

REGULAR COMMON COUNCIL MEETING

"You may not able to control every situation and its outcome, but you can control your attitude and how you deal with it." ~ Anonymous

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Notice of the 12th meeting of the 2013-2014 Common Council at 7:00 p.m., MONDAY, September 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 RESIGNATIONS - Susan Kirchner from Mayor's International Committee

ATTACHMENT: Resignation - Kirchner.pdf

1.5 ELECTION FOR BOARD OF WATER COMMISSIONERS

ATTACHMENT: VAN DE KREEKE.pdf

1.6 PRESENTATION 2014 BUDGET SUMMARY

1.7 PUBLIC FORUM

1.8 MAYOR'S ANNOUNCEMENTS

**2. CONSENT AGENDA**

2.1 An R. O. by City Clerk submitting various license applications already issued. ACCEPT AND FILE

ATTACHMENT: RO - ALREADY ISSUED.pdf

2.2 An R. O. by City Attorney submitting a copy of the recorded Access Easement Agreement dated July 24, 2013, between the City of Sheboygan and Betty Kauger, executed in accordance with Res. No. 25-13-14. ACCEPT AND FILE

ATTACHMENT: RO Kauger.pdf

2.3 An R. O. by Chief Administrative Officer submitting a revised 2014 Budget Schedule. ACCEPT AND FILE.

ATTACHMENT: RO - BUDGET SCHEDULE.pdf

2.4 An R. O. by City Clerk submitting various license applications. ACCEPT AND FILE.

ATTACHMENT: RO - LICENSE GRANT.pdf

2.5 An R. C. by Strategic Fiscal Planning Commission submitting a communication from Alderperson Bohren requesting that the attached document "Priority Driven Budget Process. ACCEPT AND ADOPT

ATTACHMENT: RC - Com 13.pdf

2.6 An R. C. by Law and Licensing submitting R. O. No. 86-13-14 by the City Clerk, submitting license applications for the period ending June 30, 2014 and June 30, 2015. ACCEPT AND ADOPT

ATTACHMENT: RC - RO 86.pdf

2.7 An R. C. by Law and Licensing pursuant to R. O. 108-13-14 by the City Clerk, submitting license applications for the period ending June 30, 2015, that the following licenses be granted contingent upon the application being corrected. ACCEPT AND ADOPT.

ATTACHMENT: RC - RO 108.pdf

2.8 An R. C. by Law and Licensing, pursuant to R. O. 122-13-14 by the City Clerk, submitting license applications for the period ending June 30, 2014 and June 30, 2015. ACCEPT AND ADOPT

ATTACHMENT: RC - RO 122.pdf

2.9 An R. C. by Public Works submitting Com. 8-13-14 by Alderperson Lewandoske from Russell Rasmussen from the DNR stating that he understands that the City of Sheboygan wants to put life preserver rings on their piers and seem to think they need some sort of permit. ACCEPT AND ADOPT

ATTACHMENT: RC - COM 8.pdf

2.10 An R. C. by Public Works submitting R. O. 94-13-14 by the City Clerk from St. Nicholas Hospital regarding their proposed utility construction plan set and legal description for the City's review and records. St. Nicholas Hospital is constructing a private fiber network among the area's health cares with utility construction taking place within the city road right-of-way commencing as early as this fall with completion of construction and restoration planned by winter of 2013. ACCEPT AND ADOPT.

ATTACHMENT: RC - RO 94.pdf

2.11 An R. C. by Public Works submitting R. O. 126-13-14 by City Clerk being a communication from the Mid-Lake Softball Organization stating concerns they are having with the Sheboygan Softball Association. ACCEPT AND ADOPT.

ATTACHMENT: RC - RO 126.pdf

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

3.1 An R. O. by Purchasing Agent submitting an estimated value of the costs associated with the contract for provision of annual bio-metric screenings for all city employees covered by the City provided health plan with the screenings to be provided by Interra Health, Inc. SUSPEND AND ACCEPT AND FILE.

ATTACHMENT: RO BIOMETRIC.pdf

3.2 An R. O. submitted 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 review. LIES OVER TO OCTOBER 21, 2013.

ATTACHMENT: RO - Chief Adm. Officer.pdf

3.3 An R.O. submitting a communication from State of Wisconsin Department of Corrections on behalf of Daniel Ludwigson filing an appeal to the Sex Offender Residency Restrictions. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: RO - LUDWIGSON.pdf

3.4 An R. O. by City Clerk submitting a communication from Walter Holzhaeuser requesting that the stop lights located at the intersection of N. 13th St. and Geele Ave. be removed and replaced with stop signs. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: RO - HOLZHAUSER.pdf

3.5 An R.O. submitting a communication from State of Wisconsin Department of Corrections on behalf of Andrew Tershner filing an appeal to the Sex Offender Residency Restrictions. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: RO - TERSHNER.pdf

3.6 An R.O. submitting a communication from Wydell Vaughn requesting a waiver to the Sex Offender Residency Restrictions. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: RO VAUGHN.pdf

3.7 An R. O. submitting a communication from Leo Hernandez Jr. requesting a waiver to the Sex Offender Residency Restrictions. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: RO - HERNANDEZ.pdf

3.8 An R.O. submitting a claim from Remy Battery Co., Inc., for alleged damages to their parked van due to the city garbage truck backing into the driver's side of the van and doing extensive damage. FINANCE

ATTACHMENT: RO - REMY BATTERY.pdf

3.9 An R. O. submitting a claim from Francisco James for alleged damages to his vehicle occurring during an arrest by Sheboygan Police at Sheridan Park. FINANCE

ATTACHMENT: RO FRANCISCO JAMES.pdf

3.10 An R. O. submitting an evaluation of Request for Bids #1734-13-3 received on September 5, 2013 for the purchase of one 4WD Pickup for the Department of Public Works. PUBLIC WORKS

ATTACHMENT: RO BID #1734.pdf

3.11 An R. O. submitting a claim from Alex and Jessica Horvat for alleged damages from stones flying through their front window panel from the DPW workers cutting the concrete in the street for street repairs. FINANCE

ATTACHMENT: RO - HORVAT.pdf

3.12 An R. O. by Purchasing Agent submitting an evaluation of Request for Bids #1723-13-3 received on September 5, 2013 for the purchase of one 4WD Pickup for the Fire Department. Emergency lighting and accessories will be purchased separately and installed by the City following receipt of the vehicle. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: RO - fire dept. truck.pdf

3.13 An R. O. submitting a communication from Kevin Fetterer, 4th Street Tap, inquiring about purchasing the parking lot of the Armory, east side of the alley to 4th St. CITY PLAN COMMISSION.

ATTACHMENT: RO - Fetterer.pdf

#### **4. RESOLUTIONS**

4.1 A Resolution authorizing the Purchasing Agent to enter into contract for the provision of Health Screening Biometric services for all City employees currently participating in the City's health insurance program, and to waive the need for competitive bidding for the service. SUSPEND AND PASS RESOLUTION

ATTACHMENT: RES BIOMETRIC SERVICES.pdf

4.2 A Resolution authorizing the Purchasing Agent to enter into contract for the purchase of one (1) 4WD Pickup Truck for the Department of Public Works. PUBLIC WORKS

ATTACHMENT: Res - 4WD.pdf

4.3 A Resolution by Alderperson Carlson authorizing the Purchasing agent to enter into contract for the purchase of one (1) 4WD Crew Cab Pickup Truck for the Sheboygan Fire Department for use as a command vehicle. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: RES - FIRE PICKUP.pdf

#### **5. REPORTS OF COMMITTEES**

5.1 An R. C. by Law and Licensing pursuant to R. O. No. 86-13-14 by the City Clerk, submitting Taxicab Operator License #8147 be denied 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 - DENY.pdf

5.2 An R. C. by Strategic Fiscal Planning Commission amending the public forum rules for Common Council meetings. ACCEPT AND ADOPT TO FILE RESOLUTION

ATTACHMENT: RC - Res 48.pdf

5.3 An R. C. by Strategic Fiscal Planning Commission repealing and recreating Section 2-112 of the Sheboygan Municipal Code relating to time of regular meetings so as to change the regular meeting time to 6:00 p.m. rather than 7:00 p.m. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: RC - GO 16-13-14.pdf

#### **6. ORDINANCES**

6.1 An Ordinance requiring east and westbound traffic on Arizona Ave. to

stop at S. 21st St. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: go - ARIZONA.pdf

6.2 An Ordinance repealing Gen. Ord. 40-02-03 creating a no parking, stopping, standing zone on the south side of Cooper Ave., west of N. 20th St. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: GO - SOUTH COOPER.pdf

6.3 An Ordinance creating a no parking zone from 7 a.m. until 4 p.m. on school days on the north side of Cooper Ave., west of N. 20th St. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: GO - NORTH COOPER.pdf

6.4 An Ordinance creating a no parking zone effective December 1st through April 1st on the south side of Ontario Ave., west of N. 14th St. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: GO - ONTARIO.pdf

6.5 An Ordinance creating a no parking zone in the alley north of Jefferson Ave. and south of Pennsylvania Ave. between S. 9th St. and Water St. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: GO - S 9THWATER ST.pdf

6.6 An Ordinance creating a no parking zone on the west side of S. 24th St., south of Union Ave. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: GO - S. 24TH.pdf

6.7 An Ordinance creating a no parking zone on the north side of Union Ave. between S. 26th St. and S. 25th St. PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: GO - UNION AVE.pdf

## **7. OTHER MATTERS**

### **8. 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 the possible sale of public property where competitive and bargaining reasons require a closed session.

### **9. ADJOURN**

9.1 Motion to adjourn

## **10. MINUTES FROM THE 9-16-13 COUNCIL MEETING**

10.1 Minutes from the 9-16-13 Council meeting

ATTACHMENT: Common Council minutes 09-16-2013.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 Building

City's website