

REGULAR COMMON COUNCIL MEETING

"If everyone is moving forward together, then success takes care of itself."
~Henry Ford

Notice of the 9th meeting of the 2013-2014 Common Council at 7:00 p.m.,
MONDAY, August 5, 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

ATTACHMENT: Resignation Eldridge.pdf

1.5 COUNCIL APPOINTMENTS

ATTACHMENT: Augustin.pdf

ATTACHMENT: Grosenick.pdf

ATTACHMENT: Buss.pdf

1.6 CONFIRMATION OF COUNCIL APPOINTMENTS

ATTACHMENT: SASD appointment.pdf

1.7 PUBLIC FORUM

1.8 MAYOR'S COMMENTS

2. HEARING

2.1 A Hearing to change the Use District Classification of property at 2708
Superior Ave. from SI Suburban Industrial to Class SC Suburban Commercial
Classification.

ATTACHMENT: Hearing.pdf

3. CONSENT AGENDA

3.1 An R. O. by the Bd. of Contractors Examiners submitting Bldg. Contractor
Licenses which have been granted. ACCEPT AND FILE

ATTACHMENT: Bldg. Contractor granted.pdf

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

ATTACHMENT: Granted licenses.pdf

3.3 An R. O. by the City Clerk submitting a license application for a Temporary "B" license which has been granted. ACCEPT AND FILE

ATTACHMENT: Temporary B license.pdf

3.4 An R. C. by Public Protection and Safety recommending filing document submitting a communication from Leslie Beineman Falk stating that she is concerned for the safety of people that travel eastbound on Georgia Ave. at S. 14th St. as you can't see oncoming traffic. ACCEPT AND ADOPT

ATTACHMENT: Com 9.pdf

3.5 An R. C. by Strategic Fiscal Planning recommending filing document submitting a communication from Ald. Van Akkeren requesting a review of 2012 Fund Balances. ACCEPT AND ADOPT

ATTACHMENT: Com 17.pdf

3.6 An R. C. by Public Protection and Safety recommending approving the request from the Sheboygan Professional Firefighters requesting support of a "Fill the Boot" campaign on Aug. 15, 16 and 17, 2013. ACCEPT AND ADOPT

ATTACHMENT: RO 76.pdf

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

ATTACHMENT: RO 77.pdf

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

ATTACHMENT: Huerta.pdf

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

ATTACHMENT: Brennans.pdf

3.10 An R. C. by Strategic Fiscal Planning recommending filing document regarding guidelines for the City to reduce energy and fuel use in City departments in 2013 and beyond. ACCEPT AND ADOPT

ATTACHMENT: RES 131.pdf

3.11 An R. C. by Finance recommending rescinding 2012 real estate taxes for 3 properties. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 36.pdf

3.12 An R. C. by Public Works recommending supporting the construction of a non-motorized pedestrian trail in the WP&L Utility Corridor from Lakeshore Dr. to Taylor Dr. on the southside of Sheboygan. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 37.pdf

3.13 An R. C. by Public Works recommends authorizing signing easement(s) for a mini-storm sewer to be constructed in portion of property for Paul and Diana Neils, 2905 S. 15th St. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 38.pdf

4. COMMUNICATIONS AND PETITIONS

4.1 A Communication from Ald. Bohren regarding the Private Sector Wisconsin Health Insurance Annual Average Premiums for 2011 compared to City of Sheboygan's plan. SALARIES AND GRIEVANCES AND COMMITTEE OF THE WHOLE

ATTACHMENT: COM Ald. BohrenHealth Premiums.pdf

4.2 A Communication from Ald. Bohren requesting that the attached document "Priority Driven Budget Process" be referred to Strategic Fiscal Planning. STRATEGIC FISCAL PLANNING

ATTACHMENT: COM - Bohren Budget Process.pdf

4.3 A Communication from Arrow Towing and Bret's Towing regarding the current towing situation in the City of Sheboygan. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: COM - Arrow Towing.pdf

5. REPORTS OF OFFICERS

5.1 An R. O. by Building Inspection submitting their Department's report for the months of April, May and June, 2013. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RO - building insp.pdf

5.2 An R. O. by the City Clerk submitting a communication from Dick White of White's Auto Repair stating that the City is trying to shut down his business. CITY PLAN COMMISSION

ATTACHMENT: RO Dick White.pdf

5.3 An R. O. by the City Clerk submitting a communication from Joan Grunwald stating her concerns about exiting her driveway as cars are parking in violation of City ordinance (north side of Union Ave. between S. 25th and S. 26th Sts. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RO Joan Grunwald.pdf

5.4 An R. O. by the City Clerk submitting a communication from Nicole Dominguez, Artistic Director - Found Space Shakespeare, requesting permission to use the space on the north side of Mead Public Library for one of their "Found Space" performances. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RO Nicole Dominguez.pdf

5.5 An R. O. by the City Clerk submitting a communication from St. Nicholas Hospital regarding their proposed utility construction plan set and legal description for the City's review and records. PUBLIC WORKS

ATTACHMENT: RO St. Nicholas Hosp.pdf

5.6 An R. O. by the City Clerk submitting a communication from Christopher Holmes requesting a waiver from the Sex Offender Residency restrictions in

order to live at 416 Niagara Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RO Christopher Holmes.pdf

5.7 An R. O. by the City Clerk submitting a communication from the Dept. of Corrections filing an appeal to the Sex Offender Residency restrictions on behalf of Benjamin Baumann in order to be placed at a Transitional Living Placement at 1123/1125 N. 14th St. or 930A Michigan Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RO Benjamin Baumann.pdf

5.8 An R. O. by the City Clerk submitting a claim from Sandra Huebner for alleged damages to her vehicle due to poor road conditions on N. 6th St. near Sheboygan Retirement Home, whendamage was done to the front struts of the vehicle. FINANCE

ATTACHMENT: RO Sandra Huebner.pdf

6. RESOLUTIONS

6.1 A Resolution by Ald. Heidemann authorizing the appropriate City officials to enter into a State/Municipal Agreement for design and construction for the Eisner Ave. Reconstruction from N. 8th St. to N. 21st St. scheduled for 2013 construction. SUSPEND THE RULES AND PASS RESOLUTION

ATTACHMENT: State-Municipal Agreement attachment.pdf

ATTACHMENT: State-Municipal Agmt..pdf

6.2 A Resolution by Ald. Hammond, Carlson, Dassler and Heidemann authorizing a transfer of appropriations in the 2013 Budget (establish appropriation for Way Finding signs). LIES OVER

ATTACHMENT: Transfer Way Finding.pdf

6.3 A Resolution by Ald. Hammond authorizing a transfer of appropriations in the 2013 Budget (establish revenue and appropriations for donations from Georgia Pacific and WPS for Fire Dept. equipment; establish appropriation for purchase and demolition of 1020 Erie Ave.) FINANCE

ATTACHMENT: Transfer Georgia Pacific.pdf

6.4 A Resolution by Ald. Hammond amending the public forum rules for the common council meetings. STRATEGIC FISCAL PLANNING

ATTACHMENT: Public Forum rules.pdf

6.5 A Resolution by Ald. Heidemann requesting the use of Evergreen and Quarryview Parks for the "Making Spirits Bright Drive-Through Holiday Lights Show" on an annual basis. PUBLIC WORKS

ATTACHMENT: Evergreen and Quarryview Parks.pdf

6.6 A Resolution by Ald. Heidemann authorizing soliciting sealed bids for the replacement of three tandem axle dump trucks equipped for snow removal and one extended cab 4 wheel drive pickup for the Dept. of Public Works. PUBLIC WORKS

ATTACHMENT: Tandem Axle.pdf

6.7 A Resolution by Ald. Heidemann authorizing entering into a Lease Agmt. with Joe Kerlin, for the rental of the Maywood Caretaker Home at 3616 Mueller Rd., for a month-to-month lease during Joe's relocation with the City of Sheboygan as the Supt. of Parks & Forestry. PUBLIC WORKS

ATTACHMENT: Lease Agmt. Kerlin.pdf

6.8 A Resolution by Ald. Versey authorizing the purchase of 1020 Erie Ave. for the purposes of the razing the property for new private investment in the neighborhood as part of the Neighborhood Revitalization Strategy Area activities. CITY PLAN COMMISSION

ATTACHMENT: 1020 Erie Ave..pdf

6.9 A Resolution by Ald. Bohren, Heidemann, Thiel and Versey increasing the contribution for health insurance premiums for City of Sheboygan elected officials and non-represented employees effective January 1, 2014 and January 1, 2015. SALARIES AND GRIEVANCES AND COMMITTEE OF THE WHOLE

ATTACHMENT: Bohren health insurance resolution.pdf

7. REPORTS OF COMMITTEES

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

ATTACHMENT: COM 10.pdf

7.2 An R. C. by Law and Licensing recommending that the Common Council not renew the Taxicab Operator's License #9812 held by Vincent E. Kropuenske. ACCEPT AND ADOPT

ATTACHMENT: RC V KROPUENSKE.pdf

7.3 An R. C. by Strategic Fiscal Planning recommending filing document submitting a communication from Ald. Lewandoske stating concerns regarding the fact that the handicapped lift on the north side of City Hall has been removed due to lack of availability of parts to repair and states it is dangerous to have to park on the street and use the handicapped ramp located in the front of City Hall. ACCEPT AND ADOPT

ATTACHMENT: RO 79.pdf

7.4 An R. C. by Law and Licensing recommending granting a Temporary Class "B" License for the Gateway Neighborhood Association for a one day event to be held on Michigan Ave. on 8/24/13. ACCEPT AND ADOPT

ATTACHMENT: RO 80.pdf

7.5 An R. C. by Law and Licensing recommending that the Common Council not renew the Taxicab Operator License #8673 held by Mariano Olaiz. ACCEPT AND ADOPT

ATTACHMENT: RC Olaiz.pdf

7.6 An R. C. by Strategic Fiscal Planning recommending filing document to repeal Res. No. 128-11-12 relating to ratifying and implementing a special charge for garbage and refuse disposal services provided by the City. ACCEPT AND ADOPT

ATTACHMENT: copy of RES 43.pdf

7.7 An R. C. by Law and Licensing recommending granting Taxicab Business License #2997 - The Best Taxi. ACCEPT AND ADOPT

ATTACHMENT: RC 94 Best Taxi.pdf

7.8 An R. C. by Public Works recommending approving the use of Evergreen and Quarryview Parks for the "Making Spirits Bright Drive-Through Holiday Lights Show" and passing attached Substitute Resolution. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

ATTACHMENT: RES 15.pdf

7.9 An R. C. by Law and Licensing recommending approving the summary of the 2014 Budget request for various funds. FINANCE

ATTACHMENT: Copy of RO 73 - L&L.pdf

7.10 An R. C. by Public Works recommending approving the summary of the 2014 Budget requests (Enterprise). FINANCE

ATTACHMENT: Copy of RO 73 - PW.pdf

7.11 An R. C. by Law and Licensing recommending approving the summary of the 2014 Budget requests for various funds (General Fund). FINANCE

ATTACHMENT: copy of RO 74 - L&L.pdf

7.12 An R. C. by Public Works recommending approving the summary of the 2014 Budget Requests (General). FINANCE

ATTACHMENT: copy of RO 74 - PW.pdf

8. ORDINANCES

8.1 An Ordinance by Ald. Hammond repealing and recreating Sec. 2-112 of the Municipal Code relating to time of regular meetings so as change the regular meeting time to 6:00 p.m. rather than 7:00 p.m. STRATEGIC FISCAL PLANNING

ATTACHMENT: Ord to change meeting time.pdf

9. MATTERS LAID OVER

9.1 R. O. No. 72-13-14 by the City Plan Commission recommending rezoning property located at 2708 Superior Ave. from SI Suburban Industrial to SC Suburban Commercial Classification. ACCEPT AND FILE AND PASS ORDINANCE

ATTACHMENT: GO 10.pdf

9.2 Res. No. 35-13-14 by Ald. Hammond, Carlson, Belanger and Dassler authorizing a transfer of appropriations (establish appropriations for purchase and demolition of 1014B Erie Ave.) PASS RESOLUTION

ATTACHMENT: RES 35.pdf

9.3 Gen. Ord. No. 12-13-14 by Ald. Donohue, Bohren, Hammond, VanderWeele and Dassler amending the Municipal Code so as to add and delete various positions in the Police Dept.'s Table of Organization. PASS ORDINANCE

ATTACHMENT: GO 12.pdf

10. OTHER MATTERS

11. CONVENE IN CLOSED SESSION

11.1 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.

12. ADJOURN

12.1 Motion to adjourn

13. MINUTES FROM THE 08-05-2013 COUNCIL MEETING

13.1 Minutes from the 8-5-13 Council meeting

ATTACHMENT: 08-05-13minutes.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