City of Sheboygan 96MSHC72BEF9
2013-04-15
REGULAR COMMON COUNCIL MEETING

"COMING TOGETHER IS A BEGINNING, STAYING TOGETHER IS PROGRESS, AND WORKING TOGETHER IS SUCCESS." ~Henry FordNotice of the 26th meeting of the 2012-2013 Common Council at 7:00 p.m., MONDAY, APRIL 15, 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 - KATHLEEN HOFFMANN FROM BOARD OF REVIEW

1.5 PUBLIC FORUM

2. HEARING
2.1 A Hearing regarding the Eisner Ave. assessments for concrete street paving with curb and gutter in Eisner Ave. from N. 21st St. to N. 8th St. and N. 8th St. from Eisner Ave. to approximately 670' south of Eisner Ave.

ATTACHMENT: Hearing.pdf

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

ATTACHMENT: Grant licenses.pdf

3.2 An R. O. by the Bd. of Electrical & Heating Examiners submitting an electrical contractor license which has been issued. ACCEPT AND FILE

ATTACHMENT: RO BD ELECTRICAL.pdf

3.3 An R. O. by the City Plan Commission recommending authorizing the taking of 1132 Alabama Ave., a residential property, in lieu of satisfaction of two Community Development Block Grant Housing Rehab loans totaling $18,455. ACCEPT AND FILE

ATTACHMENT: RO 169.pdf

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

ATTACHMENT: RC - RO 287 GRANT 9893.pdf

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

ATTACHMENT: RC - GRANT 8235.pdf

3.6 An R. C. by Law and Licensing recommending granting various licenses (Change of Premise). ACCEPT AND ADOPT

ATTACHMENT: RC LG LICENSE.pdf

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

ATTACHMENT: RC PURS GRANT 9918.pdf

3.8 An R. C. by Finance recommending authorizing entering into contract for the purchase of one (1) 12 + 2 Passenger Para-Transit bus. ACCEPT AND FILE REPORT OF OFFICER AND PASS RESOLUTION

ATTACHMENT: RC - RO 312.pdf

3.9 An R. C. by Finance recommending accepting and file document from the Interim Library Director regarding their 2012 Annual Report submitted to the Division for Libraries & Technology of the Department of Public Instruction. ACCEPT AND ADOPT

ATTACHMENT: RC - RO 313.pdf

3.10 An R. C. by Public Works recommending filing document submitting a communication from Rev. Barbara Hill, People of Peace and Tom Contrestan, Veterans for Peace, requesting permission to develop a Peace Garden in the grassy triangle bordered by Michigan Ave., Broughton Dr. and 3rd St. ACCEPT AND ADOPT AND APPROVE REQUEST

ATTACHMENT: RC RO 322.pdf

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

ATTACHMENT: RC RO 323.pdf

3.12 An R. C. by Salaries and Grievances recommending filing document a communication from Ald. Matichek providing information with regards to a "four-day work week." ACCEPT AND ADOPT

ATTACHMENT: RC - RO 327.pdf

3.13 An R. C. by Public Protection and Safety recommending filing document submitting a communication from Platinum Communities Golden Harbor regarding an ongoing parking issue in the city-owned alley at 505 S. water St. and having the City Engineer draft an ordinance. ACCEPT AND ADOPT

ATTACHMENT: Platinum Communities.pdf

3.14 An R. C. by Public Protection and Safety recommending filing document submitting a communication from Don Diener regarding safety concerns at the intersection of N. 9th St. and Center. ACCEPT AND ADOPT

ATTACHMENT: Diener.pdf

3.15 An R. C. by Public Protection and Safety recommending filing document

submitting the Building Inspection Department's report for the month of February 2013. ACCEPT AND ADOPT

ATTACHMENT: Building Inspection report.pdf

3.16 An R. C. by Public Protection and Safety recommending authorizing the Department of Public Works to temporarily make the intersection of N. 10th St. and Erie Ave. a two-way stop. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: N. 10th St..pdf

3.17 An R. C. by Finance recommending entering into contract for software maintenance coverage. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RC - RES 172.pdf

3.18 An R. C. by Finance recommending entering into contract for buildings and property insurance coverage. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RC - RES 173.pdf

3.19 An R. C. by Finance recommending entering into contract for the purchase of components required to improve the ability of WSCS to broadcast community programming in real time. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RC - RO 326.pdf

3.20 An R. C. by Public Works recommending entering into a contract for the 2013 Concrete Sidewalk Program. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RC RO 325.pdf

3.21 An R. C. by Public Works recommending entering into a contract for dock repairs at the Harbor Centre Marina. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RC RES 180.pdf

3.22 An R. C. by Salaries and Grievances amending Section 29-75 of the 1975 Sheboygan Municipal Code so as to add/change/delete various positions of the Table of Organization. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: RC GO 57.pdf

3.23 An R. C. by Salaries and Grievances recommending repealing and recreating Section 2-730 of the Municipal Code relating to the functions and duties of the senior center commission. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: RC GO 58.pdf

3.24 An R. C. by Salaries and Grievances repealing Article III of Chapter 29 of the 1975 Municipal Code and creating Section 82-2 of the Municipal Code relating to the position of director of human resources and labor relations. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: RC GO 59.pdf

3.25 An R. C. by Salaries and Grievances recommending repealing and recreating Subsection 2-224(d) of the Municipal Code relating to the terms of

appointive officials. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: RC GO 60.pdf

3.26 An R. C. by Salaries and Grievances recommending providing for the appointment of the Finance Director/Treasurer (being subject to the home rule provisions of sec. 66.0101 of the Wisconsin Statutes). ACCEPT AND ADOPT AND PASS CHARTER ORDINANCE

ATTACHMENT: RC CHARTER 61.pdf

3.27 An R. C. by Salaries and Grievances recommending repealing Charter Ord. No. 1-97-98 and creating Chapter 2, Article IV, Division 4 of the Municipal Code providing for the appointment of the city assessor (being subject to home rule provisions of sec. 66.0101 of the Wisconsin Statutes). ACCEPT AND ADOPT AND PASS CHARTER ORDINANCE

ATTACHMENT: RC CHARTER 62.pdf

3.28 An R. C. by Salaries and Grievances recommending repealing and recreating Section 86-92 of the Municipal Code relating to the appointment of the director of planning and development. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: RC GO 63.pdf

4. REPORTS OF OFFICERS

4.1 An R. O. by the City Clerk submitting a communication from Depot Auto Service & Towing Co., Inc., requesting that the City use a "rotation system" using a list of towing companies within the jurisdiction of the governing law enforcement agency. PUBLIC PROTECTION AND SAFETY OF NEW COUNCIL

ATTACHMENT: RO DEPOT TOWING.pdf

4.2 An R. O. by the City Clerk submitting a communication from Jim and Mary Jo Ott asking for help from the City regarding the constant rising costs from Charter Communications and is requesting having another cable company offered in Sheboygan County. FINANCE OF NEW COUNCIL

ATTACHMENT: RO JIMMARY OTT.pdf

4.3 An R. O. by the City Clerk submitting a communication from Ald. Matichek stating that he had a citizen request a street light to be installed on a wooden pole off the alley at 513 S. 14th St. for safety reasons. PUBLIC WORKS OF NEW COUNCIL

ATTACHMENT: RO - ALD MATICHEK.pdf

4.4 An R. O. by the City Clerk submitting a communication from Ald. Bohren regarding the City of Sheboygan 2012 and 2013 Health Insurance rates. COMMITTEE OF THE WHOLE OF NEW COUNCIL

ATTACHMENT: RO - ALD BOHREN.pdf

4.5 An R. O. by the City Clerk submitting a communication from Jason LaGow requesting that the deaf child area signs at his old home on the 1300 block of Union Ave. be moved to his new home at 2501 N. 6th St. in order to help his special needs child. PUBLIC PROTECTION AND SAFETY OF NEW COUNCIL

ATTACHMENT: RO LAGOW.pdf

4.6 An R. O. by the City Clerk submitting a 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. FINANCE OF THE NEW COUNCIL

ATTACHMENT: RO CLAIM MCHENRY.pdf

4.7 An R. O. by the Purchasing Agent submitting bids for the provision and installation of masonry based monument style sign with lighting and an electronic message board at the northwest corner of Fountain Park. FINANCE OF THE NEW COUNCIL

ATTACHMENT: RO PURCHASE SIGN.pdf

4.8 An R. O. by the Purchasing Agent submitting a report re: entering into agreement for the provision of root control measures in approximately 23,159 lineal feet of sewer line in the City of Sheboygan. PUBLIC WORKS OF NEW COUNCIL

ATTACHMENT: RO DUKES ROOT CONTROL.pdf

5. RESOLUTIONS

5.1 A Resolution by Ald. Roeseler and Belanger confirming the exercise of police power in making an assessment for benefited properties against which assessments are proposed for Eisner Ave. for concrete street paving with curb and gutter in Eisner Ave. from N. 21st St. to N. 8th St. and N. 8th St. from Eisner Ave. to approx. 670' south of Eisner Ave. PASS RESOLUTION

ATTACHMENT: Eisner Ave assessment.pdf

5.2 A Resolution by Ald. Heidemann authorizing entering into contract for the purchase and installation of a lighted monument sign with electronic message board to be located at Fountain Park. FINANCE OF NEW COUNCIL

ATTACHMENT: RES - LIGHTED MONUMENT SIGN.pdf

5.3 A Resolution by Ald. Hammond authorizing executing the First Amendment to Lease Agreement between the City of Sheboygan and Nemschoff Chairs, Inc., to include additional City-owned land. CITY PLAN COMMISSION AND FINANCE OF NEW COUNCIL

ATTACHMENT: Nemschoff Chairs.pdf

5.4 A Resolution by Ald. Heidemann authorizing entering into contract for the annual root control program for the control of tree roots in the City's sewer network. PUBLIC WORKS OF NEW COUNCIL

ATTACHMENT: RES TREE ROOT CONTROL.pdf

5.5 A Resolution by Ald. Heidemann authorizing the Dept. of Public Works to install a guard rail on private property contingent on getting an easement from the owner. PUBLIC WORKS OF NEW COUNCIL

ATTACHMENT: RES - QUARDRAIL.pdf

6. REPORTS OF COMMITTEES

6.1 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #9895 based on her failure to accurately reveal all relevant convictions on her application and her record of violations related to the

licensed activity. ACCEPT AND ADOPT

ATTACHMENT: RC DENY 9895.pdf

6.2 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #9492 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: RC DENY 9492.pdf

6.3 An R. C. by Finance authorizing a transfer of appropriations in the 2013 Budget (establish revenue and appropriation for grant from Wis. DOT for Regional Bus and establish City of Sheboygan match). ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RC - RES 171.pdf

6.4 An R. C. by Finance recommending authorizing a transfer of appropriations in the 2013 Budget (establish appropriation for purchase of equipment necessary to improve live or "real time" broadcasting of public informational programming by WSCS TV). ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RC - RES 175.pdf

6.5 An R. C. by Finance recommending authorizing a transfer of appropriations in the 2013 Budget (establish revenue and appropriation for purchase of helmets with donation from Georgia Pacific Foundation, Inc., and Georgia Pacific Financials). ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RC - RES 176.pdf

6.6 An R. C. by Law and Licensing recommending referral of various licenses. LAW AND LICENSING OF THE NEW COUNCIL

ATTACHMENT: RC - RO 314 REFER.pdf

6.7 An R. C. by Law and Licensing recommending referral of various documents. LAW AND LICENSING OF NEW COUNCIL

ATTACHMENT: RC PURS 303 - REFER 5729.pdf

6.8 An R. C. by Public Works recommending referral of document authorizing the construction of the federally funded non-motorized traffic calming projects at various locations throughout the City. PUBLIC WORKS OF NEW COUNCIL

ATTACHMENT: RC RES 178.pdf

7. ORDINANCES

7.1 An Ordinance by Ald. VanderWeele amending the Municipal Code so as to delete the current Part-Time Crafts Coordinator and create the job description of Part-Time Coordinator/Volunteer Manager in the Senior Activity Center for the City of Sheboygan. SALARIES AND GRIEVANCES OF NEW COUNCIL

ATTACHMENT: GO TO FOR SENIOR ACTIVITY.pdf

7.2 An Ordinance by Ald. VanderWeele creating Section 2-415 of the Municipal Code relating to the position of director of information technology. SALARIES AND GRIEVANCES OF NEW COUNCIL

ATTACHMENT: IT director.pdf

7.3 An Ordinance by Ald. Lessard, Carlson, Van Akkeren and Heidemann repealing and recreating Subsection 26-1008(i) of the Municipal Code relating to clearwater compliance inspection fees so as to provide for a waiver of the fee under certain circumstances. PUBLIC PROTECTION AND SAFETY OF NEW COUNCIL

ATTACHMENT: Clearwater fees.pdf

8. MATTERS LAID OVER

8.1 Gen. Ord. No. 56-12-13 by Ald. Roeseler, Kath and VanderWeele repealing and recreating Subsection 29-3(a) of the 1975 Municipal Code relating to residency for appointed department heads and members of boards and commissions. PASS ORDINANCE

ATTACHMENT: GO 56.pdf

9. OTHER MATTERS - WILL BE READ IN ON 4-15-13 AND ADDED HERE ON 4-16-13

9.1 An R. O. by Building Inspection Department submitting the Building Inspection Department's report for March 2013. PUBLIC PROTECTION AND SAFETY OF THE NEW COUNCIL

ATTACHMENT: Building Inspection.pdf

9.2 An R. O. by the City Clerk submitting a communication from James Turner requesting a waiver from the Sex Offender Residency restrictions in order to live at 1213 N. 12th St. PUBLIC PROTECTION AND SAFETY OF THE NEW COUNCIL

ATTACHMENT: Turner.pdf

9.3 An R. O. by the City Clerk submitting various license applications. LAW AND LICENSING OF THE NEW COUNCIL

ATTACHMENT: Licenses.pdf

9.4 A Resolution by Ald. Hammond authorizing the purchase of 1014 and 1016 Erie Ave. for the purposes of the razing of the property for new private investment in the neighborhood as part of the Neighborhood Revitalization Strategy Area activities. CITY PLAN COMMISSION

ATTACHMENT: Razing property.pdf

10. MAYOR'S ANNOUNCEMENTS

11. ADJOURN

11.1 Adjourn

12. MINUTES FROM 4-15-13 COUNCIL MEETING

12.1 MINUTES FROM 4-15-13

ATTACHMENT: amended 04-15-13.pdf

13. Votes from 4-15-13 Council meeting

13.1 Votes

ATTACHMENT: Votes from 04-15-2013 Council meeting.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 Buildigg
City's website