

REGULAR COMMON COUNCIL MEETING

"GOOD MANAGEMENT IS THE ART OF MAKING PROBLEMS SO INTERESTING AND THEIR SOLUTIONS SO CONSTRUCTIVE THAT EVERYONE WANTS TO GET TO WORK AND DEAL WITH THEM." ~ Paul Hawken
Notice of the 3rd meeting of the 2013-2014 Common Council at 7:00 p.m., MONDAY, May 6, 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 RESIGNATIONS

ATTACHMENT: Todd Wolf as Alderperson District 1.pdf

ATTACHMENT: Lee Montemayor from Transit.pdf

ATTACHMENT: Mike Vandersteen from Harbor Centre BID.pdf

ATTACHMENT: Dekker resignation.pdf

1.5 COUNCIL APPOINTMENTS

ATTACHMENT: Joint Review Board.pdf

ATTACHMENT: Director of Human Resources.pdf

ATTACHMENT: Director of Planning.pdf

1.6 PUBLIC FORUM

2. CONSENT AGENDA

2.1 An R. O. by the Bd. of Water Commissioners submitting their report on the Water Utility for the fourth quarter of 2012. ACCEPT AND FILE

ATTACHMENT: RO Water commissioner.pdf

2.2 An R. O. by the Bd. of Water Commissioners submitting their financial statements and independent Auditor's Report prepared by Baker Tilly for years ended December 31, 2012 and 2011. ACCEPT AND FILE

ATTACHMENT: Water Utility audit.pdf

2.3 An R. O. by the Chief of Police submitting his quarterly report showing the activities of the department for the period commencing January 1, 2013 and ending March 31, 2013. ACCEPT AND FILE

ATTACHMENT: RO chief of police.pdf

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

ATTACHMENT: Grant licenses.pdf

2.5 An R. O. by the City Clerk submitting, as a matter of record, a communication from the Wisconsin Dept. of Admin. stating that the proposed DHP, LLC annexation has been reviewed and found to be in the public interest. ACCEPT AND FILE

ATTACHMENT: DHP, LLC.pdf

2.6 An R. O. by the City Clerk submitting, as a matter of record, a communication from Art's Display, LLC, Inc., notifying the City of the assignment of the ground lease for 721 Riverfront Dr. to LG Riverfront, LLC, effective on May 1, 2013. ACCEPT AND FILE

ATTACHMENT: Lensink RO.pdf

2.7 An R. O. by the City Plan Commission recommending the execution of a lease agreement between the City and Nemschoff Chairs, Inc. ACCEPT AND FILE AND PASS RESOLUTION

ATTACHMENT: RO res182.pdf

2.8 An R. O. by the City Plan Commission recommending authorizing the purchase of 1014 and 1016 Erie Ave. for the purposes of razing the property for new private investment in the neighborhood as part of the Neighborhood Revitalization Strategy Area activities. ACCEPT AND FILE AND PASS RESOLUTION

ATTACHMENT: RO res 183.pdf

2.9 A Resolution by Ald. Versey directing a public hearing to be held in connection with a change in the text of the City's Official Zoning Ordinance to change various sections so as to provide for regulation of Donation Drop-Off boxes. PASS RESOLUTION

ATTACHMENT: Hearing.pdf

2.10 An R. C. by Public Protection and Safety recommending filing document submitting a communication from Jason LaGow requesting that deaf child area signs be moved to his new home at 2501 N. 6th St. in order to help his special needs child. ACCEPT AND ADOPT AND DRAFT APPROPRIATE ORDINANCE

ATTACHMENT: RC RO 338.pdf

2.11 An R. C. by Public Protection and Safety recommending filing document submitting the Building Inspection Department's report for March 2013. ACCEPT AND FILE

ATTACHMENT: RC ro 339.pdf

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

ATTACHMENT: RC lg. license.pdf

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

ATTACHMENT: RC rc 478.pdf

2.14 An R. C. by Public Works recommending entering into contract for the annual root control program for the control of tree roots in the City's sewer network. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RC ro 342-12-13.pdf

2.15 An R. C. by Public Works recommending authorizing the Public Works Dept. to install a guardrail on private property contingent on getting an easement from the owner. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RC Res 186.pdf

2.16 An R. C. by Public Protection and Safety recommending repealing and recreating section in the Municipal Code related to Clearwater compliance inspection so as to provide for a waiver of the fee under certain circumstances. ACCEPT AND ADOPT AND PASS SUBSTITUTE ORDINANCE

ATTACHMENT: RC go 64.pdf

2.17 An R. C. by Salaries and Grievances recommending amending the Municipal Code so as to delete the current Part-time Crafts Coordinator and create the job description of Part-time Activity Coordinator/Volunteer Manager in the Senior Activity Center. ACCEPT AND ADOPT AND PASS SUBSTITUTE ORDINANCE

ATTACHMENT: RC go 65.pdf

2.18 An R. C. by Salaries and Grievances recommending creating Section 2-415 of the Municipal Code relating to the position of director of information technology. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: RC go 66.pdf

3. COMMUNICATIONS AND PETITIONS

3.1 A Communication from Michael Daniels regarding issues he has been having since 2008 with water in his yard. FINANCE

ATTACHMENT: COM Daniels.pdf

4. REPORTS OF OFFICERS

4.1 An R. O. by the City Clerk submitting a communication from the Salvation Army Day Care Center requesting school zone signs on N. 13th St. near their facility so that a safe speed limit can be enforced. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RO Terri Schultz.pdf

4.2 An R. O. by the City Clerk submitting a communication from the Principal of Jefferson Elementary School requesting parking be allowed on 15th and 16th Sts. near the school effective August 1st as there is a projected increase in the enrollment at the building for the next school year. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RO Bill Klein.pdf

4.3 An R. O. by the City Clerk submitting a communication from Ald. Hermann

proposing that the City install parking meters in the lot across from the YMCA in order to generate revenues for the City. TRANSIT

ATTACHMENT: RO Ald. Hermann.pdf

4.4 An R. O. by the Purchasing Agent submitting bids for Improvements in the drying of Biosolids at the City of Sheboygan Regional Wastewater Treatment Facility. FINANCE AND PUBLIC WORKS

ATTACHMENT: Biosolids RO.pdf

4.5 An R. O. by the City Clerk submitting a communication from Kenneth Kinney requesting a waiver from the Sex Offender Residency restrictions in order to live at 3615 S. Business Dr. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RO Kenneth Kinney.pdf

4.6 An R. O. by the City Clerk submitting a communication from Christopher Jolitz requesting a waiver from the Sex Offender Residency restrictions in order to live at a TLP. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RO Christopher Jolitz.pdf

4.7 An R. O. by the City Clerk submitting a communication from Steven Perkins requesting a waiver from the Sex Offender Residency restrictions in order to live at 322 Superior Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RO Steven Perkins.pdf

5. RESOLUTIONS

5.1 A Resolution by Ald. Donohue 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. SALARIES AND GRIEVANCES

ATTACHMENT: RES compensation.pdf

5.2 A Resolution by Ald. Hammond 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. FINANCE

ATTACHMENT: RES seawall inspection.pdf

5.3 A Resolution by Ald. Hammond authorizing a transfer of appropriations in the 2013 Budget (establishing appropriation for purchase and demolition of 1014 and 1016 Erie Ave. & establish appropriation for 2013 mini-storm sewers). FINANCE

ATTACHMENT: RES transfer Rehab.pdf

5.4 A Resolution by Ald. Heidemann authorizing entering into contract for construction management and oversight for the Sheboygan River, Area of Concern habitat restoration improvement projects. PUBLIC WORKS

ATTACHMENT: RES AOC habitat.pdf

5.5 A Resolution by Ald. Hammond authorizing entering into a contract for Biosolids Dewatering and Drying Improvements for the City of Sheboygan Regional Wastewater Treatment Facility. FINANCE AND PUBLIC WORKS

ATTACHMENT: Biosolids Res.pdf

6. REPORTS OF COMMITTEES

6.1 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #9900 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: RC rc 479.pdf

6.2 An R. C. by Public Works recommending referral of document submitting a communication from Ald. Matichek stating that he had a citizen request a street light be installed off the alley at 513 S. 14th St. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RC RO 341.pdf

6.3 An R. C. by Law and Licensing recommending granting a Change of Premise for Al & Al's with various caveats. ACCEPT AND ADOPT

ATTACHMENT: RC ro 336.pdf

6.4 An R. C. by Law and Licensing recommending denying Beverage Operator's License #5729 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: RC deny 5729.pdf

7. ORDINANCES

7.1 An Ordinance by Ald. Donohue amending Subsection 3 of Subs. of Subs. of Subs. of Gen. Ord. No. 40-11-12 relating to health insurance and Wisconsin Retirement System contribution rates for the office of Mayor. SALARIES AND GRIEVANCES

ATTACHMENT: GO healthretirement Mayor.pdf

7.2 An Ordinance amending a section of the Municipal Code so as to update the fee for taxicab. LAW AND LICENSING

ATTACHMENT: GO fee change.pdf

7.3 An Ordinance by Ald. Versey amending various sections of the City's zoning ordinance so as to provide for regulation of Donation Drop-Off boxes. CITY PLAN COMMISSION

ATTACHMENT: Drop Boxes.pdf

7.4 An Ordinance be Ald. Lewandoske and Thiel annexing territory to the City of Sheboygan, Wisconsin. LIES OVER

ATTACHMENT: GO annexation.pdf

8. OTHER MATTERS - WILL BE READ IN ON 5-6-13 AND ADDED HERE ON 5-7-13

8.1 A Communication from Wisconsin Public Service relating to WPSC's investigation and remediation of contaminants at WPSC's historic manufactured gas plant on the City's Campmarina property located at 732 N. Water St. PUBLIC WORKS

ATTACHMENT: WPSC.pdf

8.2 A Resolution authorizing the appropriate City officials to execute the Campmarina Maintenance Agreement. PUBLIC WORKS

ATTACHMENT: Campmarina Agreement.pdf

8.3 An R. O. by the City Clerk submitting various license applications (business). LAW AND LICENSING

ATTACHMENT: License applications - business.pdf

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

ATTACHMENT: License applications.pdf

8.5 An Ordinance amending the Municipal Code so as to add a position to the Police Dept. Table of Organization. SALARIES AND GRIEVANCES

ATTACHMENT: Police Dept. TO.pdf

9. CLOSED SESSION

9.1 MOTION TO CONVENE IN CLOSED SESSION under exemption in Sec. 19.85(1)(e), Wis. Stats., for the purpose of deliberating the possible lease of City-owned property where competitive and bargaining reasons require a closed session.

10. ADJOURN

10.1 Adjourn

11. MINUTES OF THE 5-6-13 COUNCIL MEETING

11.1 Minutes of the 5-6-13 Council meeting

ATTACHMENT: 5-6-13 Council minutes.pdf

12. VOTES FROM THE 5-6-13 COUNCIL MEETING

12.1 VOTES

ATTACHMENT: Votes for May 6, 2013 Council.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