

REGULAR COMMON COUNCIL MEETING

"IT'S TIME TO PULL TOGETHER FOR THE GREATER GOOD OF THE CITY." ~City Clerk
Notice of the 9th meeting of the 2012-2013 Common Council at 7:00 p.m., Monday, August 6, 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
- 1.5 PUBLIC FORUM
- 1.6 MAYOR'S ANNOUNCEMENTS

2. CONSENT AGENDA

2.1 An R. O. by the Bd. of Water Commissioners submitting their report on the Water Utility for the second quarter of 2012. ACCEPT AND FILE

ATTACHMENT: Bd. of Water attachments.pdf

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

2.3 An R. O. by the City Clerk submitting various license applications. ACCEPT AND FILE AND APPROVE

ATTACHMENT: 2012_08_06_14_35_02.pdf

2.4 An R. O. by the City Clerk submitting various license applications which have already been issued. ACCEPT AND FILE

2.5 An R. O. by City Plan Commission amending the Zoning Code ordinance relating to temporary signs. PLACED ON FILE

ATTACHMENT: Temporary sign ordinance.pdf

2.6 An R. C. by Finance recommending filing various documents. ACCEPT AND ADOPT

ATTACHMENT: Finance budget documents.pdf

2.7 An R. C. by Public Protection and Safety recommending filing various documents and approving various amendments to the budget. ACCEPT AND ADOPT

ATTACHMENT: PP&S Budget documents.pdf

2.8 An R. C. by Committee of the Whole filing various documents. ACCEPT AND ADOPT

ATTACHMENT: Com. of Whole budget docs.pdf

2.9 An R. C. by Law and Licensing recommending granting a Taxicab Driver's License. ACCEPT AND ADOPT

ATTACHMENT: License doc.pdf

2.10 An R. C. by Committee of the Whole recommending filing document submitting a request from the Mayor that Strategic Fiscal Planning Committee meet and include various items on their agenda. ACCEPT AND ADOPT

ATTACHMENT: Com. of Whole doc - Mayor request.pdf

2.11 An R. C. by Public Protection and Safety recommending filing various documents. ACCEPT AND ADOPT

ATTACHMENT: PP&S Fire and Police reports.pdf

2.12 An R. C. by Law and Licensing recommending granting a Beverage Operator's License. ACCEPT AND ADOPT

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

2.14 An R. C. by Public Works recommending authorizing entering into a contract for the procurement of thermal drying equipment for the Wastewater Treatment Facility. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RO 79.pdf

2.15 An R. C. by Finance recommending amending the City's selling policies for the Sheboygan Business Center. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 36.pdf

2.16 An R. C. by Finance recommending adopting the 2012 Analysis of Impediments to Fair Housing Plan as prepared by the Dept. of City Development. ACCEPT AND ADOPT AND PASS THE RESOLUTION

ATTACHMENT: RES 37.pdf

2.17 An R. C. by Finance recommending approving an amendment to the Project Plan of Tax Incremental District No. 11, City of Sheboygan, Wisconsin. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res. 38.pdf

2.18 An R. C. by Finance recommending approving an amendment to the Project Plan of Tax Incremental District No. 12, City of Sheboygan, Wisconsin. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 39.pdf

2.19 An R. C. by Public Works recommending authorizing a relocation order for the Eisner Ave. Reconstruction project from N. 8th St. to N. 21st St. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

ATTACHMENT: SUBS OF RES 41.pdf

2.20 An R. C. by Public Works recommending authorizing entering into a contract for the Eisner Ave. sanitary sewer relay and N. 15th St. sanitary sewer lining with Buteyn-Peterson, Sheboygan, WI. ACCEPT AND ADOPT AND PASS THE RESOLUTION

ATTACHMENT: RES 42.pdf

3. COMMUNICATIONS

3.1 A Communication from Tom De Genaro requesting that the east side of S. 26th St. from Pennsylvania Ave. to approximately Terrace Cir. be posted "No Parking" as he is concerned about the safety of that area. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Genaro letter.pdf

3.2 A Communication from Samantha Landgraf stating that the sidewalk between the Hmong Memorial and the tennis courts is in need of repair and walking there is very dangerous. REFER TO PUBLIC WORKS

ATTACHMENT: Landgraf letter.pdf

3.3 A Communication from Andrew Marks stating that the sidewalks (walking path) along Deland Park near the tennis courts is cracking in several places and is requesting that they be repaired as soon as possible. REFER TO PUBLIC WORKS

ATTACHMENT: Marks letter.pdf

4. REPORTS OF OFFICERS

4.1 An R. O. by the City Clerk submitting a Change of Premise for an event at the Blue Harbor Resort - License #2805. SUSPEND AND GRANT THE CHANGE

4.2 An R. O. by the City Clerk submitting a communication from Arrow Towing regarding the Tow Bidding Process. ACCEPT AND FILE

ATTACHMENT: Arrow Towing.pdf

4.3 An R. O. by the City Clerk submitting a claim from Shane Hall for alleged injuries to his hand and damages to his phone while riding a bike, hitting a pothole and flipping off the bike. REFER TO FINANCE

ATTACHMENT: Hall Claim.pdf

4.4 An R. O. by the City Clerk submitting a communication from Alderpersons Kath and Heidemann forwarding an email from Nicole Robinson regarding "Undercut Tree Removal & Landscaping" operating their business in a residential area. REFER TO LAW AND LICENSING

ATTACHMENT: Robinson letter.pdf

4.5 An R. O. by the City Clerk submitting a claim from Joseph Boor for alleged damages to his vehicle when a City employee backed into his vehicle. REFER TO FINANCE

ATTACHMENT: Claim Boor.pdf

4.6 An R. O. by the City Clerk submitting a communication from Rhyam

Zimmerman requesting a waiver from the Sex Offender Residency restrictions in order to live at 1322 N. 12th St. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Zimmerman waiver.pdf

4.7 An R. O. by the City Clerk submitting a communication from Joseph and Darlene Falle regarding an issue with goats and chickens located at 1419 N. 30th St. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Falle letter.pdf

4.8 An R. O. by the City Clerk submitting a communication from Ald. Kath requesting that the Sheboygan Common Council officially censure Ald. Bohren regarding the article in the Sheboygan Press on July 28th entitled, "Email on Fire Chief irks Officials". REFER TO COMMITTEE OF WHOLE

ATTACHMENT: Julie Kath request.pdf

4.9 An R. O. by the City Attorney submitting a communication from Atty. John St. Peter, attorney for the Town of Wilson, relative to a proposed amendment to the City of Sheboygan/Town of Wilson Shared Dog Park Agreement. REFER TO COMMITTEE OF THE WHOLE

ATTACHMENT: Atty. Peter letter.pdf

5. RESOLUTIONS

5.1 A Res. by Ald. Bohren authorizing the appropriate City Officials to enter into a contract for the procurement of thermal drying equipment for the Wastewater Treatment Facility. SUSPEND AND PASS RESOLUTION

ATTACHMENT: 1883-12RES.pdf

5.2 A Resolution by Ald. Heidemann authorizing entering into a contract for Crocker Reconstruction Project with Ptaschinski Construction. SUSPEND AND PASS RESOLUTION

5.3 A Resolution by Ald. Roeseler authorizing a 90-day extension of the department head residency requirement for the Director of Public Works. SUSPEND AND PASS RESOLUTION

5.4 A Resolution by Ald. Hammond amending Res. No. 234-03-04 establishing a policy for applying the undesignated fund balance for the General Fund's ensuing year's budget. SET FOR PASSAGE

ATTACHMENT: amend Res 234.pdf

5.5 A Resolution by Ald. Hammond, Dekker, Carlson and Donohue transferring appropriations in the 2012 Budget (establishing revenue and appropriation for State of WI Local Road Improvement Program funding) LIES OVER

5.6 A Resolution by Ald. Hammond, Carlson and Donohue ordering the 2013 Budget appropriations and the 2012 Tax Levy for use during the calendar year 2013. LIES OVER TO NOVEMBER 19TH

ATTACHMENT: Ordering Budget appropriations and tax levy for 2013.pdf

5.7 A Resolution ordering the 2013 Budget appropriations for the City of Sheboygan funds. LIES OVER TO NOVEMBER 19TH

ATTACHMENT: Budget City funds 2013.pdf

5.8 A Resolution by Ald. Heidemann authorizing executing an amendment to the Shared Dog Park Agreement. REFER TO PUBLIC WORKS

ATTACHMENT: amended Dog Park.pdf

6. REPORTS OF COMMITTEES

6.1 An R. C. by Public Protection and Safety recommending entering a formal one-year extension of the current towing agreement with Depot Towing, Inc. SUSPEND, ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Towing Res..pdf

6.2 An R. C. by Committee of the Whole committing Fund Balances in accordance with GASB #54 and passing attached Substitute Resolution. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

ATTACHMENT: COPY RES 44.pdf

6.3 An R. C. by Finance recommending drafting document amending Res. No. 234-03-04 to replace "18%" with "25%" for undesignated fund balance and establishing the attached Fund Balance Policy in accordance with GASB #54. ACCEPT AND ADOPT

ATTACHMENT: Com 5.pdf

6.4 An R. C. by the Committee of the Whole recommending that the City's "counter proposal" on combined dispatch be forwarded to the County. ACCEPT AND ADOPT

ATTACHMENT: Combined dispatch proposal.pdf

6.5 An R. C. by Committee of the Whole recommending referral of documents from Ald. Belanger regarding the reduction of the Sheboygan Common Council from 16 members to 8 members. REFER TO STRATEGIC FISCAL PLANNING

ATTACHMENT: Reduction in Alderpersons.pdf

6.6 An R. C. by Finance recommending accepting an "amended" offer to purchase for Meals on Wheels to purchase property behind their new location on Taylor Dr. ACCEPT AND ADOPT AND APPROVE THE OFFER TO PURCHASE

ATTACHMENT: RC 95.pdf

6.7 An R. C. by Committee of the Whole recommending filing Resolution to repealing Res. No. 128-11-12 relating to ratifying and implementing a special charge for garbage and refuse disposal services provided by the City. ACCEPT AND ADOPT AND FILE RESOLUTION

ATTACHMENT: copy of RES 43.pdf

6.8 An R. C. by Public Works recommending entering into contract for Construction management and oversight for the Sheboygan River, Area of Concern (AOC) habitat restoration improvement projects for Esslingen Park, Wildwood Island and the river bank adjacent to Kiwanis Park and to waive the competitive bidding requirements for the contract. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: RES 40.pdf

6.9 An R. C. by Finance recommending filing Resolution repealing Res. No. 128-11-12 relating to ratifying and implementing a special charge for garbage and refuse disposal services provided by the City. ACCEPT AND ADOPT AND FILE RESOLUTION

ATTACHMENT: RES 43.pdf

6.10 An R. C. by Finance recommending committing Fund Balances in accordance with GASB #54 and passing attached Substitute Resolution. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

ATTACHMENT: RES 44.pdf

7. OTHER MATTERS

8. ADJOURN

8.1 Motion to Adjourn

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