

REGULAR COMMON COUNCIL MEETING

"THE FUTURE OF THIS REPUBLIC IS IN THE HANDS OF THE AMERICAN VOTER. " Dwight D. Eisenhower TOMORROW IS ELECTION DAY! POLLS OPEN AT 7 A.M. AND CLOSE AT 8 P.M. TAKE A MOMENT TO SAY THANKS TO THE POLL WORKERS FOR ALL THEY DO FOR THE CITY OF SHEBOYGAN!! Notice of the 15th meeting of the 2012-2013 Common Council at 7:00 p.m., Monday, NOVEMBER 5, 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 MAYOR'S APPOINTMENTS
- 1.5 CONFIRMATION OF MAYOR'S APPOINTMENTS

ATTACHMENT: Appointment - Horst.pdf

- 1.6 PUBLIC FORUM
- 1.7 MAYOR'S ANNOUNCEMENTS

2. HEARINGS

2.1 A Hearing to amend the Zoning Map to change property for proposed Lot 1 (Qdoba parcel) south of Washington Ave. Frontage Rd. from SI Suburban Industrial to Class SC Suburban Commercial Classification.

ATTACHMENT: Qdoba parcel hearing.pdf

3. CONSENT AGENDA

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

ATTACHMENT: Grant licenses.pdf

3.2 An R. O. by the Bd. of Contractors Examiners submitting applications for Building Contractor Licenses already granted. ACCEPT AND FILE

ATTACHMENT: Bd. of Contractors Examiners.pdf

3.3 An R. O. by the City Plan Commission recommending amending Subs. of Gen. Ord. No. 43-11-12 granting an encroachment to Joseph and Kathleen Jantz so as to correct the amount of square footage contained within the encroachment area. ACCEPT AND FILE AND PASS ORDINANCE

ATTACHMENT: Jantz encroachment.pdf

3.4 A Resolution by Ald. Carlson, Versey, Matichek and Donohue directing a public hearing for a change in the zoning map from property located at 1020 Superior Ave. PASS RESOLUTION

ATTACHMENT: Public hearing.pdf

3.5 An R. C. by Law and Licensing recommending filing Taxicab Driver's License #9687 as the applicant withdrew the application. ACCEPT AND ADOPT

ATTACHMENT: File application.pdf

3.6 An R. C. by Law and Licensing recommending granting Beverage Operator's License #8948. ACCEPT AND ADOPT

ATTACHMENT: Grant #8948.pdf

3.7 An R. C. by Public Works recommending filing document submitting a communication from the Sheboygan Outboard Club requesting permission to replace the existing 200' long bulkhead along property at 732 N. Water St. and approving the request. ACCEPT AND ADOPT

ATTACHMENT: Sheboygan Outboard.pdf

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

ATTACHMENT: Beverage Operators #9735.pdf

3.9 An R. C. by Law and Licensing recommending granting Beverage Operator's License #9760. ACCEPT AND ADOPT

ATTACHMENT: RC 249.pdf

3.10 An R. C. by Public Works recommending authorizing purchasing right-of-way for the Eisner Avenue Project. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res. No. 90.pdf

3.11 An R. C. by Public Works recommending entering into contract for FacilitiesMap software from Websoft Developers, Inc. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res. No. 91.pdf

3.12 An R. C. by Public Works recommending executing an application for an aquatic invasive species control grant from the DNR. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res. No. 92.pdf

3.13 An R. C. by Strategic Fiscal Planning recommending filing various documents. ACCEPT AND ADOPT

ATTACHMENT: Strategic Fiscal documents to file.pdf

4. COMMUNICATIONS AND PETITIONS

4.1 A Communication from Mary Burkard requesting that she be able to present a unique issue regarding her seniority, as well as her total years of service with the City of Sheboygan, to the full Council. ACCEPT AND FILE

ATTACHMENT: Burkard letter.pdf

5. REPORTS OF OFFICERS

5.1 An R. O. by the City Clerk submitting the LTC (Lakeshore Technical College) Tax Levy report that supports the 2012-2013 budget for LTC District. LIES OVER

ATTACHMENT: LTC.pdf

5.2 An R. O. by the City Clerk submitting the Tax Levy Certification for the Wisconsin Department of Public Instruction for the Kohler School District for the 2012-2013 School Year. LIES OVER

ATTACHMENT: KOHLER.pdf

5.3 An R. O. by the Purchasing Agent submitting an evaluation of Request for Bids for the installation of a fiber optic cable network between City Hall, Transit, Municipal Service Building and the Sheboygan Police Department. REFER TO FINANCE

ATTACHMENT: Fiber Optics Bids.pdf

5.4 An R. O. by the City Clerk submitting a communication from Ald. Lewandoske requesting that the City place life rings on the pier in order to prevent drownings in the future. REFER TO PUBLIC WORKS

ATTACHMENT: Lewandoske letter.pdf

5.5 An R. O. by the City Clerk submitting a Petition for Order Authorizing Deposition to Perpetuate Testimony pursuant to Wis. Stat. Sec. 804.02(1) in the matter of the Petition of Annalee R. Kruger. REFER TO FINANCE

ATTACHMENT: Petition for Order.pdf

5.6 An R. O. by the City Clerk submitting a claim from Mark Rieger for alleged damages to his home when a tree fell on his house during an overnight wind storm. REFER TO FINANCE

ATTACHMENT: Claim Rieger.pdf

5.7 An R. O. by the City Clerk submitting a communication from Officer Wendlandt of the Sheboygan Police Dept. requesting to implement the resurrection of "Drug Penalty Enhancement Zone, Punishable by 5 Extra Years Wisconsin State Statute 961.49" signs with a thousand foot radius of the new Sheboygan Area School District Leadership Academy, 1305 St. Clair Ave. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Officer Wendlandt.pdf

5.8 An R. O. by the City Clerk submitting an application from Thomas Mantz for a change in the zoning classification of property located at 1020 Superior Ave. from Class NR Neighborhood Residential to Class NC Neighborhood Commercial Classification. CITY PLAN COMMISSION

ATTACHMENT: Mantz letter.pdf

5.9 An R. O. by the City Clerk submitting a communication from Darnell 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: Johnson waiver.pdf

5.10 An R. O. by the City Clerk submitting a communication from George Harris requesting a waiver from the Sex Offender Residency restrictions in order to live at 422 Center Ave. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Harris.pdf

5.11 An R. O. by the City Clerk submitting a communication from James Henderson requesting a waiver from the Sex Offender Residency restrictions in order to live at 1427 N. 10th St. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Henderson request.pdf

5.12 An R. O. by the City Clerk submitting a communication from James Canon requesting a waiver to the Sex Offender Residency restrictions in order to live at 1714 S. 12th St. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Canon request.pdf

5.13 An R. O. by the City Clerk submitting a communication from Richard Rupnik requesting a waiver from the Sex Offender Residency restrictions in order to live at 1416 Lenz Ct. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Rupnik waiver.pdf

6. RESOLUTIONS

6.1 A Resolution by Ald. Kath, VanderWeele and Donohue lifting the hiring freeze in order to hire an Assistant Deputy Finance Director/Treasurer in the Finance Dept. LIES OVER

ATTACHMENT: Hiring freeze Finance Dept..pdf

6.2 A Resolution by Ald. Hammond approving the adjustment of the allowable city tax levy for 2012 payable in 2013. LIES OVER

ATTACHMENT: Tax levy.pdf

6.3 A Resolution by Ald. Roeseler establishing the monthly premium equivalent rates for the Dental Insurance plan effective for January 2013 coverage. LIES OVER

ATTACHMENT: Monthly rates Delta.pdf

6.4 A Resolution by Ald. Roeseler authorizing entering into contract with Delta Dental to administer dental benefit plan services for the City for calendar year 2013. LIES OVER

ATTACHMENT: Delta rates.pdf

6.5 A Resolution by Ald. Hammond authorizing entering into a contract for the provision and installation of a new fiber optic network to serve several City-owned buildings. REFER TO FINANCE

ATTACHMENT: Resolution for fiber optics.pdf

6.6 A Resolution by Ald. Hammond accepting an offer to purchase property in the Sheboygan Business Center. FINANCE

ATTACHMENT: Business Center property.pdf

6.7 A Resolution by Ald. Heidemann and Wangemann authorizing submitting a state matching grant application for urban wildlife damage abatement and control, agreeing to the subsequent appropriation of matching City funds and authorizing further actions to administer the grant. PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Grant.pdf

7. REPORTS OF COMMITTEES

7.1 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #9717 based on her failure to accurately reveal all relevant convictions on the application, record of violations related to the licensed activity and failure to cooperate with the Committee. ACCEPT AND ADOPT

ATTACHMENT: Deny #9717.pdf

7.2 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #9719 based on his record of convictions related to the licensed activity as well as his oral withdrawal of his application. ACCEPT AND ADOPT

ATTACHMENT: Deny #9719.pdf

7.3 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #9707 based on 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 #9707.pdf

7.4 An R. C. by Law and Licensing recommending denying Beverage Operator's License #9756 based upon her record of violations related to the licensed activity. ACCEPT AND ADOPT

ATTACHMENT: Deny #9756.pdf

7.5 An R. C. by Law and Licensing recommending amending Sec. 130-59 of the Municipal Code so as to create additional regulations related to taxicabs in the city and passing the attached Substitute Ordinance. ACCEPT AND ADOPT AND PASS SUBSTITUTE ORDINANCE

ATTACHMENT: Gen. Ord. No. 23.pdf

7.6 An R. C. by Strategic Fiscal Planning making no recommendation to the Council regarding document submitted by Ald. Belanger requesting that the Council solicit RFP's for an independent third party study of the City's Fire and Ambulance Service. ACCEPT AND ADOPT

ATTACHMENT: RFP s.pdf

7.7 An R. C. by Strategic Fiscal Planning making no recommendation to the Council regarding a Resolution to approve the private contracting of garbage collection for the City of Sheboygan. ACCEPT AND ADOPT

ATTACHMENT: Res. 82.pdf

7.8 An R. C. by Committee of the Whole recommending referring document submitting a communication from the Sustainable Task Force wanting have a presentation from Arch Electric on a proposed solar energy project for city buildings be referred to Finance with a recommendation to approve \$5,000 to proceed with survey by Arch Electric. FINANCE

ATTACHMENT: Arch Electric.pdf

7.9 An R. C. by Strategic Fiscal Planning recommending referral of Ordinance to re-establish the salary schedule for the office of Mayor. SALARIES AND GRIEVANCES

ATTACHMENT: Mayor s salary.pdf

8. ORDINANCES

8.1 An Ordinance amending Sec. 29-75 of the 1975 Municipal Code so as to create the Job Description of Assistant Deputy Finance Director/Treasurer in the Finance Department for the City of Sheboygan. LIES OVER

ATTACHMENT: Job Description Assistant Deputy Finance Director-Treasurer.pdf

8.2 An Ordinance amending Sec. 29-75 of the 1975 Municipal Code so as to delete/add various positions from the Human Resources Table of Organization and Finance Department Table of Organization. LIES OVER

ATTACHMENT: Delete-add from HR and Finance T.O. s.pdf

8.3 An Ordinance by Ald. Carlson, Versey, Matichek and Donohue amending the zoning map for property located at 1020 Superior Ave. from Class NR Neighborhood Residential to Class NC Neighborhood Commercial Classification. CITY PLAN COMMISSION

ATTACHMENT: 1020 Superior Ave..pdf

9. MATTERS LAID OVER

9.1 R. O. No. 165-12-13 by the City Plan Commission recommending amending the Zoning Map for property located at 3711 S. Taylor Dr. from SI Suburban Industrial to Class SC Suburban Commercial Classification. ACCEPT AND FILE AND PASS ORDINANCE

ATTACHMENT: Gen. Ord. 31.pdf

9.2 Res. No. 85-12-13 by Ald. Hammond, Carlson, Donohue and Roeseler authorizing entering into contract for SAN computer storage. PASS RESOLUTION

ATTACHMENT: Res. No. 85.pdf

9.3 Res. No. 86-12-13 by Ald. Hammond, Carlson, Donohue and Roeseler authorizing a transfer of appropriations in the 2012 Budget (establish revenue and appropriation for a UFED Touch Ultimate (Complete Logical & Physical Mobile Forensic Solution) from Cellebrite USA, Inc. PASS RESOLUTION

ATTACHMENT: Res. No. 86.pdf

9.4 Res. No. 87-12-13 by Ald. Hammond, Carlson, Donohue and Roeseler authorizing a transfer of appropriations in the 2012 Budget (establish appropriation for purchase of SAN computer storage). PASS RESOLUTION

ATTACHMENT: Res. No. 87.pdf

9.5 Gen. Ord. No. 35-12-13 by Ald. Hammond, Carlson, Donohue and Roeseler amending various sections of the Municipal Code relating to the timetable for preparation and presentation of the proposed annual budget to the Common Council. PASS ORDINANCE

ATTACHMENT: Gen. Ord. No. 35.pdf

10. OTHER MATTERS

10.1 An R. O. by the City Clerk submitting a communication from the Sheboygan Area School District submitting their Tax Levy for the 2012-2013 School Year. LIES OVER

ATTACHMENT: SASD.pdf

10.2 An R. O. by the City Clerk submitting various licenses. REFER TO LAW AND LICENSING

10.3 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

11. ADJOURN

11.1 Adjourn

12. MINUTES FROM 11-5-12 COUNCIL MEETING

12.1 MINUTES 11-5-13

ATTACHMENT: 11-05-2012 minutes (2).pdf

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