

REGULAR COMMON COUNCIL MEETING

"BEING ABLE TO MOVE FORWARD IN LIFE IS A TRUE TEST OF A PERSON'S MATURITY LEVEL, AND A TRUE TEST OF THE CONFIDENCE THAT THEY HAVE WITHIN THEMSELVES."
~Anonymous~

Notice of the 10th meeting of the 2013-2014 Common Council at 7:00 p.m., MONDAY, August 19, 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 COMMENTS

2. CONSENT AGENDA

2.1 An R. O. by the City Clerk submitting a Temporary Beverage Operator's License application which has been issued. ACCEPT AND FILE

ATTACHMENT: Temp. license issued.pdf

2.2 An R. O. by City Plan Commission recommending filing document submitting a communication from White's Automotive Repair stating that the City is trying to shut down his business. ACCEPT AND FILE

ATTACHMENT: RO 81.pdf

2.3 An R. O. by City Plan Commission recommending authorizing the purchase of 1020 Erie Ave. for the razing of the property for new private investment in the neighborhood as part of the Neighborhood Revitalization Strategy Area activities. ACCEPT AND FILE

ATTACHMENT: RES 42.pdf

2.4 An R. O. by City Plan Commission recommending granting an encroachment to ExteNet Systems, Inc., for the installation of fiber optic cable in the area of Pennsylvania Ave. and S. Evans St. ACCEPT AND FILE R. O. AND PASS ORDINANCE

ATTACHMENT: GO 13.pdf

2.5 An R. O. by City Plan Commission recommending granting encroachment to ExteNet Systems, Inc., for the installation of fiber optic cables in the area of N. 10th St. and North Ave. ACCEPT AND FILE RO AND PASS ORDINANCE

ATTACHMENT: GO 14.pdf

2.6 An R. O. by City Plan Commission recommending granting encroachment to ExteNet Systems, Inc., for the installation of fiber optic cables in the area of N. 10th St. and Bluff Ave. ACCEPT AND FILE RO AND PASS ORDINANCE

ATTACHMENT: GO 15.pdf

2.7 An R. C. by Public Protection and Safety recommending filing document submitting a communication from Ald. Lewandoske asking that a 4-way stop sign be put on the corner of N. 14th St. and Michigan Ave. ACCEPT AND ADOPT

ATTACHMENT: com 10-13-14.pdf

2.8 An R. C. by Public Protection and Safety recommending filing document submitting a communication from Arrow Towing and Bret's Towing regarding the current towing situation in the City of Sheboygan. ACCEPT AND ADOPT

ATTACHMENT: ARROW TOWING.pdf

2.9 An R.C. by Law and Licensing recommending placing document on file as the applicant (Brennan's on Michigan) is withdrawing their application for a change of premise. ACCEPT AND ADOPT

ATTACHMENT: RC 125 - Brennans.pdf

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

ATTACHMENT: RO 75 - Alsteen.pdf

2.11 An R.C. by Law and Licensing submitting various license applications for the period ending June 30, 2014 and June 30, 2015. ACCEPT AND ADOPT

ATTACHMENT: RO 86 - Superior Bar.pdf

2.12 An R.C. by Public Works recommending approval for the Purchasing Agent to solicit sealed bids for the replacement of three tandem axle dump trucks and one extended cab 4-wheel drive pickup for the Dept. of Public Works. ACCEPT AND ADOPT

ATTACHMENT: RES 45.pdf

2.13 An R.C. by Public Works recommending authorizing entering into a Lease Agreement with Joe Kerlin, for the rental of the Maywood Caretaker Home at 3616 Mueller Road, Sheboygan, for a month-to-month lease during Joe's relocation with the City of Sheboygan as the Superintendent of Parks & Forestry. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 46.pdf

2.14 An R. C. by Public Protection and Safety recommending approval of Bldg. Inspection's reports for April, May and June, 2013. ACCEPT AND ADOPT

ATTACHMENT: RO 87-13-14.pdf

2.15 An R. C. by Public Protection and Safety recommending filing document submitting a communication from Joan Grunwald stating concerns about exiting her driveway located on the north side of Union Ave. between S. 25th and S. 26th Sts. as it's in violation of City Ordinance. ACCEPT AND ADOPT

ATTACHMENT: RO 88-13-14.pdf

2.16 An R. C. by Public Protection and Safety recommending filing document submitting a communication from the Artistic Director of Found Space Shakespeare, requesting permission to use the space on the north side of the Library for a "Found Space" performance and granting permission. ACCEPT AND ADOPT

ATTACHMENT: RO 89-13-14.pdf

2.17 An R. C. by Public Protection and Safety recommending filing document submitting a communication from Merlin Rusch stating problems that are occurring with seagulls nesting on top of Washington School. ACCEPT AND ADOPT

ATTACHMENT: RO 92-13-14.pdf

2.18 An R. C. by Public Protection and Safety recommending filing document submitting a communication from Trilling True Value regarding safety issues at the intersection of N. 14th St. and Michigan Ave. ACCEPT AND ADOPT

ATTACHMENT: RO 93-13-14.pdf

3. COMMUNICATIONS AND PETITIONS

3.1 A Communication from Vivian Gerk regarding neighbors lighting campfires 4-5 nights per week causing potential health hazards. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Gerk.pdf

3.2 A Communication from James Kroscher stating that he is upset that the City is enforcing a no biking ordinance along the river from the Point Harbor condominiums possibly to the 8th Street bridge. PUBLIC PROTECTION & SAFETY

ATTACHMENT: KROSCHER.pdf

3.3 A Communication from Jim Smith stating that on the north side of Washington Ave. between S. 22nd Street and the radio station and car wash, the foliage is growing right up to the street and causing a safety issue. PUBLIC WORKS

ATTACHMENT: Smith.pdf

4. REPORTS OF OFFICERS

4.1 An R. O. by the City Clerk submitting a communication from Karen Schmeiser regarding a safety issue at the intersection of N. 14th St. and Michigan Ave. and requests installation of stop lights. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Schmeiser.pdf

4.2 An R. O. by the City Clerk submitting a communication from Jeremy Hamilton requesting a waiver from the Sex Offender Residency restrictions in order to live at 1309 Pennsylvania Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: HAMILTON.pdf

4.3 An R.O. by the City Clerk submitting a communication from ExteNet

Systems, Inc., requesting an encroachment in the City's right-of-way in the area of North Avenue between N. 19th Street and N. 15th Street for the installation of new underground conduit structures for fiber optic cable. CITY PLAN COMMISSION

ATTACHMENT: RO NORTH AVE & N 19TH.pdf

4.4 An R.O. by the City Clerk submitting a communication from ExteNet Systems, Inc., requesting an encroachment in the City's right-of-way in the area of S. 17th Street and Union Avenue for the installation of new underground conduit structures for fiber optic cable. CITY PLAN COMMISSION

ATTACHMENT: RO S 17TH.pdf

4.5 An R.O. by the City Clerk submitting a communication from ExteNet Systems, Inc., requesting an incroachment in the City's right-of-way in the area of N. 10th Street and Geele Avenue for the installation of new underground conduit structures for fiber optic cable. CITY PLAN COMMISSION

ATTACHMENT: RO N 10TH ST.pdf

4.6 An R.O. by the Fire Chief submitting his quarterly report for the period commencing April 1, 2013 and ending June 30, 2013. PUBLIC PROTECTION & SAFETY

ATTACHMENT: FIRE REPORT.pdf

5. REPORTS OF COMMITTEES

5.1 An R.C. by Salaries and Grievances recommending filing a communication from Alderperson Bohren regarding the Private Sector Wisconsin Health Insurance Annual Average Premiums for 2011 Compared to City of Sheboygan's Plan. ACCEPT AND ADOPT

ATTACHMENT: COM 12.pdf

5.2 An R.C. by Law and Licensing recommending that Beverage Operator's License #0035 be denied based upon her failure to accurately reveal all convictions on her application, her record of violations related to the licensed activity, and her failure to cooperate with the Committee. ACCEPT AND ADOPT

ATTACHMENT: RO 66.pdf

5.3 An R.C. by Finance recommending a transfer of appropriations in the 2013 Budget (establish revenue and appropriation for donations from Georgia Pacific and WPS for Fire Dept. equipment and establish appropriation for purchase and demolition of 1020 Erie Ave.). ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 43-13-14(Aug. 5, 2013).pdf

ATTACHMENT: RES 43.pdf

5.4 An R.C. by Finance recommending that the summary of the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds be re-referred to Finance. FINANCE

ATTACHMENT: RO 73 - Finance.pdf

ATTACHMENT: RO 73-13-14(July 15, 2013).pdf

5.5 An R.C. by Salaries and Grievances recommending that the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds submitted by the Chief Administrative Officer be approved. FINANCE

ATTACHMENT: RO 73-13-14(July 15, 2013).pdf

ATTACHMENT: RO 73 - Salaries and Grievances.pdf

5.6 An R.C. by Finance recommending that the summary of the 2014 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds be re-referred to Finance. FINANCE

ATTACHMENT: RO 74-13-14(July 15, 2013).pdf

ATTACHMENT: RO 74 Finance.pdf

5.7 An R.C. by Salaries and Grievances recommending that the attached summary of the 2014 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds be approved. FINANCE

ATTACHMENT: RO 74 - Salaries and Grievances.pdf

ATTACHMENT: RO 74-13-14(July 15, 2013).pdf

5.8 An R. C. by Public Protection and Safety recommending referral of document submitting the summary of the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. FINANCE

ATTACHMENT: RO 73 PP & S.pdf

5.9 An R. C. by Public Protection and Safety recommending referral of document submitting summary of the 2014 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds. FINANCE

ATTACHMENT: RO 74 Finance.pdf

6. MATTERS LAID OVER

6.1 Res. No. 41-13-14 by Ald. Hammond, Carlson, Dassler and Heidemann to authorize a transfer of appropriations in the 2013 Budget for the purpose of establishing appropriation for Way Finding Signs. PASS RESOLUTION

ATTACHMENT: RES 41.pdf

7. OTHER MATTERS

8. ADJOURN

8.1 Motion to adjourn

9. MINUTES FROM THE 8-19-2013 COUNCIL MEETING

9.1 Minutes from the 8-19-13 Council meeting

ATTACHMENT: 08-19-13minutes.doc

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