ATTACHMENTS

I

2.1

Hearing No. ____ - 15 - 16. July 6, 2015.

Pursuant to a notice published and personal notices sent by the City Clerk, there is a hearing scheduled for this evening for the proposed assessments for water lateral replacements in Pennsylvania Ave. from N. 5th St. to N. 7th St.

All interested persons will now be heard.

Hammond / Belanger

Closed.

I

Publish - June 22, 2015

OFFICIAL NOTICE

NOTICE IS HEREBY GIVEN that the Board of Water Commissioners of the City of Sheboygan filed with me a report of special assessments for water lateral replacements in the following streets:

Pennsylvania Ave. - N. 5th St. to N. 7th St.

PUBLIC NOTICE is hereby given, that special assessments have been made according to law, and the same will be open for review and correction by the said Board of Water Commissioners at their office of the Water Utility, N. 1st St. and Park Ave., from June 22, 2015 through July 6, 2015, between the hours of 8:00 A.M. and 4:00 P.M. on each day except Saturdays, Sundays, and Holidays.

FURTHER NOTICE is hereby given that the Common Council of the aforesaid City will, at a regular meeting to be held on the 6th of July, 2015 at 6:00 P.M., consider the said reports and hear all objections which may be made thereto, and will determine what portion of the cost of the improvement, if any, shall be paid by the City.

SUSAN RICHARDS
City Clerk

Sheboygan
Water Utility

BOARD OF WATER COMMISSIONERS

June 17, 2015

Mrs. Susan Richards
City Clerk
City of Sheboygan
Sheboygan, WI 53081

Dear Mrs. Richards:

The Sheboygan Water Utility hereby requests that you cause notice to be published **no later than Thursday, June 25 2015**, schedule public hearing(s), and introduce final resolution(s) requesting confirmation of **WATER LATERAL replacement** special assessments, in conjunction with the Common Council's **July 6th, 2015** meeting, *for the following water lateral replacement project(s):*

Location	Prel. Res. #
Pennsylvania Avenue – N 5th St to N 7th St	14-15-16

Open review period: **June ~~18~~ 22nd, 2015 to July 6, 2015**, 7:30 AM to 4:00 PM daily, excluding Saturdays, Sundays & holidays, at the Water Utility office, 72 Park Ave. Contact phone numbers: 459-3839 or 459-3806.

*Sue, if you have any questions or concerns, please inform us as soon as possible, so that we can coordinate the **processing of notices** to property owners for the above listed project(s). Nancy is being given the info simultaneously, and she anticipates running the notices within the next couple days, so that we can get them mailed out, with our letter and diagram, by the deadline required by Statute.*

Sincerely,

SHEBOYGAN WATER UTILITY

Damian J. Nevers
Utility Engineer

K:\Projects\2015Projects\15024_PennAve_5th-7th\Assessment\Letter to clerk request LATERAL notice & hearing.doc

WWW.SHEBOYGANWATER.ORG
72 PARK AVENUE, SHEBOYGAN, WI 53081 • PHONE 920/459-3800 • FAX 920/459-4325

II

R. O. No. - 15 - 16. By CITY CLERK. July 6, 2015.

Submitting various license applications.

City Clerk

TEMPORARY BEVERAGE OPERATOR'S LICENSE

No.	Name	Address
5935	Miller, Rebecca K.	833 Huron Ave.
4253	Najacht, Jaime L	820A Pennsylvania #204
0812	Zinkel, Ryan J.	1609 N. 17th St.

Consent

II

R. O. No. ____ - 15 - 16. By CITY PLAN COMMISSION. July 6, 2015.

Your Commission to whom was referred RO No 49-15-16 by City Clerk submitting a communication from Randall J Oettinger, Mach IV Engineering and Surveying regarding attached Certified Survey Map for Gateway Dr. and Weeden Creek Rd.; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, June 23, 2015, and after due consideration, recommends approval of the RO.

Consent

_____
Director of Planning and Development

II

II

3.2

R. O. No. 49 - 15 - 16. By CITY CLERK. June 15, 2015.

Submitting a communication from Randall J. Oettinger, Mach IV Engineering and Surveying regarding attached Certified Survey Map for Gateway Dr. and Weeden Creek Rd. The owner is dedicating and the city is accepting a strip of land for public street purposes as shown on the map and labeled "D.T.T.P." (Dedicated to the Public).

City Clerk

City Plan

Mach IV

Engineering & Surveying LLC

Mr. Steve Sokolowski
Manager of Planning & Zoning
Sheboygan County Planning & Zoning Department
828 Center Avenue, Suite 104
Sheboygan, WI 53081

Re: Combination Certified Survey Map Gateway Drive and Weeden Creek Drive

Dear Mr. Sokolowski,

Please find the attached preliminary certified survey map and check with the submittal fee for the review. The property currently is in three parcels and the client wishes to combine them into one.

If you have any questions, please call me.

Sincerely,

Randall J. Oettinger
Mach IV Engineering & Surveying

211 N. Broadway, Suite 114 • Green Bay, WI 54303 • Phone: 920-569-5765 • Fax: 920-569-5767 • www.mach-iv.com

Certified Survey Map

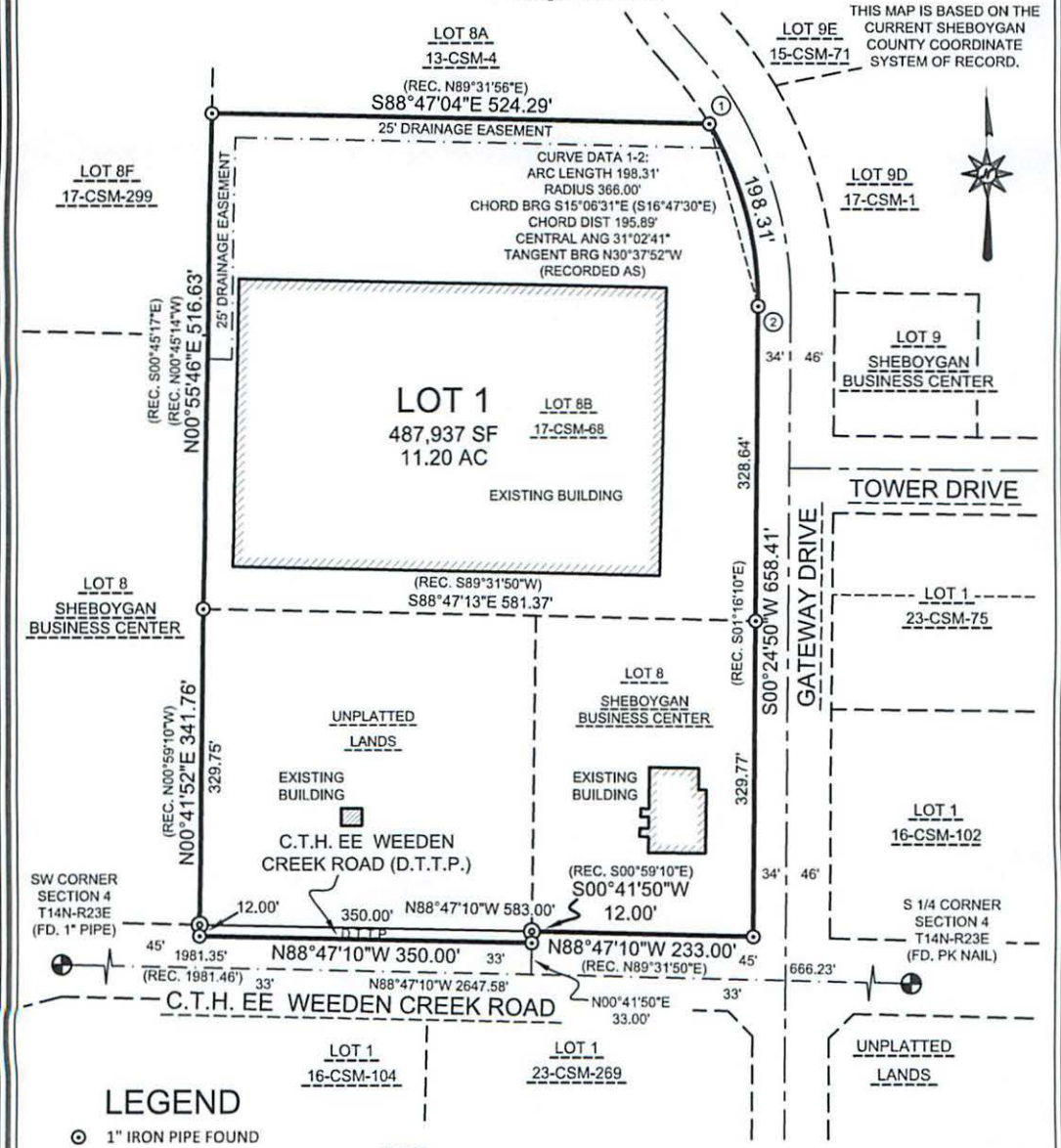
ALL OF LOT 8B RECORDED IN VOLUME 17, CERTIFIED SURVEY MAPS, PAGE 68 AND PART OF LOT 8 OF THE PLAT OF SHEBOYGAN BUSINESS CENTER, RECORDED IN VOLUME 13, PLATS, PAGE 207 AND ALSO PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 4, T14N-R23E, CITY OF SHEBOYGAN, SHEBOYGAN COUNTY, WISCONSIN

150 75 0 150 300

Graphic Scale

NORTH IS REFERENCED TO THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SECTION 4, T14N-R23E, RECORDED TO BEAR N88°47'10"W.

THIS MAP IS BASED ON THE CURRENT SHEBOYGAN COUNTY COORDINATE SYSTEM OF RECORD.



LEGEND

- ⊙ 1" IRON PIPE FOUND
- ◎ 2" IRON PIPE FOUND
- MONUMENT FOUND
- (D.T.T.P.) DEDICATED TO THE PUBLIC

NOTE:
THE OWNER IS DEDICATING AND THE CITY IS ACCEPTING A STRIP OF LAND FOR PUBLIC STREET PURPOSES AS SHOW ON THE MAP AND LABELED "D.T.T.P." (DEDICATED TO THE PUBLIC).

Mach IV Engineering & Surveying LLC 211 N. Broadway, Suite 114, Green Bay, WI 54303 PH:920-569-5765 Fax: 920-569-5767	CLIENT: FIFTH GENERATION PROPERTIES DRAFTED BY: RJO TAX PARCEL #: 59281470678, 59281479076 & 59281479061	SCALE: 1"=150'	SHEET 1 of 3 PROJECT NO. 0706-02-15 DRAWING NO. 1082

Certified Survey Map

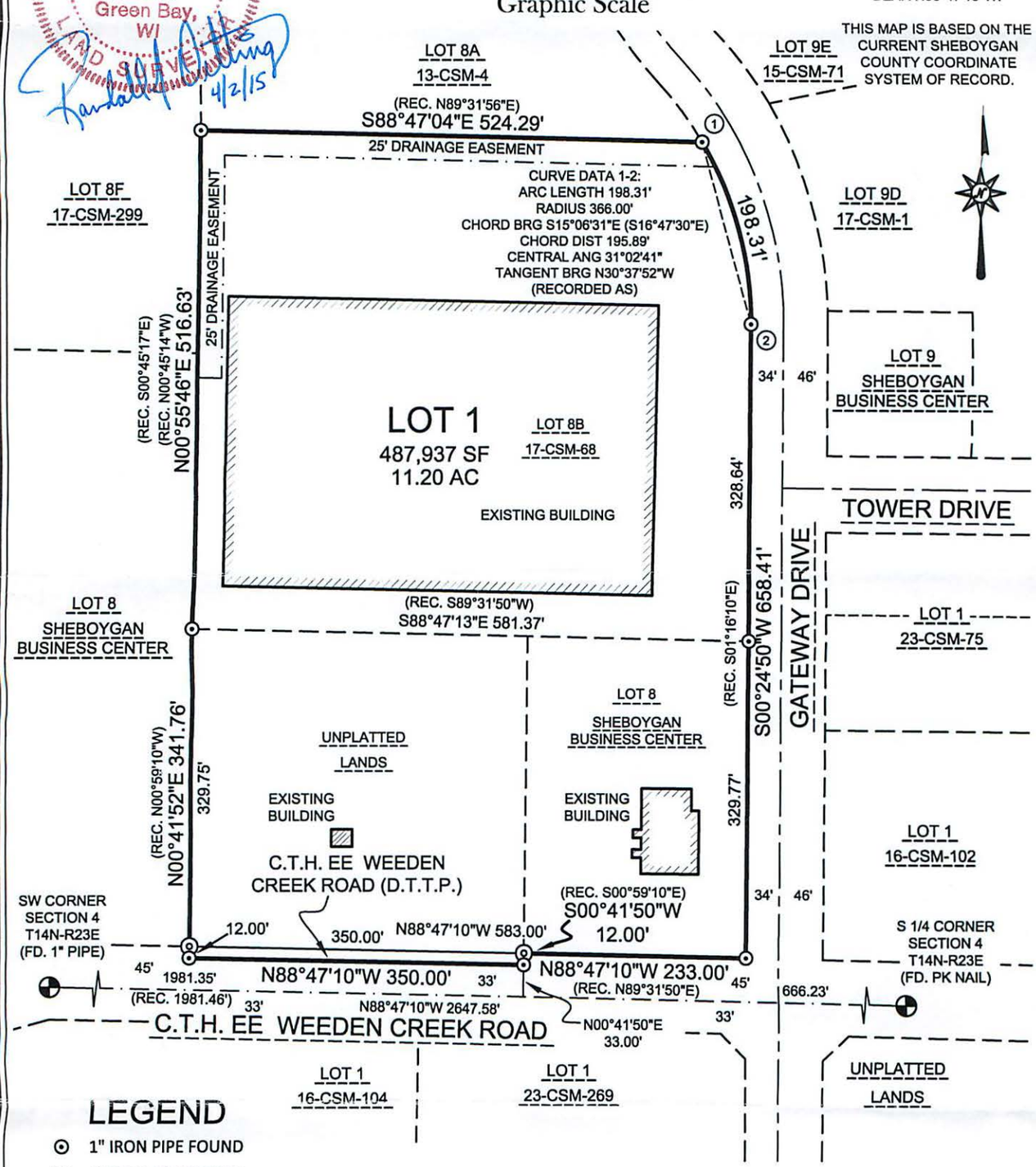
ALL OF LOT 8B RECORDED IN VOLUME 17, CERTIFIED SURVEY MAPS, PAGE 68 AND PART OF LOT 8 OF THE PLAT OF SHEBOYGAN BUSINESS CENTER, RECORDED IN VOLUME 13, PLATS, PAGE 207 AND ALSO PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 4, T14N-R23E, CITY OF SHEBOYGAN, SHEBOYGAN COUNTY, WISCONSIN

WISCONSIN
RANDALL J. OETTINGER
S-2349
Green Bay, WI
LAND SURVEYOR
4/2/15

150 75 0 150 300
Graphic Scale

NORTH IS REFERENCED TO THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SECTION 4, T14N-R23E, RECORDED TO BEAR N88°47'10"W.

THIS MAP IS BASED ON THE CURRENT SHEBOYGAN COUNTY COORDINATE SYSTEM OF RECORD.



LEGEND

- 1" IRON PIPE FOUND
- 2" IRON PIPE FOUND
- MONUMENT FOUND

Mach IV *Engineering & Surveying LLC* 211 N. Broadway, Suite 114, Green Bay, WI 54303 PH:920-569-5765 Fax: 920-569-5767	CLIENT: FIFTH GENERATION PROPERTIES DRAFTED BY: RJO TAX PARCEL #: 59281470678, 59281479076 & 59281479061	SCALE: 1"=150'	SHEET 1 of 3 PROJECT NO. 0706-02-15 DRAWING NO. 1082

Certified Survey Map

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SURVEYOR'S CERTIFICATE

I, RANDALL J. OETTINGER, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT I HAVE SURVEYED, DIVIDED AND MAPPED ALL OF LOT 8B RECORDED IN VOLUME 17, CERTIFIED SURVEY MAPS, PAGE 68 AND PART OF LOT 8 OF THE PLAT OF SHEBOYGAN BUSINESS CENTER, RECORDED IN VOLUME 13, PLATS, PAGE 207, ALL OF SHEBOYGAN COUNTY RECORDS, AND ALSO PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 4, T14N-R23E, CITY OF SHEBOYGAN, SHEBOYGAN COUNTY, WISCONSIN, MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH 1/4 CORNER OF SECTION 4, T14N-R23E; THENCE N88°47'10"W, 666.23 FEET ALONG THE SOUTH LINE OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION; THENCE N00°41'50"E, 33.00 FEET TO THE NORTH 33 FOOT RIGHT OF WAY LINE OF CTH EE (A.K.A. WEEDEN CREEK ROAD) AND THE POINT OF BEGINNING; THENCE N88°47'10"W, 350.00 FEET ALONG SAID RIGHT OF WAY; THENCE N00°41'52"E 341.76 FEET ALONG THE WEST LINE OF DOCUMENT #1982030, SHEBOYGAN COUNTY RECORDS; THENCE N00°55'46"E, 516.63 FEET ALONG THE WEST LINE OF LOT 8B OF VOLUME 17, CERTIFIED SURVEY MAPS, PAGE 68; THENCE S88°47'04"E, 524.29 FEET ALONG THE NORTH LINE OF SAID MAP TO THE WEST RIGHT OF WAY LINE OF GATEWAY DRIVE; THENCE 198.31 FEET ALONG SAID LINE BEING THE ARC OF A 366.00 FOOT RADIUS CURVE TO THE RIGHT WHOSE LONG CHORD BEARS S15°06'31"E, 195.89 FEET; THENCE S00°24'50"W, 658.41 FEET ALONG SAID RIGHT OF WAY; THENCE N88°47'10"W, 233.00 FEET ALONG THE NORTH 45 FOOT RIGHT OF WAY LINE OF SAID CTH EE; THENCE S00°41'50"W, 12.00 FEET TO THE POINT OF BEGINNING.

BOUNDARY CONTAINS 492,137 SQUARE FEET/ 11.30 ACRES, MORE OR LESS.
ROAD DEDICATION CONTAINS 4,200 SQUARE FEET.
PARCEL SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD.

THAT SUCH PLAT IS A CORRECT REPRESENTATION OF ALL THE EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE DIVISION THEREOF. THAT I HAVE MADE SUCH A SURVEY, LAND DIVISION AND PLAT BY THE DIRECTION OF THE OWNERS LISTED HEREON. THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236, SECTION 236.34 OF THE WISCONSIN STATUTES, THE CITY OF SHEBOYGAN IN SURVEYING, DIVIDING AND MAPPING THE SAME.

RANDALL J. OETTINGER PLS-2349
April 02, 2015

WISCONSIN
RANDALL J. OETTINGER
S-2349
Green Bay, WI
LAND SURVEYOR

CERTIFICATE FOR SHEBOYGAN CITY COUNCIL

THIS CERTIFIED SURVEY MAP HAS BEEN SUBMITTED TO AND APPROVED BY THE CITY COUNCIL OF SHEBOYGAN THIS ____ DAY OF _____, 2015.

_____
MICHAEL VANDERSTEEN -MAYOR

_____
-CITY CLERK

TREASURER'S CERTIFICATE

AS DULY ELECTED CITY TREASURER, I HEREBY CERTIFY THAT THE RECORDS IN OUR OFFICE SHOW NO UNREDEEMED TAX SALES AND NO UNPAID TAXES OR SPECIAL ASSESSMENTS AFFECTING ANY OF THE LANDS INCLUDED IN THIS CERTIFIED SURVEY MAP AS OF THE DATES LISTED BELOW.

_____
LAURA HENNING-LORENZ CITY TREASURER DATE

Mach IV
Engineering & Surveying LLC
211 N. Broadway, Suite 114, Green Bay, WI 54303
PH:920-569-5765 Fax: 920-569-5767

CLIENT: FIFTH GENERATION PROPERTIES	SCALE:	SHEET 2 of 3	
DRAFTED BY: RJO		PROJECT NO. 0706-02-15	
TAX PARCEL #: 59281470678, 59281479076 & 59281479061		DRAWING NO. 1082	

CERTIFIED SURVEY MAP

ALL OF LOT 8B RECORDED IN VOLUME 17, CERTIFIED SURVEY MAPS, PAGE 68 AND PART OF LOT 8 OF THE PLAT OF SHEBOYGAN BUSINESS CENTER, RECORDED IN VOLUME 13, PLATS, PAGE 207 AND ALSO PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 4, T14N-R23E, CITY OF SHEBOYGAN, SHEBOYGAN COUNTY, WISCONSIN

LIMITED LIABILITY COMPANY OWNER'S CERTIFICATE

FIFTH GENERATION PROPERTIES LLC, A LIMITED LIABILITY COMPANY DULY ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF WISCONSIN, DOES HEREBY CERTIFY THAT SAID LIMITED LIABILITY COMPANY CAUSED THE EASEMENTS TO BE GRANTED AND THE LAND ON THIS CERTIFIED SURVEY MAP TO BE SURVEYED, DIVIDED, DEDICATED, AND MAPPED AS REPRESENTED HEREON. FIFTH GENERATION PROPERTIES LLC DOES FURTHER CERTIFY THAT THIS CERTIFIED SURVEY MAP IS REQUIRED TO BE SUBMITTED TO THE CITY OF SHEBOYGAN FOR APPROVAL OR OBJECTION IN ACCORDANCE WITH CURRENT LAND SUBDIVISION ORDINANCES.

IN WITNESS WHEREOF, THE SAID FIFTH GENERATION PROPERTIES LLC HAS CAUSED THESE PRESENTS TO BE SIGNED BY _____, ITS MEMBER, ON THIS ___ DAY OF _____, 2015.

_____

MEMBER

PERSONALLY CAME BEFORE ME THIS ____ DAY OF _____, 2015, THE ABOVE NAMED MEMBER OF SAID LIMITED LIABILITY COMPANY AND ACKNOWLEDGED THAT HE EXECUTED THE FOREGOING INSTRUMENT AS SUCH MEMBER AS THE DEED OF SAID LIMITED LIABILITY COMPANY, BY ITS AUTHORITY.

_____

NOTARY PUBLIC MY COMMISSION EXPIRES _____
BROWN COUNTY, WISCONSIN

STATE OF WISCONSIN]
] SS
COUNTY OF _____]

WISCONSIN
RANDALL J. OETTINGER
S-2349
Green Bay, WI
LAND SURVEYOR

Randall J. Oettinger 4/2/15

Mach IV *Engineering & Surveying LLC* 211 N. Broadway, Suite 114, Green Bay, WI 54303 PH:920-569-5765 Fax: 920-569-5767	CLIENT: FIFTH GENERATION PROPERTIES DRAFTED BY: RJO TAX PARCEL #: 59281470678, 59281479076 & 59281479061	SCALE:	SHEET 3 of 3 PROJECT NO. 0706-02-15 DRAWING NO. 1082

II

R. O. No. _____ - 15 - 16. By CITY PLAN COMMISSION. July 6, 2015.

Your Commission to whom was referred Res. No. 35-15-16 by Alderperson Belanger authorizing the sale of City-owned property formerly known as 1036 Erie Avenue; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, June 23, 2015, and after due consideration, recommends approval of the Resolution.

_____
Director of Planning and Development

Concur

II

III

Other Matters

7.2

Res. No. 35 - 15 - 16. By Alderperson Belanger. June 15, 2015.

A RESOLUTION authorizing the sale of City-owned property formerly known 1036 Erie Avenue.

WHEREAS, the City purchased and demolished this property; and

WHEREAS, Habitat for Humanity is interested in purchasing the property for $10,000 to construct a new single-family, owner-occupied home on the property; and

WHEREAS, a requirement on transferring these properties to Habitat for Humanity is that the properties shall not be re-sold and their primary use shall be to construct new single-family homes to match the current architectural of the housing units within the nearby neighborhood (at least two stories)and to comply with the Erie Avenue Design Guidelines.

RESOLVED: That the Common Council authorizes the Mayor and City Clerk to act on behalf of the City and sign all appropriate documents related to the transfer of the residential property.

City Plan

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. ____ - 15 - 16. By Alderpersons Donohue and Hou-Seye. July 6, 2015.

A RESOLUTION confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for the water lateral replacements in Pennsylvania Ave. from N. 5th St. to N. 7th St.

RESOLVED: That the assessments and schedule of the proposed assessments prepared by the Board of Water Commissioners for the proposed water lateral replacements in Pennsylvania Ave. from N. 5th St. to N. 7th St. are hereby confirmed, and the City Clerk is authorized and directed to publish the notices required by law.

BE IT FURTHER RESOLVED: That the Board of Water Commissioners is hereby authorized and directed to carry out the work in accordance with the report, as finally approved, and that payment thereof be made as therein provided.

_____

_____

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

III

VI

R. C. No. ____ - 15 - 16. By FINANCE. July 6, 2015.

Your Committee to whom was referred R. C. No. 361-14-15 by Finance and R. O. No. 289-14-15 by the City Clerk submitting a communication from the President of the Armory Foundation requesting that they be allowed to lease the Armory for $1 per year for 3 years and then have the option to purchase for $2; recommends that the documents be placed on file.

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

VI

6.8

R. C. No. 361 - 14 - 15. By FINANCE. April 20, 2015.

Your Committee to whom was referred R. O. No. 289-14-15 by the City Clerk submitting a communication from the President of The Armory Foundation requesting that they be allowed to lease the Armory for $1 per year for 3 years and at the end of 3 years have the option to purchase the Armory for $2 along with drawings that reflect the efficiency of space utilization that the Armory Foundation has designated for groups to pursue their passions and interests within the Sheboygan Armory; recommends that the document be referred to Finance of the new Common Council.

Finance of new Council File

_____ _____

_____ _____

_____ _____

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

Other Matters

9.12

II

R. O. No. 289- 14 - 15. By CITY CLERK. April 8, 2015.

Submitting a communication from Collin Kachel, President of The Armory Foundation, requesting that they be allowed to lease the Armory for $1 per year for 3 years and at the end of 3 years have the option to purchase the Armory for $2 along with drawings that reflect the efficiency of space utilization that the Armory Foundation has designated for groups to pursue their passions and interests within the Sheboygan Armory.

Susan Richards
City Clerk

Finance
new

Sheboygan Common Council,

The Sheboygan Armory Foundation would like to lease the Sheboygan Auditorium and Armory for one dollar a year for three years. A forgivable loan for all utilities and costs will be assumed by the Armory Foundation at the end of each calendar year. At the end of three years the Sheboygan Armory Foundation would like to have the option of purchasing the Sheboygan Auditorium and Armory for two dollars with the assumption of an agreed upon grace period for all ADA and safety compliances. We will then take over all operational costs and responsibilities.

If anyone else would enter during the three year leasing period, we would like the final decisions to go to a referendum for the citizens of Sheboygan to decide. Thank you for allowing us a chance to provide a professional atmosphere for citizens and visitors a chance to pursue their passions, skills, and enjoy themselves under one roof in what we believe is one of the crown jewels of Sheboygan.

The attached drawings reflect the efficiency of space utilization that the Armory Foundation has designated for groups to pursue their passions and interests within the Sheboygan Armory. No structural construction or demolition will need to take place in order to repurpose the Armory in our vision. We believe this is a testament to the original design and unique characteristics that separate the Sheboygan Armory from other Armories that have been repurposed throughout the United States.

We look forward to meeting with city planners to discuss details. We have plans, purpose, and passion. We firmly believe The Sheboygan Armory will become an attractive place for all generations. Think of it as a YMCA with subscription based memberships for designers, makers, artists, entertainers, young professionals, and active youth in the City of Sheboygan.

Sincerely,

4-7-15

Collin Kachel --- President of The Armory Foundation

321 Bluff Ave
Sheboygan WI, 53081
815-341-3526
collinkachel@charter.net

VI

R. C. No. ____ - 15 - 16. By LAW AND LICENSING. July 6, 2015.

Your Committee to whom was referred R. O. No. 28-15-16 by the City Clerk, submitting license application for the period ending December 31, 2016 and June 30, 2017; recommends that the following licenses be granted:

BEVERAGE OPERATOR'S LICENSE (NEW) (June 30, 2016)

No.	Name	Address
0754	Brousseau, Amber L.	1921 Manor Pkwy.

BEVERAGE OPERATOR'S LICENSE (RENEW) (June 30, 2016)

No.	Name	Address
8432	Wellman, Alexandra K.	2421 N. 4th St.

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

IV

Other Matters

7.2

II

R. O. No. 28 - 15 - 16. By CITY CLERK. May 18, 2015.

Submitting various license applications for the period ending December 31, 2015 and June 30, 2017.

Law & Lic

6/1/15 - grant all lic except hold Adamavich, Brousseau, Walker, Wellman

6/15/15 - grant Walker & Brousseau, hold Adamavich, Wellman

7/6/15 - deny Adamavich grant Brousseau Wellman

Susan Richards
City Clerk

BEVERAGE OPERATOR'S LICENSE (NEW) (June 30, 2016)

No.	Name	Address
0749	Adamavich, Brooke A.	4032 Country Meadows Dr.
0764	Augustin, Jeremy L.	1716 Knoll Crest Dr.
0758	Bankhead, Frederick L.	514 S. 14th St.
0754	Brousseau, Amber L.	1921 Manor Pkwy.
0751	Burkey, Mary W.	431 Michigan Ave.
0761	Czubkowski, Patrick R.	35 S. Hiawatha Circle
0760	Dassler, Samantha A.	1615A Sibley Ct.
0759	Eickermann, Katie H.	724A Union Ave.
0743	Hueppchen, Kayla A.	3435A Eisner Ct.
0762	Kiley, Wayne F.	813 N. Evans St.
0766	Kohler, Ruth D.	403 Ridge Ct., Kohler
4074	Krueger, Jesse F.	421 New York Ave.
0753	Leifer, Katrina L.	227 N. Main St., #8, Sheb. Falls
7982	Leonhardt, Amber L.	2727 N. 26th St.
0755	Matelko, Mariah F.	4726 Lakeshore Rd.
0765	McDonagh, Kirby A.	1006 High Ave.
0763	Meyer, Fern M.	1429 Grand Ave.
2677	Meyer, Robert E.	1429 Grand Ave.
0744	Michalowske, Kayla M.	W9173 Cty Rd. T, Glenbeulah
5836	Oostdyke, Rebecca M.	2814 S. 9th St.
0757	Stark, Nicole A.	1021 N. 8th St., #13
0756	Stiefvater, Sadie E.	2031A N. 12th St.
0750	Toebe, Charlotte R.	1920 N. 12th St.
0742	Walker, Nicholas C.	1416 N. 28th St.
4306	Welcher, Danielle A.	1007 N. Water St.
0748	Werner, Sydney R.	3741 S. 10th St.

BEVERAGE OPERATOR'S LICENSE (RENEW)(June 30, 2016)

No.	Name	Address
1004	Adamavich, William J.	3823 S. 11th St.
3923	Altmeyer, Melissa J.	1645 S. 25th St.
0128	Badtke, Thomas M.	1523 Washington Ave.
9348	Bakewell, Sarah J.	1312 N. 15th St.
1200	Beenen, Donna J.	3103 Calumet Dr.
9030	Benish, Leland J.(Club)	2513 N. 9th St.
1853	Berglund, Jodi C.	W3385 Cth MM, Elkhart Lake
1091	Blindauer, Eugene L.(Club)	N6580 Cty OJ, Plymouth
2676	Brand, Peg A.	1902 S. 12th St.
1130	Brezonik, John J.	1120 Pershing Ave.
8239	Bridges, John L.(Club)	2221 Cooper Ave.
6094	Brusky, Ann L.	1728 N. 13th St.
7753	Canon, Jodelle B.	1436 Illinois Ave.
9509	Casper, Debra L.	3728 Kennedy Circle
3832	Cline, Bradley F.	2513A S. 8th St.
9461	Crossley, Thomas C.	2630 N. 9th St.
7672	Decker, Dennis E.	N7122 Riverwoods Dr.
9213	Diven, Tiffany M.	2112 S. 11th St.
3600	Dolgner, Randall	2611 Pine Grove Ave.
0138	Flaig, Somer M.	1910 N. 12th St.
9415	Grabowska, Angela A.	2527A N. 22nd St.
1453	Haneman, David M.	836 Dillingham Ave.
5597	Hansen, Kevin J.	1114 Pershing Ave.
4936	Hartman, Gary C.(Club)	79 Oak St., Sheb. Falls
1512	Hocking Jr., Frederick S.	2211 S. 15th St.
6954	Jeske, Robert E.	2330 N. 27th St.
1568	Jetzer, Julian E.(Club)	1623 Sandstone Ln., Howards Grove
1575	Jones Jr., Floyd D.	1310 Badger Rd., Howards Grove
8229	Kiley, Lisa J.	813 N. Evans St.
0034	Klein, Yvonne M.	1638 S. 14th St.
6340	Kruse, Richard J.(Club)	5334 Hidden Creek Dr.
1703	Kuehlmann, Sherry A.	1524 N. 37th St., #D5
5472	Kulow, Mary A.	416 Niagara Ave.
5598	Kussard, Gary L.	3112 N. 8th St.
2704	Lehmann, Ryan J.	1447 S. 21st St.
6879	Lopez, Cindia	3255 Main Ave., #1
3291	Mallmann, Louis L.	2631 N. 29th St.
0289	Moeller, Robert J.	1812A S. 13th St.
4927	Oehldrich, Richard M.	830 N. 36th St.
7034	Otte, Marshall S.	1332 N. 31st St.
9453	Pilgrim, Marion M.	1042A Willow Ln., Kohler

9972	Ramey, Angela S.	514 N. 26th St.
4284	Rohde, Shirley A.	2605 N. 10th St.
6888	Rosas, Lucia	2407 Broadway
8451	Rupnik, Rachel M.	2911 Rammer Ct.
0232	Schmidtman, Nancy J.	3204 N. 26th St.
2135	Sessler, Steven J.(Club)	1019 Indiana Ave.
9087	Steindl, Melissa M.	2010 S. 13th St.
6967	Swoverland, Berta K.	4155 S. 16th St.
6905	Swoverland, Kim A.	4155 S. 16th St.
6782	Tadych, Joanne M.	1323 Superior Ave.
0049	Tahiri, Xhevat	3005 Whispering Winds Dr.
2219	Tauferner, Richard M.	3027 N. 21st St.
0107	Tenpas, James L.	N6115 Woodland Rd.
6231	Uribe, Silvia	815A Bluff Ave.
8331	Vitale, Umberto	1128 N. 29th St.
2274	Vreeke, Paul L.	514A South Pier Dr., #2
7603	Wagner, Michael C.	933A Michigan Ave., #4
8432	Wellman, Alexandra K.	2421 N. 4th St.
8222	Wenninger, Ingrid I.	1736 Knoll Crest Dr.
6802	Winkelhorst, Dawn L.	3330 S. 18th St.

TAXICAB DRIVER LICENSE (December 31, 2015)NEW

No.	Name	Address
0752	Waraich, Sher Singh	N6233 Woodland Rd.

VII

R. C. No. ____ - 15 - 16. By LAW AND LICENSING. July 6, 2015.

Your Committee to whom was referred, pursuant to R. O. No. 39-15-16 by the City Clerk, submitting license application for the period ending December 31, 2016 and June 30, 2017; recommends that the following licenses be granted with various caveats:

BEVERAGE OPERATOR'S LICENSE (NEW) (June 30, 2017)

No.	Name	Address
0789	Arthur, Alexander N.	817 Spring Ave.
0781	Bhandari, Lal Bahadur	1441 Parkview Ter., #37
0770	Boy, Levi C.	3706 N. 48th St.
8103	Brunnbauer, Joel F.	708 N. Evans St.
0773	Castillo, Lourdes G.	1331 S. 8th St.
0783	Eckhardt, Nora J.	1806 N. 22nd St.
0767	Elmzen, Dana A.	830 N. Water St.
0790	Etheridge, Robert D.	2207 N. 9th St.
0769	Fechter, Scott A.	7729 Cty Rd. D, Random Lake
0779	Gerharz, Abraham A.	2732 N. 10th St., #13
9764	Hansen, Dezeray Ann Marie	1718 S. 10th St.
0780	Hurtienne, Scott A.	597 Sunset Maple, Sheb. Falls
0791	Hyland, Benjamin J.	3709 N. 13th St.
0776	Krupa, Katie L.	500 W.BradleyRd.,#120C, Fox Point
0786	Lee, Yer	4331 Morning View Ct., #L203
3553	Loesing, Stephanie A.	1623 N. 37th St.
0774	Ott, Justin T.	5109 Windward Ct., #3
0782	Patnode, Joshua J.	924 Ashland Ave.
9724	Peters, Barbara R.	3527 Lakeshore Rd., F1
0772	Pierce, Heidi A.	2819A S. 10th St.
0777	Ploeckelman, Valerie R.	711 Wilson Ave.
6395	Prieto, Caroline P.	1525 S. 13th St.
*0788	Pungarcher, Nikita S.	915 Indiana Ave.

***grant contingent on application being corrected and with a warning to include all violations on future applications**

7805	Reiner, Michael G.	2419 N. 29th St.
0768	Snyder, Seth F.	1530 S. 14th St.
0280	Tetschlag, Kendra R.	507A S. 8th St.
0785	Thiel, Billy A.	1703 N. 37th St.
9323	Tolbert, Crystal P.	716 Spring Ave.
0787	Vogel, Rikki M.	3602 Granite Rd.
0792	Vorpahl, Julia V.	1527 Carmen Ave.
0775	Wimmer, Phyllis M.	3404 Main Ave.

Consent

BEVERAGE OPERATOR'S LICENSE (RENEW) (June 30, 2017)

No.	Name	Address

VII

7012	Alvarez, Alexander D.	2929	N. 26th St.
5511	Anderson, Maureen F.	250	Auburn Dr., Sheb. Falls
5585	Arentsen, Jon M.	N1457	Sauk Trail Rd., Oostburg
0330	Askalani, Hanaa H.	714	Forest Blvd., Sheb. Falls
4736	Bartlow, Keli M.	1812	S. 13th St.
8236	Batt, Jason F.	722	Spring Ave.
0158	Becker, Nathan J.	3311	S. 11th St.
7553	Beckman, Ki JL(Club)	1424	N. 11th St.
9452	Berchem, Laura K.	1704	N. 19th St.
6566	Boor, Amanda M.	2517	N. 36th St., #206
9979	Borucki, Lawrence R.	W2608	Cty Rd., OO, OOstburg
9516	Boss, Destiny L.	2523	N. 8th St.
9251	Brom, Amanda N.	531	S. 8th St.
9325	Buhler, Jamie M.	2619	S. 10th St.
3350	Burhop, Robin A.	3602	N. 21st St., Apt. #101
1158	Burke, Jacklyn J.	909	Ontario Ave.
4770	Butzen, Karen K.	1511	St. Clair Ave.
5340	Call, Matthew D.	1617	N. 35th St.
8513	Champeau, Brian O.	1331	New York Ave.
2482	Chavez, Angie C.	1507	S. 21st St.
5463	Clark, Deborah L.	2626	Georgia Ave.
0295	Crook, Joshua J.	924	Mead Ave.
0285	Czarneski, Franklyn J.	1622	N. 7th St.
7020	Dawson, Elizabeth M.	1220A	Alabama Ave.
7671	Duncan, Melody L.	20	Chippewa Trail
0092	Ehler, Kristi L.	3609	N. 21st St.
8370	Engeldinger, David A.(Club)	1522	S. 17th St.
5335	Fields, John C.	611	Meadow Lane, Sheb. Falls
5937	Franzen, Michael R.	N3007	Dykstra Rd., Lima
0136	Fredricks, Sydney A.	1606	Wilson Ave.
7641	Frericks, Julie A.	925	S. 14th St.
4430	Gilbertson, Lindian M.	319	Park Ave.
6038	Goedeke, Lisa M.	W3147	Garton Rd., Sheb. Falls
7572	Graefe, Lee P.	1028A	Mead Ave.
9377	Grohman, Sander A.	1521	New Jersey Ave.
9327	Gruenke, Elizabeth A.	2745	N. 8th St.
9474	Grunewald, Amber L.	1616	Sandstone Ln., Howards Grove
0257	Hansen, Eric Harper	810	N. 9th St., #3
4520	Harden, Jessica L.	1227	N. 38th St.
0307	Hass, Erikka	919	Huron Ave.
0171	Horness, Megan A.	5031	Baronwood Pkwy.
1535	Hou-Seye, Job E.	715	N. 14th St.
2084	James, Coralie S.	728	State Rd. 57, #72, Plymouth
3004	Jeanty, Bruce D.(Club)	13926	Meggers Rd., Kiel
9128	Jelinek-Zittel, Scott J.	4600	Nicole Ln.
9513	Kaemmer, Tracey R.	1231	Huron Ave.
9433	Kohlhagen, Scott D.	2606	Union Ave.
5973	Krebsbach, Kristin E.	1528	S. 7th St.
8425	Kruse, Timber M.	1503	John Ct.
4972	Lawrence, Susan M.	1028	Lincoln Ave.
9512	Lilyquist, Steve C.	2510	S. 12th St.
9091	Lomibao-Canon, Shakari L.	713A	Superior Ave.
0252	Lucarelli, Brenda S.	222	Superior Ave.

7845	MacLaughlin, Penny L.	1719	Elm Ave.
8289	Madson, James A.	2830	S. 22nd St.
9344	Mangino, Leah A.	713	Panther Ave.
0240	Marr, Kari M.	1713	N. 10th St.
1730	Marroquin, Maria T.	4122	Kruschke Ave.
6968	McFarland, Lloyd P.	1414	N. 17th St.
9479	Muehlbauer, John P.(Club)	145	Fox Glove Ln., Sheb. Falls
6011	Nennig, David M.	1559	N. 15th St.
1911	Nickel, Kathleen A.	808	S. 16th St.
8549	Nienhuis, Matthew B.	4313	Liberty Ct., #BB207
1919	Norris, Mary J.	1911	S. 13th St.
6805	Oelhafen, Vanessa A.	1617	New Jersey Ave.
6278	Pantel, Melinda M.	1906A	S. 12th St.
1954	Peaschek, Daniel R.	1604	John Ct.
3797	Pena, Javier(Club)	929	Indiana Ave., #A
1992	Procek, Edward J.	1230	S. 13th St.
1993	Procek, Susan L.	1230	S. 13th St.
0167	Pyawasay, Coty J.	2709	N. 31st St.
2497	Reineking, Janelle G.	1808	Bell Ave.
9973	Rishel, Aaron E.	1911	N. 12th St.
0313	Ritt, Sylvia L.	718	Armstrong Ave., Howards Grove
6331	Ross, Daniel T.	2332A	Park Place
7528	Rudd, Jacqueline	W2551	Theobald Ct., Sheb. Falls
2075	Schaefer, Curt R.	719	N. 27th St.
5381	Schaetzer, Todd B.	1715	Hilltop Dr.
5390	Schaeve, Tanya M.	1447	Parkview Ter. #36
9422	Scharenbrock, Sue K.	1405	N. 13th St.
0199	Schilling, Jamie L.	1238	Trimberger Ct.
1925	Schmidt, Rebecca L.	1211	Washington Ave.
0228	Schmitz, Lori M.	402	Diane St., Chilton
8354	Schnur, Kimberly M.	2312	N. 11th St.
7621	Skrube, Lisa L.	1844	N. 20th St.
9472	Spettel, Deborah A.	4615	Mueller Rd.
0300	Stanskas, Margaret A.	3826	N. 10th St.
0230	Steiner, Brian F.	2128A	Schetter Ave.
2241	Trilling, Jane A.	2205	S. 10th St.
8927	Udovich, Kendra L.	1226	Main Ave.
2257	Van Veghel Jr., John	3801	N. 45th St.
5374	Vidimos, Melodie A.	2203	N. 20th St.
5212	Vidimos, Mike E.	2203	N. 20th St.
2970	Vreeke, Marianne	1929	N. 28th St.
*0358	Wagner, Ty S.	1533	N. 21st St.

*** grant contingent on application being corrected and with a warning to include all violations on future applications**

8390 Wiedmeyer, Ashley n.	3722 Superior Ave., #B7
9511 Wiegand, June D.	N7367 Northstar Rd.
6803 Wilsing, William J.(Club)	4454 Idlewild Ln.
7394 Zimmerman, Holly A.	1423 N. 7th St., Manitowoc

_____ _____

_____ _____

_____ _____

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

VII

R. C. No. ____ - 15 - 16. By LAW AND LICENSING. July 6, 2015.

Your Committee to whom was referred, pursuant to R. O. No. 54-15-16 by the City Clerk, submitting license application for the period ending December 31, 2016 and June 30, 2017; recommends that the following licenses be granted with various caveats:

CHANGE OF PREMISE

No.	Name	Address
1089	Dave's Whos Inn	835 Indiana Ave. - one-day events to be Held 7/22, 7/29, 8/5, 8/12, 8/19 & 8/26/15 to include current premise and the east/south parking lots, ramp and driveway.
3001	Ranieri's Four of a Kind	811 Indiana Ave. - one-day events to be held 7/22,7/29, 8/5, 8/12, 8/19 & 8/26/15 to include current premise and the east/west parking lots for a car show.
1890	Suscha's Bar	1054 Pennsylvania Ave. - one-day event To be held 7/11/15 to include current premise and entire parking lot east and north of the building.

CLASS "A" BEER LICENSE **(RENEW)** (June 30, 2016)

No.	Name	Address
2900	Super Ahorros La Jarocha	1125 Michigan Ave.

"CLASS B" LIQUOR LICENSE **(RENEW)** (June 30, 2016)

No.	Name	Address
1734	Holiday Inn-Express	3823 Germaine Ave.

FERMENTED MALT BEVERAGE & CLASS "C" WINE **(RENEW)** (June 30, 2016)

No.	Name	Address
2409	AmericInn	3664 S. Taylor Dr.

Consent

BEVERAGE OPERATOR'S LICENSE **(NEW)** (June 30, 2017)

No.	Name	Address
0800	Balge, Jennifer A.	514B S. 14th St.

VII

0805	Fischer, Jordan A.	714 Goldfinch Ln., Howards Grove
0802	Gladstone, Thomas J.	1014 Logan Ave.
0795	Headley, Jennifer Lynn	443 S. 17th St.
0804	Lenhardt, Lawrence R.	4014 S. 18th St.
0809	Listle, Jeffrey A.	826 Logan Ave.
0810	Meindl, Nicole A.	2312 S. 10th St.
*0794	Miller, Amber M.	1201 S. 8th St.

***grant contingent on the application being corrected and with a warning to include all violations on future applications**

5217	Rishel, Kendall A.	1911 N. 12th St.
7694	Sanville, Beth A.	1020 Geele Ave.
0807	Schuh, Ashly A.	122 W. Benson St., Glenbeulah
0797	Sheahan, Colin R.	843 Anthony Cir., Oostburg
0793	Sonia, Jason C.	2040 Folger Ct.
0801	Werner, Kathleen J.	514 Clifton Ave.
0803	Williams, Rebecca K.	3901 Heather Valley Rd., #D311
6501	Zeier, Dawn M.	6303 Deer Path Trl.

BEVERAGE OPERATOR'S LICENSE **(RENEW)** (June 30, 2017)

No.	Name	Address
0087	Aicher, Kristin E.	2418 N. 11th St.
7544	Antonie, Deborah C.	1026 N. 4th St.
7500	Antonie, Thomas J.	1026 N. 4th St.
5214	Beauvais, Dawn M.	1133 Ontario Ave.
6141	Berg, Joel F.	1016 Union Ave.
0253	Berg, Stacey L.	1702A S. 17th St.
6839	Berlin, Jamie S.	3802 S. 10th St.
6818	Boldt, Candice	612 Huron Ave.
0175	Brock, Angel L.	1640 Main Ave.
4016	Chvarak, Nancy J.	3831 N. 31st St.
9986	DePagter, James R.	3417 S. 12th Pl.
6168	Dodge, Barbara A.	2016 N. 21st St.
0293	Dodge, Evelyn V.	3952 Meadowbrook Ct. #C
7468	Draughon, Roman J.	1702 Alexander Ct.
2377	Fischer, Donna S.	1824 N. 27th Pl.
5170	Gilbertson, Stephen J.	1216 N. 29th St.
5546	Gross, Travis J.	2728 Highland Ter.
0082	Gruenke, Ashley R.	2745 N. 8th St.
8216	Haas, Brooks F.	1214 N. 8th St., #A
7498	Hansen, John R.	1105 Los Angeles
7311	Hermann, Nicole A.	N7444 Hwy 42
8391	Hernandez, Jose U.	906 Michigan Ave.
9966	Holtz, Kayla M.	1413B N. 11th St.
3998	King JR, Robert W.(Club)	3227 N. 28th St.
9995	Kovacich, Joseph R.	3734 S. 13th St.
5346	Kreutz, Michael S.	5315 Lakeshore Rd.
8388	Lawrence, Carole A.	5308 Morning Dove Cove
5596	McGlade, Leah Marie	3620 Larkspur Way
7676	Meulbroek, Robert W.	4830 Ferndale Ct.
0220	Minglana, Nadine M.	1530 N. 9th St.

1889	Mueller, Jeffery C.	1734	S. 15th St.
4956	Opgenorth, Andrew L.	4810	Amanda Ln., #C
0030	Ottman, Donna J.	W3091	Old County Rd. PP, Sheb. Falls
5952	Perronne, Shannon J.	1245	North Ave.
6184	Pfeifer, Katherine A.	706	Oriole Ln., Howards Grove
9353	Phalin-Christman, Thomas J.	4133	Pine Bluff Dr.
4384	Reese, Shannon M.	3132	N. 8th St.
9194	Schulz, Buck N.	2419	Calumet Dr.
0319	Sedlar, Carrie K.	1535	N. 9th St.
8248	Stanisch, Leah M.	2726	S. 11th Pl.
2735	Stoelb, Lori A.	907	Z Court
0207	Thompson, Mitchell D.	2722	Lisa Ave.
0100	Toeller, Stephen	151	Van Altena Ave., Cedar Grove
7454	Wery, Corbin J.	625	Superior Ave.

_____ _____

_____ _____

_____ _____
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

VIII

R. C. No. ____ - 15 - 16. By PUBLIC WORKS. July 6, 2015.

Your Committee to whom was referred Res. No. 36-15-16 by Alderperson Belanger authorizing signing an easement for mini-storm sewers (2729 N. 31st St.); recommends that the Resolution be passed.

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

4.4

Res. No. 36 - 15 - 16. By Alderperson Belanger. June 15, 2015.

A RESOLUTION authorizing signing an easement for mini-storm sewers.

RESOLVED: That the Mayor and City Clerk are hereby authorized to sign easements for the City for a mini-storm sewer in the following lots:

Charlotte J. Liddicoat, 2729 N. 31st St.

John B

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

III

OKG

EASEMENT

THIS INDENTURE, made this 22 day of April, 2015, by and between Charlotte J. Liddicoat, residing at 2729 N. 31st Street, Sheboygan, Wisconsin, **"GRANTOR,"** and the City of Sheboygan, a Municipal Corporation of the State of Wisconsin, **"GRANTEE";**

Return To:
City Attorney
828 Center Avenue, Suite 304
Sheboygan WI 53081-4442

59281-609220
Tax Parcel No.

WITNESSETH:

KNOW ALL MEN BY THESE PRESENTS, that the said **GRANTOR,** in consideration of the sum of one ($1.00) dollar and other valuable consideration in hand paid by said **GRANTEE,** receipt whereof is hereby confessed and acknowledged, and the covenants hereinafter contained, hereby grants a permanent easement to **GRANTEE** for municipal purposes, to construct and maintain a mini-storm sewer in, under, and along the east eight feet (8') of the west ninety-seven feet (97') of the following described property:

EVERGREEN PARK ESTATES, LOT 9 BLK 4, CITY OF SHEBOYGAN, COUNTY OF SHEBOYGAN, STATE OF WISCONSIN

The **GRANTOR** further grants unto the **GRANTEE,** its successors and assigns, the right, privilege and easement to enter on said premises for the purposes of laying, patrolling, maintaining, cleaning, repairing and renewing said mini-storm sewer.

GRANTEE shall not specially assess **GRANTOR** for the mini-storm sewer construction. However, **GRANTOR** acknowledges and agrees that no site restoration is to be provided by **GRANTEE** in connection with construction of the mini-storm sewer.

The covenants herein contained shall be binding upon the parties hereto and their successors and assigns.

IN WITNESS WHEREOF, the **GRANTOR,** has caused the execution of this document on this 22 day of April, 2015.

Charlotte J. Liddicoat

Charlotte J. Liddicoat

(Sign in the presence of a Notary Public)

STATE OF WISCONSIN)
) §
SHEBOYGAN COUNTY)

Personally came before me, this 22 day of April, 2015, Charlotte J. Liddicoat, to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

Wendy J Gorges
Wendy J Gorges
Notary Public-Sheboygan County
My commission expires 12-20-2015

ACCEPTED BY: CITY OF SHEBOYGAN

BY: _____
Michael Vandersteen
Mayor

ATTEST: _____
Susan Richards
City Clerk

STATE OF WISCONSIN)
) §
SHEBOYGAN COUNTY)

Personally came before me, this _____day of_____, 2015, Michael Vandersteen, Mayor, and Susan Richards, City Clerk, of the above-named municipal corporation, to me known to be such Mayor and City Clerk of said corporation, and acknowledged that they executed the foregoing instrument as such officers of said corporation, by its authority.

_____
_____
Notary Public-Sheboygan County
My commission expires _____

Acceptance is authorized by and in accordance with Res. No._____.

This instrument drafted by:

Stephen G. McLean
Wisconsin State Bar No. 01011662

VIII

R. C. No. ____ - 15 - 16. By PUBLIC WORKS. July 6, 2015.

Your Committee to whom was referred Res. No. 37-15-16 by Alderperson Belanger allowing the City of Sheboygan Finance Department to open a skateboard account for the purpose of fundraising for a new Skateboard Park; recommends that the Resolution be passed.

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

4.5

Res. No. 37 - 15 - 16. By Alderperson Belanger. June 15, 2015.

A RESOLUTION allowing the City of Sheboygan Finance Department to open a skateboard account for the purpose of fundraising for a new Skateboard Park.

WHEREAS: The City is working with several groups to start fundraising for a new Skatepark and a tax deductible account is needed to hold funds when donations are given.

WHEREAS: The money will only be used for planning, design and construction of a Skatepark and will be administered by the City of Sheboygan Public Works Department.

BE IT FURTHER RESOLVED: That the City of Sheboygan Finance Department will open a budget account for the purpose of receiving donations for a new Skatepark.

John Belanger

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

III

VIII

R. C. No. ____ - 15 - 16. By PUBLIC WORKS. July 6, 2015.

Your Committee to whom was referred Res. No. 38-15-16 by Alderperson Belanger authorizing signing an easement for mini-storm sewers (2745 N. 31st St.); recommends that the Resolution be passed.

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

4.6

Res. No. 38 - 15 - 16. By Alderperson Belanger. June 15, 2015.

A RESOLUTION authorizing signing an easement for mini-storm sewers.

RESOLVED: That the Mayor and City Clerk are hereby authorized to sign easements for the City for a mini-storm sewer in the following lots:

James H. Debbink and Michelle L. Dimoff, 2745 N. 31st St.

John Belanger

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

EASEMENT

THIS INDENTURE, made this 28 day of April, 2015, by and between James H. Debbink and Michelle L. Dimoff, as joint tenants, residing at 2745 N. 31st Street, Sheboygan, Wisconsin, **"GRANTOR,"** and the City of Sheboygan, a Municipal Corporation of the State of Wisconsin, **"GRANTEE";**

Return To:
City Attorney
828 Center Avenue, Suite 304
Sheboygan WI 53081-4442

59281-609240
Tax Parcel No.

WITNESSETH:

KNOW ALL MEN BY THESE PRESENTS, that the said **GRANTOR,** in consideration of the sum of one ($1.00) dollar and other valuable consideration in hand paid by said **GRANTEE,** receipt whereof is hereby confessed and acknowledged, and the covenants hereinafter contained, hereby grants a permanent easement to **GRANTEE** for municipal purposes, to construct and maintain a mini-storm sewer in, under, and along the north eight feet (8') of the west ninety-seven feet (97') and the east eight feet (8') of the west ninety-seven feet (97') of the following described property:

EVERGREEN PARK ESTATES, LOT 11 BLK 4, CITY OF SHEBOYGAN, COUNTY OF SHEBOYGAN, STATE OF WISCONSIN

The **GRANTOR** further grants unto the **GRANTEE,** its successors and assigns, the right, privilege and easement to enter on said premises for the purposes of laying, patrolling, maintaining, cleaning, repairing and renewing said mini-storm sewer.

GRANTEE shall not specially assess **GRANTOR** for the mini-storm sewer construction. However, **GRANTOR** acknowledges and agrees that no site restoration is to be provided by **GRANTEE** in connection with construction of the mini-storm sewer.

The covenants herein contained shall be binding upon the parties hereto and their successors and assigns.

IN WITNESS WHEREOF, the **GRANTOR,** has caused the execution of this document on this 28 day of April, 2015.

James H. Debbink
(Sign in the presence of a Notary Public)

Michelle Dimoff Debbink
Michelle L. Dimoff
(Sign in the presence of a Notary Public)

STATE OF WISCONSIN)
) §
SHEBOYGAN COUNTY)

Personally came before me, this 28 day of April, 2015, James H. Debbink and Michelle L. Dimoff, to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

Linda McCabe
Linda McCabe
Notary Public-Sheboygan County
My commission expires 12-11-2016

ACCEPTED BY: CITY OF SHEBOYGAN

BY: _____
Michael Vandersteen
Mayor

ATTEST: _____
Susan Richards
City Clerk

STATE OF WISCONSIN)
) §
SHEBOYGAN COUNTY)

Personally came before me, this _____day of_____, 2015, Michael Vandersteen, Mayor, and Susan Richards, City Clerk, of the above-named municipal corporation, to me known to be such Mayor and City Clerk of said corporation, and acknowledged that they executed the foregoing instrument as such officers of said corporation, by its authority.

_____
_____
Notary Public-Sheboygan County
My commission expires _____

Acceptance is authorized by and in accordance with Res. No._____.

This instrument drafted by:

Stephen G. McLean
Wisconsin State Bar No. 01011662

VIII

R. C. No. ____ - 15 - 16. By PUBLIC WORKS. July 6, 2015.

Your Committee to whom was referred Res. No. 39-15-16 by Alderperson Belanger authorizing entering into contract for the 2015 Hot in Place Asphalt Recycling Program Bid #2388-15; recommends that the Resolution be passed.

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

4.7

Res. No. 39 - 15 - 16. By Alderperson Belanger. June 15, 2015.

A RESOLUTION authorizing to enter into contract for the 2015 Hot in Place Asphalt Recycling Program (North 8th St. from Superior Ave. to North Ave., North Avenue from North 6th St. to N. 10th St. and Union Ave. from S. Business Dr. to S. 19th St.) Bid #2388-15.

WHEREAS, the City received one bid for an overall price of $339,755.

RESOLVED: That the Mayor and City Clerk are hereby authorized and directed to enter into contract with Gallagher Asphalt Corporation for the 2015 Hot in Place Asphalt Recycling Program for the proposed sum of $339,755 per their proposal.

BE IT FURTHER RESOLVED: That the appropriate City officials are hereby authorized to draw orders on the CDBG block grant funding account 21561100-631100 for $201,015 and 2015 Capital Projects Account 47433140-631200 for $138,740 in payment of same.

Pub. Wks approve.

John Be

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. ____ - 15 - 16. By PUBLIC PROTECTION AND SAFETY. July 6, 2015.

Your Committee to whom was referred Gen. Ord. No. 9-15-16 by Alderperson Carlson relating to one-hour parking on the east side of S. 8th St. north of Georgia; recommends that the Ordinance be passed.

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

6.2

Gen. Ord. No. 9 - 15 - 16. By Alderperson Carlson. June 15, 2015.

AN ORDINANCE relating to one-hour parking on the east side of S. 8th Street north of Georgia Avenue.

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

Section 1. Pursuant to Section 118-126 of the Municipal Code entitled, "Prohibitions and Restrictions Authorized", the east side of S. 8th Street, 131 feet north of the north curb line of Georgia Avenue to 229 feet north of the north curb line of Georgia Avenue is hereby added to the list of locations where parking is limited to one-hour.

Section 2. The Department of Public Works and the Police Department are hereby authorized and directed to install the signs to give notification of the aforementioned parking restriction.

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.

PP&S approval

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

II

R. O. No. ____ - 15 - 16. By CITY PLAN COMMISSION. July 6, 2015.

Your Commission to whom was referred Gen. Ord. No. 8-15-16 by Alderperson Belanger amending Sections 15.902 and 15.903 of the City of Sheboygan Zoning Ordinance, relating to the supermajority requirement for amendment to zoning regulations and the official zoning map; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, June 23, 2015, and after due consideration, recommends approval of the General Ordinance.

Lies over.

_____
Director of Planning and Development

II

X

6.1

Gen. Ord. No. 8 - 15 - 16. By Alderperson Belanger. June 15, 2015.

AN ORDINANCE amending Sections 15.902 and 15.903 of the City of Sheboygan Zoning Ordinance, relating to the supermajority requirement for amendment of zoning regulations and the official zoning map.

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

Section 1. Section 15.902 of the City of Sheboygan Zoning Ordinance, entitled "Amendment of Zoning Regulations" is hereby amended in subsection (8) to read as follows:

"Sec. 15.902. *Amendment of Zoning Regulations*

. . .

(8) Protest: In the event of a protest against such amendment to the regulations of this Chapter filed with the City Clerk, duly signed and acknowledged either by the owners of 20% or more of the areas of the land included in such proposed change, or by owners of 20% or more of the area of land immediately adjacent extending 100 feet therefrom, or by the owners of 20% or more of the land directly opposite thereto extending 100 feet from the street frontage of such opposite land, then such amendment shall not become effective except by the favorable vote of three-fourths of the members of the Common Council present and voting.

. . ."

Section 2. Section 15.903 of the City of Sheboygan Zoning Ordinance, entitled "Amendment of Official Zoning Map" is hereby amended in subsection (8) to read as follows:

"Sec. 15.903. *Amendment of Official Zoning Map*

. . .

(8) Protest: In the event of a protest against such amendment to the Official Zoning Map filed with the City Clerk, duly signed and acknowledged either by the owners of 20% or more of the areas of the land included in such proposed change, or by owners of 20% or more of the area of land immediately adjacent extending 100 feet therefrom, or by the owners of 20% or more of the land directly opposite thereto extending 100 feet from the street frontage of such opposite land, then such amendment of the Official Zoning Map shall not become effective except by the favorable vote of three-

City Plan Commission

X

fourths of the members of the Common Council present and voting.

. . ."

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.

John Rey

_____

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

II

R. O. No. _____ - 15 - 16. By CITY CLERK. July 6, 2015.

Submitting a claim from Ashton Thomaston for alleged damages to his rear tire stating that it was stabbed and went flat.

Finance

_____
City Clerk

II

DATE RECEIVED 6-18-15

RECEIVED BY MMD

CLAIM NO. 09-15

CITY OF SHEBOYGAN NOTICE OF DAMAGE OR INJURY

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.

JUN 18 '15 PM 12:44

TO CITY OF SHEBOYGAN

JUN 18 '15 PM 12:44

1. Name of Claimant: Ashton Thomaston
2. Home address of Claimant: 1119 ontario
3. Home phone number: 920-254-7156
4. Business address and phone number of Claimant: 5300 State Hwy 42 920-565-4656
5. When did damage or injury occur? (date, time of day) 06-10-2015 around 3 something AM
6. Where did damage or injury occur? (give full description) Well the reports states that It happen on 15th and Georgia Ave
7. How did damage or injury occur? (give full description) I'am not sure how the inside was damage but the back tire was stabbed.
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: Eric and they didn't give last nam

   (b) Claimant's statement of the basis of such liability: My car wasn't on flat and I was park, After the officer walked around my car he states that I had a flat tire.
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").

When I saw my car! Damage occur on the back tire, The Turn signal, on the front of radio and a few buttons was off.

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

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

Auto: $ ~~273.43~~ 163.43

Property: $

Personal injury: $

Other: (Specify below $ 100.00

TOTAL 263.43

Damaged vehicle (if applicable)

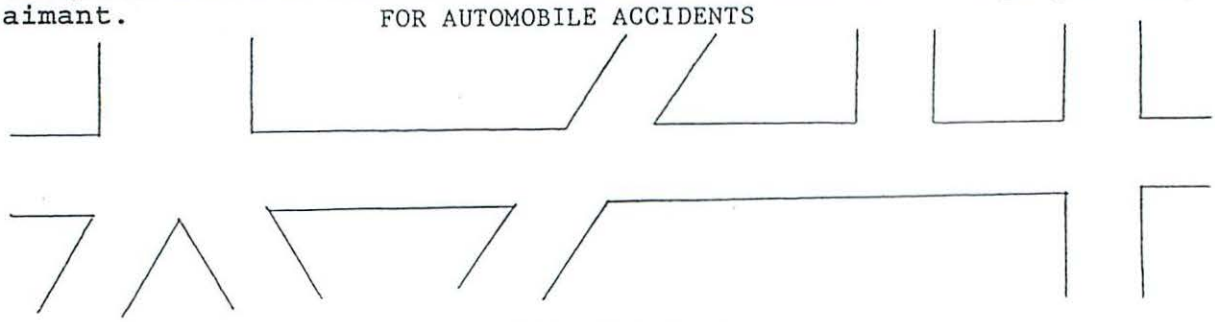
Make: Saturn Model: SUV Year: 2006 Mileage:

Names and addresses of witnesses, doctors and hospitals: N/A

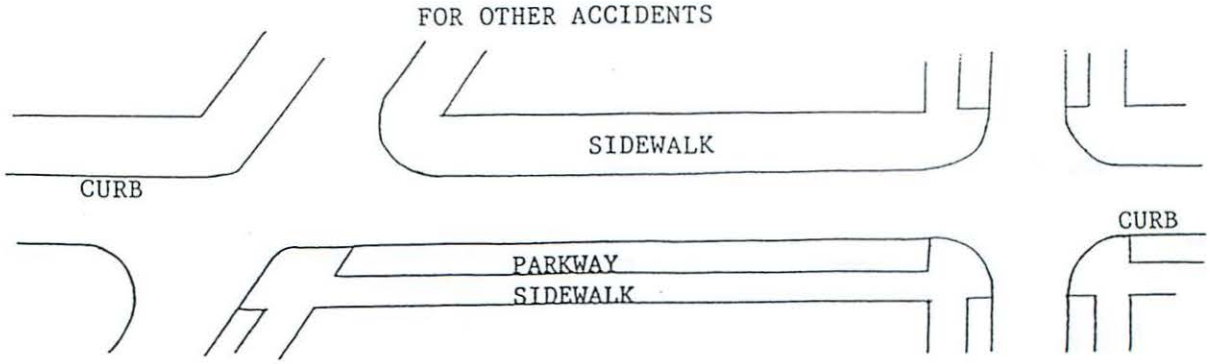
FOR ALL ACCIDENT NOTICES, COMPLETE THE FOLLOWING DIAGRAM IN DETAIL. BE SURE TO INCLUDE NAMES OF ALL STREETS, HOUSE NUMBERS, LOCATION OF VEHICLES, INDICATING WHICH IS CITY VEHICLE (IF APPLICABLE), WHICH IS CLAIMANT'S VEHICLE, LOCATION OF INDIVIDUALS, ETC.

NOTE: If diagrams below do not fit the situation, attach hereto a proper diagram signed by the Claimant.

FOR AUTOMOBILE ACCIDENTS



FOR OTHER ACCIDENTS



SIGNATURE OF CLAIMANT: Arlen Thornton Date: 06-18-15

DATE RECEIVED 6-18-15

RECEIVED BY MMD

CLAIM NO. 09-15

CLAIM

Claimant's Name: Ashten Thomaston

Claimant's Address: 1114 ontario

Claimant's Phone No. 920-254-7156

Auto $ 273.43

Property $

Personal Injury $

Other (Specify below) $

TOTAL 273.43

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 $ 273.43 .

SIGNED: Ashten Thomaston

DATE: 06-18-15

ADDRESS: 1114 ontario

Customer Invoice
143577
06/13/2015

FIRESTONE COMPLETE AUTO CARE
SHEBOYGAN
3347 KOHLER MEMORIAL DR STE 46
SHEBOYGAN, WI. 53081-8305

Service Advisor:
01 MICHAEL
920.458.0375

THOMASTON, ASHTON
1119 ONTARIO AVE
SHEBOYGAN, WI 53081
920.255.7156

2006 SATURN VUE BASE [GREY]
3.5L V6 FI GAS VIN 4 SOHC
Lic #: 307-XHM WI **Vin #:** 5GZCZ63426S857095
In: 06/13/15 1:29PM **Mileage:** 146,728
Out: 06/13/15 2:57PM

Store # 021148 **RETAIL SALE**

Description	Rev Hist /Article #	ID	Qty	Unit Price	Extended Price	Job Total
FIRESTONE TIRE PACKAGE--RIGHT REAR		01				**115.93**
079042 FR710 BL P235/60R17 100T 65,000 Mile Limited Warranty	079042	36TN	1	117.99	117.99	
DOT# W20UCKD0115						
TIRE-DISC Store Promotion	7011212	36TN	-1	11.80	-11.80	
NEW TIRE WHEEL BALANCE LABOR	7013632	36TS	1	14.99	14.99	
RUBBER VALVE STEM	7015040	36TN	1	2.00	2.00	
SCRAP TIRE RECYCLING FEE	7075078	36TN	1	2.50	2.50	
TIRE INSTALLATION	7015016	36TS	1	N/C	N/C	
PRT-DISC Store Promotion	7009202	36T	-1	1.00	-1.00	
LBR-DISC Store Promotion	7009202	36T	-1	8.75	-8.75	
DISCOUNT MISC SERVICES	1	01				**-20.00**
CFNA APPLICATION						
DISCOUNT MISC SERVICES	7001671	36TS	-1	20.00	-20.00	

Technician(s):
36 JONATHAN TAYLOR

Payment History:

Debit	6003	99.94	862416
Total Tendered		99.94	

Summary:

Parts	107.19
Labor	-11.26
Shop Supplies	-0.75
Sub-Total	95.18
Tax (5.00%)	4.76
Total	$99.94

I have received the above goods and/or services. If this is a credit card purchase, I agree to pay and comply with my cardholder agreement with the issuer.

Customer Signature

Revision History:	**Rev Amt**	**Init**
1) 06/13/2015 02:56PM	-22.26 THOMASTON, ASHTON IN PERSON	____

____ Initial here to indicate you have received the Tire Warranty Maintenance and Safety Manual.

All parts are new unless otherwise specified.

Declined Work:
ALIGNMENT SERVICE
COMPLETE VEHICLE INSPECTION

I acknowledge notice and oral approval of an increase in the original estimated price.

Ashton Thomaston
Signature or Initials

Motor Vehicle repair practices are regulated by chapter ATCP 132, Wis. Adm. Code, administered by the bureau of consumer protection, Wisconsin Dept. Agriculture, Trade and Consumer Protection, PO Box 8911, Madison, Wisconsin 53708-8911

Inv1 150316.405001

Customer Invoice
143577
06/13/2015

FIRESTONE COMPLETE AUTO CARE
SHEBOYGAN
3347 KOHLER MEMORIAL DR STE 46
SHEBOYGAN, WI. 53081-8305

Service Advisor:
01 MICHAEL
920.458.0375

THOMASTON, ASHTON
1119 ONTARIO AVE
SHEBOYGAN, WI 53081
920.255.7156

2006 SATURN VUE BASE [GREY]
3.5L V6 FI GAS VIN 4 SOHC
Lic #: 307-XHM WI **Vin #:** 5GZCZ63426S857095
In: 06/13/15 1:29PM **Mileage:** 146,728
Out: 06/13/15 2:57PM

Store # 021148

RETAIL SALE

Description	Rev Hist /Article #	ID	Qty	Unit Price	Extended Price	Job Total

HOW ARE WE DOING?
Tell us about your experience today!
Complete a 4-minute survey for a chance to win $500 in store services
Visit www.FirestoneSurvey.com within 4 days and enter Code 021148-143577

Inv1 150316.405001

WORK ORDER #
143577
06/13/15 02:57PM

FIRESTONE COMPLETE AUTO CARE
3347 KOHLER MEMORIAL DR STE 46
SHEBOYGAN, WI. 53081-8305

SERVICE ADVISOR
01 MICHAEL
920.458.0375

THOMASTON, ASHTON
1119 ONTARIO AVE
SHEBOYGAN, WI 53081
920.255.7156

2006 SATURN VUE BASE [GREY]
3.5L V6 FI GAS VIN 4 SOHC
LIC # 307-XHM WI **VIN #** 5GZCZ63426S857095
IN 06/13/15 1:29PM **EST. MILEAGE** 54,000

Store # 021148

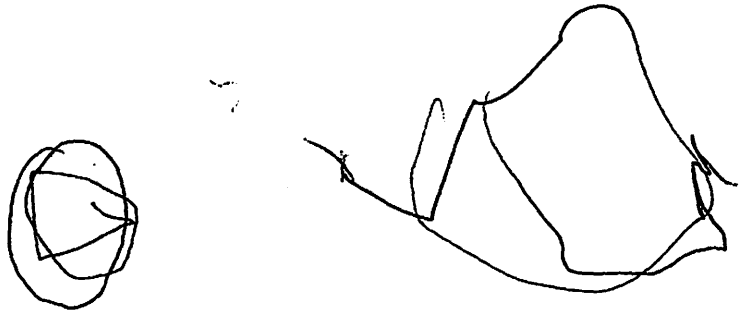
Recommended Services not Authorized by Customer

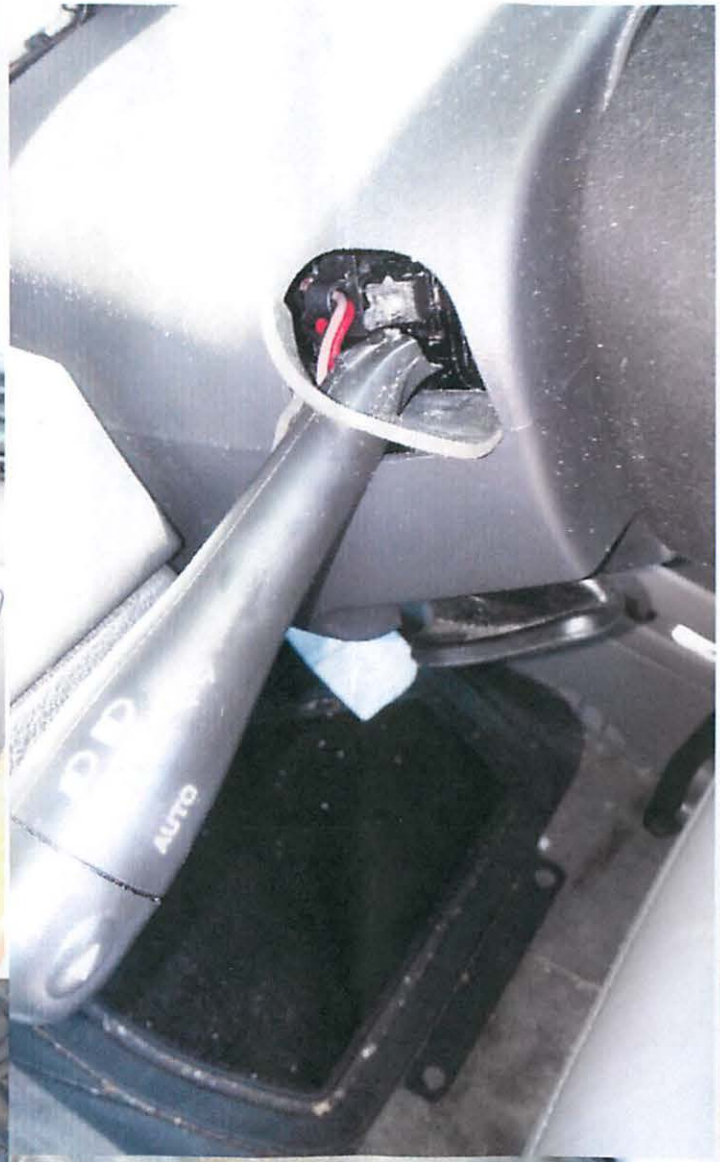
Status	Description	Qty	Unit Price Parts	Unit Price Labor	Extended Price Job Total	Extended Price Cat. Total	Total
Recmd	**ALIGNMENT SERVICE**				**84.99**		
	ALIGNMENT SERVICE	1	0.00	84.99			
Recmd	**COMPLETE VEHICLE INSPECTION**				**9.99**		
	VEHICLE INSPECTION	1	0.00	21.99			
	LBR-DISC Store Promotion	-1	0.00	12.00			
	Improved Performance - Suggested				**>**	**94.98**	**94.98**

***Total Recommended Services: 94.98**

* Total recommended services does not include shop supplies, taxes or other fees.

THESE PRICES ARE VALID FOR 30 DAYS
Labor charges are based on 'Menu Items' of a predetermined amount or the flat rate charged per the Mitchell Labor Manual @ Skill Rate.
ALL PARTS ARE NEW UNLESS NOTED OTHERWISE




AUTO

AutoZone 1974
1516 N 13TH ST
SHEBOYGAN, WI
(920) 451-6988

#794918	SW5130	69.99 P
SW5130 Duralast		
Combination Switch, EA		
	SUBTOTAL	69.99
	TOTAL TAX @ 5.000%	3.50
	TOTAL	73.49
XXXXXXXXXXXX6003 DEBIT		73.49
	APPROVAL #	

REG #02 CSR #66 RECEIPT #987284
STR. TRANS #441394
STORE #1974
DATE 06/15/2015 13:45
OF ITEMS SOLD 1

1974441394061515

****
Make all your projects rewarding!
Get a $20 Reward when you make 5 qualifying purchases of $20 or more*
Join AutoZone Rewards for free in-store or online at AutoZone.com/azrewards
*See terms and conditions at AutoZone.com/azrewards for details.
****

PERSONAL WARRANTY INFORMATION
TUGAN CHRIS
53081
(262) 323 - 3202

2006 Saturn Truck VUE AWD
Item: 794918 SW5130 COMBINATION SW
LIMITED LIFETIME WARRANTY PERIOD

Limited Warranty
If a part fails during the warranty period shown on this receipt, bring the part to any AutoZone store and you will receive a replacement or refund. Warranty excludes damage caused by misuse, abuse, other faulty parts, improper installation or off-road, commercial or marine use. Warranties on replacement parts cover the unused portion of the original warranty or 90 days, whichever is longer. Warranties expire when you sell your vehicle.
THIS LIMITED WARRANTY REPRESENTS THE TOTAL LIABILITY OF AUTOZONE, FOR ANY PART OR PRODUCT. AUTOZONE MAKES NO OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.
AUTOZONE SHALL NOT BE LIABLE FOR ANY INDIRECT, SPECIAL, INCIDENTAL, OR CONSEQUENTIAL DAMAGES.
Some states do not allow limitations on how long an implied warranty lasts, or exclusion or limitation on incidental or consequential damages, so the above limitations may not apply to you. This warranty gives you specific legal rights, and you may also have other rights which vary from state to state.

Take a survey for a chance to win $10000
at www.autozonecares.com
or by calling 1-800-598-8943.
No purchase necessary. Ends 08/31/15.
Subject to full official rules
at www.autozonecares.com

Ref No:
1974-441394-150615-2

II

R. O. No. ____ - 15 - 16. By CITY CLERK. July 6, 2015.

Submitting a Summons and Complaint in the matter of Harbour Portfolio VII, LP v Dan McCranie et al.

City Clerk

Finance

II

STATE OF WISCONSIN | CIRCUIT COURT | SHEBOYGAN COUNTY

HARBOUR PORTFOLIO VII, LP,
P.O. BOX 1996
IRMO, SC 29063

Plaintiff,

vs.

DAN MCCRANIE,
1006 CLARA AVENUE
SHEBOYGAN, WI 53081

JANE DOE MCCRANIE, possible
current spouse of Dan McCranie,
1006 CLARA AVENUE
SHEBOYGAN, WI 53081

SHEBOYGAN INTERNAL MEDICINE ASSOCIATION,
2920 SUPERIOR AVENUE
SHEBOYGAN, WI 53081

MARSHO FAMILY MEDICAL GROUP,
1703 N. TAYLOR DRIVE
SHEBOYGAN, WI 53081

ORANGE CROSS AMBULANCE,
1919 ASHLAND AVENUE
SHEBOYGAN, WI 53081

SHEBOYGAN ORTHOPAEDIC ASSOCIATION SC,
2920 SUPERIOR AVENUE
SHEBOYGAN, WI 53081

ANESTHESIOLOGY ASSOCIATES LTD,
225 S. EXECUTIVE DRIVE
BROOKFIELD, WI 53005

FRANCES LUBOTSKY,
7933 SAUK TRAIL ROAD
SHEBOYGAN, WI 53081

STATE OF WISCONSIN
c/o Attorney General
115 EAST STATE CAPITOL
MADISON, WI 53702

ST. NICHOLAS HOSPITAL,
1601 N. TAYLOR DRIVE
SHEBOYGAN, WI 53081

SUMMONS

CIRCUIT COURT BRANCH 3
ANGELA W SUTKIEWICZ
615 NORTH SIXTH STREET
SHEBOYGAN WI 53081

Case No. 15CV0375

CLERK CIRCUIT COURT
FILED
2015 JUL 23 A 11:45
SHEBOYGAN COUNTY
WISCONSIN

Process Server
Date 6/23/15 Time 12:05 A.M. (P.M.)
Served Upon Myrolitz Dobjuk
828 Center Avenue Sheboygan
( )Personal ( ) Substitute
( )Posted (X) Corporate

CITY OF SHEBOYGAN,
828 CENTER AVENUE
SHEBOYGAN, WI 53081

Defendants. FORECLOSURE OF LAND CONTRACT 30404

THE STATE OF WISCONSIN to the persons named above as defendants:

You are hereby notified that the plaintiff named above has filed a lawsuit or other legal action against you. The Complaint, which is attached, states the nature and basis of the legal action.

Within twenty (20) days of receiving this Summons (60 days if you are the United States of America, 45 days if you are the State of Wisconsin), you must respond with a written Answer, as that term is used in Chapter 802 of the Wisconsin Statutes, to the Complaint. The Court may reject or disregard any Answer that does not follow the requirements of the statutes. The Answer must be sent or delivered to the Court, whose address is 615 N. Sixth Street, Sheboygan, WI 53081 and to plaintiff's attorney, Law Offices of James E. Huismann, S.C., N14 W23777 Stone Ridge Drive, Suite 120, Waukesha Wisconsin 53188. You may have an attorney help to represent you.

If you do not provide a proper Answer within twenty (20) days, (60 days if you are the United States of America, 45 days if you are the State of Wisconsin), the Court may grant judgment against you for the award of money or other legal action requested in the Complaint, and you may lose your right to object to anything that is or may be incorrect in the Complaint. A judgment may be enforced as provided by law. A judgment awarding money may become a lien against any real estate you own now or in the future, and may also be enforced by garnishment or seizure of property.

Dated: June 22, 2015

LAW OFFICES OF JAMES E. HUISMANN, S.C.
Attorneys for Plaintiff

By: James E. Huismann
James E. Huismann
SBN 1018476

Address:
N14 W23777 Stone Ridge Drive, Suite 120
Waukesha, WI 53188
Phone: (262) 523-6400

STATE OF WISCONSIN CIRCUIT COURT SHEBOYGAN COUNTY

HARBOUR PORTFOLIO VII, LP,
Plaintiff,

vs.

DAN MCCRANIE,
JANE DOE MCCRANIE, possible current spouse of Dan McCranie,
SHEBOYGAN INTERNAL MEDICINE ASSOCIATION,
MARSHO FAMILY MEDICAL GROUP,
ORANGE CROSS AMBULANCE,
SHEBOYGAN ORTHOPAEDIC ASSOCIATION SC,
ANESTHESIOLOGY ASSOCIATES LTD,
FRANCES LUBOTSKY,
STATE OF WISCONSIN,
ST. NICHOLAS HOSPITAL,
CITY OF SHEBOYGAN,
Defendants.

COMPLAINT

Case No. 15CV0375

FORECLOSURE OF LAND CONTRACT 30404

Plaintiff, by its attorneys, LAW OFFICES OF JAMES E. HUISMANN, S.C., as a complaint against the defendants, alleges, and shows to the court as follows:

1. The plaintiff is the vendor under a certain land contract for the sale of real estate located in Sheboygan County, a true copy of which is attached hereto as Exhibit A and incorporated herein by reference.

2. The defendant, Dan McCranie, is a vendee under said contract which is for property located at 1006 Clara Avenue, Sheboygan, WI 53081.

3. That Jane Doe has or may claim to have an interest in the subject encumbered property by virtue of being the present spouse of Dan McCranie.

4. The defendant, Sheboygan Internal Medicine Association, holds a judgment against the vendee, Dan A. McCranie, for $329.32 in case 05SC3699 docketed on December 28, 2005. The lien, if any, is subsequent and subordinate to the lien of the plaintiff's land contract.

5. The defendant, Marsho Family Medical Group, holds a judgment against the vendee, Dan A. McCranie, for $271.60 in case 06SC830 docketed on May 4, 2006. The lien, if any, is subsequent and subordinate to the lien of the plaintiff's land contract.

6. The defendant, Orange Cross Ambulance, holds a judgment against the vendee, Dan A. McCranie, for $239.21 in case 06SC1124 docketed on May 11, 2006. The lien, if any, is subsequent and subordinate to the lien of the plaintiff's land contract.

7. The defendant, Sheboygan Orthopaedic Association SC, holds a judgment against the

vendee, Dan A. McCranie, for $3,863.53 in case 06SC1353 docketed on June 2, 2006. The lien, if any, is subsequent and subordinate to the lien of the plaintiff's land contract.

8. The defendant, Anesthesiology Associates Ltd., holds a judgment against the vendee, Daniel McCranie, for $1,337.00 in case 06SC3074 docketed on November 2, 2006. The lien, if any, is subsequent and subordinate to the lien of the plaintiff's land contract.

9. The defendant, Frances Lubotsky, holds a judgment against the vendee, Dan McCranie, for $11,566.48 in case 10SC597 docketed on June 23, 2010. The lien, if any, is subsequent and subordinate to the lien of the plaintiff's land contract.

10. The defendant, State of Wisconsin, holds Delinquent State Tax Liens against the vendee, Dan A. McCranie, in the amount of $3,385.86 in case 14TW01, Warrant No. 59-11935288 docketed on January 9, 2014, Delinquent State Tax Lien in the amount of $4,891.19 in case 14TW04, Warrant No. 59-11951544 docketed on January 9, 2014, Delinquent State Tax Lien in the amount of $2,623.20 in case 14TW124, Warrant No. 59-11946701 docketed June 16, 2014, Delinquent State Tax Lien in the amount of $11,021.39 in case 15TW77, Warrant No. 59-11987574 docketed April 17, 2015, and Delinquent State Tax Lien in the amount of $12,549.82 in case 15TW78, Warrant No. 59-12139652 docketed on April 17, 2015. The liens, if any, are subsequent and subordinate to the lien of the plaintiff's land contract.

11. The defendant, St. Nicholas Hospital, holds a judgment against the vendee, Dan A. McCranie, in the amount of $950.48 in case 14SC2012 docketed on September 24, 2014. The lien, if any, is subsequent and subordinate to the lien of the plaintiff's land contract.

12. The defendant, City of Sheboygan, holds judgments against the vendee, Dan A. McCranie, in the amount of $691.00 in case 15TJ90 docketed on April 27, 2015, judgment in the amount of $691.00 in case 15TJ91 docketed on April 27, 2015, and judgment in the amount of $632.00 in case 15TJ97 docketed on April 27, 2015. The liens, if any, are subsequent and subordinate to the lien of the plaintiff's land contract.

13. The defendant has failed to comply with the terms of the land contract by failing to make payments thereunder as required by said land contract. There is now due and owing to the plaintiff the principal sum of $33,351.79 together with interest from January 2015.

14. The plaintiff has declared the land contract immediately due and payable by reason of these defaults and has directed that this foreclosure proceeding be instituted against the defendants and any person claiming interest in the property under them.

15. That no proceedings have been had at law or otherwise for the recovery of the sums due under said land contract except for this action, and all conditions precedent to the commencement of this action are satisfied.

WHEREFORE, the plaintiff demands judgment providing:

1. Foreclosure by sale of the interests of the defendants in the real estate which is the subject

of the land contract;

2. That the amounts due to the plaintiff from the defendants for principal, interest, taxes, insurance, costs of suit and attorney fees be determined;

3. A date upon which the defendants must tender the full amount due and owing under the land contract;

4. That in the event the defendants fail to fulfill their obligation by the date set by this court, the premises be sold for payment of the amount due to the plaintiff, together with costs, interest, and any advances made for the benefit and preservation of the premises;

5. That the interests of all defendants are subject to and subordinate to the claim of the plaintiff and shall be barred and foreclosed;

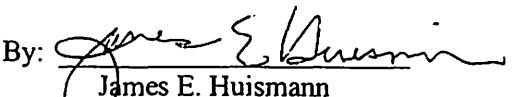
6. That the United States of America shall have 120 days after Confirmation of said foreclosure sale to redeem the property pursuant to Federal Law.

7. That the defendants and all persons claiming under them be enjoined from committing waste or doing any act that may impair the value of the premises;

8. Such other relief as the court deems just and equitable.

Dated: June 22, 2015

LAW OFFICES OF JAMES E. HUISMANN, S.C.
Attorneys for Plaintiff

By: 
James E. Huismann
SBN 1018476

Address:
N14 W23777 Stone Ridge Drive
Suite 120
Waukesha, WI 53188
Phone: (262) 523-6400

8 1 8 4 3 6 7
Tx:4064204

1976035
SHEBOYGAN COUNTY, WI
RECORDED ON
09/16/2013 1:22 PM
ELLEN R. SCHLEICHER
REGISTER OF DEEDS
RECORDING FEE: 30.00
TRANSFER FEE: 105.00
EXEMPTION #
Cashier ID: 9
PAGES: 5

Return to:
National Asset Mortgage
4350 St. Andrews Road, Suite F.
Columbia, SC 29210 EN

Prepared By:
National Asset Mortgage
4350 St. Andrews Road, Suite F
Columbia, SC 29210

Contract Expiration : 09/01/2043
If payments are made in accordance
with the terms of this Agreement.

AGREEMENT FOR DEED

Acct #[redacted]

(Land Contract)

THIS AGREEMENT FOR DEED is entered into on this 14th day of August, 2013 between Harbour Portfolio VII, LP hereafter known as the "Seller" and Dan McCranie hereafter known as the "Purchaser". Current Address: 719 Kentucky, Sheboygan, WI 53081

WITNESSETH that if Purchaser shall first make the payments and perform the covenant(s) hereafter described:

1. *SELLER* hereby covenant(s) and agree(s) to convey and assure to the Purchaser and his/hers/their heirs, executors, administrators or assigns, in fee simple, clear of all encumbrances, by a good and sufficient deed, the lot and piece of land, situated at: 1006 CLARA AVE, in the County of Sheboygan, the city of SHEBOYGAN, the State of WI and further known and described as follows, to-wit:

SEE Attachment "A" FOR LEGAL DESCRIPTION OF PROPERTY

2. *PURCHASER* hereby covenant(s) and agree(s) to pay to the Seller the sum of Thirty Five Thousand Dollars and no/cents, **($35,000.00)** in the manner as follows: One Thousand Four Hundred Sixty Five Dollars and no/cents, **($1,465.00)**;

THIS DOWN PAYMENT IS NON-REFUNDABLE DM (initial)

has been paid (prior to the release of this contract) on **08/14/2013** and the remaining Thirty Three Thousand Five Hundred Thirty Five Dollars and no cents **($33,535.00)** shall be paid according to the terms of a "Promissory Note" of even date with interest at the rate of 9.9% per annum, payable monthly on the whole sum remaining from time to time unpaid;

3. *AND TO PAY ALL TAXES*, assessments or impositions that may be legally levied or imposed upon said land and improvements and/or personal property as of the date of this Agreement for Deed (Land Contract).

4. *AND TO KEEP THE BUILDINGS UPON SAID PREMISES INSURED BY SOME COMPANY SATISFACTORY TO THE SELLER,* and payable to the parties, respectively as their interest may appear in the sum not less than Thirty Three Thousand Five Hundred Thirty Five Dollars and no/cents **($33,535.00)** during the term of this agreement.

5. *AND IF ANY TAXES, INSURANCE OR OTHER ASSESSMENTS* are not paid then this agreement is in default, and *at the option of the Seller,* the seller can pay said taxes, insurance or

other assessments and add the payments made plus up to *50%* of that payment as penalty to the principal balance due.

6. *THE SALE OF THE PROPERTY* (and the term "Property") shall include all buildings and improvements on the property and all rights, title and interest of Seller in and to adjacent streets, roads, alleys and rights-of-way, but no mineral interests.

IT IS MUTUALLY AGREED, by and between the parties hereto, that the Seller transfers the said property to the Purchaser in strictly ***"AS IS"* condition without any condition disclosure statement.** _____ (initial) and the ***Purchaser(s)*** are solely responsible for bringing the building and premises to a habitable condition within a reasonable period of time not exceeding ***Four months*** (4), and maintaining the property in good state of repairs during the term of this agreement. Purchaser(s) may request an extension from the Seller by contacting prior to the four months deadline. ***The purchaser(s) agrees to keep the premises neat and orderly and not conduct or allow to be conducted any illegal or offensive activities which might constitute a nuisance.***

7. *AND IN CASE OF FAILURE OF THE PURCHASER* to make any of the payments or any part thereof, or to perform any of the covenants hereby made and entered into, **or transfer of any ownership interest in this "Agreement"** by Purchaser, this contract, ***at the option of the Seller,*** may be forfeited and terminated, and the Purchaser shall forfeit all payments made by him/her/them on this contract; and such payments may be retained by the Seller in full satisfaction and liquidation of all damages sustained by them, and the premises aforesaid without being liable to any action therefore. And if agreement is placed with an attorney or other agent for collection by suit or otherwise due to default, Purchaser(s) will pay, on demand, any of said fees and related expenses that the Seller incurs. _____ (initial)

8. *CONVERSION TO "MONTH TO MONTH"* TENANCY; upon the Seller exercising its right of termination as provided herein, all rights and interest hereby created and then existing in the Purchaser and in all claiming Lender(s), the Purchaser shall wholly cease and terminate, and the Purchaser shall be deemed a "month to month" tenant. The Purchaser now known as "Tenant", agrees to surrender the said property to the Seller without demand, peaceful possession of said property in as good condition as it is now. Reasonable wear and tear alone accepted within thirty (30) days after notice of termination. After termination by the Seller pursuant to this paragraph; _____ (initial)

9. *THE PURCHASER SHALL* then pay rent in an amount equal to the principal and the interest payment, in addition to any other agreed upon monthly assessments stated herein and the Purchaser acknowledges that the **Seller can initiate an action to evict the Purchaser immediately.** In the event the Purchaser neglects or refuses to surrender such possession it shall be lawful for the Seller to enter upon and take possession of the said property without notice and remove all persons and their personal property. Seller may, at their own option, cause a written declaration to be recorded in the office of the Clerk of Court of Sheboygan County, to evidence the existence of his/hers/theirs election to terminate all rights hereunder in accordance herewith. Such declaration when so recorded shall be, as to all subsequent Purchasers or Tenants or encumbrances of the property or any part thereof, conclusive proof of default by the Purchaser and the Seller election to terminate all rights in the said property existing by reason of this agreement. All moneys paid by the Purchaser and all improvements constructed in or upon the said property shall be retained by the Seller as compensation for the use and occupancy thereof by the Purchaser, consideration for the execution of this Agreement and liquidation damages to the Seller for such default. The Seller in the event of default by the Purchaser, and both Parties hereto agree that these forfeitures are reasonable and are not intended as a penalty.
_____ (initial)

10. *THE PURCHASER ACKNOWLEDGES* that upon termination of this agreement by the Seller and Purchaser becomes a "month to month" tenant with a monthly rent equal to Two Hundred Ninety One Dollars and 82/100 Cents ($291.82).

11. *IT IS MUTUALLY AGREED*, by and between the Parties hereto, that the time of each payment is essential part of this contract and that all covenants and agreements herein contained shall extend to and be obligatory upon the heirs, executors, administrators and assigns of respective parties. *At the option of the Seller, Purchaser* further agrees to convert these documents to a Deed and Mortgage and provide the seller updated financial information. ***And it is further understood that the Deed will exclude any and all mineral interests.*** The purchaser also agrees that the seller has the right to sale his/her/their agreement or mortgage to another party.

VENUE AND JURISDICTION: IN THE event that any suit or claim may arise concerning this contract or the obligation there under the suit or claim shall be brought in Lexington County, state of South Carolina, and the parties agree to waive any and all objections they or it may have to such venue or personal or subject matter jurisdiction or ***Forum non conveniens*** *and agree further to be bound and governed by South Carolina law.*

IN WITNESS WHEREOF, the Parties to these present have hereunto set their hands and seals the day and year first written above.

(SELLERS' SIGNATURE)

Laurie Devansky
Witness
Print Name: Laurie Devansky

Lara Sellers
Witness
Print Name: Lara Sellers

Harbour Portfolio VII, LP

By: _____

David W. Campbell, Attorney-in-Fact

STATE OF SOUTH CAROLINA)
)
COUNTY OF LEXINGTON)

ACKNOWLEDGMENT

I, the undersigned, a Notary Public, do hereby certify that David W. Campbell, Attorney-in-Fact for Harbour Portfolio VII, LP, the seller, herein appeared before me this day and acknowledged the due execution of the foregoing instrument.

SWORN and subscribed before me on this
3rd day of September, 2013

Notary's Signature
Notary Public for the State of South Carolina
My Commission Expires: _____ (Seal)

HEATHER M. PENNY
My Commission Expires
NOTARY PUBLIC
09-18-2016
SOUTH CAROLINA

(PURCHASER SIGNATURES)
(Acct#[redacted])

Witness
Print Name: Kathryn J. Schneider

Dan McCranie

Witness
Print Name: Felicia Serrano

(NOTARY SECTION)

STATE OF Wisconsin)
) ACKNOWLEDGEMENT
COUNTY OF Sheboygan)

I, the undersigned, a Notary Public, do hereby certify that the purchaser, Dan McCranie, herein appeared before me this day and acknowledged the due execution of the foregoing instrument.

SWORN and subscribed before me on this
27 day of August, 2013

Notary's Signature
Notary Public for the State of Wisconsin
My Commission Expires: 01-19-14 (Seal)

KATHRYN J. SCHNEIDER
NOTARY
PUBLIC
STATE OF WISCONSIN

ATTACHMENT "A" – LEGAL DESCRIPTION

THIS AGREEMENT is secured by the property listed below between Harbour Portfolio VII, LP, and Dan McCranie:

Street Address: 1006 CLARA AVE
SHEBOYGAN, WI, 53081

Description:

All that certain parcel of land situate in the County of Sheboygan, State of Wisconsin, being more particularly described as follows: Lot 23, Block 4, Assessment Subdivision No. 17 Sheboygan, according to the recorded Plat thereof, in the City of Sheboygan, Sheboygan County, Wisconsin. Property Address is: 1006 CLARA AVE, SHEBOYGAN, WI 53081-5316

TMS: # 59281-306680

Initial DM

NOTICE

Required by the Fair Debt collection Practices Act
(the Act 15 U.S.C. Section 1692 as Amended)

1. Law Offices of James E. Huismann, S.C. are the attorneys for Harbour Portfolio VII, LP and are attempting to collect a debt for the creditor. Any information the debtor provides to Law Offices of James E. Huismann, S.C. will be used for that purpose.

2. The amount of the debt is stated in paragraph thirteen (13) of the complaint.

3. The plaintiff, Harbour Porfolio VII, LP, is the creditor to whom the debt is owed.

4. The debt is described as a land contract, and will be assumed by Law Offices of James E. Huismann, S.C. as valid, unless the debtor, within thirty (30) days after receipt of this notice, disputes, in writing, the validity of the debt, or some portion of it.

5. Federal Law gives you thirty (30) days after you receive this notice to dispute the validity of the debt or any part of it. If you do not dispute it within that period, Law Offices of James E. Huismann, S.C. will assume that it is valid. If you do dispute it – by notifying us in writing to that effect – Law Offices of James E. Huismann, S.C. will, as required by law, obtain and mail to you proof of the debt.

6. If the creditor, Harbour Portfolio VII, LP, is not the original creditor, and if the debtor makes a written request to Law Offices of James E. Huismann, S.C. within thirty (30) days from receipt of this notice, the name and address of the original creditor will be mailed to the debtor by Law Offices of James E. Huismann, S.C.

7. The law does not require us to wait until the end of the thirty (30)-day period before suing you to collect this debt. If, however, you request proof of the debt or the name and address of the original creditor within the thirty (30)-day period that begins with the receipt of this notice, the law requires me to suspend my efforts (through litigation or otherwise) to collect the debt until I mail the requested information to you.

8. Written requests should be addressed to Law Offices of James E. Huismann, S.C., N14 W23777 Stone Ridge Drive, Suite 120, Waukesha, WI 53188.

Sheboygan County Courthouse
615 North Sixth Street
Sheboygan Wisconsin
WI 53081

Sheboygan County
Foreclosure Mediation Program
Finding Solutions

Notice of Availability of Mediation

Mediation is a confidential and voluntary process where you and the lender seeking to foreclose on your home may discuss ways to resolve your foreclosure case, including reinstatement of the loan and modification of the loan terms.

You must live in and own the property that is subject to this foreclosure action to qualify for mediation under this program and the property must be four or fewer residential units.

To Request a Mediation Conference:
Complete the attached Mediation Request form. It must be received within 15 days from the date you received the Summons and Complaint. Send the completed form with the $25 non-refundable application fee made payable to SCFMP Clerk of Circuit Court to:

SCFMP
Clerk of Circuit Court
615 North Sixth Street
Sheboygan WI 53081

A Mediation Request is not a response to the Summons.

A foreclosure action has been started against you. Please read the Summons and Complaint. Make sure you understand your rights and the time period for filing an Answer or Responsive Pleading. If you do not file an Answer or Responsive Pleading the court may grant judgment against you and you may lose your home and your right to object to anything that you disagree with in the complaint.

What happens after you apply for Mediation?

The Mediation Program Coordinator will review your application and notify you and the lender whether the case has been accepted in the program. If the case is accepted, the balance of your non-refundable $100 fee will be charged and a non-refundable fee of $100 will also be charged to the lender. You will then be required to meet with a certified Housing Counselor. Following that, the mediation conference between you and the lender will be scheduled with a mediator.

Sheboygan County Courthouse
615 North Sixth Street
Sheboygan Wisconsin
WI 53081

Sheboygan County
Foreclosure Mediation Program
Request for Mediation

Finding Solutions

To request a mediation conference with the lender, please answer the questions below, sign this request enclose the required $25 application fee payable to SCFMP Clerk of Circuit Courts and mail or return to:

SCFMP
Clerk of Circuit Court
615 north Sixth Street
Sheboygan WI 53081

You should submit the request within 15 days of receiving the Summons and Complaint, or as early in the foreclosure process as possible. One application per household. The information you provide will be used by the Sheboygan County Mediation Program to make an initial determination of whether your case is suitable for mediation. A non-refundable $25 fee must accompany the application. Once the case has been accepted for mediation, a non-refundable $75 fee is charged to the homeowner and a non-refundable fee of $100 is charged to the lender.

Requesting Mediation does not halt the foreclosure process. **You are still required to comply with all mandatory deadlines, including the time to answer the Complaint.**

Sheboygan County Case Number (located on your Summons): 20___CV_____

Name of Homeowner(s):_____

Property Address: _____
(street, city or town, zip code)

Mailing address, if different from above: _____
(street, city or town, zip code)

Best telephone number to reach you during the day: _____

Alternate telephone number: _____

Name of Lender/Plaintiff in your case: _____

1. Is the property being foreclosed your primary residence? _____Yes _____No

2. Does the property consist of four or fewer dwelling units? _____Yes _____No

3. Have you started a Bankruptcy action that is still ongoing? _____Yes _____No

4. Have you met with a housing counselor? _____Yes _____No

   If yes, with whom have you met? _____

5. What is your monthly income from all sources? _____

6. Do you expect your income to change for any reason? If so, please explain:

   _____

   _____

   _____

7. Check all items that have caused you to miss your mortgage payments:

   _____ Injury or illness _____Adjustable interest Rate / Balloon

   _____Loss of Employment _____Expenses exceed income

   Other: _____

   _____

8. Is there any other information that would be helpful in determining whether your case would be suitable for mediation? If so, please describe:

   _____

   _____

   _____

9. If English is not your primary language, do you need an interpreter? ___Yes ___No

   What language? _____

Authorization of Research and Evaluation. Marquette University Law School is compiling anonymous aggregate case file or results information for the purpose of evaluating our services, gathering valuable research information, designing future programs and engaging in academic research, analysis and publication. I consent to the use of my information for these purposes.

I certify that I am the owner of the property that is subject to this foreclosure action and I currently reside in this property.

_____ _____

Property Owner's Signature Date

II

R. O. No. ____ - 15 - 16. By PURCHASING AGENT. July 6, 2015.

Submitting a report relative to the purchase of a new in building Interview Room audio/video capture, recording and storage system for the Sheboygan Police Department Headquarters Building

Following a determination that the current in building video system has surpassed its expected useful life and is no longer supported by the manufacturer, the Sheboygan Police Dept. is proposing upgrading the systems to allow for an integrated system with the same manufacturer who provided the mobile equipment in 2014.

In researching this vendor, it was determined that a national contract for the purchase of this equipment is in place under the HGAC buying consortium. Because this is a National contract, the City of Sheboygan is eligible to take advantage of the program and related discounts without the need to competitively bid the project.

The total, discounted cost of all related hardware, software, freight, installation and training under the contract is $ 34,040.00 including the first year of maintenance and licensing after the warranty period has ended.

PPB

Respectfully,
Bernard R. Rammer

II

II

R. O. No. ____ - 15 - 16. By PURCHASING AGENT. July 6, 2015.

Submitting a cost breakdown for the purchase of (20) Mobile Data Terminals and related items from Baycom Inc. of Green Bay, WI and CalAmp of Seattle WA. These ruggedized laptop terminals are on the State of WI Contract precluding the need for competitive bidding.

(19) Panasonic CF-53 Toughbook computers including charging dock Internal 4G modem and dual RF Pass through……. $2,780.00 each

(1) Panasonic CF-53 Toughbook computer including charging dock but without Internal 4G Modem and Dual RF Pass through……..$ 2,380.00 Each

(1) Cal-Amp Fusion B-14 Modem with Wi-Fi, Antenna kit and ability to Connect with First Net in the future……..$ 2,290.00

PPB.

Respectfully submitted,

Bernard R. Rammer

II

R. O. No. _____ - 15 - 16. By CITY CLERK. July 6, 2015.

Submitting a communication from James L. Brown requesting a waiver from the Sex Offender Residency restrictions in order to live at 1224 S. 9th St.

City Clerk

PP&B

II

JUN 26

Date 6-26-15

My name is James L. Brown.

I am requesting a waiver to the Sexual Residency Requirements so I may live at 1224 S. 9th St. Sheboygan, WI 53081.

Signature [illegible]

Phone No (920) 331-7091

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. I know your agents are the ones that need to know this as they bring in the applications to the Clerk's Office. This timeline will also apply to people who just come into our office to drop off their own applications.

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

Thanks for all your cooperation in this matter.....

II

R. O. No. ____ - 15 - 16. By CITY CLERK. July 6, 2015.

Submitting a communication from Mark Briese stating his concerns with traffic speed in his neighborhood primarily east/westbound traffic on Erie Ave. from the Red Cross building to 25th St.

P.W.

City Clerk

II

Richards, Susan

From: Alderperson Bill Thiel
Sent: Thursday, June 25, 2015 11:41 AM
To: Richards, Susan
Subject: FW: traffic concern

Sue I would like to get this sent to public works. Do I do this through you??

Bill

From: mark briese [mbmis@charter.net]
Sent: Thursday, June 25, 2015 9:57 AM
To: Alderperson Julie Kath
Cc: Alderperson Bill Thiel
Subject: traffic concern

I have a concern with traffic speed in my neighborhood. The area of concern is primarily east/westbound traffic on Erie Avenue from the Red Cross building to 25th street. It is not uncommon for vehicles to approach 35-40 mph in this stretch of road. Sadly, this includes city buses and also city DPW vehicles. The stop sign at 25th and Erie is also not visible from afar (westbound) and I have seen too many vehicles simply blow thru the intersection. I would like at least 25 mph speed limit signs placed somewhere on this stretch of road. There are pedestrians and cyclists at risk from this . Feel free to call my cell or email . Thanks in advance for your assistance.

Mark Briese
2430 Erie Avenue
Sheboygan WI
920 918 8196

II

R. O. No. ____ - 15 - 16. By PURCHASING AGENT. July 6, 2015.

Submitting a summary of costs related to the purchase of a 2016 Model Freightliner 114SD Chassis equipped with a Vactor 2100 Plus Combination sewer Jetter/Vacuum/Camera body including all options as specified.

2015 Freightliner Model 114SD with a Vactor 2100 Plus Combination body including all systems, options, fittings and equipment as per the State of Minnesota Contract.

$ 393,544.00

The State of Minnesota contract pricing includes all freight, delivery and training associated with this vehicle. With the addition of a two way radio and City of Sheboygan decals, this vehicle will be ready to work following delivery and training.

In addition, the Manufacturer offers a Total Cost of Ownership program that includes bumper to bumper maintenance of the vehicle. For the cost of $ 5,500 per year the manufacturer will completely perform all scheduled and unscheduled maintenance on the entire vehicle. At the end of a five year period, the vendor will then buy back the vehicle at a guaranteed cost of 35 Percent of the purchase price.

Initial Cost of the Vehicle $393,544.00
Five years annual maintenance..... $ 27,500.00
Total Investment.....$421,044.00

Guaranteed Residual Value after 5 years..... $137,740.00

The residual value would be used to purchase a new vehicle at that time. The five years annual maintenance would be funded through the Motor Vehicle operating budget and is not considered to be part of this request.

The recommendation therefore is to award the bid to Bruce Municipal Equipment in the amount of $ 393,544.00 for the purchase of the Freightliner Chassis and Vactor 2100 Plus Combination body and related equipment as per the State of Minnesota State Contract.

P.W.

Respectfully submitted,

Bernard R. Rammer

II

II

R. O. No. _____ - 15 - 16. By CHIEF ADMINISTRATIVE OFFICER. July 6, 2015.

Submitting the attached summary of the 2016 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Projects Funds. The comparison is to the 2015 approved budget.

Strategic

_____

Chief Administrative Officer

II

	2015 Approved Budget	2016 Executive Budget	Increase/ (Decrease)	% Increase/ (Decrease)
Revenue - General Fund				
Taxes (Other than Property)	1,243,956	1,446,403	202,447	16.27%
Licenses & Permits	706,344	705,165	(1,179)	-0.17%
Intergovernmental Revenue	14,174,399	14,306,287	131,888	0.93%
Charges for Services	1,202,130	1,436,064	233,934	19.46%
Fines & Forfeits	337,100	293,100	(44,000)	-13.05%
Interest on Investments	192,350	195,650	3,300	1.72%
Miscellaneous Revenue	121,668	119,877	(1,791)	-1.47%
Other Financing Sources	1,730,977	1,749,912	18,935	1.09%
Total Revenue	19,708,924	20,252,458	543,534	2.76%
Revenue - Mead Library				
Intergovernmental Revenue	641,462	622,405	(19,057)	-2.97%
Charges for Services	74,550	65,700	(8,850)	-11.87%
Miscellaneous Revenue	44,001	40,000	(4,001)	-9.09%
Total Revenue	760,013	728,105	(31,908)	-4.20%
Revenue - Debt Service Fund				
Interest on Investments	15,000	15,000	-	0.00%
Pension Transfer	490,405	492,544	2,139	0.44%
Transfer from Other Funds	1,088,359	1,028,240	(60,119)	-5.52%
Total Revenue	1,593,764	1,535,784	(57,980)	-3.64%
City Tax Levy				
General Fund	15,972,916	15,274,633	(698,283)	-4.37%
Mead Library Fund	2,305,741	2,305,741	-	0.00%
Debt Service Fund	2,886,889	2,886,889	-	0.00%
Transit Utility fund	511,547	519,490	7,943	1.55%
Total City Tax Levy	21,677,093	20,986,753	(690,340)	-3.18%

	2015 Approved Budget	2016 Executive Budget	Increase/ (Decrease)	% Increase/ (Decrease)
General Fund				
Department				
Council	127,818	123,630	(4,188)	-3.28%
Mayor	453,471	410,249	(43,222)	-9.53%
City Clerk	345,394	346,859	1,465	0.42%
Elections	57,698	157,698	100,000	173.32%
Finance	906,485	909,800	3,315	0.37%
Assessor	430,486	419,856	(10,630)	-2.47%
Human Resources	252,782	240,757	(12,025)	-4.76%
City Attorney	447,869	434,237	(13,632)	-3.04%
City Insurance	398,601	398,394	(207)	-0.05%
City Buildings	796,031	798,785	2,754	0.35%
Board of Review	1,450	1,550	100	6.90%
Employee Benefits	340,003	340,003	-	0.00%
Total General Government	4,558,088	4,581,818	23,730	0.52%
Police	12,337,886	11,979,719	(358,167)	-2.90%
Fire	7,801,175	8,007,883	206,708	2.65%
Building Inspection	732,520	678,448	(54,072)	-7.38%
Emergency Operations	1,200	1,200	-	0.00%
Civil Defense	18,455	15,600	(2,855)	-15.47%
Total Public Protection	20,891,236	20,682,850	(208,386)	-1.00%
Public Works	253,144	249,542	(3,602)	-1.42%
Engineering	521,209	532,927	11,718	2.25%
Streets	3,947,654	4,077,751	130,097	3.30%
Sanitation	2,412,400	2,387,878	(24,522)	-1.02%
Boat Facilities	-	-	-	0.00%
Landfill	19,000	10,000	(9,000)	-47.37%
Total Public Works	7,153,407	7,258,098	104,691	1.46%
Cemetery	249,012	241,577	(7,435)	-2.99%
Total Human Services	249,012	241,577	(7,435)	-2.99%
Park Department	2,363,999	2,315,625	(48,374)	-2.05%
Senior Center	180,524	173,698	(6,826)	-3.78%
Total Culture/Recreation	2,544,523	2,489,323	(55,200)	-2.17%
City Development	266,574	254,880	(11,694)	-4.39%
Interfund Transfers	4,000	3,545	(455)	-11.38%
Uncollectible Receivables	15,000	15,000	-	0.00%
Total General Fund	35,681,840	35,527,091	(154,749)	-0.43%

	2015 Approved Budget	2016 Executive Budget	Increase/ (Decrease)	% Increase/ (Decrease)
Meg Unit Fund	56,887	53,827	(3,060)	-5.38%
Mead Library Fund	3,065,754	3,033,846	(31,908)	-1.04%
Tourism Fund	1,188,384	1,229,843	41,459	3.49%
Cable TV Franchise Fund	558,100	576,170	18,070	3.24%
Minicipal Court Fund	1,113,500	904,500	(209,000)	-18.77%
Ambulance Fund	1,208,000	1,234,957	26,957	2.23%
Special Assessment Fund	448,368	345,024	(103,344)	-23.05%
Harbor Centre Marina Fund	1,024,995	775,000	(249,995)	-24.39%
Redevelopment Authority Fund	11,300	15,000	3,700	32.74%
Total Special Revenue Funds	8,675,288	8,168,167	(507,121)	-5.85%
G O Debt Service Fund	4,480,653	4,422,673	(57,980)	-1.29%
TID VI Debt Service Fund	1,803,048	1,567,249	(235,799)	-13.08%
TID V Debt Service Fund	5,039	3,300	(1,739)	-34.51%
TID VII Debt Service Fund	149,664	137,963	(11,701)	-7.82%
TID X Debt Service Fund	252,762	268,500	15,738	6.23%
TID XI Debt Service Fund	457,250	588,571	131,321	28.72%
TID XII Debt Service Fund	160,603	206,994	46,391	28.89%
TID XIII Debt Service Fund	251,299	316,569	65,270	25.97%
TID XIV Debt Service Fund	424,684	444,632	19,948	4.70%
TID XV Debt Service Fund	205,304	220,546	15,242	7.42%
TID E1 Debt Service Fund	162,963	207,628	44,665	27.41%
Total Debt Service Funds	8,353,269	8,384,625	31,356	0.38%
Industrial Park Fund	4,500	4,100	(400)	-8.89%
Capital Improvements Fund	3,000,000	3,000,000	-	0.00%
Transit Utility Fund	511,547	519,490	7,943	1.55%
Total Budget	56,226,444	55,603,473	(476,165)	-0.85%

II

R. O. No. _____ - 15 - 16. By CHIEF ADMINISTRATIVE OFFICER. July 6, 2015.

Submitting the attached summary of the 2016 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. The comparison is to the 2015 approved budget.

Strategic

_____

Chief Administrative Officer

II

	2015 Approved Budget	2016 Executive Budget	Increase/ (Decrease)	% Increase/ (Decrease)
Enterprise Funds				
Wastewater Fund	9,111,268	8,420,302	(690,966)	-7.58%
Boat Facilities Fund	124,261	96,300	(27,961)	-22.50%
Parking Utility Fund	459,420	461,170	1,750	0.38%
Transit Utility Fund	3,616,178	3,613,518	(2,660)	-0.07%
Total Enterprise Funds	13,311,127	12,591,290	(719,837)	-5.41%
Internal Service Funds				
Motor Vehicle Fund	2,002,951	1,989,788	(13,163)	-0.66%
Health Insurance Fund	8,235,786	7,361,837	(873,949)	-10.61%
Liability Insurance Fund	577,000	577,000	-	0.00%
Workers Compensation Fund	609,405	609,405	-	0.00%
Information Technology Fund	849,520	851,807	2,287	0.27%
Total Internal Service Funds	12,274,662	11,389,837	(884,825)	-7.21%
Trust Funds				
Cemetery Perpetual Care Fund	13,796	9,940	(3,856)	-27.95%
E H May Environmental Park Fund	23,375	-	(23,375)	-100.00%
Everhard/Forrer Trust Fund	62,500	7,000	(55,500)	-88.80%
Total Trust Funds	99,671	16,940	(82,731)	-83.00%

III

Res. No. _____ - 15 - 16. By Alderperson Belanger. July 6, 2015.

A RESOLUTION authorizing advertising for bids for Deland Park and King Park stormwater improvements.

RESOLVED: That the Engineering Division is hereby authorized and directed to advertise for bids under the five percent (5%) alternative of Section 62.13(3), Wisconsin Stats, for Deland Park and King Park stormwater improvements according to the plans and specifications prepared by the City Engineer, and submit a resume of bids received and accepted to the Common Council for further consideration.

_____

Suspend

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

III

Res. No. _____ - 15 - 16. By Alderperson Belanger. July 6, 2015.

A RESOLUTION authorizing advertising for bids for the reconstruction and resurfacing of Pennsylvania Avenue from N. 7th Street to Broughton Drive.

RESOLVED: That the Engineering Division is hereby authorized and directed to advertise for bids under the five percent (5%) alternative of Section 62.13(3), Wisconsin Stats, for the reconstruction and resurfacing of Pennsylvania Avenue from N. 7th Street to Broughton Drive according to the plans and specifications prepared by the City Engineer, and submit a resume of bids received and accepted to the Common Council for further consideration.

Suspend

_____

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. _____ - 15 - 16. By Alderperson Belanger. July 6, 2015.

A RESOLUTION authorizing advertising for bids for the sanitary sewer extension on S. Taylor Drive.

RESOLVED: That the Engineering Division is hereby authorized and directed to advertise for bids under the five percent (5%) alternative of Section 62.13(3), Wisconsin Stats, for the sanitary sewer extension on S. Taylor Drive according to the plans and specifications prepared by the City Engineer, and submit a resume of bids received and accepted to the Common Council for further consideration.

Suspend

_____

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. _____ - 15 - 16. By Alderperson Hammond, Kath, Carlson and Donohue. July 6, 2015.

A RESOLUTION to authorize a transfer of appropriations in the 2015 Budget.

RESOLVED: That the Finance Director be and is hereby authorized and directed to make the following transfers of appropriations in the 2015 Budget for the purposes of:

Establish estimated revenue and appropriation for State of Wisconsin Department of Administration Wisconsin Coastal Management Program for the Wave Attenuation Study at the Harbor Centre Marina:

FROM	TO	AMOUNT
Harbor Centre Marina Fund State of Wisconsin Grant 29037500-434201	Harbor Centre Marina Fund Contracted Services 29037500-521900	$32,000

Lies over

_____

_____

_____

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. ____ - 15 - 16. By Alderperson Belanger. July 6, 2015.

A RESOLUTION authorizing the appropriate City officials to execute an Underground Electric Easement to Wisconsin Power and Light Company with regard to the 700 block of New York Avenue.

RESOLVED: That the Mayor and City Clerk are hereby authorized and directed to execute and deliver the Underground Electric Easement, a copy of which is attached hereto, to Wisconsin Power and Light Company, and its affiliates and licensees, in, under, over, upon and across the Easement Area as described therein.

City Plan

_____

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

Document No.

EASEMENT UNDERGROUND ELECTRIC

The undersigned **Grantor(s) the City of Sheboygan, a municipal corporation, (hereinafter called the "Grantor")**, in consideration of the sum of one dollar ($1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, does hereby grant, convey and warrant unto **Wisconsin Power and Light Company, a Wisconsin corporation, (hereinafter called the "Grantee")**, the Grantee's successors and assigns, the perpetual right and easement to construct, install, maintain, operate, repair, inspect, replace, add, relocate and remove the Designated Facilities, as indicated below, upon, in, over, through and across lands owned by the Grantor **in the City of Sheboygan, County of , State of Wisconsin,** said Easement Area to be **six (6)** feet in width and described as follows:

The south six (6) feet of Lots 9, 10, 11 and 12, Block 129, of the Original Plat, City of Sheboygan, Sheboygan County, Wisconsin.

Being located within the Northeast Quarter (NE 1/4) of the Southwest Quarter (SW 1/4) of Section 23, Town 15 North, Range 23 East, City of Sheboygan, Sheboygan County, Wisconsin.

See Exhibits "A" and "B" attached hereto and made apart hereof.

Record this document with the Register of Deeds

Name and Return Address:

Alliant Energy
Attn: Real Estate Department
4902 North Biltmore Lane
P.O. Box 77007
Madison, WI 53707-1007

Parcel Identification Number(s):

59281104310

This Easement is subject to the following conditions:

1. **Designated Facilities:** This easement is for underground electric line facilities, including but not limited to conduit, cables, above ground electric pad-mount transformers, secondary pedestals, riser equipment and other appurtenant equipment associated with underground electric line facilities.

2. **Access:** The Grantee and its agents shall have the right of reasonable ingress and egress to, over and across the Grantor's land adjacent to the Easement Area.

3. **Buildings and Structures:** The Grantor agrees within the Easement Area not to construct or place buildings, structures, or other improvements, or place water, sewer or drainage facilities; all without the express written consent of the Grantee.

4. **Landscaping and Vegetation:** No plantings and landscaping are allowed within the Easement Area that will interfere with the easement rights herein granted. The Grantee has the right to trim or remove trees, bushes and brush within the Easement Area without replacement or compensation hereinafter. The Grantee may treat the stumps of any trees, bushes or brush to prevent re-growth and apply herbicides in accordance with applicable laws, rules and regulations, for tree and brush control.

5. **Elevation:** After the installation of the facilities and final grading of the Easement Area, the Grantor agrees not to alter the elevation of the existing ground surface by more than six (6) inches or place rocks or boulders more than eight (8) inches in diameter, within the Easement Area, without the express written consent of the Grantee.

6. **Restoration and Damages:** The Grantee shall at its option, restore, cause to have restored or pay a reasonable sum for all damages to property, crops, fences, livestock, lawns, roads, fields and field tile (other than trees trimmed or cut down and removed), caused by the construction, maintenance or removal of said facilities.

7. **Rights not granted to the Grantee:** The Grantee shall not have the right to construct or place fences, buildings or any other facilities other than the above Designated Facilities.

8. **Reservation of use by the Grantor:** The right is hereby expressly reserved to the Grantor, the heirs, successors and assigns, of every use and enjoyment of said land within the Easement Area consistent with rights herein granted.

9. **Binding Effect:** This agreement is binding upon the heirs, successors and assigns of the parties hereto, and shall run with the lands described herein.

10. **Easement Brochure:** As provided by PSC 113, the Grantor shall have a minimum period of five days to examine materials approved or provided by the Public Service Commission of Wisconsin describing the Grantor's rights and options in the easement negotiating process. The Grantor hereby voluntarily waives the five day review period or acknowledges that they have had at least five days to review such materials.

WITNESS the signature(s) of the Grantor this _____ day of _____, 20_____.

The City of Sheboygan, a municipal corporation

By:

_____(SEAL)
Signature

_____(SEAL)
Signature

Michael J. Vandersteen, Mayor
Printed Name and Title

Printed Name

Attest:

_____(SEAL)
Signature

_____(SEAL)
Signature

Susan Richards, City Clerk
Printed Name and Title

Printed Name

ACKNOWLEDGEMENT

STATE OF WISCONSIN)
COUNTY OF SHEBOYGAN) SS

Personally came before me this _____ day of _____, 20_____, the above named **Michael J. Vandersteen, Mayor and Susan Richards, City Clerk** to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

Signature of Notary

Printed Name of Notary

Notary Public, State of Wisconsin

My Commission Expires (is) _____

This instrument drafted by

Seth J. Raasch

Thomas J. Erstad
Checked by

July 1, 2015

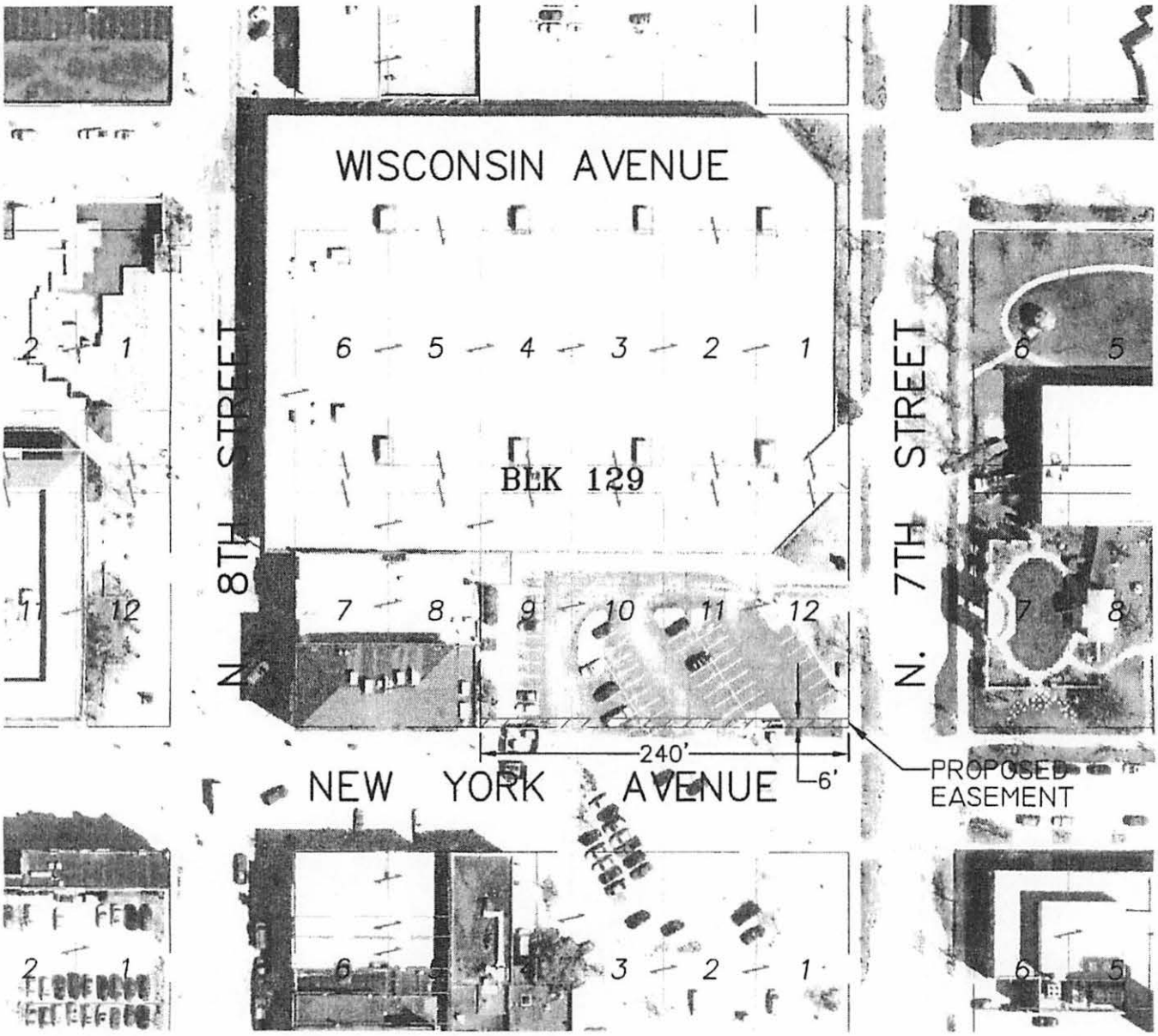
Project Title:	Virginia Ave. Loop
ERP Activity ID:	3997004
Tract No.:	2 OF 2
REROW No.:	

EXHIBIT
A

PROPOSED UTILITY EASEMENT
ORIGINAL PLAT, BLOCK 129
SECTION 23, T. 15 N., R. 23 E.

THE SOUTH 6' OF LOTS 9, 10, 11 AND 12, BLOCK 129, OF THE ORIGINAL PLAT, CITY OF SHEBOYGAN, SHEBOYGAN COUNTY, WISCONSIN.

SAID TRACT CONTAINS 1440 SQ. FT.



N
W E
S

DEPARTMENT OF PUBLIC WORKS
Improving the quality of life.
City of Sheboygan

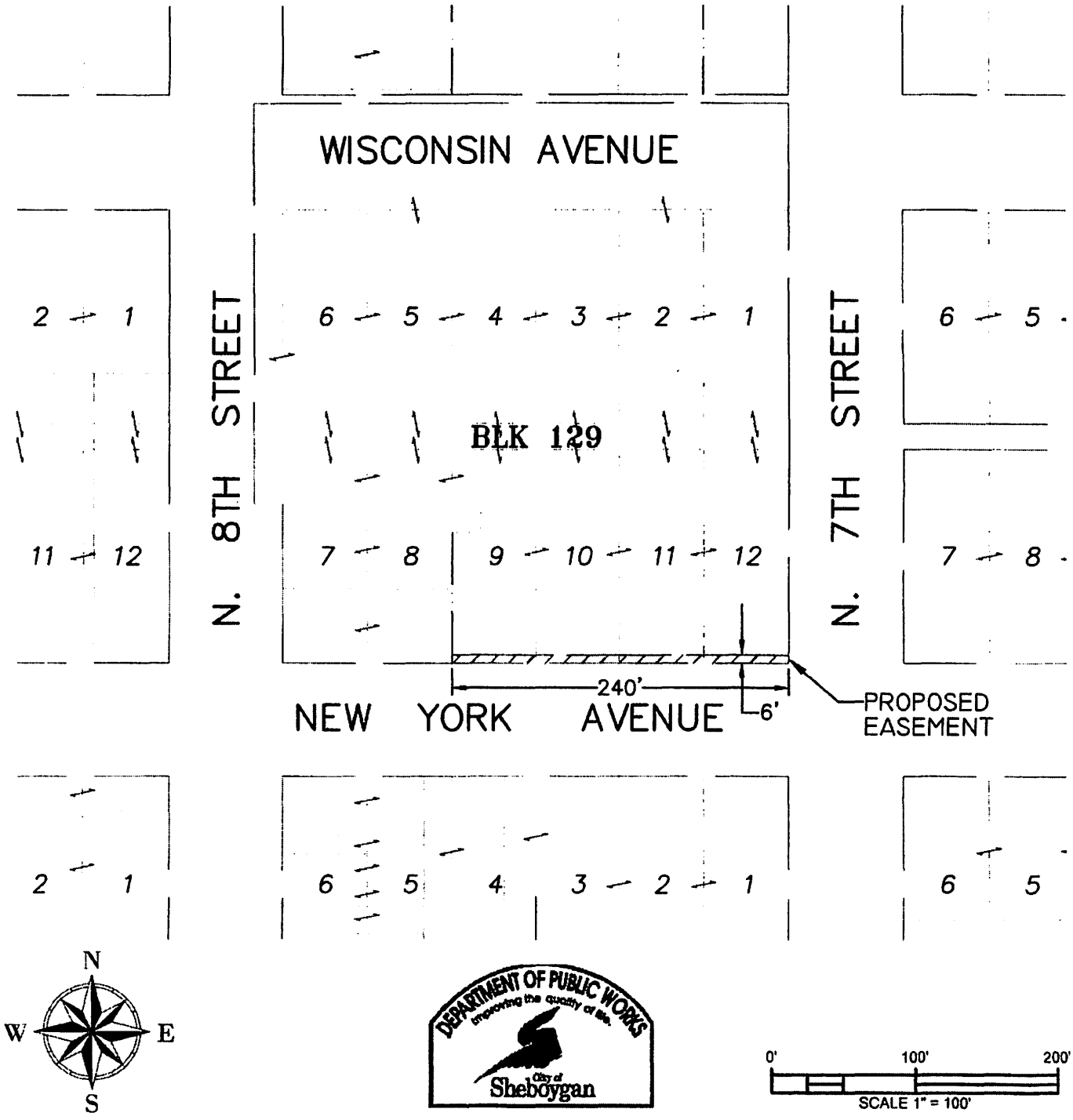
0' 100' 200'
SCALE 1" = 100'

EXHIBIT
B

PROPOSED UTILITY EASEMENT
ORIGINAL PLAT, BLOCK 129
SECTION 23, T. 15 N., R. 23 E.

THE SOUTH 6' OF LOTS 9, 10, 11 AND 12, BLOCK 129, OF THE ORIGINAL PLAT, CITY OF SHEBOYGAN, SHEBOYGAN COUNTY, WISCONSIN.

SAID TRACT CONTAINS 1440 SQ. FT.



III

Res. No. ____ - 15 - 16. By Alderperson Belanger. July 6, 2015.

A RESOLUTION authorizing the appropriate City officials to execute an Underground Electric Easement to Wisconsin Power and Light Company with regard to a former alley off of South 9th Street.

RESOLVED: That the Mayor and City Clerk are hereby authorized and directed to execute and deliver the Underground Electric Easement, a copy of which is attached hereto, to Wisconsin Power and Light Company, and its affiliates and licensees, in, under, over, upon and across the Easement Area as described therein.

City Plan

_____

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

Document No.

EASEMENT UNDERGROUND ELECTRIC

The undersigned **Grantor(s) the City of Sheboygan, a municipal corporation, (hereinafter called the "Grantor")**, in consideration of the sum of one dollar ($1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, does hereby grant, convey and warrant unto **Wisconsin Power and Light Company, a Wisconsin corporation, (hereinafter called the "Grantee")**, the Grantee's successors and assigns, the perpetual right and easement to construct, install, maintain, operate, repair, inspect, replace, add, relocate and remove the Designated Facilities, as indicated below, upon, in, over, through and across lands owned by the Grantor **in the City of Sheboygan, County of , State of Wisconsin,** said Easement Area to be **Twelve (12)** feet in width and described as follows:

The south twelve (12) feet of that part of the vacated east-west alley that abuts the south lines of Lots 1, 2 and 3 and which at the same time abuts the north lines of Lots 10, 11, and 12 of Block 182 of the Original Plat of the City of Sheboygan, excepting therefrom that portion currently located within S. 9th Street.

Being located within said vacated alley which is within the Southeast Quarter (SE 1/4) of the Southwest Quarter (SW 1/4) of Section 23, Town 15 North, Range 23 East, City of Sheboygan, Sheboygan County, Wisconsin.

Grantor's deed recorded on August 28, 1996, in Volume 1463 of Records, Page 119, as Document Number 1458837, in the office of the Register of Deeds for Sheboygan County, Wisconsin.

See Exhibit "A" attached hereto and made apart hereof.

Record this document with the Register of Deeds

Name and Return Address:

Alliant Energy
Attn: Real Estate Department
4902 North Biltmore Lane
P.O. Box 77007
Madison, WI 53707-1007

Parcel Identification Number(s):

NONE ASSIGNED

This Easement is subject to the following conditions:

1. **Designated Facilities:** This easement is for underground electric line facilities, including but not limited to conduit, cables, above ground electric pad-mount transformers, secondary pedestals, riser equipment and other appurtenant equipment associated with underground electric line facilities.

2. **Access:** The Grantee and its agents shall have the right of reasonable ingress and egress to, over and across the Grantor's land adjacent to the Easement Area.

3. **Buildings and Structures:** The Grantor agrees within the Easement Area not to construct or place buildings, structures, or other improvements, or place water, sewer or drainage facilities; all without the express written consent of the Grantee.

4. **Landscaping and Vegetation:** No plantings and landscaping are allowed within the Easement Area that will interfere with the easement rights herein granted. The Grantee has the right to trim or remove trees, bushes and brush within the Easement Area without replacement or compensation hereinafter. The Grantee may treat the stumps of any trees, bushes or brush to prevent re-growth and apply herbicides in accordance with applicable laws, rules and regulations, for tree and brush control.

5. **Elevation:** After the installation of the facilities and final grading of the Easement Area, the Grantor agrees not to alter the elevation of the existing ground surface by more than six (6) inches or place rocks or boulders more than eight (8) inches in diameter, within the Easement Area, without the express written consent of the Grantee.

6. **Restoration and Damages:** The Grantee shall at its option, restore, cause to have restored or pay a reasonable sum for all damages to property, crops, fences, livestock, lawns, roads, fields and field tile (other than trees trimmed or cut down and removed), caused by the construction, maintenance or removal of said facilities.

7. **Rights not granted to the Grantee:** The Grantee shall not have the right to construct or place fences, buildings or any other facilities other than the above Designated Facilities.

8. **Reservation of use by the Grantor:** The right is hereby expressly reserved to the Grantor, the heirs, successors and assigns, of every use and enjoyment of said land within the Easement Area consistent with rights herein granted.

9. **Binding Effect:** This agreement is binding upon the heirs, successors and assigns of the parties hereto, and shall run with the lands described herein.

10. **Easement Brochure:** As provided by PSC 113, the Grantor shall have a minimum period of five days to examine materials approved or provided by the Public Service Commission of Wisconsin describing the Grantor's rights and options in the easement negotiating process. The Grantor hereby voluntarily waives the five day review period or acknowledges that they have had at least five days to review such materials.

WITNESS the signature(s) of the Grantor this _____ day of _____, 20_____.

The City of Sheboygan, a municipal corporation

By:

_____(SEAL)
Signature

Michael J. Vandersteen, Mayor
Printed Name and Title

_____(SEAL)
Signature

_____
Printed Name

Attest:

_____(SEAL)
Signature

Susan Richards, City Clerk
Printed Name and Title

_____(SEAL)
Signature

_____
Printed Name

ACKNOWLEDGEMENT

STATE OF WISCONSIN }
COUNTY OF SHEBOYGAN } SS

Personally came before me this _____ day of _____, 20_____, the above named **Michael J. Vandersteen, Mayor and Susan Richards, City Clerk** to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

_____
Signature of Notary

_____
Printed Name of Notary

Notary Public, State of Wisconsin

My Commission Expires (is) _____

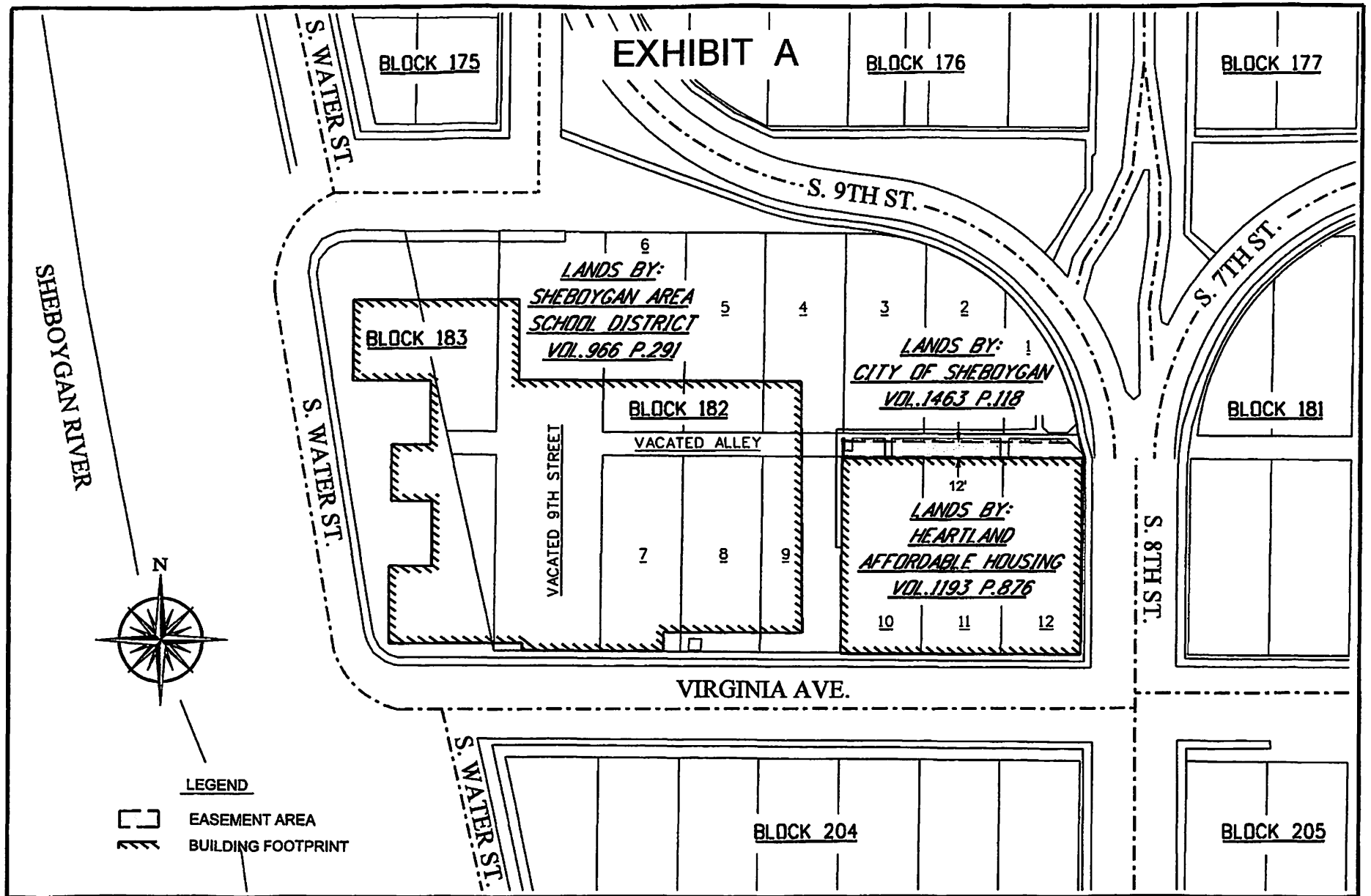
This instrument drafted by

Seth J. Raasch

Thomas J. Erstad
Checked by

July 1, 2015

Project Title:	Virginia Ave. Loop
ERP Activity ID:	3997004
Tract No.:	2 OF 2
REROW No.:	



ALLIANT ENERGY.
Wisconsin Power and Light

This drawing shall be used solely for easement description purposes and thus may only be relied upon for such purpose.

If this bar does not measure 1" then drawing is not to scale.

0 50 100

SCALE: 1" = 100'

UNDERGROUND ELECTRIC EASEMENT

PART OF VACATED ALLEY, BLOCK 182 ORIGINAL PLAT
CITY OF SHEBOYGAN, WI

Drawn:	TTB	Date:	06/23/2015
Scale:	1" = 100'	SHEET	1 OF 1

III

Res. No. - 15 - 16. By Alderperson Hammond. July 6, 2015.

A RESOLUTION AWARDING THE SALE OF $4,310,000 GENERAL OBLIGATION PROMISSORY NOTES.

WHEREAS, pursuant to a resolution adopted on June 15, 2015 (the "Set Sale Resolution") the Common Council of the City of Sheboygan, Sheboygan County, Wisconsin (the "City") has heretofore found and determined that it is necessary, desirable and in the best interest of the City to raise funds for public purposes, including paying the cost of various construction, improvement and acquisition projects set forth in the City's 2015 Capital Improvement Plans, including the acquisition of mobile radio replacement, technology upgrades, sirens, and motor vehicles, street improvements and storm sewer beach outfalls (collectively, the "Project"), and refunding obligations of the City, to wit: the 2016 maturity of the General Obligation Promissory Notes, Series 2007A, dated April 15, 2007 and the 2016 and 2017 maturities of the General Obligation Promissory Notes, dated May 15, 2008 (collectively, the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, cities are authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes and to refinance their outstanding obligations;

WHEREAS, pursuant to the Set Sale Resolution, the City has directed Wisconsin Public Finance Professionals, LLC ("WPFP") to take the steps necessary to sell general obligation promissory notes (the "Notes") to pay the cost of the Project and the Refunding;

WHEREAS, WPFP, in consultation with the officials of the City, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on July 20, 2015;

WHEREAS, the City Clerk (in consultation with WPFP) caused a form of notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale on July 20, 2015;

Finance

III

WHEREAS, the City has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the City. WPFP has recommended that the City accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City that:

Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The Common Council of the City hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Notice of Sale and any other offering materials prepared and circulated by WPFP are hereby ratified and approved in all respects. All actions taken by officers of the City and WPFP in connection with the preparation and distribution of the Official Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Authorization and Award of the Notes. For the purpose of paying the cost of the Project and the Refunding, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of FOUR MILLION THREE HUNDRED TEN THOUSAND DOLLARS ($4,310,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal is hereby accepted. The Mayor and City Clerk or other appropriate officers of the City are authorized and directed to execute an acceptance of the Proposal on behalf of the City. The good faith deposit of the Purchaser shall be retained by the City Treasurer and applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of $4,310,000; shall be dated August 4, 2015; shall be in the denomination of $5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on October 1 of each year, in the years and principal amounts as set forth on the Proposal. Interest shall be payable semi-annually on

April 1 and October 1 of each year commencing on April 1, 2016. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on October 1, 2023 and thereafter shall be subject to redemption prior to maturity, at the option of the City, on October 1, 2022 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the City and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Notes in such manner as the City shall direct.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the City are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the City a direct annual irrepealable tax in the years 2015 through 2023 for the payments due in the years 2016 through 2024 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the City shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the City and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the City for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the City then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the City, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the City may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for $4,310,000 General Obligation Promissory Notes, dated August 4, 2015" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The City Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the City at the time of delivery of and payment for the Notes; (ii) any premium not used for the Refunding which may be received by the City above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the City, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted

Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the City, unless the Common Council directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the City and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the City, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The City represents and covenants that the projects financed by the Notes and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Notes or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The City further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The City further covenants that it will not take any action, omit to take any action or permit the taking or omission

of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The City Clerk or other officer of the City charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the City certifying that the City can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The City also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the City will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the City by the manual or facsimile signatures of the Mayor and City Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the City of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the City has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The City hereby authorizes the officers and agents of the City to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and

contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the City Clerk or City Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The City shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Mayor and City Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The City shall cooperate in any such transfer, and the Mayor and City Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the City at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the City agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the City and on file in the City Clerk's office.

Section 16. Official Statement. The Common Council hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the City in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate City official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The City Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The City hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the City to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Mayor and City Clerk, or other officer of the City charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the City's Undertaking.

Section 18. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on October 1, 2015 at a price of par plus accrued interest to the date of redemption.

The City hereby directs the City Clerk to work with WPFP to cause timely notice of redemption, in substantially the forms attached hereto as Exhibit F-1 and F-2 and incorporated herein by this reference (the "Notices"), to be provided at the times, to the parties and in the manner set forth on the Notices.

Section 19. Record Book. The City Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the City are authorized to take all actions necessary to obtain such municipal bond insurance. The Mayor and City Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Mayor and City Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Common Council or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

_____

I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the 20th day of July, 2015.

Dated July _____, 2015. _____, City Clerk

Approved July _____, 2015. _____, Mayor

EXHIBIT A

Official Notice of Sale

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT B

Bid Tabulation

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT C

Winning Bid

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT D

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the Resolution.

(See Attached)

[EXHIBIT MRP

Mandatory Redemption Provision

The Notes due on October 1, ____, ____, ____ and ____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on October 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on October 1, _____

Redemption Date	Amount	
____	$_____	
____	_____	
____	_____	(maturity)

For the Term Bonds Maturing on October 1, _____

Redemption Date	Amount	
____	$_____	
____	_____	
____	_____	(maturity)

For the Term Bonds Maturing on October 1, _____

Redemption Date	Amount	
____	$_____	
____	_____	
____	_____	(maturity)

For the Term Bonds Maturing on October 1, _____

Redemption Date	Amount	
____	$_____	
____	_____	
____	_____	(maturity)]

EXHIBIT E

(Form of Note)

UNITED STATES OF AMERICA
STATE OF WISCONSIN
SHEBOYGAN COUNTY
CITY OF SHEBOYGAN
GENERAL OBLIGATION PROMISSORY NOTE

REGISTERED DOLLARS

NO. R-___ $_____

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:

October 1, _____ August 4, 2015 ____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
($_____)

FOR VALUE RECEIVED, the City of Sheboygan, Sheboygan County, Wisconsin (the "City"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2016 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the City Clerk or City Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the City are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of $4,310,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the City pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for public purposes, including paying the cost of various construction, improvement and acquisition projects set forth in the City's 2015 Capital Improvement Plans, including the acquisition of mobile radio replacement; technology upgrades, sirens, and motor vehicles, street improvements and storm sewer beach outfalls and refunding certain outstanding obligations of the City, all as authorized by resolutions of the Common Council duly adopted by said governing body at meetings held on June 15, 2015 and July 20, 2015. Said resolutions are recorded in the official minutes of the Common Council for said dates.

The Notes maturing on October 1, 2023 and thereafter are subject to redemption prior to maturity, at the option of the City, on October 1, 2022 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the City and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Notes maturing in the years _____, _____ and _____ are subject to mandatory redemption by lot as provided in the resolution awarding the sale of the Notes at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include

but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the City, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the Common Council as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the City kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the City appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the City for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to

any particular Note, after such Note has been called for redemption. The Fiscal Agent and City may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of $5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the City of Sheboygan, Sheboygan County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Mayor and City Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

CITY OF SHEBOYGAN,
SHEBOYGAN COUNTY, WISCONSIN

By: _____
Michael J. Vandersteen
Mayor

(SEAL)

By: _____
Susan Richards
City Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

_____
(Name and Address of Assignee)

_____
(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

_____
(e.g. Bank, Trust Company or Securities Firm)

_____
(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

_____
(Authorized Officer)

EXHIBIT F-1

NOTICE OF FULL CALL*

Regarding

CITY OF SHEBOYGAN
SHEBOYGAN COUNTY, WISCONSIN
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2007A
DATED APRIL 15, 2007

NOTICE IS HEREBY GIVEN that the Notes of the above-referenced issue which mature on the date and in the amount; bear interest at the rate; and have a CUSIP No. as set forth below have been called by the City for prior payment on October 1, 2015 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

Maturity Date	Principal Amount	Interest Rate	CUSIP No.
10/01/2016	$300,000	3.85%	8210225N6

The City shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before October 1, 2015.

Said Notes will cease to bear interest on October 1, 2015.

By Order of the
Common Council
City of Sheboygan
City Clerk

Dated _____

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* To be provided by registered or certified mail, overnight express delivery, facsimile transmission, or electronic transmission to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to October 1, 2015 and to the MSRB.

In addition, this Notice should be filed electronically with the MSRB through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

EXHIBIT F-2

NOTICE OF FULL CALL*

Regarding

CITY OF SHEBOYGAN
SHEBOYGAN COUNTY, WISCONSIN
GENERAL OBLIGATION PROMISSORY NOTES
DATED MAY 15, 2008

NOTICE IS HEREBY GIVEN that the Notes of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called by the City for prior payment on October 1, 2015 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

Maturity Date	Principal Amount	Interest Rate	CUSIP No.
10/01/2016	$475,000	3.35%	8210227B0
10/01/2017	500,000	3.50	8210227C8

The City shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before October 1, 2015.

Said Notes will cease to bear interest on October 1, 2015.

By Order of the
Common Council
City of Sheboygan
City Clerk

Dated _____

* To be provided by registered or certified mail, overnight express delivery, facsimile transmission, or electronic transmission to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to October 1, 2015 and to the MSRB.

In addition, this Notice should be filed electronically with the MSRB through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

III

Res. No. - 15 - 16. By Alderperson Hammond. July 6, 2015.

A RESOLUTION AWARDING THE SALE OF $2,375,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS.

WHEREAS, pursuant to a resolution adopted on June 15, 2015 (the "Set Sale Resolution"), the Common Council of the City of Sheboygan, Sheboygan County, Wisconsin (the "City") heretofore found and determined it necessary, desirable and in the best interest of the City to raise funds for the public purpose of refunding obligations of the City, to wit: the callable maturities of the Taxable General Obligation Refunding Bonds, Series 2006E, dated July 1, 2006 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, cities are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance their outstanding obligations;

WHEREAS, due to certain provisions contained in the Internal Revenue Code of 1986, as amended, it is necessary to issue such general obligation refunding bonds on a taxable rather than tax-exempt basis;

WHEREAS, pursuant to the Set Sale Resolution, the City has directed Wisconsin Public Finance Professionals, LLC ("WPFP") to take the steps necessary to sell the taxable general obligation refunding bonds (the "Bonds") to pay the cost of the Refunding;

WHEREAS, WPFP, in consultation with the officials of the City, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on July 20, 2015;

WHEREAS, the City Clerk (in consultation with WPFP) caused a form of notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on July 20, 2015;

WHEREAS, the City has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

Finance

III

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the City. WPFP has recommended that the City accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City that:

Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The Common Council of the City hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Official Notice of Sale and any other offering materials prepared and circulated by WPFP are hereby ratified and approved in all respects. All actions taken by officers of the City and WPFP in connection with the preparation and distribution of the Official Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Authorization and Award of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed, pursuant to Section 67.04, Wisconsin Statutes, through the issuance of the Bonds, the sum of TWO MILLION THREE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS ($2,375,000). The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal is hereby accepted. The Mayor and City Clerk or other appropriate officers of the City are authorized and directed to execute an acceptance of the Proposal on behalf of the City. The good faith deposit of the Purchaser shall be retained by the City Treasurer and applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "Taxable General Obligation Refunding Bonds"; shall be issued in the aggregate principal amount of $2,375,000; shall be dated August 4, 2015; shall be in the denomination of $5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on November 1 of each year, in the years and principal amounts as set forth on the Proposal. Interest shall be payable semi-annually on May 1 and November 1 of each year commencing on May 1, 2016. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule

attached hereto as Exhibit D and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds shall not be subject to optional redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Bonds subject to mandatory redemption, the principal amount of such Bonds so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Bonds in such manner as the City shall direct.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the City are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the City a direct annual irrepealable tax in the years 2015 through 2017 for the payments due in the years 2016 through 2018 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the City shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the City and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the City for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the City then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the City, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the City may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for $2,375,000 Taxable General Obligation Refunding Bonds, dated August 4, 2015" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The City Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the City at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the City above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the City, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account.

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the City, unless the Common Council directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the City and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the City by the manual or facsimile signatures of the Mayor and City Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the City of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the City has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The City hereby authorizes the officers and agents of the City to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 9. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the City Clerk or City Treasurer (the "Fiscal Agent").

Section 10. Persons Treated as Owners; Transfer of Bonds. The City shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Mayor and City Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The City shall cooperate in any such transfer, and the Mayor and City Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 11. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the City at the close of business on the Record Date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the City agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the City and on file in the City Clerk's office.

Section 13. Official Statement. The Common Council hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the City in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate City official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The City

Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 14. Undertaking to Provide Continuing Disclosure. The City hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the City to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Mayor and City Clerk, or other officer of the City charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the City's Undertaking.

Section 15. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on November 1, 2015 at a price of par plus accrued interest to the date of redemption.

The City hereby directs the City Clerk to work with WPFP to cause timely notice of redemption, in substantially the form attached hereto as Exhibit F and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Section 16. Record Book. The City Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 17. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the City are authorized to take all actions necessary to obtain such municipal bond insurance. The Mayor and City Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Mayor and City Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 18. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Common Council or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

_____

I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the 20th day of July, 2015.

Dated July _____, 2015. _____, City Clerk

Approved July _____, 2015. _____, Mayor

EXHIBIT A

Official Notice of Sale

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT B

Bid Tabulation

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT C

Winning Bid

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT D

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the Resolution.

(See Attached)

[EXHIBIT MRP

Mandatory Redemption Provision

The Bonds due on November 1, ____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on November 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on November 1, _____

Redemption Date	Amount
____	$_____
____	_____
____	_____ (maturity)]

EXHIBIT E

(Form of Bond)

UNITED STATES OF AMERICA
STATE OF WISCONSIN
SHEBOYGAN COUNTY
CITY OF SHEBOYGAN
TAXABLE GENERAL OBLIGATION REFUNDING BOND

REGISTERED DOLLARS

NO. R-___ $_____

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:

November 1, _____ August 4, 2015 ____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
($_____)

FOR VALUE RECEIVED, the City of Sheboygan, Sheboygan County, Wisconsin (the "City"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on May 1 and November 1 of each year commencing on May 1, 2016 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by the City Clerk or City Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the City are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of $2,375,000, all of which are of like tenor, except as to denomination, interest rate, and maturity date, issued by the City pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the public purpose of paying the cost of refunding certain outstanding obligations of the City, all as authorized by resolutions of the Common Council duly adopted by said governing body at meetings held on June 15, 2015 and July 20, 2015. Said resolutions are recorded in the official minutes of the Common Council for said dates.

This Bond is not subject to optional redemption.

[The Bonds maturing in the year _____ are subject to mandatory redemption by lot as provided in the resolution awarding the sale of the Bonds at the redemption price of par plus accrued interest to the date of redemption and without premium.

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for

redemption the Bonds shall no longer be deemed to be outstanding.]

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the City, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond is transferable only upon the books of the City kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the City appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the City for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds [(i)] after the Record Date, [(ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption.] The Fiscal Agent and City may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of $5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the City of Sheboygan, Sheboygan County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Mayor and City Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

CITY OF SHEBOYGAN,
SHEBOYGAN COUNTY, WISCONSIN

By: _____
Michael J. Vandersteen
Mayor

(SEAL)

By: _____
Susan Richards
City Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

_____

(Name and Address of Assignee)

_____

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

_____
(e.g. Bank, Trust Company or Securities Firm)

_____
(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

_____
(Authorized Officer)

EXHIBIT F

NOTICE OF FULL CALL*

Regarding

CITY OF SHEBOYGAN
SHEBOYGAN COUNTY, WISCONSIN
TAXABLE GENERAL OBLIGATION REFUNDING BONDS,SERIES 2006E,
DATED JULY 1, 2006

NOTICE IS HEREBY GIVEN that the Bonds of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called by the City for prior payment on November 1, 2015 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

Maturity Date	Principal Amount	Interest Rate	CUSIP No.
11/01/2016	$735,000	5.60%	8210225B2
11/01/2017	780,000	5.70	8210225C0
11/01/2018	825,000	5.80	8210225D8

The City shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before November 1, 2015.

Said Bonds will cease to bear interest on November 1, 2015.

By Order of the
Common Council
City of Sheboygan
City Clerk

Dated _____

---

* To be provided by registered or certified mail, overnight express delivery, facsimile transmission or electronic transmission to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to November 1, 2015 and to the MSRB.

In addition, this Notice should be filed electronically with the MSRB through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

Res. No. ____- 15 - 16. By Alderperson Hammond. July 6, 2015

A RESOLUTION authorizing entering into contract with Sheboygan County for upgrade and replacement of radio equipment for City departments.

WHEREAS, the County wide emergency radio system put into place in 2000/2001 is obsolete and needs to be replaced; and

WHEREAS, through the enactment of Resolution No 29 (2013/13) on March 18, 2014, the Sheboygan County Board authorized the County Administrator and Sheriff to furnish radios to the local governments and local emergency agencies under the terms of intergovernmental Cooperative Agreements pursuant to Wis. Stat. 66.0301 containing provisions to:

County Funds 70% of the cost for new replacement subscriber radios for law enforcement, fire, and EMS personnel and 100% for the volunteer fire departments and volunteer EMS personnel;

County funds 100% of the cost to flash current P25 radios;

County's 70% funding will be based on the replacement of equal specifications to radios currently being used by law enforcement, fire and EMS;

All replaced subscriber radios will be turned in to County for trade-in value.

WHEREAS; the Building Inspection Department, Department of Public Works and Shoreline Metro will also need to upgrade and replace radio equipment at full cost to the City;

RESOLVED: That the Mayor and City Clerk are hereby authorized and directed to enter into contract with Sheboygan County for the upgrade and replacement of radio equipment for City departments.

RESOLVED: That the Chief Administrative Officer is authorized to enter into contract for upgrade and replacement of radio equipment for City departments and draw orders on 2015 Capital Project Fund Account # 47421100-642300 (Police); 47422100-642300 (Fire and Building Inspection); 47431100-642300 (Department of Public Works); Transit Utility Fund Account # 65193000-642300 (Shoreline Metro) for payment.

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. ____ - 15 - 16. By Alderperson Carlson. July 6, 2015.

A RESOLUTION authorizing the Purchasing Agent to enter into contract for the purchase of replacement mobile data terminals for the City of Sheboygan Police Department.

WHEREAS: The current mobile data terminals in the police vehicles have met or exceeded their expected useful life and are in need of replacement as they are over five years old.

WHEREAS: The Sheboygan Police Department field tested several solutions from the two major manufacturers and found that the Panasonic Toughbook meets or exceeds all of their needs.

WHEREAS: Panasonic Toughbook terminals are listed on the State of Wisconsin Contract. Under Ordinance, since the equipment is available under contract, public bidding is not required. and:

WHEREAS: In addition, since the current units are also Panasonic brand, the replacement of the mounting hardware in the vehicles is not required, as this is compatible to the new equipment.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into contract with Baycom Inc. of Green Bay WI for the purchase of (20) Mobile data terminals and accessories in the amount of $55,200.00 and CalAmp Inc. for the purchase of one (1) fusion modem and antennas in the amount of **$** 2390.00 as detailed in the Report of Officers attached

BE IT FURTHER RESOLVED: That the appropriate City Officials are hereby authorized to draw orders on the 2015 Capital Improvements budget Account In payment of same.

PP&B

_____

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

III

Res. No. ____ - 15 - 16. By Alderperson Carlson. July 6, 2015.

A RESOLUTION authorizing the Purchasing Agent to enter into an agreement for the furnishing and installation of audio/video recording systems for the Sheboygan Police Department including installation and training, to equip (12) Interview areas in the Police Dept. Headquarters Building.

WHEREAS; In 2014, The Sheboygan Police Department equipped its fleet of squad cars with new camera equipment. It was known at the time that recording equipment in the various interview areas within the building was also in need of an upgrade. It was determined that the same manufacturer of the vehicle systems offers a complete integrated solution, but there were inadequate funds available at that time and;

WHEREAS; The audio and video recording equipment in the building has exceeded its useful life and some of the components are no longer supported. Integration of the data collected in the vehicles as well as the interview areas provides for a seamless repository for audio/visual evidence and provides for organized storage and retrieval and;

WHEREAS; The Sheboygan Police Department exercised significant due diligence in the investigation of current available technology in search of a system that meets or exceeds all of their needs and has determined that the systems offered by Coban Technologies, offers the best overall solution, and;

WHEREAS; The City of Sheboygan is able to access a national contract with Coban Technologies for the purchase of this equipment and as such, is able to waive the need for competitive bidding for this purchase under the exemptions provided under City Ordinance and offers some additional discounts.

PP&S.

III

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a purchase agreement with Coban Technologies Inc. of Houston TX in the amount of $34,040.00 and that the need for competitive bidding is hereby waived, and;

BE IT FURTHER RESOLVED: That the appropriate City Officials are hereby authorized to draw on account # 10121100-641200 in payment of same.

_____

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. ____ - 15 - 16. By Alderperson Belanger. July 6, 2015.

A RESOLUTION authorizing the Purchasing Agent to enter into contract for the purchase of one (1) Tandem Axle Combination Sewer Jetter & Vacuum truck equipped with a high pressure water system, camera system and hydro excavation capability for use on the sanitary sewer network.

WHEREAS: The City of Sheboygan has need to upgrade several pieces of equipment used to dislodge clogs and otherwise clear and maintain the City's network of sanitary sewer pipelines of various obstructions, and;

WHEREAS: The City carefully established specifications which account for functionality, performance, operator safety, longevity and ease of maintenance and included additional equipment that will allow for one piece of equipment and its operators to perform the work of several dedicated units. This will result in quantifiable savings in both man and machine hours and;

WHEREAS; The City Department of Public Works personnel have had demonstrations of several vehicles capable of this work and have determined that the vehicle manufactured by the Vactor Corporation offers the best overall package to meet the City's needs, and;

WHEREAS; it was further determined that the Manufacturer holds a contract with the State of Minnesota and the City of Sheboygan is eligible for the discounts available under the contract. City Ordinance allows the City to purchase equipment from State or National contracts and waive the need for competitive bidding, and;

WHEREAS: The Manufacturer further offers a preventative maintenance program which covers the many complex systems on the vehicle and provides for repairs and maintenance at a reasonable annual cost. Further, the vendor offers participants in this program the ability to turn in and upgrade the vehicle after five years of use with a guaranteed trade value of 35 percent of the purchase price.

WHEREAS: The City of Sheboygan is also extremely sensitive to the possibility of future litigation regarding any vehicle whose fixtures and appurtenances obstruct the drivers view, even on a partial basis. The Manufacturer has provided the City with a written letter of assurance that it will provide legal assistance and relief to the City up to and including a complete refund, should the City experience any legal challenges associated with this equipment.

PW.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into contract with Bruce Municipal Equipment of Menomonee Falls, WI for the purchase of one(1) 2016 Freightliner 114SD Tandem Axle axle chassis , outfitted with an Vactor 2100+ Combination Sewer Jetter/Vacuum, high pressure water systems, Envirosight Camera system, options and accessories at a total cost of $393,544.00 and;

BE IT FURTHER RESOLVED: That the funding for this expenditure is to be taken from the Wastewater Fund, and that the vehicle (s) being replaced will be sold with the proceeds of sale to be deposited into the account as directed by the City of Sheboygan Finance Director.

_____

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

VII

R. C. No. ____ - 15 - 16. By LAW AND LICENSING. July 6, 2015.

Your Committee to whom was referred, pursuant to R. O. No. 28-15-16 by the City Clerk, submitting license application for the period ending December 31, 2016 and June 30, 2017; recommends that Beverage Operator's License #0749 be denied based upon her record of violations related to the licensed activity, her record as a repeat law violator, and her failure to cooperate with the Committee.

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

X

Gen. Ord. No. ____ - 15 - 16. By Alderperson Carlson. July 6, 2015.

AN ORDINANCE amending Subsection 26-197(a) and Section 26-199 of the City of Sheboygan Municipal Code so as change the reference to the Wisconsin Statutes.

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

Section 1. Subsection 26-197(a) of the City of Sheboygan Municipal Code is hereby amended to read as follows:

"Sec. 26-197. *Code adopted.*

(a) Chapters SPS 305 and SPS 316 of the Wisconsin Administrative Code, as well as Wis. Stats. §§ 101.80-101.88, are adopted by reference and made a part of this article; any future amendments, revisions or modifications of such laws or codes incorporated in this section are intended to be made part of this article in order to secure uniform statewide regulation and enforcement of law relating to electricity."

Section 2. Section 26-199 of the City of Sheboygan Municipal Code is hereby amended to read as follows:

"Sec. 26-199. *Required.*

No person shall alter, install or repair electrical wires and apparatus for the utilization of electrical current for light, heat or power in the city except in the usual operations of the public utility company, without first having obtained a license therefor as required pursuant to SPS 305, Wisconsin Administrative Code, and Wis. Stats. §§ 101.80-101.88."

PP+S.

X

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

XI

4.2

Res. No. 34 - 15 - 16. By Alderpersons Kath, Carlson and Donohue.
June 15, 2015.

A RESOLUTION to authorize a transfer of appropriations in the 2015 Budget.

RESOLVED: That the Finance Director be and is hereby authorized and directed to make the following transfers of appropriations in the 2015 Budget for the purposes of:

Establish estimated revenue and appropriation for U S Department of Environmental Protection Agency for green infrastructure implementation at Deland and King Parks

FROM	TO	AMOUNT
Capital Projects Fund US Environmental Protection 40033150-434216	Capital Projects Fund Storm Water Infiltration Improve 40033150-631100	$239,459

Julie Kath

Thomas D. Coh

Res Over

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