

“For changes to be of any true value, they've got to be lasting and consistent.”

Tony Robbins

NOTICE OF THE SEVENTH REGULAR MEETING OF THE 2011-2012 COMMON COUNCIL AT **5:30 P.M., TUESDAY, JULY 5, 2011**, IN THE COUNCIL CHAMBERS OF CITY HALL.

AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

RESIGNATION

PUBLIC FORUM

ELECTION OF CHAIRPERSON OF THE COMMITTEE OF THE WHOLE

MAYOR'S ANNOUNCEMENTS

CONSENT AGENDA

- 7 - 1 - An R. O. by the City Clerk granting various licenses.
- 7 - 2 - An R. O. by the Transit Commission recommending filing document submitting a communication from Sylvia Saldana about trouble she is having with a bus driver.
- 7 - 3 - An R. C. by Law and Licensing recommending granting various licenses.

- 7 - 4 - An R. C. by Law and Licensing recommending approving a transfer - Person to Person - of the liquor license from Florence Rimkus to her personal representative Benedict Rimkus.
- 7 - 5 - An R. C. by Pub. Prot. & Safety recommending filing various documents.
- 7 - 6 - An R. C. by Law & Licensing recommending granting various licenses.
- 7 - 7 - An R. C. by Law & Licensing recommending granting various licenses.
- 7 - 8 - An R. C. by Law & Licensing recommending granting various licenses.

COMMUNICATIONS AND PETITIONS

To Be Referred:

- 7 - 9 - By Ald. Bohren from Marge Segalle regarding the terrible conditions of Moenning Rd. (behind Jackson School). PUBLIC WORKS
- 7 - 10 - By Ald. Van Akkeren from Steve Wimmer requesting to use the Quarry/Evergreen Park area for two groups - The Enlightened Triathlon/Marathon training group and the Sheboygan County Law Enforcement Bike Team. PUBLIC WORKS

REPORTS OF OFFICERS II

To Be Referred:

- 7 - 11 - By the City Clerk submitting a communication from Angela Ramos stating her concerns with the serious non-compliance regarding vehicles not recognizing pedestrians and the unsafe crosswalk at the intersection of S. 14th St. and Illinois Ave. PUBLIC PROTECTION AND SAFETY
- 7 - 12 - By the City Clerk submitting a communication from Al & Al's Stein Haus and The Tavern looking for benches and tables to be donated by the Department of Public Works and financial support for the 2011 Oktoberfest. PUBLIC WORKS

- 7 - 13 - By the City Clerk submitting a Summons and Complaint in the matter of BAC Home Loans Servicing, L.P. vs Tina J. Kramer et al. SPECIAL COMMITTEE ON RISK MANAGEMENT
- 7 - 14 - By the Dep. Fin. Dir./Treas. submitting the Harbor Centre Marina Balance Sheet from Operations dated May 31, 2011, as submitted by Skipper Marine. MARINA AND HARBOR

RESOLUTIONS INTRODUCED III

- 7 - 15 - By Ald. Hammond authorizing entering into an agreement with GRAEF to prepare a Conservation Plan for the Schuchardt Farms.
- 7 - 16 - By Ald. Bohren, Carlson, Sampson and Versey requesting the Fire Chief to draft a long range plan for the City of Sheboygan Fire Department by the second Council meeting of August 2011.
- 7 - 17 - By Ald. Hammond, Rindfleisch, Bohren, Matichek and Van Akkeren authorizing the appropriate City officials to enter into contract for thermal imaging camera for the Fire Department.
- 7 - 18 - By Ald. Hammond, Rindfleisch, Bohren, Matichek and Van Akkeren implementing the City of Sheboygan pick-up of Employee Retirement Contributions pursuant to IRS 414(h)(2).

Lies Over:

- 7 - 19 - By Ald. Hammond, Rindfleisch, Bohren, Matichek and Van Akkeren authorizing the City of Sheboygan to borrow from the Trust Funds of the State of Wisconsin the sum of \$650,000 for the purpose of financing construction of park buildings and for no other purpose.

To Be Referred:

- 7 - 20 - By Ald. Hammond modifying certain portions of Res. No. 201-09-10 originally adopted by the Council on March 15, 2010 (attached) implementing the use of a Fiscal Information Form (FIF) and amending the original Resolution. FINANCE
- 7 - 21 - By Ald. Kittelson authorizing application for 2011 Justice Assistance Grant Program Award (Local Solicitation) and entering into Memorandum of Understanding with Sheboygan County. PUBLIC PROTECTION AND SAFETY

REPORT OF COMMITTEE VI

Lies Over:

- 7 - 22 - By Committee of the Whole recommending approving the proposed redistricting map for the City of Sheboygan presented by the City Clerk.

To Be Referred:

- 7 - 23 - By Pub. Wks. recommending referral of document submitting a communication from the Tourism Director of the Chamber of Commerce, requesting that the Council consider installation of a Surfing Sculpture at Deland Park. MARINA AND HARBOR

REPORT OF COMMITTEE VII

- 7 - 24 - By Law and Licensing recommending denying Beverage Operator's application #9137 based upon the applicant's record of violations related to the licensed activity.
- 7 - 25 - By Law and Licensing recommending denying Beverage Operator's application #9126 based upon the applicant's failure to accurately reveal all relevant convictions on his application, his record of violations related to the licensed activity, and his record as a habitual law violator.
- 7 - 26 - By Law and Licensing recommending denying Beverage Operator's application #9082 based upon the applicant's failure to accurately reveal all relevant convictions on his application and his record of violations related to the licensed activity.
- 7 - 27 - By Law and Licensing recommending denying Beverage Operator's application #9115 based upon the applicant's record of violations related to the licensed activity.
- 7 - 28 - By Law and Licensing recommending granting a Beverage Operator's License for Mike Grunow.

To Be Referred:

- 7 - 29 - By Salaries and Grievances recommending referral of a document submitting the draft Compensation Program for Non-Represented Employees with a positive recommendation to Finance and the Committee of the Whole. FINANCE and WHOLE

REPORT OF COMMITTEE VIII

- 7 - 30 - By Finance recommending authorizing a transfer of appropriations in the 2011 Budget (establishing revenue and appropriation for contribution from Sheboygan Chevrolet for Fire Dept. Thermal Imaging Camera).
1. Res. No. 34-11-12 by Ald. Hammond authorizing a transfer of appropriations in the 2011 Budget (establishing revenue and appropriation for contribution from Sheboygan Chevrolet for Fire Dept. Thermal Imaging Camera).

ORDINANCES INTRODUCED X

Lies Over:

- 7 - 31 - By Ald. Kittelson relating to U-turns so as to ban U-turns at certain specified locations in the City.
- 7 - 32 - By Ald. Hanna, VanderWeele, Kath, Rindfleisch and Versey repealing and recreating subsection (a) of Sect. 70-6 of the Municipal Code so as to adopt the statewide smoking ban with no additional clarifications.
- 7 - 33 - By Ald. Kittelson, Sampson, Carlson, Dekker and Van Akkeren repealing and recreating Sec. 118-242(b) and Sec. 42-104 of the Municipal Code so as to remove the exemption vehicles legally parked in on-street handicapped parking zones from the winter parking and snow emergency rules.
- 7 - 34 - By Ald. Kittelson, Sampson, Carlson, Dekker and Van Akkeren repealing and recreating Sec. 70-263 of the Municipal Code so as to permit movement from one transitional living program (TLP) facility funded by the Dept. of Corrections/Community Corrections to another with no necessity to reapply for a waiver.

To Be Referred:

- 7 - 35 - By Ald. Kittelson repealing and recreating Sec. 26-37(a)(2)(b) of the Municipal Code and creating Sec. 26-651(e) of the Municipal Code so as to modify various portions of the adopted model codes so as to reinstate certain provisions formerly contained in the Municipal Code prior to adoption of model codes so as to reflect the specific needs and conditions of the City of Sheboygan. PUBLIC PROTECTION AND SAFETY

MATTERS LAID OVER XI

- 6 - 33 - Res. No. 32-11-12 by Ald. Hammond, Rindfleisch, Bohren, Matichek and Van Akkeren authorizing a transfer of appropriations in the 2011 Budget (establishing appropriation for purchase of a replacement vehicle for WSCS Cable TV).
- 6 - 34 - Res. No. 33-11-12 by Hammond, Rindfleisch, Bohren, Matichek and Van Akkeren authorizing purchase of a replacement vehicle for WSCS Cable TV.

OTHER MATTERS AUTHORIZED BY LAW

ADJOURN

SUSAN RICHARDS
City Clerk

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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.

In compliance with Wisconsin's Open Meeting Laws,
the agenda has been posted in the
following locations:
City Hall, 1st and 2nd floors
Mead Public Library
Sheboygan Cty. Admin. Building
City's website

