

REGULAR COMMON COUNCIL MEETING

"The single biggest problem in communication is the illusion that is has taken place." George Bernard Shaw Notice of the 11th meeting of the 2012-2013 Common Council at 7:00 p.m., Tuesday, SEPTEMBER 4, 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: Appointments.pdf

1.5 CONFIRMATION OF MAYOR'S APPOINTMENTS

ATTACHMENT: Confirm appointments.pdf

1.6 PUBLIC FORUM

1.7 MAYOR'S ANNOUNCEMENTS

2. CONSENT AGENDA

2.1 An R. O. by the City Clerk granting various license applications. ACCEPT AND FILE AND GRANT LICENSES

2.2 An R. C. by Public Protection and Safety recommending filing document submitting a communication from Joseph and Darlene Falle regarding and issue with goats and chickens located at 1419 N. 30th St. FILE

ATTACHMENT: Falle letter.pdf

2.3 An R. C. by Public Protection and Safety recommending filing document submitting a request from Millennium Properties, Inc., to remove a "no parking" sign on Martin Ave. to allow for customer parking. ACCEPT AND FILE AND DRAFT ORDINANCE

ATTACHMENT: Laiken letter.pdf

2.4 An R. C. by Public Works recommending filing document submitting a communication from the XTERRA BIKE RACE coordinator, requesting use of the Quarryview Shelter in June of 2013 for the Regional Championship Race. ACCEPT AND FILE AND APPROVE REQUEST

ATTACHMENT: XTERRA letter.pdf

2.5 An R. C. by Public Works recommending filing various documents. MOTION

TO ACCEPT AND ADOPT

ATTACHMENT: Res. to purchase dump trucks.pdf

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

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

2.8 An R. C. by Law and Licensing recommending granting Taxicab Driver's
License #9411. ACCEPT AND ADOPT AND GRANT LICENSE

ATTACHMENT: Grant license.pdf

2.9 An R. C. by Public Works recommending declaring intent to reimburse
expenditures from proceeds of borrowing. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Official intent.pdf

2.10 An R. C. by Finance recommending declaring the official intent to
reimburse expenditures from proceeds of borrowing. FILE AS THIS IS A DUPLICATE
SET TO PASS BY PUBLIC WORKS

ATTACHMENT: copy of official intent.pdf

2.11 An R. C. by Finance recommending filing document submitting a
communication from Kapur and Associates, Inc., regarding the Environmental
Activities and Site Conditions Summary Update for the Ramada Inn property and
City parking lot.

ATTACHMENT: Kapur.pdf

3. COMMUNICATIONS

3.1 A Communication from Brian Wiginton regarding the no parking zone in the
2600 block of N. 6th St. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Wiginton letter.pdf

4. REPORTS OF OFFICERS

4.1 An R. O. by the Purchasing Agent submitting an estimated value of the
costs associated with the contract for provision of annual bio-metric
screenings for all city employees covered by the City provided health plan with
the screenings to be provided by Interra Health, Inc. SUSPEND AND ACCEPT AND
FILE

ATTACHMENT: RO biometrics.pdf

4.2 An R. O. by the City Clerk submitting an Amended Summons and Complaint
in the matter of Wells Fargo Bank vs. Virginia L. Fischer et al. REFER TO
FINANCE

ATTACHMENT: Amended Summons and Complaint.pdf

4.3 An R. O. by the City Clerk submitting a Summons and Complaint in the
matter of U.S. Bank National Association vs. Estate of Barbara J. Janke et al.
REFER TO FINANCE

ATTACHMENT: Summons and Complaint.pdf

4.4 An R. O. by the City Clerk submitting, as a matter of record, the Bylaws of the Sheboygan Harbor Centre Business Improvement District dated August 21, 2012. REFER TO FINANCE

ATTACHMENT: BID Bylaws.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 restriction in order to live at 2031 N. 12th St. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Wiltey.pdf

4.6 An R. O. by the City Clerk submitting a communication from Mary Burkard regarding an issue about her seniority with the City and the most recent assignment of a full-time 1st shift opening in dispatch at the Police Dept. REFER TO SALARIES AND GRIEVANCES

ATTACHMENT: Burkard.pdf

4.7 An R. O. by the City Clerk submitting a Notice of Injury of Annalee Kruger regarding alleged injuries when a School Bus failed to yield the right-of-way when making a left turn, striking Ms. Kruger. REFER TO FINANCE

ATTACHMENT: Notice of Injury.pdf

4.8 An R. O. by City Plan Commission recommending amending the Zoning Map to change the Use District Classification of property at Parcel #215096 from Class UR Urban Commercial to Class SC Suburban Classification. LIES OVER TO SEPTEMBER 17TH

ATTACHMENT: Gen. Ord. 21-12-13.pdf

4.9 An R. O. by the Mayor who is requesting that the two resolutions (Res. No. 49-12-13 by Alderperson Hammond) ordering the 2013 Budget appropriations and the 2012 Tax Levy for use during the calendar year 2013 and (Res. No. 50-12-13 by Alderperson Hammond) ordering the 2013 Budget appropriations for the City of Sheboygan funds submitted to the Common Council on August 6th along with the Mayor s Executive Budget submitted to the Common Council on August 20th and the Resolution that is coming out of Finance Committee recommending establishing the monthly premium equivalent rates all be referred to the Committee of the Whole to openly compare and discuss all current budget proposals in an effort to move forward with one budget. ACCEPT AND FILE AND TO HAVE ALL MENTIONED DOCUMENTS REFERRED TO COMMITTEE OF THE WHOLE

5. RESOLUTIONS

5.1 A Resolution ratifying the settlement in the Dan's Fish, Inc., eviction matter. SUSPEND THE RULES AND PASS THE RESOLUTION

5.2 A Resolution authorizing the Purchasing Agent to enter into contract for the provision of Health Screening Biometric services for all City employees currently participating in the City s health insurance program, and to waive the need for competitive bidding for the service. SUSPEND AND PASS RESOLUTION

5.3 A Resolution establishing the monthly premium equivalent rates for the Medical Benefit Plan effective for January 2013 coverage. LIES OVER

5.4 A Resolution authorizing the representative to file applications for financial assistance from the State of Wisconsin environmental improvement

fund. REFER TO FINANCE AND PUBLIC WORKS

6. REPORTS OF COMMITTEES

6.1 An R. C. by Salaries and Grievances recommending providing for staff assistance to the Committee of the Whole and passing the attached Substitute Resolution.

ATTACHMENT: Subs. Res. No. 59-12-13.pdf

6.2 An R. C. by Salaries and Grievances recommending repealing Res. No. 50-08-09 regarding residency requirement for all newly hired, including full and part time, non-represented employees. MOTION TO ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

ATTACHMENT: Res. No. 50-08-09.pdf

6.3 An R. C. by Public Works recommending referral of document from Alderperson Belanger asking the question whether the City of Sheboygan should continue to provide garbage collection service or explore privatizing the service. REFER TO STRATEGIC FISCAL PLANNING

ATTACHMENT: Com. 8-12-13.pdf

6.4 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #9633 be denied 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: RO 94.pdf

6.5 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #9664 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 a negative recommendation from the Sheboygan Police Department. ACCEPT AND ADOPT

6.6 An R. C. by Law and Licensing recommending denying Beverage Operator's License #9637 be denied based upon her record of violations related to the licensed activity. ACCEPT AND ADOPT

6.7 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #9657 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 a negative recommendation from the Sheboygan Police Department. ACCEPT AND ADOPT

6.8 An R. C. by Law and Licensing recommending denying Beverage Operator's License #9662 Your Committee to whom was referred, pursuant to R. O. No. 107-12-13 by the City Clerk, submitting license applications for the period ending June 30, 2013 and June 30, 2014; recommends that Beverage Operator s License #9662 be denied based upon her failure to accurately reveal all relevant convictions on her application and her record of violations related to the licensed activity. ACCEPT AND ADOPT

6.9 An R. C. by Public Works recommending authorizing City Officials to approve the waiver of application form needed for right-of-way donation from the City business center for purposes of reconstruction and widening Cty. Hwy. OK/S. Business Dr. ACCEPT AND ADOPT AND PASS THE SUBSTITUTE RESOLUTION

ATTACHMENT: waiver of application.pdf

7. MATTERS LAID OVER

7.1 Res. No. 56-12-13 by Ald. Hammond, Dekker and Carlson authorizing a transfer of appropriations in the 2012 Budget (establish revenue and appropriation for contribution from Johnsonville Sausage for Fire Dept. equipment) MOTION TO PASS RESOLUTION

8. OTHER MATTERS

8.1 An R. O. by the City Clerk submitting a communication from Miller Engineers regarding extending grading onto top of bluff owned by the City for Michele and Jeff Gentine along the east side of their lots. REFER TO PUBLIC WORKS

ATTACHMENT: Miller Eng. letter.pdf

8.2 A Resolution by Ald. Hammond to accept the Amended Operating Plan of the Harbor Centre Business Improvement District (BID). REFER TO FINANCE

ATTACHMENT: BID operating plan.pdf

8.3 An R. O. by the City Clerk submitting various license applications. REFER TO LAW AND LICENSING

9. ADJOURN

9.1 Motion to adjourn

10. MINUTES FROM 9-4-12 COUNCIL MEETING

10.1 MINUTES 9-4-12

ATTACHMENT: 09-04-2012 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