

REGULAR COMMON COUNCIL MEETING

"Your work is going to fill a large part of your life, and the only way to be truly satisfied is to do what you believe is great work. And the only way to do great work is to love what you do. If you haven't found it yet, keep looking. Don't settle. ~ Steve Jobs

Notice of the 4th meeting of the 2013-2014 Common Council at 7:00 p.m., MONDAY, May 20, 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

ATTACHMENT: COUNCIL APPTS.pdf

1.5 CONFIRMATION OF COUNCIL APPOINTMENTS

ATTACHMENT: Joint Review.pdf

ATTACHMENT: Pelishek.pdf

ATTACHMENT: Rohrick.pdf

1.6 PROCLAMATION FOR "NATIONAL PUBLIC WORKS WEEK" TO DIRECTOR OF PUBLIC WORKS DAVID BIEBEL

1.7 PRESENTATION - SENIOR ACTIVITY CENTER ANNUAL REPORT

1.8 PUBLIC FORUM

1.9 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.

ATTACHMENT: Hearing.pdf

3. CONSENT AGENDA

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

ATTACHMENT: Orange Cross.pdf

3.2 An R. O. by the City Plan Commission recommending filing Ordinance to

amend various sections of the Zoning Ordinance regarding regulations of Donation Drop-Off Boxes. ACCEPT AND FILE DOCUMENTS

ATTACHMENT: GO 80.pdf

3.3 An R. O. by the City Plan Commission recommending amending various sections of the City of Sheboygan Zoning Ordinance (GO 1-13-14) so as to provide for regulation of Donation Drop-Off boxes. ACCEPT AND FILE AND PASS ORDINANCE

ATTACHMENT: GO 1.pdf

3.4 An R. O. by the Fire Chief submitting his quarterly report for the period commencing January 1, 2013, and ending March 31, 2013. ACCEPT AND FILE

ATTACHMENT: Fire Chief.pdf

3.5 An R. O. by the Interim Library Director conveying the Mead Public Library Board Annual Report for 2012. ACCEPT AND FILE

ATTACHMENT: Library.pdf

3.6 A Resolution by Ald. Heidemann informing the Environmental Protection Agency (EPA) that the 2013 Capacity Management Operation and Maintenance (CMOM) Program has been reviewed. PASS RESOLUTION

ATTACHMENT: EPA.pdf

ATTACHMENT: CMOM PROGRAM.pdf

3.7 An R. C. by Public Works recommending filing document submitting a communication from WPSC relating to investigation and remediation of contaminants on Campmarina property located at 732 North Water St. and approve requests. ACCEPT AND ADOPT

ATTACHMENT: Com 2.pdf

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

ATTACHMENT: My Place.pdf

3.9 An R. C. by Finance recommending filing various documents. ACCEPT AND ADOPT

ATTACHMENT: Com 1.pdf

3.10 An R. C. by Finance recommending denying claim from Michael A. McHenry for alleged damages to his SUV when he ran over a loose manhole cover that popped up and dented his running board and direct the City Atty. to send a Notice of Disallowance. ACCEPT AND ADOPT

ATTACHMENT: RO 334.pdf

3.11 An R. C. by Public Protection and Safety recommending filing various documents. ACCEPT AND ADOPT

ATTACHMENT: Com 16.pdf

3.12 An R. C. by Law and Licensing recommending granting Beverage Operator's

License #5729. ACCEPT AND ADOPT

ATTACHMENT: RC 5.pdf

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

ATTACHMENT: Rost.pdf

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

ATTACHMENT: Aldi #94.pdf

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

ATTACHMENT: JMKAC.pdf

3.16 An R. C. by Finance recommending filing documents as Public Works
Committee is recommending passing a Substitute Resolution this evening. ACCEPT
AND ADOPT

ATTACHMENT: RO 9.pdf

3.17 An R. C. by Finance recommending authorizing executing the First
Amendment to Lease Agreement between the City of Sheboygan and Nemschoff
Chairs, Inc., to include additional City-owned land. ACCEPT AND ADOPT AND PASS
RESOLUTION

ATTACHMENT: copy of Res 182.pdf

3.18 An R. C. by Finance recommending authorizing entering into contract for
the purchase and installation of a lighted monument sign with electronic
message board to be located at Fountain Park contingent on receiving a
Certificate of Appropriateness from Historic Preservation Committee. ACCEPT AND
ADOPT AND PASS RESOLUTION WITH CONTINGENCY

ATTACHMENT: RO 335.pdf

3.19 An R. C. by Finance recommending authorizing entering into an agreement
with the Sigma Group to conduct engineered cap and seawall inspection
activities for the South Pier District and waiving the competitive bid process.
ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res 3.pdf

3.20 An R. C. by Public Works recommending authorizing entering into contract
for Biosolids Dewatering and Drying Improvements for the City of Sheboygan
Regional Wastewater Treatment Facility. ACCEPT AND ADOPT AND PASS SUBSTITUTE
RESOLUTION

ATTACHMENT: RO 9.pdf

3.21 An R. C. by Public Works recommending authorizing entering into contract
for construction management and oversight for the Sheboygan River, Area of
Concern habitat restoration improvement projects. ACCEPT AND ADOPT AND PASS
RESOLUTION

ATTACHMENT: Res 6.pdf

3.22 An R. C. by Public Works recommending authorizing the appropriate City Officials to execute the Campmarina Maintenance Agreement. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res 7.pdf

3.23 An R. C. by Salaries and Grievances recommending amending the City of Sheboygan Compensation Program for Non-Represented Employees so as to change the date for annual performance reviews in certain circumstances and to add the Merit Adjustment form. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res 8.pdf

3.24 An R. C. by Law and Licensing recommending amending subsection (c) of Section 130-58 of the City's Municipal Code so as to update the fee for a taxicab driver's license. ACCEPT AND ADOPT AND PASS SUBSTITUTE ORDINANCE

ATTACHMENT: GO 2.pdf

3.25 An R. C. by Salaries and Grievances recommending amending Sec. 29-75 of the 1975 Sheboygan Municipal Code so as to add a position to the Police Dept. Table of Organization. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 4.pdf

4. REPORTS OF OFFICERS

4.1 An R. O. by the Asst. City Atty. submitting a Memo in Support of Findings of the Law and Licensing Committee regarding Roxana Ramirez, holder of City of Sheboygan Taxicab Driver's License No. 9748. ACCEPT AND FILE

ATTACHMENT: Memo Ramirez.pdf

4.2 An R. O. by Asst. City Atty. submitting a Memo in Support of Findings of the Law and Licensing Committee regarding VIP Taxi, holder of City of Sheboygan Taxicab Business License No. 2847. ACCEPT AND FILE

ATTACHMENT: Memo VIP.pdf

4.3 An R. O. by the City Clerk submitting a Notice of Claim and Claim providing notice to the Redevelopment Authority of the City of Sheboygan regarding the Bon-Ton Department Stores, Inc. FINANCE

ATTACHMENT: Notice of Claim.pdf

4.4 An R. O. by the City Clerk 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. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Hall.pdf

4.5 An R. O. by the City Clerk submitting a communication from Dakota Knabe requesting a waiver from the Sex Offender Residency restrictions in order to live at 2331A N. 15th St. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Knabe.pdf

4.6 An R. O. by the City Clerk submitting a communication from Nemschoff Chairs, Inc., requesting an encroachment on the dead end road right-of-way of

S. 22nd St. (facility is at 2218 Julson Ct.) CITY PLAN COMMISSION

ATTACHMENT: RO Nemschoff.pdf

4.7 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 1038 Geele Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Holmes.pdf

4.8 An R. O. by the City Clerk submitting a communication from Leo Hernandez Jr. requesting a waiver from the Sex Offender Residency restrictions in order to live at 1227 Kentucky Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Hernandez Jr..pdf

5. RESOLUTIONS

5.1 A Resolution by Ald. Donohue amending, for the calendar year 2014 and going forward, the monthly premium share for dental insurance for all non-represented employees and elected officials. SALARIES AND GRIEVANCES

ATTACHMENT: Dental Insurance.pdf

6. REPORTS OF COMMITTEES

6.1 An R. C. by Law and Licensing submitting facts and findings in the matter of the quasi-judicial hearing for Taxicab Driver's License #9748 Roxana Ramirez. ACCEPT AND ADOPT

ATTACHMENT: Quasi - Ramirez.pdf

6.2 An R. C. by Law and Licensing submitting facts and findings in the matter of the quasi-judicial hearing for Taxicab Business License #2847 for VIP Taxi. ACCEPT AND ADOPT

ATTACHMENT: Quasi - VIP.pdf

6.3 An R. C. by Finance recommending authorizing a transfer of appropriations in the 2013 Budget (establish appropriation for purchase and demolition of 1014 and 1016 Erie Ave. and appropriation for 2013 mini-storm sewer projects). ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res 4.pdf

6.4 An R. C. by Salaries and Grievances recommending amending Subsection 3 of Subs. of Subs. of Subs. of Gen. Ord. No. 40-11-12 relating to Wisconsin Retirement System contribution rates for the Office of Mayor. ACCEPT AND ADOPT AND PASS ATTACHED SUBSTITUTE ORDINANCE

ATTACHMENT: Gen. Ord. 3.pdf

7. ORDINANCES

7.1 An Ordinance granting Nemschoff Chairs, Inc., the privilege of encroaching on portions of the dead end road right-of-way located at 2218 Julson Ct. for the purpose of improving and maintaining the property as a parking lot. CITY PLAN COMMISSION

ATTACHMENT: encroachment Nemschoff.pdf

8. MATTERS LAID OVER

8.1 Gen. Ord. No. 5-13-14 by Ald. Lewandoske and Thiel annexing territory to the City of Sheboygan, Wisconsin. PASS ORDINANCE

ATTACHMENT: GO 5.pdf

9. OTHER MATTERS - WILL BE READ IN ON 5-20-13 AND ADDED HERE ON 5-21-13

9.1 An R. O. by the City Clerk submitting various license applications. LAW AND LICENSING

ATTACHMENT: RO 27-13-14.doc

9.2 An R. O. by the City Clerk submitting various license applications. LAW AND LICENSING

ATTACHMENT: RO 28-13-14.doc

10. ADJOURN

10.1 Adjourn

11. MINUTES OF THE 5-20-13 COUNCIL MEETING COMING SOON

11.1 Minutes of the 5-6-13 Council meeting

ATTACHMENT: amended Common Council minutes 05-20-2013.pdf

12. VOTES FROM THE 5-20-13 COUNCIL MEETING COMING SOON

12.1 VOTES

ATTACHMENT: Voting record for May 20, 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