

REGULAR COMMON COUNCIL MEETING

"IT'S AMAZING HOW MUCH CAN BE ACCOMPLISHED IF NO ONE CARES WHO GETS THE CREDIT." Notice of the 23rd meeting of the 2012-2013 Common Council at 7:00 p.m., MONDAY, MARCH 4, 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 PUBLIC FORUM
- 1.5 MAYOR'S ANNOUNCEMENTS

**2. CONSENT AGENDA**

2.1 An R. O. by the City Clerk granting various licenses. ACCEPT AND FILE AND GRANT LICENSES

ATTACHMENT: Grant licenses Kettle Moraine.pdf

2.2 A Resolution by Ald. Hammond, Heidemann, Van Akkeren and VanderWeele establishing the guidelines for departmental submissions for the 2014 Budget. PASS RESOLUTION

ATTACHMENT: Guidelines 2014 Budget.pdf

2.3 A Resolution by Ald. Kath directing a public hearing to be held in connections with a change of the City's Zoning Map for annexed lands located west of Taylor Drive and north of Indiana Ave. PASS RESOLUTION

ATTACHMENT: Public Hearing.pdf

2.4 An R. C. by Finance recommending filing communication from Ald. Bohren being an article from the Milwaukee Journal entitled, "Unpaid bills sink rescue squad." ACCEPT AND ADOPT

ATTACHMENT: Ald. Bohren article.pdf

2.5 An R. C. by Strategic Fiscal Planning recommending filing Resolution directing the Strategic Fiscal Planning Committee to meet and establish goal for the 2014 Budget. ACCEPT AND ADOPT

ATTACHMENT: Res No 119.pdf

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

ATTACHMENT: Grant licenses (lg).pdf

2.7 An R. C. by Public Works declaring intent to exercise police power to levy special assessments for the reconstruction of Eisner Ave. from N. 21st St. to N. 8th St. ACCEPT AND ADOPT AND PASS ATTACHED RESOLUTION

ATTACHMENT: Eisner Ave. project.pdf

### **3. COMMUNICATIONS & PETITIONS**

3.1 A Communication from Ald. Bohren regarding the City of Sheboygan 2012 and 2013 Health Insurance rates. REFER TO COMMITTEE OF THE WHOLE

ATTACHMENT: Ald. Bohren Health insurance rates.pdf

3.2 A Communication from Tracy Nelson stating concerns over the confusion on her needing a Clearwater Certificate. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Nelson letter.pdf

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

4.1 An R. O. by the Bldg. Inspection Dept. submitting their report for January 2013. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Building Inspection report.pdf

4.2 An R. O. by the City Clerk submitting a Summons and Complaint in the matter of The Bank of New York vs. Dawn J. Levanduski et al. REFER TO FINANCE

ATTACHMENT: Bank of New York summons.pdf

4.3 An R. O. by the City Clerk submitting a communication from Hameister Architects requesting permission to modify the roadway median in the Washington Ave. right-of-way between Taylor Dr. and Greenwing Dr. REFER TO PUBLIC WORKS

ATTACHMENT: Hameister Architects.pdf

4.4 An R. O. by the City Clerk submitting a claim from Denise K. Roberts for alleged injuries sustained when she slipped on ice in front of the Police Dept. REFER TO FINANCE

ATTACHMENT: CLAIM-D.ROBERTS 2-28-13.pdf

4.5 An R. O. by the Purchasing Agent submitting bids for the purchase of two vehicles for the Wastewater Treatment Facility. REFER TO PUBLIC WORKS

ATTACHMENT: Wastewater vehicles.pdf

### **5. RESOLUTIONS**

5.1 A Resolution by Ald. Hammond providing for the sale of \$3,000,000 Water Utility Revenue Bonds, Series 2013. PASS RESOLUTION

ATTACHMENT: \$3,000,000.pdf

5.2 A Resolution authorizing the City Atty. to engage the services of outside legal counsel to represent Law and Licensing and the Council with regards to 3 Quasi-judicial hearings for Abby Taxi, All Star Taxi and VIP Taxi and authorize payment of same. PASS RESOLUTION

ATTACHMENT: Quasi - judicial hearings.pdf

5.3 A Resolution by Ald. Hammond, Dekker, Carlson and Donohue authorizing a transfer of appropriations in the 2013 Budget (DOJ grant). LIES OVER

ATTACHMENT: Transfer DOJ grant.pdf

5.4 A Resolution by Ald. Hammond authorizing amendments to \$2,750,000 City of Sheboygan, Wisconsin Industrial Development Revenue Bonds, Series 2010 (Torginol, Inc. Project) issued on December 30, 2010. REFER TO FINANCE

ATTACHMENT: \$2,750,000.pdf

5.5 A Resolution by Ald. Heidemann requiring a two-thirds vote for adoption of new fees and increases or extensions of existing fees by the Common Council. REFER TO FINANCE

ATTACHMENT: Two-thirds vote.pdf

5.6 A Resolution by Ald. Heidemann authorizing the Purchasing Agent to enter into contract for the purchase of (2) dual-fuel hybrid vehicles for the Wastewater Treatment Facility. REFER TO PUBLIC WORKS

ATTACHMENT: Res - purchase 2 vehicles.pdf

## **6. REPORTS OF COMMITTEES**

6.1 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #9779 based on her failure to accurately all relevant convictions on her application, record of violations related to licensed activity and failure to cooperate with Committee. ACCEPT AND ADOPT

ATTACHMENT: RO 184.pdf

6.2 An R. C. by Public Works recommending setting a deadline of April 1, 2013 regarding the vacant shanty structure at 705 Riverfront to demolish the building if no interested parties come forward before that date with necessary funding for repairing the structure. ACCEPT AND ADOPT

ATTACHMENT: RO 281.pdf

6.3 An R. C. by Public Works recommending filing document submitting a communication from Patrick Carroll requesting permission to set up a kiosk in Deland Park to operate a rental business for small boats and sell miscellaneous items and approving the request contingent on the details being worked out with staff of the dept. ACCEPT AND ADOPT

ATTACHMENT: Patrick Carroll.pdf

6.4 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #9870 based on his failure to accurately reveal all relevant convictions on the applications, record of violations related to the licensed activity and a negative recommendation from the Police Dept. ACCEPT AND ADOPT

6.5 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #9865 based upon her failure to accurately reveal all relevant convictions on the applications, record of violations related to the licensed activity and a negative recommendation from the Police Dept. ACCEPT AND ADOPT

ATTACHMENT: Deny Lic. #9865.pdf

6.6 An R. C. by Law and Licensing recommending denying Beverage Operator's License #9873 based upon his failure to accurately reveal all relevant violations on the application and record of violations related to the licensed activity. ACCEPT AND ADOPT

ATTACHMENT: Bev. Operator s Lic. #9873.pdf

6.7 An R. C. by Salaries and Grievances recommending filing documents regarding extending the staffing level limitation now in place for sworn firefighters in the Fire Dept. for 4 additional years. ACCEPT AND ADOPT TO FILE

ATTACHMENT: RC 335.pdf

6.8 An R. C. by Finance recommending filing Resolution stating that the City of Sheboygan shall not be allowed to create any new fees and/or increase existing fees unless the Council gives a super majority vote. ACCEPT AND ADOPT TO FILE

ATTACHMENT: Res. 129.pdf

## **7. ORDINANCES**

7.1 An Ordinance by Ald. Kath amending the City's zoning map to establish the Use District Classification of recently annexed property located west of Taylor Dr. and north of Indiana Ave. REFER TO CITY PLAN COMMISSION

ATTACHMENT: Amend zoning map.pdf

7.2 An Ordinance by Ald. Roeseler amending the Municipal Code so as to add various positions to the Finance Dept. Table of Organization. REFER TO SALARIES AND GRIEVANCES

ATTACHMENT: Add positions to Finance TO.pdf

7.3 An Ordinance by Ald. Heidemann and Lessard repealing and recreating Chapter 46 of the Municipal Code relating to Fair Housing. REFER TO BD. OF HOUSING APPEALS AND FAIR HOUSING PRACTICES

ATTACHMENT: Fair Housing document.pdf

7.4 An Ordinance by Ald. VanderWeele, Matichek, Kath, Lessard and Lewandoske amending the Municipal Code so as to create and clarify regulations related to taxicabs in the City. REFER TO LAW AND LICENSING

ATTACHMENT: Clarify regs for taxicabs.pdf

7.5 An Ordinance by Ald. VanderWeele, Matichek, Kath, Lessard and Lewandoske amending the Municipal Code to create and clarify regulations related to taxicabs in the City (Fares) REFER TO LAW AND LICENSING

ATTACHMENT: Clarify regs for taxicabs - fares.pdf

## **8. MATTERS LAID OVER**

8.1 Res. No. 141-12-13 by Ald. Roeseler, Donohue and VanderWeele modifying the City's residency requirement for all non-represented employees (excluding department heads). PASS RESOLUTION

ATTACHMENT: Res. No. 141.pdf

8.2 Res. No. 142-12-13 by Ald. Roeseler, Donohue and VanderWeele adopting revised salary grade range schedules. PASS RESOLUTION

ATTACHMENT: Revised salary grade range.pdf

8.3 Res. No. 143-12-13 by Ald. Roeseler, Donohue and VanderWeele adopting the revised City of Sheboygan Compensation Program for Non-Represented Employees. PASS RESOLUTION

ATTACHMENT: Res. No. 143-12-13.pdf

8.4 R. C. No. 379-12-13 by Salaries and Grievances who met and discussed the job descriptions for the Dept. of Public Works and recommends approval contingent on the Public Works Committee approving the recommendation. ACCEPT AND ADOPT

ATTACHMENT: RC from Salaries re job descriptions.pdf

8.5 R. C. No. 380-12-13 by Public Works who has reviewed the new proposed job descriptions for the Dept. of Public Works as presented in the Salaries and Grievances meeting on Feb. 11th, has no objections to the proposed job descriptions and supports Salaries and Grievances recommendation to Council. ACCEPT AND ADOPT

ATTACHMENT: Public Works Committee approve job descriptions.pdf

8.6 R. C. No. 381-12-13 by Salaries and Grievances recommending adopting the revised City of Sheboygan Compensation Program for Non-Represented Employees as presented by the Human Resources Manager. ACCEPT AND ADOPT

ATTACHMENT: RC No. 381.pdf

8.7 Gen. Ord. No. 48-12-13 by Ald. Roeseler, VanderWeele and Donohue amending the Municipal Code so as to delete and add various positions to the Table of Organization in the Dept. of Public Works for the City of Sheboygan. PASS ORDINANCE

ATTACHMENT: R. C. No. 382.pdf

ATTACHMENT: Gen. Ord. No. 48.pdf

## **9. OTHER MATTERS**

### **10. CLOSED SESSION**

10.1 MOTION TO CONVENE IN CLOSED SESSION for the item below under the exemption provided in Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Item #1. Discussion on compensation on a Finance position.

### **11. RECONVENE IN OPEN SESSION**

11.1 Possible action on Item #1 in closed session.

### **12. ADJOURN**

12.1 Adjourn

**13. MINUTES FROM THE 3-4-13 COUNCIL MEETING**

13.1 COUNCIL MINUTES 3-4-13

ATTACHMENT: 03-04-2013minutes.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