

AMENDED AGENDA REGULAR COMMON COUNCIL MEETING

"Cooperation is the thorough conviction that nobody can get there unless everybody gets there." ~Virginia Burden
Notice of the 7th meeting of the 2012-2013 Common Council at 7:00 p.m., Monday, July 2, 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 CONFIRMATION OF MAYOR'S APPOINTMENTS - MAI XIONG TO MAYOR'S INTERNATIONAL COMMITTEE

1.5 PUBLIC FORUM

1.6 MAYOR'S ANNOUNCEMENTS

2. CONSENT AGENDA

2.1 An R. O. by the City Attorney submitting, as a matter of record, the recorded Easement (mini-storm sewer) between the City and Lee and Susan Brockman. ACCEPT AND FILE

ATTACHMENT: Easement Brockman.pdf

2.2 An R. O. by the City Clerk granting various licenses. ACCEPT AND FILE AND APPROVE LICENSES

2.3 An R. C. by Law and Licensing recommending filing various documents. ACCEPT AND ADOPT

ATTACHMENT: RC 394-11-12.pdf

2.4 An R. C. by Law and Licensing recommending granting a "Class B" Liquor License. ACCEPT AND ADOPT

ATTACHMENT: RO No. 51-12-13.pdf

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

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

3. REPORTS OF OFFICERS

3.1 An R. O. by the Chief Administrative Officer submitting the 2013 Budget Schedule. ACCEPT AND FILE

3.2 An R. O. by Building Inspection submitting the Building Inspection Department's Housing Inspection Activity Report for the years 2011 and 2012. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Building Inspection.pdf

3.3 An R. O. by the City Clerk submitting a communication from Alderperson Belanger regarding the reduction of the Sheboygan Common Council from 16 members to 8 members. REFER TO COMMITTEE OF THE WHOLE

ATTACHMENT: Reduce Council.pdf

3.4 An R. O. by the City Clerk submitting a claim from United Auto Parks, LLC, for alleged damages to their vehicle when a City worker hit their parked car. REFER TO FINANCE

ATTACHMENT: United Auto Parks, LLC claim.pdf

3.5 An R. O. by the City Clerk submitting a Summons and Complaint in the matter of JFM1, LLC vs. City of Sheboygan. REFER TO FINANCE

ATTACHMENT: JFM1, LLC Summons.pdf

3.6 An R. O. by the City Clerk submitting a communication from Ald. Bohren along with an issue of "Capitol Buzz" regarding the contribution rate for 2013 for Wisconsin Retirement System. REFER TO FINANCE AND COMMITTEE OF THE WHOLE

ATTACHMENT: Article.pdf

3.7 An R. O. by the Mayor requesting that the Strategic Fiscal Planning Committee meet and include various items on their agenda regarding the budget. REFER TO STRATEGIC FISCAL PLANNING AND COMMITTEE OF THE WHOLE

ATTACHMENT: Mayor s recommendations.pdf

3.8 An R. O. by the Purchasing Agent submitting bids for the purchase of 2 Motor Vehicle Division tandem axle dump trucks with plows. REFER TO PUBLIC WORKS

ATTACHMENT: Bids for axle dump trucks.pdf

4. RESOLUTIONS

4.1 A Resolution by Ald. Bohren authorizing entering into contract for the purchase of two Tandem Axle dump trucks equipped with snow plows, spreaders and accessories. REFER TO PUBLIC WORKS

5. REPORTS OF COMMITTEES

5.1 An R. C. by Law and Licensing recommending denying Beverage Operator's License #9557 based on failure to accurately reveal all relevant convictions and failure to cooperate with the Committee. ACCEPT AND ADOPT

ATTACHMENT: RO No 38-12-13.pdf

5.2 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #9590 based upon failure to accurately reveal all relevant convictions on the application and record of violations related to the licensed activity. ACCEPT AND ADOPT

5.3 An R. C. by Law and Licensing recommending approving documents submitting 2013 Budget Requests with a recommended approval for the City Attorney's budget by \$95 in Contracted Services. REFER TO FINANCE

ATTACHMENT: RO 63 and RO 64.pdf

5.4 An R. C. by Salaries and Grievances stating they reviewed the 2013 Budget Request for the General Fund, the Special Revenue Funds, the Debt Service Funds and the Capital Project Funds. REFER TO FINANCE

ATTACHMENT: RC 82-12-13.pdf

5.5 An R. C. by Salaries and Grievances stating that they reviewed the 2013 Budget Requests for the Enterprise Funds, the Internal Service Funds and the Trust Funds. REFER TO FINANCE

ATTACHMENT: RC 83-12-13.pdf

6. ORDINANCES

6.1 An Ordinance by Ald. Van Akkeren, Carlson, Lessard and Wangemann repealing and recreating Sec. 74-51 of the Municipal Code so as to permit swimming at the quarry in places designated by the department of public works. SUSPEND THE RULES AND PASS THE ORDINANCE

6.2 An Ordinance by Ald. Roeseler, Kath, VanderWeele and Donohue amending the 1975 Municipal Code so as to reclassify several positions from non-exempt to exempt on the Table of Organization. LIES OVER

ATTACHMENT: Job descriptions.pdf

6.3 An Ordinance by Alderpersons Lessard, Van Akkeren, Carlson, Heidemann and Wangemann repealing and recreating Section 70-265 of the Municipal Code relating to appeal of the 2,000 foot requirement of the sex offender residency restrictions. REFER TO PUBLIC PROTECTION AND SAFETY

7. MATTERS LAID OVER

7.1 R. O. No. 56-12-13 by the Purchasing Agent submitting quotes for the purchase of 4 Diesel-powered Vacuum Leaf Collection Trailers for the Motor Vehicle Dept. ACCEPT AND FILE

ATTACHMENT: RO 56-12-13.pdf

7.2 Res. No. 28-12-13 by Ald. Bohren authorizing entering into contract for the purchase of 4 Trailer-mounted Vacuum-powered Leaf Collections Units. SET FOR PASSAGE

ATTACHMENT: Res 28-12-13.pdf

7.3 R. C. No. 74-12-13 by Public Works recommending the purchase of 4 Trailer-mounted vacuum leaf loaders. ACCEPT AND ADOPT

ATTACHMENT: RC 74-12-13.pdf

7.4 Res. No. 29-12-13 by Ald. Heidemann authorizing executing and Agreement for Access to Property and Environmental Remediation with the U.S. EPA Great Lakes National Program Office with regard to the S. 8th St. and Virginia Ave. parcel of land. SET FOR PASSAGE

8. OTHER MATTERS

8.1 An R. O. by the Purchasing Agent submitting a report relative to the procurement of thermal drying equipment for the Wastewater Treatment Facility. REFER TO PUBLIC WORKS

8.2 A Resolution by Ald. Bohren authorizing entering into a contract for the procurement of thermal drying equipment for the Wastewater Treatment Facility. REFER TO FINANCE

8.3 An R. O. by the Purchasing Agent submitting bids for the Sheboygan River Area of Concern Habitat Restoration Projects on the Sheboygan River. SUSPEND RULES AND ACCEPT AND FILE

8.4 A Resolution by Ald. Hammond authorizing entering into contract for the Sheboygan River, Area of Concern habitat restoration improvement projects for Esslingen Park, Wildwood Island and the river bank adjacent to Kiwanis Park. SUSPEND AND PASS RESOLUTION

8.5 An R. O. by the Development Manager accepting additional funding from U.S. Environmental Protection Agency to be used for habitat restoration activities along the Sheboygan River as part of the Sheboygan River Area of Concern. SUSPEND RULES AND ACCEPT AND FILE

ATTACHMENT: Letter EPA.pdf

8.6 A Resolution by Ald. Hammond authorizing a transfer of appropriations in the 2012 Budget (establishing appropriation for Sheboygan River Habitat Restoration with the US EPA). SUSPEND RULES AND PASS RESOLUTION

9. CLOSED SESSION - Motion to convene in closed session under the exemption contained in Sec. 19.85(1)(g), Wis. Stats., for the purpose of conferring with legal counsel for the City who is rendering oral advice concerning strategy to be adopted by the City with respect to litigation in which it is and in which it is likely to become involved.

10. ADJOURN

10.1 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