

*****ATTACHMENTS*****

CITY OF SHEBOYGAN**TWENTY-FIRST REGULAR COMMON COUNCIL MEETING AGENDA****Monday, February 5, 2018****ALDERPERSONS PRESENT**

Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13.

ALDERPERSONS EXCUSED

Bryan Bitters, Scott Lewandoske, Jim Bohren - 3.

Meeting called to order at 6:00 PM**1. OPENING OF MEETING**

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

MOTION TO APPROVE MINUTES

Motion by Todd Wolf, second by Roman Draughon.

Final Resolution: Motion Passes

Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13.

1.5 RESIGNATION - Michael Helmke - Transit Commission

MOTION TO ACCEPT AND FILE

Motion by Todd Wolf, second by Roman Draughon.

Final Resolution: Motion Passes

Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13.

1.6 MAYOR'S APPOINTMENTS - Abraham Loya to Mayor's Neighborhood Leadership Cabinet (Gateway Neighborhood Alternate) LAYS OVER

1.7 PUBLIC FORUM - Limit of five people having five minutes each with comments limited to items on this agenda.

1.8 MAYOR'S ANNOUNCEMENTS - UPCOMING COMMUNITY EVENTS, PROCLAMATIONS, EMPLOYEE RECOGNITIONS

2. CONSENT AGENDA

2.1 MOTION TO ACCEPT AND FILE ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL

RESOLUTIONS AND ORDINANCES

Resolution: MOTION TO ACCEPT AND FILE ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES

Motion by Todd Wolf, second by Roman Draughon.

Final Resolution: Motion Passes

Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13.

2.2 R. O. No. 269-17-18 by City Clerk granting various licenses (Above & Beyond). ACCEPT AND FILE

Resolution: MOTION TO ACCEPT AND FILE

Motion by Todd Wolf, second by Roman Draughon.

Final Resolution: Motion Passes

Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13.

2.3 R. O. No. 270-17-18 by Transit Commission to whom was referred Res. No. 91-17-18 by Alderperson Wolf adopting the City of Sheboygan Downtown Sheboygan Parking Study as prepared by Carl Walker consultants; recommends passing the Resolution. ACCEPT AND FILE AND PASS RESOLUTION

Resolution: MOTION TO ACCEPT AND FILE AND PASS RESOLUTION

Motion by Todd Wolf, second by Roman Draughon.

Final Resolution: Motion Passes

Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

2.4 R. O. No. 271-17-18 by Transit Commission submitting a signed joint agreement between Amalgamated Transit Union Local 998 and the City of Sheboygan. ACCEPT AND FILE

Resolution: MOTION TO ACCEPT AND FILE

Motion by Todd Wolf, second by Roman Draughon.

Final Resolution: Motion Passes

Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

2.5 R. C. No. 215-17-18 by Finance and Personnel Committee to whom was referred R. O. No. 250-17-18 by City Clerk submitting a communication from Frank and Mary Koczan regarding the expansion of Sheboygan's tax base and the impact of the Armory upon that expansion; recommends filing the document. ACCEPT AND FILE

Resolution: MOTION TO ACCEPT AND FILE

Motion by Todd Wolf, second by Roman Draughon.

Final Resolution: Motion Passes

Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary

Lynne Donohue, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

2.6 R. C. No. 216-17-18 by Finance and Personnel Committee to whom was referred R. O. No. 264-17-18 by Director of Planning and Development requesting the use of three days of the City's free Blue Harbor Conference Center days to host the 2018 State of Wisconsin Building Inspector's annual state conference on April 18-20, 2018; recommends approving the request. ACCEPT AND ADOPT

Resolution: MOTION TO ACCEPT AND ADOPT

Motion by Todd Wolf, second by Roman Draughon.

Final Resolution: Motion Passes

Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

2.7 R. C. No. 217-17-18 by Law and Licensing Committee to whom was referred R. O. No. 268-17-18 by the City Clerk, submitting various license applications; recommends granting the licenses. ACCEPT AND ADOPT

Resolution: MOTION TO ACCEPT AND ADOPT

Motion by Todd Wolf, second by Roman Draughon.

Final Resolution: Motion Passes

Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

2.8 R. C. No. 218-17-18 by Finance and Personnel Committee to whom was referred Res. No. 122-17-18 by Alderperson Bohren authorizing the Office of the City Administrator to proceed with issuance of the City of Sheboygan community survey; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution: MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION

Motion by Todd Wolf, second by Roman Draughon.

Final Resolution: Motion Passes

Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

2.9 R. C. No. 219-17-18 by Finance and Personnel Committee to whom was referred Res. No. 123-17-18 by Alderpersons Donohue and Bohren authorizing payment of \$53,940 to the Northwestern Lake Michigan Service Area for the purchase of wetland credits for the Sheboygan Business Park expansion; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution: MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION

Motion by Todd Wolf, second by Roman Draughon.

Final Resolution: Motion Passes

Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

2.10 R. C. No. 220-17-18 by Public Works Committee to whom was referred Res. No. 126-17-18 by Alderperson Wolf authorizing advertising bids for the City Hall Renovation Project; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution: MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION

Motion by Todd Wolf, second by Roman Draughon.

Final Resolution: Motion Passes

Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

2.11 R. C. No. 221-17-18 by Public Works Committee to whom was referred Res. No. 127-17-18 by Alderperson Wolf authorizing the appropriate City Officials to enter into a contract with Floatation Docking Systems for replacement of bottom galvanized sheet steel on finger piers and replacement of two finger piers; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution: MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION

Motion by Todd Wolf, second by Roman Draughon.

Final Resolution: Motion Passes

Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

2.12 R. C. No. 222-17-18 by Finance and Personnel Committee to whom was referred Res. No. 128-17-18 by Alderpersons Donohue and Bohren authorizing the Assistant City Attorney to settle the matter of the Department of Workforce Development Equal Rights Division ("ERD") Complaint regarding Maurice A. Vreeke vs. City of Sheboygan, ERD Case No. CR201701473; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution: MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION

Motion by Todd Wolf, second by Roman Draughon.

Final Resolution: Motion Passes

Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

2.13 R. C. No. 223-17-18 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 34-17-18 by Alderpersons Donohue and Bohren re-establishing the salary schedule for certain designated elected officials; recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution: MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE

Motion by Todd Wolf, second by Roman Draughon.

Final Resolution: Motion Passes

Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

3. REPORTS OF OFFICERS

3.1 R. O. No. 274-17-18 by City Clerk submitting a Summons and Complaint in the matter of US Bank et al vs. Jennifer A. Scheele et al. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.2 R. O. No. 272-17-18 by City Clerk submitting a claim from WIPFLi CPAs and Consultants regarding Creation and Preservation Partners, Inc. for recovery of alleged unlawful taxes for the real property taxes assessed for the 2017 tax year. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.3 R. O. No. 273-17-18 by City Clerk submitting a notice of claim from WIPFLi CPAs and Consultants regarding Creation and Preservation Partners, Inc. for recovery of alleged unlawful taxes for the Payment In Lieu Of Taxes (PILOT) payment assessed for the 2017 tax year. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.4 R. O. No. 282-17-18 by City Clerk submitting a communication from Vong Xiong requesting a waiver from the Sex Offender Residency requirements in order to reside at 1432 North 10th Street. REFER TO PUBLIC SAFETY COMMITTEE

3.5 R. O. No. 277-17-18 by City Clerk submitting a communication from Phoenix Reyes requesting a waiver from the Sex Offender Residency requirements in order to reside at 1123/1125 North 14th Street or 930A Michigan Avenue. REFER TO PUBLIC SAFETY COMMITTEE

3.6 R. O. No. 276-17-18 by City Clerk submitting a communication from State of Wisconsin Department of Corrections on behalf of Thomas Wirth requesting a waiver from the Sex Offender Residency requirements in order to be placed at a TLP at 1123/1125 North 14th Street or 930A Michigan Avenue. REFER TO PUBLIC SAFETY COMMITTEE

3.7 R. O. No. 275-17-18 by City Clerk submitting a communication from Michael W. Slinker requesting a waiver from the Sex Offender Residency requirements in order to reside at a TLP at either 1123/1125 North 14th Street or 930A Michigan Avenue. REFER TO PUBLIC SAFETY COMMITTEE

3.8 R. O. No. 278-17-18 by City Clerk submitting a communication from Zachary Shane Carlin requesting a waiver from the Sex Offender Residency requirements in order to reside at 910 New York Avenue. REFER TO PUBLIC SAFETY COMMITTEE

3.9 R. O. No. 279-17-18 by Chief of Police Christopher Domagalski submitting the quarterly report showing the Benchmark Measurements for the Police Department for the period commencing October 1, 2017 and ending December 31, 2017. REFER TO PUBLIC SAFETY COMMITTEE

3.10 R. O. No. 280-17-18 by Fire Chief submitting the quarterly report of Benchmark Measurements for the Fire Department for the period commencing October 1, 2017 and ending December 31, 2017. REFER TO PUBLIC SAFETY COMMITTEE

3.11 R. O. No. 281-17-18 by City Clerk submitting a communication from Ernest Ramirez requesting a waiver from the Sex Offender Residency requirements in order to reside at 1629 Georgia Avenue. REFER TO PUBLIC SAFETY COMMITTEE

3.12 R. O. No. 283-17-18 by City Clerk submitting a communication from Nic Collins, Assistant Principal Horace Mann Middle School, regarding any of the "No Left Turn" signs on Georgia Avenue behind Horace Mann Middle School. REFER TO PUBLIC WORKS COMMITTEE

4. RESOLUTIONS

4.1 Res. No. 130-17-18 by Alderpersons Wolf and Draughon authorizing retaining outside legal counsel in the matter of Eric R. Burrows v. Joel Clark and Cameron Stewart. SUSPEND AND PASS RESOLUTION

MOTION TO SUSPEND AND PASS RESOLUTION

Motion by Todd Wolf, second by Roman Draughon.

Final Resolution: Motion Passes

Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

4.2 Res. No. 131-17-18 by Alderperson Draughon authorizing the Purchasing Agent to enter into contract for the complete replacement of the rood at Fire Station #1. REFER TO PUBLIC SAFETY COMMITTEE

4.3 Res. No. 133-17-18 by Alderperson Wolf requesting that advocates for Sheboygan Peace Park be able to refer to and sign the portion of Deland Park located at the intersection of Michigan Avenue, North 3rd Street and Broughton Drive, "Sheboygan Peace Park", while maintaining the idea that it is still part of Deland Park, and to be given permission to fundraise and develop the property, under supervision of the Department of Public Works, according to the proposed draft site plan. REFER TO PUBLIC WORKS COMMITTEE

4.4 Res. No. 132-17-18 by Alderpersons Donohue and Ross authorizing the City Administrator and City Attorney to take necessary action, including the use of eminent domain procedures, to obtain property located at 1214 South 11th Street. REFER TO PUBLIC WORKS COMMITTEE

5. REPORT OF COMMITTEES

5.1 R. C. No. 224-17-18 by Finance and Personnel Committee to whom was referred R. O. No. 253-17-18 by City Clerk submitting a communication from Sheboygan Senior Community to request relief and assistance from the City of Sheboygan with respect to an issue arising out of a Development Agreement between SSC and the City, which was dated April 27, 2006; recommends filing the document. LAYS OVER

5.2 R. C. No. 225-17-18 by Finance and Personnel Committee to whom was referred Res. No. 124-17-18 by Alderperson Wolf SUPPLEMENTING RESOLUTION NO. 100-05-06; AWARDDING THE SALE OF \$4,825,000 WATER UTILITY REVENUE BONDS, SERIES 2018 AND PROVIDING FOR THE PAYMENT OF SAID BONDS AND OTHER DETAILS AND COVENANTS WITH RESPECT THERETO; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION

Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution: Motion Passes

Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13.

5.3 R. C. No. 226-17-18 by Public Safety Committee to whom was referred Res. No. 125-17-18 by Alderperson Draughon authorizing the Purchasing Agent to enter into contract for the purchase of Five (5) Police Department Patrol Duty Ford Police Utility Interceptor all-wheel drive vehicles;

recommends passing the Resolution. **ACCEPT AND ADOPT AND PASS RESOLUTION**

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION

Motion by Roman Draughon, second by Ryan Sorenson.

Final Resolution: Motion Passes

Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13.

5.4 R. C. No. 227-17-18 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 129-17-18 by Alderperson Wolf authorizing advertising for bids for the 2018 Capital Improvement Projects; recommends passing the Resolution. **ACCEPT AND ADOPT AND PASS RESOLUTION**

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION

Motion by Todd Wolf, second by Roman Draughon.

Final Resolution: Motion Passes

Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13.

6. GENERAL ORDINANCE

6.1 Gen. Ord. No. 35-17-18 by Alderpersons Holzschuh and Schneider creating new voting wards in the City of Sheboygan. **SUSPEND AND PASS ORDINANCE**

MOTION TO SUSPEND AND PASS ORDINANCE

Motion by Susan Holzschuh, second by Andrew G Schneider.

Final Resolution: Motion Passes

Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13.

6.2 Gen. Ord. No. 36-17-18 by Alderperson Donohue and Bohren creating Section 42-3 of the Municipal Code so as to approve the direct distribution of certain funds to the City by the State of Wisconsin. **REFER TO FINANCE AND PERSONNEL COMMITTEE**

6.3 Gen. Ord. No. 37-17-18 by Alderpersons Wolf, Draughon and Donohue repealing and recreating various sections of the Municipal Code so as to further implement the provisions of Res. No. 141-16-17 implementing changes to the City of Sheboygan committee, commission, and board structure, effective April 2017 and April 2018. **REFER TO LAW AND LICENSING COMMITTEE AND PUBLIC SAFETY COMMITTEE**

6.4 Gen. Ord. No. 38-17-18 by Alderpersons Draughon and Sorenson amending Section 26-36 and 26-37 of the Municipal Code so as to update the adoption of various uniform and building codes. **REFER TO PUBLIC SAFETY COMMITTEE**

7. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

7.1 R. O. No. 285-17-18 by City Clerk submitting various license applications. **REFER TO LAW AND LICENSING COMMITTEE**

7.2 R. O. No. 284-17-18 by Director of Planning and Development submitting a summary of the review of the Sheboygan Municipal Armory proposals received as a result of the Request for

Proposals due January 3, 2018. REFER TO FINANCE AND PERSONNEL COMMITTEE

MOTION TO REFER TO COMMITTEE OF THE WHOLE

Motion by Mary Lynne Donohue, second by John Belanger.

Final Resolution: Motion Passes

Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13.

7.3 Res. No. 134-17-18 by Alderpersons Donohue and Bohren authorizing city staff to negotiate a developer's agreement between the City of Sheboygan and Scott Crawford, Inc. for the redevelopment of the former Sheboygan Armory site. REFER TO FINANCE AND PERSONNEL COMMITTEE

MOTION TO REFER TO COMMITTEE OF THE WHOLE

Motion by Mary Lynne Donohue, second by John Belanger.

Final Resolution: Motion Passes

Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13.

8. CLOSED SESSION

8.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(e), Wis. Stats., where competitive or bargaining reasons require a closed session related to discussion on negotiating strategies between Aurora Health Care and the Village of Kohler, negotiation on office space lease for temporary relocation of City Hall staff, and possible sale of public property in the expansion of the Sheboygan business center.

MOTION FOR CONVENE IN CLOSED SESSION

Motion by Todd Wolf, second by Roman Draughon.

Final Resolution: Motion Passes

Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13.

9. ADJOURN MEETING

9.1 Motion to Adjourn at 7:55 p.m.

MOTION TO ADJOURN

Motion by Todd Wolf, second by Roman Draughon.

Final Resolution: Motion Passes

Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13.

Generated by City Clerk Meredith DeBruin on Tuesday, February 6, 2018



1.6

January 17, 2018

HONORABLE MEMBERS OF THE COMMON COUNCIL:

I hereby submit the following appointments for your confirmation:

MAYOR'S NEIGHBORHOOD LEADERSHIP CABINET

<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
Abraham Loya (Gateway Neighborhood Alternate)	02/05/18	04/30/18


 MICHAEL J. VANDERSTEEN, MAYOR

*Lies Over
approve
|*

OFFICE OF MAYOR
 CITY HALL
 828 CENTER AVE., SUITE 301
 SHEBOYGAN, WI
 53081-4495
 920/459-3317
 FAX 920/459-0256

II

R. O. No. 286-17-18. By CITY CLERK. February 19, 2018.

Submitting various license applications.

City Clerk

TEMPORARY BEVERAGE OPERATOR'S LICENSE

<u>No.</u>	<u>Name</u>	<u>Address</u>
8883	Hayward, Mary C.	427 Clifton Avenue

COMMERCIAL OPERATORS LICENSE

<u>No.</u>	<u>Name</u>	<u>Address</u>
2797	DJ THEISEN LANDSCAPE SERV.	81 Center, Oostburg

Consent

2.3

II

R. O. No. 287 - 17 - 18. By CITY CLERK. February 19, 2018.

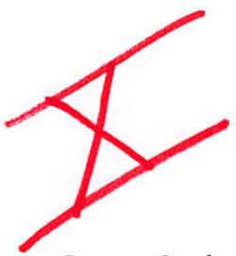
Submitting various license applications ALREADY ISSUED.

City Clerk

SPECIAL "B" LICENSE (Already Issued)

<u>No.</u>	<u>Name</u>	<u>Address</u>
3091	Etude	830 Virginia Avenue - One day event February 16, 2018 at Paradigm 1202 N. 8 th Street to include beer and wine.

Consent



Gen. Ord. No. _____ - 17 - 18. By Alderpersons Draughon and Rindfleisch.
February 19, 2018.

AN ORDINANCE amending the City of Sheboygan Future Land Use Map of the Sheboygan Comprehensive Plan to change the Land Use Classification of property located at 3226-3302 Superior Avenue from Class Multi-Family Residential to Class Community Mixed-Use Classification.

THE COMMON COUNCIL OF THE CITY OF SHEBOYGAN DO ORDAIN AS FOLLOWS:

Section 1. Section 2 of the Sheboygan Comprehensive Plan establishing future land use classifications is hereby amended by changing the Future Land Use Maps thereof and Use Classifications of the following described lands from Multi-Family Residential to Community Mixed-Use.

Property located at 3226-3302 Superior Avenue.

Lot 1 of Certified Survey Map recorded as Document No. 2052028 in the Sheboygan County Register of Deeds Office on February 2, 2018, being part of the SE 1/4 of the SW 1/4 of Section 16, Township 15 North, Range 23 East, City of Sheboygan, Sheboygan County, Wisconsin.

Section 2. All ordinances or parts thereof in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict, and this ordinance shall be in effect from and after its passage and publication.

City Plan

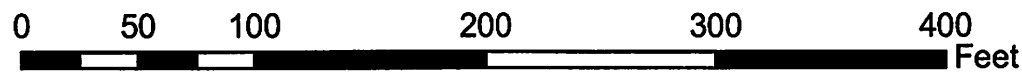
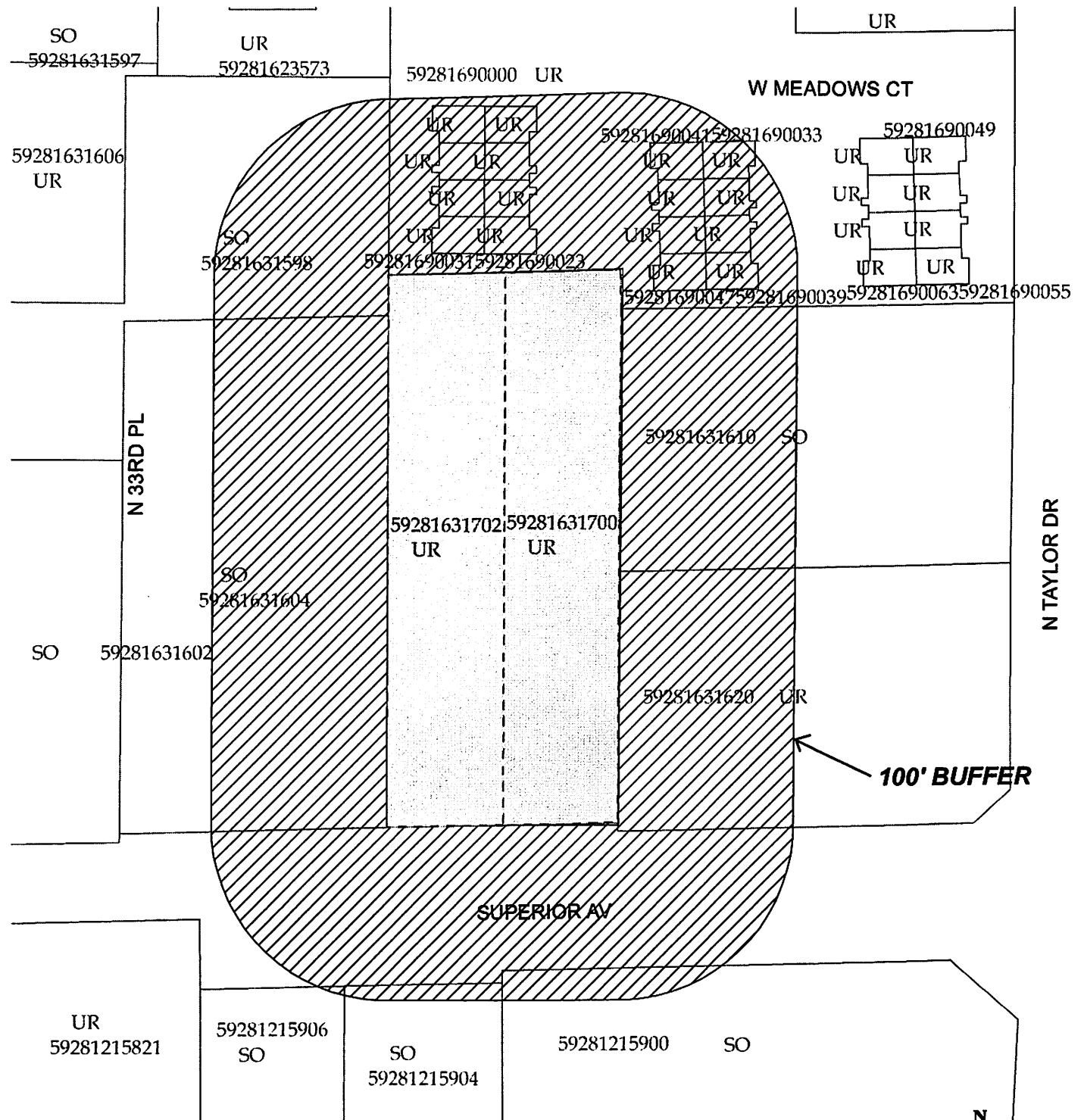
I HEREBY CERTIFY that the foregoing Ordinance was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

PROPOSED COMPREHENSIVE PLAN AMENDMENT FROM MULTI-FAMILY RESIDENTIAL TO COMMUNITY MIXED-USE SECTION 16, T. 15 N, R. 23 E

Lot 1 of Certified Survey Map recorded as Document No. 2052028 in the Sheboygan County Register of Deeds Office on February 2, 2018, being part of the SE 1/4 of the SW 1/4 of Section 16, Township 15 North, Range 23 East, City of Sheboygan, Sheboygan County, Wisconsin.



III

Res. No. - 17 - 18 . By Alderpersons Draughon and Rindfleisch.
February 19, 2018.

A RESOLUTION directing a public hearing to be held in connection with change of the City's Official Zoning Map for property located at 3226-3302 Superior Avenue from Class Urban Residential (UR-12) to Class Suburban Office (SO) Classification.

RESOLVED: That the City Clerk is hereby directed to publish the following notice in the official newspaper in accordance with the provisions of §62.23(7)(d) of the Wisconsin Statutes:

NOTICE OF PUBLIC HEARING ON AMENDMENT TO THE
SHEBOYGAN ZONING ORDINANCE

Notice is hereby given that a public hearing will be held at 6:00 P.M., March 19, 2018, in the Council Chambers of the City Hall, Sheboygan, Wisconsin, to give persons an opportunity to be heard relative to the proposed amendment to the City of Sheboygan's Official Zoning Ordinance. The purpose of the amendment is to change the Use District Classification of the following described property from Class Urban Residential (UR-12) to Class Suburban Office (SO) Classification:

Property located at 3226-3302 Superior Avenue:

Lot 1 of Certified Survey Map recorded as Document No. 2052028 in the Sheboygan County Register of Deeds Office on February 2, 2018, being part of the SE 1/4 of the SW 1/4 of Section 16, Township 15 North, Range 23 East, City of Sheboygan, Sheboygan County, Wisconsin.

Consent.

I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

VI

R. C. No. _____ - 17 - 18. By COMMITTEE OF THE WHOLE.
February 19, 2018.

Your Committee to whom was referred R. O. No. 284-17-18 by Director of Planning and Development submitting a summary of the review of the Sheboygan Municipal Armory proposals received as a result of the Request for Proposals due January 3, 2018; recommends filing the document.

Consent

_____ Committee

I HEREBY CERTIFY that the foregoing Committee Report was duly accepted and adopted by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____, _____, City Clerk

Approved _____ 20____, _____, Mayor

II

Other Matters

7.2

R. O. No. 284 - 17 - 18. By DIRECTOR OF PLANNING AND DEVELOPMENT.
February 5, 2018.

Submitting a summary of the review of the Sheboygan Municipal Armory proposals received as a result of the Request for Proposals due January 3, 2018.

On June 5, 2017, the Common Council approved the Purchasing Agent to seek bids for demolition of the Sheboygan Armory and to issue a Request for Proposals (RFP) for the redevelopment of site. On September 18, 2017, the Common Council approved entering into a \$355,573.38 contract with Vinton Construction for demolition of the Armory.

January 3, 2018 was the deadline for the submittal of proposals related to the Request for Proposals. Six proposals were received. Four of the proposals are for the redevelopment of the site without the armory building and two of the proposals are for the repurpose of the existing armory building. Consistent with the RFP, a review task group was formed that was made up of Mayor Vandersteen, City Administrator Darrell Hofland, Finance Director Nancy Buss, Director of Public Works David Biebel, Director of Planning and Development Chad Pelishek and two citizen members. The RFP provided review criteria that were used by each of the task group members to rank the proposals. The key elements of each of the six proposals are listed below:

1. Armory Community Project: Proposal provides a variety of uses for the existing armory building including a culinary incubator, business incubator, events space and dining options. The proposal also provides a separate housing component - 40 market rate apartments on the west portion of the property that would provide an estimated assessed property value of \$6.6 million for the City. The armory redevelopment would be owned by a to-be-created not-for-profit entity which would not pay any property taxes. At the time of the submittal of the proposal, no capital funding appears to be in place. Proposer would purchase the property for \$1 as is and requires City funding of an unknown amount. Also the proposal does not include an operating pro-forma including revenue sources or information as to who will be operating the facility as developed. The armory project would be completed by summer 2019; the apartment project would be completed by December 2019. Since the not-for-profit entity would be new, no facility redevelopment or facility operating experience exists. The developer of the apartments has successfully completed similar projects.

2. TDK Group, LLC: Proposal provides a variety of uses for the existing armory building including concerts, wedding, receptions, and conferences. The armory redevelopment would be privately owned and would pay property taxes. The financials of the proposals are weak including lack of information about anticipated assessed property value. Proposer would purchase the property for \$10 as is and requires TID-funded incentives of an unknown amount from the City. Very limited information provided on the actual costs to make the suggested improvements to the building as it relates to the proposed use. No financial projection on construction and operation provided. No facility redevelopment or facility operating experience exists.

Copy file

3. True Vine Development: Proposal provides for 155 market rate apartments to be constructed on the property in two phases with an estimated assessed property value of \$35.5 million. Proposer would purchase the property for \$1 and requires TID-funded incentives of \$3.1 million from the City. The project proposes a quality design for the property. Proposer would complete phase 1 in 2019 and phase 2 in 2020. The review group had reservations over the two phased approach and concerns if the construction of phase 2 would start as planned. The developer has successfully completed similar projects.

4. T Wall Enterprises: Proposal provides for 198 units of market rate apartments to be constructed in three phases. Proposer would purchase the property for \$1 and requires TID-funded incentives of \$11 million from the City. Concerns by the review group included the large TID incentive required and the three phases with the concerns whether the three phases would get built. The developer has successfully completed similar projects.

5. Scott Crawford, Inc.: Proposal provides for 122 mixed uses housing consisting of 48 units of affordable housing and 74 units of market rate housing including rental townhomes. The affordable units would have rents between \$715 and \$850/month for 650 square foot and 950 square foot units, respectively. The project also consists of approximately 8,600 square feet of first floor commercial space to include retail, entertainment and/or restaurant/lounge. The \$26 million project would be completed in one phase. Proposer would start construction in fall 2018 with completion in spring 2020. Proposer would purchase the property for \$500,000 and requires TID-funded incentives up to 4 million from the City on a property tax rebate basis. The proposer has provided documentation related to commercial financing as well as developer equity. The developer has successfully completed similar projects.

6. Catellus Group: Proposal provides for the construction of an 18.6 million 125 room lakefront hotel, restaurant and conference center. It is unknown at this time whether the hotel would be a franchised hotel or an independently owned hotel. The project would be completed in one phase. Proposer would start construction in spring 2019 with completion in summer 2020. With the recent announcement of potentially three new hotels in the market, it may impact the vitality of this proposal. Proposer would purchase the property for \$100 as is and may require TID-funded incentives from the City. The proposal suggests a city owned or developer owned parking structure to provide parking for the hotel and conference space. The developer has successfully completed similar projects.

Following a review of the proposals, the review group recommended further discussion with the Catellus Group and Scott Crawford, Inc. On February 1, 2018, follow-up meetings were held with the two finalists. After further deliberation, the review group recommends the Common Council consider proceeding with Scott Crawford, Inc. for its proposed \$26 million project consisting of the construction of 122 affordable and market rate housing units, underground parking and approximately 7,000 square feet of retail space on the first floor.

DIRECTOR OF PLANNING
AND DEVELOPMENT

IX

R. C. No. _____ - 17 - 18. By FINANCE AND PERSONNEL COMMITTEE.
February 19, 2018.

Your Committee to whom was referred Gen. Ord. No. 36-17-18 by Alderpersons Donohue and Bohren creating Section 42-3 of the Municipal Code so as to approve the direct distribution of certain funds to the City by the State of Wisconsin; recommends passing the Ordinance.

Consent.

_____ Committee

I HEREBY CERTIFY that the foregoing Committee Report was duly accepted and adopted by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

~~IX~~

6.2

Gen. Ord. No. 36 - 17 - 18. By Alderpersons Donohue and Bohren.
February 5, 2018.

AN ORDINANCE creating Section 42-3 of the Municipal Code so as to approve the direct distribution of certain funds to the City by the State of Wisconsin.

WHEREAS, §79.10 (7m) (cm), Wis. Stats. provides that if, in any year, the total of the amounts of school levy tax credit, lottery and gaming credit, and first dollar credit determined under §79.10 (4), (5), and (5m), Wis. Stats., for any municipality is \$3,000,000 or more, the municipality, with the approval of the majority of the members of the municipality's governing body, may notify the department of administration to distribute the amounts directly to the municipality and the department of administration shall distribute the amounts at the time and in the manner provided under pars. §79.10 (7m) (a) 1., (b) 1., and (c) 1, Wis. Stats.; and

WHEREAS, §79.10 (7m) (cm), Wis. Stats. also provides that beginning in 2018, if the municipality approves the distribution under subd. 1. a. thereof by enacting an ordinance and provides a copy of the ordinance to the department of administration and the department of revenue, the department of administration shall distribute the amounts determined under §79.10 (4), (5), and (5m) to the municipality as provided under said subd. 1. a. for the year in which the municipality enacts the ordinance and in all subsequent years until the municipality notifies the department of administration and the department of revenue that the municipality has repealed the ordinance or until the total amounts to be distributed to the municipality in a year is less than \$3,000,000; and

WHEREAS, the total amounts distributed to the City of Sheboygan pursuant to the various provisions of §79.10 has been and will likely continue to be more than \$3,000,000.

THEREFORE, THE COMMON COUNCIL OF THE CITY OF SHEBOYGAN DO ORDAIN AS FOLLOWS:

Section 1. Section 42-3 of the Municipal Code entitled "Direct distribution of various state tax credits" is created so as to read as follows:

"Sec. 42-3. Direct distribution of various state tax credits.

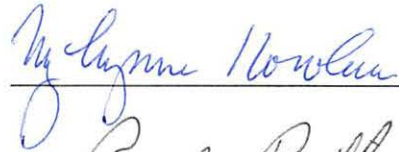
The City of Sheboygan approves the distribution of the amounts determined under §79.10 (4), (5), and (5m), Wis. Stats. directly to the City as provided under §79.10 (7m) (cm) 1. a. beginning in 2018 and in all


*Finance +
Personnel
approve.*

subsequent years until the repeal of this ordinance or such time as the total amounts to be distributed fall below \$3,000,000.

Section 2. The City Clerk is hereby directed to provide a copy of this ordinance to the department of administration and department of revenue.

Section 3. All ordinances or parts thereof in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict, and this ordinance shall be in effect from and after its passage and publication.





I HEREBY CERTIFY that the foregoing Ordinance was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

R. C. No. _____ - 17 - 18. By LAW AND LICENSING COMMITTEE.
February 19, 2018.

Your Committee to whom was referred R. O. 285-17-18 by the City Clerk submitting various license applications; recommends granting the following licenses:

"CLASS B" LIQUOR LICENSE (June 30, 2018) (NEW)

<u>No.</u>	<u>Name</u>	<u>Address</u>
3307	Umi Sushi & Steak House	519 N. 8 th Street

FERMENTED MALT BEVERAGE LICENSE (June 30, 2018) (NEW)

<u>No.</u>	<u>Name</u>	<u>Address</u>
3312	Toys Thai Laos	1229 N. 8 th Street
3022	Paradigm	1202 N. 8th Street

CLASS "C" BEER LICENSE (June 30, 2018) (NEW)

<u>No.</u>	<u>Name</u>	<u>Address</u>
3022	Paradigm	1202 N. 8th Street

BEVERAGE OPERATOR'S LICENSE (NEW) (June 30, 2019)

<u>No.</u>	<u>Name</u>	<u>Address</u>
2036	Castillo, Edward R.	307 N. 11 th Street, Oostburg
2025	Chaudhary, Prem Lal	916 Mulberry Lane, Kohler
0231	Ciotola, Bryan T.	1534 Blocki Court
9560	Cisler, Ashley M.	1125 Lincoln Avenue
2009	Even, Megan R.	608 Detroit Street, Sheb. Falls
9969	Horness, Katheryn J.	824 Roosevelt Road, Howards Grove
2034	Knapp, Brittany L.	1418 Meadow Lane Apt. E, Oostburg
2047	Kobes, Laura L.	1117 S. 16 th Street
2031	Kosaric, Ermin M.	1224 St. Clair Avenue
2032	Martinez, Cesar J.	3431 N. 10 th Street Apt. 131
2029	Puls, Andrew W.	324 Center Avenue Apt. 3
2037	Ramos, Draven C.	4011 Oakdale Court D107
2030	Repinski, Douglas S. (Club)	1527 Georgia Avenue
2042	Scheidt, Jeremiah	W2756 Huibregtse Lane, Oostburg
2035	Schleicher, Shelby	436 Prospect Avenue, Sheb. Falls
2039	Stauber, Abbey L.	1538 N. 20 th Street
2033	Swart, Heather L.	1119 S. 17 th Street
2043	Vongpanya, Brandy J.	3613 S. 10 th Street

Consent.

TAXICAB DRIVERS LICENSE (December 31, 2018) (NEW)

<u>No.</u>	<u>Name</u>	<u>Address</u>
2041	Davis, Iesha Shontia	320 Center Ave #3
0597	Justus, Jordan A.	2337 Skyline Dr. 2D
2024	Klahn, Sheridan R.	328 Wisconsin Avenue
0677	Perez-Velo, Erik Francisco	1623 Saemann Avenue

MASSAGE ESTABLISHMENT LICENSE (December 31, 2018)

<u>No.</u>	<u>Name</u>	<u>Address</u>
3313	Pamela Jankoski	2808 Kohler Memorial Drive

_____ Committee

I HEREBY CERTIFY that the foregoing Committee Report was duly accepted and adopted by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____, _____, City Clerk
Approved _____ 20____, _____, Mayor

II

Other Matters.

7.1

R. O. No. 285 - 17 - 18. By CITY CLERK. February 5, 2018.

Submitting various license applications for the period ending June 30, 2018, December 31, 2018 and June 30, 2019.

City Clerk

"CLASS B" LIQUOR LICENSE (June 30, 2018) (NEW)

<u>No.</u>	<u>Name</u>	<u>Address</u>
3307	Umi Sushi & Steak House	519 N. 8 th Street

FERMENTED MALT BEVERAGE LICENSE (June 30, 2018) (NEW)

<u>No.</u>	<u>Name</u>	<u>Address</u>
3312	Toys Thai Laos	1229 N. 8 th Street
3022	Paradigm	1202 N. 8th Street

CLASS "C" BEER LICENSE (June 30, 2018) (NEW)

<u>No.</u>	<u>Name</u>	<u>Address</u>
3022	Paradigm	1202 N. 8th Street

BEVERAGE OPERATOR'S LICENSE (NEW) (June 30, 2019)

<u>No.</u>	<u>Name</u>	<u>Address</u>
2036	Castillo, Edward R.	307 N. 11 th Street, Oostburg
2025	Chaudhary, Prem Lal	916 Mulberry Lane, Kohler
0231	Ciotola, Bryan T.	1534 Blocki Court
9560	Cisler, Ashley M.	1125 Lincoln Avenue
2009	Even, Megan R.	608 Detroit Street, Sheb. Falls
9969	Horness, Katheryn J.	824 Roosevelt Road, Howards Grove
2034	Knapp, Brittany L.	1418 Meadow Lane Apt. E, Oostburg
2047	Kobes, Laura L.	1117 S. 16 th Street
2031	Kosaric, Ermin M.	1224 St. Clair Avenue
2032	Martinez, Cesar J.	3431 N. 10 th Street Apt. 131
2029	Puls, Andrew W.	324 Center Avenue Apt. 3
2037	Ramos, Draven C.	4011 Oakdale Court D107
2030	Repinski, Douglas S. (Club)	1527 Georgia Avenue
2042	Scheidt, Jeremiah	W2756 Huibregtse Lane, Oostburg

Law + Licensing

2035 Schleicher, Shelby	436 Prospect Avenue, Sheb. Falls
2039 Stauber, Abbey L.	1538 N. 20 th Street
2033 Swart, Heather L.	1119 S. 17 th Street
2043 Vongpanya, Brandy J.	3613 S. 10 th Street

TAXICAB DRIVERS LICENSE (December 31, 2018) (NEW)

<u>No.</u>	<u>Name</u>	<u>Address</u>
2041	Davis, Iesha Shontia	320 Center Ave #3
0597	Justus, Jordan A.	2337 Skyline Dr. 2D
2024	Klahn, Sheridan R.	328 Wisconsin Avenue
0677	Perez-Velo, Erik Francisco	1623 Saemann Avenue

MASSAGE ESTABLISHMENT LICENSE (December 31, 2018)

<u>No.</u>	<u>Name</u>	<u>Address</u>
3313	Pamela Jankoski	2808 Kohler Memorial Drive

VI

R. C. No. _____ - 17 - 18. By PUBLIC SAFETY COMMITTEE. February 19, 2018.

Your Committee to whom was referred R. O. No. 279-17-18 by Chief of Police Christopher Domagalski pursuant to section 54-65 of the Municipal Code, submitting the quarterly report showing Benchmark Measurements for the Police Department for the period commencing October 1, 2017 and ending December 31, 2017; recommends filing the document.

Consent

Committee

I HEREBY CERTIFY that the foregoing Committee Report was duly accepted and adopted by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

II

3.9

R. O. No. 279 - 17 - 18. By CHIEF OF POLICE CHRISTOPHER DOMAGALSKI.
February 5, 2018.

Pursuant to section 54-65 of the Municipal Code, I herewith submit my quarterly report showing the Benchmark Measurements for my department for the period commencing October 1, 2017 and ending December 31, 2017.

	2015 <u>Actual</u>	Y-T-D <u>12/31/16</u>	2016 <u>Actual</u>	Y-T-D <u>12/31/17</u>	2017 <u>Goals</u>
<u>Patrol and Investgations</u>					
Homicide	0	1	1	0	0
Rape	22	20	20	24	10
Robbery	14	10	10	11	15
Aggravated Assault	124	100	100	85	90
Violent Crime Total	160	131	131	120	125
Burglary	128	119	119	91	115
Theft	991	908	908	702	900
Motor Vehicle Theft	31	36	36	32	30
Arson	4	5	5	12	5
Property Crime Total	1154	1068	1068	837	1050
Percent of Offenses Cleared	53 %	55%	55 %	80%	70 %
Value of Property Stolen	\$510,385	\$497,952	\$497,952	\$554,070	\$500,000
Value of Property Recovered	\$143,730	\$204,714	\$204,714	\$184,216	\$200,000
Percent of Stolen Recovered	28 %	41%	41 %	33%	40 %
Accident Investigations	1,698	1,900	1,900	1,736	1,500
Traffic Stops	N/A	4,234	4,234	6,157	No goal
Traffic Arrests	2,137	2,426	2,426	4,669	No Goal
Other Arrests	3,861	3,692	3,692	2,959	No Goal
Speed Trailer Deployments	N/A	12	12	7	20
HVEE Deployments	N/A	16	N/A	6	12
Parking Tickets Issued	8,745	9,842	9,842	10,476	10,000
Bicycles Recovered	212		200	139	150
Involuntary Commitments	108		148	161	No Goal
<u>Administration</u>					
District Attorney Request for Digital Evidence	2,612	N/A	N/A	1,008	2,750
Open Records Requests	4,335		4,310	3,778	4,000
Nixle Messages Sent	219		N/A	263	250
Press Releases	N/A		N/A	25	50
Tweets	311		N/A	298	350
Facebook likes	3000		6,000	8,045	9,000
Reported Crime Maps	104		104	100	104
Crime Comparison Reports	52		52	43	52
Burglary Reports	86		86	47	86

CHIEF OF POLICE

Public Safety
Accept file

CITY OF SHEBOYGAN

REQUEST FOR PUBLIC SAFETY COMMITTEE CONSIDERATION

ITEM DESCRIPTION: Report of Officer, submitting the Police Department Quarterly Report for the period commencing October 1, 2017 and ending December 31, 2017.

REPORT PREPARED BY: Christopher Domagalski, Chief of Police

REPORT DATE: February 8, 2018

MEETING DATE: February 14, 2018

FISCAL SUMMARY:

Budget Line Item: N/A
Budget Summary: N/A
Budgeted Expenditure: N/A
Budgeted Revenue: N/A

STATUTORY REFERENCE:

Wisconsin Statutes: N/A
Municipal Code: Sec. 54-65

BACKGROUND / ANALYSIS:

The Quarterly Report of Benchmarks for the Police Department for the Period commencing October 1, 2017 and ending December 31, 2017 is presented for information and discussion as required by section 54-65 of the Municipal Code.

STAFF COMMENTS:

Highlights of the report are as follows:

- Overall Part 1 Crimes decreased by 20% year to date in comparison to the same period in 2016 (957 vs. 1199), including a 15% decrease in aggravated assaults, a 33% decrease in thefts and a 24% decrease in burglaries.
- Traffic accidents decreased year to date (1,736 vs. 1,900) in correlation with the directed seat belt enforcement initiatives that have been deployed in high accident corridors. These deployments are also responsible for the 31% increase in traffic stops during the year to date period.
- There has been a 6% increase in parking tickets in comparison to 2016. This continues to look promising going forward as we have transitioned one of the full time Community Service Officer positions to part time equivalent employees.
- The year finished with a 9% increase in involuntary commitments for the year in comparison to 2016. Down from the 26% increase that we were trending earlier in the year. This continues to be concerning because of the large number of resources consumed by these calls.

ACTION REQUESTED:

Motion to recommend to Council to Approve the Report of Officer No. 279 – 17 - 18.

ATTACHMENTS:

- I. R.O No. 279 – 17 - 18

VI

R. C. No. _____ - 17 - 18. By PUBLIC SAFETY COMMITTEE. February 19, 2018.

Your Committee to whom was referred R. O. No. 280-17-18 by the Fire Chief pursuant to section 50-564 of the Municipal Code, submitting the quarterly report showing Benchmark Measurements for the Fire Department for the period commencing October 1, 2017 and ending December 31, 2017; recommends filing the document.

Consent

_____ Committee

I HEREBY CERTIFY that the foregoing Committee Report was duly accepted and adopted by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____, _____, City Clerk

Approved _____ 20____, _____, Mayor

III

3.10

R. O. No. 280-17-18. By FIRE CHIEF. February 5, 2018.

Pursuant to section 50-564 of the Municipal Code, I herewith submit my quarterly report of Benchmark Measurements for the Fire Department, for the period commencing October 1, 2017 and ending December 31, 2017.

<u>Incident Types</u>	<u>2015 Actual</u>	<u>4th Quarter 12/31/17</u>	<u>2016 Actual</u>	<u>4th Quarter 12/31/17</u>	<u>2017 Goals</u>
Fires	141	36	138	25	125
Rescue & Emergency Medical Service	3,902	968	3,931	997	3,900
Non Fires	991	249	938	249	910
TOTAL	5,034	1,253	5,007	1,271	5,000

<u>Station Incident Count Per Station</u>	<u>2015 Actual</u>	<u>4th Quarter 12/31/17</u>	<u>2016 Actual</u>	<u>4th Quarter 12/31/17</u>	<u>2017 Goals</u>
Station 1	1,542	382	1,507	374	1,500
Station 2	915	224	965	234	950
Station 3	1,205	315	1,212	333	1,200
Station 4	813	210	785	195	750
Station 5	532	113	509	124	500
Out of City	27	9	29	11	20

<u>Fire Loss</u>	<u>2015 Actual</u>	<u>4th Quarter 12/31/17</u>	<u>2016 Actual</u>	<u>4th Quarter 12/31/17</u>	<u>2017 Goals</u>
Number of Incidents	59	18	72	10	20
Total Property Loss	\$ 523,850	\$ 403,050	\$ 846,192	\$ 15,100	\$ 750,000
Total Content Loss	\$ 379,305	\$ 130,925	\$ 312,690	\$ 2,681	\$ 250,000
Total Loss	\$ 903,155	\$ 533,975	\$ 1,158,882	\$ 17,781	\$ 1,000,000
Average Loss	\$ 15,307	\$ 29,665	\$ 16,095	\$ 1,778	\$ 15,000

<u>Workload</u>	<u>2015 Actual</u>	<u>4th Quarter 12/31/17</u>	<u>2016 Actual</u>	<u>4th Quarter 12/31/17</u>	<u>2017 Goals</u>
Inspections	1,835	-	1,860	-	1,880
School Safety Programs	182	-	183	-	185
Training Hours	8,282	-	9,566	-	10,000
Investigations/Formal	141/15	-	138/10	-	125/10

<u>Efficiency</u>	<u>2015 Actual</u>	<u>4th Quarter 12/31/17</u>	<u>2016 Actual</u>	<u>4th Quarter 12/31/17</u>	<u>2017 Goals</u>
EMS Average Response Time (Seconds) 240	-	-	-	-	90%
Fire Average Response Time (Seconds) 300	-	-	-	-	90%

<u>Effectiveness</u>	<u>2015 Actual</u>	<u>4th Quarter 12/31/17</u>	<u>2016 Actual</u>	<u>4th Quarter 12/31/17</u>	<u>2017 Goals</u>
Resident Satisfaction Rating	-	-	98%	-	85%
ISO Rating	2	2	2	2	2

Public Safety acceptable

Michael T. Roman
FIRE CHIEF

CITY OF SHEBOYGAN

REQUEST FOR PUBLIC SAFETY COMMITTEE CONSIDERATION

ITEM DESCRIPTION: Report of Officer, submitting the Fire Department Quarterly Report for the period commencing October 1, 2017 and ending December 31, 2017.

REPORT PREPARED BY: Michael T. Romas, Fire Chief

REPORT DATE: January 29, 2018

MEETING DATE: February 5, 2018

FISCAL SUMMARY:

Budget Line Item: N/A
Budget Summary: N/A
Budgeted Expenditure: N/A
Budgeted Revenue: N/A

STATUTORY REFERENCE:

Wisconsin Statutes: N/A
Municipal Code: Sec. 50-564

BACKGROUND / ANALYSIS:

The Quarterly Report of Benchmarks for the Fire Department for the Period commencing October 1, 2017 and ending December 31, 2017 is presented for information and discussion as required by section 50-564 of the Municipal code.

STAFF COMMENTS:

Highlights of the 2017 fourth quarter report are as follows:

- 44% decrease in fire loss incidents
 - 22 to 16
- 94% decrease average fire loss dollars
 - \$29,665 to \$1,778
- Run volume, station responses and out of city responses are almost identical

ACTION REQUESTED:

Motion to recommend to Council to Approve the Report of Officer No. -17-18.

ATTACHMENTS: R.O. No. -17-18

VIII

R. C. No. _____ - 17 - 18. By PUBLIC WORKS COMMITTEE. February 19, 2018.

Your Committee to whom was referred Res. No. 132-17-18 by Alderpersons Donohue and Ross authorizing the City Administrator and City Attorney to take necessary action, including the use of eminent domain procedures, to obtain property located at 1214 South 11th Street; recommends passing the Resolution.

Consent.

Committee

I HEREBY CERTIFY that the foregoing Committee Report was duly accepted and adopted by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

III

44

Res. No. 132 - 17 - 18. By Alderpersons Donohue and Ross.
February 5, 2018.

A RESOLUTION authorizing the City Administrator and City Attorney to take necessary action, including the use of eminent domain procedures, to obtain property located at 1214 South 11th Street.

WHEREAS, the City desires to update and repair the east-west alley that runs from South 11th Street to South 12th Street between Alabama and Kentucky Avenues; and

WHEREAS, it appears that bringing the alley up to modern standards may require the use of the property at 1214 South 11th Street; and

WHEREAS, the current owner of the property has rebuffed attempts by the City to purchase the property directly, thus requiring the potential use of eminent domain procedure; and

WHEREAS, the process for eminent domain will involve the City making a determination of necessity, obtaining at least one appraisal of the property, further negotiation pursuant to the provisions of Chapter 32, Wis. Stats., a jurisdictional offer to purchase, and possible additional steps to commence condemnation if a jurisdictional offer is not accepted or rejected; and

WHEREAS, any jurisdictional offer to be made will come to the Common Council for approval; and

WHEREAS, it is the sense of the council that while it would prefer an arms-length negotiation and sale, it is willing to proceed to eminent domain if necessary.

Public Works
approve

NOW, THEREFORE, BE IT RESOLVED: That the City Administrator and the City Attorney are hereby authorized to begin the process of eminent domain with regard to the property at 1214 South 11th Street pursuant to Chapter 32, Wis. Stats., including determining the necessity of obtaining the property, procuring all necessary appraisals of the property, negotiating a settlement, preparing a jurisdictional offer to purchase, and taking any other necessary additional steps to commence condemnation.





I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

VIII

R. C. No. _____ - 17 - 18. By PUBLIC WORKS COMMITTEE. February 19, 2018.

Your Committee to whom was referred Res. No. 133-17-18 by Alderperson Wolf requesting that advocates for the Sheboygan Peace Park be able to refer to and sign the portion of Deland Park located at the intersection of Michigan Avenue, North 3rd Street and Broughton Drive, "Sheboygan Peace Park", while maintaining the idea that it is still part of Deland Park, and to be given permission to fundraise and develop the property, under supervision of the Department of Public Works, according to the proposed draft site plan; recommends passing the Resolution.

Consent.

Committee

I HEREBY CERTIFY that the foregoing Committee Report was duly accepted and adopted by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

III

Res. No. 133 - 17 - 18. By Alderperson Wolf. February 5, 2018.

A RESOLUTION requesting that advocates for the Sheboygan Peace Park be able to refer to and sign the portion of Deland Park located at the intersection of Michigan Avenue, North 3rd Street and Broughton Drive, "Sheboygan Peace Park", while maintaining the idea that it is still part of Deland Park, and to be given permission to fundraise and develop the property, under supervision of the Department of Public Works, according to the proposed draft site plan.

WHEREAS, in 2005 a resolution was approved by the City Council to allow a Peace Pole with the message "May Peace Prevail on Earth" in 16 languages, to be placed on the portion of Deland Park described above; and

WHEREAS, Advocates including community citizens and Veterans for Peace, for The Sheboygan Peace Park, started meeting in December of 2015 to further the development of the area through design and maintenance of the landscaping.

WHEREAS, the advocates for the park have diligently met over the course of the last two years discussing the meaning of the park, the park design, and maintaining the landscaping of the park by planting, watering, and weeding of the flowers in the park.

RESOLVED: That the advocate group for the Sheboygan Peace Park is authorized to call this portion of Deland Park, "the Sheboygan Peace Park", which remains part of Deland Park, and that they are able to fundraise for and develop the area, under supervision of the Public Works Department, according to the proposed draft site plan.

Public Works approve



I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of

_____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

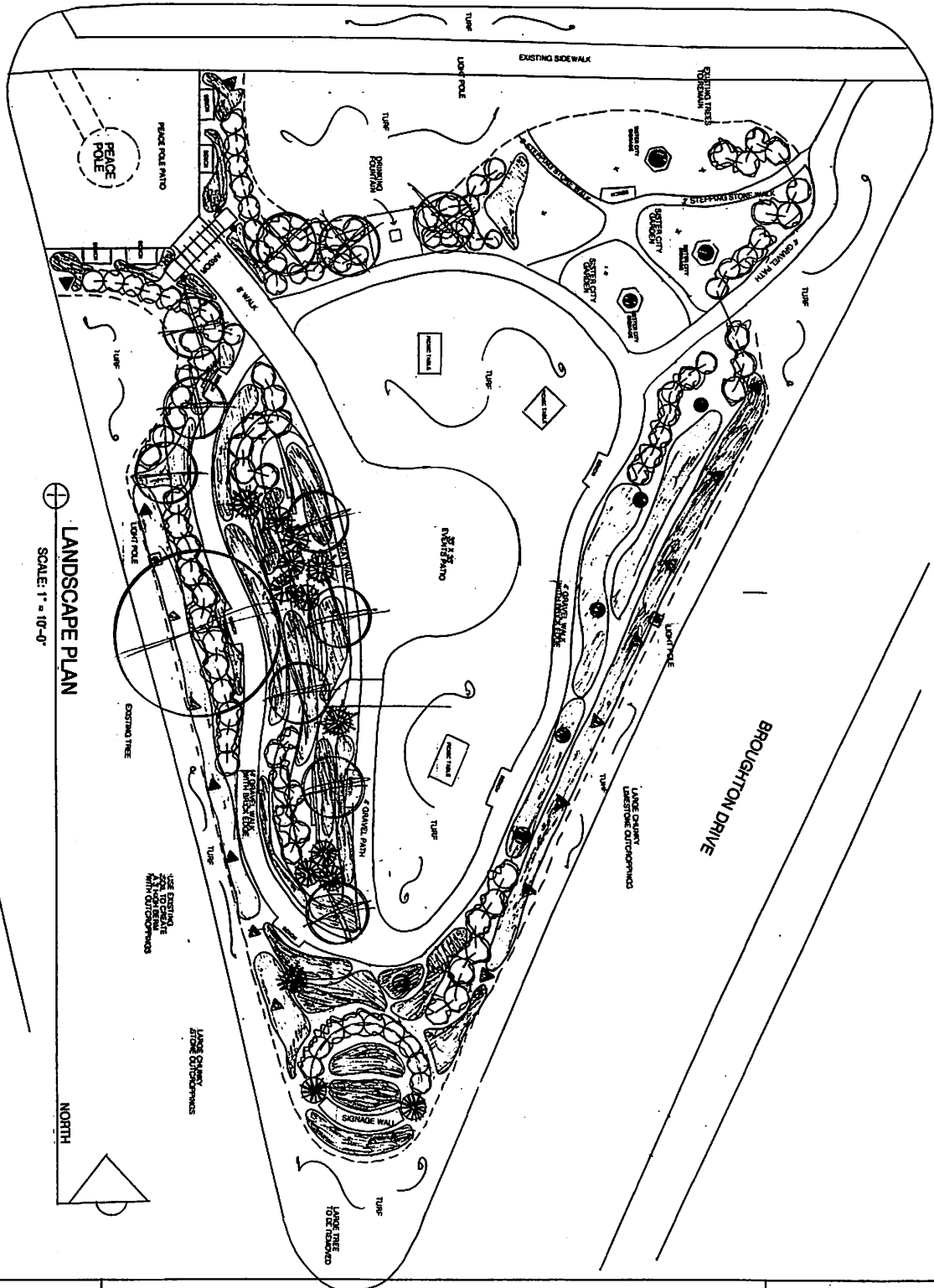
MICHIGAN AVENUE

3RD STREET

BROUGHTON DRIVE

LANDSCAPE PLAN
SCALE: 1" = 10'-0"

NORTH



LANDSCAPE ARCHITECT

Kelly's
Landscape
Design
120-418-2612 (cell)
www.kellyslandscape.com
info@kellyslandscape.com
2020-2021

LANDSCAPE PLAN FOR:

PEACE PARK OF SHEBOYGAN
3RD STREET AND BROUGHTON DRIVE
SHEBOYGAN, WISCONSIN

PROJECT #: 2969-17

DATE: 5 JANUARY 2018
REV. 12 JANUARY 2018

SCALE: 1" = 10'-0"

PAGE:

DRAWN BY:

K. BAHRIS #336-14

IX

R. C. No. _____ - 17 - 18. By PUBLIC SAFETY COMMITTEE. February 19, 2018.

Your Committee to whom was referred Gen. Ord. No. 38-17-18 by Alderpersons Draughon and Sorenson amending Section 26-36 and 26-37 of the Municipal Code so as to update the adoption of various uniform and building codes; recommends passing the Ordinance.

Consent.

Committee

I HEREBY CERTIFY that the foregoing Committee Report was duly accepted and adopted by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

X

6.4

Gen. Ord. No. 38 - 17 - 18. By Alderpersons Draughon and Sorenson.
February 5, 2018.

AN ORDINANCE amending Section 26-36 and 26-37 of the Municipal Code so as to update the adoption of various uniform and building codes.

THE COMMON COUNCIL OF THE CITY OF SHEBOYGAN DO ORDAIN AS FOLLOWS:

Section 1. Section 26-36 of the Municipal Code entitled "Building code adopted" is repealed and recreated in subsection (a) thereof so as to read as follows:

"Sec. 26-36. Building code adopted.

(a) The Wisconsin Uniform Building Code, as amended in 2009, prepared by the Building Inspectors' Association of Southeastern Wisconsin, is hereby adopted by reference as the city's building code with the exception of the following sections: Section 30.20(3) of chapter 3; section 30.06(2) and (3) of chapter 2; and section 30.40 of chapter 5.

..."

Section 2. Section 26-37 of the Municipal Code entitled "Uniform codes adopted" is repealed and recreated in subsection (a) thereof so as to read as follows:

"Sec. 26-37. Uniform codes adopted.

(a) *Generally.* The following, including all appendixes and all amendments thereto, are adopted and incorporated in this Code by reference, except as specifically provided in this chapter:

- (1) Chapters SPS 316, 320-325, 360-366, 367 and 381-387, Wis. Admin. Code.
- (2) The International Property Maintenance Code, as adopted in 2009, except:
 - a. The following sections and subsections are specifically excluded:
 - 1. Subsection 102.3;
 - 2. Section 103;
 - 3. Section 111;
 - 4. Section 303;
 - 5. Subsection 304.3;

Public Safety approve.

6. Subsection 307.3.1;
 7. Subsection 307.3.2;
- b. The following sections and subsections are modified as set forth below:
1. Section 301.2 is modified to provide as follows: "No person, shall use, occupy, own, or permit use of any structure or premises that does not comply with the requirements of this Code."
 2. Subsection 304.7 is modified to provide as follows: "All roofs shall be structurally sound, tight and have no defects which might admit rain. Roof drainage shall be adequate to prevent rainwater from causing dampness in the walls or interior portion of the building. Existing gutters and downspouts shall be maintained in good repair, and direct water away from all foundations. All dwellings nearer than three feet to property line shall have gutters and downspouts installed on the entire affected side."
 3. In addition to the requirements of subsection 304.13, window panes and doors which require glazing shall not be boarded up except as a result of weather conditions or replacement and then only on a temporary basis, not to exceed three weeks. Commercial buildings shall comply with the requirements of subsection 26-651(e) of this Code.
 4. Subsection 304.14 is modified to provide that screens shall be required between May 1 and October 15.
 5. Subsection 304.18.1 is modified to provide as follows: "Doors providing access to a dwelling unit, rooming unit, rooming unit or housekeeping unit that is rented, leased, or let shall be equipped with a lock designed to be readily openable from the side from which egress is to be made without the need for keys, special knowledge, or effort. Such locks shall be installed according to the manufacturer's specifications and maintained in good working order."
 6. Subsection 307.1 is modified to provide as follows: "Every exterior and interior flight of stairs having more than three risers shall have a handrail on one side of the stair and every open

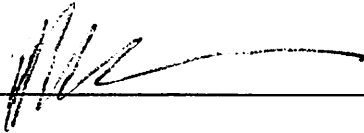
portion of a stair, landing, balcony, porch, deck, ramp or other walking surface more than 24 inches above the floor or grade below shall have guards. Handrails shall not be less than 30 inches high or more than 38 inches high measured vertically above the nosing of the tread or above the finished floor of the landing or walking surfaces. Guards shall not be less than 36 inches high above the floor of the landing, balcony, porch, deck, or ramp or other walking surface. Exception: Existing handrail and guardrails in good repair may remain per the code in effect at the time of installation."

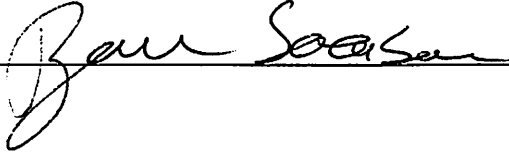
7. Subsection 404.5 is modified to provide as follows: "The number of persons occupying a dwelling unit shall not create conditions that, in the opinion of the code official, endanger the life, health, safety or welfare of the occupants. Every room occupied for sleeping purposes shall contain at least 70 square feet of floor space and shall contain at least 50 square feet of floor space for each occupant over 12 years of age and 25 square feet of floor space for each occupant 12 years of age or under."
8. The final sentence of subsection 505.1 is modified to provide as follows: "All kitchen sinks, lavatories, laundry facilities, bathtubs and showers shall be supplied with hot or tempered and cold running water in accordance with provisions of the Wisconsin Administrative Code."
9. Subsection 602.3 is modified to provide that it is effective between September 1 and May 31 and so as to replace the reference to Appendix D of the International Plumbing Code with SPS 322.07(2). Wis. Admin. Code.
10. Subsection 602.4 is modified to provide that it is effective between September 1 and May 31.
11. Subsection 603.2 is modified to eliminate the exception.
12. Subsection 604.2 is modified to replace the reference to the ICC Electric Code with SPS 316, Wis. Admin. Code.

(3) The International Building Code chapters 1-35.

. . . ."

Section 3. All ordinances or parts thereof in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict, and this ordinance shall be in effect from and after its passage and publication.





I HEREBY CERTIFY that the foregoing Ordinance was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

3.1

II

Com. No. 4 - 17 - 18. February 19, 2018.

Submitting a communication from Asher Heimermann regarding the speeding that occurs northbound on South 12th Street between Camelot Boulevard and Greenfield Avenue.

Presented to the Common Council by Alderperson _____
Bohren

Public Works

DeBruin, Meredith

From: Alderperson Jim Bohren
Sent: Friday, February 16, 2018 8:13 AM
To: DeBruin, Meredith
Cc: Domagalski, Christopher; Sazama, Ryan; Alderperson Ryan Sorenson; aheimermann@irwi.us
Subject: FW: Speeding concern on South 12th Street

Sheboygan City Clerk Meredith DeBruin - Meredith

Please include Mr. Heimermann's email as a document for the February 19, 2018 Common Council meeting or as "other matters" and please refer it to the Public Safety Committee. I have had two constituent calls on this S. 12 St. speeding issue this week week. Thank you.

Alderman Jim Bohren

Serving on the Sheboygan Common Council Since April, 2006.

8th District - Wards 24, 25 & 26
City of Sheboygan, Wisconsin
920.452.1777
jim.bohren@ci.sheboygan.wi.us

2017 - 2018 Committee Assignments

Finance & Personnel Committee - Vice Chairman

From: aheimermann@irwi.us [aheimermann@irwi.us] on behalf of Asher Heimermann [aheimermann@sheboygan.us]
Sent: Thursday, February 15, 2018 10:40 PM
To: Alderperson Jim Bohren
Subject: Speeding concern on South 12th Street

To whom it may concern:

At the request of Alderperson Bohren, I am writing this communication to bring to your attention the following.

I am concerned regarding the speeding that occurs northbound on South 12th Street between Camelot Blvd and Greenfield Avenue. This area of road is a posted 25 MPH but often times, drivers traveling northbound on South 12th Street are speeding, exceeding the speed limit. I believe the reason for speeding is the fact the speed limit on South 12th Street is 35 MPH in the Town of Wilson and drivers failure to notice the decrease in the speed limit.

Last year, a fatal accident occurred in the area.

I respectfully request the proper committee or department consider one of the following:

1) Install a Digital Radar Speed Indicator Sign to make drivers aware of their current speed and the posted speed limit. A similar sign is posted for eastbound traffic on Washington Avenue near South High School.

2) If a Digital Radar Speed Indicator Sign is not an option, could a larger speed limit sign be posted with yellow or orange color to get the attention of drivers? Other ideas could include:

- Speed Limit Payment Legend: Per the Federal Highway Administration, a speed limit pavement legend places pavement markings at regularly spaced intervals to remind drivers of the speed limit. The speed limit pavement legend can be placed as a standalone treatment, at the end of converging chevrons, or in combination with lane-narrowing measures

- Red/Orange/Yellow Border Speed Limit Sign: Per the Federal Highway Administration, a red border speed limit sign is a standard speed limit sign with an added red border. The red border is designed to increase the visibility of the sign, and drivers may recognize an increased sense of importance because of the enhanced red border.

3) Consider the area for the police department's Traffic Enforcement Detail / "Car in Gear, Brain in Gear" Traffic Enforcement Program. While every citizen wishes their neighborhood or area can receive daily patrols or targeted enforcement, that is an unrealistic request. However, having just one or two days of targeted enforcement in one year could do a service for those who repeatedly speed in the area.

It is my sincere hope the City of Sheboygan will address the speeding issue that occurs daily along South 12th Street and be proactive, not reactive.

Thank you for your consideration.

Asher Heimermann
P.O. Box 1021
Sheboygan, WI 53082
1-866-333-7789

II

R. O. No. _____ - 17 - 18. By CITY CLERK. February 19, 2018.

Submitting an application from Derrek Lemahieu (Abacus Architects, Inc.) for a change in the zoning classification of property located at 3226-3302 Superior Avenue from Class Urban Residential (UR-12) to Class Suburban Office (SO) Classification.

Cory Plan

City Clerk



GOTTSACKER
COMMERCIAL

909 N. 8TH ST. #110
SHEBOYGAN, WI 53081
PHONE: 920.453.9600
WWW.GOTTSACKERCOMMERCIAL.COM

FEB 5 '18 PM12:19

January 23, 2018

Mayor Mike Vandersteen
City of Sheboygan
828 Center Ave.
Sheboygan, WI 53081

Re: Property Rezone, 3302 – 3326 Superior Ave.

Dear Mayor and Council:

We are requesting the approximately one-acre vacant parcel located at 3302-3326 Superior Avenue be rezoned from Urban Residential (UR-12) to Suburban Office (SO). A rezone of this property would make it consistent with the adjacent properties and zoning along the corridor and the commercial area of N. Taylor Drive and Superior Ave.

The property is proposed to be developed with a single-tenant medical office building for ATI Physical Therapy. This would be ATI's second location in Sheboygan, as they desire to have an additional facility within this medical use corridor of the City.

Thank you for your consideration.

Sincerely,

Superior2, LLC
Paul Gottsacker

OFFICE USE ONLY
APPLICATION NO.: _____
RECEIPT NO.: 180169
FILING FEE: \$200.00 (Payable to City of Sheboygan)

**CITY OF SHEBOYGAN
APPLICATION FOR
AMENDMENT OF OFFICIAL ZONING MAP**

(Requirements Per Section 15.903)
Revised May, 2012

Completed application is to be filed with the Office of the City Clerk, City Hall, 828 Center Avenue. Application will not be processed if all required attachments and filing fee of \$200 (payable to the City of Sheboygan) is not submitted along with a complete and legible application. Application filing fee is non-refundable.

1. APPLICANT INFORMATION

ABACUS ARCHITECTS, INC.
APPLICANT: DEREK LEMAHIEU PHONE NO.: (920) 452-4444
1135A MICHIGAN AVE., DLEMAHIEU@
ADDRESS: SHEBOYGAN, WI 53081 E-MAIL: ABACUSARCHITECTS.NET
SUPERIOR 2, LLC
OWNER OF SITE: PAUL GOTTSACKER PHONE NO.: (920) 453-9600

2. DESCRIPTION OF THE SUBJECT SITE

3226-3302 SUPERIOR AVE.,
ADDRESS OF PROPERTY AFFECTED: SHEBOYGAN, WI 53081
LEGAL DESCRIPTION: SEE ATTACHED NARRATIVE & CSM

59281631700 &
PARCEL NO. 59281631702 MAP NO. —

EXISTING ZONING DISTRICT CLASSIFICATION: URBAN RESIDENTIAL (UR-12)

PROPOSED ZONING DISTRICT CLASSIFICATION: SUBURBAN OFFICE (SO)

BRIEF DESCRIPTION OF THE EXISTING OPERATION OR USE: VACANT

BRIEF DESCRIPTION OF THE PROPOSED OPERATION OR USE: _____

PROFESSIONAL AND/OR MEDICAL OFFICE

3. JUSTIFICATION OF THE PROPOSED ZONING MAP AMENDMENT

How does the proposed Official Zoning Map amendment further the purposes of the Zoning Ordinance as outlined in Section 15.005 and, for flood plains or wetlands, the applicable rules and regulations of the Wisconsin Department of Natural Resources and the Federal Emergency Management Agency? SEE ATTACHMENT.

Which of the following factors has arisen that are not properly addressed on the current Official Zoning Map? (Provide explanation in space provided below.)

- The designations of the Official Zoning Map should be brought into conformity with the Comprehensive Master Plan.
 - A mistake was made in mapping on the Official Zoning Map. (An area is developing in a manner and purpose different from that for which it is mapped.) *NOTE: If this reason is cited, it must be demonstrated that the discussed inconsistency between actual land use and designated zoning is not intended, as the City may intend to stop an undesirable land use pattern from spreading.*
 - Factors have changed, (such as the availability of new data, the presence of new roads or other infrastructure, additional development, annexation, or other zoning changes), making the subject property more appropriate for a different zoning district.
 - Growth patterns or rates have changed, thereby creating the need for an amendment to the Official Zoning Map.
 - Explain: SEE ATTACHMENT.
-
-

How does the proposed amendment to the Official Zoning Map maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property? SEE ATTACHMENT.

Indicate reasons why the applicant believes the proposed map amendment is in harmony with the recommendations of the City of Sheboygan Comprehensive Plan.

SEE ATTACHMENT.

4. CERTIFICATE

I hereby certify that all the above statements and attachments submitted hereto are true and correct to the best of my knowledge and belief.

Derrek J Lemahieu
APPLICANT'S SIGNATURE

1.17.18
DATE

DERREK J LEMAHIEU
PRINT ABOVE NAME

APPLICATION SUBMITTAL REQUIREMENTS

A copy of the current zoning map of the subject property and vicinity showing:

- The property proposed to be rezoned.
- All lot dimensions of the subject property.
- All other lands within 200 feet of the subject property.
- Map size not more than 11" X 17" and map scale not less than 1" = 600'.
- Graphic scale and north arrow.

APPLICATION FOR AMENDMENT OF OFFICIAL ZONING MAP
WRITTEN DESCRIPTION ATTACHMENT

LEGAL DESCRIPTION

Being part of the SE 1/4 of the SW 1/4 of Section 16, Township 15 North, Range 23 East, City of Sheboygan, Sheboygan County, Wisconsin, which is bounded and described as follows:

Commencing at the south quarter corner of said Section 16; thence S 88°25'48" W, along the south line of said SW 1/4, 397.00 feet to a point in the southerly extension of the east line of Certified Survey Map recorded in Volume 11 on pages 38-39, as Document No. 1380977 ; thence N 00°02'42" W, along said southerly extension of said east line, 50.02 feet to a point in the north right of way line of Superior Avenue, being the point of beginning of lands herein described; thence continuing N 00°02'42" W, along said southerly extension and along said east line of Certified Survey Map as recorded in Volume 11, pages 38-39, 315.18 feet; thence N 88°15'25" E, along the south line of Amendment to West Meadows Condominium recorded in Volume 4 of Condominium Plat on page 4, as Document No. 1093138A, 133.38 feet; thence S 00°02'42" E, parallel with said east line of Certified Survey Map recorded in Volume 11 on pages 38-39, 315.58 feet to a point in said north right of way line of Superior Avenue; thence S 88°25'48" W, along said north right of way line, 133.37 feet to the point of beginning.

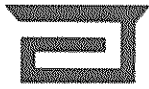
Refer to attached CSM for additional information.

3. JUSTIFICATION OF THE PROPOSED ZONING MAP AMENDMENT

How does the proposed Official Zoning Map amendment further the purposes of the Zoning Ordinance as outlined in Section 15.005 and, for flood plains or wetlands, the applicable rules and regulations of the Wisconsin Department of Natural Resources, and the Federal Emergency Management Agency?

The proposed Zoning Map amendment furthers the purposes of the Zoning ordinance, as outlined in Section 15.005, by redeveloping the site under current storm water requirements, and by maintaining similar building coverage ratio, landscape surface ratio, setback, and building height requirements as the current zoning.

The proposed Official Zoning Map amendment will not affect flood plains or wetlands, and the applicable rules and regulations of the WDNR and FEMA, as the property does not contain designated flood plains or wetlands.



Which of the following factors has arisen that are not properly addressed on the current Official Zoning Map?

- Factors have changed making the subject property more appropriate for a different zoning district.

Development patterns show that while Urban Residential (UR-12) development is prevalent at this time, it is occurring elsewhere in the City of Sheboygan. Meanwhile, the properties adjacent to this site have seen recent development that has been largely under the Suburban Office (SO) zoning for commercial and medical office buildings.

- Growth patterns or rates have changed, thereby creating the need for an amendment to the Official Zoning Map.

The Taylor Drive and Superior Avenue corridors, on which this parcel is located, have seen recent development largely under the Suburban Office (SO) zoning for commercial and medical office buildings. This change to the Zoning Map would further add to the consistency of this type of development along these corridors.

How does the proposed amendment of the Official Zoning Map maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property?

The proposed amendment of the Official Zoning Map maintains similar building coverage ratio, landscape surface ratio, setback, and building height requirements as the current zoning.

<u>Suburban Office (SO) – Proposed Zoning</u>	<u>Urban Residential (UR-12) – Current Zoning</u>
Min. Landscape Ratio ----- .25	Min. Landscape Ratio ----- .25
Building Coverage Ratio ----- .50	Building Coverage Ratio ----- .50
Min. Street Building Setback ----- 25'	Min. Street Building Setback ----- 20'
Min. Side Building Setback (Res.) ----- 25'	Min. Side Building Setback (Res.) ----- 50'
Min. Side Building Setback (Non-Res.) --- 10'	Min. Side Building Setback (Non-Res.) --- 25'
Min. Rear Building Setback (Res.) ----- 25'	Min. Rear Building Setback (Res.) ----- 25'
Min. Rear Building Setback (Non-Res.) --- 10'	Min. Rear Building Setback (Non-Res.) --- 25'
Max. Building Height ----- 35'	Max. Building Height ----- 35'

Indicate reasons why the applicant believes the proposed map amendment is in harmony with the recommendations of the City of Sheboygan Comprehensive Plan.

The proposed map amendment achieves one of the Comprehensive Plan's "Key Initiatives":

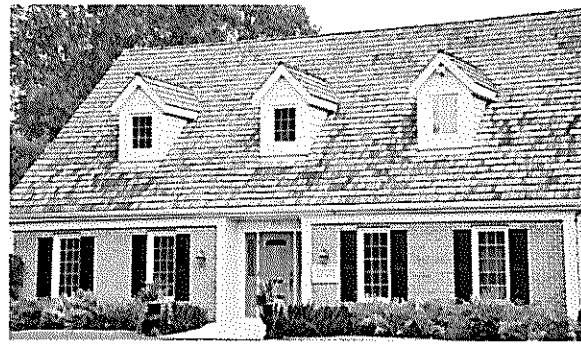
"Promoting infill development and redevelopment". This is accomplished by developing a vacant site into a use that is beneficial to both the residential and commercial zoning districts adjacent to it.



IMAGES OF SURROUNDING COMMERCIAL DEVELOPMENTS



BLOOM FAMILY DENTAL



ENDODONTIC SPECIALISTS



PREVEA SHEBOYGAN HEALTH CENTER



COULIS CARDIOLOGY



CHILD'S PLAY CHILDCARE



ST. NICHOLAS HOSPITAL



BMO HARRIS BANK



PREVEA THERAPY



BASE ZONING DISTRICTS

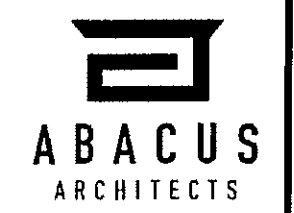
- SR-3 - SUBURBAN RESIDENTIAL 3
- SR-5 - SUBURBAN RESIDENTIAL 5
- NR - NEIGHBORHOOD RESIDENTIAL
- MR-8 - MIXED RESIDENTIAL 8
- UR - URBAN RESIDENTIAL 12
- SO - SUBURBAN OFFICE
- NO - NEIGHBORHOOD OFFICE
- SC - SUBURBAN COMMERCIAL
- NC - NEIGHBORHOOD COMMERCIAL
- UC - URBAN COMMERCIAL
- CC - CENTRAL COMMERCIAL
- PPUD - PRE-PLANNED UNIT DEVELOPMENT
- PUD - UNIT DEVELOPMENT
- HI - HEAVY INDUSTRIAL
- SI - SUBURBAN INDUSTRIAL
- UI - URBAN INDUSTRIAL
- RA - /AGRICULTURAL
- RR - RAILROAD

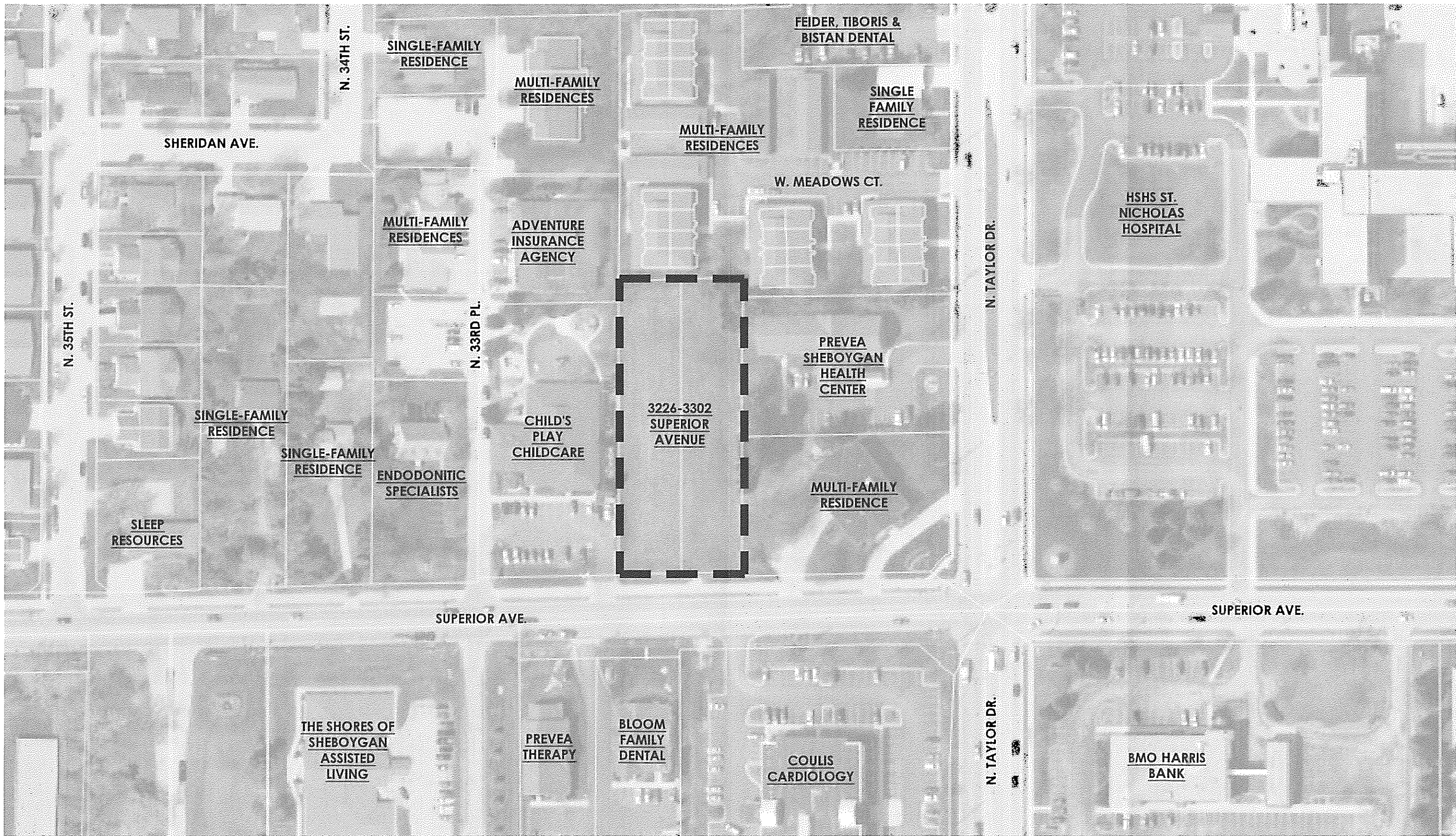
ZONING MAP N

SCALE: 1" = 400'-0"

JANUARY 17, 2017
 PROPOSED CHANGE OF USE
3226-3302 SUPERIOR AVENUE
 SHEBOYGAN, WISCONSIN 53081

PROJ. NO. 2017-7.9



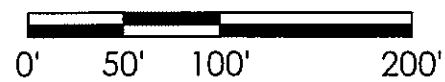


JANUARY 17, 2017
PROPOSED AMENDMENT OF OFFICIAL ZONING MAP
3226-3302 SUPERIOR AVENUE
SHEBOYGAN, WISCONSIN 53081

PROJ. NO. 2017-7.9

AERIAL IMAGE

SCALE: 1" = 100'-0"



Sheboygan County Certified Survey Map

Part of the SE 1/4 of the SW 1/4 of Section 16, Township 15 North,
Range 23 East, City of Sheboygan, Sheboygan County, Wisconsin.



Amendment to West Meadows Condominium
(Vol. 13 of Condominium Plat on page 4, Doc. No. 1093138A)

Sheet 1 of 3

Lot 5
Certified Survey Map
Vol. 11, pg. 38-39,
Doc. No. 1380977

1.3" od iron
pipe found

N 88°15'25" E 133.38

1.3" od iron
pipe found

Note: The existing parcel ID numbers
of the two parcels being combined
are:
East Parcel - 59281631700
West Parcel - 59281631702

unplatted lands

N 00°02'42" W 315.18

Lot 1
42,048 Sq. Ft.
(0.965 Acre)

S 00°02'42" E 315.58

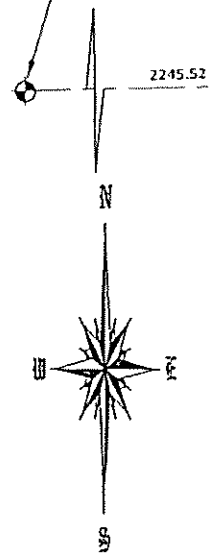
unplatted lands

1.3" od iron
pipe found

S 88°25'48" W 133.37

1.3" od iron
pipe found

Southwest corner
Sec. 16-15-23
1.3" od iron pipe found



Superior Avenue

S 88°25'48" W 2642.52
(r.a. - S 88°46'57" W 2642.67
per Sheboygan County Coordinates)

South line of the SW 1/4
of Sec. 16-15-23

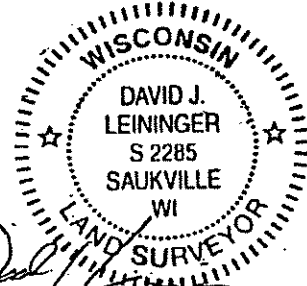
South Quarter corner
Sec. 16-15-23
masonry nail (PK) found

(r.a.) - means "recorded as"

Bearings are referenced to the south line of the SW 1/4 of Sec.
16-15-23 which has a recorded bearing of S 88°25'48" W per
Certified Survey Map recorded in Volume 11, pages 38-39,
Document No. 1380977.

0 25 50 100 150

Scale in feet
1" = 50'



David J. Leininger, S-2285

Dated this 9th day of January, 2018.

This instrument was drafted by David J. Leininger, S-2285

Vol. 28 PAGE 189

Sheboygan County Certified Survey Map

Sheet 2 of 3

Part of the SE 1/4 of the SW 1/4 of Section 16, Township 15 North,
Range 23 East, City of Sheboygan, Sheboygan County, Wisconsin.

Surveyor's Certificate:

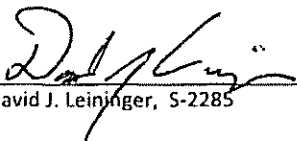
I, David J. Leininger, professional land surveyor, hereby certify that by the direction of Superior 2, LLC, that I have surveyed, divided, and mapped the land shown and described hereon, being part of the SE 1/4 of the SW 1/4 of Section 16, Township 15 North, Range 23 East, City of Sheboygan, Sheboygan County, Wisconsin, which is bounded and described as follows:

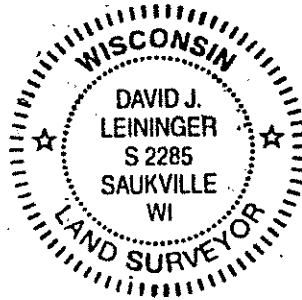
Commencing at the the south quarter corner of said Section 16; thence S 88°25'48" W, along the south line of said SW 1/4, 397.00 feet to a point in the southerly extension of the east line of Certified Survey Map recorded in Volume 11 on pages 38-39, as Document No. 1380977 ; thence N 00°02'42" W, along said southerly extension of said east line, 50.02 feet to a point in the north right of way line of Superior Avenue, being the point of beginning of lands herein described; thence continuing N 00°02'42" W, along said southerly extension and along said east line of Certified Survey Map as recorded in Volume 11, pages 38-39, 315.18 feet; thence N 88°15'25" E, along the south line of Amendment to West Meadows Condominium recorded in Volume 4 of Condominium Plat on page 4, as Document No. 1093138A, 133.38 feet; thence S 00°02'42" E, parallel with said east line of Certified Survey Map recorded in Volume 11 on pages 38-39, 315.58 feet to a point in said north right of way line of Superior Avenue; thence S 88°25'48" W, along said north right of way line, 133.37 feet to the point of beginning.

Containing 42,048 square feet (0.965 acre) more or less.

I further certify that I have fully complied with the provisions of sec. 236.34 of Wisconsin Statutes and the City of Sheboygan Land Division Ordinance in surveying, dividing, and mapping said land, and that this map is a correct representation of the exterior boundaries of the land surveyed and the division of said lands.

Dated this 9th day of January, 2018.


David J. Leininger, S-2285



Owner's Certificate:

As representatives of Superior 2, LLC, we hereby certify that we caused the land shown and described herein to be surveyed, divided, and mapped as represented on this Certified Survey Map. We also certify that this Certified Survey Map is required to be submitted to the following for approval:

City of Sheboygan

(Sign) 

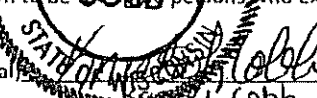
(Sign) _____

PAUL GOTTSACKER MEMBER
(Print Name) (Title)

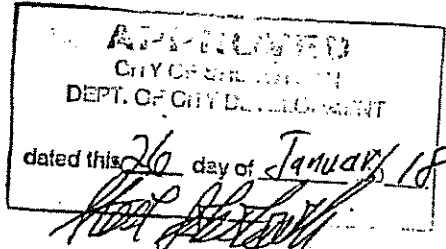
(Print Name) (Title)

STATE OF WISCONSIN
Sheboygan COUNTY, Wis.

Personally came before me this 9th day of January, 2018, the above named representatives are to me known to be two persons who executed the foregoing instrument and acknowledge the same.

(Notary Seal)  Notary Public, Sheboygan, Wisconsin.

My commission expires 1/11/2019



VOL 28 PAGE 190

Sheboygan County Certified Survey Map

Sheet 3 of 3

Part of the SE 1/4 of the SW 1/4 of Section 16, Township 15 North,
Range 23 East, City of Sheboygan, Sheboygan County, Wisconsin.

City of Sheboygan Common Council Approval: (if applicable)

This Certified Survey Map has been reviewed and approved by the City of Sheboygan

this _____ day of _____, 2018.

Mike Vandersteen - Mayor

Meredith DeBruin - City Clerk

APPROVED
CITY OF SHEBOYGAN
DEPT. OF CITY DEVELOPMENT
dated this 26 day of January, 2018
[Signature]

2052028
SHEBOYGAN COUNTY, WI
RECORDED ON
02/02/2018 3:13 PM
ELLEN R. SCHLEICHER
REGISTER OF DEEDS
RECORDING FEE: 30.00
EXEMPTION #
Cashier ID: 5
PAGES: 3



[Signature]
David J. Leininger, S-2285

Dated this 9th day of January, 2018.

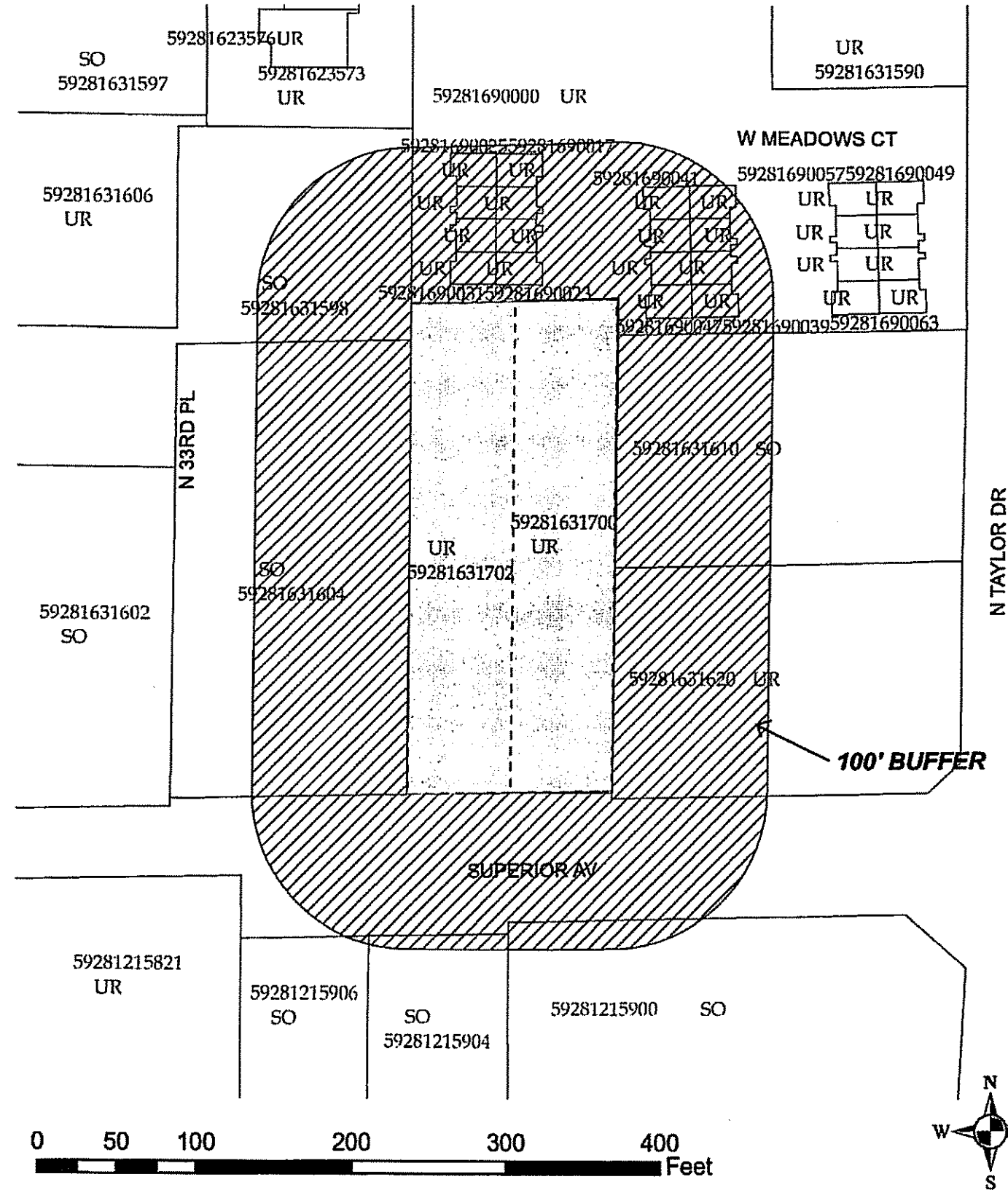
This instrument was drafted by David J. Leininger, S-2285

Vol 28 PAGE 191

PROPOSED ZONING CHANGE FROM URBAN RESIDENTIAL (UR) TO SUBURBAN OFFICE (SO)

SECTION 16, T. 15 N, R. 23 E

Lot 1 of Certified Survey Map recorded as Document No. 2052028 in the Sheboygan County Register of Deeds Office on February 2, 2018, being part of the SE 1/4 of the SW 1/4 of Section 16, Township 15 North, Range 23 East, City of Sheboygan, Sheboygan County, Wisconsin.



CLK322B

City Of Sheboygan
City Clerk's Office

* General Receipt *

Receipt No: 180169

License No: 0000

Date: 02/05/2018

Received By: MMD

Received From: DERREK LEMAHIEU

Memo: 3302-3326 SUPERIOR AVE

Method of Payment: \$200.00 Check No. 8069

Total Received: \$200.00

<u>Fee Description</u>	<u>Fee</u>
Zoning Change	200.00

This document signifies receipt of fees in the amount indicated above.

II

R. O. No. _____ - 17 - 18. By CITY CLERK. February 19, 2018.

Submitting a claim from Fred O. Hofmann, 1340 North 27th Street, for alleged damages to his basement from a sewer backup.

*Financet
Personnel*

CITY CLERK

DATE RECEIVED

2-9-18.

RECEIVED BY

MD.

CLAIM NO.

29-17

CITY OF SHEBOYGAN NOTICE OF DAMAGE OR INJURY

FEB 9 '18 AM 11:01

INSTRUCTIONS: TYPE OR PRINT IN BLACK INK

1. Notice of death, injury to persons or to property must be filed not later than 120 days after the occurrence.
2. Attach and sign additional supportive sheets, if necessary.
3. This notice form must be signed and filed with the Office of the City Clerk.

4. TWO ESTIMATES MUST BE ATTACHED IF YOU ARE CLAIMING DAMAGE TO A VEHICLE.

1. Name of Claimant: Fred O. Hofmann
2. Home address of Claimant: 1340 N. 27 St. Sheboygan
3. Home phone number: 920-452-6865
4. Business address and phone number of Claimant: _____

5. When did damage or injury occur? (date, time of day) Feb 7, 2018
6. Where did damage or injury occur? (give full description) Basement of Residence

7. How did damage or injury occur? (give full description) Sewer backup into basement

8. If the basis of liability is alleged to be an act or omission of a City officer or employee, complete the following:

(a) Name of such officer or employee, if known: N/A

(b) Claimant's statement of the basis of such liability: N/A

9. If the basis of liability is alleged to be a dangerous condition of public property, complete the following:

(a) Public property alleged to be dangerous: Sanitary and contaminated

sewer water entered my basement

(b) Claimant's statement of basis for such liability: _____

10. Give a description of the injury, property damage or loss, so far as is known at this time. (If there were no injuries, state "NO INJURIES").

11. Name and address of any other person injured: N/A

12. Damage estimate: (You are not bound by the amounts provided here.)

Auto:	\$ _____	
Property:	\$ <u>Clothes \$500.00</u>	- Tools, pallets, clothes containers, personnel items
Personal injury:	\$ _____	
Other: (Specify below)	\$ <u>1200.00</u>	<u>cleanup</u>
	\$ <u>1700.00</u>	<u>6 people @ 20.00</u> <u>10 hours clearing</u>
TOTAL	\$ <u>1700.00</u>	

Damaged vehicle (if applicable)

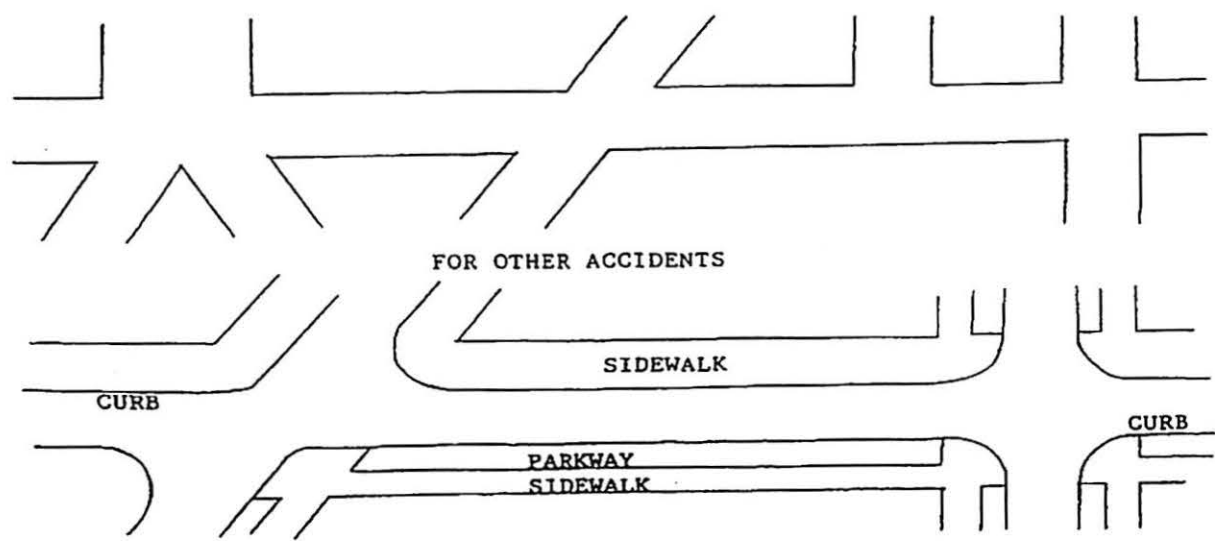
Make: _____ Model: _____ Year: _____ Mileage: _____

Names and addresses of witnesses, doctors and hospitals: _____

N/A

FOR ALL ACCIDENT NOTICES, COMPLETE THE FOLLOWING DIAGRAM IN DETAIL. BE SURE TO INCLUDE NAMES OF ALL STREETS, HOUSE NUMBERS, LOCATION OF VEHICLES, INDICATING WHICH IS CITY VEHICLE (IF APPLICABLE), WHICH IS CLAIMANT VEHICLE, LOCATION OF INDIVIDUALS, ETC.

NOTE: If diagrams below do not fit the situation, attach proper diagram and sign.



SIGNATURE OF CLAIMANT

Fred S. Hoffman

DATE

1-8-2018

DATE RECEIVED

2-9-18

RECEIVED BY

MD

CLAIM NO.

29-17

CLAIM

Claimant's Name: Fred O. Hoffman

Auto \$ _____

Claimant's Address: 1340 N. 27th St.

Property \$ _____

Claimant's Phone No. 920-452-6865

Personal Injury \$ _____

Other (Specify below) \$ _____

TOTAL

\$ ^{1700.00}
~~1580.00~~

PLEASE INCLUDE COPIES OF ALL BILLS, INVOICES, ESTIMATES, ETC.

WARNING: IT IS A CRIMINAL OFFENSE TO FILE A FALSE CLAIM.
(WISCONSIN STATUTES 943.395)

The undersigned hereby makes a claim against the City of Sheboygan arising out of the circumstances described in the Notice of Damage or Injury. The claim is for relief in the form of money damages in the total amount of \$ 1780.00.

SIGNED

Fred O. Hoffman

DATE:

1-8-2018

ADDRESS:

1340 N. 27th St. Sheboygan WI 53081

MAIL TO: CLERK'S OFFICE
828 CENTER AVE #100
SHEBOYGAN WI 53081

II

R. O. No. _____ - 17 - 18. By CITY CLERK. February 19, 2018.

Submitting a claim from Eric Strouf, 1306 North 28th Street, for alleged damages to his basement from a sewer backup.

*Finances
Personnel*

CITY CLERK

DATE RECEIVED 2-5-18

RECEIVED BY MD

CLAIM NO. 28-17

CITY OF SHEBOYGAN NOTICE OF DAMAGE OR INJURY

FEB 5 '18 PM 4:19

INSTRUCTIONS: TYPE OR PRINT IN BLACK INK

1. Notice of death, injury to persons or to property must be filed not later than 120 days after the occurrence.
2. Attach and sign additional supportive sheets, if necessary.
3. This notice form must be signed and filed with the Office of the City Clerk.

4. TWO ESTIMATES MUST BE ATTACHED IF YOU ARE CLAIMING DAMAGE TO A VEHICLE.

1. Name of Claimant: Eric Strouf
2. Home address of Claimant: 1306 N 28th St. Sheboygan, WI 53081
3. Home phone number: 920-946-8975
4. Business address and phone number of Claimant: _____
5. When did damage or injury occur? (date, time of day) 2/3/18 8:00 am
6. Where did damage or injury occur? (give full description) Basement laundry/storage Room
7. How did damage or injury occur? (give full description) Water and sewage was coming up through basement floor drain.
8. If the basis of liability is alleged to be an act or omission of a City officer or employee, complete the following:
 - (a) Name of such officer or employee, if known: N/A
 - (b) Claimant's statement of the basis of such liability: N/A
9. If the basis of liability is alleged to be a dangerous condition of public property, complete the following:
 - (a) Public property alleged to be dangerous: N/A
 - (b) Claimant's statement of basis for such liability: N/A

10. Give a description of the injury, property damage or loss, so far as is known at this time. (If there were no injuries, state "NO INJURIES").

No Injuries. Property damage to basement floors, walls, and storage.

11. Name and address of any other person injured: N/A

12. Damage estimate: (You are not bound by the amounts provided here.)

Auto:	\$	_____
Property:	\$	<u>2500</u>
Personal injury:	\$	_____
Other: (Specify below)	\$	_____
TOTAL		\$ 2500

Damaged vehicle (if applicable)

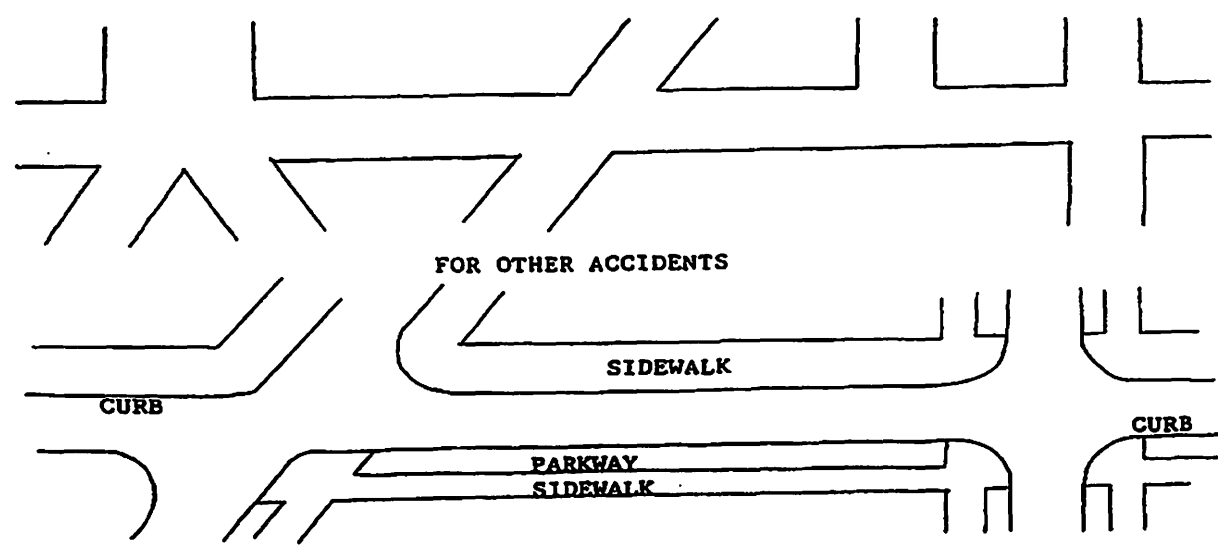
Make: _____ Model: _____ Year: _____ Mileage: _____

Names and addresses of witnesses, doctors and hospitals: _____

N/A

FOR ALL ACCIDENT NOTICES, COMPLETE THE FOLLOWING DIAGRAM IN DETAIL. BE SURE TO INCLUDE NAMES OF ALL STREETS, HOUSE NUMBERS, LOCATION OF VEHICLES, INDICATING WHICH IS CITY VEHICLE (IF APPLICABLE), WHICH IS CLAIMANT VEHICLE, LOCATION OF INDIVIDUALS, ETC.

NOTE: If diagrams below do not fit the situation, attach proper diagram and sign.



SIGNATURE OF CLAIMANT Eric Stiff DATE 2/5/18

DATE RECEIVED 2-5-18

RECEIVED BY MD

CLAIM NO. 28-17

CLAIM

Claimant's Name: Eric Strouf
Claimant's Address: 1306 N 28th St.
Sheboygan, WI 53081
Claimant's Phone No. 920-946-8975

Auto \$ _____
Property \$ 2500
Personal Injury \$ _____
Other (Specify below) \$ _____
TOTAL \$ 2500

PLEASE INCLUDE COPIES OF ALL BILLS, INVOICES, ESTIMATES, ETC.

WARNING: IT IS A CRIMINAL OFFENSE TO FILE A FALSE CLAIM.
(WISCONSIN STATUTES 943.395)

The undersigned hereby makes a claim against the City of Sheboygan arising out of the circumstances described in the Notice of Damage or Injury. The claim is for relief in the form of money damages in the total amount of \$ 2500.

SIGNED Eric Strouf DATE: 2/5/18

ADDRESS: 1306 N 28th St Sheboygan WI 53081

MAIL TO: CLERK'S OFFICE
828 CENTER AVE #100
SHEBOYGAN WI 53081



Harrison's Cleanup & Restoration

Harrison's Cleanup & Restoration
3475 County Road I
Saukville WI, 53080

Client: Eric Strouf
Property: 1306 N 28th St
Sheboygan, WI 53081

Home: (920) 946-8975

Operator Info:

Operator: MICHAEL

Estimator: Michael Coyle
Company: Harrison's Cleanup & Restoration
Business: 3475 County Road I
Saukville, WI 53080

Business: (262) 305-5889
E-mail: mike@harrisonsrestoration.com

Type of Estimate: Backup of Sewer or Drain
Date Entered: 2/5/2018 Date Assigned: 2/3/2018
Date Est. Completed: 2/5/2018 Date Job Completed: 2/5/2018

Price List: WIMW7X_JAN18
Labor Efficiency: Restoration/Service/Remodel
Estimate: 2018-02-05-1438

Claim #	Type of Loss	Deductible
	DRAIN BCK	0.00

Base Service Charges - This charge is added to each labor category to help ensure that the unit piece will cover the expenses for all jobs with include travel, supplies, planning, and mobilization of each contractor.

PLEASE NOTE - In order to accurately invoice for remediation portion, final invoice will be completed on actual time and material needed to complete repair. Included amounts are allowances only. Amount may vary, based upon final determined scope of work for cleaning after demolition.

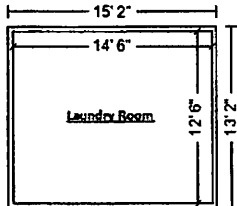


Harrison's Cleanup & Restoration

Harrison's Cleanup & Restoration
 3475 County Road I
 Saukville WI, 53080

2018-02-05-1438

Main Level



Laundry Room

Height: 8'

431.74 SF Walls
 612.78 SF Walls & Ceiling
 20.12 SY Flooring
 53.97 LF Ceil. Perimeter

181.04 SF Ceiling
 181.04 SF Floor
 53.97 LF Floor Perimeter

DESCRIPTION	QNTY	REMOVE	REPLACE	TOTAL
Clean more than the floor with pressure steam - Pressure wash floor 4 times, once for sewage removal, after microban qgc, then after microban spray plus, and the final clean - After hours - Saturday	724.18 SF	0.00	0.69	499.68
Apply anti-microbial agent to more than the floor - after hours - 2 applications - Microban QGC and Microban Spray Plus	362.09 SF	0.00	0.27	97.76
Water extract from hard surf flr - Cat 3 wtr - aft bus hrs - Extraction sewage and from pressure washing	181.04 SF	0.00	1.06	191.90
Totals: Laundry Room				789.34

Services

DESCRIPTION	QNTY	REMOVE	REPLACE	TOTAL
Emergency service call - after business hours	1.00 EA	0.00	180.36	180.36
Equip. travel, setup, & monitoring - after hrs	5.00 HR	0.00	59.46	297.30
Equipment Travel, take down, and monitoring (hourly charge)	2.00 HR	0.00	39.60	79.20
Dehumidifier - XLarge - No monitoring - 1 unit for 3 days - Saturday - Monday	3.00 EA	0.00	114.72	344.16
Air mover - No monitoring - 3 units for 3 days - Sat - Mon	9.00 EA	0.00	25.56	230.04
Equipment decontamination charge - per piece of equipment - Clean tools, hose, pressure line, recovery tank, and drying equipment	4.00 EA	0.00	33.36	133.44



Harrison's Cleanup & Restoration

Harrison's Cleanup & Restoration
3475 County Road I
Saukville WI, 53080

CONTINUED - Services

DESCRIPTION	QNTY	REMOVE	REPLACE	TOTAL
Content Manipulation charge - per hour - after hours	0.50 HR	0.00	59.35	29.68
Totals: Services				1,294.18
Total: Main Level				2,083.52
Line Item Totals: 2018-02-05-1438				2,083.52

Grand Total Areas:

431.74 SF Walls	181.04 SF Ceiling	612.78 SF Walls and Ceiling
181.04 SF Floor	20.12 SY Flooring	53.97 LF Floor Perimeter
0.00 SF Long Wall	0.00 SF Short Wall	53.97 LF Ceil. Perimeter
181.04 Floor Area	199.48 Total Area	431.74 Interior Wall Area
509.70 Exterior Wall Area	56.63 Exterior Perimeter of Walls	
0.00 Surface Area	0.00 Number of Squares	0.00 Total Perimeter Length
0.00 Total Ridge Length	0.00 Total Hip Length	



Harrison's Cleanup & Restoration

Harrison's Cleanup & Restoration
3475 County Road I
Saukville WI, 53080

Summary

Line Item Total			2,083.52
Services Mat'l Tax	@	5.600%	7.55
Subtotal			2,091.07
Service Sales Tax	@	5.600%	115.44
Replacement Cost Value			\$2,206.51
Net Claim			\$2,206.51

Michael Coyle

II

R. O. No. _____ - 17 - 18. By CITY CLERK. February 19, 2018.

Submitting a claim from American Family Insurance in regards to their insured, Eugene F and Sharon K Aschenbach, for alleged damages to their basement due to a sewer backup.

Finances Personnel.

CITY CLERK



6000 American Pkwy | Madison, WI 53783-0001 | 1-800-MY AMFAM (692-6326) | amfam.com

February 08, 2018



Rec'd 2-14-18 MD
Claim # 30-17

69-SAM069

CITY OF SHEBOYGAN
828 CENTER AVE STE 302
SHEBOYGAN WI 53081-4442

RE: Claim Number: 00-835-092242-6931
Our Insured Name: Eugene F & Sharon K Aschenbach
Date of Loss: February 3, 2018
Our Company Name: American Family Mutual Insurance Company, S.I.

Dear City Of Sheboygan:

We have received notice of the above claim from our insured. Our preliminary investigation indicates you were the cause of our insured's damages.

We anticipate making payment(s) to our insured. Once payment is made, our Subrogation Department will send supporting documentation to you or your insurance company to reimburse our claim payment(s) and our insured's deductible, if applicable. If you have a liability insurance policy, please complete the enclosed form and return it to us, marked "Attn: Subrogation Dept". We can then handle this matter directly with your insurance company.

If you have any questions, please contact me at the number below.

Sincerely,

Sarah A Crose
Subrogation Senior Adjuster
American Family Mutual Insurance Company, S.I.
1-800-MYAMFAM (1-800-692-6326) X 44777
scrose@amfam.com
Fax: 866-364-0982
www.amfam.com/claims

Enc:

INSURANCE INFORMATION FORM

Date of Loss: February 3, 2018 _____

American Family Claim Number: 00-835-092242-6931 _____

American Family Insured's Name: Eugene F & Sharon K Aschenbach _____

My Name: _____

Name of My Insurance Company: _____

Address: _____

Phone Number: _____

My Policy Number is: _____

Insured's Name on my Policy: _____

My Agent's Name: _____

Address: _____

Phone Number: _____

I have reported this loss to my insurance company. Yes No

Check Here if you do not have a liability insurance policy.

Signed _____ Date _____



6000 American Pkwy | Madison, WI 53783-0001 | 1-800-MY AMFAM (692-6326) | amfam.com

February 08, 2018

69-SAM069

CITY OF SHEBOYGAN
828 CENTER AVE STE 302
SHEBOYGAN WI 53081-4442

RE: Our Insured: Eugene F & Sharon K Aschenbach
Our Claim Number: 00-835-092242-6931
Date of Loss: February 3, 2018
Amount of Claim: \$6250.00

Dear City Of Sheboygan:

We are notifying you that American Family Mutual Insurance Company, S.I. has now made payments, resulting from your responsibility for the above referenced claim. The total amount of the claim including our insureds deductible, if applicable, is indicated above.

We believe that we are entitled to recover some or all of this money from you. In handling this claim with you we will take the Comparative Negligence Laws of your state into consideration.

If you have a liability insurance policy, please complete and return the enclosed form to us. We can then contact your company and handle this matter directly with them. Otherwise, we ask that you contact us so suitable arrangements for payment to us can be made.

Sincerely,

A handwritten signature in cursive script that reads "Sarah Crose".

Sarah A Crose
Subrogation Senior Adjuster
American Family Mutual Insurance Company, S.I.
1-800-MYAMFAM (1-800-692-6326) X 44777
scrose@amfam.com
Fax: 866-364-0982
www.amfam.com/claims

Enc:

Ctm: 00-835-092242 / ASCHENBACH, EUGENE F & SHARON K		DOL: 02/03/2018		Policy: 48B03179-01		CAT:	
Financial Summary & Transactions							
Loss Paid-to-Date: \$5,250.00 Deductible(s) Applied-to-Date: \$1,000.00 Expense Paid-to-Date: \$0.00							
Filtered by: No filter applied. All items displayed.							
Loss Payments: \$5,250.00		Loss Credits: \$0.00		Expense Payments: \$0.00		Expense Credits: \$0.00	
Claim: \$5,250.00		Claim: \$0.00		Legal: \$0.00		Legal: \$0.00	
Salvage: \$0.00		Salvage: \$0.00		Medical: \$0.00		Medical: \$0.00	
Subrogation: \$0.00		Subrogation: \$0.00		Other: \$0.00		Other: \$0.00	
Display By: Chronological Order							
Displaying 1 item(s). Sorted By: Descending Trans Date							
Trans Date	Trans #	Transaction	Pay To / Payor	Party - Peril	Amount	Status	
02/07/2018	0102015588	Payment - Loss - Claim	EUGENE F & SHARON K ASCHENBACH	ASCHENBACH, EUGENE F & SHARON K Sewer Back Up/Sump Pump Overflow (R19): \$5,250.00 <input type="checkbox"/>	\$5,250.00	Issued	
Trans Message: Payment for policy limit on sewer backup loss							



February 08, 2018

Claim Scanning Center
6000 American Parkway
Madison, WI 53783-0001
Phone: 920-889-5506 Fax 888-284-8397
Email: jroth1@amfam.com

ASCHEMBACH, EUGENE F & SHARON K
1404 N 27TH ST
SHEBOYGAN, WI 53081-3123

Claim Number: 00835092242
Date of Loss: 2/3/2018

The attached estimate of damages has been prepared for your property. The estimate has used common prices for labor and material from your area.

Enclosed is our draft for the actual cash value (today's replacement cost less depreciation) of your damaged property. For Dwelling and Structure damages, we may have included your mortgage company, U. S. BANK NATIONAL ASSOCIATION ITS SUCCESSORS AND/OR ASSIGNS ATIMA C/O US BANK, U. S. BANK NATIONAL ASSOCIATION ITS SUCCESSORS AND/OR ASSIGNS C/O US BANK HOME M, on the draft as required by your policy.

Summary For Sewer Back-up, Sump, Septic

Table with 4 columns: Replacement Cost Value, Less Recoverable Depreciation, Less Non Recoverable Depreciation, Actual Cash Value (ACV). Rows include values for Replacement Cost Value (\$8,716.37), Less Deductible (\$1,000.00), Less Amount Over Limit(s) (\$1,470.72), and Total ACV Settlement (\$5,000.00).

Summary For Debris Removal - 5%

Table with 4 columns: Replacement Cost Value, Less Recoverable Depreciation, Less Non Recoverable Depreciation, Actual Cash Value (ACV). Rows include values for Replacement Cost Value (\$340.00), Less Amount Over Limit(s) (\$90.00), Total ACV Settlement (\$250.00), and Total Outstanding ACV Settlement (All Coverages) (\$5,250.00).

See the enclosed estimate for details of your settlement which may include other itemized details not shown above.

If you wish to make a claim for the recoverable depreciation amount, you must do TWO things:

- 1. You must have the item(s) replaced or repaired within one year from your date of loss. *Exception: Georgia and Washington policies ONLY - Please refer to your policy language as well as the section of this estimate titled Claiming Recoverable Depreciation following the Estimate Recap or Coverage Limit Details sections.
2. You must submit a final repair bill or purchase receipt showing the item(s) has been repaired or replaced.

The attached estimate is what we expect to be the reasonable cost to repair or replace the property. This estimate may not include permit fees. If total charges for repair/replacement plus permits exceed the amount shown here for that



repair/replacement, prior to any deductible, then additional amounts may be payable. If the actual cost is more or less, the final payment will be adjusted accordingly. If you wish, you may repair or replace with higher quality items, however, you will be responsible for any increase in cost.

Please refer to your policy under either CONDITIONS - SECTION I or HOW WE SETTLE LOSSES - SECTION I for further details on determining your loss settlement.

Please present this estimate to a contractor or repair facility of your choice BEFORE you authorize the start of repairs. If any additional damage or costs are identified, for which you believe we should be responsible, they must be approved by a representative of American Family Insurance prior to having the additional work done. If you, your contractor, or repair facility have any questions, please contact us at (920) 889-5506.

American Family Insurance appreciates your business.

Thank You,
Jon Roth



American Family Insurance Group

Insured: ASCHENBACH, EUGENE F & SHARON K
1404 N 27TH ST
SHEBOYGAN, WI 53081-3123

Claim Rep.: Jon Roth
Estimator: Jon Roth

Claim Number: 00835092242

Policy Number: 48B0317901

Type of Loss: Sewer Back Up/Sump Pump
Overflow

<u>Coverage</u>	<u>Deductible</u>	<u>Policy Limit</u>
Dwelling	\$0.00	\$149,600.00
Contents	\$0.00	\$112,200.00
Sewer Back-up, Sump, Septic	\$1,000.00	\$5,000.00
Debris Removal - 5%	\$0.00	\$250.00

Date Contacted: 2/5/2018 2:35 PM

Date of Loss: 2/3/2018 12:15 PM

Date Est. Completed: 2/8/2018 12:36 AM

Price List: WIAP8X_FEB18_1
Restoration/Service/Remodel

Sales Taxes:	Material Sales Tax	@	5.500%
	Services Mat'l Tax	@	5.500%
	Service Sales Tax	@	5.500%
	Manuf. Home Tax	@	5.500%
	Storage Tax	@	5.500%

Estimate Recap For Sewer Back-up, Sump, Septic

Description	RCV	Recoverable Depreciation	Non-recoverable Depreciation	ACV
Main Level - Basement	8,716.37	1,245.65	0.00	7,470.72
	8,716.37	1,245.65	0.00	7,470.72

Estimate Recap For Debris Removal - 5%

Description	RCV	Recoverable Depreciation	Non-recoverable Depreciation	ACV
Main Level - Basement	340.00	0.00	0.00	340.00
	340.00	0.00	0.00	340.00

IMPORTANT - Please read the definitions below

What is replacement cost (RCV)?

Replacement cost is the cost to repair the damaged item with an item of like kind and quality, without deduction for depreciation.

What is depreciation?

Depreciation is the amount deducted from the replacement cost based upon the age and condition of the item being replaced.

What is actual cash value (ACV)?

Actual cash value is based on the cost to repair or replace the damaged item with an item of like kind and quality, **less depreciation.**



Coverage Limit Details

Coverage	Aggregate Limit	Single Item Limit	Overage
Sewer Back-up, Sump, Septic	\$5,000.00		\$3,716.37
Subtotal			\$3,716.37
Less Deductible			(\$1,000.00)
		Amount Over Limit(s)	\$2,716.37

Coverage	Aggregate Limit	Single Item Limit	Overage
Debris Removal - 5%	\$250.00		\$90.00
Subtotal			\$90.00
Less Deductible			(\$0.00)
		Amount Over Limit(s)	\$90.00

Total Amount Over Limit(s): \$2,806.37

The Actual Cash Value (ACV) is based on an item's: **Age divided by normal Useful Life**, unless otherwise noted. Deviation from **Age divided by normal Useful life** is common due to inspection evaluation, condition of the item, obsolescence, product research, expert opinions, utility/functional value, market value and in some cases all or some of the above. The definitions listed above are meant to aid in the understanding of this estimate only. For further information on RSVP, ACV and depreciation, please contact your claim representative.

Physical mail you submit: American Family Insurance appreciates your assistance in the handling of your claim. Any documentation you submit will be scanned and electronically retained in your claim file. Please include the claim number on the items submitted. The original documentation will be destroyed after 30 days. If you would like your documents returned, please indicate this on the documents and provide the address to which you would like the documents returned.

E-mail: My goal is to provide outstanding customer service. If you choose to use e-mail to communicate with me regarding your claim, please be sure to include your name and claim number on the subject line. Please forward any e-mail correspondence regarding your claim to the e-mail address listed below. Thank you for being our Customer.



ASCHENBACH_EUGENE_F

Main Level

Basement

Height: 7'

959.00 SF Walls
1,029.06 SF Floor

1,029.06 SF Ceiling
114.34 SY Flooring

1,988.06 SF Walls & Ceiling
137.00 LF Floor Perimeter
137.00 LF Ceil. Perimeter

Description	Qty	Unit Price	Taxes	Replacement Cost Total	Less Depreciation	Actual Cash Value
1. Contents - move out then reset - Extra large room	1.00 EA	\$154.49	\$0.00	\$154.49	-\$0.00 (10/0yr)	\$154.49
2. Replace Washing machine - Remove & reset	1.00 EA	\$31.04	\$0.00	\$31.04	-\$0.00 (10/0yr)	\$31.04
3. Replace Dryer - Remove & reset	1.00 EA	\$27.95	\$0.00	\$27.95	-\$0.00	\$27.95
4. Mask wall - plastic, paper, tape (per LF)	137.00 LF	\$0.90	\$1.73	\$125.03	-\$8.34 (10/150yr)	\$116.69
5. Seal/prime then paint the walls (2 coats)	959.00 SF	\$0.65	\$7.91	\$631.26	-\$420.84 (10/15yr)	\$210.42
6. Replace Floor preparation for resilient flooring	1,029.06 SF	\$0.50	\$5.66	\$520.19	-\$104.04 (10/50yr)	\$416.15
7. Replace Vinyl tile	1,029.06 SF	\$3.34	\$125.08	\$3,562.14	-\$712.43 (10/50yr)	\$2,849.71
8. Replace Furnace Repair	1.00 EA	\$2,083.00	\$0.00	\$2,083.00	-\$0.00	\$2,083.00
Estimate provided by Werner Heating - Repair only; no depreciation						
9. Replace Water Heater	1.00 EA	\$850.00	\$0.00	\$850.00	-\$0.00	\$850.00
Invoice provided by Sheboygan Plumbing - Already replaced so no depreciation applicable						
10. Furnace Duct Cleaning	1.00 EA	\$525.00	\$0.00	\$525.00	-\$0.00	\$525.00
Estimate provided by Werner Heating						
11. Final cleaning - construction - Residential	1,029.06 SF	\$0.19	\$10.75	\$206.27	-\$0.00	\$206.27



Basement continued...

Description	Qty	Unit Price	Taxes	Replacement Cost Total	Less Depreciation	Actual Cash Value
12. Dumpster load - Approx. 12 yards, 1-3 tons of debris	1.00 EA	\$340.00	\$0.00	\$340.00	-\$0.00	\$340.00
Totals			\$151.13	\$9,056.37	-\$1,245.65	\$7,810.72

	Taxes	Replacement Cost Total	Less Depreciation	Actual Cash Value
Estimate Totals	\$151.13	\$9,056.37	-\$1,245.65	\$7,810.72

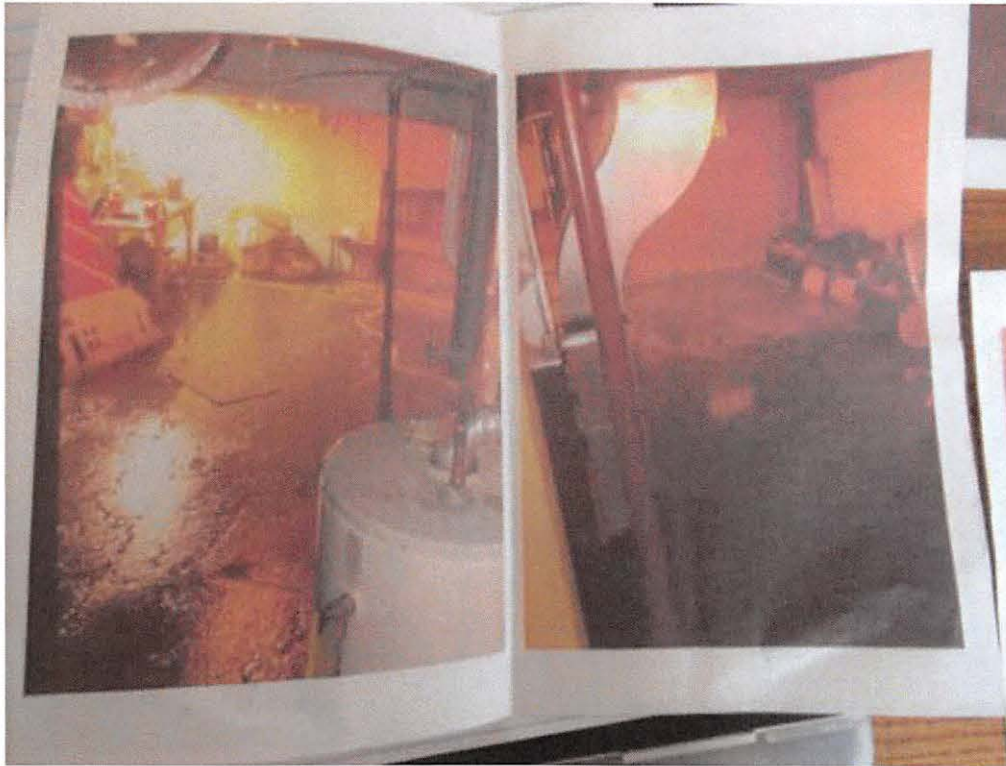
Photo Sheet

American Family Insurance Group
Claim Scanning Center
6000 American Parkway
Madison, WI 53783-0001
Phone: 920-889-5506 Fax 888-284-8397
Email: jroth1@amfam.com

Insured: ASCHENBACH, EUGENE F & SHARON K

Claim #: 00835092242

Policy #: 48B0317901



1-Photos provided by insured of sewage in basem

Date Taken: 2/6/2018



2-Photos provided by insured of sewage in basem

Date Taken: 2/6/2018

Photo Sheet

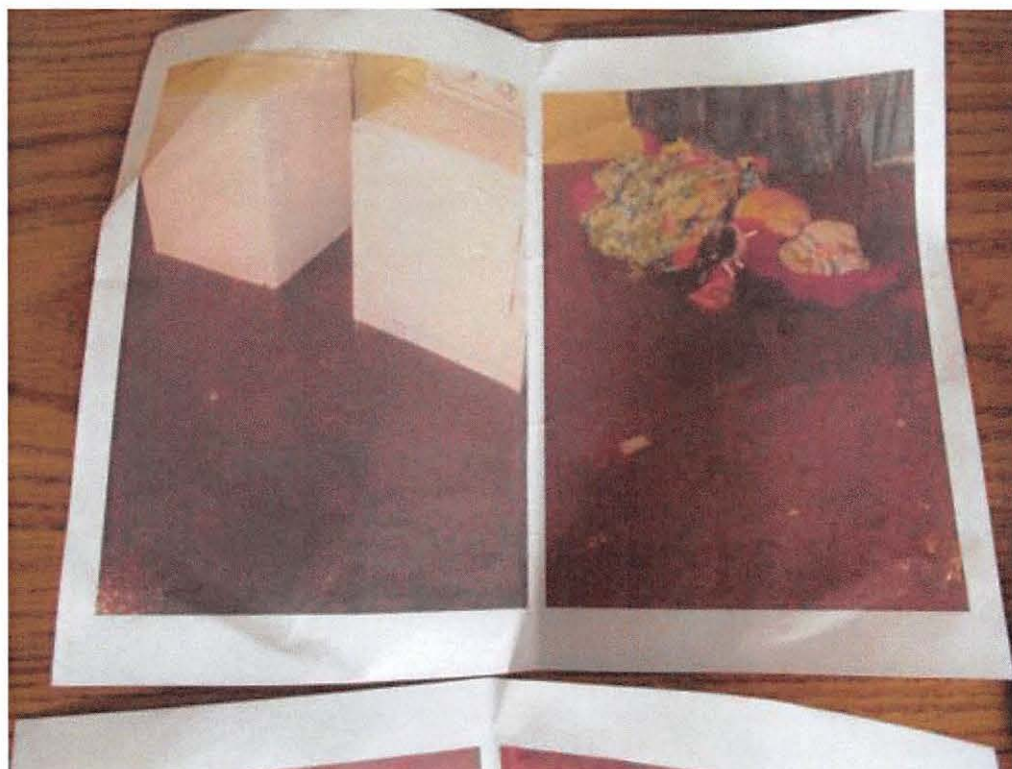
American Family Insurance Group
Claim Scanning Center
6000 American Parkway
Madison, WI 53783-0001
Phone: 920-889-5506 Fax 888-284-8397
Email: jroth1@amfam.com

Insured: ASCHENBACH, EUGENE F & SHARON K
Claim #: 00835092242
Policy #: 48B0317901



3-Photos provided by insured of sewage in basem

Date Taken: 2/6/2018



4-Photos provided by insured of sewage in basem

Date Taken: 2/6/2018

Photo Sheet

American Family Insurance Group

Claim Scanning Center

6000 American Parkway

Madison, WI 53783-0001

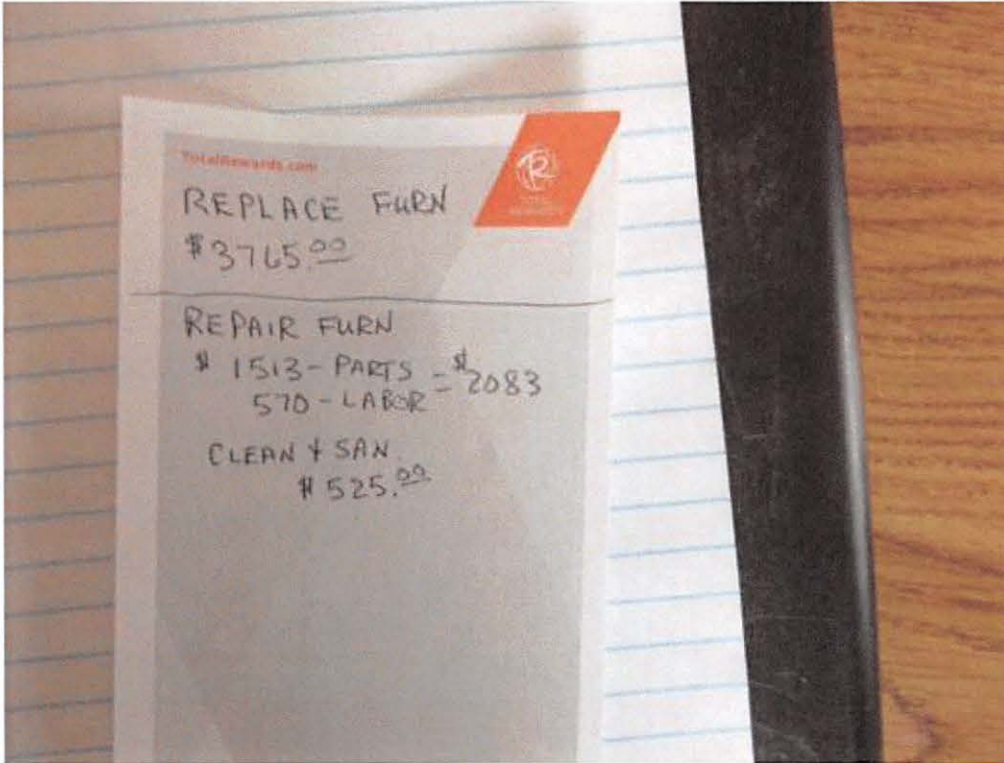
Phone: 920-889-5506 Fax 888-284-8397

Email: jroth1@amfam.com

Insured: ASCHENBACH, EUGENE F & SHARON K

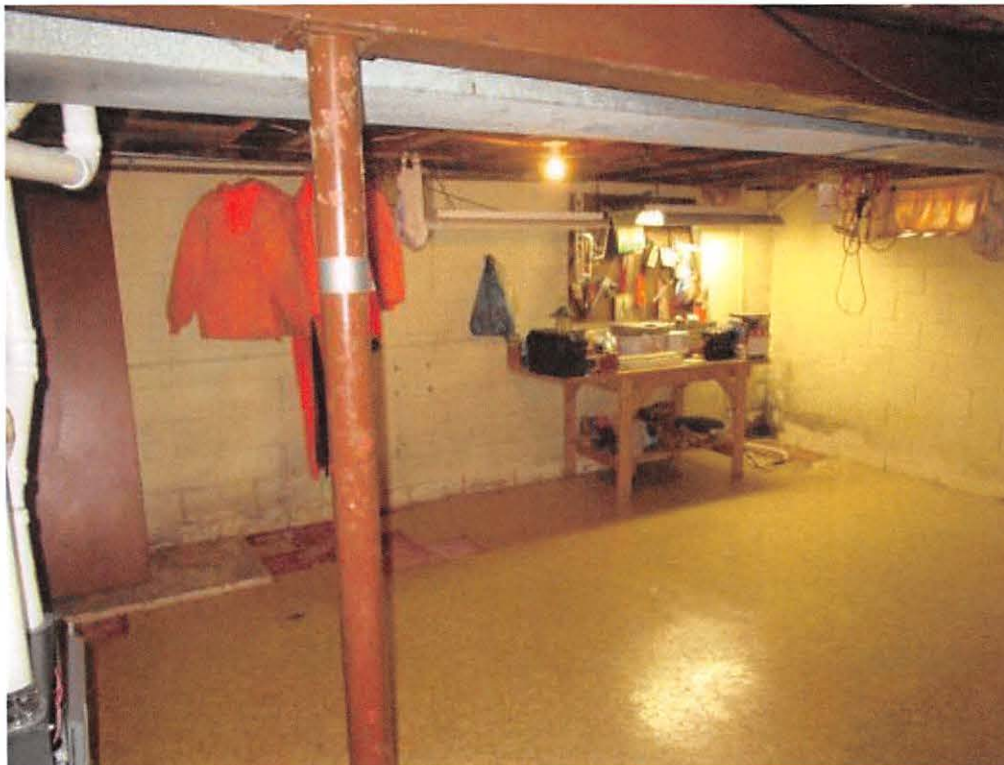
Claim #: 00835092242

Policy #: 48B0317901



5-Estimate for furnace repair and replacement

Date Taken: 2/6/2018



6-Basement overview (1)

Date Taken: 2/6/2018

Photo Sheet

American Family Insurance Group
Claim Scanning Center
6000 American Parkway
Madison, WI 53783-0001
Phone: 920-889-5506 Fax 888-284-8397
Email: jroth1@amfam.com

Insured: ASCHENBACH, EUGENE F & SHARON K

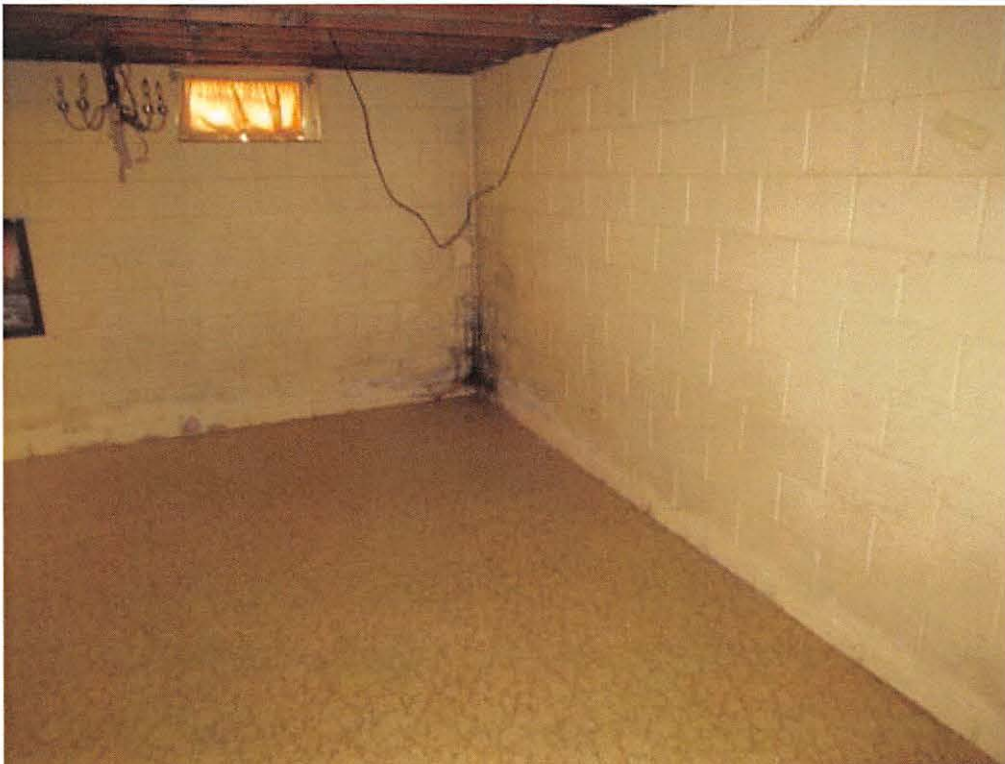
Claim #: 00835092242

Policy #: 48B0317901



7-Basement overview (2)

Date Taken: 2/6/2018



8-Basement overview (3)

Date Taken: 2/6/2018

Photo Sheet

American Family Insurance Group
Claim Scanning Center
6000 American Parkway
Madison, WI 53783-0001
Phone: 920-889-5506 Fax 888-284-8397
Email: jroth1@amfam.com

Insured: ASCHENBACH, EUGENE F & SHARON K

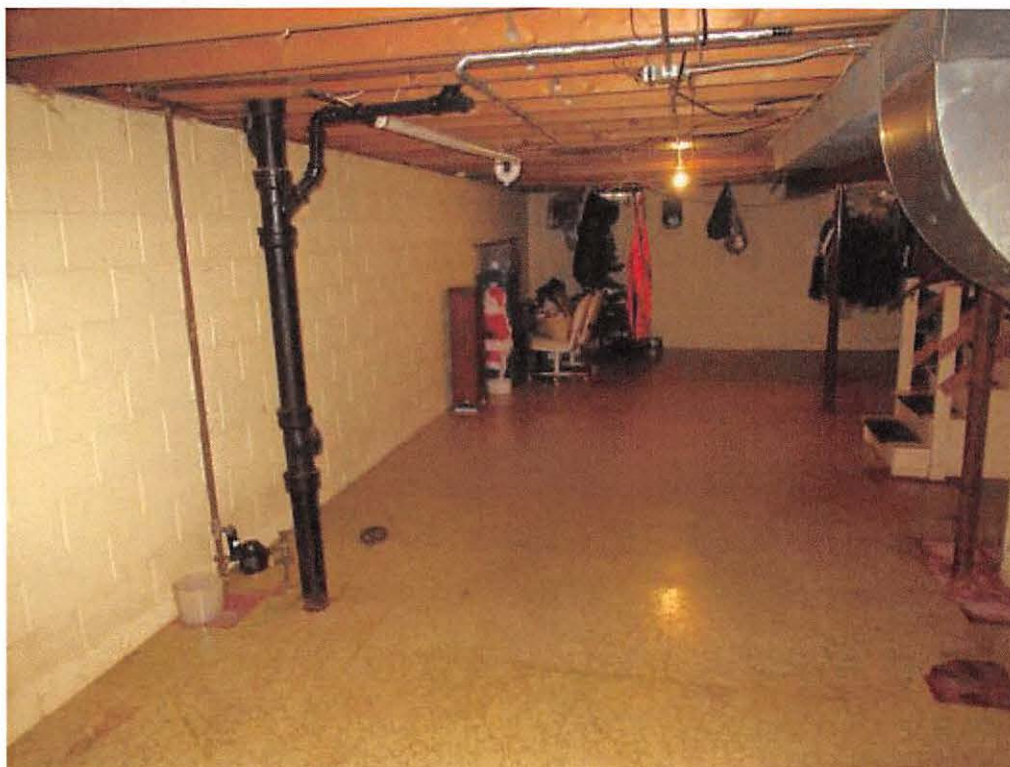
Claim #: 00835092242

Policy #: 48B0317901



9-Basement overview (4)

Date Taken: 2/6/2018



10-Basement overview (5)

Date Taken: 2/6/2018

Photo Sheet

American Family Insurance Group

Claim Scanning Center

6000 American Parkway

Madison, WI 53783-0001

Phone: 920-889-5506 Fax 888-284-8397

Email: jroth1@amfam.com

Insured: ASCHENBACH, EUGENE F & SHARON K

Claim #: 00835092242

Policy #: 48B0317901



11-Basement overview (6)

Date Taken: 2/6/2018



12-Basement overview (7)

Date Taken: 2/6/2018

Photo Sheet

American Family Insurance Group

Claim Scanning Center

6000 American Parkway

Madison, WI 53783-0001

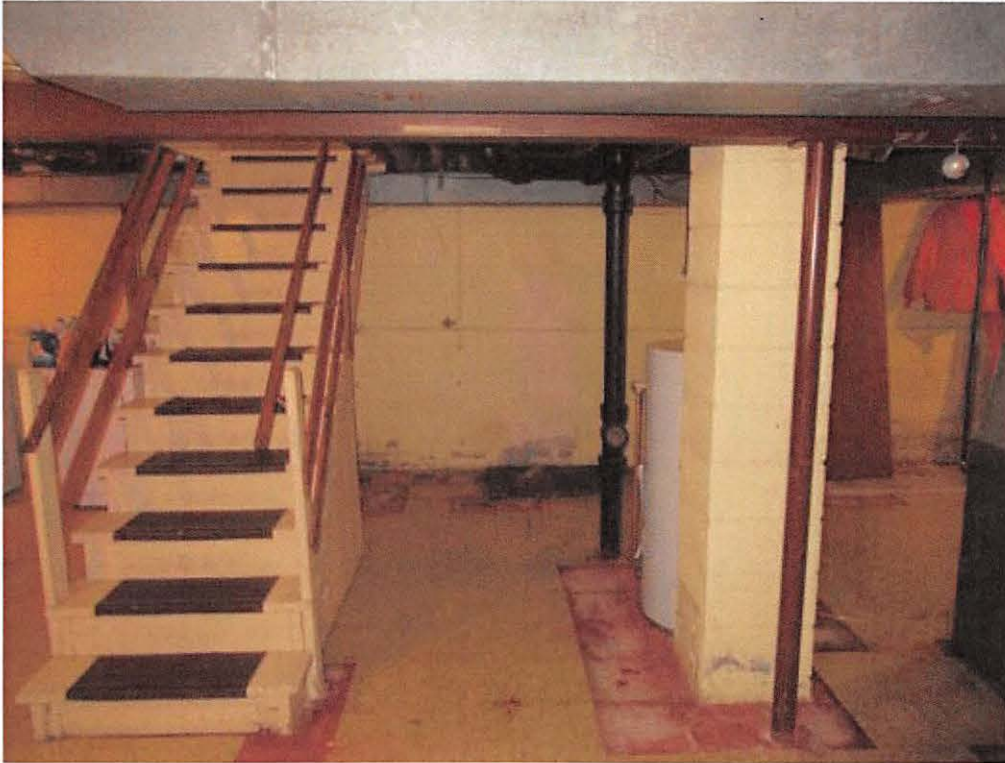
Phone: 920-889-5506 Fax 888-284-8397

Email: jroth1@amfam.com

Insured: ASCHENBACH, EUGENE F & SHARON K

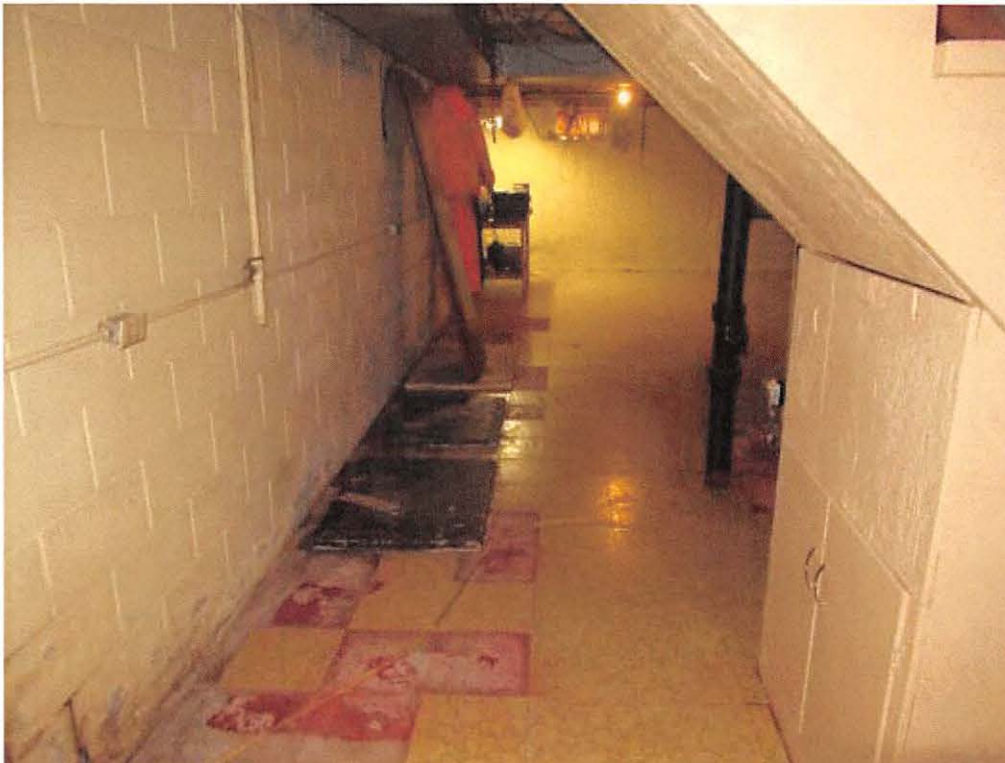
Claim #: 00835092242

Policy #: 48B0317901



13-Basement overview (8)

Date Taken: 2/6/2018



14-Basement overview (9)

Date Taken: 2/6/2018

Photo Sheet

Insured: ASCHENBACH, EUGENE F & SHARON K

Claim #: 00835092242

Policy #: 48B0317901

American Family Insurance Group

Claim Scanning Center

6000 American Parkway

Madison, WI 53783-0001

Phone: 920-889-5506 Fax 888-284-8397

Email: jroth1@amfam.com



15-Furnace overview

Date Taken: 2/6/2018



16-New water heater

Date Taken: 2/6/2018

Photo Sheet

Insured: ASCHENBACH, EUGENE F & SHARON K

Claim #: 00835092242

Policy #: 48B0317901

American Family Insurance Group

Claim Scanning Center

6000 American Parkway

Madison, WI 53783-0001

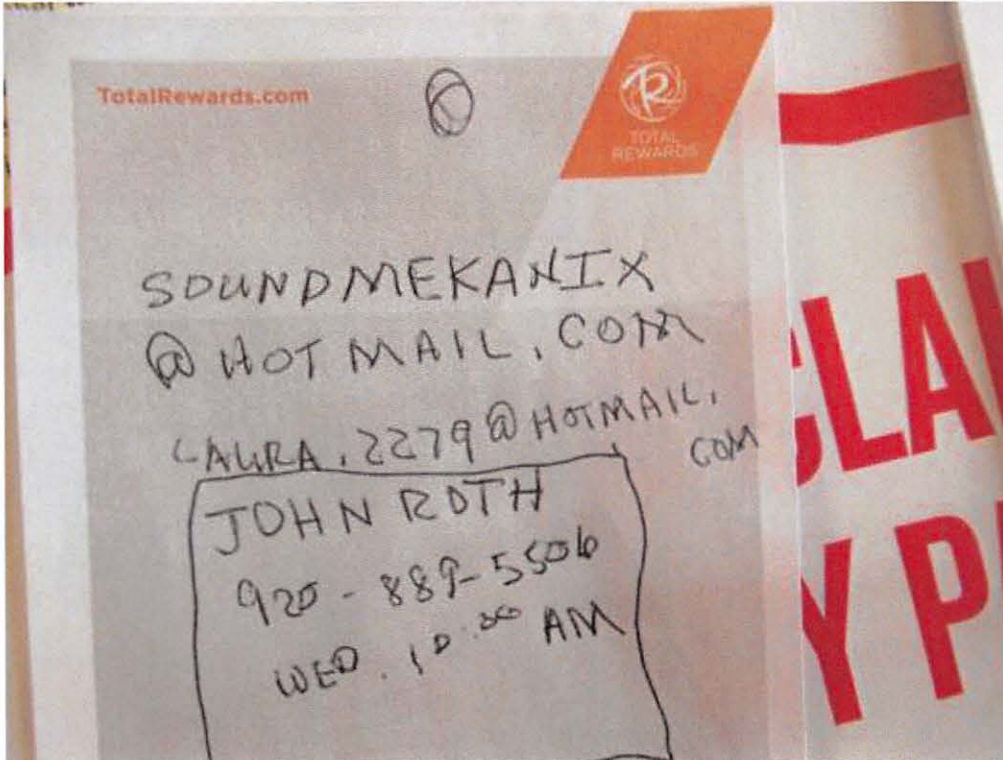
Phone: 920-889-5506 Fax 888-284-8397

Email: jroth1@amfam.com



17-Front elevation

Date Taken: 2/6/2018



18-Email address for insured

Date Taken: 2/6/2018

II

R. O. No. _____ - 17 - 18. By CITY CLERK. February 19, 2018.

Submitting a communication from Jane Wiensch requesting a waiver from the Sex Offender Residency requirements in order to reside at 1013 Humbolt Avenue.

Public Safety

CITY CLERK

FEB 5 '18 AM 9:44

Date: 2-1-18

My name is: Jane Wiensch

I am requesting a waiver to the Sexual Residency Requirements so I may live at:

1013 Humbolt AVE

Signature: Jane Wiensch

Phone Number: 920-331-2126

Any applications for a waiver from the Sex Offender Residency restrictions received by Noon on the Thursday prior to the following Monday's Council meeting will be submitted to that Council for referral to Public Protection and Safety. Anything after Noon on Thursday will not go to Council until the next Council meeting.

This will allow the Police Department to complete the necessary work they do to prepare for the Public Protection and Safety meeting.

Thank you for all your cooperation in the matter.

II

R. O. No. _____ - 17 - 18. By CITY CLERK. February 19, 2018.

Submitting a communication from Christopher Riley requesting a waiver from the Sex Offender Residency requirements in order to reside at 817A High Avenue.

Public Safety

CITY CLERK

FEB 15 '18 AM 11:17

Date: 2-14-18

My name is: Christopher Riley

I am requesting a waiver to the Sexual Residency Requirements so I may live at:

817A High Ave

Sheboygan, WI 53081

Signature: Christopher T. Riley

Phone Number: 920-698-9833

Any applications for a waiver from the Sex Offender Residency restrictions received by Noon on the Thursday prior to the following Monday's Council meeting will be submitted to that Council for referral to Public Protection and Safety. Anything after Noon on Thursday will not go to Council until the next Council meeting.

This will allow the Police Department to complete the necessary work they do to prepare for the Public Protection and Safety meeting.

Thank you for all your cooperation in the matter.

II

R. O. No. _____ - 17 - 18. By FIRE CHIEF. February 19, 2018.

Submitting his annual report for the period commencing January 1, 2017 and ending December 31, 2017.

Public Safety

FIRE CHIEF

2017

Annual Report



City of Sheboygan
Fire Department



Sheboygan Fire Department Annual Report | 2017



Thank you citizens, council and city leaders for supporting your Sheboygan Fire Department!

2017 was a great year for the department and the City of Sheboygan. We completed the year with no fire deaths and we improved our stations, apparatus and equipment to meet immediate and future needs. These improvements enhance services to our citizens on each and every medical or fire response.

We are proud of our 2017 accomplishments:

- Exceeded our 2017 ambulance revenue goal of \$1,200,000
- Completed our ambulance refurbishment program, saving \$240,000
- Won a federal health and wellness grant for \$98,000
- Received a State of Wisconsin award of \$87,000 for the successful completion of the 2016 fire inspection program
- Earned the highest satisfaction rating by citizens for fire and emergency medical service
- Successfully implemented the new emergency medical dispatch procedure
- Renovated training room with enhanced technology and a new department-wide teleconference system
- Initiated remodeling and repairs to our 112 year-old Fire Station 1
- Completed all architectural and engineering work for Station 2
- Added new electric extrication equipment
- Purchased two fire suppression tools with \$1,000 Kwik Trip grant
- Implemented new telecommunication system

Our mission is to provide quality professional services to those who live, work, invest, or visit our community. We accomplish this through the talent and commitment of the members of the Sheboygan Fire Department along with the leadership and support of our city leaders and the common council.

Yours in fire safety and prevention,

A handwritten signature in black ink that reads "Michael T. Romas". The signature is written in a cursive style.

Mike Romas

Fire Chief

City of Sheboygan



Department Mission

The Sheboygan Fire Department is dedicated to serving all who live, visit, work and invest in the City of Sheboygan through excellence in fire protection, rescue, emergency and non-emergency medical services, code enforcement, and education, and at the highest professional level in a compassionate, ethical, and cost effective manner.

Courage * Honor * Integrity



Sheboygan Fire Department Management and Administrative Staff



FIRE CHIEF – MICHAEL T. ROMAS
CHIEF OF THE DEPARTMENT



ASSISTANT CHIEF – VERNON KOCH
ASSISTANT CHIEF OF THE DEPARTMENT



DEPUTY CHIEF – CHARLES BUTLER
EMS/HEALTH AND SAFETY
EMERGENCY MANAGEMENT



BATTALION CHIEF – PAT NICOLAUS
A SHIFT
EMS



BATTALION CHIEF – DEAN KLEIN
B SHIFT
SUPPORT SERVICES



BATTALION CHIEF – KEITH RISSE
C SHIFT
TRAINING



CONFIDENTIAL SECRETARY
LISA HORN

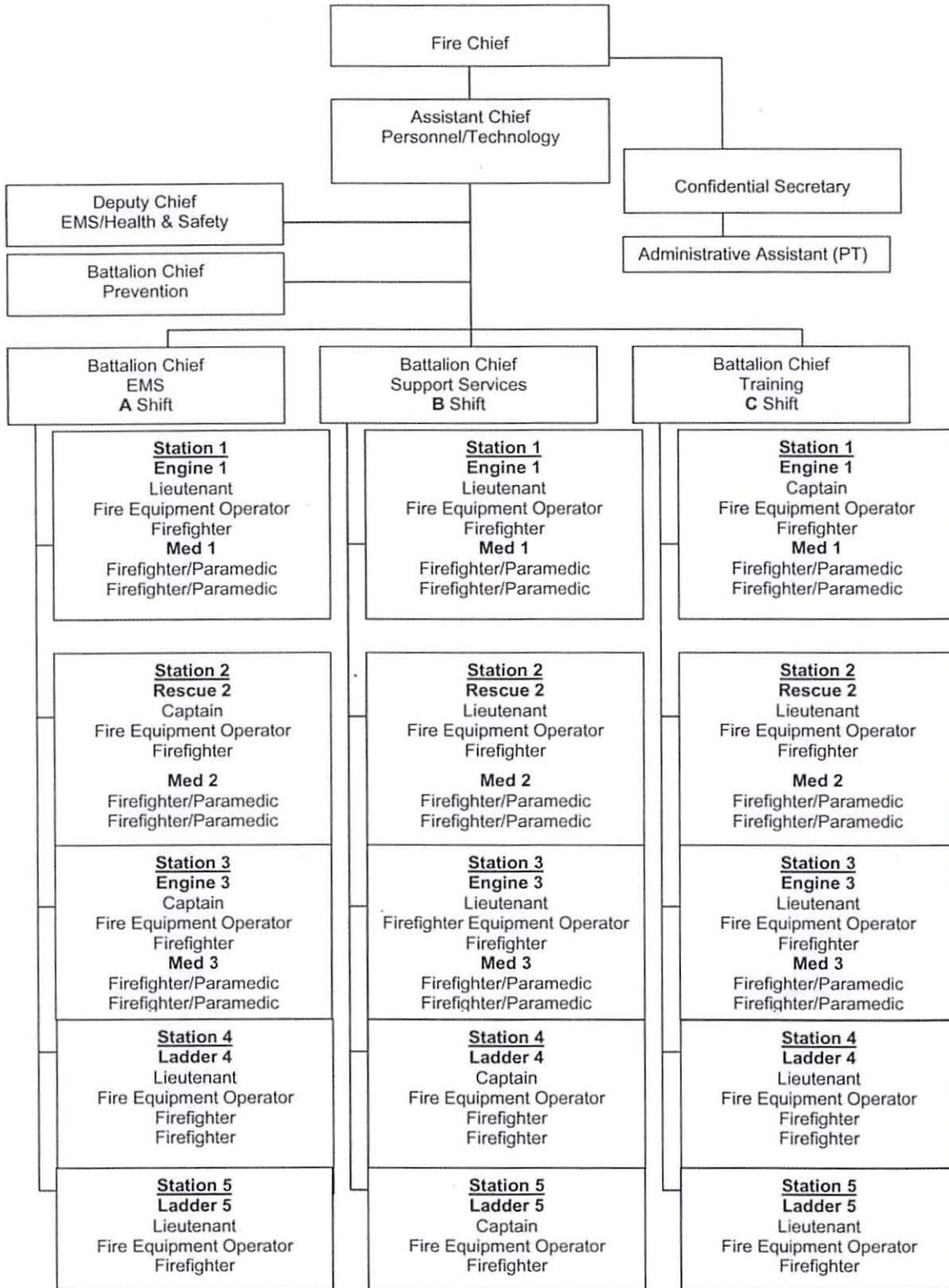


ADMINISTRATIVE ASSISTANT
JENNIFER ALBRIGHT



BATTALION CHIEF
ROBERT KOCMOUD

SHEBOYGAN FIRE DEPARTMENT TABLE OF ORGANIZATION



Sheboygan Fire Department Annual Report | 2017

Detailed Breakdown by Incident Type		
INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	69	1.34%
112 - Fires in structure other than in a building	1	0.02%
113 - Cooking fire, confined to container	20	0.39%
116 - Fuel burner/boiler malfunction, fire confined	1	0.02%
118 - Trash or rubbish fire, contained	3	0.06%
130 - Mobile property (vehicle) fire, other	1	0.02%
131 - Passenger vehicle fire	12	0.23%
142 - Brush or brush-and-grass mixture fire	3	0.06%
143 - Grass fire	3	0.06%
151 - Outside rubbish, trash or waste fire	3	0.06%
154 - Dumpster or other outside trash receptacle fire	3	0.06%
155 - Outside stationary compactor/compacted trash fire	1	0.02%
160 - Special outside fire, other	2	0.04%
162 - Outside equipment fire	4	0.08%
211 - Overpressure rupture of steam pipe or pipeline	1	0.02%
251 - Excessive heat, scorch burns with no ignition	7	0.14%
300 - Rescue, EMS incident, other	80	1.55%
311 - Medical assist, assist EMS crew	128	2.48%
320 - Emergency medical service, other	10	0.19%
321 - EMS call, excluding vehicle accident with injury	3496	67.74%
322 - Motor vehicle accident with injuries	147	2.85%
323 - Motor vehicle/pedestrian accident (MV Ped)	20	0.39%
324 - Motor vehicle accident with no injuries.	23	0.45%
331 - Lock-in (if lock out , use 511)	19	0.37%
341 - Search for person on land	3	0.06%
342 - Search for person in water	1	0.02%
350 - Extrication, rescue, other	2	0.04%
352 - Extrication of victim(s) from vehicle	7	0.14%
353 - Removal of victim(s) from stalled elevator	4	0.08%
357 - Extrication of victim(s) from machinery	1	0.02%
360 - Water & ice-related rescue, other	1	0.02%
381 - Rescue or EMS standby	16	0.31%
411 - Gasoline or other flammable liquid spill	27	0.52%
412 - Gas leak (natural gas or LPG)	33	0.64%
413 - Oil or other combustible liquid spill	11	0.21%
421 - Chemical hazard (no spill or leak)	2	0.04%
422 - Chemical spill or leak	16	0.31%
423 - Refrigeration leak	1	0.02%
424 - Carbon monoxide incident	15	0.29%
440 - Electrical wiring/equipment problem, other	4	0.08%
441 - Heat from short circuit (wiring), defective/worn	1	0.02%
442 - Overheated motor	8	0.16%
443 - Breakdown of light ballast	2	0.04%
444 - Power line down	8	0.16%
445 - Arcing, shorted electrical equipment	10	0.19%

Sheboygan Fire Department Annual Report | 2017

463 - Vehicle accident, general cleanup	2	0.04%
500 - Service Call, other	1	0.02%
511 - Lock-out	58	1.12%
520 - Water problem, other	3	0.06%
521 - Water evacuation	4	0.08%
522 - Water or steam leak	7	0.14%
531 - Smoke or odor removal	3	0.06%
542 - Animal rescue	13	0.25%
550 - Public service assistance, other	1	0.02%
551 - Assist police or other governmental agency	27	0.52%
552 - Police matter	16	0.31%
553 - Public service	106	2.05%
554 - Assist invalid	211	4.09%
555 - Defective elevator, no occupants	4	0.08%
561 - Unauthorized burning	70	1.36%
571 - Cover assignment, standby, moveup	1	0.02%
600 - Good intent call, other	46	0.89%
611 - Dispatched & cancelled en route	35	0.68%
621 - Wrong location	2	0.04%
622 - No incident found on arrival at dispatch address	10	0.19%
631 - Authorized controlled burning	20	0.39%
651 - Smoke scare, odor of smoke	9	0.17%
652 - Steam, vapor, fog or dust thought to be smoke	8	0.16%
661 - EMS call, party transported by non-fire agency	17	0.33%
671 - HazMat release investigation w/no HazMat	27	0.52%
700 - False alarm or false call, other	1	0.02%
713 - Telephone, malicious false alarm	1	0.02%
714 - Central station, malicious false alarm	11	0.21%
715 - Local alarm system, malicious false alarm	8	0.16%
731 - Sprinkler activation due to malfunction	24	0.47%
733 - Smoke detector activation due to malfunction	41	0.79%
734 - Heat detector activation due to malfunction	1	0.02%
735 - Alarm system sounded due to malfunction	39	0.76%
736 - CO detector activation due to malfunction	8	0.16%
741 - Sprinkler activation, no fire - unintentional	6	0.12%
742 - Extinguishing system activation	1	0.02%
743 - Smoke detector activation, no fire - unintentional	47	0.91%
744 - Detector activation, no fire - unintentional	5	0.10%
745 - Alarm system activation, no fire - unintentional	34	0.66%
746 - Carbon monoxide detector activation, no CO	2	0.04%
911 - Citizen complaint	1	0.02%
TOTAL INCIDENTS:	5161	100.00%



Smoke Alarms Save Lives



Fire Station #1
833 New York Avenue
Engine 1
Med 1

Fire Station #2
2413 South 18th Street
Rescue 2
Med 2
Trench Rescue Trailer



Fire Station #3
1326 North 25th Street – Department Headquarters
Engine 3
Med 3
Battalion Chief Car

Fire Station #4
2622 North 15th Street
Ladder 4
Engine 6 (Reserve Engine)
Med 6 (Reserve Ambulance)



Fire Station #5
4504 South 18th Street
Ladder 5
Engine 7 (Reserve Engine)

Services Provided by the Sheboygan Fire Department

Fire Suppression and Rescue	Code Enforcement
Rope Rescue	Building Plan Review
Excavation Rescue	Fire Safety Training for Businesses
Confined Space Rescue	Medical Transports
Water/Ice Rescue	Public Service/Assistance
Automobile and Industrial Extrication	Hazardous Materials Response
Emergency Management	School Fire Safety Education
Advanced Life Support Response	Special Event Standby
Fire Safety Building Inspections	Fall Prevention Referrals
Smoke Alarm Installations	

Equipment, Facilities, and Vehicles Status Update

Equipment

- A complete set of battery-powered portable extrication tools was purchased. In addition, all preventative maintenance was performed on the rest of the department extrication equipment.
- All cardiac monitors received preventative maintenance.
- All patient moving equipment, stair chairs and power cots received preventative maintenance.
- Seven new sets of turnout gear were purchased.
- A new ventilation saw was purchased.

Apparatus

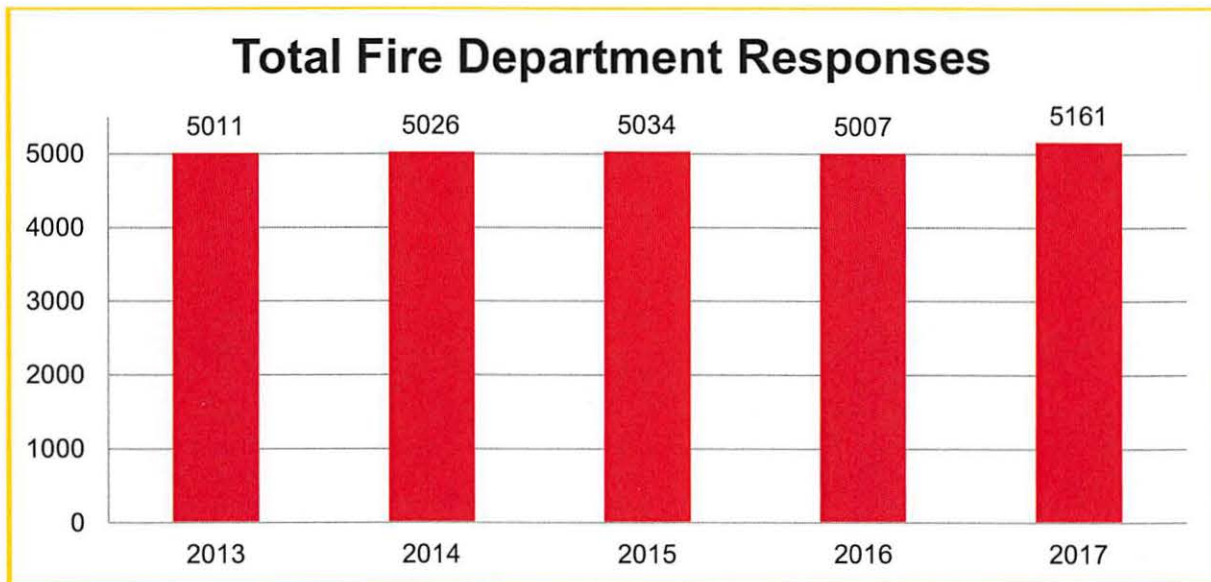
- A new pumper was ordered in 2017 and is scheduled for delivery in April 2018. This new pumper will replace the 1990 Pierce.
- A committee was formed and began planning for a new ladder truck to be ordered in 2018.
- The last of the three ambulances that were being remounted to new chassis was received and put into service in 2017. Each of these vehicles has had a vehicle router and wifi capable components added to them to provide wifi signal around the vehicles and to leverage a single data card rather than pay for individual data cards for each single piece of equipment. (Narcotic Safe, Lifepak 15 Heart Monitor, Toughbook computer for EMS Patient Care Records and other applications, and Mobile Data Terminal)
- All ladders and pumps were tested to industry standards.
- All department fire hoses were inspected and pressure tested.
- New tires were purchased for R2, L5, Battalion Chief Car, and L4.

Buildings

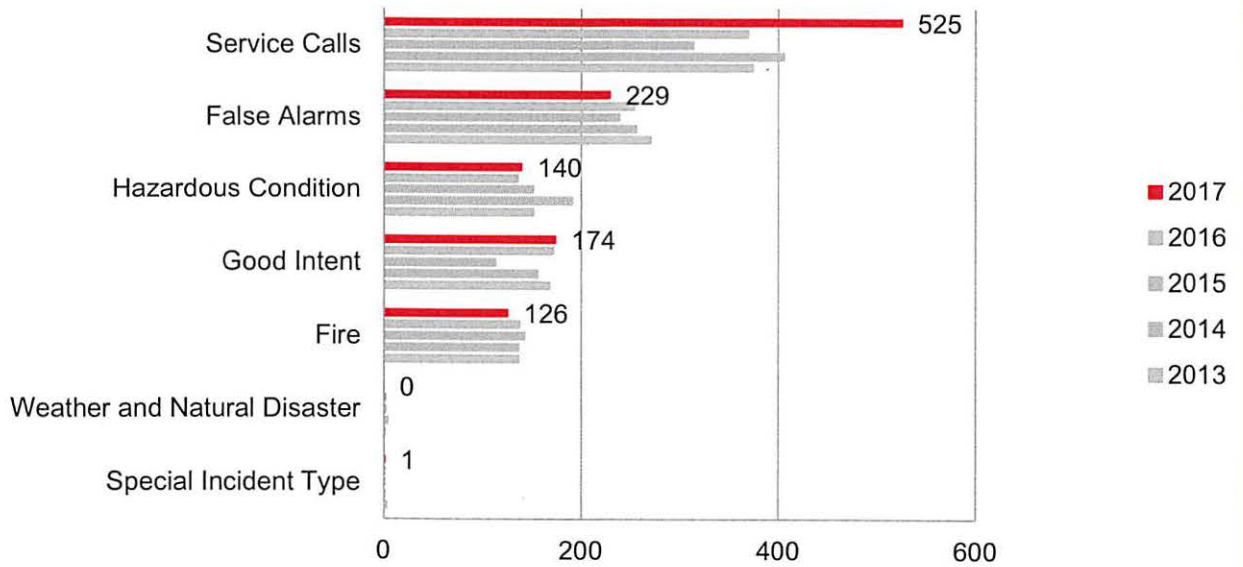
- Replaced some exterior doors at Stations #3 (1) and #4 (2)
- Knox Boxes were installed at each of the five fire stations. This is part of the MABAS system to allow outside agencies access to the fire stations to back fill with apparatus if necessary.
- Four new treadmills were purchased for the stations.
- A major renovation of Station #1 started in 2017 including the installation of an alarm system.
- Some concrete pad replacement work was performed at Station #4.
- Five new mattress sets were purchased replacing older ones.

Response Statistics

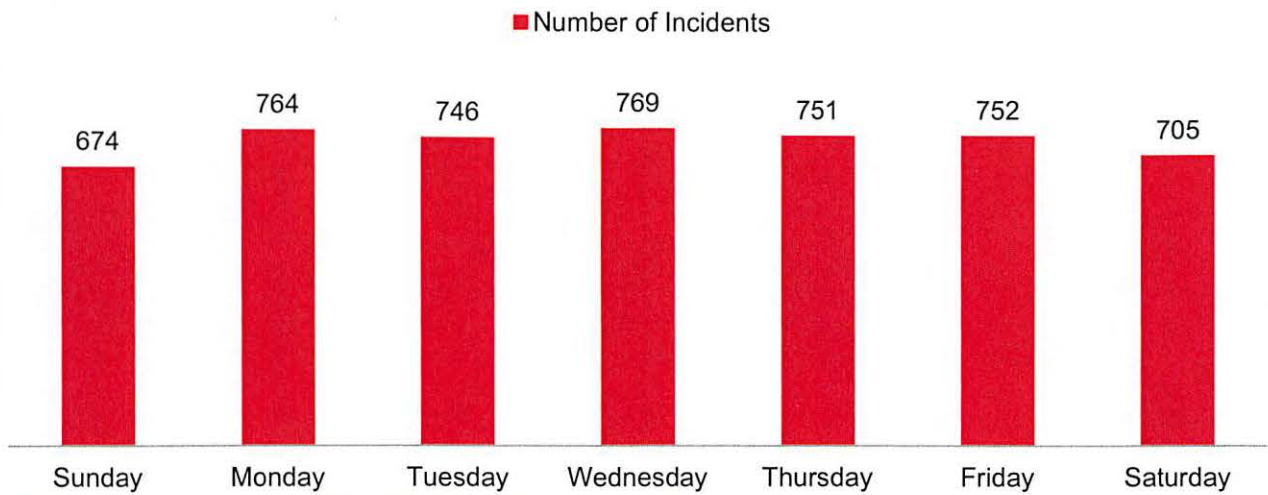
Total Number of Responses



Types of Non EMS/Rescue Incidents

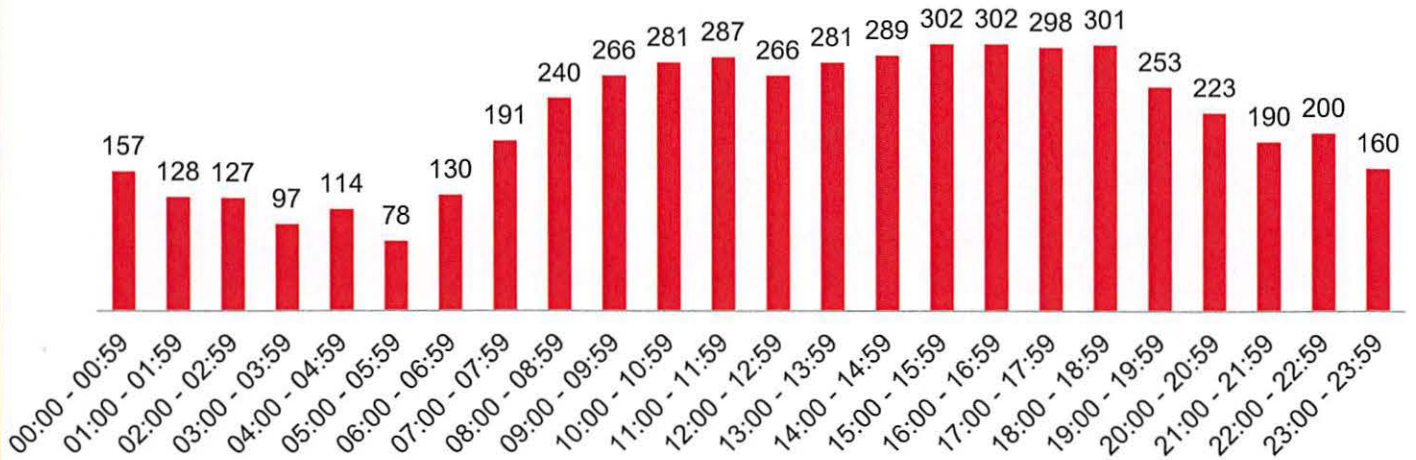


2017 Calls by Day of Week



2017 Incidents by Time of Day

■ Number of Incidents



The *Calls by Day of Week* and *Calls by Time of Day* graphs are indicators of when requests for the Fire Department occur in Sheboygan. While there are some patterns that are seen, these graphs match trends nationally overall and also indicate that requests happen at all times.

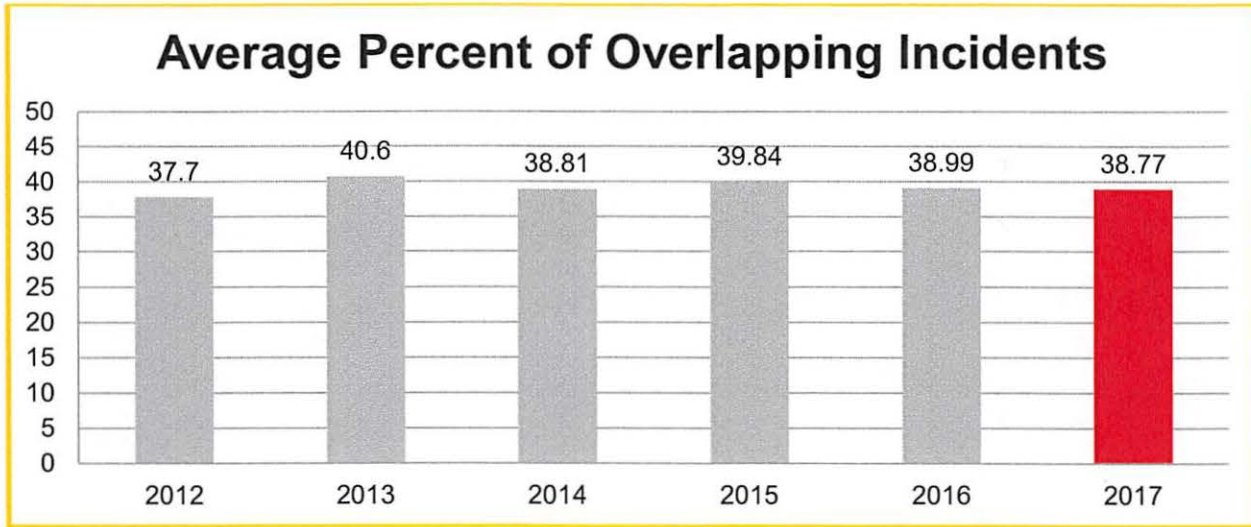
Mutual Aid Given/Received

	2012	2013	2014	2015	2016	2017
Incidents with Mutual Aid Received	5	7	5	5	4	1
Incidents with Mutual Aid Given	8	9	8	8	8	6
Other Responses Outside of City	5	20	26	19	21	45

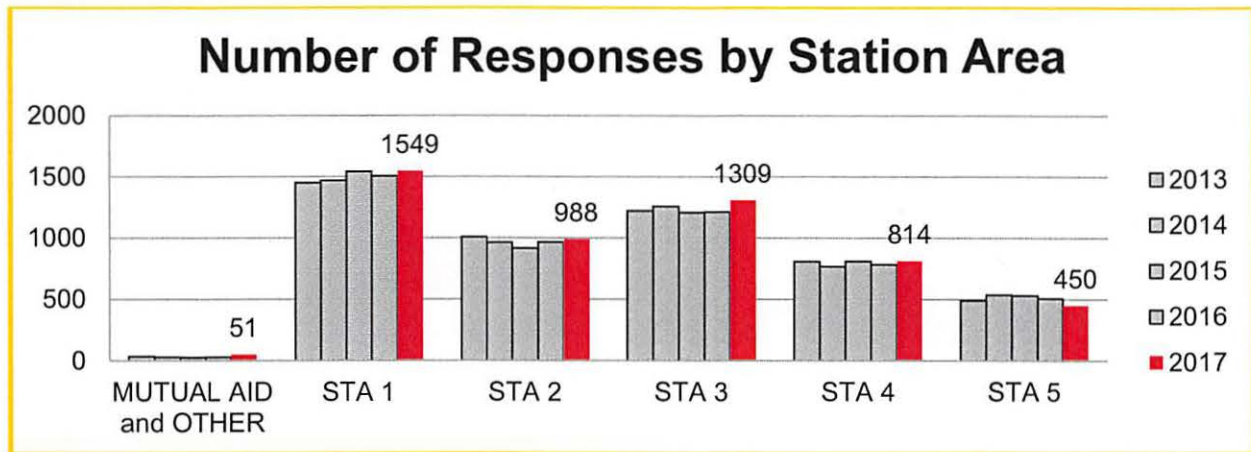
Fire Related Deaths

	2012	2013	2014	2015	2016	2017
Fire Deaths	0	1	1	0	1	0

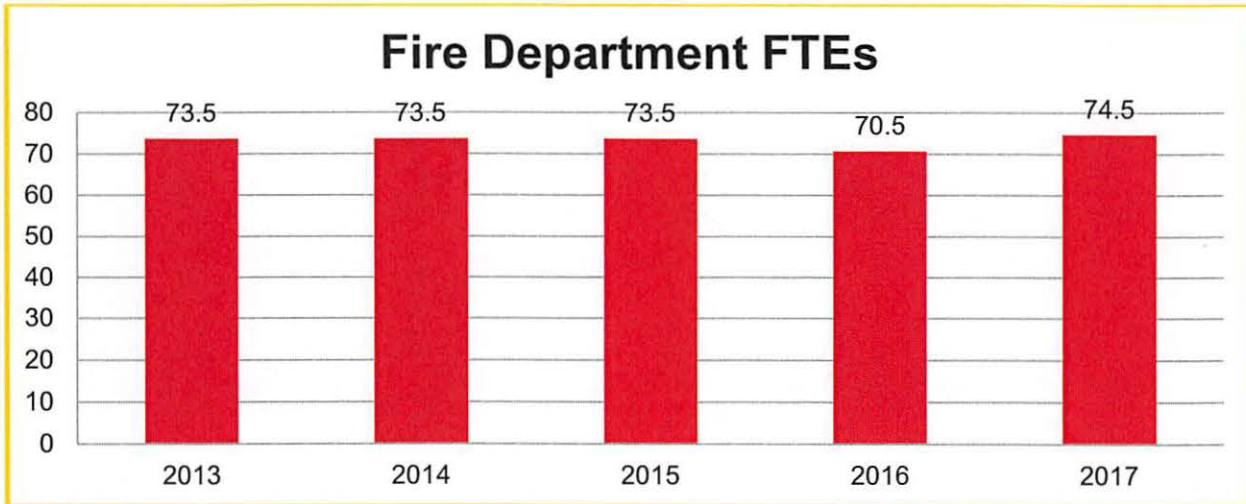
Concurrent Calls



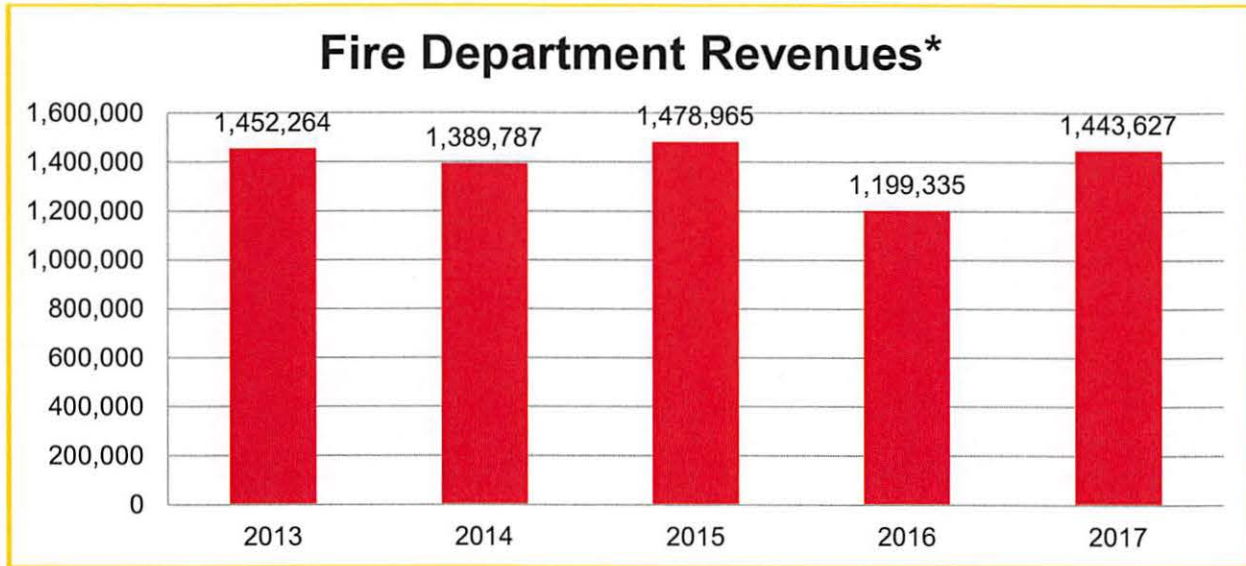
The measure of simultaneous calls represents the percentage of total call requests for the fire department while another call or multiple calls are already in progress. Generally speaking the call requests are random and in 2017 there was a slight decrease in concurrent calls from the previous year, but that decrease was insignificant and represented a relatively flat trend, which would suggest a relatively stable call volume overall.



The *Response Requests by Station Area* graph is the total number of incidents as divided by Fire Station Single Alarm response area as designated by the fire department. These response areas are established to maintain appropriate response times as set forth by the National Fire Protection Association (NFPA).



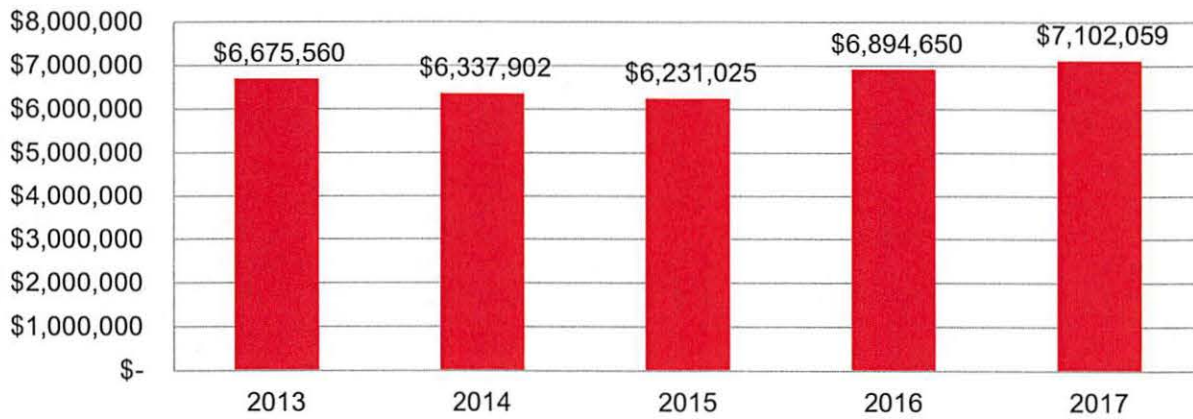
In 2017 the fire department added 3 firefighters back to the table of organization on the line to better staff fire department apparatus and also added an additional Battalion Chief, who in addition to being available for command response for incidents, will be primarily dedicated to the area of Fire Prevention. This area consists of public education, code enforcement, data gathering and analysis and a variety of other duties designed to reduce fire loss in the city of Sheboygan and create a safer community overall.



*From City of Sheboygan Finance Department

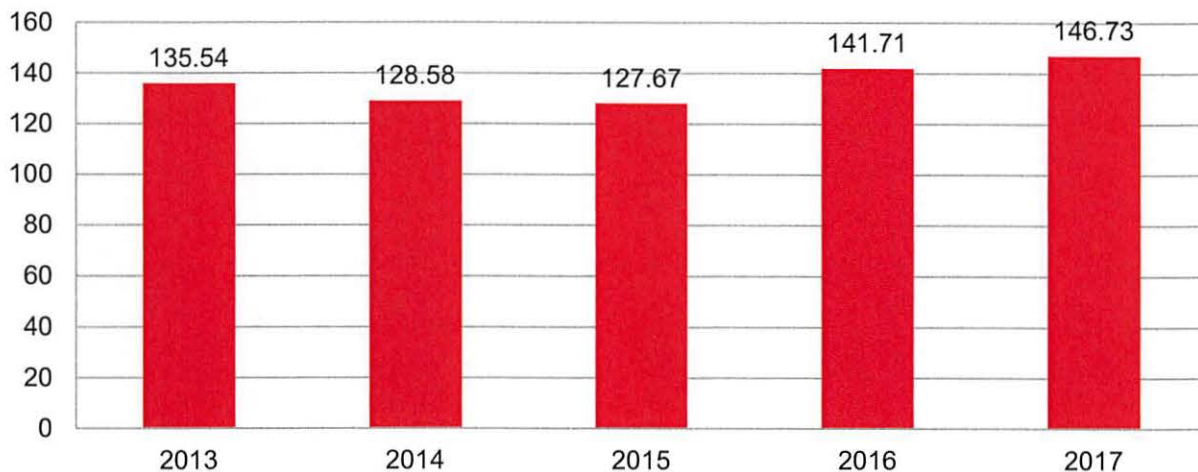
Fire department revenues come from a variety of sources. In addition to base funding from the City of Sheboygan budget, revenues also come from grants, EMS services, State of Wisconsin 2% funds for fire prevention, and other miscellaneous activities and donations. Outside revenues help to offset the direct cost of maintaining effective fire and EMS services to the taxpayer.

Fire Department Net Cost*



*Based on 2017 operating budget and department revenue. Does not include capital expenditures.

Fire and EMS Service Net Cost Per Capita*



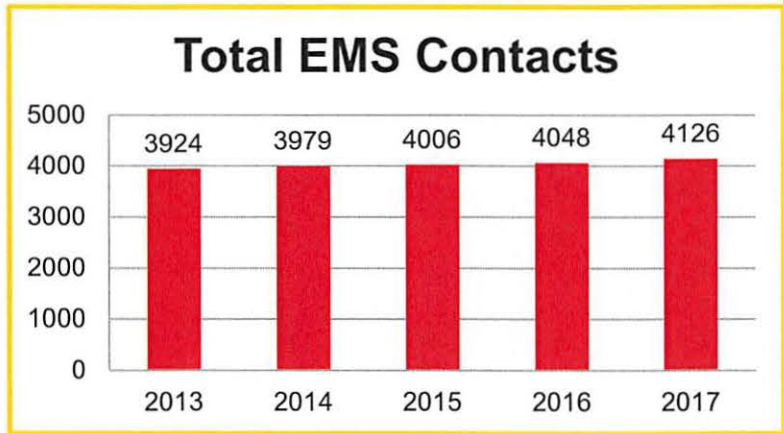
*Based on 2017 estimated population of 48,402.



Emergency Medical Services

The Sheboygan Fire Department has recently completed its tenth year of providing paramedic level EMS transport services to the citizens of Sheboygan in addition to the fire and rescue services it has provided for well over 100 years.

The Sheboygan Fire Department maintains a fleet of four ambulances for providing care and transport to the sick and injured. During the past 10 years the department has continued to provide a quality, consistent, and compassionate service to the community.



As a value-added service of the Fire Department, the revenues generated through the provision of the ambulance service aid in offsetting the cost of a effective and efficient fire department. This is done through the use of cross-trained personnel with a great deal of education and training and who are prepared to meet the emergency and non emergency needs of those it serves, whether it be a medical emergency, a fire, or another service need. Each ambulance vehicle also carries firefighting equipment for the firefighter/paramedics who staff those vehicles. This allows those personnel to also be able to respond to fires should they occur.

Recently, all four of the Fire Department ambulances have been refitted to new vehicle chassis to cost effectively provide service for many years to come. Each of these vehicles is now equipped with a liquid spring suspension system designed to provide a safer and more comfortable ride as well as state of the art medical and communications equipment.

The Sheboygan Fire Department is also interested in preventing injury that might cause need for someone to use an ambulance. As part of our injury prevention efforts, we have partnered with the Aging and Disability Resource Center (ADRC) in assisting with a referral program that provides for education and support from the ADRC for those who may need assistance or education about preventing falls in the home. When it is recognized through our contact, that a person might be in need of assistance or support, our crews will offer the referral and we will make contact with the ADRC to have them make contact with the individual and offer assistance. Our goal is to encourage every ambulance service in the county to provide this service and connection to the resources they need.

Year	Total Patient Contacts	Total Transports	No Transport Rate
2017	4126	3207	23%
2016	4048	3208	21%
2015	4006	3285	18%
2014	3979	3287	17%
2013	3924	3274	17%
2012	3584	2975	17%
2011	3036	2478	18%
2010	2830	2361	17%
2009	2679	2172	19%
2008	2727	2282	16%

Fire Prevention and Public Education

In an effort to reduce the loss of life, injury, and property loss in the City of Sheboygan, the Sheboygan Fire Department is dedicated to providing education to the public as part of its mission.



As the hazards presented to the public change, so will the program offerings to the public. It is the department's intent to keep the education of our firefighters current to better offer training to the public about the hazards faced by members of the public and how to better avoid them.

While it is a core mission of the Sheboygan Fire Department to respond to and mitigate incidents in the City of Sheboygan, it is also the department's mission to reduce the number and severity of those incidents by proper code development and

enforcement, effective and efficient response, and ongoing public education. It is through this continuous and comprehensive program of education that the department maintains a culture of safety in the community.

This general program area of public education is vital to the success of the fire department mission. The funding for the materials used for the school programs is largely generated through a program developed and operated by the National Fire Safety Council (NFSC). Each year, local businesses are solicited for donations toward the program by NFSC on the department's behalf and those funds are used by the department to purchase all of the fire prevention materials used in the public education programs delivered in the schools.

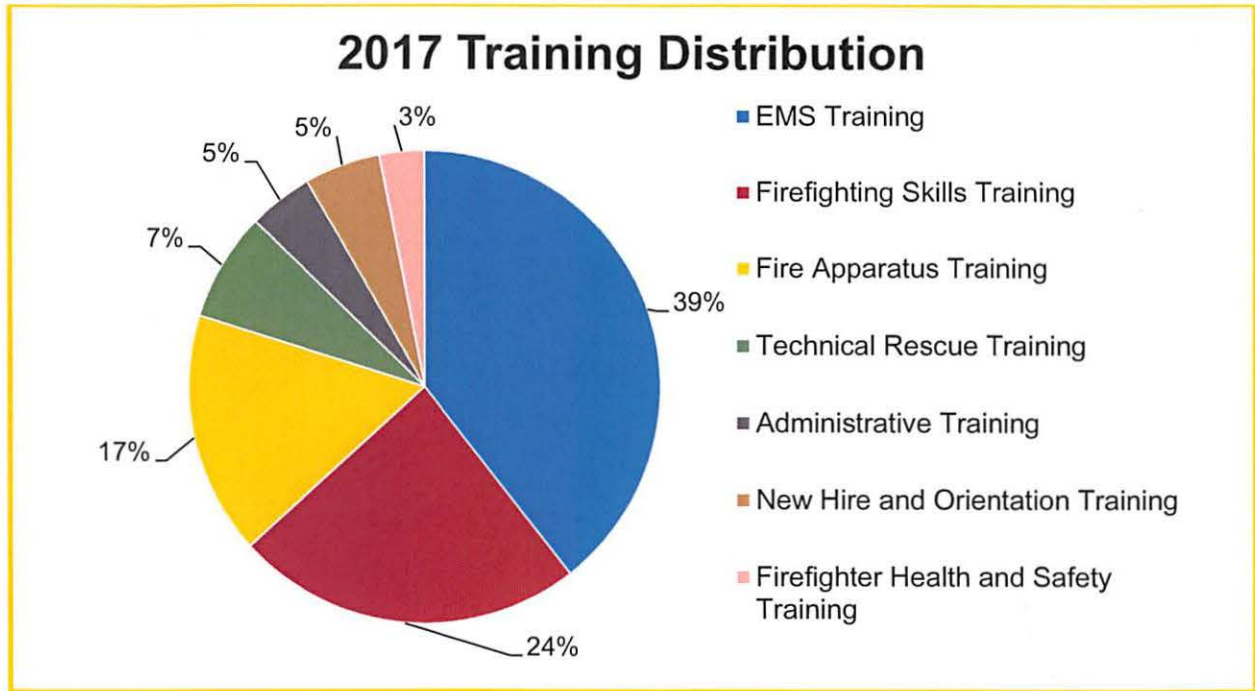


FAMILIES PARTICIPATE IN ACTIVITY GAME DESIGNED AND BUILT BY DEPARTMENT MEMBER

In 2017, the Sheboygan Fire Department began utilizing a new records management system module for performing fire inspections for buildings in the city. This software will provide a much better capability to the department to manage inspections from one year to the next. The Sheboygan Fire Department works closely with the Building Inspection Department in the city to assure that buildings are safe and up to NFPA 1 Fire Safety Code. In addition to safety compliance, annual fire inspections also serve as a way for firefighters to remain familiar with the buildings and business owners in their response areas which aids in properly protecting the owners interest in property and also public safety. The program also contains tools for developing pre-fire plans for a more safe, effective, and efficient response to a property should there be an emergency..

Training and Resource Development

The nature of the responsibilities of a fire department requires continuous training of its personnel to assure the best possible chance of a positive outcome when critical incidents occur. This is especially important when those events do not happen very often and you get one chance to get it right. Training and preparation is tailored to create effectiveness, efficiency, and safety when the fire department responds to incidents. The Sheboygan Fire Department provides for training of its employees through many different programs using a variety of methodologies that are designed to best meet the needs of the department both fiscally and operationally. Because of the inherent dangers present in the job, many of the training areas are statutorily mandated for the protection of both the employee and the citizens they serve.



CATEGORY	TOTAL HOURS
Emergency Medical Services Training	4680
Firefighting Skills Training	2833
Fire Apparatus Training	1965
Technical Rescue Training	879
Administrative Training	530
New Hire Training and Orientation	615
Firefighter Health and Safety Training	366
TOTAL TRAINING HOURS	11868



Retirements in 2017



CAPTAIN
KEVIN ANHALT

Promotions in 2017



BATTALION CHIEF
ROBERT KOUMOUD



BATTALION CHIEF
PATRICK NICOLAUS



CAPTAIN
ROGER SAEGER



LIEUTENANT
JEFFERY SALZMAN



LIEUTENANT
MICHAEL LUBBERT



LIEUTENANT
NICHOLAS NOSTER

New Employees



FIREFIGHTER/PARAMEDIC
BRYAN STEFANCIN



FIREFIGHTER/PARAMEDIC
MICHAEL D'AGOSTINO



FIREFIGHTER/PARAMEDIC
JOSEPH CULL



FIREFIGHTER/PARAMEDIC
MICHAEL TRUCKEY



FIREFIGHTER/PARAMEDIC
KEVIN SIEHR



FIREFIGHTER/PARAMEDIC
CHASE FRITSCH



FIREFIGHTER/PARAMEDIC
LAURA FEIDER

New Hire Training

When newly hired personnel enter the Sheboygan Fire Department, it is important for the department to get them up to speed and into their day-to-day positions as soon as possible. It is also critical to their performance and safety that they are properly familiarized with their assignments and how to perform them according to the standards and expectations of the department.

The training division of the fire department works diligently to assure that these new firefighters have all of the tools necessary to perform their jobs. New firefighters are given intensive department familiarization through a year-long probationary period that begins with 3 weeks of direct instruction on 8 hour days prior to moving on to the 24 hour duty rotation. They are issued gear, brought up to speed on pertinent policies and procedures, tested on their driving performance for ambulance vehicles, their medical care and their firefighting skills, and even tested on historical facts and background on the fire department. All of this helps to build a sense of team and family as a member of the Sheboygan Fire Department.

Everyone coming into the department has education, certifications, and licenses as a condition of hire, but it is up to the department to verify that information and skill set and to expand that knowledge with department-specific information related to their new employment prior to placing them in the field providing medical care and entering hazardous situations.

In Memoriam



John Molitor

Born: 1934
Appointed: 1960
Retired: 1990
Retired as the Fire Chief
Returned to Quarters: 2017



Albert Steinpreis

Born: 1925
Appointed: 1949
Retired: 1985
Retired a Deputy Chief
Returned to Quarters: 2017



James Lastusky

Born: 1933
Appointed: 1960
Retired: 1989
Retired a Captain
Returned to Quarters: 2017

**“What we do for ourselves dies with us. What we do for others and
the world remains and is immortal.”**

Albert Pine

II

R. O. No. _____ - 17 - 18. By CITY CLERK. February 19, 2018.

Submitting a communication from Linda Shimon regarding handling of sewage issues.

Public Works

CITY CLERK

DeBruin, Meredith

From: Linda Shimon <lshimon1@me.com>
Sent: Wednesday, February 7, 2018 8:28 AM
To: DeBruin, Meredith
Subject: Sewage onto agenda

Hi Meredith,

Almost my whole basement floor was covered with raw sewage on Saturday, February 3 around 11:00 am.

My insurance company has told me the damages will be in excess of \$13,000.

I called the department of public works and was told that the cause was wipes being flushed down toilets. That may, indeed, be the cause; however, the city knew of the problem and did not take proactive action to prevent this incident from occurring.

Many homes on my block were affected, and from my conversations with the neighbors who were harmed, there was no outreach by city officials to help them initiate actions moving forward.

I would like to speak to the council on this issue, how better oversight and handling of sewage issues is necessary.

Linda Shimon
920-458-0240
lshimon1@charter.net

Sent from my iPad

Sent from my iPad

III

Res. No. - 17 - 18. By Alderpersons Nelson, Bitters, Schneider,
Holzschuh, Sorenson, and Bohren. February 19, 2018.

A PRELIMINARY RESOLUTION declaring intent to exercise the police power to levy special assessments for the replacement of lead and/or galvanized iron water laterals.

RESOLVED: That existing lead and/or galvanized iron water lateral(s) from the main to the curb stop, be replaced with copper or plastic, of appropriate size from South 13th/Henry Streets from Broadway Avenue to Mead Avenue, is hereby proposed at the expense of the property to be benefited thereby, and that no part of the estimated aggregate cost shall be paid in advance under §66.54(3), Stats.

BE IT FURTHER RESOLVED: That the City of Sheboygan does herewith intend to exercise its municipal police powers under §66.60, Stats., for the aforesated municipal purpose.

BE IT FURTHER RESOLVED: That the Water Utility is hereby authorized and directed to prepare a report in accordance with §66.60(2) and §66.60(3), Stats., and that such report shall contain the following information:

- a. Preliminary or final plans and specifications
- b. An estimate of the entire cost of the proposed work or improvement
- c. A schedule of the proposed assessments
- d. A statement that the work or improvement constitutes an exercise of the municipality's police power
- e. A statement that the property against which the assessments are proposed is benefited

BE IT FURTHER RESOLVED: That the expenses so incurred in excess of \$100.00 may be paid in five (5) annual installments, ten (10) annual installments if the expenses exceed five thousand dollars (\$5,000.00) for a single parcel of property, under §66.54(7), Stats., with interest thereon at seven percent (7%), commencing the first of the month following the completion of thirty (30) days after publication of the installment assessment notice.

*Finances
Personnel*

BE IT FURTHER RESOLVED: That the Water Utility prepares the schedule of the proposed assessments governing such intended project under the provisions of Section 40-50 of the Municipal Code; and, after completion of the schedule, submit copies to the City Clerk for the purpose of public hearing and public notice.

I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor



February 13, 2018

Meredith DeBruin
City Clerk
City of Sheboygan
Sheboygan, WI 53081

Dear Meredith,

The Sheboygan Water Utility requests that a preliminary resolution be introduced to the Common Council, *at their next regular meeting*, declaring intent to exercise police powers to levy special assessments for the replacement of lead and/or galvanized iron water laterals.

RESOLVED: That **existing lead and/or galvanized iron water lateral(s) from the main to the curb stop, be replaced with copper or plastic, of appropriate size**, in the following street(s)/location(s):

S. 13th / Henry Streets from Broadway Ave to Mead Ave

FURTHER RESOLVED: That this work is hereby proposed at the expense of the property to be benefited thereby, and that no part of the estimated aggregate cost shall be paid in advance under 66.0703 Wisconsin Statutes.

Sincerely,

Rich Dale
SHEBOYGAN WATER UTILITY
Distribution Supervisor

cc: David Biebel, Director of Public Works
Ryan Sazama PE, City Engineer
Chad Pelishek, City Development Manager
Darrell Hofland, Chief Administrative Officer
Joe Trueblood PE, Utility Superintendent

III

Res. No. _____ - 17 - 18. By Alderpersons Donohue and Bohren.
February 19, 2018

A RESOLUTION authorizing the Purchasing Agent to enter into a contract renewal for obtaining financial advisory services formerly referred to as bond counsel services.

WHEREAS: The City of Sheboygan has contracted with WI Public Finance Professionals, LLC for the past four years. The contract for these services expires in March 2018. The vendor has proven itself of value to the City of Sheboygan and has proposed a contract extension with no change to the rates of service:

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract renewal with Wisconsin Public Finance Professionals, LLC for financial advisory services beginning April 1, 2018 through December 31, 2019 in accordance with City of Sheboygan RFP #1838-14 and the current Capital Improvements Program.

BE IT FURTHER RESOLVED: That the appropriate City Officials are hereby authorized to draw orders on the Debt Issuance Expense Account #30115100-540117 in payment of same.

Finance Personnel

I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor



Res. No. _____ - 17 - 18. Alderpersons Donohue and Bohren.
February 19, 2018.

A RESOLUTION authorizing the continuation of the self-insured worker's compensation program.

WHEREAS: The City of Sheboygan is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, The Wisconsin Worker's Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and

WHEREAS, the State and its political subdivisions may self-insure worker's compensation with a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department.

NOW, THEREFORE, BE IT RESOLVED: That the City of Sheboygan shall:

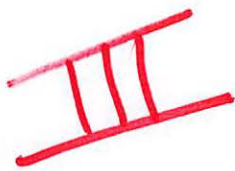
1. Provide for the continuation of a self-insured worker's compensation program that is currently in effect.
2. Authorize the City Clerk to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Finance + Personnel

I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor



Res. No. _____ - 17 - 18. By Alderperson Draughon. February 19, 2018.

A RESOLUTION authorizing the Purchasing Agent to enter into contract for the complete restoration of the exterior masonry of Fire Station Number One.

WHEREAS; The Masonry Exterior of Fire Station Number One is in dire need of restoration so as to avoid further damage from exposure to the elements as well as enhance the appearance of this historic structure.

WHEREAS; The Purchasing Agent solicited sealed bids from qualified firms for the complete restoration of all exterior masonry surfaces, cleaning of the masonry and chemical sealing of the surfaces to preserve the integrity for many years. Upon review of the bids received, the low bid received from Innovative Masonry Restoration of WI, LLC has been found to meet or exceed all of the criteria necessary to perform the work in an historically sensitive fashion and;

WHEREAS; The funding for this project included in the 2018 Capital Improvements budget is sufficient to fund the project.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into contract with Innovative Masonry Restoration of WI LLC in the amount of \$146,032.00 as per bid # 1937-18 dated February 4, 2018

BE IT FURTHER RESOLVED: That the appropriate City Officials are hereby authorized to draw orders on 47722100-621200 2018 Capital Improvements Fund account in the amount of \$ 146,032.00

Public Safety

I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor



Res. No. _____ - 17 - 18. By Alderperson Wolf. February 19, 2018.

A RESOLUTION authorizing the Purchasing Agent to enter into contract for the complete replacement of the main electrical Switchgear at the Sheboygan Regional Wastewater Treatment Facility.

WHEREAS; The Main Electrical Switchgear which is wholly responsible for electrical power distribution for the entire property and is in dire need of replacement as it has become not only unreliable but also somewhat unsafe for those who work with it on a regular basis as well as sensitive equipment within the plant and;

WHEREAS; The Wastewater Treatment Facility contracted with Strand and Associates Inc. to design a new replacement switchgear distribution system which includes a new, free-standing structure within which the new gear will be installed. The current structure will be demolished following cut-over to the new equipment. The new switchgear will assure the safe and effective distribution of "clean" electrical power to the entire plant for the next several decades. In addition, the cost includes two alternates which include inspection and testing of the four sub-stations on the property as well as testing of the medium duty cables which connect the switchgear to the sub-stations.

WHEREAS; The funding for this project was included in the 2018 Capital Improvements budget for the Wastewater Treatment Facility.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into contract with Altmeyer Electric Inc. of Sheboygan WI in the amount of \$ 2,780,828.00 to complete the project including the two alternates.

BE IT FURTHER RESOLVED: That the appropriate City Officials are hereby authorized to draw orders on 60138300-631100 2018 Capital Improvements Fund account in the amount of \$ 2,780,828.00

Public Works

I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

III

Res. No. _____ - 17 - 18. By Alderperson Wolf. February 19, 2018.

A RESOLUTION authorizing the appropriate City Officials to enter into an agreement for a five foot underground AT&T easement at 712 Riverfront Drive.

RESOLVED: That the appropriate City Officials are authorized to enter into an agreement with AT&T for a five foot AT&T easement at 712 Riverfront Drive.

Public Works

I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

AT&T – WISCONSIN NON-EXCLUSIVE EASEMENT

DOCUMENT NUMBER

UT# A016904 Ease # 79578 R/W # 2017-141

For a valuable consideration of one dollar **CITY OF SHEBOYGAN** (\$1.00), receipt of which is hereby acknowledged, the undersigned (Grantor) hereby grants and conveys to Wisconsin Bell Inc., d/b/a. AT&T - Wisconsin, a Wisconsin Corporation, and its affiliates and licensees, successors and assigns (collectively "Grantees") a non-exclusive easement in, under, over, upon and across the Easement Area (described below), for the purposes of and in order to construct, reconstruct, modify, supplement, maintain, operate and/or remove facilities for the transmission of signals used in the provision of communication, video and/or information services and/or any other services or uses for which such facilities may be used including, but not limited to, equipment cabinets or enclosures and support posts or pads, cables, wires, pedestals or other above-ground cable or wire enclosures, marker posts and signs, and other related or useful equipment, fixtures, appurtenances and facilities, together with the right to have commercial electrical service extended across the Property (described below) and Easement Area to provide service to such facilities and the right of ingress and egress across the Property and the Easement Area for the purpose of access to and use of the easement granted herein.

RETURN ADDRESS:
Matthew D Grimm
AT&T - Wisconsin
2005 Pewaukee Rd.
Waukesha, WI 53188

PARCEL NUMBER: 59281 109870

The property is legally described as: All of Lots 10, 11 and the following part of Lot 12, all in Block 205 of Original Plat City of Sheboygan:

Commencing at the southwest corner of Lot 12, thence northeasterly to a point in the north line of said lot 12, 6.43 feet west of the northeast corner of said Lot 12, thence west to the northwest corner of said Lot 12, thence south to the place of beginning.

The Non-Exclusive Easement Area is legally described as: See exhibit "A" for further details.

The property is more commonly known as: Riverfront Drive Parking Lot West B., Sheboygan, WI

The Grantor represents and warrants to the Grantee that Grantor is the true and lawful owner of the Property and has full right and power to grant and convey the rights conveyed herein.

Grantee hereby agrees to restore all property disturbed by its activities in use of the easement to the condition existing prior to the disturbance.

Grantee shall have the right to remove or trim such trees and brush in the Easement Area as is necessary to exercise the rights conveyed herein.

The Grantor shall not construct improvements in the Easement Area or change the finish grade of the Easement Area without the consent of the Grantee.

This Easement is binding upon and shall inure to the benefit of the heirs, successors, assigns, and licensees of the parties hereto.

SIGNED THIS _____ DAY OF _____, 2018.

GRANTOR: CITY OF SHEBOYGAN

(Signature)

(Signature)

(Printed)

(Printed)

(Title)

(Title)

ACKNOWLEDGMENT

State of Wisconsin)

County of)

I, _____, being a notary public in and for the state and county aforesaid, do hereby certify that

_____ personally known to me to be the same persons whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this ____ day of _____, 2018.

Notary Public

My Commission expires: _____

This document was drafted by Gerald A. Friederichs, Wis. Bar Member No. 1014144, AT&T - Wisconsin Legal Department, 14th, Floor, 722 North Broadway, Milwaukee, WI 53202

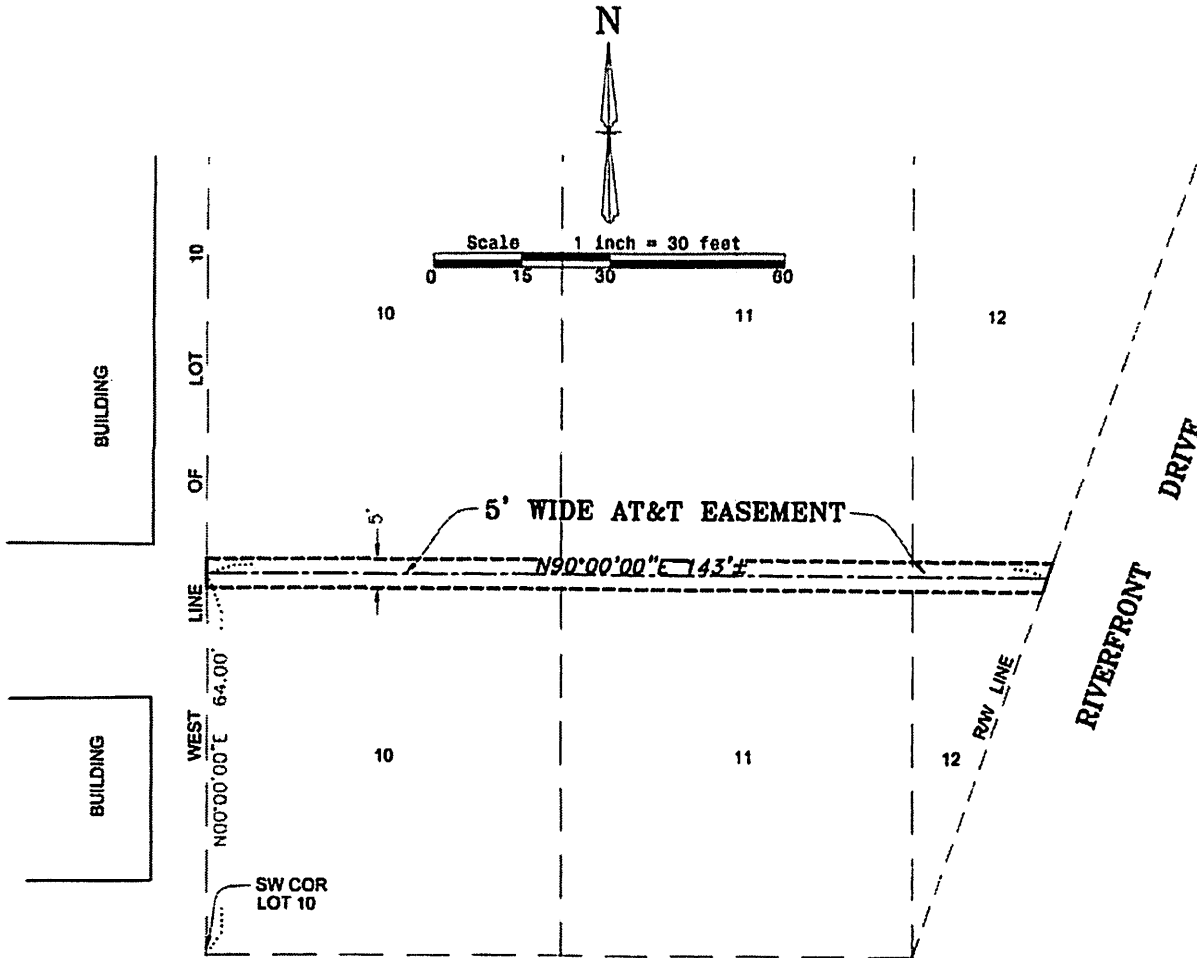
Insertions by: Matthew D Grimm

EXHIBIT "A" FOR AT&T EASEMENT

LEGAL DESCRIPTION OF 5' WIDE AT&T NON-EXCLUSIVE EASEMENT:

PART OF LOTS 10, 11, AND 12 OF BLOCK 205 OF "ORIGINAL PLAT CITY OF SHEBOYGAN", IN THE CITY OF SHEBOYGAN, SHEBOYGAN COUNTY, WISCONSIN, WITH THE CENTERLINE OF A 5' WIDE AT&T NON-EXCLUSIVE EASEMENT DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 10; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST 64.00 FEET, ALONG THE WEST LINE OF SAID LOT 10, TO THE POINT OF BEGINNING OF SAID CENTERLINE; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST 143 FEET MORE OR LESS, TO THE WESTERLY RIGHT-OF-WAY LINE OF RIVERFRONT DRIVE, TO THE TERMINATION POINT OF SAID CENTERLINE.



UT# A016904 EASE# 79578 RW# 2017-141

FOX VALLEY
LAND SURVEYING
 2909 W TILLMAN ST.
 APPLETON, WI 54914
 (920) 410-3379
 (920) 474-5025
 mail@foxvalleylandsurveying.com
 foxvalleylandsurveying.com
 PROJECT NO. 152323-1



Andrew J. Shie
 1/16/2018

III

Res. No. _____ - 17 - 18. By Alderperson Wolf. February 19, 2018.

A RESOLUTION authorizing the appropriate City Officials to purchase the EZ Launch Commercial dock system for kayaks and canoes from Badger Docks and Lifts, through the Joint Power Alliant Association Contract.

WHEREAS, providing an Americans with Disabilities Act (ADA) accessibility kayak/canoe launch in Kiwanis Park on the Sheboygan River, is in the City of Sheboygan Comprehensive Outdoor Recreation Plan for 2016 - 2020, and

WHEREAS, The City has written and received \$35,937 in grant money to support the full project including kayak/canoe launch, vehicle and trailer parking and accessible walkways to the launch, estimated at \$60,000, and

WHEREAS, The City budgeted \$60,000 for the kayak/canoe launch in the 2018 Parks Capital Improvement budget, and

WHEREAS, The City will be purchasing the launch through the Joint Power Alliant Association Contract thus waiving the need for sealed bids and providing a 5% discount.

RESOLVED: That the appropriate City officials are hereby authorized to purchase the EZ Launch Commercial dock system for kayaks and canoes from Badger Docks and Lifts, through the Joint Power Alliant Association Contract at a cost not to exceed \$35,000 in payment of the same from the Parks Capital Improvement Fund.

Public Works

I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____, _____, City Clerk

Approved _____ 20____, _____, Mayor

III

Res. No. 144 - 17 - 18. By Alderperson Wolf. February 19, 2018.

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

RESOLVED: That the Mayor and City Clerk are hereby authorized and directed to execute the attached lease with David L. Gartman for the 2018 agricultural use of approximately 30 acres of the former John Poth, Jr. property in the City of Sheboygan.

Public Works.

I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

LEASE AGREEMENT

THIS AGREEMENT, made this _____ day of _____, 2018, by and between the City of Sheboygan, Wisconsin, a municipal corporation of the State of Wisconsin, hereinafter referred to as "**LESSOR**," and David L. Gartman, 5509 Moenning Rd., Sheboygan, WI 53081, hereinafter referred to as "**LESSEE**."

IT IS MUTUALLY UNDERSTOOD AND AGREED BY AND BETWEEN THE LESSOR AND THE LESSEE:

1. That the **LESSOR** does hereby lease and let unto the **LESSEE** approximately 30 acres of certain agricultural property described as follows:

59030-454940	S 1/2 OF S.W. S.W., Sec. 10	59030-454940/454960/ 455120 & 455140 <small>Parcel Ident. No.</small>
59030-454960	S 1/2 of S.E. S.W., Sec. 10	
59030-455120	W 1/2 of N.W. S.E., Sec. 10	
59030-455140	W 1/2 of S.W. S.E., Sec. 10	

All in T. 14, R. 23, City of Sheboygan, County of Sheboygan, State of Wisconsin.

2. That the term of this lease shall be for the period from January 1, 2018 through December 31, 2018.

3. That the total rental rate for this parcel of land for 2018 shall be at the rate of seventy (\$70.00) dollars per acre, for a total of two thousand one hundred (\$2,100.00) dollars per year, which shall be due and payable at the office of the Department of Public Works on the fifteenth (15th) day of December, 2018.

4. That the **LESSEE** shall use the plot of land only for agricultural purposes and that no other type of use is permitted thereon.

5. That the **LESSEE** agrees that the **LESSOR** may, at reasonable and proper times, and upon reasonable notice, enter upon the leased property whenever it is deemed to be in the public interest.

6. That the **LESSEE** shall save, protect and conserve the land to the best of his ability and commit no waste thereon.

7. The **LESSEE** hereby agrees that he will not assign, sublease, or otherwise grant or permit any other person to use the plot for any purpose whatsoever.

8. The **LESSEE** agrees to make no improvements of any kind whatsoever in or on the land.

9. The **LESSEE** hereby agrees that he will not encumber the land or crops growing thereon.

10. **LESSEE** shall not erect, install, operate or allow same, in or upon the land, any signs or other similar advertising devices without first having obtained the **LESSOR'S** written consent therefor.

11. **LESSOR** may construct, install and operate one (1) sign on said premises identifying said property.

12. The parties acknowledge that the property is being actively marketed for sale by **LESSOR**. **LESSOR** may remove from the total acreage leased any part thereof upon at least thirty (30) days written notice to **LESSEE**, and **LESSOR** shall not pay any damages for such taking of property from the **LESSEE**.

13. **LESSOR** shall be responsible for any and all taxes upon said land.

14. **LESSEE** shall save **LESSOR** harmless from any loss, cost or damage that may arise out of or in connection with this lease or the use of said premises by **LESSEE**, his agents, employees or any other person using said premises.

15. In the event the **LESSEE** shall become bankrupt or insolvent, or should a trustee or receiver be appointed to administer the **LESSEE'S** business, neither this lease nor any interest herein shall become an asset of such trustee or receiver, and, in the event of the appointment of any such trustee or receiver, this lease shall immediately terminate and end.

16. Waiver by the **LESSOR** of any default in performance by the **LESSEE** of any of the terms, covenants, or conditions contained herein, shall not be deemed a continuing waiver of the same or any subsequent default herein.

17. **LESSEE** shall have no right or interest in the renewal of this lease agreement.

Dated this ____ day of _____, 2018.

LESSEE

BY: _____
David L. Gartman

Dated this ____ day of _____, 2018.

CITY OF SHEBOYGAN (LESSOR)

BY: _____
Michael J. Vandersteen
Mayor

ATTEST: _____
Meredith DeBruin
City Clerk

Examined and Approved as to
Form and Execution this ____
day of _____, 2018.

Charles C. Adams
City Attorney

This document is authorized by and in accordance with Res. No.
-17-18.

VIII

R. C. No. _____ - 17 - 18. By PUBLIC SAFETY COMMITTEE. February 19, 2018.

Your Committee to whom was referred Res. No. 131-17-18 by Alderperson Draughton authorizing the Purchasing Agent to enter into contract for the complete replacement of the roof at Fire Station #1; recommends passing the Resolution.

ref

_____ Committee

I HEREBY CERTIFY that the foregoing Committee Report was duly accepted and adopted by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

III

4.2

Res. No. 131 - 17 - 18. By Alderperson Draughton. February 5, 2018.

A RESOLUTION authorizing the Purchasing Agent to enter into contract for the complete replacement of the roof at Fire Station # 1.

WHEREAS; The roofing system at Fire Station Number 1 has exceeded its expected useful life and is in need of replacement and;

WHEREAS; The Purchasing Agent solicited sealed bids from qualified firms for the complete replacement of the roof as well as modification of the ladder system used to access the roof in a safe manner. Three bids from qualified firms were received and the low bid from Walsdorf Roofing Inc. of Kiel WI has been found to meet or exceed all of the specifications and;

WHEREAS; The funding for this project was included in the 2018 Capital Improvements budget and also includes complete restoration of the exterior masonry which will be handled through a separate bid issuance.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into contract with Walsdorf Roofing Inc. of Kiel WI in the amount of \$ 93,707.00 as per bid # 1935-18 dated January 12, 2018

BE IT FURTHER RESOLVED: That the appropriate City Officials are hereby authorized to draw orders on 47722100-621200 2018 Capital Improvements Fund account in the amount of \$ 93,707.00

Public Safety approve

[Signature]

I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

IX

R. C. No. _____ - 17 - 18. By LAW AND LICENSING COMMITTEE. February 19, 2018.

Your Committee to whom was referred Gen. Ord. No. 37-17-18 by Alderpersons Wolf, Draughon, and Donohue repealing and recreating various sections of the Municipal Code so as to further implement the provisions of Res. No. 141-16-17 implementing changes to the City of Sheboygan committee, commission, and board structure, effective April 2017 and April 2018; recommends passing the Ordinance.

reg

_____ Committee

I HEREBY CERTIFY that the foregoing Committee Report was duly accepted and adopted by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

6.3



Gen. Ord. No. 37 - 17 - 18. By Alderpersons Wolf, Draughton, and Donohue.
February 5, 2018.

AN ORDINANCE repealing and recreating various sections of the Municipal Code so as to further implement the provisions of Res. 141-16-17 implementing changes to the City of Sheboygan committee, commission, and board structure, effective April 2017 and April 2018.

THE COMMON COUNCIL OF THE CITY OF SHEBOYGAN DO ORDAIN AS FOLLOWS:

Section 1. Section 1-16 of the Municipal Code entitled "Suspension and revocation of licenses and permits" is hereby repealed and recreated in subsection (b)(2) thereof to read as follows:

"Sec. 1-16. Suspension and revocation of licenses and permits.

. . .

(b) Except as otherwise specifically prescribed by this Code, the procedure for revocation of any license, permit, or registration issued in accordance with this Code shall be as follows:

. . .

(2) The licensee shall be given notice of the reasons for the suspension or revocation and an opportunity to be heard before the common council or the licensing, hearings, and public safety committee for the purpose of determining whether such suspension shall be imposed or whether the license shall be revoked. Upon sworn, written complaint of any city resident filed with the city clerk alleging that a person holding a license under this Code has violated this Code, the common council or the committee may issue a summons signed by the clerk and directed to any peace officer in the city. The summons shall command the licensee or permittee complained of to appear before the common council or committee on a day and place named in the summons, not less than three days and not more than ten days from the date of issuance, and show cause why his license should not be revoked or suspended. The summons and a copy of the complaint shall be served on the licensee at least three days before the time at which the licensee is commanded to appear. Service shall be in the manner provided under W.S.A. § 801.01 et seq., for service in civil actions in circuit court.

. . ."

Public Safety + Law + Licensing. approve

Section 2. Section 2-72 of the Municipal Code entitled "Standing committees" is hereby repealed and recreated to read as follows:

"Sec. 2-72. Standing committees.

- (a) The following standing committees of the council shall be appointed by the mayor, subject to confirmation of the council, on the third Tuesday of April of each year, or as soon thereafter as may be possible:
 - (1) Finance and personnel committee; five aldermen.
 - (2) Licensing, hearings, and public safety committee; five aldermen.
 - (3) Public works committee; five aldermen.
- (b) Each alderman shall be appointed to at least one but not more than two of the standing committees. Each committee shall consist of five members, which shall include a chairman and a vice-chairman. The chairman and vice-chairman for each committee shall be designated by the mayor. No alderman shall chair more than one committee.
- (c) A quorum for each committee shall consist of three members."

Section 3. Section 2-558 of the Municipal Code entitled "Composition; appointment; terms" is hereby repealed and recreated in subsection (a) thereof to read as follows:

"Sec. 2-558. Composition; appointment; terms.

- (a) The transit commission shall consist of nine commissioners. Six of the members shall be the mayor, a member of the finance and personnel committee of the common council, a member of the licensing, hearings, and public safety committee of the common council, a member of the public works committee of the common council, the chief of police and the director of city development, who shall be members by virtue of their office. The other commissioners shall be three citizen members.

. . . ."

Section 4. Section 10-103 of the Municipal Code entitled "Retail "Class B" Licenses" is hereby repealed and recreated in subsection (g) thereof to read as follows:

"Sec. 10-103. - Retail "Class B" licenses.

. . .

- (g) The fee for an initial issuance of a reserve "Class B" license, as defined in §125.51(4)(a)4, Stats., shall be \$10,000.00, except that the fee for an initial issuance of a reserve "Class B" license to a bona fide club or lodge situated and incorporated in Wisconsin for at least six years is the fee established under section 10-104 for such a club or lodge. The fee under this subsection is in addition to any other fee required under this chapter. The annual fee for renewal of a reserved "Class B" license, as defined in §125.51(4)(a)4, Stats. is the fee established in subsection (d) above.

. . ."

Section 5. Section 18-1 of the Municipal Code entitled "Adoption of state law provisions; abatement orders" is hereby repealed and recreated in subsection (b) thereof to read as follows:

"Sec. 18-1. - Adoption of state law provisions; abatement orders.

. . .

(b) Abatement orders.

- (1) The licensing, hearings, and public safety committee of the common council is hereby designated and authorized, pursuant to W.S.A., § 173.03(2), to affirm, modify, or withdraw abatement orders issued under W.S.A., § 173.11, by any humane officer or law enforcement officer.
- (2) Any person named in an abatement order may appeal such order to the licensing, hearings, and public safety committee within ten days of service of the order. The notice of appeal shall be served upon the city clerk and must state the grounds for the appeal with specificity. The licensing, hearings, and public safety committee shall schedule a hearing to be held within ten days of the receipt of the notice of appeal, unless the appellant agrees to a later date. The licensing, hearings, and public safety committee shall make reasonable efforts to notify

the appellant, the officer issuing the abatement order, and any other interested party of the hearing and the opportunity to present evidence and testimony at the hearing. The hearing shall be informal in nature. Within ten days after the hearing, the licensing, hearings, and public safety committee shall determine whether to affirm, modify and affirm, or withdraw the abatement order and shall issue their decision in writing and serve it upon the appellant and other interested parties.

- (3) Any person adversely affected by a decision under subsection (2) may seek judicial review by commencing an action in circuit court within 30 days after the date of the decision."

Section 6. Section 18-47 of the Municipal Code entitled "Dangerous and vicious dogs" is hereby repealed and recreated in subsection (i)(3) thereof to read as follows:

"Sec. 18-47. Dangerous and vicious dogs.

. . .

- (i) Declaration of vicious or dangerous dog; notification and hearing.

. . .

- (3) The hearing shall be held within fifteen days of receipt of the request for hearing before the licensing, hearings, and public safety committee of the common council. The chief of police shall serve the appellant with notice of such hearing by mail or personal service at least ten days before such hearing. Any interested party may present evidence as to whether the dog is dangerous or vicious. At such a hearing, the determination of the police officer shall be termed an initial determination.

. . ."

Section 7. Section 26-46 of the Municipal Code entitled "Vacant building registration" is hereby repealed and recreated in subsection (h) thereof to read as follows:

"Sec. 26-46. Vacant building registration.

. . .

(h) Charge for public safety services. Any property owner or entity functioning as a trustee of an owner that fails to comply with any provision of this section shall be charged for any public safety services rendered to the property by the police department or fire department while noncompliant with this section. The city shall charge the cost thereof to the owner and, upon notice to the owner, such cost shall be assessed against the real estate as a special charge. Appeal of any determination of the chief of police or fire chief imposing costs against the owner may be submitted for a hearing to the licensing, hearings, and public safety committee of the common council. Chapter 68 of the Wisconsin Statutes shall not apply to such an appeal."

Section 8. Section 30-64 of the Municipal Code entitled "Revocation" is hereby repealed and recreated in subsection (b) thereof to read as follows:

"Sec. 30-64. Revocation.

. . .

(b) Notification of licensee or permit holder; right of hearing. No license and/or user's permit shall be revoked until a written notice is received by the licensee or permit holder from the chief of police. Those so notified shall then have ten days to request, in writing, a hearing before the next meeting of the licensing, hearings, and public safety committee, who shall then rule on the revocation request by the chief of police or his authorized representative.

. . ."

Section 9. Section 50-630 of the Municipal Code entitled "Breach of agreement; cessation of service" is hereby repealed and recreated in subsection (c) thereof to read as follows:

"Sec. 50-630. Breach of agreement; cessation of service.

. . .

(c) Notice of disconnection/cessation of services. No monitoring service shall be disconnected or agreement declared severable until a written notice sent by certified letter is received by the alarm user from the supervisor of the city public safety communications center. A person so notified shall then have 14

days to request in writing a hearing before the next meeting of the licensing, hearings, and public safety committee, who shall rule on the request by the supervisor of the city public safety communications center.

. . ."

Section 10. Section 54-73 of the Municipal Code entitled "Appointment of adult school crossing guards" is hereby repealed and recreated in subsection (c)(4) thereof to read as follows:

"Sec. 54-73. Appointment of adult school crossing guards.

. . .

(c) Conditions of employment. All school crossing guards shall be employed subject to the following conditions:

. . .

(4) The chief of police shall assign school crossing guards to such localities as shall be best suited to afford protection to those persons attending school in the city.

. . ."

Section 11. Section 66-154 of the Municipal Code entitled "Appeal" is hereby repealed and recreated to read as follows:

"Sec. 66-154. Appeal.

Appeal of any determination of the chief of police pursuant to this article may be submitted for a hearing to the licensing, hearings, and public safety committee of the common council. Wis. Stats. Ch. 68 shall not apply to such an appeal."

Section 12. Section 70-265 of the Municipal Code entitled "Appeal" is hereby repealed and recreated to read as follows:

"Sec. 70-265. Appeal.

(a) The above 1,500-foot requirements may be waived upon approval of the licensing, hearings, and public safety committee through appeal by the affected party. Such appeal shall be made in writing to the city clerk's office, who shall forward the request to the common council for referral to the committee, which shall receive reports from the police department on such appeal. The committee shall convene and consider the public

interest as well as the affected party's presentation and concerns. After deliberation, the committee shall forward its decision in writing via the minutes or otherwise to the City of Sheboygan Police Chief for their information and action. A written copy of the decision shall be provided to the affected party.

(b) The committee may reject a waiver request when the request is filed with the city clerk's office within 90 days of denial by the committee of a prior identical waiver request of the requester, absent a change in circumstances."

Section 13. Section 110-504 of the Municipal Code entitled "Revocation; penalties" is hereby repealed and recreated in subsection (a) thereof to read as follows:

"Sec. 110-504. Revocation; penalties.

(a) A sidewalk café permit may be revoked by the common council, prior to expiration, upon notice to the holder of an opportunity to be heard on the matter, as a result of any violation of the provisions of this article or of violation of the provisions of any city ordinance or state or federal statute relating to activity occurring within the sidewalk café. Said hearing shall be before the licensing, hearings, and public safety committee of the common council.

. . ."

Section 14. Section 138-13 of the Municipal Code entitled "Suspension or revocation" is hereby repealed and recreated in subsection (c) thereof to read as follows:

"Sec. 138-13. Suspension or revocation.

. . .

(c) Hearings. The hearings provided for in this section shall be conducted by the licensing, hearings, and public safety committee at a time and place designated by the committee chairperson. Based upon the record of such hearing, the building inspection department shall be charged with enforcing the decisions of the committee with the assistance of such other government official as necessary. A written report of the hearing decision shall be furnished to the license holder by the committee chairperson."

Section 15. All ordinances or parts thereof in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict, and this ordinance shall be in effect from and after its passage and publication and as of April 17, 2018.







I HEREBY CERTIFY that the foregoing Ordinance was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

IX

R. C. No. - 17 - 18. By PUBLIC SAFETY COMMITTEE. February 19, 2018.

Your Committee to whom was referred a copy of Gen. Ord. No. 37-17-18 by Alderpersons Wolf, Draughon, and Donohue repealing and recreating various sections of the Municipal Code so as to further implement the provisions of Res. 141-16-17 implementing changes to the City of Sheboygan committee, commission, and board structure, effective April 2017 and April 2018; recommends passing the Ordinance.

reg

Committee

I HEREBY CERTIFY that the foregoing Committee Report was duly accepted and adopted by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

6.3

~~X~~

Gen. Ord. No. 37 - 17 - 18. By Alderpersons Wolf, Draughton, and Donohue.
February 5, 2018.

AN ORDINANCE repealing and recreating various sections of the Municipal Code so as to further implement the provisions of Res. 141-16-17 implementing changes to the City of Sheboygan committee, commission, and board structure, effective April 2017 and April 2018.

THE COMMON COUNCIL OF THE CITY OF SHEBOYGAN DO ORDAIN AS FOLLOWS:

Section 1. Section 1-16 of the Municipal Code entitled "Suspension and revocation of licenses and permits" is hereby repealed and recreated in subsection (b) (2) thereof to read as follows:

"Sec. 1-16. Suspension and revocation of licenses and permits.

...

(b) Except as otherwise specifically prescribed by this Code, the procedure for revocation of any license, permit, or registration issued in accordance with this Code shall be as follows:

...

(2) The licensee shall be given notice of the reasons for the suspension or revocation and an opportunity to be heard before the common council or the licensing, hearings, and public safety committee for the purpose of determining whether such suspension shall be imposed or whether the license shall be revoked. Upon sworn, written complaint of any city resident filed with the city clerk alleging that a person holding a license under this Code has violated this Code, the common council or the committee may issue a summons signed by the clerk and directed to any peace officer in the city. The summons shall command the licensee or permittee complained of to appear before the common council or committee on a day and place named in the summons, not less than three days and not more than ten days from the date of issuance, and show cause why his license should not be revoked or suspended. The summons and a copy of the complaint shall be served on the licensee at least three days before the time at which the licensee is commanded to appear. Service shall be in the manner provided under W.S.A. § 801.01 et seq., for service in civil actions in circuit court.

Public Safety + Law + Licensing. approve

Section 2. Section 2-72 of the Municipal Code entitled "Standing committees" is hereby repealed and recreated to read as follows:

"Sec. 2-72. Standing committees.

(a) The following standing committees of the council shall be appointed by the mayor, subject to confirmation of the council, on the third Tuesday of April of each year, or as soon thereafter as may be possible:

(1) Finance and personnel committee; five aldermen.

(2) Licensing, hearings, and public safety committee; five aldermen.

(3) Public works committee; five aldermen.

(b) Each alderman shall be appointed to at least one but not more than two of the standing committees. Each committee shall consist of five members, which shall include a chairman and a vice-chairman. The chairman and vice-chairman for each committee shall be designated by the mayor. No alderman shall chair more than one committee.

(c) A quorum for each committee shall consist of three members."

Section 3. Section 2-558 of the Municipal Code entitled "Composition; appointment; terms" is hereby repealed and recreated in subsection (a) thereof to read as follows:

"Sec. 2-558. Composition; appointment; terms.

(a) The transit commission shall consist of nine commissioners. Six of the members shall be the mayor, a member of the finance and personnel committee of the common council, a member of the licensing, hearings, and public safety committee of the common council, a member of the public works committee of the common council, the chief of police and the director of city development, who shall be members by virtue of their office. The other commissioners shall be three citizen members.

. . ."

Section 4. Section 10-103 of the Municipal Code entitled "Retail "Class B" Licenses" is hereby repealed and recreated in subsection (g) thereof to read as follows:

"Sec. 10-103. - Retail "Class B" licenses.

. . . .

- (g) The fee for an initial issuance of a reserve "Class B" license, as defined in §125.51(4)(a)4, Stats., shall be \$10,000.00, except that the fee for an initial issuance of a reserve "Class B" license to a bona fide club or lodge situated and incorporated in Wisconsin for at least six years is the fee established under section 10-104 for such a club or lodge. The fee under this subsection is in addition to any other fee required under this chapter. The annual fee for renewal of a reserved "Class B" license, as defined in §125.51(4)(a)4, Stats. is the fee established in subsection (d) above.

. . . ."

Section 5. Section 18-1 of the Municipal Code entitled "Adoption of state law provisions; abatement orders" is hereby repealed and recreated in subsection (b) thereof to read as follows:

"Sec. 18-1. - Adoption of state law provisions; abatement orders.

. . . .

(b) Abatement orders.

- (1) The licensing, hearings, and public safety committee of the common council is hereby designated and authorized, pursuant to W.S.A., § 173.03(2), to affirm, modify, or withdraw abatement orders issued under W.S.A., § 173.11, by any humane officer or law enforcement officer.
- (2) Any person named in an abatement order may appeal such order to the licensing, hearings, and public safety committee within ten days of service of the order. The notice of appeal shall be served upon the city clerk and must state the grounds for the appeal with specificity. The licensing, hearings, and public safety committee shall schedule a hearing to be held within ten days of the receipt of the notice of appeal, unless the appellant agrees to a later date. The licensing, hearings, and public safety committee shall make reasonable efforts to notify

the appellant, the officer issuing the abatement order, and any other interested party of the hearing and the opportunity to present evidence and testimony at the hearing. The hearing shall be informal in nature. Within ten days after the hearing, the licensing, hearings, and public safety committee shall determine whether to affirm, modify and affirm, or withdraw the abatement order and shall issue their decision in writing and serve it upon the appellant and other interested parties.

- (3) Any person adversely affected by a decision under subsection (2) may seek judicial review by commencing an action in circuit court within 30 days after the date of the decision."

Section 6. Section 18-47 of the Municipal Code entitled "Dangerous and vicious dogs" is hereby repealed and recreated in subsection (i)(3) thereof to read as follows:

"Sec. 18-47. Dangerous and vicious dogs.

. . .

- (i) Declaration of vicious or dangerous dog; notification and hearing.

. . .

- (3) The hearing shall be held within fifteen days of receipt of the request for hearing before the licensing, hearings, and public safety committee of the common council. The chief of police shall serve the appellant with notice of such hearing by mail or personal service at least ten days before such hearing. Any interested party may present evidence as to whether the dog is dangerous or vicious. At such a hearing, the determination of the police officer shall be termed an initial determination.

. . ."

Section 7. Section 26-46 of the Municipal Code entitled "Vacant building registration" is hereby repealed and recreated in subsection (h) thereof to read as follows:

"Sec. 26-46. Vacant building registration.

. . .

(h) Charge for public safety services. Any property owner or entity functioning as a trustee of an owner that fails to comply with any provision of this section shall be charged for any public safety services rendered to the property by the police department or fire department while noncompliant with this section. The city shall charge the cost thereof to the owner and, upon notice to the owner, such cost shall be assessed against the real estate as a special charge. Appeal of any determination of the chief of police or fire chief imposing costs against the owner may be submitted for a hearing to the licensing, hearings, and public safety committee of the common council. Chapter 68 of the Wisconsin Statutes shall not apply to such an appeal."

Section 8. Section 30-64 of the Municipal Code entitled "Revocation" is hereby repealed and recreated in subsection (b) thereof to read as follows:

"Sec. 30-64. Revocation.

. . .

(b) Notification of licensee or permit holder; right of hearing. No license and/or user's permit shall be revoked until a written notice is received by the licensee or permit holder from the chief of police. Those so notified shall then have ten days to request, in writing, a hearing before the next meeting of the licensing, hearings, and public safety committee, who shall then rule on the revocation request by the chief of police or his authorized representative.

. . ."

Section 9. Section 50-630 of the Municipal Code entitled "Breach of agreement; cessation of service" is hereby repealed and recreated in subsection (c) thereof to read as follows:

"Sec. 50-630. Breach of agreement; cessation of service.

. . .

(c) Notice of disconnection/cessation of services. No monitoring service shall be disconnected or agreement declared severable until a written notice sent by certified letter is received by the alarm user from the supervisor of the city public safety communications center. A person so notified shall then have 14

days to request in writing a hearing before the next meeting of the licensing, hearings, and public safety committee, who shall rule on the request by the supervisor of the city public safety communications center.

. . . ."

Section 10. Section 54-73 of the Municipal Code entitled "Appointment of adult school crossing guards" is hereby repealed and recreated in subsection (c)(4) thereof to read as follows:

"Sec. 54-73. Appointment of adult school crossing guards.

. . . .

(c) Conditions of employment. All school crossing guards shall be employed subject to the following conditions:

. . . .

(4) The chief of police shall assign school crossing guards to such localities as shall be best suited to afford protection to those persons attending school in the city.

. . . ."

Section 11. Section 66-154 of the Municipal Code entitled "Appeal" is hereby repealed and recreated to read as follows:

"Sec. 66-154. Appeal.

Appeal of any determination of the chief of police pursuant to this article may be submitted for a hearing to the licensing, hearings, and public safety committee of the common council. Wis. Stats. Ch. 68 shall not apply to such an appeal."

Section 12. Section 70-265 of the Municipal Code entitled "Appeal" is hereby repealed and recreated to read as follows:

"Sec. 70-265. Appeal.

(a) The above 1,500-foot requirements may be waived upon approval of the licensing, hearings, and public safety committee through appeal by the affected party. Such appeal shall be made in writing to the city clerk's office, who shall forward the request to the common council for referral to the committee, which shall receive reports from the police department on such appeal. The committee shall convene and consider the public

interest as well as the affected party's presentation and concerns. After deliberation, the committee shall forward its decision in writing via the minutes or otherwise to the City of Sheboygan Police Chief for their information and action. A written copy of the decision shall be provided to the affected party.

(b) The committee may reject a waiver request when the request is filed with the city clerk's office within 90 days of denial by the committee of a prior identical waiver request of the requester, absent a change in circumstances."

Section 13. Section 110-504 of the Municipal Code entitled "Revocation; penalties" is hereby repealed and recreated in subsection (a) thereof to read as follows:

"Sec. 110-504. Revocation; penalties.

(a) A sidewalk café permit may be revoked by the common council, prior to expiration, upon notice to the holder of an opportunity to be heard on the matter, as a result of any violation of the provisions of this article or of violation of the provisions of any city ordinance or state or federal statute relating to activity occurring within the sidewalk café. Said hearing shall be before the licensing, hearings, and public safety committee of the common council.

..."

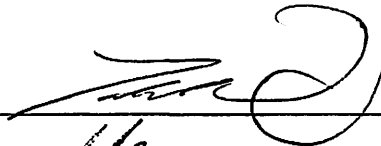
Section 14. Section 138-13 of the Municipal Code entitled "Suspension or revocation" is hereby repealed and recreated in subsection (c) thereof to read as follows:

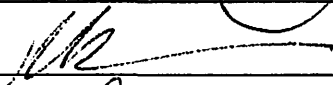
"Sec. 138-13. Suspension or revocation.

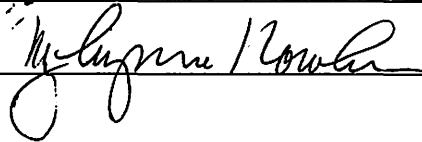
...

(c) Hearings. The hearings provided for in this section shall be conducted by the licensing, hearings, and public safety committee at a time and place designated by the committee chairperson. Based upon the record of such hearing, the building inspection department shall be charged with enforcing the decisions of the committee with the assistance of such other government official as necessary. A written report of the hearing decision shall be furnished to the license holder by the committee chairperson."

Section 15. All ordinances or parts thereof in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict, and this ordinance shall be in effect from and after its passage and publication and as of April 17, 2018.



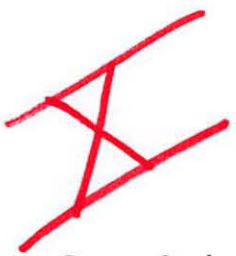




I HEREBY CERTIFY that the foregoing Ordinance was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor



Gen. Ord. No. _____ - 17 - 18. By Alderpersons Draughon and Rindfleisch.
February 19, 2018.

AN ORDINANCE amending the City of Sheboygan Future Land Use Map of the Sheboygan Comprehensive Plan to change the Land Use Classification of property located at 3226-3302 Superior Avenue from Class Multi-Family Residential to Class Community Mixed-Use Classification.

THE COMMON COUNCIL OF THE CITY OF SHEBOYGAN DO ORDAIN AS FOLLOWS:

Section 1. Section 2 of the Sheboygan Comprehensive Plan establishing future land use classifications is hereby amended by changing the Future Land Use Maps thereof and Use Classifications of the following described lands from Multi-Family Residential to Community Mixed-Use.

Property located at 3226-3302 Superior Avenue.

Lot 1 of Certified Survey Map recorded as Document No. 2052028 in the Sheboygan County Register of Deeds Office on February 2, 2018, being part of the SE 1/4 of the SW 1/4 of Section 16, Township 15 North, Range 23 East, City of Sheboygan, Sheboygan County, Wisconsin.

Section 2. All ordinances or parts thereof in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict, and this ordinance shall be in effect from and after its passage and publication.

City Plan

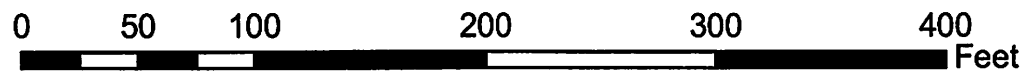
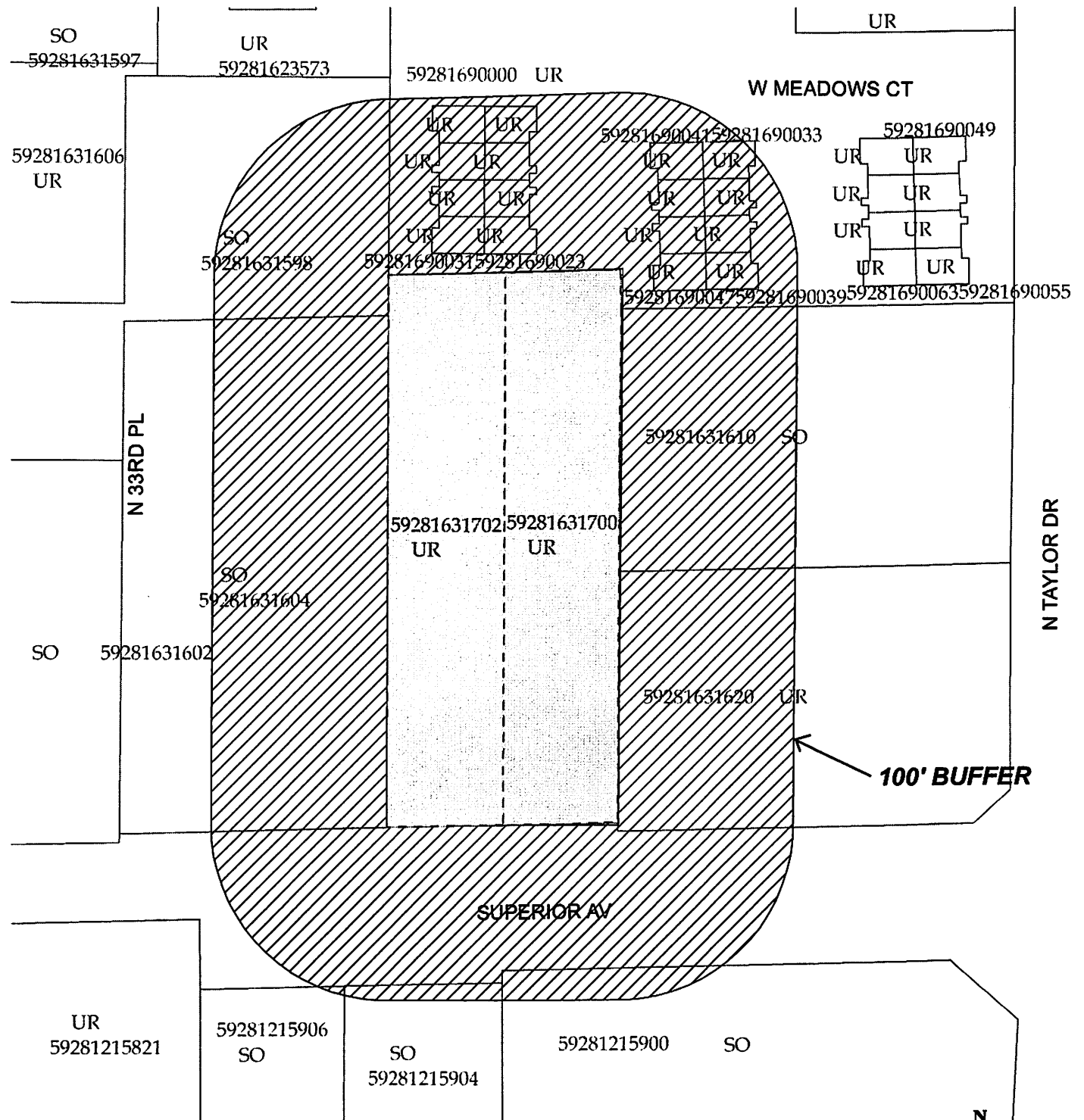
I HEREBY CERTIFY that the foregoing Ordinance was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

PROPOSED COMPREHENSIVE PLAN AMENDMENT FROM MULTI-FAMILY RESIDENTIAL TO COMMUNITY MIXED-USE SECTION 16, T. 15 N, R. 23 E

Lot 1 of Certified Survey Map recorded as Document No. 2052028 in the Sheboygan County Register of Deeds Office on February 2, 2018, being part of the SE 1/4 of the SW 1/4 of Section 16, Township 15 North, Range 23 East, City of Sheboygan, Sheboygan County, Wisconsin.



A

Gen. Ord. No. - 17 - 18 . By Alderpersons Draughon and Rindfleisch.
February 19, 2018.

AN ORDINANCE amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of property located at 3226-3302 Superior Avenue from Class Urban Residential (UR-12) to Class Suburban Office (SO) Classification.

THE COMMON COUNCIL OF THE CITY OF SHEBOYGAN DO ORDAIN AS FOLLOWS:

Section 1. Appendix A, Chapter 15 of the Sheboygan Zoning Ordinance establishing zoning districts and prescribing zoning standards and regulations is hereby amended by changing the Official Zoning Map thereof and Use District Classification of the following described lands from Class Urban Residential (UR-12) to Class Suburban Office (SO) Classification:

Property located at 3226-3302 Superior Avenue:

Lot 1 of Certified Survey Map recorded as Document No. 2052028 in the Sheboygan County Register of Deeds Office on February 2, 2018, being part of the SE 1/4 of the SW 1/4 of Section 16, Township 15 North, Range 23 East, City of Sheboygan, Sheboygan County, Wisconsin.

Section 2. All ordinances or parts thereof in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict, and this ordinance shall be in effect from and after its passage and publication.

City Plan

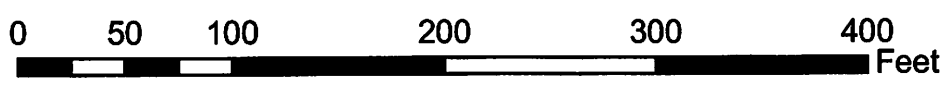
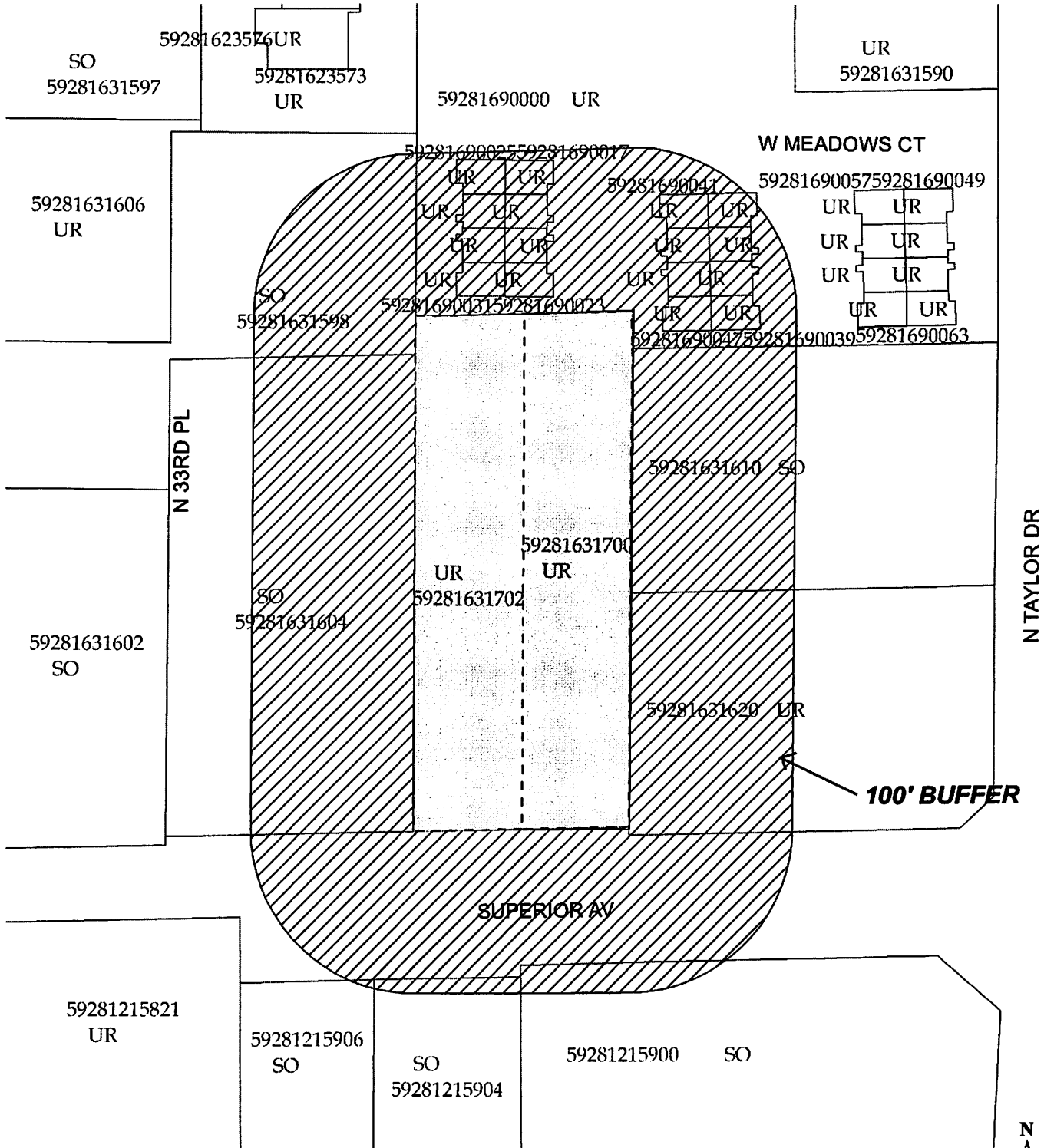
I HEREBY CERTIFY that the foregoing Ordinance was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

PROPOSED ZONING CHANGE FROM URBAN RESIDENTIAL (UR) TO SUBURBAN OFFICE (SO) SECTION 16, T. 15 N, R. 23 E

Lot 1 of Certified Survey Map recorded as Document No. 2052028 in the Sheboygan County Register of Deeds Office on February 2, 2018, being part of the SE 1/4 of the SW 1/4 of Section 16, Township 15 North, Range 23 East, City of Sheboygan, Sheboygan County, Wisconsin.



~~XI~~

5.1

R. C. No. 224 - 17 - 18. By FINANCE AND PERSONNEL COMMITTEE.
February 5, 2018.

Your Committee to whom was referred R. O. No. 253-17-18 by City Clerk submitting a communication from Sheboygan Senior Community to request relief and assistance from the City of Sheboygan with respect to an issue arising out of a Development Agreement between SSC and the City, which was dated April 27, 2006; recommends filing the document.

lays over

<i>Theresa Nowak</i>	_____	_____
<i>Paula Buehler</i>	_____	_____
<i>Andy [unclear]</i>	_____	_____

Committee

I HEREBY CERTIFY that the foregoing Committee Report was duly accepted and adopted by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

III

R. O. No. 253 - 17 - 18. By CITY CLERK. December 18, 2017.

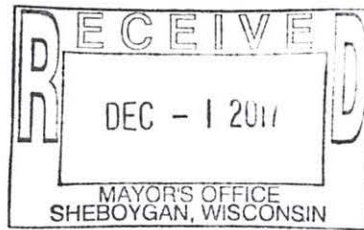
Submitting a communication from Sheboygan Senior Community to request relief and assistance from the City of Sheboygan with respect to an issue arising out of a Development Agreement between SSC and the City, which was dated April 27, 2006.

*Finance + Personnel
accept file*

CITY CLERK



Short Term Rehab • Assisted Living
Skilled Nursing Care



November 28, 2017

Mayor Michael Vandersteen
828 Center Ave, Suite 301
Sheboygan, WI 53081

Alderman Andrew Ross
310 St. Claire Ave.
Sheboygan, WI 53081

Alderman Todd Wolf
Common Council President
523 Columbus Drive
Sheboygan, WI 53081

Dear Mayor Vandersteen, Alderman Ross and Alderman Wolf:

As president of the Board of Directors of Sheboygan Senior Community, Inc. ("SSC"), I write to request relief and assistance from the City of Sheboygan (the "City") with respect to an issue arising out of a Development Agreement between SSC and the City, which was dated April 27, 2006 (the "Development Agreement"). While I know you may be familiar with the situation, I will provide some background in further explanation.

Prior to April, 2006, SSC acquired real property within the boundaries of Tax Incremental District 13 (TID 13) to develop a four-story residential condominium building consisting of approximately 70 senior housing units at an estimated cost of \$12,500,000 (the "Project"). In order to undertake and complete this Project with the resulting tax producing revenue for the City, SSC required financial assistance from the City in the form of incentive payments based on the incremental tax revenue in TID 13 resulting from the completion of the Project. Against this backdrop, the Development Agreement was executed. The Development Agreement called for an annual incentive payment based on 90% of the revenue from the tax increment over and above a base of \$294,400.00 ("Tax Increment Revenue"). This annual payment was to continue for a maximum period of ten 10 years and up to a maximum aggregate of \$2,500,000.00. I can tell you that the Board and management of SSC absolutely believed SSC would receive 10 payments since the project was certain to be completed in early 2007.

Jur

3505 County Road Y • Sheboygan, WI 53083
(920) 458-2137 • fax (920) 458-5922
www.retiresheboygan.com

The Project was moving to completion in early 2007, when the actions of an arsonist substantially damaged/destroyed the Project. Despite the adversity and complexity created by this event, SSC persevered to complete the Project.

Several years later, SSC was informed by the State of Wisconsin that it would be required to make very expensive improvements to its existing assisted living and nursing home structure (the "Structure"), adjacent to the Project. After much deliberation, it was determined that making such expensive improvements to the Structure, given its age and the dramatically changing demographics of the population served by the Structure, was not economically feasible. An exhaustive search began, with first thoughts to build near the Project or within the city limits. Unfortunately, those site opportunities could not be found and a site on the corner of County Y and Mueller Road was selected. And, as you know, SSC ultimately sold the existing structure to The Founders Club, who converted it to dormitory style housing and has placed it back on the tax rolls for the first time since before 1970. While we have moved our assisted living and senior nursing operations outside of Sheboygan, we maintain a contractual/historical commitment to Landmark Square.

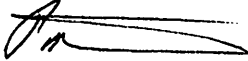
Fast-forward to 2017 and after inquiries with the City Finance Director, SSC learned that it would not be receiving one additional payment—the 10th payment. We were told that the Development Agreement provided for payments up to a maximum of 10 years, which began in 2008. Since there was no payment in 2008, and the 10 years ends at the end of 2017, SSC would receive 9 payments which totaled under 2,500,000.00 incentive maximum. All of this came as a shock given that the Project was completed in 2007 and thus fully taxable in 2008. Indeed the assessed valuation on January 1, 2008 was \$8,963,700.00 although SSC received no incentive in 2008. Unfortunately, SSC finances are extremely tight and our budget was absolutely based on receiving one additional payment of approximately \$186,000.00, which would have brought us to the maximum payout of \$2,500,000.00.

We have discussed this matter with the person who was our Executive Director at the time of the negotiation of the Development Agreement, Michael Basch, and Board members, and they too are surprised at this result. They indicate their expectation was for SSC to receive 10 payments with a maximum of \$2,500,000.00. We would submit that all parties involved in the negotiation of the Development Agreement knew and expected the project would be completed in 2007, with the city receiving a substantially increased valuation on the property upon which the Project was built. If the current interpretation by the City Finance Director is permitted, SSC would not only not receive a payment in 2008, when the property was assessed at \$8,963,700 and for which the city received approximately \$217,000, but in 2018 when the property will produce tax revenue in excess of \$300,000.00. In further investigating this matter, we were informed of a communication from Nancy Buss to City Attorney Steven MacLean dated July 21, 2009 and a memorandum back to Nancy Buss, a copy of which is attached. We were never informed of this communication and would certainly have acted immediately at that time if been so informed.

SSC believes the commitment period should be considered delayed until 2009. This interpretation is supported by the facts and circumstances and justified by the provisions of Article IX Force Majeure of the Development Agreement. Accordingly, we are requesting that the City/Common Council either direct the City Finance Director to make the 10th payment in 2018 equal to 90% of the Tax Increment Revenue, or that the Development Agreement be amended to so provide. We understand that this matter will be referred to a Common Council committee (most likely Finance) for review and then referral back to the Common Council for final disposition.

If we are incorrect in this understanding, please contact us with the correct process. Please also inform us of relevant meetings, as we do plan on being in attendance.

Very truly yours,



Paul Treffert
Executive Director

Cc: Lynn Coady, President, SSC Board of Directors
David Van de Water, Vice-President, Board of Directors
Pastor Cindy Thompson, Finance Chairperson, Board of Directors
Marcy Kerpe, Secretary, Board of Directors
Perry Fritz, Director
Steve Hamer, Director
Meg Trager, Director
Brian Gensch, Director
Keith Isken, Director
Michael Basch, Past Executive Director
Jim Houwers, Past Board President
Michael Strege, Bank First National
Michael Molepske, Bank First National
Brian Deaner, USDA
Jim Holmes, Landmark Square, Condo Association President
Rohde Dales LLP Attn: David Gass

III

Other Matters

7.3

Res. No. 134 - 17 - 18. By Alderpersons Donohue and Bohren.
February 5, 2018.

A RESOLUTION authorizing city staff to negotiate a developer's agreement between the City of Sheboygan and Scott Crawford, Inc. for the redevelopment of the former Sheboygan Armory site.

WHEREAS: January 3, 2018 was the deadline for interested parties to submit a proposal to redevelop the Sheboygan Municipal Armory;

WHEREAS: Six proposals were received. Two proposals repurposed the current armory building and four proposals redeveloped the site without the armory building.

WHEREAS: The review task group recommended Scott Crawford, Inc.'s proposed \$26 million project consisting of the construction of 122 affordable and market rate housing units, underground parking and approximately 7,000 square feet of retail space on the first floor.


RESOLVED, that the Common Council authorizes the city staff to negotiate a developer's agreement between the City of Sheboygan and Scott Crawford, Inc.

COW
2-12-19-Hold

Theresa Donohue
Bohren
Audrey

I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk
Approved _____ 20____. _____, Mayor



Res. No. 145- 17 - 18. By Alderperson Donohue. February 19, 2018.

A RESOLUTION authorizing city staff to negotiate a developer's agreement between the City of Sheboygan and representatives of the Armory Community Project for the redevelopment of the Sheboygan Armory and the surrounding site.

WHEREAS, January 3, 2018 was the deadline for interested parties to submit a proposal to redevelop the Sheboygan Municipal Armory; and

WHEREAS, six proposals were received. Two proposals repurposed the current armory building and four proposals redeveloped the site without the armory building.

WHEREAS, the consensus of the Common Council is that one final attempt should be made to preserve the Armory, and the Armory Community Project appears to be the most likely candidate for doing so, and

WHEREAS, any developer's agreement with the Armory Community Project should include at least the following provisions:

- 1) Any agreement shall be contingent upon the Armory Community Project creating a business entity that is clearly eligible for status as a non-profit organization under section 501(c)(3) of the Internal Revenue Code, and filing for said status no later than March 31, 2018. In the alternative, the Armory Community Project may, by March 31, 2018, enter into a fully executed agreement with an existing 501(c)(3) organization to serve as its fiscal agent for the organization.
- 2) Any agreement shall be contingent upon the Armory Community Project or its associated non-profit organization taking the lead on and cooperating with the City to have the Armory building qualify for the Federal and Wisconsin Historic Preservation Tax Credit Program, including applying to have the Armory listed in the National Register of Historic Places, contracting with a preservation architect, and applying to the Wisconsin Historical Society for Income-Producing Tax Credits by March 31, 2018, and doing everything in its power to keep the application on track for Part 1 approval by June 1, 2018, and Part 2 approval by August 1, 2018.
- 3) Any agreement shall be contingent upon the Armory Community Project or its associated non-profit organization obtaining an opinion from an attorney or licensed tax accountant indicating that the project will qualify for federal new market tax credits.

- 4) Any agreement shall include a provision permitting the City to cancel said agreement if the Armory Community Project or its associated non-profit organization fails to obtain major gift commitments (including donations and public pledges) in the amount of \$3,500,000.00 by June 1, 2018 (to consist of pledges/gifts/naming rights in the amount of at least \$2,300,000.00 and other monies in the amount of \$1,200,000.00), and \$4,100,000 by September 30, 2018. The initial June 1 dollar amount may include funds expected to be received via federal new market tax credits, but only if the Armory Community Project or its associated non-profit organization obtains and provides to the city an opinion from an attorney or licensed tax accountant indicating that the project will qualify for federal new market tax credits and is likely to receive the amount included in the June 1st fundraising amount.
- 5) Any agreement shall include a provision permitting the City to cancel said agreement if the Armory Community Project or its associated non-profit organization fails to obtain the necessary financing to cover all expenses (including deferred pledges) to complete the project by September 30, 2018.
- 6) Any agreement shall be contingent upon the Armory Community Project or its associated non-profit organization providing a detailed business plan to the satisfaction of the City Administrator which include specific, measurable, and realistic data and projections related to utility costs; an indication of the researched need in the community for each of the businesses included in the project, with special focus on the mini-storage, business incubator spaces, and the culinary incubator; the number of events and details regarding the nature thereof; the number of concerts (including frequency and types of bookings); a proposed calendar of events for the armory hall; the budget to cover staff and personnel (including both permanent and temporary employees); a safety plan for events; a parking plan for events, including provisions for off-site parking and shuttle buses or other forms of transportation for events exceeding 500 participants; occupancy projections, attendance projections, and income/expense projections.
- 7) Any agreement shall provide that the property shall not be transferred to the Armory Community Project or its associated non-profit organization until such time as an occupancy permit has been issued by the City for the entire project, and the project has reached sufficient completion to allow events to occur. Any agreement shall further provide reversionary clauses of no less than ten years permitting the City to purchase the property for the same amount it sold the property in case of default on the agreement, insolvency, or inability to continue to maintain and/or operate the site.

- 8) Any agreement shall require that no work may begin on the apartment portion of the project, and no permit shall be issued for said work, until the Armory restoration is complete and the business plan has been substantially completed and put into operation, all in the sole discretion of the City of Sheboygan.
- 9) Any agreement shall recognize and provide for the fact that a separate agreement between the City and an apartment developer is a pre-condition of any work being done on that portion of the site. Said agreement shall include a provision providing that any incentive or subsidy to be contributed by the City, including any TIF incentive, shall be no greater than ten-percent (10%) of the value of that portion of the project.
- 10) Any agreement shall recognize and provide for the fact that the use of any of the City funds proposed to be placed into escrow for the demolition of the Armory shall reduce the amount of any TIF incentive for the apartment developer on a dollar-for-dollar basis.
- 11) The City Administrator shall have the authority to negotiate within the parameters, but shall also have the flexibility to negotiate additional items as needed.

NOW, THEREFORE, BE IT RESOLVED: That the Common Council authorizes the city staff to negotiate a developer's agreement between the City of Sheboygan and representatives of the Armory Community Project for the redevelopment of the Sheboygan Armory and the surrounding site consistent with the consensus of the Common Council as described above.

I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

II

Other Matters.

R. O. No. 296- 17 - 18. By CITY CLERK. February 19, 2018.

Submitting various license applications for the period ending June 30, 2018, December 31, 2018 and June 30, 2019.

City Clerk

CHANGE OF AGENT

Christopher D. Meyer is replacing Joseph R. Lamb as agent effective immediately for Midlake Softball Organization located at 2213 New Jersey Avenue.

BEVERAGE OPERATOR'S LICENSE (NEW) (June 30, 2019)

<u>No.</u>	<u>Name</u>	<u>Address</u>
7538	Beeck, Michael K.	1235 North Avenue
2058	Desmidt, Amber J.	436 Prospect Avenue, Sheb. Falls
0449	Jones, Kearra N.	320 Center Avenue #3
2053	Kunstman, Maria E.	2016 N. 21 st Street
2052	Kruse, Kenneth M. (Club)	113 Bryant Court, Sheb. Falls
0529	Miller, Joshua J.	4413 Primrose Court
2055	Nahn, Will JR.	703 Clara Avenue Upper
1870	Staudinger, Edward G.	2113 N. 40 th Street
2057	Trickett, Roy B. Jr.	1711 Alabama Avenue
0422	Vollrath, Miko B.	2311 N. 35 th Street
2050	White, Amy D.	1934 Parknoll, Port Washington

TAXICAB DRIVERS LICENSE (December 31, 2018) (NEW)

<u>No.</u>	<u>Name</u>	<u>Address</u>
2049	Alexander, Carrte J.	4313 Liberty Court #BB208
2051	Woods, Joshua D.	1411 Marie Court