

REGULAR COMMON COUNCIL MEETING

"If you resist change, you will face challenges on a daily basis. If you consciously refocus your attitude to see the benefits of change, your outlook becomes positive and life becomes easier." Catherine Pulsifer Notice of the 21st meeting of the 2011-2012 Common Council at 7:00 p.m., Monday, February 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 PLEDGE OF ALLEGIANCE

1.2 APPROVAL OF MINUTES

1.3 RESIGNATIONS

1.4 MAYOR'S APPOINTMENTS

1.5 CONFIRMATION OF MAYOR'S APPOINTMENTS

1.6 PUBLIC FORUM

1.7 MAYOR'S ANNOUNCEMENTS

2. HEARINGS

2.1 Repeal and recreate the text of Subsection 15.205(12) of the City's Zoning Ordinance relating to regulations applicable to large scale buildings, so as to include industrial buildings.

ATTACHMENT: Hearing document.pdf

3. CONSENT AGENDA

3.1 R. O. submitting an application for a private well permit for Chad L. Senkbeil

ATTACHMENT: Private well permit application.pdf

3.2 R. O. to allow U.S. Army Corps of Engineers and their consultant, Ecology and Environment, Inc, at no cost to the City, to prepare an invasive species control and management plan (ISCMP) which will be inclusive of specific measures to target the invasive species present at the Schuchardt Property.

ATTACHMENT: RO 341-11-12(20-32).pdf

3.3 R. C. filing various documents from Public Protection and Safety - various letters.

ATTACHMENT: Various documents - Wheeler, James Madison, Ninnemann.pdf

3.4 R. C. filing various documents from Public Works - Wheeler and Shimon lett

ATTACHMENT: Letters from Wheeler and Shimon.pdf

3.5 R. C. by Bd. of Water Commissioners submitting the Sheboygan Water Utility's Budget for the year 2012.

ATTACHMENT: Bd. of Water Commissioners 2011 Budget.pdf

3.6 R. C. submitting letter from Lynn & Art Chevrier regarding additional assessment to the water bill for garbage charges.

ATTACHMENT: Chevrier letter regarding additional assessment to water bill for garbage.pdf

3.7 R. C. granting Beverage Operator's license.

3.8 R. C. submitting an Alarm Business Permit License application #2663 for Vivint, Inc.

ATTACHMENT: Alarm Business permit application.pdf

3.9 R. C. filing various documents from Public Protection and Safety - Building Inspection reports

ATTACHMENT: Building Inspection reports.pdf

3.10 R. C. granting various licenses.

3.11 R. C. authorizing entering into agreement with Donohue & Associates for engineering services associated with Solids Dewatering and Drying Improvements at the wastewater treatment plant.

ATTACHMENT: Engineering Agreement with Donohue & Associates re Solids Dewatering.pdf

3.12 R. C. creating position of Neighborhood/Development Specialist in Planning Dept.

ATTACHMENT: Substitute Ordinance to create Neighborhood Development Specialist.pdf

4. COMMUNICATIONS AND PETITIONS

5. REPORTS OF OFFICERS

5.1 Summons and Complaint in the matter of Bank of America vs. Susan M. Hanson

ATTACHMENT: Bank of America vs Susan M Hansen.pdf

5.2 Communication from Mary Christian request a reimbursement of approximately \$1,400 from her Personal Property Tax Bill for 2011

ATTACHMENT: Personal Property reimbursement request.pdf

5.3 Claim for excessive assessment from Walgreen Co., tenants of 3 properties in the City of Sheboygan.

ATTACHMENT: Claim excessive assessment Walgreen Co..pdf

5.4 Claim for excessive assessment from JFM1, owner of property at 3347 Kohler Memorial Dr. (Memorial Mall).

ATTACHMENT: Claim for excessive assessment JFM1.pdf

5.5 Sheboygan County Taxpayers Alliance re referendum question about a full-time or part-time Mayor.

ATTACHMENT: Sheboygan County Taxpayers Alliance letter.pdf

5.6 Letter from Richard Hartmann stating that the quasi-judicial hearing must be held with regards to the Mayor.

ATTACHMENT: Richard Hartmann letter.pdf

6. RESOLUTIONS

6.1 A RESOLUTION accepting a deed from the Redevelopment Authority of a parcel of land along the Sheboygan River west of the railroad right-of-way along N. 13th St.

6.2 A Resolution advertising for bids for the resurfacing of Superior Ave. from 200 west of N. 13th St. to N. 6th St.

6.3 A Resolution to ratify and implement special charge for garbage and refuse disposal services provided by the City.

6.4 A Resolution re: Intergovernmental Cooperation Agreement with the City of Sheboygan Falls for IT services.

ATTACHMENT: IT Agmt.-Sheb.Falls-2011-2012.pdf

6.5 A Resolution authorizing advertising for bids for the 2012 Concrete Sidewalk Program.

6.6 A RESOLUTION authorizing retaining outside counsel in connection with proposed agreements among Claremont New Frontier Resort LLC, the Sokaogon Chippewa Community, the City and the Redevelopment Authority.

ATTACHMENT: Quarles and Brady Letter.pdf

6.7 A RESOLUTION approving the FY 2012 One-Year Annual Action Plan for the Community Development Block Grant (CDBG) Program Submission.

6.8 A Resolution to lift hiring freeze in order to hire one (1) Police Officer in the Police Department.

6.9 A Resolution to lift hiring freeze in order to hire one (1) Telecommunicator in the Police Department

6.10 A RESOLUTION authorizing executing a one-year lease for the agricultural property in the Town of Wilson, formerly owned by John Poth, Jr.

ATTACHMENT: Gartman Lease Agmt..pdf

6.11 A RESOLUTION authorizing entering into the Second Modification to the Project Agreement for Design and Dredging within the Sheboygan River Area of Concern.

ATTACHMENT: Second Modification.pdf

6.12 A Resolution temporarily make intersections of N. 8th St. and Superior Ave. and intersection of N. 9th St. and Superior Ave. a four-way stop.

7. REPORTS OF COMMITTEES

7.0 AN ORDINANCE amending Section 29-75 of the 1975 Sheboygan Municipal Code so as to create the position of Neighborhood/Development Specialist along with the attached job description in the City Development Department for the City of Sheboygan.

ATTACHMENT: Job Description Neighborhood Dev Specialist.pdf

7.1 Beverage Operator s License application #9419 be sent to the full Common Council with no recommendation.

7.2 Deny Beverage Operator's License #9414

7.3 City of Sheboygan's Police Dept., Fire Dept., Dept. of Public Works, Library and the Transit Dept. reduce their current 2012 Budget by 2% wage and benefits and 1% non-wage for 2013.

ATTACHMENT: Reduce 2012 Budgets for various departments.pdf

8. RESOLUTIONS ON SECOND READING

9. ORDINANCES ON SECOND READING

10. ORDINANCES INTRODUCED

10.1 Repeal and recreate Note 1 to the schedule of plan examination and permit fees contained in Section 26-38 of the Municipal Code so as to include cost of labor in determining permit requirements for minor alterations.

10.2 A RESOLUTION approving the combining of dispatch services between the City of Sheboygan and Sheboygan County.

10.3 AN ORDINANCE repealing, recreating and amending various provisions of Chapter 26 of the Municipal Code entitled Buildings and Building Regulations so as to reflect changes in Wisconsin Administrative Code designations.

10.4 An Ordinance repealing Sections 82-125 and 82-126 of the Municipal Code relating to personal regulations.

11. MATTERS LAID OVER

11.1 Repeal and recreate the text of Subsection 15.205(12) of the City of Sheboygan Official Zoning Ordinance relating to regulations applicable to large scale buildings, so as to include industrial buildings.

12. OTHER MATTERS AUTHORIZED BY LAW

12.1 R. O. submit communication from Pheuk Kue requesting a waiver from the Sex Offender Registration restrictions in order to live at 2831A S. 10th St.

12.2 R. O. granting various license applications.

12.3 R. O. re: Option to Negotiate and Purchase Agreement with Claremont New Frontier Resort, LLC, for the sale of land in the South Pier District

12.4 A RESOLUTION authorizing the appropriate City officials to execute the Option to Negotiate and Purchase.

ATTACHMENT: Option to Negotiate and Purchase.pdf

13. ADJOURN

13.1 Adjourn meeting

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