

REGULAR COMMON COUNCIL MEETING

"BEFORE ANYTHING ELSE, PREPARATION IS THE KEY TO SUCCESS" ~ Alexander Graham Bell
Notice of the 21st meeting of the 2012-2013 Common Council at 7:00 p.m.,
MONDAY, FEBRUARY 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 MAYOR'S APPOINTMENTS

ATTACHMENT: BID 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 Chief of Police submitting his quarterly report for
activities in his department for the period 10/1/12 and ending 12/31/12. ACCEPT
AND FILE

ATTACHMENT: Chief of Police report.pdf

2.3 A Resolution by Ald. Carlson in recognition of the service of Sharon
Winkle to Mead Public Library. PASS RESOLUTION

ATTACHMENT: Sharon Winkle.pdf

2.4 An R. C. by Law and Licensing recommending granting license. ACCEPT AND
ADOPT

ATTACHMENT: Grant license (Kropuenske).pdf

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

ATTACHMENT: GRANT VARIOUS LICENSES (Kussard).pdf

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

ATTACHMENT: Grant various licenses (Babino).pdf

2.7 An R. C. by Law and Licensing recommending repealing and recreating Article III of Chapter 30 of the Municipal Code relating to regulation and licensing of massage technicians and massage establishments. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: Massage Ordinance.pdf

3. COMMUNICATIONS & PETITIONS

3.1 A Communication from Eric Bollar being an article from the Sheboygan Press entitled, "First commitment: Number of first responders dwindling in county communities." REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Bollar letter.pdf

4. REPORTS OF OFFICERS

4.1 An R. O. by the City Clerk submitting a claim for excessive assessment from Walgreen Co. for three properties in Sheboygan. REFER TO FINANCE

ATTACHMENT: Walgreen Co. assessment.pdf

4.2 An R. O. by the City Clerk submitting a claim for excessive assessment from Sheboygan Orthopaedic Associates. REFER TO FINANCE

ATTACHMENT: Sheboygan Orthopaedic Associates assessment.pdf

4.3 An R. O. by the City Clerk submitting a claim from Leon Kogler for alleged damages to his home when the sewer backed up due to the City main being clogged. REFER TO FINANCE

ATTACHMENT: Kogler claim.pdf

4.4 An R. O. by the City Clerk submitting a communication from the American Planning Association Wisconsin Chapter requesting the use of the City's free days to hold their annual conference in Sheboygan at Blue Harbor on June 13 and 14, 2013. REFER TO FINANCE

ATTACHMENT: American Planning request.pdf

4.5 An R. O. by the City Clerk submitting a communication from the Harbor Centre BID requesting that the City release all funds collected on their behalf and those funds allocated to them for fiscal 2013. REFER TO FINANCE

ATTACHMENT: Harbor Centre BID request.pdf

4.6 An R. O. by the City Clerk submitting a Summons and Complaint Small Claims in the matter of Sheboygan Trades & Labor Hall Association vs. City of Sheboygan. REFER TO FINANCE

ATTACHMENT: Summons and Complaint Sheboygan Trades.pdf

4.7 An R. O. by the City Clerk submitting a claim from Mark and Mary Graves for alleged damages to their home when they had a sewer backup into their basement. REFER TO FINANCE

ATTACHMENT: Graves claim.pdf

4.8 An R. O. by the City Clerk submitting a claim from Siegel-Gallagher, 3347 Kohler Memorial Dr. REFER TO FINANCE

ATTACHMENT: Siegel-Gallagher claim.pdf

4.9 An R. O. by the City Clerk submitting a communication from the State of Wis. Dept. of Safety and Professional Services regarding the review of general administrative practices and record keeping for Uniform Dwelling Code (UDC) program and other UDC construction related issues. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Review of Administrative practices (UDC).pdf

4.10 An R. O. by the City Clerk submitting a communication from the State of Wis. Dept. of Safety and Professional Services regarding the review of erosion and sediment control enforcement. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Review of erosion and sediment.pdf

4.11 An R. O. by the City Clerk submitting a communication from Donald Savinski requesting a waiver from the Sex Offender Residency restrictions. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Savinski sex offender.pdf

4.12 An R. O. by the City Clerk submitting a communication from Scott Deibert requesting a waiver from the Sex Offender Residency restrictions in order to live at 1813 S. 11th St. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Deibert sex offender waiver.pdf

4.13 An R. O. by the Purchasing Agent submitting bids for the purchase of 2 Jeep Patriot four door vehicles for the Police Dept. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Bids for 2 Police vehicles.pdf

5. RESOLUTIONS

5.1 A Resolution by Ald. Roeseler to repeal Res. No. 139-11-12 approving the combining of dispatch services between the City of Sheboygan and Sheboygan County. PASS RESOLUTION

ATTACHMENT: Repeal Res. No. 139-11-12.pdf

5.2 A Resolution by Ald. Kath, Donohue, Van Akkeren and VanderWeele waiving the residency requirement in order to hire an Assistant Deputy Finance Director. PASS RESOLUTION

ATTACHMENT: Waive residency.pdf

5.3 A Resolution by Ald. Hammond authorizing a transfer of appropriations in the 2012 Budget. REFER TO FINANCE

ATTACHMENT: Transfer of appropriations.pdf

5.4 A Resolution by Ald. Hammond authorizing entering into an amendment to the Participation Agreement for the Eisner Avenue Reconstruction Project. REFER TO FINANCE

ATTACHMENT: Participation Agreement.pdf

5.5 A Resolution by Ald. Van Akkeren authorizing entering into contract to purchase 2 administrative vehicles for the Police Dept. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Enter contract for 2 PD vehicles.pdf

5.6 A Resolution by Ald. Heidemann authorizing advertising for bids for the resurfacing of Erie Ave. from N. 14th St. to N. 8th St. REFER TO PUBLIC WORKS

ATTACHMENT: Resurface Erie Ave..pdf

5.7 A Resolution declaring intent to exercise police power to levy special assessments for the reconstruction of Eisner Ave. from N. 21st St. to N. 8th St. REFER TO PUBLIC WORKS

ATTACHMENT: Reconstruct Eisner Ave..pdf

5.8 A Resolution by Ald. Hammond authorizing the submittal of a grant application for the former Kingsbury Brewery Property on North Water Street. REFER TO REDEVELOPMENT AUTHORITY

ATTACHMENT: Grant application.pdf

6. REPORTS OF COMMITTEES

6.1 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #5902 based upon failure to accurately reveal all relevant convictions on the application, her record of violations related to the licensed activity and failure to cooperate with the Committee. ACCEPT AND ADOPT

ATTACHMENT: Deny Taxicab License #5902.pdf

6.2 An R. C. by Law and Licensing recommending denying Beverage Operator's License #8927 based upon her record of violations related to the licensed activity. ACCEPT AND ADOPT

ATTACHMENT: Deny Beverage Operator #8927.pdf

6.3 An R. C. by Law and Licensing recommending denying Beverage Operator's License #9829 based upon her ineligibility for the license. ACCEPT AND ADOPT

ATTACHMENT: Deny Beverage Operator s License #9829.pdf

6.4 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #7760 based upon her record of violations related to the licensed activity. ACCEPT AND ADOPT

ATTACHMENT: Deny Taxicab Driver s License #7760.pdf

6.5 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #9791 based upon his record of violations related to the licensed activity. ACCEPT AND ADOPT

ATTACHMENT: Deny Taxicab Driver s License #9791.pdf

6.6 An R. C. by Law and Licensing recommending denying Beverage Operator's

License #9849 based upon his failure to accurately reveal all relevant convictions on his application and record of violations related to the licensed activity. ACCEPT AND ADOPT

ATTACHMENT: Deny Beverage Operator s License #9849.pdf

6.7 An R. C. by Law and Licensing recommending denying Beverage Operator's License #6744 based upon 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: Deny Beverage Operator s License #6744.pdf

7. OTHER MATTERS

8. CLOSED SESSION

8.1 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.

9. ADJOURN

9.1 Adjourn

10. MINUTES FROM 2-4-13 COUNCIL MEETING

10.1 MINUTES FROM 2-4-13

ATTACHMENT: 02-04-13minutes.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