

REGULAR COMMON COUNCIL MEETING

We learn something from everyone who passes through our lives.. Some lessons are painful, some are painless.. but, all are priceless.

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Notice of the 5th meeting of the 2013-2014 Common Council at 7:00 p.m., MONDAY, June 3, 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 COUNCIL APPOINTMENTS
- 1.5 CONFIRMATION OF COUNCIL APPOINTMENTS

ATTACHMENT: Confirm appts.pdf

- 1.6 COMMENTS FROM CANDIDATES FOR THE VACANT ALDERMANIC SEAT IN DISTRICT #1
- 1.7 ELECTION OF ALDERPERSON FOR DISTRICT #1
- 1.8 COMMENTS FROM CANDIDATES FOR THE VACANT ALDERMANIC SEAT IN DISTRICT #6
- 1.9 ELECTION OF ALDERPERSON FOR DISTRICT #6
- 1.10 PUBLIC FORUM
- 1.11 MAYOR'S COMMENTS

**2. HEARING**

2.1 A Hearing in connection with changes in the text of the City's Zoning Ordinance to change various sections so as to provide for regulation of Donation Drop-Off boxes.

**3. CONSENT AGENDA**

3.1 An R. O. by the Bd. of Contractors Examiners submitting applications for Building Contractor Licenses already granted. ACCEPT AND FILE

ATTACHMENT: Bd. of Contractors.pdf

3.2 An R. O. by the Bd. of Water Commissioners submitting the Water Utility's report for the first quarter of 2013. ACCEPT AND FILE

ATTACHMENT: Bd. of Water.pdf

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

3.4 An R. O. by City Plan Commission recommending granting Nemschoff Chairs, Inc., the privilege of encroaching on portion of the dead-end right-of-way located at 2218 Julson Ct. for the purpose of improving and maintaining the property as a parking lot. ACCEPT AND FILE AND PASS ORDINANCE

ATTACHMENT: Nemschoff Chairs.pdf

3.5 An R. O. by the Transit Commission recommending filing document submitting a communication from Doug Byerly requesting more handicapped parking spots at the Library. ACCEPT AND FILE

ATTACHMENT: Byerly.pdf

3.6 A Resolution by Ald. Carlson in recognition of the service of Chad Stauber Soik to Mead Public Library. PASS RESOLUTION

ATTACHMENT: Soik.pdf

3.7 A Resolution by Ald. Heidemann accepting a guardrail easement. PASS RESOLUTION

ATTACHMENT: Guardrail.pdf

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

ATTACHMENT: Grant Cullen.pdf

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

ATTACHMENT: 4th St. Tap.pdf

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

ATTACHMENT: Fischers.pdf

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

ATTACHMENT: Lopez.pdf

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

ATTACHMENT: Beniger.pdf

#### **4. REPORTS OF OFFICERS**

4.1 An R. O. by the City Clerk submitting a claim from John Resch for alleged damages to his basement when there was cold mix damage done by DPW crews during maintenance work on a manhole. FINANCE

ATTACHMENT: Resch.pdf

4.2 An R. O. by the City Clerk submitting a communication from Johnathon J. Pirwitz requesting a waiver from the Sex Offender Residency restrictions in

order to live at 1108 Broadway. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Pirwitz.pdf

4.3 An R. O. by the City Clerk submitting a petition for direct annexation by unanimous approval signed by the Town of Wilson regarding 4108 S. 18th St. CITY PLAN COMMISSION

ATTACHMENT: RO annexation.pdf

4.4 An R. O. by the City Clerk submitting a Notice of Claim in the matter of Annalee Krueger. FINANCE

ATTACHMENT: Krueger.pdf

4.5 An R. O. by the City Clerk submitting an Amended Summons and Amended Complaint in the matter of HSBC Bank USA vs. Rita A. Smith et al. FINANCE

ATTACHMENT: Summons and Complaint HSBC.pdf

4.6 An R. O. by the City Clerk submitting a Summons and Complaint in the matter of JPMorgan Chase Bank, National Association vs. Karen Kuhlman and John Doe et al. FINANCE

ATTACHMENT: JPMorgan.pdf

## **5. RESOLUTIONS**

5.1 A Resolution by Ald. Carlson providing a list of approved evidence-based alcohol education programs pursuant to Sec. 70-154(c)(2), Sheboygan Municipal Code. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Alcohol education.pdf

5.2 A Resolution amending the city's bond schedule. FINANCE

5.3 A Resolution by Ald. Hammond authorizing executing a one-year lease for the agricultural property known as the Schuchardt Property. FINANCE

ATTACHMENT: One year lease.pdf

5.4 A Resolution by Ald. Heidemann informing the Wis. DNR that the 2012 Compliance Maintenance Annual Report (CMAR) has been reviewed. PUBLIC WORKS

ATTACHMENT: WDNR.pdf

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

ATTACHMENT: Easements.pdf

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

ATTACHMENT: Making Spirits Bright.pdf

## **6. REPORTS OF COMMITTEES**

6.1 An R. C. by Law and Licensing recommending denying Beverage Operator's

License #9873 based upon his failure to accurately reveal all relevant convictions on his application, his record of violations related to the licensed activity and a negative recommendation from the Sheboygan Police Dept.  
ACCEPT AND ADOPT

ATTACHMENT: Deny license.pdf

6.2 An R. C. by Public Protection and Safety recommending referral of document submitting a communication from Shane Hall stating that he wishes to report a noise disturbance from Rehab Bar & Grill located at 1450 S. 8th St.  
LAW AND LICENSING

ATTACHMENT: RO 29.pdf

6.3 An R. C. by Public Works who met and discussed the additional street improvement proposals for DPW in 2013 in response to the severely deteriorated streets as a result of the winter season and supports a budget transfer of \$250,000 from the 2012 budget reserve fund. FINANCE

ATTACHMENT: Street improvements.pdf

## **7. ORDINANCES**

7.1 An Ordinance by Ald. Carlson creating 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. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Public Intoxication.pdf

7.2 An Ordinance by Ald. Hammond and Lessard annexing territory to the City of Sheboygan, WI. CITY PLAN COMMISSION

ATTACHMENT: annexation.pdf

## **8. MATTERS LAID OVER**

8.1 R. O. No. 20-13-14 by the City Plan Commission amending the City's Zoning Ordinance so as to provide for regulation of Donation Drop-Off boxes.  
ACCEPT AND FILE RO AND PASS ORDINANCE

ATTACHMENT: Drop box.pdf

## **9. OTHER MATTERS - WILL BE READ IN ON 6-3-13 AND ADDED HERE ON 6-4-13**

### **10. CONVENE IN CLOSED SESSION**

10.1 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 grant of an access easement, and the terms thereof, over a portion of the former Schuchardt property where bargaining reasons require a closed session.

### **11. ADJOURN**

11.1 Adjourn

### **12. MINUTES OF THE 6-3-13 COUNCIL MEETING**

12.1 Minutes of the 6-3-13 Council meeting

ATTACHMENT: 06-03-13minutes.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