

REGULAR COMMON COUNCIL MEETING

"THERE ARE TWO WAYS OF MEETING DIFFICULTIES. YOU ALTER THE DIFFICULTIES OR YOU ALTER YOURSELF TO MEET THEM." ~Phyllis Bottome
Notice of the 22nd meeting of the 2012-2013 Common Council at 7:00 p.m., Monday, FEBRUARY 18, 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 CONFIRMATION OF MAYOR'S APPOINTMENTS

ATTACHMENT: Confirmation of appointments.pdf

1.5 PUBLIC FORUM

1.6 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.pdf

2.2 An R. O. by the Fire Chief submitting his annual report for the period commencing January 1, 2012 and ending December 31, 2012. ACCEPT AND FILE

ATTACHMENT: Fire Chief report.pdf

2.3 An R. O. by the Redevelopment Authority related to submitting a grant application to the DNR Ready for Reuse Grant Program recommends amending the document to have the Chairperson and Interim Executive Director act on behalf of the Redevelopment Authority as authorized representatives. ACCEPT AND FILE AND PASS SUBSTITUTE RESOLUTION

ATTACHMENT: Reuse Grant Program.pdf

2.4 An R. C. by Com. of the Whole recommending filing document presenting a proposal for Job Responsibilities for the Mayor of Sheboygan. ACCEPT AND ADOPT TO FILE DOCUMENTS

ATTACHMENT: Com. No. 12 by Ald. Donohue.pdf

2.5 An R. C. by Public Protection and Safety recommending filing document from Eric Bollar submitting an article from the Sheboygan Press entitled, "First commitment: Number of first responders dwindling in county communities."

ACCEPT AND ADOPT

ATTACHMENT: Eric Bollar.pdf

2.6 An R. C. by Finance recommending denying claim for excessive assessment from Siegel-Gallagher, tenant at 3347 Kohler Memorial Dr. ACCEPT AND ADOPT

ATTACHMENT: Siegel-Gallagher.pdf

2.7 An R. C. by Finance recommending denying claim from Mark and Mary Graves for alleged damages to their home when a sewer backed up into their basement. ACCEPT AND ADOPT

ATTACHMENT: Graves claim.pdf

2.8 An R. C. by Finance recommending filing document submitting a Summons and Complaint Small Claims in the matter of Sheboygan Trades & Labor Hall Association.

ATTACHMENT: Summons and Complaint - Sheboygan Trades.pdf

2.9 An R. C. by Finance recommending filing document submitting a communication from the Harbor Centre BID requesting the release of all funds collected on their behalf and those funds allocated to them for fiscal 2013 and to approve the request. ACCEPT AND ADOPT

ATTACHMENT: Harbor Centre BID.pdf

2.10 An R. C. by Finance recommending filing document submitting a communication from the American Planning Association Wis. Chapter requesting the use of the City's free days at Blue Harbor Resort for their annual conference. ACCEPT AND ADOPT AND APPROVE REQUEST

ATTACHMENT: American Planning Association.pdf

2.11 An R. C. by Finance recommending denying claim from Leon Kogler for alleged damages to his home when the sewer backed up due to a main being clogged. ACCEPT AND ADOPT

ATTACHMENT: Kogler claim.pdf

2.12 An R. C. by Finance recommending denying claim for excessive assessment from Sheboygan Orthopaedic Associates. ACCEPT AND ADOPT

ATTACHMENT: Sheboygan Orthopaedic.pdf

2.13 An R. C. by Finance recommending denying claim for excessive assessment from Walgreen Co. ACCEPT AND ADOPT

ATTACHMENT: Walgreen Co. claim.pdf

2.14 An R. C. by Finance recommending filing document submitting a Petition granting John Golde Deposition in the matter of Annalee Kruger - Pedestrian/Bus Accident. ACCEPT AND ADOPT

ATTACHMENT: Petition - John Golde.pdf

2.15 An R. C. by Finance recommending filing document submitting a Petition for Order Authorizing Deposition to Perpetuate Testimony in the matter of

Petition of Annalee R. Kruger. ACCEPT AND ADOPT

2.16 An R. C. by Law and Licensing recommending filing "Class B" liquor application for Night Moves I as the application has been withdrawn. ACCEPT AND ADOPT

ATTACHMENT: Night Moves I.pdf

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

ATTACHMENT: Grant license Randall.pdf

2.18 An R. C. by Law and Licensing recommending filing Beverage Operator's License #7074 as the application has been withdrawn. ACCEPT AND ADOPT

ATTACHMENT: File Bev. Operator s License #7074.pdf

2.19 An R. C. by Public Protection and Safety recommending filing document submitting the Building Inspection Department's report for December 2012. ACCEPT AND ADOPT

ATTACHMENT: RO 251-12-13.pdf

2.20 An R. C. by Public Protection and Safety recommending filing document submitting the Building Inspection Department's report for the year 2012. ACCEPT AND ADOPT

ATTACHMENT: RO 252-12-13.pdf

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

ATTACHMENT: RO 263-12-13 Alexandroni.pdf

2.22 An R. C. by Public Protection and Safety recommending filing document submitting a communication from the Wis. Dept. of Safety and Professional Services regarding the review of general administrative practices. ACCEPT AND ADOPT

ATTACHMENT: RO 264-12-13.pdf

2.23 An R. C. by Public Protection and Safety recommending filing document submitting a communication from the Wis. Dept. of Safety and Professional Services regarding the review of erosion and sediment control enforcement for Uniform Dwelling Code Program. ACCEPT AND ADOPT

ATTACHMENT: RO 265-12-13.pdf

2.24 An R. C. by Law and Licensing recommending granting Beverage Operator's License #6744. ACCEPT AND ADOPT

ATTACHMENT: RC 350-12-13.pdf

2.25 An R. C. by Public Works authorizing advertising for bids for the 2013 Concrete Sidewalk Program. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res 130-12-13.pdf

2.26 An R. C. by Committee of the Whole recommending passing resolution for

the "Guiding Principles" for the Mayor of the City of Sheboygan. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Guiding Principles for Mayor.pdf

2.27 An R. C. by Finance recommending entering into an amendment to the Participation Agreement for Eisner Avenue Reconstruction Project. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res 136-12-13.pdf

2.28 An R. C. by Public Protection and Safety recommending entering into contract for the purchase of (2) 2014 Model fuel efficient four to five passenger administrative vehicles for the Police Dept. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res 137-12-13.pdf

2.29 An R. C. by Public Works recommending authorizing advertising for bids for the resurfacing of Erie Ave. from N. 14th St. to N. 8th St. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res 138-12-13.pdf

3. COMMUNICATIONS AND PETITIONS

3.1 A Communication from Andrea Yakich regarding her concerns over the accidents that have occurred at the corner of 1002 Mead Ave. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Yakich.pdf

3.2 A Communication from Neal Neese stating his concerns regarding the unsafe conditions at S. 18th St. between Washington Ave. and Camelot Blvd. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Neese letter.pdf

3.3 A Communication from Ald. Bohren being an article from the Milwaukee Journal/Sentinel entitled, "Unpaid bills sink rescue squad." REFER TO FINANCE

ATTACHMENT: Ald. Bohren letter.pdf

3.4 A Communication from Ald. Van Akkeren request a review of the 2012 Fund Balances. REFER TO STRATEGIC FISCAL PLANNING

ATTACHMENT: Ald. Van Akkeren.pdf

4. REPORTS OF OFFICERS

4.1 An R. O. by the Purchasing Agent submitting a report relative to the vacant Shanty structure located at 705 Riverfront Dr. REFER TO PUBLIC WORKS

ATTACHMENT: Vacant shanty.pdf

4.2 An R. O. by the City Clerk submitting a communication from Tylor Thompson requesting a waiver from the Sex Offender Residency restrictions in order to live at a TLP at 930A Michigan Ave. or 1123/1125 N. 14th St. depending on availability. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Thompson sex offender waiver.pdf

4.3 An R. O. by the City Clerk submitting a Dismissal Order in the matter of U.S. Bank National Association vs. Estate of Barbara J. Janke et al. REFER TO FINANCE

ATTACHMENT: Dismissal Order.pdf

4.4 An R. O. by the City Clerk submitting a Summons and Complaint in the matter of U.S. Bank National Association vs. Bradley L. Eckwielen et al. REFER TO FINANCE

ATTACHMENT: U.S. Bank National.pdf

4.5 An R. O. by the City Clerk submitting a claim from Joseph D. Vanderpuy for alleged damages to his home when there was a sewer backup into his basement. REFER TO FINANCE

ATTACHMENT: Vanderpuy claim.pdf

5. RESOLUTIONS

5.1 A Resolution by Ald. Roeseler, Donohue and VanderWeele modifying the City's residency requirement for all non-represented employees (excluding Department Heads). LIES OVER

ATTACHMENT: Modifying city residency.pdf

5.2 A Resolution by Ald. Roeseler, Donohue and VanderWeele adopting revised salary grade range schedules. LIES OVER

ATTACHMENT: Adopting revised salary grade range schedules.pdf

5.3 A Resolution by Ald. Roeseler, Donohue and VanderWeele adopting the revised City of Sheboygan Compensation Program for Non-Represented Employees. LIES OVER

ATTACHMENT: Compensation Program.pdf

6. REPORTS OF COMMITTEES

6.1 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #9049 based on failure to accurately reveal all relevant convictions on application, record of violations related to the licensed activity and failure to cooperate with the Committee. ACCEPT AND ADOPT

ATTACHMENT: RO 141-12-13.pdf

6.2 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #9847 based upon his record of a violation related to licensed activity and failure to cooperate with the Committee. ACCEPT AND ADOPT

ATTACHMENT: Taxicab Driver #9847.pdf

6.3 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #6657 based upon failure to accurately reveal all relevant convictions on application, record of violations related to the licensed activity and failure to cooperate with the Committee. ACCEPT AND ADOPT

ATTACHMENT: Taxicab Driver #6657.pdf

6.4 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #9844 based upon failure to accurately reveal all relevant convictions on application, record of violations related to the licensed activity and failure to cooperate with the Committee. ACCEPT AND ADOPT

ATTACHMENT: Taxicab Driver #9844.pdf

6.5 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #9127 based upon failure to accurately reveal all relevant convictions on application and record of violations related to the licensed activity. ACCEPT AND ADOPT

ATTACHMENT: Taxicab Driver #9127.pdf

6.6 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #9351 based upon record of violations related to the licensed activity and a negative recommendation from the Sheboygan Police Dept. ACCEPT AND ADOPT

ATTACHMENT: Taxicab Driver #9351.pdf

6.7 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #9861 based upon failure to accurately reveal all relevant convictions on application and record of violations related to the licensed activity. ACCEPT AND ADOPT

ATTACHMENT: Taxicab Driver #9861.pdf

6.8 An R. C. by Salaries and Grievances who met and discussed the job descriptions for the Public Works Dept. and recommends approval contingent on Public Works Committee approving recommendation. LIES OVER

ATTACHMENT: Salaries and Grievances approval of job descriptions.pdf

6.9 An R. C. by Public Works recommending support of the Salaries and Grievances recommendation regarding the job descriptions for Public Works. LIES OVER

ATTACHMENT: Public Works re job descriptions.pdf

6.10 An R. C. by Salaries and Grievances recommending adopting the revised City of Sheboygan Compensation Program for Non-Represented Employees as presented by the Human Resources Manager. LIES OVER

ATTACHMENT: Compensation Plan.pdf

6.11 An R. C. by Salaries and Grievances recommending approval of the Non-Represented Exempt and Non-Exempt Salary Grade Ranges 2013 Hourly Pay and Annual Base Salary and the DPW Labor Workforce 2013 Hourly Pay and Annual Base Salary as presented by the Human Resources Manager. LIES OVER

ATTACHMENT: Non-rep Exempt and Non-exempt.pdf

6.12 An R. C. by Finance recommending authorizing a transfer of appropriations in the 2012 Budget (establish appropriation for distribution of remaining increment in TID No. 3). ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Transfer resolution.pdf

7. ORDINANCES

7.1 An Ordinance amending the Municipal Code so as to delete and add various positions to the Table of Organization in the Department of Public Works for the City of Sheboygan. LIES OVER

ATTACHMENT: T. O. change in Public Works.pdf

7.2 An Ordinance creating parking limits so as to add a 15-minute parking limit on the north side of St. Clair Ave. between N. 7th St. and N. 6th St. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Parking limits.pdf

8. MATTERS LAID OVER

8.1 Res. No. 128-12-13 by Ald. Hammond, Roeseler, Carlson and Donohue authorizing a transfer of appropriations in the 2013 Budget (establish revenue and appropriations for grant from DNR and grant from DOT for Transit software). PASS RESOLUTION

ATTACHMENT: Res. 128-12-13.pdf

9. OTHER MATTERS

10. CLOSED SESSION

10.1 A 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 sale of public property where competitive and bargaining reasons require a closed session.

11. RECONVENE IN OPEN SESSION

11.1 RECONVENE IN OPEN SESSION for possible action on item from the closed session. RECONVENE

12. ADJOURN

12.1 Adjourn

13. MINUTES FROM 2-18-13 COUNCIL MEETING

13.1 MINUTES 2-18-13

ATTACHMENT: 02-18-13minutes.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