

REGULAR COMMON COUNCIL MEETING

"YOU CANNOT LIVE A PERFECT DAY WITHOUT DOING SOMETHING FOR SOMEONE WHO WILL NEVER BE ABLE TO REPAY YOU." John Wooden Notice of the 14th meeting of the 2012-2013 Common Council at 7:00 p.m., Monday, OCTOBER 15, 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

ATTACHMENT: Appointment.pdf

1.5 PRESENTATION BY ED HUCK - ONE THOUSAND FRIENDS OF WISCONSIN - WISCONSIN TRANSPORTATION SPENDING

- 1.6 PUBLIC FORUM
- 1.7 MAYOR'S ANNOUNCEMENTS

2. HEARINGS

2.1 Public Hearing at which time any resident or taxpayer of the governmental unit shall have an opportunity to be heard on the proposed budget.

ATTACHMENT: Hearing Budget.pdf

2.2 Public Hearing to amend the Zoning Map for property located at 2013 S. 13th St. from Class NR Neighborhood Residential to Class NC Neighborhood Commercial Classification.

ATTACHMENT: Hearing zoning change.pdf

3. CONSENT AGENDA

3.1 An R. O. by the Bd. of Electrical and Heating Examiners submitting electrical contractors licenses which have been issued. ACCEPT AND FILE

ATTACHMENT: Bd. of Electrical Examiners.pdf

3.2 An R. O. by the City Attorney submitting, as a matter of record, a copy of the fully executed Limited Indemnification and Escrow Agreement between Kohler Credit Union, Rahil, LLP and the City relative to the sale of the hotel property at 723 Center Ave., Sheboygan. ACCEPT AND FILE

ATTACHMENT: Escrow Agmt..pdf

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

ATTACHMENT: Grant licenses.pdf

3.4 An R. C. by Finance recommending filing document submitting an article from the Milwaukee Journal entitled "Median value of a Wisconsin home down 12.8% since 2008" and "Fallout from the recession hit local governments hard". ACCEPT AND FILE

ATTACHMENT: Articles.pdf

3.5 An R. C. by Law and Licensing recommending granting Beverage Operator's License #9680. ACCEPT AND ADOPT AND GRANT LICENSE

ATTACHMENT: Grant licenses.pdf

3.6 An R. C. by Finance recommending that the Sheboygan Water Utility's Budget for the year 2013 be accepted and placed on file. MOTION TO ACCEPT AND ADOPT

ATTACHMENT: Water Utility budget.pdf

3.7 An R. C. by Public Protection and Safety recommending filing documents submitting a communication from Charcoal Inn North, Inc., requesting that parking restrictions be added to the south side of Geele Ave. and an ordinance be drafted. ACCEPT AND ADOPT

ATTACHMENT: RO 153.pdf

3.8 An R. C. by Public Protection and Safety recommending filing document submitting a communication from Jim Klunck expressing concerns regarding the intersection at S. 18th St. and Humboldt Ave. and requesting that lights be installed as there is so much activity. ACCEPT AND ADOPT

ATTACHMENT: RO 154.pdf

3.9 An R. C. by Public Protection and Safety recommending filing document submitting the Building Inspection Department's reports for April - August, 2012. ACCEPT AND ADOPT

ATTACHMENT: RO 156.pdf

3.10 An R. C. by Salaries and Grievances recommending filing document submitting a communication from the Sheboygan County Taxpayers Alliance strongly recommending that something be done to establish the duties of the City Administrator and of the Mayor. ACCEPT AND ADOPT

ATTACHMENT: RO 159.pdf

3.11 An R. C. by Law and Licensing recommending granting Beverage Operator's License #8997. ACCEPT AND ADOPT AND GRANT LICENSE

ATTACHMENT: Pursuant to RO 132.pdf

3.12 An R. C. by Law and Licensing recommending granting Beverage Operator's License #5996. ACCEPT AND ADOPT AND GRANT LICENSE

ATTACHMENT: Pursuant to RO 141.pdf

3.13 An R. C. by Law and Licensing recommending granting various licenses.
ACCEPT AND ADOPT AND GRANT LICENSES

ATTACHMENT: Pursuant to RO 151.pdf

3.14 An R. C. by Law and Licensing recommending granting Beverage Operator's License #9671. ACCEPT AND ADOPT AND GRANT LICENSE

ATTACHMENT: RC 202.pdf

3.15 An R. C. by Finance recommending approving the revised Guidelines for the Community Development Block Grant (CDBG) Historic Preservation Program.
ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 79.pdf

3.16 An R. C. by Public Works recommending entering into contract with Miller & Associates of Sauk Prairie for the purchases of supplying and installing new playground equipment at Vollrath Park and Charles Voight Park. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 81.pdf

3.17 An R. C. by Public Protection and Safety recommending entering into contract for the purchase of a complete mobile law enforcement Automated License Plate Recognition System (ALPRS) including installation and training.
ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 80.pdf

3.18 An R. C. by Salaries and Grievances recommending repealing and recreating Sec. 82-126 of the Municipal Code relating to compensation for overtime worked by non-represented employees of the City. ACCEPT AND ADOPT AND PASS THE SUBS. OF THE SUBS. OF GEN. ORD. NO. 16-12-13

ATTACHMENT: SUBS OF GEN. ORD. 16.pdf

3.19 An R. C. by Public Protection and Safety recommending adding a mid-block crosswalk on Crocker Ave., east of Taylor Dr. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GEN ORD 33.pdf

4. REPORTS OF OFFICERS

4.1 An R. O. by the City Plan Commission recommending amending the Zoning Map for property located at 3711 S. Taylor Dr. from Class SI Suburban Industrial to Class SC Suburban Commercial Classification. LIES OVER

ATTACHMENT: GO 31.pdf

4.2 An R. O. by the City Clerk submitting a claim from Patrick and Derek Boos for alleged damages when there was a repossession of a stolen motorcycle that he legally purchased through another party that purchased it legally from the Sheboygan Police Auction. REFER TO FINANCE

ATTACHMENT: Claim Boos.pdf

4.3 An R. O. by the City Clerk submitting a communication from the Treasurer of the Sheboygan County Tavern League, stating his concerns that one person is

trying to change the City ordinance regarding taxi cab businesses that would place a financial burden on those businesses. REFER TO LAW AND LICENSING

ATTACHMENT: Tavern League.pdf

4.4 An R. O. by the City Clerk submitting a communication from Henry H. Even requesting a waiver from the Sex Offender Residency restrictions in order to live at 3020 S. 9th St. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Letter Even.pdf

4.5 An R. O. by the City Clerk submitting a communication from Ald. Belanger requesting that the Common Council solicit RFP's for an independent third party study of the City's Fire and Ambulance Service. REFER TO STRATEGIC FISCAL PLANNING

ATTACHMENT: Ald. Belanger.pdf

5. RESOLUTIONS

5.1 A Resolution by Ald. Heidemann authorizing the Purchasing Agent to prepare and issue a request for proposals for rehabilitation of the City-owned shanty building at 705 Riverfront Dr. PASS RESOLUTION

ATTACHMENT: 705 Riverfront Dr..pdf

5.2 A Resolution by Ald. VanderWeele, Matichek, Kath & Lewandoske authorizing the City Atty. to engage in outside legal services with regard to a quasi-judicial hearing regarding the suspension/revocation of Cigarette/Tobacco License No. 1406 - Tidy Car of Sheboygan (Joseph Jantz, Agent). PASS RESOLUTION

ATTACHMENT: outside counsel.pdf

5.3 A Resolution by Ald. Hammond, Carlson, Donohue and Roeseler authorizing the Purchasing Agent to enter into contract for SAN computer storage. LIES OVER

ATTACHMENT: SAN storage.pdf

5.4 A Resolution by Ald. Hammond, Carlson, Donohue and Roeseler authorizing a transfer of appropriations in the 2012 Budget (establish revenue and appropriations for a UFED Touch Ultimate license plate reader with a grant from the Dept. of Justice). LIES OVER

ATTACHMENT: Transfer License Plate Reader.pdf

5.5 A Resolution by Ald. Hammond, Carlson, Donohue and Roeseler authorizing a transfer of appropriations in the 2012 Budget (establish appropriation for purchase of SAN computer storage). LIES OVER

ATTACHMENT: Transfer SAN storage.pdf

5.6 A Resolution by Ald. Heidemann authorizing purchasing right-of-way for the Eisner Ave. Project. REFER TO PUBLIC WORKS

ATTACHMENT: Right-of-way.pdf

5.7 A Resolution by Ald. Heidemann authorizing the Purchasing Agent to enter into contract for FacilitiesMap software from Websoft Developers, Inc. REFER TO PUBLIC WORKS

ATTACHMENT: Websoft.pdf

6. REPORTS OF COMMITTEES

6.1 An R. C. by Salaries and Grievances recommending that the current Chief Administrative Officer Job Description be approved and to direct the City Clerk to attach the Job Description to Subs. of Gen. Ord. No. 24-11-12 and Subs. of Gen. Ord. No. 25-12-13. ACCEPT AND ADOPT

ATTACHMENT: Job Description.pdf

6.2 An R. C. by Law and Licensing recommending that Taxicab Driver's License #9491 be denied based upon her record of violations related to the licensed activities. ACCEPT AND ADOPT

ATTACHMENT: Deny #9491.pdf

6.3 An R. C. by Finance recommending establishing a policy for fund balances for the Self-Insured Health Insurance Fund and the Self-Insured Worker's Compensation Fund. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Fund Balances.pdf

7. ORDINANCES

7.1 An Ordinance amending various sections of the Municipal Code relating to the timetable for preparation and presentation of the proposed annual budget to the Common Council. LIES OVER

ATTACHMENT: Preparation budget.pdf

8. MATTERS LAID OVER

8.1 R. O. No. 146-12-13 by the City Plan Commission recommending approval of the change to the Zoning Map for property located at 2013 S. 13th St. from NR Neighborhood Residential to NC Neighborhood Commercial Classification. ACCEPT AND FILE REPORT OF OFFICER AND PASS ORDINANCE

ATTACHMENT: Rezone application and ordinance.pdf

8.2 Res. No. 76-12-13 by Ald. Hammond approving the sale of certain Redevelopment Authority property. PASS RESOLUTION

ATTACHMENT: Res. No. 76-12-13.pdf

8.3 Res. No. 77-12-13 by Ald. Heidemann amending Res. No. 35-12-13 by Ald. Heidemann passed on July 16, 2012, authorizing the appropriate City Officials to execute a contract between the City and Moss & Associates, LLC, in the amount of \$24,450 for the right-of-way acquisition for the Eisner Ave. reconstruction project. PASS RESOLUTION

ATTACHMENT: Res. 77-12-13.pdf

9. OTHER MATTERS

9.1 An R. O. by the City Clerk submitting the Harbor Centre Business Improvement District plan (BID) dated 10/10/2012. REFER TO FINANCE

ATTACHMENT: BID plan.pdf

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 discussion and formulation of negotiation strategies relative to possible agreement for combining emergency dispatch services, where competitive and bargaining reasons require a closed session.

11. ADJOURN

11.1 Motion to adjourn

12. MINUTES FROM 10-15-12 COUNCIL MEETING

12.1 MINUTES 10-15-12

ATTACHMENT: 10-15-2012 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