

REGULAR COMMON COUNCIL MEETING

For changes to be of any true value, they've got to be lasting and consistent. Tony Robbins Notice of the 8th meeting of the 2012-2013 Common Council at 7:00 p.m., Monday, July 16, 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 INTRODUCTION OF THE NEW EXECUTIVE DIRECTOR OF THE SHEBOYGAN COUNTY ECONOMIC DEVELOPMENT CORPORATION (SCEDC) RANDY HOPPER BY GARY DULMES

1.5 PUBLIC FORUM

1.6 MAYOR'S ANNOUNCEMENTS

2. HEARINGS

2.1 A Hearing to amend the text of the City's Zoning Ordinance relating to temporary signs so as to add a new subsection for noncommercial temporary signs.

ATTACHMENT: Hearing notice.pdf

3. CONSENT AGENDA

3.1 An R. O. by the Bd. of Electrical & Heating Examiners submitting electrical contractor license applications which have been issued. ACCEPT AND FILE

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

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

ATTACHMENT: RO 49.pdf

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

3.5 An R. C. by Public Works recommending filing document submitting a communication from Ald. Lewandoske recommending changing various ordinances regarding rules on what can and cannot be allowed on graves.

ATTACHMENT: RO 67.pdf

3.6 An R. C. by Public Protection and Safety recommending filing document submitting the Building Inspection's Housing Inspection Activity report for the years 2011 and 2012. ACCEPT AND ADOPT

ATTACHMENT: RO 72.pdf

3.7 An R. C. by Finance recommending filing document submitting a communication from Ald. Bohren along with an issue of "Capitol Buzz" regarding the contribution rate for 2013 for Wisconsin Retirement System. ACCEPT AND ADOPT

ATTACHMENT: RO 76.pdf

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

3.9 An R. C. by Public Protection and Safety recommending filing Ordinance amending the Municipal Code to require registration for replacement of water heating equipment and dishwashers and establishing a fee for the same. ACCEPT AND ADOPT

ATTACHMENT: GO 14.pdf

4. COMMUNICATIONS

4.1 A Communication from Christos Balassi, owner of Greco Cab Co., requesting that a meter system be implemented for all taxi cabs. REFER TO LAW AND LICENSING

ATTACHMENT: Balassi letter.pdf

5. REPORTS OF OFFICERS

5.1 An R. O. by the Chief of Police submitting his quarterly report showing the activities of his department for the period commencing April 1, 2012 and ending June 30, 2012. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Chief of Police report.pdf

5.2 An R. O. by the City Clerk submitting a communication from Scott Steinberg requesting a waiver from the Sex Offender Residency restrictions in order to live at 724 Broughton Dr. (upstairs instead of downstairs). REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Steinberg letter.pdf

5.3 An R. O. by the City Clerk submitting a communication from Brian Johnston requesting a waiver from the Sex Offender Residency restrictions in order to live at 3528 High Cliff Circle. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Johnston letter.pdf

5.4 An R. O. by the City Clerk submitting a communication from the Dept. of Corrections on behalf of Anthony Masta requesting a waiver of the Sex Offender Residency restrictions in order to be placed at a Transitional Living Placement (TLP) at 1125/1125 N. 14th St. or 930A Michigan Ave. based on availability. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Masta letter.pdf

5.5 An R. O. by the City Clerk submitting an Amended Summons and Amended Complaint in the matter of US Bank National Association as Trustee for RASC 2006-KS11 vs. Maurice Brown et al. REFER TO FINANCE

ATTACHMENT: Amended Summons.pdf

5.6 An R. O. by the Purchasing Agent submitting a report related to the provision of Construction management and oversight for the Sheboygan River Area of Concern Habitat Restoration Projects on the Sheboygan River. REFER TO PUBLIC WORKS

5.7 An R. O. by the City Clerk submitting a proposal from Sheboygan County for the Combined Dispatch project. REFER TO COMMITTEE OF THE WHOLE

ATTACHMENT: Combined Dispatch.pdf

5.8 An R. O. by the City Clerk submitting a communication from Rene Cordova requesting a waiver from the Sex Offender Residency restrictions in order to live at 1611 Ontario Ave. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Cordova letter.pdf

6. RESOLUTIONS

6.1 A Resolution by Ald. Hammond authorizing retaining outside legal counsel to represent the City in the matter of JFm1, LLC v. City of Sheboygan and authorizing payment for said services. SUSPEND THE RULES AND PASS THE RESOLUTION

6.2 A Resolution by Ald. Heidemann authorizing executing a contract between City of Sheboygan and Moss & Associates, LLC, in the amount of \$19,450 for the right-of-way acquisition for the Eisner Ave. reconstruction project. SUSPEND THE RULES AND PASS THE RESOLUTION

ATTACHMENT: Moss and Associates.pdf

6.3 A Resolution by Alderperson Hammond amending the City's selling policies for the Sheboygan Business Center. REFER TO FINANCE

ATTACHMENT: Selling policies.pdf

6.4 A Resolution by Alderperson Hammond adopting the 2012 Analysis of Impediments to Fair Housing plan as prepared by the Department of City Development. REFER TO FINANCE

6.5 A Resolution by Alderperson Hammond approving an amendment to the project plan of Tax Incremental District No. 11, City of Sheboygan, WI. REFER TO FINANCE

ATTACHMENT: TID #11.pdf

6.6 A Resolution by Alderperson Hammond approving an amendment to the project plan of Tax Incremental District No. 12, City of Sheboygan, WI. REFER TO FINANCE

ATTACHMENT: TID #12.pdf

6.7 A Resolution by Alderperson Hammond authorizing entering into contract for Construction management and oversight for the Sheboygan River, Area of Concern (AOC) habitat restoration improvement projects. REFER TO PUBLIC WORKS

6.8 A Resolution by Alderperson Heidemann authorizing a relocation order for the Eisner Ave. Reconstruction project from N. 8th St. to N. 21st. REFER TO PUBLIC WORKS

6.9 A Resolution by Alderperson Heidemann authorizing entering into a contract for the Eisner Ave. sanitary sewer relay and N. 15th St. sanitary

sewer lining with Buteyn-Peterson, Sheboygan, WI for the proposed sum of \$188,577. REFER TO PUBLIC WORKS

ATTACHMENT: Eisner Ave..pdf

6.10 A Resolution by Alderpersons Dekker and Matichek repealing Res. No. 128-11-12 relating to ratifying and implementing a special charge for garbage and refuse disposal services provided by the City. REFER TO STRATEGIC FISCAL PLANNING

7. REPORTS OF COMMITTEES

7.1 An R. C. by Law and Licensing recommending denying Beverage Operator's License #8945 based upon failure to accurately reveal all relevant convictions on the application and record of violations related to the licensed activity. ACCEPT AND ADOPT

7.2 An R. C. by Law and Licensing recommending denying Beverage Operator's License #9597 based on failure to accurately reveal all relevant convictions on the application and failure to cooperate with the committee. ACCEPT AND ADOPT

7.3 An R. C. by Law and Licensing recommending denying Beverage Operator's License #8545 based on failure to accurately reveal all relevant convictions on the application and record of violations related to the licensed activity. ACCEPT AND ADOPT

7.4 An R. C. by Public Protection and Safety recommending sending the documents to the Council to have them look into obtaining grant monies for an abatement survey. ACCEPT AND ADOPT

ATTACHMENT: RC 11.pdf

7.5 An R. C. by Public Works recommends filing document submitting a communication from Meals on Wheels stating that they have submitted an offer to purchase a piece of land behind the Taylor Dr. property and recommends approval of the sale of land. ACCEPT AND ADOPT

ATTACHMENT: RO 83.pdf

7.6 An R. C. by Public Protection and Safety recommending authorizing entering into a contract for the provision of towing and vehicular storage services for private party, Law Enforcement (evidentiary), Department-Owned, abandoned and snow emergency violation vehicles and passing the attached Substitute Resolution. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

ATTACHMENT: Res 25.pdf

7.7 An R. C. by Public Protection and Safety recommending repealing and recreating the Municipal Code relating to appeal of the 2,000 foot requirement of the sex offender residency restrictions. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 19.pdf

7.8 An R. C. by Finance submitting the attached summary of the 2013 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds. REFER TO FINANCE, STRATEGIC FISCAL PLANNING AND COMMITTEE OF THE WHOLE

ATTACHMENT: RO 63.pdf

7.9 An R. C. by Public Works submitting the attached summary of the 2013 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds and the Capital Project Funds. REFER TO FINANCE

ATTACHMENT: Copy of RO 63.pdf

7.10 An R. C. by Finance submitting the attached summary of the 2013 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. REFER TO FINANCE

ATTACHMENT: RO 64.pdf

7.11 An R. C. by Public Works submitting the attached summary of the 2013 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. REFER TO FINANCE

ATTACHMENT: Copy of GO 64.pdf

7.12 An R. C. by Finance submitting Law and Licensing's report on the City Attorney's budget requests for 2013. REFER TO FINANCE, STRATEGIC FISCAL PLANNING AND COMMITTEE OF THE WHOLE

ATTACHMENT: RC 81.pdf

7.13 An R. C. by Finance submitting Salaries and Grievances' review of the 2013 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Projects. REFER TO FINANCE, STRATEGIC FISCAL PLANNING AND COMMITTEE OF THE WHOLE

ATTACHMENT: RC 82.pdf

7.14 An R. C. by Finance submitting Salaries and Grievances' review of the 2013 Budget for the Enterprise Funds, the Internal Service Funds and the Trust Funds. REFER TO FINANCE, STRATEGIC FISCAL PLANNING AND COMMITTEE OF THE WHOLE

ATTACHMENT: RC 83.pdf

8. ORDINANCES

8.1 An Ordinance by Ald. Matichek amending Sec. 130-59 of the Municipal Code entitled "Regulations" so as to add a new subsection (d) thereof relating to required vehicle markings for taxicabs. REFER TO LAW AND LICENSING

9. MATTERS LAID OVER

9.1 Gen. Ord. No. 18-12-13 by Ald. Roeseler, Kath, VanderWeele and Donohue amending the Municipal Code so as to reclassify various positions in the Dept. of Public Works from non-exempt to exempt on the Table of Organization. SET FOR PASSAGE

ATTACHMENT: Gen. Ord. No. 18-12-13.pdf

10. NOTICE OF DISCHARGE

10.1 NOTICE TO DISCHARGE THE PUBLIC PROTECTION AND SAFETY COMMITTEE REGARDING THE FOLLOWING DOCUMENTS:

10.2 A copy of R. O. No. 63-12-13 by the Chief Administrative Officer submitting the attached summary of the 2013 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds and the Capital Project Funds. REFER TO:

ATTACHMENT: A copy of RO 63 (PP&S).pdf

10.3 A copy of R. O. No. 64-12-13 by the Chief Administrative Officer submitting the attached summary of the 2013 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. REFER TO:

ATTACHMENT: Copy of RO 64 (PP&S).pdf

11. OTHER MATTERS

11.1 An R. O. by Law and Licensing submitting various license applications. REFER TO LAW AND LICENSING

11.2 An R. O. by the Fire Chief submitting his quarterly report for the period commencing April 1, 2012, and ending June 30, 2012. REFER TO PUBLIC PROTECTION AND SAFETY

11.3 A Resolution committing Fund Balances in accordance with GASB #54. REFER TO FINANCE, STRATEGIC FISCAL PLANNING AND COMMITTEE OF THE WHOLE

11.4 A Communication from Ald. Hammond requesting that Res. No. 234-03-04 establishing a policy for applying the undesignated fund balance for the General Funds' ensuing year's budget and to draft a Resolution to establish a Fund Balance Policy in accordance with GASB #54. REFER TO FINANCE

12. ADJOURN

12.1 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