

REGULAR COMMON COUNCIL MEETING

"CHRISTMAS GIFT SUGGESTIONS: TO YOUR ENEMY, FORGIVENESS TO AN OPPONENT, TOLERANCE TO A FRIEND, YOUR HEART TO A CUSTOMER, SERVICE TO ALL, CHARITY TO EVERY CHILD, A GOOD EXAMPLE TO YOURSELF, RESPECT." Oren Arnold

Notice of the 18th meeting of the 2012-2013 Common Council at 7:00 p.m., Monday, DECEMBER 17, 2012, 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
- 1.5 MAYOR'S APPOINTMENTS

ATTACHMENT: Peter Fetterer appointment.pdf

- 1.6 PUBLIC FORUM
- 1.7 MAYOR'S ANNOUNCEMENTS

2. HEARINGS

2.1 Hearing scheduled to amend the Zoning Map to change the Use District Classification of property at 1020 Superior Ave. from NR Neighborhood Residential to NC Neighborhood Commercial Classification.

ATTACHMENT: Hearing.pdf

3. CONSENT AGENDA

3.1 An R. O. by the Bd. of Electrical & Heating Examiners submitting an electrical contractor's license which has been issued. ACCEPT AND FILE

ATTACHMENT: Bd. of Electrical.pdf

3.2 An R. O. by the Bd. of Contractors Examiners submitting carpenter contractors licenses which have been granted. ACCEPT AND FILE

ATTACHMENT: Bd. of Contractors.pdf

3.3 An R. O. by the City Clerk submitting a copy of the updated ByLaws of the Sheboygan Harbor Centre BID specifically changing the term of Board members to a calendar year. ACCEPT AND FILE

ATTACHMENT: By Laws.pdf

3.4 An R. O. by the City Clerk submitting various license applications.
ACCEPT AND FILE

ATTACHMENT: refer licenses.pdf

3.5 A Resolution by Ald. Hammond levying a special assessment for the 2012 cost of operating and maintaining the off-street parking facilities within Parking District #1. PASS RESOLUTION

ATTACHMENT: Parking District 1.pdf

3.6 A Resolution by Ald. Hammond levying a special assessment for the 2012 cost of operating and maintaining the off-street parking facilities in Parking District 2. PASS RESOLUTION

ATTACHMENT: Parking District 2.pdf

3.7 A Resolution by Ald. Hammond levying a special assessment for the 2012 cost of operating and maintaining the off-street parking facilities in Parking District 4. PASS RESOLUTION

ATTACHMENT: Parking District 4.pdf

3.8 A Resolution by Ald. Hammond levying a special assessment for the 2012 cost of operating and maintaining the off-street parking facilities in Parking District 5. PASS RESOLUTION

ATTACHMENT: Parking District 5.pdf

3.9 An R. C. by Finance recommending file document submitting a claim from Lorri Stelter for alleged damages to her vehicle when a leaf truck's hose hit the back of her jeep and paying claim in the amount of \$570.78. ACCEPT AND ADOPT

ATTACHMENT: Stelter claim.pdf

3.10 An R. C. by Finance recommending denying claim from Johnston's Bakery, Inc., for alleged damages to their property when work was done on the sewer connections. ACCEPT AND ADOPT

ATTACHMENT: Johnston s Bakery claim.pdf

3.11 An R. C. from Finance recommending filing claim from Sean Hurley for alleged damages to his vehicle when a Police vehicle pulled up alongside and struck the tail light and quarter panel. ACCEPT AND ADOPT

ATTACHMENT: Hurley claim.pdf

3.12 An R. C. from Public Protection and Safety recommending filing document submitting a DRAFT Request for Proposals (RFP) for an Operational and Departmental Structure Study of the Sheboygan Fire Dept. as requested by the Council in November 2012. ACCEPT AND ADOPT

ATTACHMENT: R. O. No. 214.pdf

3.13 An R. C. by Public Protection and Safety recommending filing document submitting a communication from St. Dominic Building and Grounds Committee requesting that the no parking signs regarding school times be removed as the school closed early this year. ACCEPT AND ADOPT

ATTACHMENT: R. O. No. 212.pdf

3.14 An R. C. by Public Works recommending filing document submitting a communication from Van Der Vaart, Inc., requesting permission to put up "Attention Getter" signs during the Sheboygan Home Expo 2013. ACCEPT AND ADOPT AND APPROVE REQUEST

ATTACHMENT: R. O. No. 216.pdf

3.15 An R. C. by Public Works recommending filing document submitting a communication from Ald. Lewandoske requesting that the City place life rings on the pier and look into doing this in the hope that it can help prevent drownings in the future. ACCEPT AND ADOPT

ATTACHMENT: R. O. No. 192.pdf

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

ATTACHMENT: Pursuant to R. O. No. 184 grant licenses.pdf

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

ATTACHMENT: Pursuant to R. O. No. 203.pdf

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

ATTACHMENT: pursuant to R. O. No. 211.pdf

3.19 An R. C. by Salaries and Grievances recommending entering into contract with United Health Care (UMR) to provide administration services for the City's medical health benefit plan for calendar year 2013. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res. No. 107.pdf

3.20 An R. C. by Salaries and Grievances recommending entering into an agreement with Diversified Benefit Services, Inc., to administer the Flexible Benefit Plan for 2013. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res. No. 108.pdf

3.21 An R. C. by Salaries and Grievances to enter into an agreement for providing Shoreline Metro Short Term Disability Insurance for 2013. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res. No. 109.pdf

3.22 An R. C. by Public Protection and Safety recommending passing ordinance relating to one-hour parking limits so as to add parking limits on the south side of Geele Ave. between Calumet Dr. and N. 15th St. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: G. O. No. 39.pdf

4. REPORTS OF OFFICERS

4.1 An R. O. by the Development Manager requesting that the 8th Street Boat Launch closure be extended until June 15, 2013. ACCEPT AND FILE

ATTACHMENT: Boat Launch.pdf

4.2 An R. O. by the Building Inspection Dept. submitting their report for September 2012. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Bldg. Inspection September.pdf

4.3 An R. O. by the Building Inspection Dept. submitting their report for October 2012. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Building Inspection October.pdf

4.4 An R. O. by the Building Inspection Dept. submitting their report for November 2012. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Building Inspection November.pdf

4.5 An R. O. by the City Clerk submitting a communication from Daniel J. Wiltey requesting a waiver from the Sex Offender Residency restrictions in order to live at 925A Michigan Ave. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Wiltey request.pdf

4.6 An R. O. by the City Clerk submitting a communication from Darrell Johnston requesting a waiver from the Sex Offender Residency restrictions in order to live at 1513 Illinois Ave. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Johnston request.pdf

4.7 An R. O. by the City Clerk submitting a Summons and Complaint in the matter of Wells Fargo Bank vs. Valerie Strickler et al. REFER TO FINANCE

ATTACHMENT: Wells Fargo.pdf

4.8 An R. O. by the City Clerk submitting a Petition granting John Golde Deposition in the matter of Annalee Kruger - Pedestrian/Bus Accident. REFER TO FINANCE

ATTACHMENT: Petition.pdf

4.9 An R. O. by the City Clerk submitting a Notice of Injury regarding alleged injuries of Lorrie Kluck who slipped on an artificial accumulation of water at Kiwanis Park. REFER TO FINANCE

ATTACHMENT: Notice of Injury.pdf

4.10 An R. O. by the City Clerk submitting a claim from Michael J. Werner for alleged damages to the water service stop box when a Coke van swerved onto Mr. Werner's property after hitting a manhole that was missing a cover. REFER TO FINANCE

ATTACHMENT: Werner claim.pdf

4.11 An R. O. by the Purchasing Agent submitting bids for the purchase of industrial chemicals for the Wastewater Treatment Plant for 2013. REFER TO PUBLIC WORKS

ATTACHMENT: Bids for Wastewater Treatment Plant.pdf

5. RESOLUTIONS

5.1 A Resolution by Ald. Hammond ordering the 2013 Budget appropriations for the City of Sheboygan Water Utility Fund. PASS THE RESOLUTION

ATTACHMENT: Water Utility Fund appropriations.pdf

5.2 A Resolution by Ald. Roeseler authorizing an additional 90-day extension of the department head residency requirement for the Director of Public Works. PASS RESOLUTION

ATTACHMENT: 90-day extension.pdf

5.3 A Resolution by Ald. Heidemann authorizing entering into contract for the purchase of Wastewater Treatment Plant Chemicals Sodium Hypochlorite and Sodium Bi-Sulfite for 2013. REFER TO PUBLIC WORKS

ATTACHMENT: WWTP chemicals.pdf

5.4 A Resolution by Ald. Bohren, Heidemann, Versey and Wangemann extending the staffing level limitation now in place for sworn firefighters in the Sheboygan Fire Dept. for four (4) additional years. REFER TO SALARIES AND GRIEVANCES

ATTACHMENT: Fire Dept. staffing levels.pdf

5.5 A Resolution by Ald. Bohren, Heidemann, Versey and Wangemann directing the Chief Administrative Officer, Manager of Human Resources and the 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 January 1, 2014, with the first hires by April 1, 2014. REFER TO STRATEGIC FISCAL PLANNING

ATTACHMENT: On call firefighters.pdf

6. REPORTS OF COMMITTEES

6.1 An R. C. by Salaries and Grievances recommending extending the residency requirements for Sandy Rohrick and Scott Isacs. ACCEPT AND ADOPT

ATTACHMENT: residency.pdf

6.2 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #9491 based upon her failure to accurately reveal all relevant convictions on her application, her record of violations related to the licensed activity, and her failure to cooperate with the Committee. ACCEPT AND ADOPT

ATTACHMENT: Deny #9491.pdf

6.3 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #9789 based upon her failure to accurately reveal all relevant convictions on her application, her record of violations related to the licensed activity, and her failure to cooperate with the Committee. ACCEPT AND ADOPT

ATTACHMENT: Deny #9789.pdf

6.4 An R. C. by Law and Licensing recommending denying Beverage Operator's License #7934 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 #7934.pdf

6.5 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 and her failure to cooperate with the Committee. ACCEPT AND ADOPT

ATTACHMENT: Deny #7760.pdf

6.6 An R. C. by Law and Licensing recommending denying Beverage Operator's License #9676 based upon her record of violations related to the licensed activity and her failure to cooperate with the Committee. ACCEPT AND ADOPT

ATTACHMENT: Deny #9676.pdf

6.7 An R. C. by Law and Licensing recommending Taxicab Driver's License #9791 based upon his failure to accurately reveal all relevant convictions on his application and his record of violations related to the licensed activity. ACCEPT AND ADOPT

ATTACHMENT: Deny #9791.pdf

6.8 An R. C. by Finance recommending authorizing the borrowing of \$3,000,000; and providing for the issuance and sale of Water Utility Bonds, Series 2013. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res.No. 105.pdf

6.9 An R. C. by Finance recommending a transfer of appropriations in the 2012 Budget (establishing appropriation for Mead Library Office Equipment maintenance from Future Capital reserves). ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res. No. 106.pdf

7. ORDINANCES

7.1 An Ordinance by Ald. Heidemann, Bohren and Wangemann amending the Municipal Code relating to sewers and sewerage disposal. PASS ORDINANCE

ATTACHMENT: Sewers and sewage disposal.pdf

7.2 An Ordinance by Ald. Roeseler amending the Municipal Code relating to residency of department heads so as to provide for possible 90-day hardship extensions. PASS ORDINANCE

ATTACHMENT: ordinance 90-day extension.pdf

7.3 An Ordinance by Ald. Heidemann creating additional parking limits on the west side of Gateway Drive from Behrens Parkway to its terminus. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Gateway Dr..pdf

7.4 An Ordinance by Ald. Heidemann adding parking limitations on the east side of Gateway Drive from Behrens Parkway to its terminus. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Gateway Drive east side.pdf

7.5 An Ordinance by Ald. Heidemann creating a zone limit so as to create a parking zone on the south side of Heller Ave. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Zone limits.pdf

8. MATTERS LAID OVER

8.1 R. O. No. 196-12-13 and Gen. Ord. No. 38-12-13 amending the zoning map for property located at 1020 Superior Ave. from NR Neighborhood Residential to NC Neighborhood Commercial Classification. ACCEPT AND FILE RO AND PASS ORDINANCE

ATTACHMENT: Rezone ordinance.pdf

8.2 Gen. Ord. No. 40-12-13 by Ald. Van Akkeren, Carlson, Heidemann, Lessard and Wangemann amending the Municipal Code so as to bring it up to date with state code changes (cross connection control). PASS ORDINANCE

ATTACHMENT: State code changes.pdf

9. OTHER MATTERS

10. CLOSED SESSION

10.1 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.

11. ADJOURN

11.1 Adjourn

12. MINUTES FROM 12-17-12 COUNCIL MEETING

12.1 Minutes from 12-17-12 Council meeting

ATTACHMENT: 12-17-2012 minutes.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