

REGULAR COMMON COUNCIL MEETING

"Individual commitment to a group effort - that is what makes a team work, a company work, a society work, a civilization work." ~Vince Lombardi

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Notice of the 8th meeting of the 2013-2014 Common Council at 7:00 p.m., MONDAY, July 15, 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 RESIGNATION
- 1.5 COUNCIL APPOINTMENTS

ATTACHMENT: SASD appointment to Library Bd.pdf

- 1.6 PROCLAMATION - MAYWOOD'S 30TH ANNIVERSARY
- 1.7 PUBLIC FORUM
- 1.8 2014 BUDGET SUMMARY
- 1.9 MAYOR'S COMMENTS

**2. HEARING**

2.1 A Hearing regarding the proposed special assessments for water lateral replacements in Barrett St., from Lake Ct. to Lighthouse Ct.

ATTACHMENT: Hearing water laterals.pdf

**3. CONSENT AGENDA**

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

ATTACHMENT: RO licenses - All Seasons.pdf

3.2 An R. O. by the City Clerk submitting a communication from the Sheboygan Professional Firefighters requesting support of a Fill the Boot campaign to be held on various street corners in the City on August 15-17th. ACCEPT AND FILE

ATTACHMENT: Fill the Boot.pdf

3.3 An R. O. by the City Clerk submitting a communication from Chief Domagalski stating that the Police Dept. does not oppose the request from the Sheboygan Jaycees for an extension of hours to serve alcoholic beverages for

the 2013 Bratwurst Days. ACCEPT AND FILE

ATTACHMENT: Chief - Jaycees.pdf

3.4 An R. O. by the City Plan Commission authorizing the purchase of 1014B Erie Ave. for the purposes of razing the property for new private investment in the neighborhood as part of the Neighborhood Revitalization Strategy Area. ACCEPT AND FILE

ATTACHMENT: Res 28.pdf

3.5 An R. O. by the City Plan Commission recommending granting 8th St. Ale Haus an encroachment for the purpose of maintaining an outside dining area. ACCEPT AND FILE AND PASS ORDINANCE

ATTACHMENT: GO 11.pdf

3.6 A Resolution by Ald. Carlson and Versey confirming the exercise of police power in making an assessment for benefited properties again which assessments are proposed for the water lateral replacements in Barrett St., from Lake Ct. to Lighthouse Ct. PASS RESOLUTION

ATTACHMENT: Water Lateral confirming.pdf

3.7 An R. C. by Finance recommending filing document submitting a communication from Ald. Lewandoske in regards to pet license fees collected by the City. ACCEPT AND ADOPT

ATTACHMENT: Com 7.pdf

3.8 An R. C. by Finance recommending filing document submitting a Notice of Circumstances giving rise to claim for damages pursuant to Sec. 893.80, Wis. Stats. to the Redevelopment Authority and the City of Sheboygan. ACCEPT AND ADOPT

ATTACHMENT: RO 301.pdf

3.9 An R. C. by Finance recommending filing document submitting a claim from John E. Resch for alleged damages to his basement when there was cold mix damage done by DPW crews during maintenance work on a man hole and pay the claim in the amount of \$485.66. ACCEPT AND ADOPT

ATTACHMENT: RO 42.pdf

3.10 An R. C. by Law and Licensing recommending granting license - Gerharz. ACCEPT AND ADOPT

ATTACHMENT: RO 45 - Gerharz.pdf

3.11 An R. C. by Law and Licensing recommending granting various licenses - Alvarez. ACCEPT AND ADOPT

ATTACHMENT: RO 46 - Alvarez.pdf

3.12 An R. C. by Finance recommending filing document submitting a communication from the Harbor Centre BID requesting that the City of Sheboygan approve the 2013 amended budget to fund a contract for the Harbor Centre BID Master Plan Project with the Vierbicher/PUMA team. ACCEPT AND ADOPT

ATTACHMENT: RO 64.pdf

3.13 An R. C. by Public Works recommending filing the Resolution authorizing the construction of the federally funded non-motorized traffic calming projects at various locations throughout the City. ACCEPT AND ADOPT

ATTACHMENT: RC 480.pdf

3.14 An R. C. by Law and Licensing recommending granting various licenses - Jarrett. ACCEPT AND ADOPT

ATTACHMENT: Pursuant to RO 52 - Jarrett.pdf

3.15 An R. C. by Law and Licensing recommending granting change of premise with caveats. ACCEPT AND ADOPT

ATTACHMENT: Pursuant to RO 66 - JMKAC.pdf

3.16 An R. C. by Salaries and Grievances recommending filing document submitting a communication from Ald. Bohren regarding the City of Sheboygan 2012 and 2013 Health Insurance rates. ACCEPT AND ADOPT

ATTACHMENT: RC 67.pdf

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

ATTACHMENT: Res 29.pdf

3.18 An R. C. by Public Works recommending authorizing soliciting request for proposals to manage the Harbor Centre Marina as the current 5-year (with a 5-year renewal option) agreement expires Dec. 31, 2013. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: copy Res 31.pdf

3.19 An R. C. by Public Works recommending entering into a contract for the Erie Ave. Resurfacing project (N. 14th St. to N. 8th St.). ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res 32.pdf

3.20 An R. C. by Public Works recommending executing an Amendment No. 3 to the contract between the City, State DOT and AECOM Technical Services, Inc. for Sidewalk Gap Filling Project. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res 33.pdf

ATTACHMENT: Res 33.pdf

3.21 An R. C. by Public Works recommending signing easement(s) for a mini-storm sewer to be constructed in portions of various properties (Fortuna, Goetsch, Xiong). ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res 34.pdf

#### **4. COMMUNICATIONS AND PETITIONS**

4.1 A Communication from Leslie Falk stating that she is concerned for the safety of people that travel eastbound on Georgia Ave. at S. 14th St. as the brush just to the north is so dense that you cannot see if there is oncoming traffic. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Falk.pdf

4.2 A Communication from Ald. Lewandoske asking that a 4-way stop sign be put up on the corner of N. 14th St. and Michigan Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Lewandoske - 4way stop.pdf

#### **5. REPORTS OF OFFICERS**

5.1 An R. O. by the City Plan Commission amending the Zoning Map to change the Use District Classification of property at 2708 Superior Ave. from SI Suburban Industrial to SC Suburban Commercial. LIES OVER TO 8-5-13

ATTACHMENT: GO 10.pdf

5.2 An R. O. by the Chief Administrative Officer submitting the attached summary of the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. The comparison is to the 2013 original budget. FINANCE, LAW AND LICENSING, PUBLIC PROTECTION AND SAFETY, PUBLIC WORKS AND SALARIES AND GRIEVANCES

ATTACHMENT: Enterprise Fund Budget.pdf

5.3 An R. O. by the Chief Administrative Officer submitting the attached summary of the 2014 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Projects Funds. The comparison is to the 2013 original budget. FINANCE, LAW AND LICENSING, PUBLIC PROTECTION AND SAFETY, PUBLIC WORKS AND SALARIES AND GRIEVANCES

ATTACHMENT: General Fund Budget.pdf

5.4 An R. O. by the Chief of Police submitting his quarterly report showing the activities of the department for the period commencing April 1, 2013 and ending June 30, 2013. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Chief s report.pdf

5.5 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 1309A Pennsylvania Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Hamilton.pdf

5.6 An R. O. by Capital Improvements Commission recommending referral of documents submitted by Ald. Lewandoske stating concerns regarding the fact that the handicapped elevator lift on the north side of City Hall has been removed due to lack of availability of parts to repair the lift and it's too dangerous to park on the street and use the handicapped ramp in front of City Hall. STRATEGIC FISCAL PLANNING

ATTACHMENT: RC 446.pdf

#### **6. RESOLUTIONS**

6.1 A Resolution by Ald. Hammond, Carlson, Belanger and Dassler authorizing a transfer of appropriations in the 2013 Budget (establish appropriation for purchase and demolition of 1014B Erie Ave.). LIES OVER

ATTACHMENT: Transfer - 1014B Erie Ave..pdf

6.2 A Resolution by Ald. Heidemann supporting the construction of a non-motorized pedestrian trail in the Wisconsin Power and Light Utility Corridor from Lakeshore Drive to Taylor Dr. (2.5 miles) on the south side of Sheboygan. PUBLIC WORKS

ATTACHMENT: WPL.pdf

6.3 A Resolution by Ald. Heidemann authorizing signing easement(s) for a mini-storm sewer to be constructed in portions of various properties (Neils). PUBLIC WORKS

ATTACHMENT: Easement Neils.pdf

## **7. REPORTS OF COMMITTEES**

7.1 An R. C. by Law and Licensing recommending denying Beverage Operator's License #9984 based on her failure to accurately reveal all relevant 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: Pursuant to RO 45 deny 9984.pdf

7.2 An R. C. by Law and Licensing recommending denying Taxi Cab Business #2997 - The Best Taxi based on their continued operation of the business without a license after being told that they could no longer operate, concern that this business is actually a continuation of the All-Star Taxi Business, and a negative recommendation from the Sheboygan Police Dept. ACCEPT AND ADOPT

ATTACHMENT: Pursuant to RO 66 deny Taxi Business.pdf

7.3 An R. C. by Law and Licensing regarding nuisance activity that has occurred at a premises owned by Judyth Ellinger and having heard the testimony and reviewed the documentary evidence presented by the Chief of Police and by Judyth Ellinger, the Committee has found various facts. ACCEPT AND ADOPT

ATTACHMENT: L&L.pdf

7.4 An R. C. by Finance recommending authorizing a transfer of appropriations in the 2013 Budget (establish appropriation for Erie Ave. street improvement projects). ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res 30.pdf

## **8. ORDINANCES**

8.1 An Ordinance amending the Municipal Code so as to add and delete various positions in the Police Dept.'s Table of Organization. LIES OVER

ATTACHMENT: PD - TO.pdf

## **9. MATTERS LAID OVER**

9.1 Res. No. 27-13-14 by Ald. Lewandoske authorizing the designation of several sites as historic. PASS RESOLUTION

ATTACHMENT: Historic sites.pdf

**10. OTHER MATTERS**

**11. ADJOURN**

11.1 Motion to adjourn

**12. MINUTES FROM 7-15-13 COUNCIL MEETING**

12.1 Minutes from the 7-15-13 Council meeting

ATTACHMENT: amended Council minutes 07-15-2-13.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