

REGULAR COMMON COUNCIL MEETING

"Those who won our independence believed liberty to be the secret of happiness and courage to be the secret of liberty." HAPPY FOURTH OF JULY!

Notice of the 7th meeting of the 2013-2014 Common Council at 7:00 p.m., MONDAY, July 1, 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

ATTACHMENT: RESIGNATION.pdf

- 1.5 COUNCIL APPOINTMENT

ATTACHMENT: APPOINTMENT.pdf

- 1.6 PUBLIC FORUM
- 1.7 MAYOR'S COMMENTS

2. CONSENT AGENDA

2.1 An R. O. by the Chief Administrative Officer submitting the Annual Financial Report of the City of Sheboygan for the year ended Dec. 31, 2012, prepared by Schenck SC. ACCEPT AND FILE

ATTACHMENT: Audit for City.pdf

ATTACHMENT: FINANCIAL ANNUAL REPORT.pdf

ATTACHMENT: MANAGEMENT COMMUNICATIONS.pdf

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

ATTACHMENT: Granting licenses Theisen Vending.pdf

2.3 An R. O. by the City Plan Commission recommending annexing territory to the City of Sheboygan, Wisconsin (4108 S. 18th St.). ACCEPT AND FILE AND PASS ORDINANCE

ATTACHMENT: GO 7.pdf

2.4 An R. O. by the City Plan Commission recommending granting North and Calumet LLC the privilege of encroaching on portions of Schetter Ave. and N.

22nd Pl. for the purpose of a private sidewalk. ACCEPT AND FILE RO AND PASS ORDINANCE

ATTACHMENT: GO 9-13-14.pdf

2.5 An R. O. by the Transit Commission recommending filing document submitting a communication from Ald. Hermann proposing that the City put parking meters in the parking lot in front of the YMCA as this would generate a lot of revenue for the City. ACCEPT AND FILE

ATTACHMENT: RO14.pdf

2.6 A Resolution by Ald. Carlson in recognition of the service of Karin Menzer to Mead Public Library. PASS RESOLUTION

ATTACHMENT: Menzer.pdf

2.7 A Resolution by Ald. Thiel and Lewandoske directing a public hearing for a change in the City of Sheboygan zoning map for property located at 2708 Superior Ave. PASS RESOLUTION

ATTACHMENT: Public Hearing.pdf

2.8 An R. C. by Public Protection and Safety recommending filing document submitting a communication from Thomas and Christina Blindauer regarding parking concerns involving a boat and an RV and asking the Police Dept. to draft an appropriate ordinance. ACCEPT AND ADOPT

ATTACHMENT: Com 3.pdf

2.9 An R. C. by Public Works recommending filing various documents. ACCEPT AND ADOPT

ATTACHMENT: COM 4-13-14.pdf

ATTACHMENT: COM 6-13-14.pdf

ATTACHMENT: RC for 2 filed documents.pdf

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

ATTACHMENT: RC licenses Bence.pdf

ATTACHMENT: RO 27-13-14.pdf

2.11 An R. C. by Law and Licensing recommending withdrawing various licenses (Bayer, etc.). ACCEPT AND ADOPT

ATTACHMENT: RO 45 WITHDRAWN.pdf

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

ATTACHMENT: RO 45 - grant contingent.pdf

2.13 An R. C. by Law and Licensing recommending granting license (Prinsen). ACCEPT AND ADOPT

ATTACHMENT: RC RO 46-contingentPrinsen.pdf

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

ATTACHMENT: RC RO 46 grant.pdf

2.15 An R. C. by Law and Licensing recommending granting various licenses (T & L's). ACCEPT AND ADOPT

ATTACHMENT: RO 52 - lg license.pdf

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

ATTACHMENT: RO 52-contingent.pdf

2.17 An R. C. by Salaries and Grievances recommending amending, for the calendar year 2014 and going forward, the monthly premium share for dental insurance for all non-represented employees and elected officials. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 10-13-14.pdf

ATTACHMENT: RES 10.pdf

2.18 An R. C. by Public Protection and Safety recommending authorizing application for the 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award, Local Solicitation and entering into a Memorandum of Understanding with Sheboygan County. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: JAG.pdf

2.19 An R. C. by Public Works recommending authorizing signing easement(s) for a mini-storm sewer to be constructed in portions of various streets. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Mini Storms.pdf

ATTACHMENT: RES 21-13-14.pdf

2.20 An R. C. by Public Works recommending authorizing executing a contract with Short Elliott Hendrickson, Inc., for the design of Pennsylvania Ave. siphon modifications. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Short Elliott contract.pdf

ATTACHMENT: RES 22-13-14.pdf

3. COMMUNICATIONS AND PETITIONS

3.1 A Communication from Russell Rasmussen from the DNR stating that he understands from Ald. Lewandoske that the City of Sheboygan wants to put life preserver rings on their piers and seems to think they need some sort of permit. The DNR states that unless they are expanding the pier footprint, the City would not need a permit from the DNR. PUBLIC WORKS

ATTACHMENT: DNR.pdf

3.2 A Communication from Ald. Lewandoske in regards to pet license fees and recommending that all monies collected that go to the Human Society be held until the City Officials and the Common Council have proof that the money from those licenses are being spent on the animals and not for attorneys or any other such expenses that do not directly benefit the animals. FINANCE

ATTACHMENT: Pet license fees.pdf

4. REPORTS OF OFFICERS

4.1 An R. O. by the City Clerk submitting a communication from Brian Fischer requesting a waiver from the Sex Offender Residency restrictions in order to live at 929 N. 8th St. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Fischer.pdf

4.2 An R. O. by the City Clerk submitting a communication from the Harbor Centre BID requesting that the City approve the 2013 amended budget to fund a contract for the BID Master Plan Project with the Vierbicher/PUMA Team. FINANCE

ATTACHMENT: BID.pdf

4.3 An R. O. by the City Clerk submitting an application from Susan Hubbard for a change in the Zoning Map for property located at 2708 Superior Ave. from Class SI to Class SC. CITY PLAN COMMISSION

ATTACHMENT: Hubbard.pdf

5. RESOLUTIONS

5.1 A Resolution by Ald. Hammond authorizing executing an access easement agreement with Betty Kauger. SUSPEND THE RULES AND PASS RESOLUTION

ATTACHMENT: Access easement agmt..pdf

5.2 A Resolution by Ald. VanderWeele authorizing the City Atty. to engage the services of special outside legal counsel with regards to quasi-judicial hearings for Dave McKenzie and John Schneider. SUSPEND THE RULES AND PASS RESOLUTION

ATTACHMENT: Outside Lega Svcs..pdf

5.3 A Resolution by Ald. Lewandoske authorizing the designation of several sites as historic. LIES OVER TO JULY 15TH

ATTACHMENT: RES Historic Sites.pdf

5.4 A Resolution by Ald. Hammond authorizing extending contract with EMS Medical Billing Associates, LLC of Milwaukee for providing Emergency Medical Services billing and collection services for an additional 2 year period by Letter of Agreement to that effect. FINANCE

ATTACHMENT: EMS billing.pdf

5.5 A Resolution by Ald. Hammond authorizing a transfer of appropriations in the 2013 Budget (establish appropriation for Erie Ave. street improvement projects). FINANCE

ATTACHMENT: Transfer.pdf

5.6 A Resolution by Ald. Heidemann authorizing entering into a contract for

the Erie Ave. Resurfacing project (N. 14th St. to N. 8th St.). PUBLIC WORKS

ATTACHMENT: Res HEIDEMANN Erie Ave Resurfacing.pdf

5.7 A Resolution by Ald. Heidemann authorizing executing an Amendment No. 3 to the contract between the City, State DOT and AECOM Technical Services for the Sidewalk Gap Filling Project. PUBLIC WORKS

ATTACHMENT: Amendment No. 3.pdf

6. REPORTS OF COMMITTEES

6.1 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #9953 based upon his failure to accurately reveal all relevant convictions on his application and record of violations related to the licensed activity. ACCEPT AND ADOPT

ATTACHMENT: RO 27 - denial #9953.pdf

6.2 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #8913 based upon her failure to accurately reveal all relevant convictions, her record of violations related to the licensed activity and a negative recommendation from the Police Dept. ACCEPT AND ADOPT

ATTACHMENT: L & L deny #8913.pdf

6.3 An R. C. by Law and Licensing recommending denying change of premise application due to the fact that the application includes non-contiguous areas. ACCEPT AND ADOPT

ATTACHMENT: RO 52-deny change of premise.pdf

6.4 An R. C. by Public Protection and Safety recommending sending Res. No. 13-13-14 regarding amending the city's bond schedule back to Council with no recommendations.

ATTACHMENT: RC 60.pdf

6.5 An R. C. by Public Protection and Safety recommending sending Res. No. 14-13-14 regarding providing a list of approved evidence-based alcohol education programs back to Council with no recommendations.

ATTACHMENT: RES 14.pdf

6.6 An R. C. by Public Protection and Safety recommending sending Gen. Ord. No. 8-13-14 regarding creating a section in the Municipal Code entitled "Public Intoxication" so as to prohibit intoxication in public places, provide a penalty and provide an alternative to said penalty in certain situations back to Council with no recommendations.

ATTACHMENT: Gen. Ord. 8.pdf

6.7 An R. C. by Committee of the Whole recommending referral of document submitting a communication from Ald. Bohren regarding the City of Sheboygan 2012 and 2013 Health Insurance rates. SALARIES AND GRIEVANCES

ATTACHMENT: RO 332.pdf

7. ORDINANCES

7.1 An Ordinance by Ald. Thiel and Lewandoske amending the Zoning Map to

change Use District Classification for property located at 2708 Superior Ave. from Class SI to Class SC. CITY PLAN COMMISSION

ATTACHMENT: 2708 Superior Ave. zoning.pdf

7.2 An Ordinance by Ald. Donohue and Matichek granting 8th Street Ale Haus Holdings, LLC the privilege of encroaching on portions of N. 8th St. for the purpose of maintaining an outside dining area. CITY PLAN COMMISSION

ATTACHMENT: 8th Street Ale Haus.pdf

8. OTHER MATTERS

9. ADJOURN

9.1 Adjourn

10. MINUTES FROM 7-1-13 COUNCIL MEETING

10.1 Minutes from the 7-1-13 Council meeting

ATTACHMENT: Common Council minutes 07-01-2013.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