

REGULAR COMMON COUNCIL MEETING

"IT IS AMAZING HOW MUCH YOU CAN ACCOMPLISH WHEN IT DOESN'T MATTER WHO GETS THE CREDIT." Notice of the 17th meeting of the 2012-2013 Common Council at 7:00 p.m., Monday, DECEMBER 3, 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 - Jon Dolson from Historic Preservation Commission

ATTACHMENT: Dolson resignation.pdf

1.5 MAYOR'S APPOINTMENTS

1.6 PUBLIC FORUM

1.7 MAYOR'S ANNOUNCEMENTS

**2. CONSENT AGENDA**

2.1 An R. O. by the Chief of Police submitting his quarterly report showing activities of the department for the period commencing July 1, 2012 and ending September 30, 2012. ACCEPT AND FILE

ATTACHMENT: Chief of Police report.pdf

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

ATTACHMENT: Grant licenses.pdf

2.3 An R. O. by the Fire Chief submitting his quarterly report for the period commencing July 1, 2012 and ending September 30, 2012. ACCEPT AND FILE

ATTACHMENT: Fire Chief report.pdf

2.4 A Res. by Ald. Hammond rescinding Res. No. 86-12-13 passed on November 5, 2012 authorizing a transfer of appropriations in the 2012 Budget to establish appropriation for purchase of SAN computer storage as this is a duplicate resolution. PASS RESOLUTION

ATTACHMENT: Rescind Res. No. 86.pdf

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

ATTACHMENT: RO 171.pdf

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

ATTACHMENT: Pursuant to RO 184.pdf

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

ATTACHMENT: Pursuant to RO 203.pdf

2.8 An R. C. by Public Protection and Safety recommending filing document submitting a request from the Bd. of Water Commissioners to make minor changes to Sec. 122-16 regarding a cross connection control program and directing that an ordinance be drafted to bring it up to date with state code changes. ACCEPT AND ADOPT

ATTACHMENT: RO 204.pdf

2.9 An R. C. by Finance recommending entering into contract for a new provider of Stop Loss Insurance Coverage effective Jan. 1, 2013/Symetri. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res. No. 102.pdf

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

3.1 An R. O. by the City Clerk submitting a communication from Van Der Vaart, Inc., requesting permission to put up "Attention Getter" signs on city-owned property during The Sheboygan Home Expo 2013 to be held at Blue Line Ice Center. REFER TO PUBLIC WORKS

ATTACHMENT: Van Der Vaart.pdf

3.2 An R. O. by the City Clerk submitting a communication from the St. Dominic Building and Grounds Committee requesting that the signs posted on N. 21st St. and Cleveland Ave. that say "no parking 7 am to 4 pm on school days" be removed as the school was permanently closed. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: St. Dominic.pdf

3.3 An R. O. by the City Clerk submitting a claim from Cynthia Masterson for alleged damages to her property at 2914 S. 15th St. when the sewer backed up into the basement. REFER TO FINANCE

ATTACHMENT: Masterson.pdf

3.4 An R. O. by the City Clerk submitting a communication from the Dept. of Corrections requesting an appeal to the Sex Offender Residency restrictions for Donald R. Kaiser in order to be placed in a TLP at either 1123/1125 N. 14th or 930A Michigan Ave. depending on availability. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Kaiser.pdf

3.5 An R. O. by the Purchasing Agent submitting for final review a DRAFT Request for Proposals (RFP) for an Operational and Departmental Structure Study of the Sheboygan Fire Dept. as requested by the Council in early November 2012. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: RFP Fire Dept..pdf

#### **4. RESOLUTIONS**

4.1 \*DOCUMENT WITHDRAWN\* A Res. by Ald. Heidemann amending Res. No. 10-12-13, passed on June 4, 2012, authorizing the appropriate City officials to execute an application for an aquatic invasive species control grant for the City of Sheboygan and substituting "Public Works Dept. is authorized to act on behalf of the City" with "Environmental Engineer". DOCUMENT WITHDRAWN

ATTACHMENT: amend Res. No. 10.pdf

4.2 A Res. by Ald. Hammond authorizing the borrowing of \$3,000,000; and providing for the issuance and sale of Water Utility Revenue Bonds, Series 2013 Therefor. REFER TO FINANCE

ATTACHMENT: \$3,000,000.pdf

4.3 A Res. by Ald. Hammond authorizing a transfer of appropriations in the 2012 Budget (establish appropriation for Mead Library Office Equipment maintenance from Future Capital reserves). REFER TO FINANCE

ATTACHMENT: Transfer Mead Library.pdf

4.4 A Res. by Ald. Roeseler authorizing entering into contract with United Health Care (UMR) to provide administration services for the City's medical health benefit plan for calendar year 2013. REFER TO SALARIES AND GRIEVANCES

ATTACHMENT: UMR.pdf

4.5 A Res. by Ald. Roeseler authorizing entering into an agree with Diversified Benefit Services, Inc., to administer the Flexible Benefit Plan for the period 1/1/2013 through 12/31/2013. REFER TO SALARIES AND GRIEVANCES

ATTACHMENT: Diversified Benefits.pdf

4.6 A Res. by Ald. Roeseler authorizing entering into an agreement for providing Shoreline Metro Short Term Disability Insurance for the period 1/1/2013 through 12/31/2013. REFER TO SALARIES AND GRIEVANCES

ATTACHMENT: Shoreline Metro Short Term Disability.pdf

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

5.1 An R. C. by Law and Licensing recommending denying Beverage Operator's License #9781 based on her failure to accurately reveal all relevant convictions on her application and her record of violations related to the licensed activity. ACCEPT AND ADOPT

ATTACHMENT: Deny license.pdf

#### **6. ORDINANCES**

6.1 An Ordinance by Ald. Van Akkeren, Carlson, Heidemann, Lessard and Wangemann amending Section 122-16 of the Municipal Code so as to bring it up to date with state code changes. LIES OVER

ATTACHMENT: State code changes.pdf

#### **7. MATTERS LAID OVER**

7.1 Res. No. 101-12-13 by Ald. Hammond, Carlson and Roeseler entering into contract with Tyler Technologies for implementation of the Human Resource module of Munis software. PASS RESOLUTION

ATTACHMENT: Res 101.pdf

**8. OTHER MATTERS**

**9. ADJOURN**

**10. MINUTES OF MEETING**

10.1 MINUTES

ATTACHMENT: 12-03-2012 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