

“There are two ways of meeting difficulties. You alter the difficulties or you alter yourself to meet them.”

Phyllis Bottome

NOTICE OF THE THIRTEENTH REGULAR MEETING OF THE 2011-2012 COMMON COUNCIL AT 7:00 P.M., MONDAY, OCTOBER 3, 2011, IN THE COUNCIL CHAMBERS OF CITY HALL.

AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

MAYOR'S APPOINTMENTS

PUBLIC FORUM

MAYOR'S ANNOUNCEMENTS

CONSENT AGENDA

13 - 1 - An R. O. by the Bd. of Contractors Examiners submitting applications for Bldg. Contractor Licenses already granted.

13 - 2 - An R. C. by Pub. Prot. & Safety recommending filing document submitting the Bldg. Insp. Dept. report for the month of August 2011.

13 - 3 - An R. C. by Pub. Wks. recommending filing document submitting a communication from the President of the Sheboygan Softball Association, Inc. requesting that the City rebuild the bathrooms at Wildwood Park.

- 13 - 4 - An R. C. by Pub. Wks. recommending filing communication from the Great Grandson of Barney Haynes - crew member of the Lottie Cooper) wanting to donate a plaque with the names of the crew members to be placed in front of the ship and approving the request.
- 13 - 5 - An R. C. by Law and Licensing recommending granting various licenses.
- 13 - 6 - An R. C. by Law and Licensing recommending granting various licenses.
- 13 - 7 - An R. C. by Salaries and Grievances recommending filing Resolution establishing a policy prohibiting use of personal cell phones by city employees while operating city vehicles.

COMMUNICATIONS AND PETITIONS

To Be Referred:

- 13 - 8 - By Ald. Bohren from Gerald DuMonthier stating his objection to the proposed liquor store on the corner of Wilson Ave. and S. 12th St. CITY PLAN COMMISSION
- 13 - 9 - By Ald. Bohren from Rick and Debbie Herber stating that the proposed liquor store to be located on the corner of S. 12th St. and Wilson Ave. is a poor idea. CITY PLAN COMMISSION
- 13 - 10 - By Ald. Bohren from Richard, Gail and Tammy Edler stating that they are against a liquor store locating on the corner of S. 12th St. and Wilson as there are 5 schools in the area, a rehab house and lots of children. CITY PLAN COMMISSION
- 13 - 11 - By Ald. Bohren from Kathy and Bernie Ross stating that they are opposed to the approval of any liquor licensing in their area of S. 12th St. as there are too many schools in walking distance. CITY PLAN COMMISSION and LAW AND LICENSING
- 13 - 12 - By Ald. Bohren from Robert Kuehl stating his concerns about the public safety on the corner of Taylor Dr. and Geele Ave., near the Field of Dreams soccer field and is requesting four-way stop signs. PUBLIC PROTECTION AND SAFETY

REPORTS OF OFFICERS II

- 13 - 13 - By the City Clerk submitting a communication from Mary Rajer along with an article from the Milwaukee Journal/Sentinel entitled, "Some Non-Union Government Workers Get Pay Increases to Offset Pension Contributions" and requesting that the proposed 2012 Benefit Plan be re-referred to Salaries and Grievances for further discussion.
- 13 - 14 - By the City Plan Commission recommending annexing territory owned by the City to the City of Sheboygan.
1. Gen. Ord. No. 27-11-12 by Ald. Kath and Kittelson annexing territory owned by the City to the City of Sheboygan.

To Be Referred:

- 13 - 15 - By the City Clerk submitting a communication from Shawn and Holly Lamb requesting that a "Deaf Child in Area" sign be placed in their neighborhood for their daughter. PUBLIC PROTECTION AND SAFETY
- 13 - 16 - By the City Clerk submitting a communication issuing a formal complaint about former Alderperson Patrick Gillette. WHOLE
- 13 - 17 - By the City Clerk submitting a communication from Dimple Adams stating her concerns regarding her right to vote on a major change in our City Government. WHOLE
- 13 - 18 - By the City Clerk submitting a communication from Robert Price requesting a waiver from the Sex Offender Residency restrictions in order to move to 1122A or 1122B Lincoln Ave. PUBLIC PROTECTION AND SAFETY
- 13 - 19 - By the City Clerk submitting a Summons and Complaint in the matter of Wisconsin Housing and Economic Development Authority v. Peter J. Zabel et al. SPECIAL COMMITTEE ON RISK MANAGEMENT
- 13 - 20 - By the Dep. Fin. Dir./Treas. submitting the Harbor Centre Marina Balance Sheet from Operations dated August 31, 2011, as submitted by Skipper Marine. MARINA AND HARBOR
- 13 - 21 - By the Fin. Dir./Treas. submitting the summary of the 2012 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. The comparison is to the 2011 revised budget. FINANCE, LAW AND LICENSING, PUBLIC PROTECTION AND SAFETY, PUBLIC WORKS and SALARIES AND GRIEVANCES

- 13 - 22 - By the Fin. Dir./Treas. submitting the summary of the 2012 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds and the Capital Project Funds. The comparison is to the 2011 revised budget. FINANCE, LAW AND LICENSING, PUBLIC PROTECTION AND SAFETY, PUBLIC WORKS and SALARIES AND GRIEVANCES
- 13 - 23 - By the Fire Chief submitting his report of departmental activity for the period commencing April 1, 2011 and ending June 30, 2011. PUBLIC PROTECTION AND SAFETY
- 13 - 24 - By the Fire Chief submitting the second quarter 2011 EMS Quality Assurance and Quality Improvement Report (April 1, 2011 - June 30, 2011). PUBLIC PROTECTION AND SAFETY

RESOLUTIONS INTRODUCED III

- 13 - 25 - By Ald. Kittelson officially recognizing the Ellis Historic Neighborhood Association.

REPORTS OF COMMITTEES VI

- 13 - 26 - By Law and Licensing recommending denying Taxicab Driver's License application #8316 based upon his failure to accurately reveal all relevant convictions on his application, his record of violations related to the licensed activity, his record as a habitual law violator, and his failure to cooperate with the Committee.
- 13 - 27 - By Pub. Wks. recommending filing document submitting a communication from Mike Vandersteen stating that the request by the Rotary Clubs for the use of Evergreen Park as the site of a Christmas Lights project seriously challenges the continuation of the Ski Trail project.
- 13 - 28 - By Pub. Wks. recommending filing document submitting a communication from the Sheboygan Cty. Rotary Clubs to utilize Evergreen Park and the Quarry Shelter commencing in 2012 for a Christmas Lights Project and approving the project, changing the dates to Nov. 15 - Dec. 16, 2012, with take down completed by Dec. 19, 2012.

REPORT OF COMMITTEE VII

- 13 - 29 - By Sal. and Grievances recommending the amended 2012 Benefits Proposal be approved.

REPORT OF COMMITTEE VIII

- 13 - 30 - By Pub. Wks. recommending authorizing entering into contract with Sheboygan Cty. Highway Dept., Sheboygan, WI, for the ditching and resurfacing of portions of S. 16th St., Pheasant Lane and Maple Lane and passing the attached Substitute Resolution.
1. Subs. of Res. No. 83-11-12 by Ald. Bohren authorizing entering into contract with Sheboygan Cty. Highway Dept., Sheboygan, WI, for the ditching and resurfacing of portions of S. 16th St., Pheasant Lane and Maple Lane.

REPORTS OF COMMITTEES IX

- 13 - 31 - By Sal. and Grievances recommending creating Division 5 of Article III of Chapter 2 of the Municipal Code relating to the position of Chief Administrative Officer and passing the attached Substitute Ordinance.
1. Subs. of Gen. Ord. No. 24-11-12 by Ald. Hammond and Roeseler creating Division 5 of Article III of Chapter 2 of the Municipal Code relating to the position of Chief Administrative Officer.
- 13 - 32 - By Sal. & Grievances recommending amending Sec. 29-75 of the 1975 Sheboygan Municipal Code so as to add/delete positions in the Mayor's Office and the Finance Department Table of Organization.
1. Subs. of Gen. Ord. No. 25-11-12 by Ald. Hammond and Roeseler amending Sec. 29-75 of the 1975 Sheboygan Municipal Code so as to add a position in the Mayor's Table of Organization.

ORDINANCES INTRODUCED X

To Be Referred:

- 13 - 33 - By Ald. Versey amending Chapter 26-260 and 26-262 of the Municipal Code relating to permits and fees for renewable energy installation. PUBLIC PROTECTION AND SAFETY

- 13 - 34 - By Ald. Kittelson relating to stop signs so as to make the intersection of Camelot Blvd. and S. 18th St. a four-way stop intersection. PUBLIC PROTECTION AND SAFETY
- 13 - 35 - By Ald. Kittelson relating to two-hour limits so as to repeal Gen. Ord. No. 82-79-80 and change the parking limits in the 1600 block of the north side of Indiana Ave. to 30-minute parking limits. PUBLIC PROTECTION AND SAFETY

MATTERS LAID OVER XI

- 12 - 40 - R. C. No. 183-11-12 by Committee of the Whole to whom was referred Gen. Ord. No. 24-11-12 by Ald. Hammond and Roeseler creating Division 5 of Article III of Chapter 2 of the Municipal Code relating to the position of Chief Administrative Officer.
1. Gen. Ord. No. 24-11-12 by Ald. Hammond and Roeseler creating Division 5 of Article III of Chapter 2 of the Municipal Code relating to the position of Chief Administrative Officer.
- 12 - 41 - R. C. No. 184-11-12 by Committee of the Whole to whom was referred Gen. Ord. No. 25-11-12 by Ald. Hammond and Roeseler amending Sec. 29-75 of the 1975 Sheboygan Municipal Code so as to add/delete positions in the Mayor's Office and the Finance Department Table of Organization; recommends that the Ordinance be passed and the Job Description for the Chief Administrative Officer be amended as follows: "under Reports to: Mayor and Common Council and throughout the body of the document", be replaced with "Reports to: Common Council with input from the Mayor"; recommends passing the attached Ordinance.
1. Gen. Ord. No. 25-11-12 by Ald. Hammond and Roeseler amending Sec. 29-75 of the 1975 Sheboygan Municipal Code so as to add/delete positions in the Mayor's Office and the Finance Department Table of Organization.

OTHER MATTERS AUTHORIZED BY LAW

- 13 - 36 - An R. O. by the City Clerk submitting an amended Summons and Complaint in the matter of Wells Fargo Bank, NA vs. Antonio Olivas et al.
- 13 - 37 - An R. O. by the City Clerk submitting a communication from James Gierke submitting a request from the Sex Offender Residency restrictions in order to live at 730 S. Water St.
PUBLIC PROTECTION AND SAFETY

ADJOURN

SUSAN RICHARDS
City Clerk

SCR

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 Open Meeting Laws,
the agenda has been posted in the following
locations:
City Hall 1st floor
Mead Public Library
Sheboygan Cty. Admin. Bldg.
City's website

