

“It’s one thing to feel that you are on the right path, but it’s another to think that yours is the only path.”

Paulo Coelho

NOTICE OF THE SIXTEENTH REGULAR MEETING OF THE 2011-2012 COMMON COUNCIL AT 7:00 P.M., MONDAY, NOVEMBER 21, 2011, IN THE COUNCIL CHAMBERS OF CITY HALL.

NOTE: There will be a Special Common Council meeting regarding the City of Sheboygan’s 2012 Budget, 5:30 p.m. in Council Chambers on Monday, November 28th

AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

MAYOR’S APPOINTMENTS

CONFIRMATION OF MAYOR’S APPOINTMENTS

PUBLIC FORUM

MAYOR’S ANNOUNCEMENTS

HEARINGS

1. To amend the City’s zoning map to change the Use District Classification of 1216 Union Ave. from NR Neighborhood Residential to NC Neighborhood Commercial
2. A public hearing at which any resident or taxpayer of the governmental unit shall have an opportunity to be heard on the proposed budget.

CONSENT AGENDA

- 16 - 1 - A Res. by Ald. Kittelson and Kath directing a public hearing to be held in connection with a change of the City's Zoning Map for property located at 1426 N. 28th St.
- 16 - 2 - An R. C. by Law and Licensing recommending filing document submitting a communication 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 the area.
- 16 - 3 - An R. C. by Law and Licensing recommending granting various licenses.
- 16 - 4 - An R. C. by Finance recommending filing document submitting bids for the modification of the eaves followed by the installation of gutters and downspouts on the Harbor Centre Marina Admin. Bldg.
- 16 - 5 - An R. C. by Pub. Prot. & Safety recommending filing various documents.
- 16 - 6 - An R. C. by Pub. Prot. & Safety recommending filing document submitting the Chief of Police's quarterly report for the period commencing July 1, 2011 and ending Sept. 30, 2011.
- 16 - 7 - An R. C. by Pub. Prot. & Safety recommending filing document submitting a communication from Lester Pierce stating there are signage issues at the intersection of 5th St. and Washington Ave.
- 16 - 8 - An R. C. by Pub. Wks. recommending filing document submitting a communication from Brett Edgerle requesting the use of the Quarryview Bldg. for the 2012 XTERRA Dairyland in 2012 and approving the request.
- 16 - 9 - An R. C. by Pub. Wks. recommending filing document submitting a communication from Jill Zschetzsche regarding issues with street lights in the alley behind her home that shine into her home and having staff follow up at the next meeting.
- 16 - 10 - An R. C. by Law and Licensing recommending granting various licenses.

- 16 - 11 - An R. C. by Finance recommending authorizing adoption of the proposed 2012 Operating Plan for Harbor Centre Business Improvement District.
1. Res. No. 95-11-12 by Ald. Hammond adopting the proposed 2012 Operating Plan for Harbor Centre Business Improvement District.
- 16 - 12 - An R. C. by Finance recommending authorizing entering into a Tourism Promotion and Development Agreement with the Sheboygan County Chamber of Commerce and the City of Sheboygan.
1. Res. No. 96-11-12 by Ald. Hammond entering into a Tourism Promotion and Development Agreement with the Sheboygan County Chamber of Commerce and the City of Sheboygan.
- 16 - 13 - An R. C. by Finance recommending entering into contract for the modification of the eaves and the installation of gutters and downspouts and ice protection devices on the Harbor Centre Admin. Bldg.
1. Res. No. 97-11-12 by Ald. Hammond authorizing entering into contract for the modification of the eaves and the installation of gutters and downspouts and ice protection devices on the Harbor Centre Admin. Bldg.
- 16 - 14 - An R. C. by Pub. Prot. & Safety recommending adding stop signs to various locations.
1. Gen. Ord. No. 44-11-12 by Ald. Kittelson relating to adding stop signs at various locations.
- 16 - 15 - An R. C. by Pub. Prot. & Safety recommending requiring traffic on N. 27th St. to stop at the intersection with Center Ave.
1. Gen. Ord. No. 46-11-12 by Ald. Kittelson requiring traffic on N. 27th St. to stop at the intersection with Center Ave.

REPORTS OF OFFICERS II

Lies Over to Nov. 28th:

- 16 - 16 - By the City Clerk submitting the Certification of the Apportionment of State and County Property Taxes and Charges from Sheboygan County for the year 2011.

To Be Referred:

- 16 - 17 - By the City Clerk submitting a communication from Dimple Adams regarding various concerns she has about the election for Alderperson for District #5, privatizing garbage, etc. COMMITTEE OF THE WHOLE

- 16 - 18 - By the City Clerk submitting a communication from Van Der Vaart, Inc., requesting permission to put up "Attention Getter" signs on City-owned property during The Sheboygan Home Expo 2012 to be held at Blue Line Ice Center. PUBLIC WORKS

- 16 - 19 - By the City Clerk submitting a communication from the Harbor Centre BID Manager, requesting permission to create a skating rink for 2011-2012 on South Pier. REDEVELOPMENT AUTHORITY

- 16 - 20 - By the City Clerk submitting a Notice of Entry of Judgment and Findings of Fact Conclusions of Law and Judgment of Foreclosure in the matter of Wisconsin Housing and Economic Development Authority vs. Peter Zabel et al. SPECIAL COMMITTEE ON RISK MANAGEMENT

To Be Referred:

- 16 - 21 - By the City Plan Commission relative to granting Joseph and Kathleen Jantz the privilege of encroaching on portions of Wisconsin Ave. at N. 15th St. and Wisconsin Ave. for the purpose of paving a parking lot. CITY PLAN COMMISSION

RESOLUTIONS INTRODUCED III

- 16 - 22 - By Ald. Kittelson authorizing acceptance of 2012 Wisconsin Bureau of Transportation safety, Seat Belt Enforcement Grant.

- 16 - 23 - By Ald. Kittelson authorizing application for 2012 Wisconsin Department of Transportation, Bureau of Transportation Safety, Data Driven Approaches To Crime and Traffic Safety Grant Solicitation.

- 16 - 24 - By Ald. Hammond, Bohren, Matichek and Van Akkeren approving Information Technology Department policy IT-06.

- 16 - 25 - By Ald. Hammond, Bohren, Matichek and Van Akkeren authorizing the Chief Administrative Officer to enter into contract for obtaining audit services.

To Be Referred:

- 16 - 26 - By Ald. Bohren authorizing entering into Amendment No. 1 to the Agreement for Engineering Services for S. 18th St. Reconstruction Project between the City of Sheboygan and Robert E. Lee & Associates, Inc. PUBLIC WORKS
- 16 - 27 - By Ald. Bohren authorizing entering into Amendment No. 2 to the Agreement for Engineering Services for Center Ave., New York Ave., Wisconsin Ave. N. 6th St., etc. PUBLIC WORKS
- 16 - 28 - By Ald. Bohren authorizing entering into Amendment No. 3 to the Agreement for Engineering Services for Huron Ave. from N. 10th St. to N. 14th St. between the City of Sheboygan and Robert E. Lee & Associates, Inc. PUBLIC WORKS
- 16 - 29 - By Ald. Kittelson authorizing executing the Lease Agreement on behalf of the Sheboygan Police Dept. as lead agency for the Sheboygan County MEG Unit with Sheboygan County for administrative space. PUBLIC PROTECTION AND SAFETY
- 16 - 30 - By Ald. Kittelson authorizing executing the Joint Powers Agreement for Sheboygan County and City of Sheboygan 911 Emergency Systems. PUBLIC PROTECTION AND SAFETY

To Be Referred:

- 16 - 31 - By Ald. Hammond, Bohren, Matichek and Van Akkeren authorizing entering into final negotiations and preparations culminating in the signing of a contract for the provision of janitorial services for the City of Sheboygan City Hall, in its entirety; and specific portions of the Municipal Service Bldg. and the Wastewater Treatment plant. FINANCE

REPORTS OF COMMITTEES VII

- 16 - 32 - By Law and Licensing making no recommendations on the Taxicab Driver's License application #9351 for Javier Yera.
- 16 - 33 - By Pub. Prot. & Safety recommending amending the Code relating to 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 same.
 - 1. Gen. Ord. No. 45-11-12 by Ald. Kittelson amending the Code relating to 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 same.

Lies Over to Nov. 28th:

16 - 34 - By the Com. of the Whole who met and discussed the 2012 budget made the recommendation to the full Council for their consideration to privatize garbage stipulating a 5 year contract.

To Be Referred: (yes, they are out of order)

16 - 37 - By Sal. & Griev. recommending a copy of Gen. Ord. No. 39-11-12 by Ald. Boeldt, Bohren and Heidemann re-establishing the salary schedule for the Office of Mayor (part-time) be referred to the Committee of the Whole. COMMITTEE OF THE WHOLE

16 - 38 - By Sal. & Griev. recommending a copy of Gen. Ord. No. 40-11-12 by Ald. Bohren, Heidemann, Kath and Versey re-establishing the salary schedule for the Office of Mayor (full-time) be referred to the Committee of the Whole. COMMITTEE OF THE WHOLE

REPORTS OF COMMITTEE

Lies Over to Nov. 28th:

16 - 35 - By the Com. of the Whole ordering the 2012 Budget appropriations for the City of Sheboygan funds.

1. Res. No. 93-11-12 by Ald. Hammond, Bohren, Matichek and Van Akkeren ordering the 2012 Budget appropriations for the City of Sheboygan funds.

16 - 36 - By the Com. of the Whole ordering the 2012 Budget appropriations and the 2011 Tax Levy for use during calendar year 2012.

1. Res. No. 94-11-12 by Ald. Hammond, Bohren, Matichek and Van Akkeren ordering the 2012 Budget appropriations and the 2011 Tax Levy for use during calendar year 2012.

ORDINANCES INTRODUCED X

16 - 39 - By Ald. Roeseler, Versey, Kittelson, Sampson and Dekker amending the 1975 Municipal Code so as to add a position to the Table of Organization in the Dept. of Public Works for the City of Sheboygan.

Lies Over:

- 16 - 40 - By Ald. Roeseler, Versey, Kittelson, Sampson and Dekker amending the 1975 Municipal Code so as to delete/add various positions from the Human Resources Table of Organization and Finance Department Table of Organization.

To Be Referred:

- 16 - 41 - By Ald. Kittelson amending the Municipal Code so as to create Sect. 26-46 relating to the registration of vacant buildings. PUBLIC PROTECTION AND SAFETY
- 16 - 42 - By Ald. Kittelson relating to stop signs so as to require north and southbound traffic on N. 5th St. to stop at the intersection with Washington Ct. PUBLIC PROTECTION AND SAFETY
- 16 - 43 - By Ald. Kittelson amending the Municipal Code so as to create Sec. 26-45 relating to the provision of a local operator for certain properties. PUBLIC PROTECTION AND SAFETY
- 16 - 44 - By Ald. Sampson amending the City's zoning map to establish the Use District Classification of property located at 1426 N. 28th St. from Class SC Suburban Commercial to Class MR-8 Mixed Residential-8 District. CITY PLAN COMMISSION

MATTERS LAID OVER XI

- 15 - 60 - R. O. No. 249-11-12 by the City Clerk submitting, as a matter of information, the estimated costs for a potential recall primary and/or recall election for the Mayor.
- 15 - 18 - R. O. No. 250-11-12 by the Chief Administrative Officer attaching a list of the Estimated Unreserved Fund Balances at December 31, 2012 and outstanding debt as of December 31, 2012. **LIES OVER TO NOV 28TH**
- 15 - 19 - R. O. No. 251-11-12 by the City Plan Commission amending the City's zoning map to change the Use District Classification of property located at 1216 Union Ave. from NR Neighborhood Residential to NC Neighborhood Commercial Classification.
1. Gen. Ord. No. 37-11-12 by Ald. Dekker and Boeldt amending the City's zoning map to change the Use District Classification of property located at 1216 Union Ave. from NR Neighborhood Residential to NC Neighborhood Commercial Classification.

OTHER MATTERS AUTHORIZED BY LAW

16 - 45 - An R. O. by the City Clerk granting various licenses.

16 - 46 - An R. O. by the City Clerk submitting a claim from Sharon
Leider for alleged damages to her vehicle when a City truck
was vacuuming leaves and backed into her parked vehicle.
SPECIAL COMMITTEE ON RISK MANAGEMENT

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's 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