

REGULAR COMMON COUNCIL MEETING

"Every citizen of this country should be guaranteed that their vote matters, that their vote is counted, and that in the voting booth, their vote has as much weight as that of any CEO, any member of Congress, or any President. " Barbara Boxer PLEASE NOTE: GROUP PHOTOS OF THE COMMON COUNCIL WILL BE TAKEN TONIGHT. PLEASE BE IN CHAMBERS BY 6:30 P.M. Notice of the 3rd meeting of the 2012-2013 Common Council at 7:00 p.m., Monday, May 7, 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 SWEARING IN OF ALDERPERSON-ELECT WILLIAM WANGEMANN - DISTRICT #6

1.5 RESIGNATION - WILLIAM GOTTSACKER FROM BOARD OF POLICE AND FIRE COMMISSIONERS

1.6 PRESENTATION - TOURISM UPDATE

1.7 PRESENTATION - SENIOR ACTIVITY CENTER - "CELEBRATING SENIORS" AND PROPOSED RENOVATION OF ROOMS AT THE SACS

1.8 PUBLIC FORUM

1.9 MAYOR'S ANNOUNCEMENTS

2. HEARINGS

2.1 A Hearing to amend the Zoning Map to change the Use District Classification of 1305 St. Clair Ave. from Class UI Urban Industrial to Class UC Urban Commercial Classification.

ATTACHMENT: Hearing.pdf

3. CONSENT AGENDA

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

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

3.3 An R. O. by the Bd. of Electrical and Heating Examiners submitting Electrical Contractors licenses that have been issued. ACCEPT AND FILE

3.4 An R. O. by the City Clerk submitting a Temporary Class "B" Beer License that has already be granted. ACCEPT AND FILE

3.5 An R. O. by City Plan Commission recommending amending the Zoning Map to

change the Use District Classification of property located at 1305 St. Clair Ave. from Class UI Urban Industrial to Class UC Urban Commercial Classification. ACCEPT AND FILE RO AND PASS ORDINANCE

ATTACHMENT: Zoning ordinance.pdf

3.6 An R. O. by the City Plan Commission recommending repealing and recreating Subsection 15.936(1) of the City of Sheboygan Zoning Ordinance relating to fees. PASS THE ORDINANCE

ATTACHMENT: Ordinance for zoning fees.pdf

3.7 An R. O. by the City Plan Commission recommending repealing and recreating Section 15.915 of the Zoning Ordinance relating to historic preservation regulations and the city housing rehabilitation loan program. PASS THE ORDINANCE

ATTACHMENT: Historic preservation.pdf

3.8 An R. C. by Law and Licensing recommending granting a Beverage Operator's License #9499. ACCEPT AND ADOPT

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

3.10 An R. C. by Public Works recommending executing an Amendment No. 2 to the contract between the City of Sheboygan, State of Wisconsin Dept. of Transportation and AECOM Technical Services, Inc. in the amount of \$33,294.50 for the Eisner Ave. Reconstruction Project. ACCEPT AND ADOPT REPORT OF COMMITTEE AND PASS RESOLUTION

ATTACHMENT: Amendment No. 2.pdf

3.11 An R. C. by Public Works recommending signing easements for a mini-storm sewer to be constructed in portions of property at 3226 S. 11th St. ACCEPT AND ADOPT REPORT OF COMMITTEE AND PASS RESOLUTION

ATTACHMENT: Easements.pdf

4. COMMUNICATIONS AND PETITIONS

4.1 A Communication from Don Guske stating that there are issues with getting wood chips from the recycling center. REFER TO PUBLIC WORKS

ATTACHMENT: Guske letter.pdf

4.2 A Communication from Gerald DuMonthier regarding the deterioration of the road in front of 2811 S. 12th St. REFER TO PUBLIC WORKS

ATTACHMENT: DuMonthier letter.pdf

5. REPORTS OF OFFICERS

5.1 An R. O. submitting a communication from Chief Domagalski stating that the Police Dept. does not oppose the request from the Sheboygan Jaycees to extend hours to serve alcohol beverages for the 2012 Brat Days event in August. ACCEPT AND FILE AND APPROVE REQUEST

ATTACHMENT: Jaycees letter.pdf

5.2 An R. O. submitting a communication from Scott D. Deibert requesting a waiver of the Sex Offender Residency Restrictions in order to live at 1419A N. 12th St. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Request.pdf

5.3 An R. O. submitting a breakdown of hardware, software and related equipment for the complete replacement of the I. T. Dept.'s main (core) server appliance, main electronic switch and related equipment, including software. REFER TO FINANCE

ATTACHMENT: Pricing.pdf

5.4 An R. O. submitting a communication from SBA Communications Corporation regarding the SBA Ground Lease for Wilson Ave. and Lakeshore Dr. REFER TO FINANCE

ATTACHMENT: SBA letter.pdf

5.5 An R. O. submitting a communication from Kathy Nickel stating that she and other dog owners are requesting upgrades to the dog park and also requesting a dog park be located on the north side of the City. REFER TO PUBLIC WORKS

ATTACHMENT: Nickel letter.pdf

5.6 An R. O. submitting the 2011 Annual Financial Statements, including Independent Auditor's Report, on the Sheboygan Water Utility. REFER TO FINANCE

ATTACHMENT: Annual Report.pdf

5.7 An R. O. submitting the report of the Building Inspection Department for the month of March 2012. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Building Inspection report.pdf

5.8 An R. O. submitting a communication from the Non-Motorized Transportation Pilot Program regarding the upcoming Sheboygan County Bike & Walk to Work Week 2012 to be held June 9-15th. REFER TO WELLNESS COMMITTEE

ATTACHMENT: Letter Bike and Walk to Work.pdf

5.9 An R. O. submitting a communication from Progressive Beginnings, LLC requesting that the City repurchase the 2 acre parcel in the Business Park. REFER TO FINANCE

ATTACHMENT: Progressive letter.pdf

5.10 An R. O. submitting a claim from Dustin VerVelde for alleged damages to his vehicle when a City fire truck ran into his parked car. REFER TO FINANCE

ATTACHMENT: VerVelde claim.pdf

5.11 An R. O. submitting a Summons and Complaint in the matter of Bank of America, N.A. vs Kasey C. Sipiowski et al. REFER TO FINANCE

ATTACHMENT: Summons Bank of America.pdf

5.12 An R. O. submitting a request from Steve Hamilton to waive the Sex Offender Residency restrictions in order to live at 1703 Erie Ave. REFER TO

PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Hamilton letter.pdf

5.13 An R. O. submitting a communication from Reynaldo Trevino requesting a waiver of the Sex Offender Residency restrictions in order to live at 722 Kentucky Ave. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Trevino letter.pdf

5.14 An R. O. conveying the Mead Public Library Board Annual Report for 2011. REFER TO FINANCE

ATTACHMENT: Mead Library report.pdf

5.15 An R. O. submitting an Amended Summons and Complaint in the matter of Wells Fargo Bank, N.A. vs. Jose A. Avina et al. REFER TO FINANCE

ATTACHMENT: Amended Summons.pdf

6. RESOLUTIONS

6.1 A Resolution lifting the hiring freeze in order to hire temporary help Schedule X employee in the Building Inspection Dept. of Division/Dept. of Planning and Development. SET FOR PASSAGE

6.2 A Resolution lifting the hiring freeze in order to hire a Community Service Officer in the Police Dept. SET FOR PASSAGE

6.3 A Resolution confirming the exercising of police powers in making an assessment for a benefited property against which an assessment is proposed for a water lateral replacement at 1322 N. 13th St. (1" lateral approved by Council, owner requesting 2"). SET FOR PASSAGE

ATTACHMENT: Owner waiver.pdf

6.4 A Resolution authorizing entering into contract for the purchase of hardware and software to complete the server upgrade in the IT Dept. REFER TO FINANCE

6.5 A Resolution amending the City's bond schedule. REFER TO PUBLIC PROTECTION AND SAFETY

6.6 A Resolution to authorize a transfer of appropriations in the 2012 Budget (establishing appropriation for purchase of IT Equipment from IT Fund reserves). REFER TO FINANCE

6.7 A Resolution authorizing a transfer of appropriations in the 2012 Budget (establishing appropriation for Sheboygan River Habitat Restoration with the WI Dept. of Natural Resources). REFER TO FINANCE

6.8 A Resolution authorizing executing an application for an aquatic invasive species control grant for the City of Sheboygan. REFER TO PUBLIC WORKS

7. REPORTS OF COMMITTEES

7.1 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #9503 based upon his failure to accurately reveal all relevant convictions on his application and failure to cooperate with the Committee. ACCEPT AND ADOPT

7.2 An R. C. by Public Protection and Safety recommending filing communication from the Sheboygan Yacht Club requesting that the City be the organizing authority for fireworks at Harbor Fest 2012. ACCEPT AND ADOPT AND DIRECT AN ORDINANCE BE DRAFTED TO ELIMINATE REQUIREMENT THAT THE CITY SPONSOR ALL FIREWORKS SHOWS AND INSTEAD PUT IN A PERMITTING PROCESS

ATTACHMENT: Yacht Club letter.pdf

7.3 An R. C. by Law and Licensing recommending denying Beverage Operator's License #9502 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

7.4 An R. C. by Law and Licensing recommending denying Taxicab Driver's License #9522 based upon his record of convictions substantially related to the licensed activity as well as his oral withdrawal of his application. ACCEPT AND ADOPT

7.5 An R. C. by Law and Licensing recommending amending Chapter 78 of the City of Sheboygan Municipal Code so as to create Article III relating to Mobile Food Vendors. ACCEPT AND ADOPT R.C. AND PASS ORDINANCE

ATTACHMENT: Mobile Food Vendor.pdf

7.6 An R. C. by Salaries and Grievances recommending changing the annual rate of the Mayor's salary effective for the period of the first payday of May 2012 through April 2013 to read "50,000" and passing the attached Substitute Ordinance. ACCEPT AND ADOPT THE R.C. AND PASS THE SUBSTITUTE ORDINANCE

ATTACHMENT: Mayor s salary.pdf

7.7 An R. C. by Public Protection and Safety recommending referral of the petition submitted from neighbors in the northeast area of the City of Sheboygan concerning reducing the deer population in their area and having Public Works staff contact the DNR to share ideas. REFER TO THE COMMITTEE OF THE WHOLE

ATTACHMENT: Petition.pdf

8. ORDINANCES INTRODUCED

8.1 An Ordinance repealing and recreating Sec. 50-697 of the Municipal Code so as to broaden the range of penalties for fireworks and similar violations. REFER TO PUBLIC PROTECTION AND SAFETY

8.2 An Ordinance relating to 15-minutes parking limits so as to add the parking limits on the north side of Wisconsin Ave. between N. 10th St. and N. 9th St. REFER TO PUBLIC PROTECTION AND SAFETY

8.3 An Ordinance relating to changing the speed limit on N. 15th St. between MacArthur Ave. and Grand Ave. REFER TO PUBLIC PROTECTION AND SAFETY

8.4 An Ordinance relating to changing the speed limit on Lakeshore Rd. between Eisner Ave. and MacArthur Ave. REFER TO PUBLIC PROTECTION AND SAFETY

8.5 An Ordinance deleting the four red flashing beacons located at the four-way stop intersection of N. 8th St. and Geele Ave. REFER TO PUBLIC PROTECTION AND SAFETY

8.6 An Ordinance eliminating the traffic signals at the intersection of N.

9th St. and Superior Ave. and creating an ordinance to install a four-way stop at that intersection. REFER TO PUBLIC PROTECTION AND SAFETY

8.7 An Ordinance eliminating the traffic signals at the intersection of N. 8th St. and Superior Ave. and creating an ordinance to install a four-way stop at that intersection. REFER TO PUBLIC PROTECTION AND SAFETY

9. OTHER MATTERS AUTHORIZED BY LAW

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

9.2 Mayor's Appointment to Police and Fire Commission. LIES OVER

ATTACHMENT: Mayor s Appointment - Police and Fire Commission.pdf

10. ADJOURN

10.1 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