

REGULAR COMMON COUNCIL MEETING

"Adversity is a fact of life. It can t be controlled. What we can control is how we react to it." ~ Unknown

Notice of the 11th meeting of the 2013-2014 Common Council at 7:00 p.m., TUESDAY, September 3, 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 CONFIRMATION OF COUNCIL APPOINTMENTS
- 1.7 PUBLIC FORUM
- 1.8 MAYOR'S ANNOUNCEMENTS

2. CONSENT AGENDA

2.1 An R. O. by the Bd. of Water Commissioners submitting their report for the second quarter of 2013. ACCEPT AND FILE

ATTACHMENT: Bd. of Water report.pdf

2.2 An R. O. by the City Attorney submitting various easements (mini-storm sewers). ACCEPT AND FILE

ATTACHMENT: 3 easements.pdf

2.3 An R. O. by the City Atty. submitting various easements (mini-storm sewers). ACCEPT AND FILE

ATTACHMENT: 2 easements.pdf

2.4 An R. O. by the City Clerk granting various licenses. ACCEPT AND FILE

ATTACHMENT: Temporary Licenses.pdf

2.5 An R. O. by the City Plan Commission recommending granting an encroachment on portions of the City's right-of-way located in the area of Union Ave. and S. 17th St. for installing underground conduit structures for fiber optic cable. ACCEPT AND FILE AND APPROVE ORDINANCE

ATTACHMENT: GO 17.pdf

2.6 An R. O. by the City Plan Commission recommending granting an encroachment on portions of the City's right-of-way located in the area of North Ave. between N. 15th St. and N. 19th St. for installing underground conduit structures for fiber optic cable. ACCEPT AND FILE AND PASS ORDINANCE

ATTACHMENT: GO 18.pdf

2.7 An R. O. by the City Plan Commission recommending granting an encroachment on portions of the City's right-of-way located in the area of N. 10th St. and Geele Ave. for installing underground conduit structures for fiber optic cable. ACCEPT AND FILE AND PASS ORDINANCE

ATTACHMENT: GO 19.pdf

2.8 An R. C. by Public Works recommending filing document submitting a communication from Jim Smith stating his concerns with the overgrowth of foliage on Washington Ave. near S. 22nd St. and stating that it is causing a safety issue. ACCEPT AND ADOPT

ATTACHMENT: COM 16.pdf

2.9 An R. C. by Law and Licensing recommending granting various licenses (Hinze). ACCEPT AND ADOPT

ATTACHMENT: HINZE LICENSE.pdf

2.10 An R. C. by Law and Licensing recommending granting various licenses (Gamez). ACCEPT AND ADOPT

ATTACHMENT: GAMEZ LICENSE.pdf

2.11 An R. C. by Law and Licensing recommending granting various licenses (Upper Crust). ACCEPT AND ADOPT

ATTACHMENT: UPPER CRUST.pdf

2.12 An R. C. by Public Protection and Safety recommending filing various documents. ACCEPT AND ADOPT

ATTACHMENT: COM 14.pdf

2.13 An R. C. by Public Protection and Safety recommending filing document submitting the Fire Chief's quarterly report for the period April 1 - June 30, 2013. ACCEPT AND ADOPT

ATTACHMENT: FIRE DEPT REPORT.pdf

2.14 An R. C. by Public Works recommending authorizing entering into contract for street lights for the Erie Avenue resurfacing project. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 51.pdf

2.15 An R. C. by Public Protection and Safety recommending adding 15 minute parking limits on the north and south side of Orchard Dr. between S. 11th Place

and S. 12th St. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 20.pdf

2.16 An R. C. by Public Protection and Safety recommending placing stop signs at the southwest and northeast corners of Elm Ave. and S. 21st St. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 21.pdf

2.17 An R. C. by Public Protection and Safety recommending placing stop signs at the southeast and northeast corners of Arizona Ave. and S. 21st St. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 22.pdf

3. COMMUNICATIONS AND PETITIONS

3.1 A Communication from Jane Weber requesting a "No Dogs Allowed" sign at the end of Indiana Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: WEBER.pdf

3.2 A Communication from Patricia Hornes stating that she is concerned that Sheboygan no longer has a target range in the basement of Urban Middle School for her or others to have any shooting practice. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Hornes.pdf

3.3 A Communication from Ald. Bohren being an article from the Milwaukee Journal/Sentinel entitled, "Job-based health costs grow." SALARIES AND GRIEVANCES

ATTACHMENT: Bohren article.pdf

4. REPORTS OF OFFICERS

4.1 An R. O. by the Bd. of Water Commissioners submitting the Sheboygan Water Utility's Budget for the year 2014.

ATTACHMENT: Water Utility budget.pdf

4.2 An R. O. by the City Clerk submitting a claim from Raymond Schunk for alleged damages to his vehicle when a truck in front of him on I43 near Oostburg had a load of gravel and some flew off and hit his car. FINANCE

ATTACHMENT: SCHUNK.pdf

4.3 An R. O. by the City Clerk submitting a communication from Jason Mendenhall requesting a waiver from the Sex Offender Residency restrictions in order to be placed at a TLP at 1123/1125 N. 14th St. or 930A Michigan Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: MENDENHALL.pdf

4.4 An R. O. by the City Clerk submitting a communication from Vang Xiong requesting a waiver from the Sex Offender Residency restrictions in order to be placed at a TLP at 1123/1125 N. 14th St. or 930A Michigan Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: XIONG.pdf

4.5 An R. O. by the City Clerk submitting a communication from the Wis. DOJ requesting an appeal from the Sex Offender Residency restrictions for Anthony Masta in order to live at a TLP at 1123/1125 N. 14th St. or 930A Michigan Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: MASTA sex offender.pdf

4.6 An R. O. by the City Clerk submitting a communication from the Mid-Lake Softball Organization stating concerns they are having with the Sheboygan Softball Association. PUBLIC WORKS

ATTACHMENT: MID LAKE SOFTBALL.pdf

5. RESOLUTIONS

5.1 A Resolution rescinding Res. No. 30-13-14 by Ald. Hammond authorizing a transfer of appropriations in the 2013 Budget (establish appropriation for Erie Ave. street improvement projects). PASS RESOLUTION

ATTACHMENT: RESCIND RES 30.pdf

5.2 A Resolution by Ald. Hammond, Carlson, Belanger, Heidemann and Dassler ordering the 2014 appropriations for the City of Sheboygan funds. LIES OVER TO NOV. 4TH

ATTACHMENT: Sm budget.pdf

5.3 A Resolution 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. LIES OVER TO NOV. 4TH

ATTACHMENT: Lg. Budget.pdf

5.4 A Resolution by Ald. Carlson authorizing submitting an application for the Wisconsin Department of Justice Heroin Initiative 2013 and administer the grant if awarded. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RES Heroin initiative grant.pdf

5.5 A Resolution by Ald. Carlson authorizing the Sheboygan Police Dept. to submit a grant application to the American Automobile Association for the purchase of an intoxiclock device. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RES police purchase intoxiclock.pdf

6. REPORTS OF COMMITTEES

6.1 An R. C. by Finance recommending various budget documents to lie over to the November 4th Council meeting. LIES OVER TO NOV. 4th

ATTACHMENT: RC 111.pdf

6.2 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #9659 based upon his record of violations related to the licensed activity and his failure to cooperate with the Committee. ACCEPT AND ADOPT

ATTACHMENT: DENY #9659.pdf

6.3 An R. C. by Finance recommending authorizing a transfer of appropriations in the 2013 Budget (establishing revenue and appropriation for

2013 Community Development Block Grant Entitlement Program). ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 49.pdf

6.4 An R. C. by Finance authorizing a transfer of appropriations in the 2013 Budget (establishing appropriation for 2013 projects as approved by the Capital Improvements Commission). ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 50.pdf

6.5 An R. C. by Com. of the Whole recommending authorizing extending the contract with EMS Medical Billing Associates, LLC of Milwaukee for providing Emergency Medical Services billing and collection services for additional two year period by Letter of Agreement to that effect. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RC 102.pdf

6.6 An R. C. by Finance recommending amending to increase the tax levy by \$292,848 with regards to the summary of the 2014 Budget requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds. LIES OVER TO NOV. 4TH

ATTACHMENT: RC 143.pdf

6.7 An R. C. by Whole recommending referral of a possible change in the EMS Billing Service contract renewal to bring the State of Wisconsin Tax Refund Intercept Program (TRIP) in-house to maximize ambulance collections. FINANCE

ATTACHMENT: CHANGE IN EMS (TRIP).pdf

7. ORDINANCES

7.1 An Ordinance by Ald. Hammond relating to parking restrictions to remove two handicapped parking stalls behind City Hall immediately east and west of the back door (north side of City Hall). PUBLIC PROTECTION AND SAFETY

ATTACHMENT: GO parking north side City Hall.pdf

7.2 An Ordinance by Ald. Carlson and Heidemann creating a section in the Municipal Code entitled "Trailer Parking" so as to prohibit overnight parking of trailers in the city. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Trailer Parking.pdf

7.3 An Ordinance by Ald. Carlson amending various portions of Chapt. 26 of the Municipal Code relating to establishment of new fees for permits issued by the Building Inspection Division of the City of Sheboygan. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Updated bldg. fees.pdf

8. MATTERS LAID OVER

8.1 R. O. No. 104-13-14 by the City Clerk granting Temporary Class "B" Beer license to Lamb Security Consultants. ACCEPT AND FILE/APPROVE

ATTACHMENT: Lambs Security.pdf

9. OTHER MATTERS

10. ADJOURN

10.1 Motion to adjourn

11. MINUTES OF THE 9-3-13 COUNCIL MEETING

11.1 Minutes of the 9-3-13 Council meeting

ATTACHMENT: Common Council minutes 09-03-2013.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