

“We have a hope of succeeding if we learn from our past mistakes and pull together to make the hard choices.”

~Carl Levin

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

AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

MAYOR'S APPOINTMENTS

ELECTION OF ALDERPERSON FOR DISTRICT 5 TO FILL VACANCY

PUBLIC FORUM

MAYOR'S ANNOUNCEMENTS

CONSENT AGENDA

15 - 1 - An R. O. by the Bd. of Contractors Examiners submitting applications for Building Contractor Licenses already granted.

15 - 2 - An R. O. by the City Clerk granting various licenses.

15 - 3 - An R. O. by the City Clerk submitting an application for a private well permit for Francis Souik at 4168 S. 15th St. for outdoor watering.

- 15 - 4 - An R. O. by the City Clerk submitting, as a matter of record, a communication from the Program Managers, NE Region - Green Bay, Division of Transportation System Development regarding the approved new project State/Municipal Agreement.
- 15 - 5 - An R. O. by the City Plan Commission recommending filing various communications.
- 15 - 6 - An R. O. by the City Plan Commission recommending filing document submitting a communication from the Sheboygan Housing Authority stating that they have an offer to purchase a property at 2205 Erie Ave. and approving the purchase and further recommends that after the property is acquired, the parcels be combined into one.
- 15 - 7 - An R. O. by the City Plan Commission recommending adopting the Schuchardt Farms Conservation Plan to protect important resources on the site, while providing development opportunities to promote job creation.
 - 1. Res. No. 88-11-12 by Ald. Sampson adopting the Schuchardt Farms Conservation Plan to protect important resources on the site, while providing development opportunities to promote job creation.
- 15 - 8 - A Res. by Ald. Kittelson, Bohren and Hammond authorizing the filing of an application with the USA Dept. of Transportation and authorizing the executing of the contract pertaining to grants for calendar year 2012.
- 15 - 9 - An R. C. by Pub. Wks. recommending filing document submitting a communication from the Farmers Market group regarding the various concerns and complaints from customers and vendors about the past season and to form an ad hoc committee and have staff report back to the Committee prior to the 1st week in March 2012.
- 15 - 10 - An R. C. by Marina and Harbor recommending filing document submitting the Harbor Centre Marina Balance Sheet from Operations dated August 31, 2011.
- 15 - 11 - An R. C. by Pub. Prot. & Safety recommending filing document submitting a communication from Lester Pierce stating his concerns regarding the lack of safety at the intersection of 5th St. and Washington Ct. and approving drafting documents to address his concerns.

- 15 - 12 - An R. C. by Law & Licensing recommending granting various licenses.
- 15 - 13 - An R. C. by Law & Licensing recommending granting various licenses.
- 15 - 14 - An R. C. by Law & Licensing recommending granting various licenses.
- 15 - 15 - An R. C. by Finance recommending file Res. No. 61-11-12 by Ald. Sampson designating proposed amended boundaries and approving a project plan amendment for Tax Incremental District No. 14, City of Sheboygan, Wisconsin.
- 15 - 16 - An R. C. by Pub. Wks. recommending amending Sec. 122-403, 122-404 and 122-405 of the Municipal Code relating to sewers and sewerage disposal.
 - 1. Gen. Ord. No. 38-11-12 by Ald. Bohren amending Sec. 122-403, 122-404 and 122-405 of the Municipal Code relating to sewers and sewerage disposal.

COMMUNICATIONS AND PETITIONS

To Be Referred:

- 15 - 17 - By Ald. Matichek from Mary Turk requesting some sort of signage to be put near the crosswalk/curb in front of Alpine Condos at 928 Wisconsin Ave. PUBLIC PROTECTION AND SAFETY

REPORTS OF OFFICERS II

Lies Over to Nov. 21:

- 15 - 18 - By the Chief Admin. Officer submitting the listing of the Estimated Unreserved Fund Balances at December 31, 2012 and Outstanding Debt as of December 31, 2012.
- 15 - 19 - By the City Plan Commission recommending amending the Zoning Map for the City of Sheboygan to change the Use District Classification of property located at 1216 Union Ave. from NR Neighborhood Residential to NC Neighborhood Commercial Classification.

To Be Referred:

- 15 - 20 - By Bldg. Insp. submitting their report for the month of Sept. 2011. PUBLIC PROTECTION AND SAFETY
- 15 - 21 - By Bldg. Insp. submitting their report for the month of Oct. 2011. PUBLIC PROTECTION AND SAFETY
- 15 - 22 - By the Chief of Police submitting his quarterly report showing activities for the period commencing July 1, 2011 and ending September 30, 2011. PUBLIC PROTECTION AND SAFETY
- 15 - 23 - By the City Clerk submitting the Wisconsin Department of Public Instruction Tax Levy Certification for the 2011-2012 School Year. FINANCE
- 15 - 24 - By the City Clerk submitting a communication from the Kettle Moraine Corvette Club requesting permission to hold their Custom Car Show on the grounds at the cul de sac at the east end of South Pier Dr. in August 2012. REDEVELOPMENT AUTHORITY
- 15 - 25 - By the City Clerk submitting a communication from Brett Edgerle requesting the use of the Quarryview Bldg. for the 2012 XTERRA Dairyland set for August 2012. PUBLIC WORKS
- 15 - 26 - By the City Clerk submitting a communication from Lester Pierce stating that the parking signs at the intersection of 5th St. and Washington Ave. were moved in 2000 but the yield sign is a problem and is requesting that the committee look into this. PUBLIC PROTECTION AND SAFETY
- 15 - 27 - By the City Clerk submitting a communication from Jill Zschetzsche regarding issues she and her neighbors are having with lights that were installed in their alley. PUBLIC WORKS
- 15 - 28 - By the City Clerk submitting a communication from Dr. Michael Lanser, President of LTC, Lakeshore Technical College regarding the 2011 Tax Levy. FINANCE
- 15 - 29 - By the City Clerk submitting a report from the City of La Crosse Fire Dept. by Chief Hermann stating that it may be a useful tool for the Strategic Fiscal Planning Committee when reviewing the long range plan for the Sheboygan Fire Dept. STRATEGIC FISCAL PLANNING

- 15 - 30 - By the City Clerk submitting a claim from Elaine Arpke for alleged injuries when she fell at the Sheboygan Senior Activity Center. SPECIAL COMMITTEE ON RISK MANAGEMENT

- 15 - 31 - By the City Clerk submitting a Notice of Motion and Motion For Default Judgment of Foreclosure in the matter of Wisconsin Housing and Economic Development Authority vs. Peter Zabel et al. SPECIAL COMMITTEE ON RISK MANAGEMENT

- 15 - 32 - By the City Clerk submitting a communication from Darnell Johnston requesting a waiver from the Sex Offender Residency restrictions in order to live at 1917 N. 5th St. PUBLIC PROTECTION AND SAFETY

- 15 - 33 - By the City Clerk submitting a communication from the State of Wis. Dept. of Corrections filing an appeal to the Sex Offender Residency restrictions on behalf of State inmate Kevin Hartl in order for him to be placed at a Transitional Living Placement (TLP) located at either 930A Michigan Ave. or 1123 or 1125 N. 14th St. PUBLIC PROTECTION AND SAFETY

- 15 - 34 - By the City Clerk submitting a communication from Rhyan Zimmerman requesting a waiver to the Sex Offender residency restrictions to move from 1427 N. 10th St., Apt. 449 to 1427 N. 10th St., Apt. 321 or 325. PUBLIC PROTECTION AND SAFETY

- 15 - 35 - By the City Clerk submitting a communication from the State of Wis. Dept. of Corrections filing an appeal to the Sex Offender Residency restrictions on behalf of Richard Rupnik to place him at a Transitional Living Placement (TLP) located at either 930A Michigan Ave. or 1123 or 1125 N. 14th St. PUBLIC PROTECTION AND SAFETY

- 15 - 36 - By the City Clerk submitting a communication from the State of Wis. Dept. of Corrections filing an appeal to the Sex Offender Residency restrictions on behalf of George Harris to place him at a Transitional Living Placement (TLP) located at either 930A Michigan Ave. or 1123 or 1125 N. 14th St. PUBLIC PROTECTION AND SAFETY

- 15 - 37 - By the Dep. Fin. Dir./Treas. submitting the Harbor Centre Marina Balance Sheet from Operations dated Sept. 30, 2011, as submitted by Skipper Marine. MARINA AND HARBOR

- 15 - 38 - By the Purchasing Agent submitting bids for the necessary modification of the eaves followed by the installation of gutters and downspouts on the Harbor Centre Marina Admin. Bldg. FINANCE
- 15 - 39 - By the Sheboygan Transit Commission who met and discussed the Sheboygan Parking Utility Budget for 2012 and recommends that the Budget be passed. FINANCE
- 15 - 40 - By the Sheboygan Transit Commission who met and discussed the Shoreline Metro Budget for 2012 with the necessary adjustments to provide hourly service on Saturdays with all day Shuttle services and recommending that the budget be passed. FINANCE

RESOLUTIONS INTRODUCED III

- 15 - 41 - By Ald. Dekker promoting civil public discourse.
- 15 - 42 - By Ald. Roeseler, Versey, Kittelson, Dekker and Sampson lifting the hiring freeze in order to hire a Community/Development Specialist in the City Development Department.
- 15 - 43 - By Ald. Roeseler, Versey, Kittelson, Dekker and Sampson lifting the hiring freeze in order to hire a Plumbing/Environmental Inspector in the City Development Department.

To Be Referred:

- 15 - 44 - By Ald. Hammond authorizing the adoption of the proposed 2012 Operating Plan for Harbor Centre Business Improvement District. FINANCE
- 15 - 45 - By Ald. Hammond authorizing entering into a Tourism Promotion and Development Agreement with the Sheboygan County Chamber of Commerce and the City of Sheboygan. FINANCE
- 15 - 46 - By Ald. Hammond authorizing the Purchasing Agent to enter into contract for the modification of the eaves; and installation of gutters and downspouts and ice protection devices on the Harbor Centre Marina Admin. Bldg. FINANCE

- 15 - 47 - By Ald. Hammond, Bohren, Matichek and Van Akkeren ordering the 2012 Budget appropriations for the City of Sheboygan funds. COMMITTEE OF THE WHOLE
- 15 - 48 - By Ald. Hammond, Bohren, Matichek and Van Akkeren ordering the 2012 Budget appropriations and the 2011 Tax Levy for use during the calendar year 2012. COMMITTEE OF THE WHOLE

REPORTS OF COMMITTEE VII

- 15 - 49 - By Law and Licensing recommending denying Beverage Operator's license #9331 based upon her failure to accurately reveal all relevant convictions on her application and her record of violations related to the licensed activity.
- 15 - 50 - By Law and Licensing recommending denying Beverage Operator's license #9339 based upon her failure to accurately reveal all relevant convictions on her application and her record of violations related to the licensed activity.

ORDINANCES INTRODUCED X

- 15 - 51 - By Ald. Roeseler, Versey, Kittelson, Dekker and Sampson amending the Municipal Code so as to change the job description for the position of Plumbing/Environmental Inspector in the City Development Department.

To Be Referred:

- 15 - 52 - By Ald. Kittelson relating to stop signs so as to add stop signs at various locations. PUBLIC PROTECTION AND SAFETY
- 15 - 53 - By Ald. Kittelson amending the Municipal Code regarding Certification of Compliance with Clearwater Requirements to add permit fees, to require a written request for a Clearwater Inspection and to further require a permit fee for the same. PUBLIC PROTECTION AND SAFETY
- 15 - 54 - By Ald. Kittelson relating to stop signs so as to require traffic on N. 27th St. to stop at the intersection with Center Ave. PUBLIC PROTECTION AND SAFETY

MATTERS LAID OVER XI

- 14 - 35 - By Ald. Roeseler, Kittelson and Sampson amending the Municipal Code so as to delete the current Planning and Development Specialist and create the Job Description of Community/Development Specialist in the City Development Dept.
- 14 - 36 - By Ald. Roeseler, Versey, Kittelson, Sampson and Dekker amending the Municipal Code so as to delete and add various positions to the Table of Organization in the Finance Dept.
- 14 - 37 - By Ald. Roeseler, Versey, Kittelson, Sampson and Dekker amending the Municipal Code so as to delete and add various positions to the Municipal Court Table of Organization.
- 14 - 43 - By Ald. Hammond, Bohren, Matichek and Van Akkeren amending the Municipal Code so as to provide for a petty cash fund for the City Clerk's Office.

OTHER MATTERS AUTHORIZED BY LAW

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