

REGULAR COMMON COUNCIL MEETING

When we are debating an issue, loyalty means giving me your honest opinion, whether you think I'll like it or not. But once a decision has been made, the debate ends. From that point on, loyalty means executing the decision as if it were your own." Colin Powell
Notice of the 6th meeting of the 2012-2013 Common Council at 7:00 p.m., Monday, June 18, 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: Mayor s Appointments.pdf

1.5 CONFIRMATION OF MAYOR'S APPOINTMENTS

ATTACHMENT: Confirmation of Mayor s Appointments.pdf

1.6 PROCLAMATION TO ROBERT MELZER, CHAIRMAN OF THE BOARD OF TRUSTEES OF LAKELAND COLLEGE PROCLAIMING JUNE 23RD AS LAKELAND COLLEGE DAY

1.7 PUBLIC FORUM

1.8 MAYOR'S ANNOUNCEMENTS

2. CONSENT AGENDA

2.0 An R. C. by Law and Licensing recommending granting various licenses (individuals). ACCEPT AND ADOPT

2.1 An R. O. by the City Clerk submitting various licenses which have already been issued. ACCEPT AND FILE

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

2.3 An R. C. by Strategic Fiscal Planning Committee recommending filing various documents. ACCEPT AND ADOPT

ATTACHMENT: RC 170-10-11.pdf

ATTACHMENT: RO 319-09-10.pdf

ATTACHMENT: RES 10-10-11.pdf

ATTACHMENT: RO 413-09-10.pdf
ATTACHMENT: A COPY OF RO 415-10-11.pdf
ATTACHMENT: A COPY OF COM 15-10-11.pdf
ATTACHMENT: RES 42-11-12.pdf
ATTACHMENT: RO 275-11-12.pdf
ATTACHMENT: A COPY OF COM 13-10-11.pdf
ATTACHMENT: A COPY OF COM NO 2-10-11.pdf
ATTACHMENT: RC 146-10-11.pdf
ATTACHMENT: A COPY OF COM 18-10-11.pdf
ATTACHMENT: A COPY OF COM 48-10-11.pdf
ATTACHMENT: A COPY OF RO 88-10-11.pdf
ATTACHMENT: RC 147-11-12.pdf
ATTACHMENT: A COPY OF RES 220-10-11.pdf
ATTACHMENT: RO 320-09-10.pdf
ATTACHMENT: A COPY OF COM 3-10-11.pdf
ATTACHMENT: RO 157-11-12.pdf
ATTACHMENT: A COPY OF COM 14-10-11.pdf
ATTACHMENT: A COPY OF COM 47-10-11.pdf
ATTACHMENT: A COPY OF RO 386-10-11.pdf

2.4 An R. C. by Finance recommending filing document submitting a Summons and Complaint in the matter of U.S. Bank vs. Christopher D. Weber et al. ACCEPT AND ADOPT

ATTACHMENT: Summons U.S. Bank.pdf

2.5 An R. C. by Finance recommending repurchasing property from Progressive Beginnings, LLC in the Sheboygan Business Park. ACCEPT AND ADOPT AND APPROVE REPURCHASING

ATTACHMENT: Progressive Beginnings.pdf

2.6 An R. C. by Finance recommending filing document submitting the Sheboygan Water Utility's report for the first quarter of 2012. ACCEPT AND ADOPT

ATTACHMENT: Water Utility report.pdf

2.7 An R. C. by Finance recommending filing document submitting an Amended Summons and Complaint in the matter HSBC Bank USA vs. Rita A. Smith et al. ACCEPT AND ADOPT

ATTACHMENT: Amended Summons HSBC Bank.pdf

2.8 An R. C. by Finance recommending filing document submitting a claim from Cindy Boeldt for alleged damages to her glasses when she was placed in the back seat of a squad car and paying claim in the amount of \$371.20. ACCEPT AND ADOPT

ATTACHMENT: Claim Boeldt.pdf

2.9 An R. C. by Finance recommending filing document submitting an Amended Summons and Complaint with regards to Bank Mutual vs. David A. Neese et al. ACCEPT AND ADOPT

ATTACHMENT: Amended Summons Bank Mutual.pdf

2.10 An R. C. by Finance recommending filing document submitting a Notice of Application for Confirmation of Sale, Order Adding to Judgment and Writ of Assistance in the matter of Wisconsin Housing and Economic Development Authority vs. Peter J. Zabel et al. ACCEPT AND ADOPT

ATTACHMENT: Notice of Application.pdf

2.11 An R. C. by Finance recommending denying claim from Sheboygan Trades & Labor Hall Association for alleged damages to their basement at 1104 Wisconsin Ave. because of sewer back up. ACCEPT AND ADOPT

ATTACHMENT: Sheboygan Trades.pdf

2.12 An R. C. by Finance recommending filing document submitting a Notice of Injury from Atty. Sonnenburg on behalf of his client Karen Wilhelm. ACCEPT AND ADOPT

ATTACHMENT: Notice of Injury Sonnenburg.pdf

2.13 An R. C. by Public Works who met and discussed the status of remodeling at the Senior Center and gives a positive recommendation for the Friends of the Senior Activity Center, 501(c) 3 organization, to renovate the Senior Center. ACCEPT AND ADOPT

2.14 An R. C. by Public Protection and Safety recommending filing document submitting a communication from Asher Heimermann requesting a street light in the east-west alley between S. 8th St. and S. 9th St. and Georgia Ave. and Clara Ave. ACCEPT AND ADOPT

ATTACHMENT: Heimermann letter.pdf

2.15 An R. C. by Public Protection and Safety recommending filing document submitting the bids for a three year contract for towing and vehicle storage services for the Sheboygan Police Dept. ACCEPT AND ADOPT

ATTACHMENT: Bids for towing.pdf

2.16 An R. C. by Public Works recommending filing document submitting a communication from Pamela Schneekloth stating her concerns regarding Wildwood cemetery and the activities of the families of the deceased. ACCEPT AND ADOPT

ATTACHMENT: Pamela Schneekloth letter.pdf

2.17 An R. C. by Law and Licensing recommending granting various licenses (individual). ACCEPT AND ADOPT

2.19 An R. C. by Law and Licensing recommending granting various licenses (businesses). ACCEPT AND ADOPT

2.20 An R. C. by Finance recommending authorizing the execution of a First Amendment to Bond Financing Agreement for the RCS Empowers, Inc. Project. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res. No. 13.pdf

2.21 An R. C. by Finance recommending terminating Tax Incremental Financing District No. E2 and authorizing the City's Deputy Finance Director/Treasurer to distribute excess increment to overlying taxing districts. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res. 21.pdf

2.22 An R. C. by Finance recommending terminating Tax Incremental Financing District No. 3 and authorizing the City's Deputy Finance Director/Treasurer to distribute excess increment to overlying taxing districts. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Res. 22.pdf

2.23 An R. C. by Public Works recommending informing the Wis. Dept. of Natural Resources (WDNR) that the 2011 Compliance Maintenance Annual Report (CMAR) has been reviewed. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: CMAR.pdf

2.24 An R. C. by Public Works recommending authorizing for bids for the relaying and sewer lining of the sanitary sewer to certain areas of Eisner Ave. ACCEPT AND ADOPT AND PASS RESOLUTION

ATTACHMENT: Sewer lining.pdf

2.25 An R. C. by Public Protection and Safety recommending passing ordinance relating to bus stops so as to add a bus stop at the location in the 1500 block of Geele Ave. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: Bus stops.pdf

2.26 An R. C. by Public Protection and Safety recommending passing ordinance relating to mid-block crosswalks so as to add a mid-block crosswalk in the 1500 block of Geele Ave. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: Mid-block crosswalks.pdf

3. REPORTS OF OFFICERS

3.1 An R. O. by the Chief Administrative Officer submitting the Annual Financial Report of the City of Sheboygan for the year ended December 31, 2011, prepared by Schenck SC. SET TO ACCEPT AND FILE

ATTACHMENT: 20667-2011-Financial Statements-2011 City of Sheboygan FS-060620 12.pdf

3.2 An R. O. by the Purchasing Agent submitting a recommendation for the purchase of 4 Diesel Powered Vacuum Leaf Collection Trailers for the Motor

Vehicle Department. LIES OVER

3.3 An R. O. by the City Clerk submitting a claim from Dennis Prigge for alleged damages to his overhang on his garage in the alley when a City garbage truck hit it. REFER TO FINANCE

ATTACHMENT: Prigge claim.pdf

3.4 An R. O. by the City Clerk submitting a Summons and Complaint in the matter of Karen Wilhelm vs. Sheboygan City Cab Company et al. REFER TO FINANCE

ATTACHMENT: Summons.pdf

3.5 An R. O. by the City Clerk submitting a communication from Rhyan Zimmerman requesting a waiver from the Sex Offender Residency restrictions in order to live at 1325A Michigan Ave. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Zimmerman request.pdf

3.6 An R. O. by the City Clerk submitting a communication from Paul Hilbelink requesting a waiver from the Sex Offender Residency restrictions in order to live at 1317A N. 10th St. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Hilbelink letter.pdf

3.7 An R. O. by the City Clerk submitting a communication from Micheal Brown requesting a waiver from the Sex Offender Residency restrictions in order to live at 1308 Huron Ave. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Micheal Brown letter.pdf

3.8 An R. O. by the City Clerk submitting a communication the Dept. of Corrections filing an appeal to the Sex Offender Residency restrictions on behalf of county inmate Tomy Brown in order for him to be placed in a Transitional Living Placement (TLP) located at either 930A Michigan Ave., 1123 or 1125 N. 14th St. depending on availability. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Tomy Brown letter.pdf

4. RESOLUTIONS

4.1 A Resolution amending the City employee hiring freeze. SET FOR PASSAGE

4.2 A Resolution authorizing outside legal counsel to represent the City in the matter of Karen Wilhelm vs. Sheboygan City Cab Company et al. and authorizing payment for said services. SUSPEND THE RULES AND PASS RESOLUTION

4.3 A Resolution authorizing entering into contract for the purchase of four trailer mounted vacuum powered leaf collections units for the Motor Vehicle Division. LIES OVER

5. REPORTS OF COMMITTEES

5.1 An R. C. by Finance recommending authorizing a transfer of appropriations in the 2012 Budget (establishing revenue and appropriation for 2012 Community Development Block Grant Entitlement Program - CDBG) SET FOR PASSAGE

ATTACHMENT: CDBG transfer.pdf

5.2 An R. C. by Finance recommending transferring appropriations in the 2012

Budget (establishing revenue and appropriation for renovations in the Library's Rocca Room). ACCEPT AND ADOPT REPORT OF COMMITTEE AND PASS RESOLUTION

ATTACHMENT: Library transfer.pdf

5.3 An R. C. by Public Works recommending purchasing four trailer mounted vacuum leaf loaders. LIES OVER

6. ORDINANCES INTRODUCED

6.1 An Ordinance amending Section 15.807 of the City's Zoning Ordinance relating to temporary signs so as to add a new subsection for noncommercial temporary signs. REFER TO CITY PLAN COMMISSION

6.2 An Ordinance repealing and recreating Section 82-126 of the Municipal Code relating to compensation for overtime worked by non-represented employees of the City. REFER TO SALARIES AND GRIEVANCES

7. OTHER MATTERS

7.1 An R. O. by the Chief Administrative Officer submitting the 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, LAW AND LICENSING, SALARIES AND GRIEVANCES, PUBLIC PROTECTION AND SAFETY AND PUBLIC WORKS

ATTACHMENT: General Fund, etc..pdf

7.2 An R. O. by the Chief Administrative Officer submitting the summary of the 2013 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. REFER TO FINANCE, LAW AND LICENSING, SALARIES AND GRIEVANCES, PUBLIC PROTECTION AND SAFETY AND PUBLIC WORKS

ATTACHMENT: Enterprise Funds, etc..pdf

7.3 An R. O. by the City Clerk submitting a claim from Rogene Brott for towing charges when allegedly her car was towed by mistake. REFER TO FINANCE

ATTACHMENT: Brott claim.pdf

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

7.5 An R. O. by the City Clerk submitting a communication from Ald. Lewandoske recommending changing various ordinances regarding rules on what can and cannot be allowed on graves. REFER TO PUBLIC WORKS

ATTACHMENT: Lewandoske letter.pdf

7.6 An R. O. by the City Clerk submitting an Order Confirming Sale and Order adding to Judgment in the matter of Wisconsin Housing and Economic Development Authority vs. Peter Zabel et al. REFER TO FINANCE

ATTACHMENT: Order Confirming Sale.pdf

7.7 A Resolution authorizing the appropriate City officials to execute an 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. LIES OVER

ATTACHMENT: Access Agreement.pdf

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