersons Hammond, Belanger, Heidemann and Dassler authorizing the Chief Administrative Officer to enter into contract for obtaining audit services. LIES OVER.

ATTACHMENT: res audit services.pdf

4.4 A Resolution by Ald. Hammond authorizing a transfer of appropriations in the 2013 Budget. (establish revenue and appropriation for grant received from the DOJ Heroin Initiative 2013).). FINANCE.

ATTACHMENT: RES - transfer police.pdf

5. REPORTS OF COMMITTEES

5.1 An R. C. by Finance recommending authorizing a transfer of appropriations in the 2013 Budget (establishing revenue and appropriations for donation from the Jaycees for the Fire Department; chairs at the Senior Center and for Clean Water Fund Program Project. ACCEPT AND ADOPT AND TO PASS THE RESOLUTION.

ATTACHMENT: RES 66.pdf

5.2 An R. C. by Finance recommending authorizing a transfer of appropriations in the 2013 Budget (establishing revenue and appropriation for donations from WalMart for smoke detectors; pretreatment at the Wastewater Treatment Pland and book purchases from donations for Mead Library. ACCEPT AND ADOPT AND TO PASS THE RESOLUTION.

ATTACHMENT: RES 68.pdf

5.3 An R. C. by Finance recommending various changes to the General Fund 2014 budget based on information from the State of Wisconsin. ACCEPT AND ADOPT.

ATTACHMENT: RC - 2014 Budget.pdf

5.4 An R. C. by Law and Licensing recommending denying Taxicab Operator's License #0116 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: RC - Ro 122.pdf

6. ORDINANCES

6.1 An Ordinance by Alderpersons Donohue, Hammond, Dassler and VanderWeele amending Section 29-75 of the 1975 Sheboygan Municipal Code so as to change the

Job Descriptions for the Television Program Director and Television Program Coordinator in the Information Technology Department for the City of Sheboygan. SUSPEND AND PASS THE ORDINANCE.

ATTACHMENT: go - TV.pdf

6.2 An Ordinance by Alderperson Carlson repealing G. O. 104-71-72 due to the closure of the Washington School for Comprehensive Literacy. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: washington school.pdf

6.3 An Ordinance by Alderperson Carlson repealing G. O. 126-82-83, which established a traffic control signal, and instead requiring all traffic to stop at the intersection of Geele Avenue and N. 13th Street. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: go - geele ave.pdf

6.4 An Ordinance by Alderpersons Thiel and Lewandoske granting ExteNet Systems, Inc., the privilege of encroaching within public right of way located at 2252 New Jersey Ave. 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: GO - ExteNet.pdf

7. MATTERS LAID OVER

7.1 R. C. No. 193-13-14 by Public Protection and Safety submitting G. O. 25-13-14 by Alderperson Carlson amending various portions of Chapter 26 of the Municipal Code relating to establishment of new fees for permits issued by the Building Inspection Division of the City of Sheboygan. ACCEPT AND ADOPT AND PASS THE SUBSTITUTE ORDINANCE.

ATTACHMENT: RC 193.pdf

7.2 R. O. No. 132-13-14 by Chief Administrative Officer as part of the budget process, the attached listing of the Estimated Unreserved Fund Balances at December 31, 2013 and outstanding debt as of December 31, 2013 is submitted for your review. ACCEPT AND FILE.

ATTACHMENT: R. O. 132-13-14.pdf

7.3 R. C. No. 162-13-14 by Finance recommending filing various documents. ACCEPT AND ADOPT.

ATTACHMENT: RC 162-13-14.pdf

7.4 R. C. No. 163-13-14 by Finance submitting the summary of 2014 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds and recommends amending to increase the tax levy by \$292,848. ACCEPT AND ADOPT.

ATTACHMENT: RC 163-13-14.pdf

7.5 Res. No. 53-13-14 by Ald. Hammond, Carlson, Belanger, Heidemann and Dassler ordering the 2014 Budget appropriations for the City of Sheboygan Funds. PASS RESOLUTION.

ATTACHMENT: RES 53-13-14.pdf

7.6 Res. No. 54-13-14 by Ald. Hammond, Carlson, Belanger, Heidemann and Dassler ordering the 2014 Budget appropriations and the 2013 Tax Levy for use during the calendar year 2014. PASS RESOLUTION.

ATTACHMENT: RES 54-13-14.pdf

8. OTHER MATTERS

9. ADJOURN

9.1 Motion to adjourn

10. MINUTES FROM 10-21-13 COUNCIL MEETING

10.1 MINUTES FROM THE 10-21-13 COMMON COUNCIL MEETING

ATTACHMENT: MINUTES FROM 10-21-13 COUNCIL MEETING.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