

REGULAR COMMON COUNCIL MEETING

"If your actions inspire others to dream more, learn more, do more and become more, you are a leader." ~John Quincy Adams

Notice of the 6th meeting of the 2013-2014 Common Council at 7:00 p.m., MONDAY, June 17, 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 SWEARING IN OF ALDERPERSON-ELECT JOEL PENTICO - DISTRICT 6
- 1.5 COUNCIL APPOINTMENTS
- 1.6 PUBLIC FORUM
- 1.7 MAYOR'S COMMENTS

2. HEARING

2.1 A Hearing for the proposed assessment for water lateral replacements in Erie Ave., from N. 8th St. to N. 13th St.

ATTACHMENT: Hearing.pdf

3. CONSENT AGENDA

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

ATTACHMENT: Temporary.pdf

3.2 An R. O. by the City Clerk submitting license applications which have already been granted. ACCEPT AND FILE

ATTACHMENT: Temporary granted.pdf

3.3 A Resolution by Ald. Donohue and Matichek confirming the exercise of police powers in making assessments for proposed water lateral replacements in Erie Ave., from N. 8th St. to N. 13th St. PASS RESOLUTION

ATTACHMENT: Confirming resolution.pdf

3.4 An R. C. by Finance recommending filing document submitting a Notice of Injury of Annalee Kruger regarding alleged injuries when a school bus failed to yield the right of way and denying claim and direct the City Atty. to send a Notice of Disallowance. ACCEPT AND ADOPT

ATTACHMENT: RO 41-13-14.pdf

ATTACHMENT: RO 130.pdf

3.5 An R. C. by Finance recommending filing document submitting a communication from American Family Insurance regarding their insured Cheryl Escher and alleged damages to her parked car when it was struck by a City vehicle and paying claim in the amount of \$1,200.68. ACCEPT AND ADOPT

ATTACHMENT: Escher claim.pdf

3.6 An R. C. by Finance recommending denying claim from Denise Roberts for alleged injuries sustained when she slipped on ice in front of the Police Dept. and directing the City Atty. to send a Notice of Disallowance. ACCEPT AND ADOPT

ATTACHMENT: Roberts claim.pdf

3.7 An R. C. by Finance recommending filing document submitting a Notice of Claim and Claim providing Notice to the Redevelopment Authority regarding the Bon-Ton Department Stores. ACCEPT AND ADOPT

ATTACHMENT: RO 26.pdf

3.8 An R. C. by Law and Licensing recommending filing documents relating to a communication from Shane Hall stating he wishes to report a noise disturbance from Rehab Bar & Grill. ACCEPT AND ADOPT

ATTACHMENT: RC 40.pdf

3.9 An R. C. by Finance recommending filing document submitting bids for the Erie Avenue Resurfacing Project from N. 14th St. to N. 8th St. ACCEPT AND ADOPT

ATTACHMENT: RO 43.pdf

3.10 An R. C. by Public Works recommending filing document submitting bids for the Erie Ave. Resurfacing Project from N. 14th St. to N. 8th St. and approve the bids. ACCEPT AND ADOPT

ATTACHMENT: copy of RO 43.pdf

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

ATTACHMENT: Licenses - The Wharf.pdf

3.12 An R. C. by the Mayor's International Committee submitting their Annual Report for 2012-2013. ACCEPT AND ADOPT

ATTACHMENT: Mayor s International.pdf

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

ATTACHMENT: Licenses - Ringel.pdf

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

ATTACHMENT: Licenses - Kunschke.pdf

3.15 An R. C. by Finance recommending accepting and adopting document from Public Works stating the issues with the need for additional street improvements. ACCEPT AND ADOPT

ATTACHMENT: RC 44.pdf

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

ATTACHMENT: Licenses - Anzures.pdf

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

ATTACHMENT: Licenses - Abstetar.pdf

3.18 An R. C. by Finance recommending executing a one-year lease for the agricultural property known as the Schuchardt property. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res 12.pdf

3.19 An R. C. by Public Works recommending signing easements for mini-storm sewers to be constructed in portions of various properties. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res 16.pdf

3.20 An R. C. by Public Works recommending informing the Wis. DNR that the 2012 Compliance Maintenance Annual Report (CMAR) has been reviewed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: CMAR.pdf

4. COMMUNICATIONS AND PETITIONS

4.1 A Communication from Anglers Avenue Management requesting dock space in front of their business. PUBLIC WORKS

ATTACHMENT: Anglers Ave.pdf

4.2 A Communication from Andrew Baumann regarding the current condition of south beach (High Ave. and Kings Park). They are littered with sticks, logs and other debris. PUBLIC WORKS

ATTACHMENT: Baumann.pdf

5. REPORTS OF OFFICERS

5.1 An R. O. by the City Clerk submitting a communication from Tom Schafer requesting an encroachment within the Schetter Avenue/North 22nd Street right-of-way. CITY PLAN COMMISSION

ATTACHMENT: Schafer encroachment.pdf

5.2 An R. O. by the City Clerk submitting a communication from the Wis. Dept. of Corrections on behalf of Dwayne Davis requesting a waiver from the Sex

Offender Residency restrictions in order to be placed in a TLP. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Davis.pdf

5.3 An R. O. by the City Clerk submitting a communication from the Wis. Dept. of Corrections on behalf of Andrew White requesting a waiver from the Sex Offender Residency restrictions in order to be placed in a TLP. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: White.pdf

5.4 An R. O. by the City Clerk submitting a communication from the Wis. Dept. of Corrections on behalf of Lane Baxter requesting a waiver from the Sex Offender Residency restrictions in order to be placed at a TLP. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Baxter.pdf

6. RESOLUTIONS

6.1 A Resolution by Ald. Hammond, Carlson, Heidemann and Belanger authorizing a transfer of appropriations in the 2013 Budget (establish appropriation for street improvement projects). SUSPEND AND PASS RESOLUTION

ATTACHMENT: Transfer.pdf

6.2 A Resolution by Ald. Carlson authorizing application for the 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award and entering into a Memorandum of Understanding with Sheboygan County. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: JAG.pdf

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

ATTACHMENT: Mini storm easements.pdf

7. REPORTS OF COMMITTEES

7.1 An R. C. by Law and Licensing recommending denying Beverage Operator's License #9946 based on his failure to accurately reveal all relevant convictions on his application, his record of violations related to the licensed activity, and his failure to cooperate with the Committee. ACCEPT AND ADOPT

ATTACHMENT: Deny license.pdf

7.2 An R. C. by Finance recommending referral of document amending the city's bond schedule. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Res 13.pdf

8. ORDINANCES

8.1 An Ordinance by Ald. Belanger and Dassler granting North and Calumet, LLC an encroachment on portions of Schetter Ave. and N. 22nd Pl. for the purpose of a private sidewalk. CITY PLAN COMMISSION

ATTACHMENT: Encroachment Ord..pdf

9. NOTICE TO DISCHARGE THE CAPITAL IMPROVEMENTS COMMISSION REGARDING R.C.

446-12-13 BY FINANCE. VOTE IS REQUIRED FIRST WHETHER OR NOT TO DISCHARGE THE COMMISSION.

9.1 R. C. No. 446-12-13 by Finance recommending referral of various documents relating to the request from Ald. Lewandoske to install a new handicapped elevator lift on the north side of City Hall and refer to Committee of the Whole. COMMITTEE OF THE WHOLE

ATTACHMENT: Discharge document.pdf

10. OTHER MATTERS

11. ADJOURN

11.1 Adjourn

12. COMMON COUNCIL MINUTES 6-17-13

12.1 Common Council minutes from 6-17-13

ATTACHMENT: Common Council minutes 06-17-2013.pdf

13. Voting Record for 6-17-13

13.1 Voting record for Council meeting 6-17-13

ATTACHMENT: Votes from Council meeting 6-17-13.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