

REGULAR COMMON COUNCIL MEETING

"IT'S ONE THING TO FEEL THAT YOU ARE ON THE RIGHT PATH, BUT IT'S ANOTHER TO THINK THAT YOURS IS THE ONLY PATH." Paulo Coelho Notice of the 13th meeting of the 2012-2013 Common Council at 7:00 p.m., Monday, OCTOBER 1, 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

ATTACHMENT: RDA resignation.pdf

- 1.5 MAYOR'S APPOINTMENTS
- 1.6 CONFIRMATION OF MAYOR'S APPOINTMENTS
- 1.7 PUBLIC FORUM
- 1.8 MAYOR'S ANNOUNCEMENTS

2. CONSENT AGENDA

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

ATTACHMENT: Grant licenses.pdf

- 2.2 An R. O. by the Chief Administrative Officer submitting, as a matter of record, the 2013 Amended Budget Schedule. ACCEPT AND FILE

ATTACHMENT: AMENDED BUDGET SCHEDULE.pdf

- 2.3 A Resolution directing a public hearing to change the City's zoning map for property located at 3711 S. Taylor Dr. (Wal-Mart Outlot). PASS RESOLUTION

ATTACHMENT: Public Hearing.pdf

- 2.4 An R. C. by Strategic Fiscal Planning recommending filing document submitting a communication from Ald. Belanger questioning whether the City of Sheboygan continue to provide garbage collection service or explore the opportunity to privatize this service. ACCEPT AND FILE

ATTACHMENT: Ald Belanger.pdf

- 2.5 An R. C. by Finance recommending filing documents submitting the Mayor's Budget for 2013. ACCEPT AND FILE

ATTACHMENT: Mayor s budget.pdf

ATTACHMENT: RC 188-12-13(Sept. 17, 2012).pdf

2.6 An R. C. by Finance recommending filing document submitting a communication from the Mayor requesting that Res. 49-12-13 and Res. 50-12-13 (budget documents) be referred to the Committee of the Whole. ACCEPT AND FILE

ATTACHMENT: RO 131.pdf

2.7 An R. C. by Salaries and Grievances recommending filing document submitting a communication from Mary Burkard regarding an issue about her seniority with the City and an issue with a shift opening in the Police Dept. ACCEPT AND FILE

ATTACHMENT: ro 135.pdf

2.8 An R. C. by Finance recommending filing document submitting a request from the Chamber of Commerce for Room Tax Profit and Loss and related documents. ACCEPT AND ADOPT AND APPROVE REQUEST

ATTACHMENT: Chamber.pdf

2.9 An R. C. by Finance recommending filing documents submitting a communication from Ald. Belanger questioning whether the City should remain in the garbage collection service. ACCEPT AND FILE

ATTACHMENT: RC 187.pdf

2.10 An R. C. by Finance recommending authorizing execution of a quit claim deed on the property at 705 Riverfront Dr. from the City to the Redevelopment Authority. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: QUIT CLAIM.pdf

2.11 An R. C. by Public Protection and Safety recommending placing a stop sign at the southeast corner of N. 18th St. and Martin Ave. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 29.pdf

2.12 An R. C. by Public Works recommending signing easements for a mini-storm sewer. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 73.pdf

2.13 An R. C. by Public Protection and Safety recommending repealing Gen. Ord. No. 51-06-07 regarding creating a 2-hour parking limit and creating an ordinance to have no parking on the east side of N. 18th St. from Superior Ave. to the N. Kohler Memorial Dr. Frontage Rd. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 25.pdf

2.14 An R. C. by Public Protection and Safety recommending no parking on the west side of N. 18th St. between Superior Ave. and N. Kohler Memorial Dr. Frontage Rd. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 26.pdf

2.15 An R. C. by Public Protection and Safety recommending restricting parking on the north side of Virginia Ave. between S. Water St. and S. 8th St. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 27.pdf

2.16 An R. C. by Public Protection and Safety placing stop signs at the southwest and northeast corners of S. 26th St. and Pennsylvania Ave. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO28.pdf

2.17 An R. C. by Public Protection and Safety recommending repealing Gen. Ord. No. 66-07-08 so as to rescind the parking restrictions from 8 a.m. to 4 p.m. on the north side of Martin Ave. between N. 15th St. and N. 17th St. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 24.pdf

2.18 An R. C. by Finance met and discussed the 2013 Budget amendments and recommends approval of the attached amendments to Revenue and Expenses. ACCEPT AND ADOPT

ATTACHMENT: BUDGET AMENDMENTS.pdf

2.19 An R. C. by Law and Licensing recommending granting Beverage Operator's License #5062. ACCEPT AND ADOPT

ATTACHMENT: Rountree license.pdf

2.20 An R. C. by Law and Licensing recommending granting Taxicab Driver's License #9690. ACCEPT AND ADOPT

ATTACHMENT: Schlenther license.pdf

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

ATTACHMENT: Various licenses.pdf

2.22 An R. C. by Law and Licensing recommending granting Taxicab Driver's License #9660. ACCEPT AND ADOPT

ATTACHMENT: License #9660.pdf

2.23 An R. C. by Law and Licensing recommending amending the Municipal Code entitled "Regulations" so as to add a new subsection (d) relating to required vehicle markings for taxicabs. FILE DOCUMENTS

ATTACHMENT: GO 20.pdf

3. REPORTS OF OFFICERS

3.1 An R. O. by City Plan Commission to amend the zoning map for property located at 2013 S. 13th St. from Class NR Neighborhood Residential to Class NC Neighborhood Commercial. LIES OVER

ATTACHMENT: REZONE S. 13th St..pdf

3.2 An R. O. by the City Clerk submitting an application for amendment of the Official Zoning Map from PH Sheboygan LLC for property located at 3711 S. Taylor Dr. REFER TO CITY PLAN COMMISSION

ATTACHMENT: APPLICATION REZONE S TAYLOR DR.pdf

3.3 An R. O. by the Bd. of Water Commissioners submitting the Sheboygan Water Utility's Budget for 2013. REFER TO FINANCE

ATTACHMENT: WATER UTILITY BUDGET.pdf

3.4 An R.O. by City Clerk submitting a Summons and Complaint in the matter of Wisconsin Housing and Economic Development Authority vs. Angela Puddy et al. REFER TO FINANCE.

ATTACHMENT: SUMMONS - PUDDY.pdf

3.5 An R. O. by City Clerk submitting a claim from Kenneth L. Schilling for alleged damage to water service line. REFER TO FINANCE.

ATTACHMENT: Claim for Schilling.pdf

3.6 An R. O. by City Clerk submitting a communication from Rogelio Mata requesting a waiver to live at 1309A Pennsylvania Ave. REFER TO PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: MATA.pdf

3.7 An R. O. by City Clerk submitting a communicaiton from Charcoal Inn North, Inc. requesting parking restrictions be added to the south side of Geele Ave. REFER TO PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: CHARCOAL INN.pdf

3.8 An R. O. by City Clerk submitting a communication from Jim Klunck expressing concerns regarding the intersection at S. 18th St. and Humboldt Ave. and requesting that lights be placed at that intersection. REFER TO PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: KLUNCK.pdf

3.9 An R. O. by Purchasing Agent submitting a report relative to the purchase of an Automated License Plate Recognition System, including installation and traing for the Sheboygan Police Dept. REFER TO PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: PLATES.pdf

3.10 An R. O. by City Clerk submitting a communication from Sheboygan Outboard Club requesting permission from the City to replace the existing 200' long bulkhead along its property at 732 N. Water St. REFER TO PUBLIC WORKS.

ATTACHMENT: OUTBOARD.pdf

3.11 An R. O. by Building Inspection Dept. submitting their report for April - August 2012. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Building Inspection.pdf

3.12 An R. O. by City Clerk submitting a communication from Jack Wirtz, President of Sheboygan County Taxpayers Alliance, strongly recommending that something be done to establish the duties of the City Administrator and the Mayor. REFER TO SALARIES AND GRIEVANCES.

ATTACHMENT: WIRTZ.pdf

3.13 An R. O. by City Clerk submitting a communication from the Sustainable Sheboygan Task Force requesting that the Common Council call a Committee of the Whole meeting to receive a presentation from Arch Electric. REFER TO COMMITTEE OF THE WHOLE.

ATTACHMENT: ARCH ELEC..pdf

4. RESOLUTIONS

4.1 A Resolution authorizing entering into the amended Third Modification to the Project Agreement for Design and Dredging within the Sheboygan River Area of Concern. SUSPEND AND PASS RESOLUTION

ATTACHMENT: Third Modification.pdf

4.2 A Resolution approving the sale of certain Redevelopment Authority property. LIES OVER

ATTACHMENT: RDA property.pdf

4.3 A Resolution establishing a policy for fund balances for the Self-Insured Health Fund and the Self-Insured Worker's Compensation Fund. REFER TO FINANCE

ATTACHMENT: Fund Balances.pdf

4.4 A Resolution approving the revised Guidelines for the Community Development Block Grant (CDBG) Historic Preservation Program. REFER TO FINANCE

ATTACHMENT: Guidelines for CDBG.pdf

4.5 A Resolution authorizing the Purchasing Agent to enter into contract for the purchase of a complete mobile law enforcement Automated License Plate Recognition System (ALPRS) including installation and training. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: MOBILE LAW ENFORCEMENT.pdf

4.6 A Resolution authorizing entering into contract with Miller & Associates of Sauk Prairie for the purposes of supplying and installing new playground equipment at Vollrath Park and Charles Voight Park. REFER TO PUBLIC WORKS

ATTACHMENT: Playground.pdf

4.7 A Resolution approving the private contracting of garbage collection for the City of Sheboygan. REFER TO STRATEGIC FISCAL PLANNING

ATTACHMENT: Contract garbage collection.pdf

5. REPORTS OF COMMITTEES

5.1 An R. C. by Law and Licensing recommend that Taxicab Driver's Lic. #9672 be denied based upon her failure to accurately reveal all relevant convictions on her application, her record of violations related to the licensed activity and failure to cooperate with the Committee. ACCEPT AND ADOPT

ATTACHMENT: Deny 9672.pdf

5.2 An R. C. by Law and Licensing recommending that Taxicab Driver's License #9675 be denied based on her failure to accurately reveal all relevant convictions on the application, her record of violations related to the licensed activity, and failure to cooperate with the Committee. ACCEPT AND ADOPT

ATTACHMENT: DENY 9675.pdf

5.3 An R. C. by Law and Licensing recommending that Taxicab Driver's License #9681 be denied based upon his failure to accurately reveal all relevant convictions on the application, his record of violations related to the licensed activity and his failure to cooperate with the committee. ACCEPT AND ADOPT

ATTACHMENT: DENY 9681.pdf

5.4 An R. C. by Law and Licensing recommending denying Taxicab Drivers's license #9674 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 9674.pdf

5.5 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. ACCEPT AND ADOPT

ATTACHMENT: DENY 9676.pdf

5.6 An R. C. by Law and Licensing recommending denying Beverage Operator's License #9671 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 9671.pdf

5.7 An R. C. by Law and Licensing recommending denying Taxicab Operator's License #9678 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 #9678.pdf

5.8 An R. C. by Law and Licensing recommending granting Taxicab Driver's license #9684 contingent on the application being corrected and with a warning to include all violations on future applications. ACCEPT AND ADOPT

ATTACHMENT: GRANT 9684.pdf

5.9 An R. C. by Law and Licensing making no recommendation on Beverage Operator's License #8945. ACCEPT AND ADOPT

ATTACHMENT: NO RECOMMENDATION.pdf

5.10 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #9691 based upon her failure to accurately reveal all relevant convictions on the application and her record of violations related to the licensed activity. ACCEPT AND ADOPT

ATTACHMENT: Deny #9691.pdf

5.11 An R. C. by Finance recommending establishing the monthly premium equivalent rates for the Medical Benefit Plan effective for January 2013 coverage. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Monthly premium.pdf

5.12 An R. C. by Finance recommending authorizing a transfer of appropriations in the 2012 Budget (Facilities Map software). ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Transfer of appropriations.pdf

5.13 An R. C. by Finance recommending ordering the 2013 Budget appropriations for the City of Sheboygan funds. LIES OVER TO NOV. 19TH

ATTACHMENT: Ordering the 2013 Budget.pdf

5.14 An R. C. by Finance recommending ordering the 2013 Budget appropriations and the 2012 Tax Levy for use during the calendar year 2013. LIES OVER TO NOV. 19TH

ATTACHMENT: 2012 Tax Levy.pdf

6. ORDINANCES

6.1 An Ordinance amending the zoning map of the City's zoning ordinance to change the Use District Classification of property located at 3711 S. Taylor Dr. (Wal0Mart Outlot) from SI Suburban Industrial to SC Suburban Commercial classification. REFER TO CITY PLAN COMMISSION

ATTACHMENT: rezone Wal-Mart Outlot.pdf

6.2 An Ordinance relating to mid-block crosswalks so as to add a mid-block crosswalk on Crocker Ave., east of Taylor Dr. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: MID-BLOCK.pdf

6.3 An Ordinance re-establishing the salary schedule for the office of Mayor. REFER TO STRATEGIC FISCAL PLANNING

ATTACHMENT: RE-ESTABLISH SALARY.pdf

6.4 An Ordinance amending Subs. of Gen. Ord. No. 43-11-12 granting an encroachment to Joseph E. and Kathleen E. Jantz, their heirs and assigns, so as to correct the amount of square footage contained within the encroachment area. REFER TO CITY PLAN COMMISSION

ATTACHMENT: AMEND ENCROACHMENT.pdf

7. OTHER MATTERS

8. CLOSED SESSIONS

8.1 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.

8.2 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.

9. ADJOURN

9.1 Motion to adjourn

10. MINUTES FROM 10-1-12 COUNCIL MEETING

10.1 MINUTES 10-1-12

ATTACHMENT: 10-01-2012 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