

REGULAR COMMON COUNCIL MEETING

"COOPERATION IS THE THOROUGH CONVICTION THAT NOBODY CAN GET THERE UNLESS EVERYONE GETS THERE" ~Virginia Burden  
Notice of the 20th meeting of the 2012-2013 Common Council at 7:00 p.m., Monday, JANUARY 21, 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 PROCLAMATION - National Wear Red Day presented to Eileen Dreczka from Women Heart of Sheboygan

1.6 MAYOR'S ANNOUNCEMENTS

**2. CONSENT AGENDA**

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

ATTACHMENT: Grant licenses.pdf

2.2 An R. O. by the Fire Chief submitting his quarterly report for period commencing 1/1/12 and ending 12/31/12. ACCEPT AND FILE

ATTACHMENT: Fire Chief 4th quarter report.pdf

2.3 A Resolution by Ald. Heidemann declaring the second Saturday in May as International Migratory Bird Day. PASS RESOLUTION

ATTACHMENT: Bird Day.pdf

2.4 An R. C. by Finance recommending filing document submitting a Summons and Complaint in the matter of American Family Mutual Insurance Co. vs. City of Sheboygan et al. ACCEPT AND ADOPT

ATTACHMENT: Summons and Complaint.pdf

2.5 An R. C. by Finance recommending denying claim from Sarah Ehlert for alleged damages to her home when sewage backed up into her basement and directing the City Atty. to send a Notice of Disallowance. ACCEPT AND ADOPT

ATTACHMENT: Ehlert claim.pdf

2.6 An R. C. by Finance recommending denying claim from Harold and Patricia Strickland for alleged damages to their property when sewage backed up into

their house and directing the City Atty. to send a Notice of Disallowance.  
ACCEPT AND ADOPT

ATTACHMENT: Strickland claim.pdf

2.7 An R. C. by Finance recommending denying claim from Joel and Tanya Wood for alleged damages to their property when sewage leaked into their basement and directing the City Atty. to send a Notice of Disallowance. ACCEPT AND ADOPT

ATTACHMENT: Wood claim.pdf

2.8 An R. C. by Finance recommending denying claim from Cynthia Masterson for alleged damages to her property when sewage backed up into her basement and directing the City Atty. to send a Notice of Disallowance. ACCEPT AND ADOPT

ATTACHMENT: Masterson claim.pdf

2.9 An R. C. by Finance recommending filing document submitting a claim from Michael J. Werner for alleged damages to his water service stop box when a van swerved onto the property after hitting a manhole without the cover and paying claim in the amount of \$300. ACCEPT AND ADOPT

ATTACHMENT: Werner claim.pdf

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

ATTACHMENT: Grant Bell license.pdf

2.11 An R. C. by Public Protection and Safety recommending filing document submitting a communication from Jim Baumgart regarding safety issues at 606 St. Clair Ave. making it difficult for people in the complex to be picked up and dropped off and approving rectifying the situation. ACCEPT AND ADOPT

ATTACHMENT: Baumgart request.pdf

2.12 An R. C. by Strategic Fiscal Planning establishing the 2014 Budget Schedule. ACCEPT AND ADOPT

ATTACHMENT: 2014 Budget Schedule.pdf

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

ATTACHMENT: Grant Bev. Operator s license #9810.pdf

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

ATTACHMENT: Grant various licenses.pdf

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

ATTACHMENT: Grant various liquor licenses.pdf

2.16 An R. C. by Public Works recommending entering into contract for the purchase of Wastewater Treatment Plant Chemicals for calendar 2013. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Wastewater Treatment chemicals.pdf

2.17 An R. C. by Finance recommending executing the Multipurpose Trail Intergovernmental Cooperative Agreement. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Multipurpose Trail.pdf

2.18 An R. C. by Public Works recommending executing the Multipurpose Trail Intergovernmental Cooperative Agreement. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Public Works - Multipurpose Trail.pdf

2.19 An R. C. by Finance recommending entering into contract for the complete upgrade and replacement of the bridge control systems for the 8th Street Bridge. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Upgrade 8th Street Bridge controls.pdf

2.20 An R. C. by Public Works recommending entering into contract for the complete upgrade and replacement of the bridge control systems for the 8th Street Bridge. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Public Works - 8th Street Bridge upgrade controls.pdf

2.21 An R. C. by Public Protection and Safety recommending entering into contract for the purchase of 5 patrol duty Police Utility Interceptor All-wheel-drive vehicles. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Purchase police vehicles.pdf

2.22 An R. C. by Public Works recommend authorizing a two-year extension from hooking up to the mini-storm sewer adjacent to property located at 3814 S. 17th Pl. for Johh Verhage. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Two-year extension on hook up.pdf

### **3. REPORTS OF OFFICERS**

3.1 An R. O. by the City Clerk submitting various license applications. REFER TO LAW AND LICENSING

ATTACHMENT: New license applications.pdf

3.2 An R. O. by the City Clerk submitting a communication from Wydell Vaughn requesting a waiver from the Sex Offender Residency restrictions in order to be placed in a TLP at 930A Michigan Ave. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Vaughn request.pdf

3.3 An R. O. by the City Clerk submitting a communication from Kevin Ray Hartl requesting a waiver from the Sex Offender Residency restrictions in order to live at 1427 N. 10th St. (Superior Manor). REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Hartl request.pdf

3.4 An R. O. by the City Clerk submitting a communication from the Wis. Dept. of Corrections on behalf of Bee Her requesting a waiver from the Sex Offender Residency restrictions in order to be placed in a TLP at 1123/1125 N.

14th St. or 930A Michigan Ave. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Her request.pdf

3.5 An R. O. by the City Clerk submitting a communication from Scott L. Steinberg requesting a waiver from the Sex Offender Residency restrictions in order to live at 712 Broughton Dr., Apt. 21. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Steinberg request.pdf

3.6 An R. O. by the City Clerk submitting a claim from Clifford D. Ehrenreich for alleged injuries due to excessive force resulting from a misunderstanding the Police/End Zone personnel. REFER TO FINANCE

ATTACHMENT: Ehrenreich claim.pdf

3.7 An R. O. by Bldg. Inspection submitting their report for December 2012. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Bldg. Inspection Dec. 2012.pdf

3.8 An R. O. by Bldg. Inspection submitting their report for the year 2012. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Bldg. Inspection year 2012.pdf

#### **4. RESOLUTIONS**

4.1 A Resolution by Ald. Hammond, Roeseler, Heidemann and Van Akkeren approving the FY 2013 One-Year Annual Action Plan for the Community Development Block Grant (CDBG) Program Submission. PASS RESOLUTION

ATTACHMENT: CDBG 2013 Plan.pdf

4.2 A Resolution by Ald. Hammond, Roeseler, Carlson and Donohue authorizing a transfer of appropriations in the 2013 Budget (grant from DNR and monies from the DOT). LIES OVER

ATTACHMENT: Transfer.pdf

4.3 A Resolution 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. REFER TO FINANCE

ATTACHMENT: No new fees.pdf

4.4 A Resolution by Ald. Heidemann authorizing advertising for bids for the 2013 Concrete Sidewalk Program. REFER TO PUBLIC WORKS

ATTACHMENT: 2013 Concrete Program.pdf

4.5 A Resolution by Ald. Versey providing concrete, measurable guidelines to city employess, appointed by the Mayor, to reduce energy and fuel use in City Departments in 2013 and beyond. REFER TO STRATEGIC FISCAL PLANNING

ATTACHMENT: Reduce energy and fuel.pdf

#### **5. REPORTS OF COMMITTEES**

5.1 An R. C. by Salaries and Grievances recommending filing Resolution to

extend the staffing level limitation now in place for sworn firefighters in the Sheboygan Fire Dept. for 4 additional years. ACCEPT AND ADOPT TO FILE RESOLUTION

ATTACHMENT: File doc to extend staffing levels.pdf

5.2 An R. C. by Strategic Fiscal Planning recommending filing Resolution directing the Chief Administrative Officer, Human Resources Manager and Fire Chief to develop a plan for incorporating paid on-call firefighters (not firefighter/paramedics) into the Sheboygan Fire Dept. upon the retirement of firefighters (not firefighter/paramedics) beginning on 1/1/14, with the first hires by 4/1/14. ACCEPT AND ADOPT TO FILE RESOLUTION

ATTACHMENT: Paid on call firefighters.pdf

5.3 An R. C. by Law and Licensing recommending denying Beverage Operator's License #6744 based on his failure to accurately reveal all relevant convictions on his application, his record of violations related to the licensed activity and failure to cooperate with the committee. ACCEPT AND ADOPT

ATTACHMENT: Deny license #6744.pdf

5.4 An R. C. by Committee of the Whole recommending authorizing the appropriate City Officials to execute the Combined Dispatch Intergovernmental Cooperative Agreement. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Combined Dispatch.pdf

5.5 An R. C. by Finance making no recommendations regarding the executing of the Combined Dispatch Intergovernmental Cooperative Agreement. NO RECOMMENDATION

ATTACHMENT: Finance - Combined Dispatch.pdf

5.6 An R. C. by Salaries and Grievances who met and discussed the Amended 2012 Benefits Proposal that was approved on Oct. 3, 2011 and recommends amending the Health Insurance Opt-out provision. ACCEPT AND ADOPT

ATTACHMENT: Health Insurance Opt-out provision.pdf

## **6. ORDINANCES**

6.1 An Ordinance by Ald. Hammond, Roeseler, Carlson and Donohue amending the Municipal Code so as to provide for a petty cash fund for Sheboygan Transit. PASS ORDINANCE

ATTACHMENT: Transit petty cash.pdf

6.2 An Ordinance by Ald. VanderWeele repealing and recreating Article III of Chapt. 30 of the Municipal Code relating to regulation and licensing of massage technicians and massage establishments. REFER TO LAW AND LICENSING

ATTACHMENT: Massage ordinance.pdf

## **7. MATTERS LAID OVER**

7.1 Res. No. 120-12-13 by Ald. Heidemann authorizing executing a one-year lease for the agricultural property in the Town of Wilson, formerly owned by John Poth, Jr. PASS RESOLUTION

ATTACHMENT: One year lease for agricultural property.pdf

**8. OTHER MATTERS**

**9. ADJOURN**

9.1 Adjourn

**10. MINUTES FROM 1-21-13 COUNCIL MEETING**

10.1 MINUTES 1-21-13

ATTACHMENT: 01-21-13minutes.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