

REGULAR COMMON COUNCIL MEETING

BEST WISHES FOR A HAPPY AND HEALTHY NEW YEAR! Notice of the 19th meeting of the 2012-2013 Common Council at 7:00 p.m., Monday, JANUARY 7, 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 RESIGNATIONS - Harbor Centre BID Board, Mike Miller, Caitlin Brotz

ATTACHMENT: RESIGNATIONS.pdf

1.5 MAYOR'S APPOINTMENTS - Proposed Harbor Centre BID Board appointments

ATTACHMENT: BID BOARD.pdf

1.6 CONFIRMATION OF MAYOR'S APPOINTMENTS

ATTACHMENT: Fetterer to Historic Preservation.pdf

1.7 PUBLIC FORUM

1.8 MAYOR'S ANNOUNCEMENTS

**2. CONSENT AGENDA**

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

ATTACHMENT: Grant licenses.pdf

2.2 An R. C. by Public Protection and Safety recommending accepted and filing Building Inspection reports for September, October and November 2012.  
ACCEPT AND ADOPT

ATTACHMENT: RO 227-12-13.pdf

2.3 An R. C. by Public Protection and Safety recommending creating a zone limit to create a parking zone on the south side of Heller Ave. near the school. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 45-12-13.pdf

2.4 An R. C. by Public Protection and Safety recommending adding limitations on the east side and west side of Gateway Drive from Behrens Parkway. ACCEPT AND ADOPT AND PASS SUBSTITUTE ORDINANCE

ATTACHMENT: Ordinance adding limitations on Gateway Drive.pdf

2.5 An R. C. by Public Protection and Safety recommending creating additional parking limits on the west side and east side of Gateway Drive from Behrens Parkway. ACCEPT AND ADOPT AND PASS SUBSTITUTE ORDINANCE

ATTACHMENT: Ordinance creating additional parking limits on Gateway Drive.pdf

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

3.1 An R. O. by the Purchasing Agent submitting State of WI Contract Pricing for purchase of police duty vehicles for the Police Department. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Police vehicle pricing.pdf

3.2 An R. O. by the Purchasing Agent submitting proposals for the complete replacement and upgrade of all controls for the 8th St. Bridge. REFER TO FINANCE AND PUBLIC WORKS

ATTACHMENT: Proposals for 8th St. Bridge controls.pdf

3.3 An R. O. by the City Clerk submitting a request from Andrew Sarber for a waiver from the Sex Offender Residency restrictions in order to live at 1412 N. 16th St. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Sarber waiver.pdf

3.4 An R. O. by the City Clerk submitting a request from Leo Hernandez, Jr. for a waiver from the Sex Offender Residency restrictions in order to live at 1303 Maryland Ave. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Hernandez waiver.pdf

3.5 An R. O. by the City Clerk submitting a request from Johnathan Pirwitz for a waiver of the Sex Offender Residency restrictions in order to live at a TLP at 1123/1125 N. 14th St. or 930A Michigan Ave. depending on availability. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Pirwitz waiver.pdf

3.6 An R. O. by the City Clerk submitting a request from James Cahala-Gierke a waiver from the Sex Offender Residency restrictions in order to live at 1416 S. 9th St. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Gierke waiver.pdf

3.7 An R. O. by the City Clerk submitting a communication from Nsight regarding City of Sheboygan ordinances and telecommunications facilities within residentially zoned districts. REFER TO CITY PLAN COMMISSION

ATTACHMENT: Nsight request.pdf

3.8 An R. O. by the City Clerk submitting a communication from Jim Baumgart regarding safety issues in the area of 606 St. Clair Ave. making it difficult for people in the complex to be picked up especially in the snow and ice. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Baumgart request.pdf

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

ATTACHMENT: Submitting various licenses.pdf

#### **4. RESOLUTIONS**

4.1 A Resolution by Ald. Heidemann authorizing executing a one-year lease for the agricultural property in the Town of Wilson. LIES OVER

ATTACHMENT: One year lease for agricultural property.pdf

4.2 A Resolution by Ald. Van Akkeren authorizing entering into contract for the purchase of 5 patrol duty police vehicles. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Purchase police vehicles.pdf

4.3 A Resolution by Ald. Heidemann authorizing entering into contract for the complete upgrade of bridge controls for the 8th St. Bridge. REFER TO FINANCE AND PUBLIC WORKS

ATTACHMENT: Bridge controls replacement.pdf

4.4 A Resolution by Ald. Hammond authorizing executing the Combined Dispatch Intergovernmental Cooperative Agreement. REFER TO FINANCE - PLEASE NOTE: ATTACHMENT TO FOLLOW

ATTACHMENT: Combined dispatch document - attachment to follow.pdf

4.5 A Resolution by Ald. Hammond and Heidemann authorizing executing the Multipurpose Trail Intergovernmental Cooperative Agreement. REFER TO FINANCE AND PUBLIC WORKS

ATTACHMENT: Multipurpose Trail Agmt.pdf

4.6 A Resolution by Ald. Heidemann authorizing a two year extension from hooking up to the mini-storm sewer adjacent to property located at 3814 S. 17th Place. REFER TO PUBLIC WORKS

ATTACHMENT: Two year extension.pdf

#### **5. ADJOURN**

#### **6. MINUTES FROM 01-07-2013 COUNCIL MEETING**

6.1 Minutes 01-07-2013

ATTACHMENT: 01-07-13minutes.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