

*****ATTACHMENTS*****



R. O. No. - 13 - 14. By BOARD OF WATER COMMISSIONERS.
November 18, 2013.

We, hereby, submit the Board of Water Commissioners' Report on the Water Utility for the third quarter of 2013.

The water pumpage was down 4.06% from the same period in 2012. 1,265,254,000 gallons were pumped in the third quarter, compared to 1,318,775,000 in 2012.

Year to date Operating Revenue at the end of the third quarter decreased by \$161,884 compared to year to date 2012. The net income for the Utility, as of the end of September 30, 2013 is \$1,255,216. Details are shown on the attached Income Statement and Balance Sheet.

Construction-Maintenance:

Construction-maintenance work by the Water Utility during the third quarter of 2013:

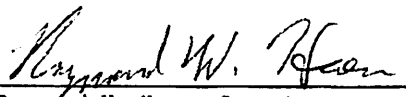
Number of feet of 4 inch water main installed	2.9
Number of feet of 6 inch hydrant lead installed	91.59
Number of feet of 6 inch water main installed	37.31
Number of feet of 8 inch water main installed	635.88
Number of feet of 10 inch water main installed	0.0
Number of feet of 12 inch water main installed	1,009.36
Number of feet of 16 inch water main installed	892.74
Number of feet of 20 inch water main installed	515.23
Number of feet of 24 inch water main installed	0.0
Number of feet of water main abandoned or removed.....	2,957
Number of water main breaks repaired	2
Number of fire hydrants installed, replaced, relocated, removed, flushed, or major repairs made.....	19
Number of water main valves installed, repaired, removed, or replaced	38
Number of water service connections installed	3

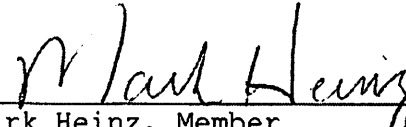
Details are shown on the attached spreadsheets.

Other Utility Business:

Work continued on the Utility's wash water tank replacement project. The new tank uses architectural features of the old tank. The Utility also accepted a proposal for design of a UV disinfection system for the water treatment plant.


Gerald R. Van De Kreeke, President


Raymond W. Haen, Secretary


Mark Heinz, Member

Attachments - Balance Sheet
Income Statement
Distribution System Quarterly Report
High Lift Delivery Quarterly Report

Sheboygan Water Utility
Quarterly Financial Statement September 30, 2013
Balance Sheet Including Net Income

<u>Account #</u>	<u>Debit Balance</u>	<u>Credit Balance</u>
Utility Plant in Service	48,410,078	
107 Construction Work in Progress	4,869,608	
111 Accumulated Provision for Depreciation of Utility Plant		15,276,867
125 Bond Redemption Fund	618,973	
129 Appropriated Funds Invested for Plant Expansion & Payables	1,680,932	
126 Depreciation Fund	0	
128 Other Special Funds Employee Pensions (ICMA & WI Def Comp)	1,385,716	
128 Other Special Funds Health Ins	0	
135 Working Funds	550	
136 Temporary Cash Investments	4,239,679	
142 Customer Accounts Receivable	873,243	
145 Receivables from Municipality	414,841	
154 Materials and Supplies	201,690	
163 Stores Expense	0	
165 Prepayments	57,889	
171 Interest and Dividends Receivable	0	
181 Misc Deferred Debits	0	
184 Transportation Expense	0	
200 Capital Paid in by Municipality		1,640,701
216 Unappropriated Earned Surplus		30,299,823
221 Long Term Debt Bonds		10,996,032
223 Advances from Municipality		253,714
232 Accounts Payable		0
235 Customer Deposits		3,362
236 Taxes Accrued		726,660
237 Interest Payable on Bonds		184,783
242 Misc. Current & Accrued Liab		18,785
251 Bond Premium		0
253 Misc Deferred Credits		257,573
263 Other Special Funds Employee Pensions		1,385,716
265 Accrued Employee Benefits		453,968
425 Amortization of Pre 2003 Depreciation		0
Utility Net Income		1,255,216
	<u>62,753,199</u>	<u>62,753,199</u>

Distribution System -- 3rd Quarter -- July, August, & September, 2013

Street Valves and Hydrant Valves Installed (including water main projects and others)

Location	Installed	SizeJt	By	Type
Erie Ave. ~4' E. of c.l. N. 12th St. (W)	7/3/2013	16" MJ	PTS	B/F-S
N. 12th St. ~40' S. of c.l. of Erie Ave. (E)	7/9/2013	6" MJ	PTS	G (r/w) CI-Hyd#
N. 12th St. ~30' S. of c.l. of Erie Ave. (S)	7/9/2013	20" MJ	PTS	B/F-E
N. 12th St. ~14' N. of c.l. of Erie Ave. (N)	7/10/2013	8" MJ	PTS	G (r/w) CI
Erie Ave. ~45' E. of c.l. of N. 12th St. (E)	7/10/2013	20" MJ	PTS	B/F-S
Erie Ave. ~40' E. of c.l. of N. 12th St. (N)	7/10/2013	6" MJ	PTS	G (r/w) CI-Hyd#
Erie Ave. ~17' E. of c.l. of N. 11th St. (W)	7/15/2013	12" MJ	PTS	G (r/w) CI
Eisner Ave. ~40' W. of c.l. of N. 14th St. (W)	7/16/2013	12" MJ	ute.	B/F-S
Erie Ave. ~22' E. of c.l. of N. 11th St. (on hyd. side of tee)	7/16/2013	6" MJ	PTS	G (r/w) CI-Hyd#
N. 14th St. ~4' S. of c.l. of Eisner Ave. (N)	7/17/2013	8" MJ	ute.	G (r/w) DI
N. 10th St. ~20' N. of c.l. of Erie Ave. (N)	7/18/2013	16" MJ	PTS	B/F-E
Erie Ave. ~23' E. of c.l. of N. 11th St. (E)	7/18/2013	12" MJ	PTS	G (r/w) CI
N. 9th St. ~11' N. of c.l. of Erie Ave. (N)	7/23/2013	12" MJ	PTS	G (r/w) CI
N. 9th St. ~54' N. of c.l. of Erie Ave. (NW)	7/23/2013	6" MJ	PTS	G (r/w) CI
Barrett St. ~5' N. of c.l. of Lighthouse Ct. (S)	7/24/2013	8" MJ	ute.	G (r/w) DI
Lighthouse Ct. ~17' W. of c.l. Barrett St. (W)	7/24/2013	8" MJ	ute.	G (r/w) DI
Barrett St. ~39' N. of c.l. of Lake Ct. (W)	7/30/2013	6" MJ	ute.	G (r/w) DI-Hyd#
Lake Ct. ~5' E. of c.l. Barrett St. (E)	7/31/2013	8" MJ	ute.	G (r/w) DI
N. 15th St. at School Ave. (S)	8/1/2013	8"	ute.	G (r/w) DI
N. 15th St. ~350' N. of School Ave. (E)	8/1/2013	6" MJ	ute.	G (r/w) DI-Hyd#
Lake Ct. ~15' W. of c.l. Barrett St. (W)	8/8/2013	8" MJ	ute.	G (r/w) CI
Georgia Ave. ~425' WSW of Black Walnut Tr. (W. of hyd. tee)	8/21/2013	12" MJ	ute.	G (r/w) CI
Lily Ct. at Georgia Ave.	8/23/2013	12" MJxFL	ute.	TAP (r/w)

Total Valves Installed = 23

Street Valves and Hydrant Valves Removed

Location	Installed	Removed	Type
N. 15th St. at School Ave. (S)	3/10/1942	8/1/2013	G

Total Valves Removed = 1

Street Valves and Hydrant Valves Abandoned

Location	Installed	Abandoned
N. 15th St. ~165' N. of School Ave. (E)		8/1/2013
Erie Ave. at N. 12th St. (E)	pre-1890	8/7/2013
N. 12th St. at Erie Ave. (S)	1909-15?	8/7/2013
N. 12th St. at Erie Ave. (N)	1909-15?	8/7/2013
Erie Ave. at N. 11th St. (W)	3/18/1938	8/7/2013
Barrett St. at Lighthouse Ct. (S)	12/15/1916	8/8/2013
Lake Ct. at Barrett St. (E)	12/15/1916	8/8/2013
Erie Ave. at N. 11th St. (E)	3/18/1938	8/12/2013
Erie Ave. at N. 10th St. (W)	pre-1890?	8/12/2013
N. 10th St. at Erie Ave. (N)	1/24/1944	8/12/2013
Erie Ave. at N. 10th St. (E)	1909-15?	8/12/2013
N. 9th St. at Erie Ave. (S)	5/28/1974	8/12/2013
Erie Ave. at N. 9th St. (E)	1909-1922	8/12/2013
Erie Ave. 203' W. of c.l. N. 10th St.		8/12/2013
Erie Ave. 176' E. of c.l. N. 11th St.		8/12/2013

Total Valves Abandoned = 15

Street Valves and Hydrant Valves Maintained

Location	Installed	Maintained
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Total Valves Maintained = 0

Hydrants Installed (including water main projects and others)

Location	Installed	TrSize	Valve	By
N. 12th St. ~40' S. of c.l. Erie Ave. (E)	7/9/2013	7"	y	PTS
Erie Ave. ~40' E. of c.l. N. 12th St. (N)	7/10/2013	6'6"	y	PTS
Erie Ave. ~43' E. of c.l. N. 11th St. (N)	7/16/2013	6'	y	PTS
Eisner Ave. ~304' W. of N. 14th St. (S)	7/18/2013	6'6"	n	ute.
Barrett St. ~40' N. of c.l. Lake Ct. (W)	7/30/2013	7"	y	ute.
N. 15th St. ~350' N. of School Ave. (E)	8/2/2013	7"	y	ute.
Georgia Ave. ~820' WSW of c.l. S. 26th St. (420' WSW of Black Walnut Trail) (S)	8/20/2013	6'	n	ute.
Georgia Ave. ~1200' W. of S. 26th St. (800' WSW of Black Walnut Tr.) (S)	8/20/2013	7"	n	ute.
N. 12th Place at N. End '385' N. of c.l. Elm Tree Rd.	9/5/2013	6'6"	n	ute.

Total Hydrants Installed = 9

Hydrants Removed (including water main projects and others)

Location	Installed	RemvdDate	Hyd Valve
Eisner Ave. ~304' W. of N. 14th St. (S)	8/15/1980	7/18/2013	n
Erie Ave. at N. 11th St. (NW)	10/4/1963	8/9/2013	n
Erie Ave. at N. 12th St. (NW)		8/9/2013	n
Georgia Ave. approx. 1200' W. of S. 26th St. (S)	7/15/1982	8/20/2013	n
Georgia Ave. ~820' WSW of cl S. 26th St. (420' WSW of Black Walnut Trail)(S)	9/29/1981	8/27/2013	n
N. 12th Place at N. End N. of Elm Tree Rd.	8/30/1970	9/5/2013	n

Total Hydrants Removed = 6

Hydrants Abandoned (including water main projects and others)

Location	Installed	Abandoned	Tr Size	Hyd Valve?
N. 15th St. ~165' N. of c.l. School Ave. (E)		8/1/2013	7"	y
Barrett St. at Lake Ct. (NW)		8/8/2013		n
Erie Ave. at N. 13th St. (NE)	4/15/1963	8/9/2013	6' + 12" ext	n

Total Hydrants Abandoned = 3

Hydrants Maintained/Moved (including water main projects and others)

Location	Installed	Maintained
N. 20th St. ~40' N. of Eisner Ave. (E)	5/21/2013	8/12/2013

Total Hydrants Maintained/Moved = 1

Water Main Breaks

Location	Date	Main Size (")
N. Commerce St. at Wisconsin Ave.	7/22/2013	10"
2507 S. 16th St. 79' to 86.5' S. of MH at Mead Ave.	8/13/2013	6"

Total Water Main Breaks = 2

SUMMARY

Number of feet of 4 inch water main installed	2.9	water main
Number of feet of 6 inch hydrant lead installed	91.59	
Number of feet of 6 inch water main installed	37.31	
Number of feet of 8 inch water main installed	635.88	
Number of feet of 12 inch water main installed	1009.36	
Number of feet of 16 inch water main installed	892.74	
Number of feet of 20 inch water main installed	515.23	
Number of feet of 24 inch water main installed	0	
Number of feet of water main abandoned or removed	2957	hydrants
Number of water main breaks repaired	2	
Number of hydrants installed	9	
Number of hydrants removed or abandoned	9	valves
Number of hydrants maintained or moved	1	
Number of street valves installed	18	
Number of hydrant valves installed	5	
Number of street valves removed or abandoned	15	
Number of hydrant valves removed or abandoned	0	
Number of valves maintained	0	
Number of water connections installed	3	

WATER MAIN AND APPURTENANCES INSTALLATION – 3rd Quarter –July, August, & September, 2013

Water Main Projects (including installation or abandonment of more than 3' of pipe by utility or contractors)

Location: 4" Water Main	Installed	WO	New Valves	New Hyd.	New Hyd Valves	Aband. Valves	Aband. Hyd.	Remove Hyd.	Size " Installed	Feet Installed	New Hyd Lead	Size Aband.	Feet Aband.	Feet Rem.	By
N. 12th St. at Erie Ave. (Rept #30) 4" abandonment to S.	8/7/2013	13003-1	0	0	0	1	0	0		0	0	4" CIP	60	8	PTS
N. 12th St. at Erie Ave. going S. - tie-in S of hyd tee (Rept #11)	7/11/2013	13003-1	0	0	0	0	0	0	4	2.9	0				PTS
Totals:			0	0	0	1	0	0		2.9		0	60	8	

Location: 6" Water Main	Installed	WO	New Valves	New Hyd.	New Hyd Valves	Aband. Valves	Aband. Hyd.	Remove Hyd.	Size " Installed	Feet Installed	New Hyd Lead	Size Aband.	Feet Aband.	Feet Rem.	By
Erie Ave. E. of N. 13th St. to E. of N. 11th (Rept #30) 6" abandonment in Erie	8/7/2013	13003-1	0	0	0	2	1	2		0	0	6" CIP	875	0	PTS
N. 12th St. at Erie Ave. (Rept #30) 6" abandonment to N.	8/7/2013	13003-1	0	0	0	1	0	0		0	0	6" CIP	20	5	PTS
Erie Ave. W. of N. 8th St. to N. 9th (Rept #33) 6" abandonment in Erie	8/12/2013	13003-1	0	0	0	1	0	0		0	0	6" CIP	378		PTS
Erie Ave. N. 9th St. to N. 10th (Rept #33) 6" abandonment in Erie	8/12/2013	13003-1	0	0	0	1	0	0		0	0	6" CIP	418		PTS
N. 9th St. at Erie Ave. (Rept #33) 6" abandonment	8/12/2013	13003-1	0	0	0	1	0	0		0	0	6" CIP	67	5	PTS
Erie Ave. N. 10th St. to N. 11th (Rept #33) 6" abandonment in Erie	8/12/2013	13003-1	0	0	0	2	0	0		0	0	6" CIP	350		PTS
Erie Ave. betw. N. 10th St. & N. 11th (Rept #33) 6" abandonment in Erie	8/12/2013	13003-1	0	0	0	2	0	0		0	0	6" DIP	85		PTS
Lake Ct. at Barrett tie-in to E. (Rept #7)	8/7/2013	13007-1	0	0	0	0	0	0	6	2.8	0				Una.
Lighthouse Ct. at Barrett St. (Rept #1)	7/24/2013	13007-1	0	0	0	0	0	0	6	10.38	0	6" CIP	20	13	Una.
N. 12th St. at Erie Ave. N. tie-in (Rept #28)	8/5/2013	13003-1	0	0	0	0	0	0	6	4.3	0				PTS
Erie Ave. ~396' E. of E. L. N. 13th St. (Rept #24) PRIVATE 6" lateral tie-in	7/30/2013	13003-1	0	0	0	0	0	0	6	7.1	0				PTS
Lake Ct. at Barrett tie-in to W. (Rept #8) & 6" abandonment in Lake Ct.	8/8/2013	13007-1	0	0	0	1	0	0	6	4.3	0	6" CIP	30	8	Una.
N. 9th St. 6" tie-in to N. of Erie Ave. (Rept #19)	7/23/2013	13003-1	1	0	0	0	0	0	6	4.76	0				PTS
N. 14th St. at Eisner Ave. going N. (Rept #2)	7/17/2013	12048-1	0	0	0	0	0	0	6	0.62	0				Una.
N. 12th St. at Erie Ave. going S. - tie-in S of hyd tee (Rept #11)	7/11/2013	13003-1	0	0	0	0	0	0	6	3.05	0				PTS
Totals:		0	1	0	0	11	1	2		37.31	0		2243	31	

Location: 8" Water Main	Installed	WO	New Valves	New Hyd.	New Hyd Valves	Aband. Valves	Aband. Hyd.	Remove Hyd.	Size " Installed	Feet Installed	New Hyd Lead	Size Aband.	Feet Aband.	Feet Rem.	By
Barrett St. going S. from Barrett (Rept #4)	7/29/2013	13007-1	0	0	0	0	0	0	8	121.00	0				Una.
N. 10th at Erie Ave. tie-in to S. (Rept #16)	7/18/2013	13003-1	0	0	0	0	0	0	8	16.40	0				PTS
N. 10th at Erie Ave. going S. (Rept #15)	7/17/2013	13003-1	0	0	0	0	0	0	8	34.74	0				PTS
Lighthouse Ct. at & in Barrett St. (Rept #1)	7/24/2013	13007-1	2	0	0	0	0	0	8	27.84	0				Una.
Barrett St. going S. from Barrett (Rept #2)	7/25/2013	13007-1	0	0	0	0	0	0	8	118.80	0				Una.
Barrett St. going S. from Barrett (Rept #3)	7/25/2013	13007-1	0	0	0	0	0	0	8	36.33	0				Una.
Barrett St. going S. from Barrett to & incl hyd at Lake Ct. (Rept #5)	7/30/2013	13007-1	0	1	1	0	0	0	8	126.50	8.6				Una.
Barrett St. going S. from hyd & in Lake Ct. to E. (Rept #6)	7/31/2013	13007-1	1	0	0	0	0	0	8	48.00	0				Una.
Lake Ct. at Barrett tie-in to E. (Rept #7)	8/7/2013	13007-1	0	0	0	0	0	0	8	2.85	0				Una.
N. 12th St. at Erie Ave. N. tie-in (Rept #28)	8/5/2013	13003-1	0	0	0	0	0	0	8	0.98	0				PTS
N. 12th St. at Erie Ave. going S. from cross (Rept #10)	7/10/2013	13003-1	1	0	0	0	0	0	8	27.72	0				PTS
N. 14th St. from Eisner Ave. to ~45' N. (Rept #2)	7/17/2013	12048-1	1	1	0	0	0	0	8	53.43	10.1				Una.
N. 10th at Erie Ave. N. tie-in (Rept #33)	8/12/2013	13003-1	0	0	0	1	0	0	8	8.81	0	8" CIP	88	5	PTS
N. 12th St. at Erie Ave. going N. from cross (Rept #8)	7/3/2013	13003-1	0	0	0	0	0	0	8	0.75	0				PTS
Lake Ct. at Barrett tie-in to W. (Rept #8) & 6" abandonment in Barrett St.	8/8/2013	13007-1	1	0	0	1	1	0	8	11.73	0	6" CIP	430		Una.
Totals:			6	2	1	2	1	0		635.88	18.7		518	5	

Location: 12" Water Main	Installed	WO	New Valves	New Hyd.	New Hyd Valves	Aband. Valves	Aband. Hyd.	Remove Hyd.	Size " Installed	Feet Installed	New Hyd Lead	Size Aband.	Feet. Aband.	Feet. Rem.	By
Erie Ave. going E. from -13' E. to -35' E. of c.l. of N. 10th St. (Rept #16)	7/18/2013	13003-1	1	0	0	0	0	0	12	41.40	0				PTS
Erie Ave. going E. from -247' to -357' E. of c.l. of N. 9th St. (Rept #21)	7/25/2013	13003-1	0	0	0	0	0	0	12	110.00	0				PTS
Erie Ave. at N. 11th St. - interconnect (Rept #13)	7/15/2013	13003-1	1	0	0	0	0	0	12	9.18	0				PTS
N. 10th at Erie Ave. going S. (Rept #15)	7/17/2013	13003-1	0	0	0	0	0	0	12	0.98	0				PTS
Elmer Ave. from -60' to -3' west of c.l. N. 14th St. (Rept #1)	7/16/2013	12028-1	1	0	0	0	0	0	12	58.00	0				Ute.
S. Business Dr. -145' to -180' S. of c.l. Camelot Blvd. (next to fig for 1st wingwall S. of culvert)	9/6/2013	13002-1	0	0	0	0	0	0	12	30.25	0	12" DIP	0	30	Use/Grube Coor
S. Business Dr. -95' to -115' S. of c.l. Camelot Blvd. (next to fig for 1st wingwall N. of culvert)	9/6/2013	13002-1	0	0	0	0	0	0	12	20.75	0	12" DIP	0	21	Use/Grube Coor
S. Business Dr. -115' to -145' S. of c.l. Camelot Blvd. (under prop. box culvert)	8/15/2013	13002-1	0	0	0	0	0	0	12	29.00	0	12" DIP	0	29	Use/Grube Coor
Lily Ct. at Georgia Ave. interconnect to boost neighborhood (Rept #1)	8/16/2013	13022-1	1	0	0	0	0	0	12	46.87	0		0		Ute.
Erie Ave. tie-in W. of N. 8th (Rept #33) & 12" abandonment in Erie E. at W. of 8th	8/12/2013	13003-1	0	0	0	0	0	0	12	16.30	0	12" DIP	0	6	PTS
Erie Ave. going E. from -30' W. to -107' E. of c.l. of N. 9th St. (Rept #19)	7/23/2013	13003-1	0	0	0	0	0	0	12	137.02	0				PTS
N. 11th St. at Erie Ave. N. tie-in (Rept #30)	8/7/2013	13003-1	0	0	0	0	0	0	12	6.66	0				PTS
Erie Ave. going E. from -55' E. to -270' E. of c.l. of N. 10th St. (Rept #17)	7/19/2013	13003-1	0	0	0	0	0	0	12	216.15	0				PTS
Erie Ave. going E. from -270' E. of 10th to -30' W. of c.l. of N. 9th St. (Rept #18)	7/22/2013	13003-1	0	0	0	0	0	0	12	140.00	0				PTS
N. 9th St. Cus-in 12" cross to Intern. & 6" tie-in to N. of Erie Ave. (Rept #19)	7/23/2013	13003-1	1	0	0	0	0	0	12	6.80	0	12" DIP		7	PTS
Erie Ave. going E. from -107' to -247' E. of c.l. of N. 9th St. (Rept #20)	7/24/2013	13003-1	0	0	0	0	0	0	12	140.00	0				PTS
Totals:			5	0	0	0	0	0		1009.36	0		0	93	

Location: 16" Water Main	Installed	WO	New Valves	New Hyd.	New Hyd Valves	Aband. Valves	Aband. Hyd.	Remove Hyd.	Size " Installed	Feet Installed	New Hyd Lead	Size Aband.	Feet. Aband.	Feet. Rem.	By
N. 12th St. at Erie Ave. going S. from 45 S of hyd tee (Rept #9)	7/9/2013	13003-1	0	0	0	0	0	0	16	1.17	0				PTS
Erie Ave. -190' E. to -365' E. of c.l. N. 13th St. (Rept #7)	7/2/2013	13003-1	0	0	0	0	0	0	16	174.38	0				PTS
N. 10th at Erie Ave. stub to N. (Rept #16)	7/18/2013	13003-1	1	0	0	0	0	0	16	29.90	0				PTS
Erie Ave. -365' E. of c.l. N. 13th St. to -6' E. of c.l. N. 12th St. (Rept #8)	7/3/2013	13003-1	1	0	0	0	0	0	16	77.47	0				PTS
N. 10th at Erie Ave. N. tie-in (Rept #33)	8/12/2013	13003-1	0	0	0	0	0	0	16	0.75	0				PTS
N. 11th St. at Erie Ave. N. tie-in (Rept #30)	8/7/2013	13003-1	0	0	0	0	0	0	16	7.18	0	16" CIP		7	PTS
Erie Ave. -30' E. to -190' E. of c.l. N. 13th St. (Rept #6)	7/1/2013	13003-1	0	0	0	0	0	0	16	172.10	0				PTS
Erie Ave. going E. from -328' E. of 11th to -13' E. of c.l. of N. 10th St. (Rept #15)	7/17/2013	13003-1	0	0	0	0	0	0	16	126.99	0				PTS
Erie Ave. going E. from -168' E. to -328' E. of c.l. of N. 11th St. (Rept #14)	7/16/2013	13003-1	0	1	1	0	0	0	16	160.00	34.13				PTS
Erie Ave. going E. from -25' E. to -168' E. of c.l. of N. 11th St. (Rept #13)	7/15/2013	13003-1	0	0	0	0	0	0	16	142.80	0				PTS
Totals:			2	1	1	0	0	0		892.74	34.13		0	7	

Location: 20" Water Main	Installed	WO	New Valves	New Hyd.	New Hyd Valves	Aband. Valves	Aband. Hyd.	Remove Hyd.	Size " Installed	Feet Installed	New Hyd Lead	Size Aband.	Feet. Aband.	Feet. Rem.	By
Erie Ave. going E. from cross at 12th (Rept #10)	7/10/2013	13003-1	1	1	1	0	0	0	20	71.38	22.68				PTS
N. 12th St. & Erie Ave. going N. S. E. & W. from cross (Rept #8)	7/5/2013	13003-1	0	0	0	0	0	0	20	7.89	0				PTS
Erie Ave. going E. from -85' E. of c.l. of N. 12th St. (Rept #11)	7/1/2013	13003-1	0	0	0	0	0	0	20	223.38	0				PTS
Erie Ave. going E. from -310' E. of c.l. of N. 12th St. to -15' W. of c.l. N. 11th St. (Rept #12)	7/12/2013	13003-1	0	0	0	0	0	0	20	117.00	0				PTS
Erie Ave. going E. from -15' W. to -25' E. of c.l. of N. 11th St. (Rept #13)	7/15/2013	13003-1	0	0	0	0	0	0	20	40.45	0				PTS
N. 12th St. at Erie Ave. going S. from cross (Rept #9)	7/9/2013	13003-1	1	1	1	0	0	0	20	55.13	16.08				PTS
Totals:			2	2	2	0	0	0		515.23	38.76		0	0	

HIGH LIFT DELIVERY

QUARTERLY REPORT

2013

I. FIRST QUARTER		Jan - Feb - Mar		
		GALLONS	COST \$	\$/MG
	2012	953,936,000	\$184,336.65	\$193.24
	2013	983,584,000	\$188,931.89	\$202.26
	Percent Difference	3.11%	7.92%	4.67%
II. SECOND QUARTER		Apr - May - Jun		
		GALLONS	COST \$	\$/MG
	2012	1,088,695,000	\$185,493.33	\$170.38
	2013	1,102,474,000	\$209,159.80	\$189.72
	Percent Difference	1.27%	12.76%	11.35%
III. THIRD QUARTER		Jul - Aug - Sep		
		GALLONS	COST \$	\$/MG
	2012	1,318,776,000	\$222,144.90	\$168.46
	2013	1,285,254,000	\$205,900.46	\$162.73
	Percent Difference	-4.08%	-7.31%	-3.39%
IV. FOURTH QUARTER		Oct - Nov - Dec		
		GALLONS	COST \$	\$/MG
	2012	1,059,883,000	\$190,691.01	\$179.92
	2013	0	\$0.00	#DIV/0!
	Percent Difference	-100.00%	-100.00%	#DIV/0!
YEAR TO DATE : 2013				
ELECTRICITY CHEMICALS NATURAL GAS		GALLONS	COST \$	\$/MG
	2012	4,421,289,000	\$782,684.79	\$177.02
	2013	3,351,292,000	\$613,991.95	\$183.21
	Percent Difference	-24.20%	-21.55%	3.50%
YEAR TO DATE : 2013				
SLUDGE DISPOSAL		GALLONS	COST \$	
	2012	5,608,919	\$59,850.50	
	2013	3,333,370	\$52,713.45	
	Percent Difference	-40.67%	-11.92%	
STORM WATER CHARGES		2013	NA	\$0.00
HIGH LIFT SYSTEM DELIVERY :				
Maximum Pumpage Day		17,276,000	July 17, 2013	
Minimum Pumpage Day		7,524,000	January 1, 2013	

II

R. O. No. - 13 - 14. By CITY CLERK. November 18, 2013.

Submitting various license applications ALREADY ISSUED.

Susan Richards
City Clerk

TEMPORARY CLASS "B" LICENSE

No. Name

Address

3031 Military Heritage Museum

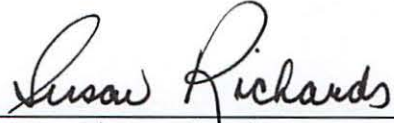
824 S. 8th St. - one-day event to be
held 11/11/2013 in the auditorium of
building.

Charles F. Smith



II
R. O. No. - 13 - 14 . By CITY CLERK. November 18, 2013.

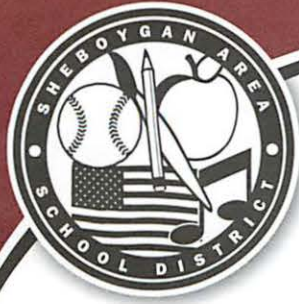
Submitting the Tax Levy Certification for the Wisconsin Department of Public Instruction for the Sheboygan Area School District for the 2013-2014 School Year.



City Clerk

XIX

James A. [unclear]



SHEBOYGAN AREA SCHOOL DISTRICT

Learning Today. Leading Tomorrow.

Mark Boehlke
Assistant Superintendent
Business & Operational Services

830 Virginia Avenue
Sheboygan, Wisconsin 53081
Ph. (920) 459-3523
Fax: (920) 459-4300

NOV 8 '13 AM 10:20

November 7, 2013

City of Sheboygan
Municipal Clerk - Susan Richards
828 Center Avenue
Sheboygan, WI 53081-4442

Dear Ms. Richards,

The Board of Education for the Sheboygan Area School District approved the following Tax Levy for the 2013-2014 school year:

School Levy	\$37,819,838.00
Recreation Levy	\$ 1,272,528.00

Enclosed are the tax levy certifications as assessed against the taxable property of that portion of the school district and/or recreation district lying within your municipality as required by section 120.17(8).

The levy payment must be received in the Business Office by the due date. If there are any questions, please feel free to contact me at 920-459-3955.

Sincerely,

Mark Boehlke
Assistant Superintendent
Business and Operational Services

Enclosure (1)



Wisconsin Department of Public Instruction
TAX LEVY CERTIFICATION
ss. 24.71, 120.17 (8)
PI-1508 (Rev. 09-05)

Instructions: This form must be signed in the presence of a notary public, and delivered to the clerk of each municipality having territory within the school district on or before **November 10**.
(Ref Wisconsin Statute s.120.12(3))

2013-2014 School Year

generated on 11/6/2013 9:37:35 AM

T 1. Municipal Clerk: SUSAN RICHARDS
O 828 CENTER AVE
SHEBOYGAN WI 53081-4442

2. Municipality: City of Sheboygan
3. County: Sheboygan County

The levy is distributed using the same percentage as the equalized valuation.

Entire School District

Portion of School District Lying Within Municipality

Column 1

Column 2

4. Equalized Valuation (TID Out) Tax Apportionment (October Certification)

\$3,339,998,284.00

\$2,241,669,004.00

5. Percent of Entire School District

100.000000 %

67.115873 %

6. Total Levy

\$39,092,366.00

\$26,277,339.28

CERTIFICATION

I HEREBY CERTIFY the amount shown on Line 6, Column 2, above, to be assessed against the taxable property of that portion of the school district lying within the municipality, as required by s. 120.17 (8). The state superintendent, pursuant to s. 121.06, has certified to me the equalized valuations shown on Line 4, which I have used to determine the portion of the school district levy to be paid by the municipality.

	F Name of School District	School District Clerk
	R Sheboygan Area (5271)	Jennifer Pothast
	O Signature of School District Clerk	
	M Signature of Notary Public	
Signed before me this date 11/7/2013		My Commission Expires 9/13/2015

NOTARY SEAL

Wisconsin Statutory References:
s.120.17(8)
s.120.44
s.121.06(2)

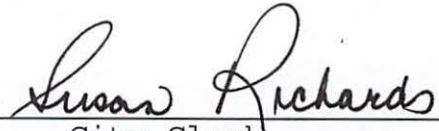
Mail tax settlement to: District Administrator
Sheboygan Area School District
830 Virginia Ave
Sheboygan WI 53081-4427

STATE OF MISSISSIPPI
NOTARY PUBLIC
GEORGE T. FINE

II

R. O. No. - 13 - 14 . By CITY CLERK. November 18, 2013.

Submitting the Tax Levy Certification for the Wisconsin Department of Public Instruction for the Kohler School District for the 2013-2014 School Year.



City Clerk

IX

James F. Smith



Wisconsin Department of Public Instruction
TAX LEVY CERTIFICATION
 ss. 24.71, 120.17 (8)
 PI-1508 (Rev. 09-05)

Instructions: This form must be signed in the presence of a notary public, and delivered to the clerk of each municipality having territory within the school district on or before **November 10**.
 (Ref Wisconsin Statute s.120.12(3))

2013-2014 School Year

generated on 10/28/2013 1:12:11 PM

T O	1. Municipal Clerk: SUSAN RICHARDS 828 CENTER AVE SHEBOYGAN WI 53081-4442	2. Municipality: City of Sheboygan 3. County: Sheboygan County
--------	---	---

	The levy is distributed using the same percentage as the equalized valuation.	
	Entire School District	Portion of School District Lying Within Municipality
	Column 1	Column 2
4. Equalized Valuation (TID Out) Tax Apportionment (October Certification)	\$530,721,723.00	\$100,029,696.00
5. Percent of Entire School District	100.000000 %	18.847862 %
6. Total Levy	\$5,584,531.00	\$1,052,564.68

CERTIFICATION

I HEREBY CERTIFY the amount shown on Line 6, Column 2, above, to be assessed against the taxable property of that portion of the school district lying within the municipality, as required by s. 120.17 (8). The state superintendent, pursuant to s. 121.06, has certified to me the equalized valuations shown on Line 4, which I have used to determine the portion of the school district levy to be paid by the municipality.

	F Name of School District	School District Clerk
	R Kohler (2842)	Laura Kohler
	O Signature of School District Clerk	
	M Signature of Notary Public	
NOTARY SEAL	Signed before me this date Oct 28, 2013	My Commission Expires May 30, 2017

Wisconsin Statutory References:
 s.120.17(8)
 s.120.44
 s.121.06(2)

Mail tax settlement to:

District Administrator
 Kohler School District
 333 Upper Rd
 Kohler WI 53044

OFFICE OF THE
COMMISSIONER
OF THE
REVENUE

NO. 10

REVENUE

400-513-500

Consolidated

Consolidated

REVENUE

400-513-500

400-513-500

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II

R. O. No. _____ - 13 - 14. By CITY CLERK. November 18, 2013.

Submitting a communication from Sheboygan County submitting the apportionment sheets for levying and apportioning the tax for Sheboygan County.

City Clerk

NOV 8 '13 AM 10:20

Attention Clerks:

Attached are the apportionment sheets for 2013. Please make sure you do not round any of the numbers listed. You must collect exactly the amounts on the form.

1	A. STATE TAXES (Apportioned TID IN)		1
2	Aggregate amount of state tax (use this amount for calculating state tax rate)	415,405.36	2
3	B. COUNTY TAXES (Apportioned TID OUT)		3
4	1. Portion of state special charges upon county:		4
5	Charitable and penal	840.66	5
6	Other state special charges	0.00	6
7			7
8	SUBTOTAL - Section B1 (also enter on line B1 on Statement of Taxes (SOT))	840.66	8
9	2. Other county taxes to be levied over entire town, village, or city		9
10	Health	0.00	10
11	Library (sec. 43.12, Wis. Stats.)	0.00	11
12	County Bridge Aid (sec. 82.08(2), Wis. Stats.)	0.00	12
13	Sanitation	0.00	13
14	Children with Disabilities Education Boards (over entire town, village or city) (sec. 121.135, Wis. Stats.)	0.00	14
15	Property taxes charged back (sec. 74.41 & 74.42, Wis. Stats.)	0.00	15
16	Countywide EMS	0.00	16
17	Other (describe) :	0.00	17
18	All other county taxes (including levy for State Trust Fund Loans)	12,774,602.18	18
19	County Sales Tax Credit	< 0.00 >	19
20	SUBTOTAL - Section B-2 Taxes to be levied over entire municipality (enter on line B2 on SOT)	12,774,602.18	20
21	3. County taxes to be levied over part of town, village or city		21
22	Children with Disabilities Education Boards (also enter on line B3 on SOT)	0.00	22
23		0.00	23
24		0.00	24
25		0.00	25
26		0.00	26
27	TOTAL NET COUNTY TAXES (8, 20, 22, 23, 24, 25 and 26) (for county tax rate)	12,775,442.84	27
28	C. SPECIAL DISTRICT TAXES		28
29	Special district code: NA	Amount levied 0.00	29
30	Special district code: NA	Amount levied 0.00	30
31	D. TOWN, VILLAGE OR CITY TAXES		31
32	4. Other state special charges		32
33	Describe :	0.00	33
34	Describe :	0.00	34
35	SUBTOTAL - Section D4 (also enter on line D4 on SOT)	0.00	35
36	5. County special charges:		36
37	Illegal real estate charged back (sec. 70.74(2), Wis. Stats.)	0.00	37
38	Highways and bridges (sec. 83.03, Wis. Stats.)	0.00	38
39	Highway aid (sec. 83.14, Wis. Stats.)	0.00	39
40		0.00	40
41		0.00	41
42		0.00	42
43		0.00	43
44	SUBTOTAL - Section D5 (also enter on line D5 on SOT)	0.00	44
45	TOTAL - ALL TAXES AND CHARGES - sum of lines 2, 27, 29, 30, 35 and 44	13,180,848.20	45

SHEBOYGAN COUNTY RESOLUTION NO. 20 (2013/14)

Re: Levying and Apportioning the Tax

WHEREAS, each year, the County Board of Supervisors is required to determine the amount of taxes to be levied in Sheboygan County against all taxable property for the year, and

WHEREAS, this year there are four (4) components of the tax amount that must be included, and

WHEREAS, the first component is the Forestation State Tax, set by the State of Wisconsin to support the state forest system pursuant to Wis. Stat. §§ 70.58 and 70.60 charged against all taxable properties in Sheboygan County in the amount of \$1,447,032.33 (Equalized Rate: .000169706), and

WHEREAS, the second component is the State Special Charge pursuant to Wis. Stat. §§ 51.20(18) and 70.60 returned from other counties for expenses related to mental commitments of Sheboygan County residents in their counties charged against all taxable properties in Sheboygan County in the amount of \$2,978.92 (Equalized Rate: .000000359), and

WHEREAS, the third component is the Sheboygan County portion of the Eastern Shores Library System approved for the budget and an apportionment adjustment for the Eastern Shores Library System and required by Wis. Stat. § 43.64 to be charged against all taxable property in all townships except the Towns of Scott and Sherman and all villages except the Villages of Adell, Cedar Grove, Elkhart Lake, Kohler, Oostburg, and Random Lake in the amount of \$1,176,941.00 (Equalized Rate: .000344459, applied to non-excluded Towns and Villages only), and

WHEREAS, the fourth and largest component is the general County property tax pursuant to Wis. Stat. § 70.62 to finance the County government budget, and

WHEREAS, the Sheboygan County Board, after public hearing, study, and revision has finalized and adopted the 2014 budget on this 5th day of November, 2013, which requires a levy of \$45,267,302.00 against all taxable property in the County of Sheboygan (Equalized Rate: .005455272);

NOW, THEREFORE, BE IT RESOLVED, that there be and hereby is levied on all taxable property in the County of Sheboygan the following taxes:

Forestation State Tax	
Wis. Stat. § 70.58, (Equalized Rate: .000169706)	\$ 1,447,032.33
State Special Charges	
Wis. Stat. § 51.20(18) (Equalized Rate: .000000359)	\$ 2,978.92
General County Taxes	\$45,267,302.00
Wis. Stat. § 70.62, (Equalized County Rate: .005455272)	

STATE OF WISCONSIN) I, Jon Dolson do hereby
COUNTY OF SHEBOYGAN) certify that the above is a
true and correct copy of the original on file in the office of the
County Clerk and that it was adopted by the County Board of
Supervisors on this date.

Date: 11-05-2013
(Seal)


County Clerk

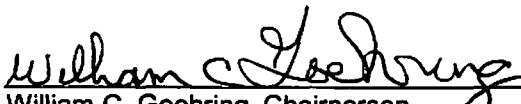
45 **BE IT FURTHER RESOLVED** that the sum of \$1,176,941, which is the amount approved for the
46 budget of the Eastern Shores Library System, pursuant to Wis. Stat. § 43.64, be and hereby is levied
47 against all taxable property in the townships, excluding the Towns of Scott and Sherman, and all villages,
48 excluding the Villages of Adell, Cedar Grove, Elkhart Lake, Kohler, Oostburg, and Random Lake.
49

50 (Equalized Rate: .000344459)
51

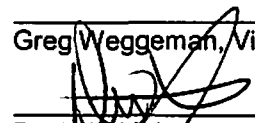
52 **BE IT FURTHER RESOLVED** that the County Clerk and the County Finance Director shall,
53 pursuant to Wis. Stat. § 70.63 determine and apportion within ten (10) days of this date, the tax levy set
54 forth for the respective municipalities, according and in proportion to the valuations for the towns, villages,
55 and cities as submitted by the Wisconsin Department of Revenue.
56

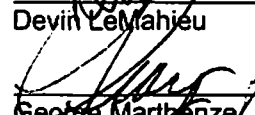
57
58 Respectfully submitted this 5th day of November, 2013.
59

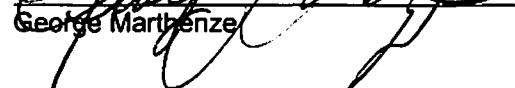
60
61 **FINANCE COMMITTEE**

62
63 
64 William C. Goehring, Chairperson

65
66 
67 Thomas Wegner, Secretary

68
69 
70 Greg Weggeman, Vice-Chairperson

71
72 
73 Devin LeMahieu

74
75 
76 George Marthenze

77
78 Opposed to Introduction:
79
80
81

III

Res. No. - 13 - 14. By Alderpersons Lewandoske and Thiel.
November 18, 2013.

A RESOLUTION directing a public hearing to be held in connection with change of the City's Official Zoning Map to establish the Use District Classification of recently annexed property located at the southwest corner of N. 36th St. and Wilgus Ave.

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

NOTICE OF PUBLIC HEARING ON AMENDMENT TO THE
SHEBOYGAN ZONING ORDINANCE

Notice is hereby given that a public hearing will be held at 7:00 P.M., December 16, 2013, in the Council Chambers of the City Hall, Sheboygan, Wisconsin, to give persons an opportunity to be heard relative to the proposed amendment to the City of Sheboygan's Official Zoning Map. The purpose of the amendment is to establish the Use Classification of the following described annexed lands as Class SC Suburban Commercial Classification:

BEING ALL OF LOT 1 OF A C.S.M. RECORDED IN VOLUME 7, PAGE 236 OF CERTIFIED SURVEY MAPS AND ALL OF N. 36TH ST. AND THE SOUTH 1/2 OF WILGUS AVE. (AKA WILGUS RD.) ADJACENT TO SAID LOT 1. ALL BEING LOCATED IN THE NW 1/4 OF THE NW 1/4 OF SECTION 21, T. 15 N., R. 23 E. IN SHEBOYGAN COUNTY, STATE OF WISCONSIN. BEING MORE PARTICULARLY DESCRIBED AS:

COMMENCING AT THE NORTH 1/4 CORNER OF SECTION 21, T. 15 N., R. 23 E. THENCE S 88°46'57" W ALONG THE NORTH LINE OF THE NW 1/4 OF SAID SECTION 21 1350.42', THENCE S 00°26'17" W 654.80' TO A POINT ON THE CENTER LINE OF WILGUS AVE. SAID POINT ALSO BEING THE INTERSECTION OF THE NORTHERLY EXTENSION OF THE WEST R/W LINE OF N. 36TH ST. AND SAID CENTER LINE, SAID POINT ALSO BEING THE POINT OF BEGINNING. THENCE N 63°54'43" W ALONG SAID CENTER LINE 129.30' TO THE NW CORNER OF THE C.S.M., THENCE S 00°21'17" W ALONG THE WEST LINE OF SAID C.S.M. 195.81' TO THE SW CORNER OF LOT 1 OF SAID C.S.M., THENCE N 88°38'47" E ALONG THE SOUTH LINE OF SAID LOT 1 AND ITS EXTENSION, 176.36' TO A POINT ON THE EAST R/W LINE OF N. 36TH ST., THENCE N 00°26'17" E

ALONG SAID EAST R/W LINE AND ITS EXTENSION 105.51' TO A POINT ON THE
CENTER LINE OF WILGUS AVE., THENCE N 63°54'43" W ALONG SAID CENTER
LINE 66.56' TO THE POINT OF BEGINNING. SAID TRACT CONTAINS
26,573.07 SQ. FT. OR 0.61 ACRES.

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. - 13 - 14. By Alderpersons Hammond and Lessard.
November 18, 2013.

A RESOLUTION directing a public hearing to be held in connection with change of the City's Official Zoning Map to establish the Use District Classification of recently annexed property located at 4108 S. 18th St.

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

NOTICE OF PUBLIC HEARING ON AMENDMENT TO THE
SHEBOYGAN ZONING ORDINANCE

Notice is hereby given that a public hearing will be held at 7:00 P.M., December 16, 2013, in the Council Chambers of the City Hall, Sheboygan, Wisconsin, to give persons an opportunity to be heard relative to the proposed amendment to the City of Sheboygan's Official Zoning Map. The purpose of the amendment is to establish the Use Classification of the following described annexed lands as Class SR-3 Suburban Residential Classification:

PART OF THE NORTH 1/2 OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 3, T. 14 N., R. 23 E., SHEBOYGAN COUNTY, STATE OF WISCONSIN, BEING MORE PARTICULARLY DESCRIBED AS:

COMMENCING AT THE INTERSECTION OF THE CENTERLINE OF S. 18TH ST., ALSO KNOWN AS THE NORTH/SOUTH 1/4 LINE, AND THE EAST/WEST 1/4 LINE OF SECTION 3, T. 14 N., R. 23 E., THENCE WEST ALONG SAID EAST/WEST 1/4 LINE 340' TO THE POINT OF BEGINNING, THENCE CONTINUING WEST ALONG SAID EAST/WEST 1/4 LINE 340' TO THE POINT OF BEGINNING, THENCE CONTINUING WEST ALONG SAID EAST/WEST 1/4 LINE 630', TO A POINT 970' WEST OF THE NORTH/SOUTH 1/4 LINE, THENCE SOUTH, PARALLEL TO SAID NORTH/SOUTH 1/4 LINE 673', THENCE EAST 630', 673' SOUTH OF AND

PARALLEL TO THE EAST/WEST 1/4 LINE TO A POINT 340' WEST OF THE NORTH/SOUTH 1/4 LINE, THENCE NORTH 673' PARALLEL TO SAID NORTH/SOUTH 1/4 LINE TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 423,987.85 SQ. FT. OR 9.73 ACRES. (Part of Tax Parcel No. 59030451620)

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. _____ - 13 - 14. By Alderperson Versey. November 18, 2013.

A RESOLUTION directing a public hearing to be held in connection with change in the text of the City's Official Zoning Ordinance to change Subsection 15.936(1) of the City of Sheboygan Zoning Ordinance relating to fees.

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

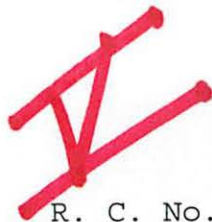
NOTICE OF PUBLIC HEARING ON AMENDMENT TO THE
SHEBOYGAN ZONING ORDINANCE

Notice is hereby given that a public hearing will be held at 7:00 P.M., December 16, 2013, in the Council Chambers of the City Hall, Sheboygan, Wisconsin, to give persons an opportunity to be heard relative to the proposed amendment to the City of Sheboygan's Official Zoning Ordinance. The purpose of the amendment in the text of the Zoning Ordinance is to change Subsection 15.936(1) of the City of Sheboygan Zoning Ordinance relating to fees.

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



R. C. No. - 13 - 14. By PUBLIC WORKS. November 18, 2013.

Your Committee to whom was referred Com. 20-13-14 from Matt Bremser in regards to the use of garbage and recycling containers for residents to use for garbage collection; recommends filing the Communication.

_____	_____
_____	_____
_____	_____
	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

I

Com. No. 20 - 13 - 14. November 4, 2013.

3.1

Submitting a communication from Matt Bremser in regards to the use of garbage and recycling containers for residents to use for garbage collection.

Presented to the Common Council by Alderperson

Paul J. Carlson
Carlson

P.W.
file

COM CARLSON

Richards, Susan

From: Alderperson Darryl Carlson
Sent: Monday, October 28, 2013 12:53 PM
To: Richards, Susan
Subject: FW: Request from Ward 12 Resident

Can you submit this to the council? I assume it would go to PW committee?

Thank you,

Darryl

From: Bremser, Matt [MBremser@amerisure.com]
Sent: Monday, October 28, 2013 9:56 AM
To: Alderperson Darryl Carlson; Alderperson Scott Versey
Subject: Request from Ward 12 Resident

Good Morning Gentlemen,

As I look out my office window and see garbage blowing like tumble weed down my street something dawned on me. Sheboygan does not have garbage cans and recycling bins curbside for garbage collection day. Instead residents throw their trash on the curb for everyone to see and for sea gulls, opossum and raccoons to feast upon.

I live in the 12th Ward and would like to formally request the use of garbage and recycling containers be brought before the council. I believe this would be an aesthetic and environmental improvement for our community.

Thank you in advance for your consideration and representation.

Sincerely,

Matt Bremser
Senior Marketing Underwriter
(414) 265-6918 (cell)

VI

R. C. No. _____ - 13 - 14. By LAW AND LICENSING. November 18, 2013.

Your Committee to whom was referred R. O. No. 154-13-14 by the City Clerk, submitting license application for the period ending June 30, 2014 and June 30, 2015; recommends that the following license be granted contingent upon the application being corrected, and with a warning to include all violations on future applications:

TAXICAB DRIVER'S LICENSE

No. Name

Address

9747 Fanslau, Louicia A.

913A N. 5th St.

_____	_____
_____	_____
_____	_____

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

II

Other Matters

7.4

R. O. No. 154 - 13 - 14. By CITY CLERK. October 7, 2013.

Submitting various license applications for the period ending June 30, 2014 and June 30, 2015.

Susan Richards
City Clerk

Law & Lin
10/21/13 - Callin - Farslow's
Becker's, white
grant contingent - Warrick, Horness
Schepp, Wirtel
11/4/13 - grant Becker's grant
contingent white, callin
Farslow
11/18/13 - grant Farslow

FERMENTED MALT BEVERAGE LICENSE (June 30, 2014)

<u>No.</u>	<u>Name</u>	<u>Address</u>
3018	Pho Vn	2209 S. Business Dr.

CLASS "C" WINE LICENSE (June 30, 2014)

<u>No.</u>	<u>Name</u>	<u>Address</u>
3018	Pho Vn	2209 S. Business Dr.

SIDEWALK CAFÉ PERMIT (June 30, 2014)

<u>No.</u>	<u>Name</u>	<u>Address</u>
3022	Paradigm	708 Superior Ave.

TAXICAB BUSINESS LICENSE (December 31, 2013)

<u>No.</u>	<u>Name</u>	<u>Address</u>
3023	Yellow Cab	708 Erie Ave.

BEVERAGE OPERATOR'S LICENSE (June 30, 2015)

<u>No.</u>	<u>Name</u>	<u>Address</u>
0170	Baillod, Logan D.	W13501 Cty Rd. C., Hancock
0158	Becker, Nathan J.	2807 S. 21 st St.
6612	Farmer, Nick J.	1731 N. 11 th St.
5166	Gahagan, Russell A.	304 New York Ave.
0168	Gmach, Casey J.	1256 Kaufman Ave.
0171	Horness, Megan A.	5031 Baronwood Pkwy.
0172	Kinsley, Shonda M.	3504 Eisner Ct.
0159	Krueger, Julie A.	W5512 Laack Ln., Plymouth

47

III

47

James H. H. H.

0166 Mertes, Kayla L.	3708 Erie Ave.
9480 Pierce, Christine L.	1709 S. 26 th St.
0167 Pyawasay, Coty J.	2709 N. 31 st St.
0160 Raasch, Cindy R.	2734 Superior Ave.
4803 Reineking, Jennifer M.	1725 N. 27 th St.
9361 Tewinkle, Melissa J.	507A S. 8 th St.
0163 White, Amanda C.	2043 N. 15 th St.
0161 Xiong, Cha	1814 N. 10 th St.

TAXICAB OPERATOR'S LICENSE (June 30, 2014)

<u>No.</u>	<u>Name</u>	<u>Address</u>
9747	Fanslau, Louicia A.	913A N. 5 th St.
9851	Mathis, Al M.	1401 S. 17 th St.
0164	Schepp, William B.	W1851 Playbird Rd.
9591	Winter, Kelly J.	1608 Alexander Ct.

VI

R. C. No. _____ - 13 - 14. By PUBLIC PROTECTION AND SAFETY. November 18, 2013.

Your Committee to whom was referred R. O. No. 156-13-14 by the City Clerk submitting a communication from Jefferson Elementary School asking that the "No Parking" signs on 15th and 16th Streets be removed for safety of the students, parents and staff members; recommends that the document be placed on 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

III

4.6

R. O. No. 156 - 13 - 14. By CITY CLERK. October 7, 2013.

Submitting a communication from the Principal of Jefferson Elementary School asking the "No Parking" signs on 15th and 16th Street be removed for safety of the students, parents and staff members.

~~PPS~~
file

Susan Richards
City Clerk

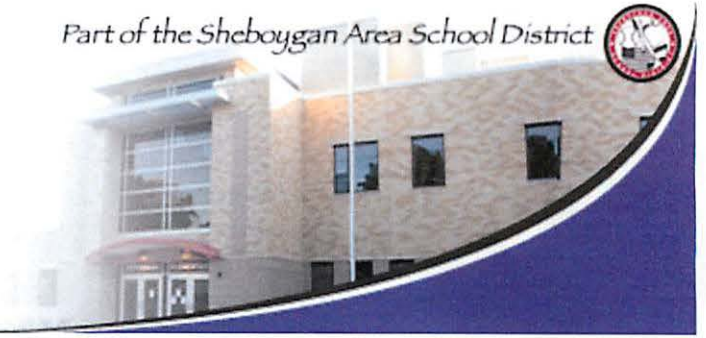


JEFFERSON ELEMENTARY SCHOOL

1538 North 15th Street
Sheboygan, WI 53081
(920) 459-3620

Reading Leads to Success

Part of the Sheboygan Area School District



OCT 2 '13 AM 9:44

To Whom It May Concern:

The Jefferson Elementary School would like the **No Parking** signs removed on 15th and 16th street. It would help with the parking situation at Jefferson. I also believe it would be safer for the students, parents and staff members. If you have any questions please contact me at 459-3621.

Sincerely,

B Klein, Phd
Principal

VI

R. C. No. _____ - 13 - 14. By PUBLIC PROTECTION AND SAFETY. November 18, 2013.

Your Committee to whom was referred R. O. No. 168-13-14 by the Chief of Police submitting his quarterly report showing the activities of the department for the period commencing July 1, 2013 and ending September 30, 2013; recommends that the document be accepted and placed on 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

II

3.3

R. O. No. 168 - 13 - 14. By CHIEF OF POLICE. October 21, 2013.

Pursuant to section 54-65 of the Municipal Code, I herewith submit my quarterly report showing the activities of my department for the period commencing July 1, 2013 and ending September 30, 2013.

Part I Crimes	July		August		September		2013 TOTAL 1st QTR Actual Offenses	2012 TOTAL 1st QTR Actual Offenses
	Actual Offenses	Cleared	Actual Offenses	Cleared	Actual Offenses	Cleared		
Homicide	0	0	0	0	0	0	0	0
Rape	2	1	0	2	1	0	3	9
Robbery	1	0	2	2	3	2	6	3
Aggravated Assault	8	9	8	9	9	9	25	43
Burglary	19	4	17	5	12	2	48	81
Theft	94	37	128	52	77	43	299	362
Vehicle Theft	2	3	4	1	4	2	10	21
Arson	1	0	0	0	1	0	2	0
Total Part I Crimes	127	54	159	71	107	58	393	608
Total Current Actual Offenses		393	Total Current Cleared		183			
Same Quarter Last Year		608	Same Quarter Last Year		249			

*PPS
acc file*

Traffic Arrests	
July	187
August	188
September	250
Current Quarter	625
Same Quarter Last Year	901

Other Arrests	
July	460
August	418
September	371
Current Quarter	1249
Same Quarter Last Year	1277

Accidents Investigations	
Current Quarter	413
Same Quarter Last Year	386

Total Arrests	
Current Quarter	1874
Same Quarter Last Year	2178

Property	Jul	Aug	Sep	Current Quarter	Same Quarter Last Year
Value Property Stolen	65037	55950	46631	167,618	287,247
Value Property Recovered	20479	7175	31135	58,789	61,734
Percent Recovered	31	13	67	35	22

Chief of Police Christopher D. Domagalski

VII

R. C. No. _____ - 13 - 14. By PUBLIC PROTECTION AND SAFETY. November 18, 2013.

Your Committee to whom was referred R. O. No. 169-13-14 by the Fire Chief submitting his quarterly report for the period commencing July 1, 2013 and ending September 30, 2013; recommends that the document be accepted and placed on 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

...the ... of ...
 ...the ... of ...
 ...the ... of ...

II

3.5

R. O. No. 169 - 13 - 14. By FIRE CHIEF. October 21, 2013.

Pursuant to Section 50-494 of the Municipal Code, I herewith submit my quarterly report for the period commencing July 1, 2013, and ending September 30, 2013.

~~PP & 5~~
ac & fill

Fire Chief

Sheboygan Fire Department



Quarterly Report of Departmental Activity for the period 7/1/2013 – 9/30/2013

SHEBOYGAN FIRE DEPARTMENT
3RD QUARTER INCIDENT SUMMARY

July:

- 11 Total Calls
- 9 EMS
- 7/1/2013
 - 1 Power lines arcing
 - 1 Assist PD in locating person
- 9 Total Calls
- 7 EMS
- 7/2/2013
 - Semi overturned Interstate 43 and 23 - Oil and Diesel spill clean-up
 - Natural gas leak at 1716 N 16 St
 - 3 Inter-facility medical transports
- 16 Total Calls
- 9 EMS Calls
- 1 Transport to Cedar Grove
- 1 Fluid spill on Wisconsin Ave
- 7/3/2013
 - Assist in changing a smoke detector battery on Black Walnut Trail
 - Smoke scare at Longfellow School – nothing found
 - Fire Alarms off at South High and Early Childhood – Due to power outage
 - Alarms off Thomas Industries – nothing found
 - Engine 1 used to flush paint in front of 1102 N 8 St
- 6 Total Calls
- 2 EMS calls
- 1 Motor vehicle accident - 800 block Union Ave
- 7/4/2013
 - 1 Alarms activated
 - 1 Lock-in
 - 1 Assist invalid
- 9 Total Calls
- 6 EMS
- 7/5/2013
 - 1 Garage Fire, Total Involvement - 929 N 29 St
 - 1 Power Strip melted to the carpet - 1121 Lincoln Ave
 - 1 CO Alarm - 2525 S 8 St

7/6/2013	• 11 Total Calls • 10 EMS • 1 Appliance fire - 1320 N 11 St
7/7/2013	• 15 Total Calls • 12 EMS • 1 Structure fire - 620 Broughton Dr • 1 Auto accident w/injuries - 622 Pennsylvania Ave • 1 Misc. fire call
7/8/2013	• 11 Total Calls • 7 EMS • 2 Assist invalid calls • 1 Auto accident w/injuries - N Tenth St & Superior Ave • 1 Smoke odor - 1335 Broadway Ave
7/9/2013	• 16 Total Calls • 15 EMS • Fire Alarms Activated at 3100 Superior Ave • 3 EMS transports
7/10/2013	• 7 Total Calls • 5 EMS • 1 Auto accident w/injuries at 900 Broughton Dr • 1 Elevator rescue at 2201 Erie Ave
7/11/2013	• 22 Total Calls • 19 EMS calls • Assist Invalid at 3427 Lakeshore Rd • Fluid spill cleanup at 606 St Clair Ave • 6 EMS non-emergency transports
7/12/2013	• 15 Total Calls • 12 EMS • 1 Unauthorized burning complaint • 1 Burning investigation (legal-located 2527 Mill Rd, Town of Sheboygan) • 1 Assist Sheboygan County Sheriff's Dept - A party in custody had gotten their foot stuck in the cage of the squad car

7/13/2013	• 12 Calls Total • 5 EMS • 3 EMS Transports • 1 Assist invalid • 1 Lock-in • 1 Person stuck in elevator • 1 Cancelled en-route
7/14/2013	• 12 Total Calls • 5 EMS • Alarms activated at 3504 Eisner Ave & 3823 Germaine Ave • Assist invalid on Plymouth Ln • Wires down at 3132 S 20 St • Auto accident at N 11 & Main Ave
7/15/2013	• 16 Total Calls • 10 EMS • 1 Assist County Dive team on body recovery decontamination
7/16/2013	• 20 Total Calls • 17 EMS • 1 Assist invalid • 2 Misc. fire calls
7/17/2013	• 23 Total Calls • 14 EMS • 1 Vehicle fire at 4243 Gateway Dr • 1 Fluid spill from vehicle accident at S Frontage Rd & Washington • 1 Smoke odor at 1420 Marvery Rd • 2 Misc. fire calls • MABAS call/fire at Aldrich Chemical, Ladder 5, DC Butler responded • Animal rescue (ducks in sewer) • Truck fire (Semi tractor separated from trailer no exposures)

7/18/2013	• 25 Total Calls • 15 EMS • 2 Auto accidents w/injuries - N 5 & Bluff Ave; 2900 Superior Ave • 1 Smoke odor at 1701 N 27 St • Fire alarms activated 814 Superior and 3128 S 12 • Sprinkler water flow at 3115 N 21 St • CO alarms activated at 4350 Tower Dr (warehouse) • Grass fire on North Ave and 12 St • Male fell 7 feet into oil change pit at Wal-Mart, 3711 South Taylor, confined space equipment deployed to remove patient safely
7/19/2013	• 19 Total Calls • 14 EMS • 1 Misc. fire call • Water rescue of 3 people off Deland Park • Home filled with natural gas • Fire in a storm sewer • Animal Rescue-Ducks in sewer
7/20/2013	• 16 Total Calls • 8 EMS calls • 3 Transfers • 5 Fire type calls • 2 CO alarms sounding • Elevator call • Broken Freon line • 1 Service call
7/21/2013	• 9 Total Calls • 7 EMS • 1 Assist invalid • 1 Burning complaint
7/22/2013	• 13 Total Calls • 7 EMS • 1 Fluid spill cleanup from an auto accident at 20th and Indiana Ave • Trash can and grass on fire near Blue Harbor • 3 Fire or smoke alarms activated calls • 2 Non-emergency EMS transfers

7/23/2013	• 14 Total Calls • 12 EMS (1 transport to St. Vincent, 1 transport to Cedar Grove) • 2 Misc. fire calls (individual climbed up 40' on utility pole. He climbed down on his own –no injuries)
7/24/2013	• 12 Total Calls • 7 EMS • 1 Person struck by a forklift at Nemark • 1 Alarm activation at Festival Foods • 2 Illegal burning complaints • 1 MVA at 18/Washington
7/25/2013	• 19 Total Calls • 13 EMS • 3 Burning complaints - 2222 N 15, 1236 St Clair, 1620 N 11 • 2 Alarms activated (Plastics Engineering & Country Village) • 1 Assist Invalid
7/26/2013	• 8 Total Calls • 7 EMS • 1 Unauthorized burning complaint
7/27/2013	• 19 Total Calls • 12 EMS • 1 Assist Invalid • 2 Transfers • 1 Natural gas leak • 1 Smoke detector activation • 1 Unauthorized burning complaint • 1 CO detector activation
7/28/2013	• 11 Total Calls • 10 EMS • 1 Non-emergency lock out at 2201 Erie
7/29/2013	• 9 Total Calls • 5 EMS • 1 Burning complaint 507 S 13 St • Wires down N 15 & Carl • Appliance fire 3118 S 17 St • Auto Accident 1400 Mayflower
7/30/2013	• 12 Total Calls • 10 EMS • 1 Unauthorized burning complaint • Assist invalid at 3014 N 13 St
7/31/2013	• 12 Total Calls • 10 EMS • Assist occupant with CO check at 511 S 14 St • Fire alarms activated at 3613 S 32 St

August:

- 15 Total Calls
 - 8 EMS
 - 3 Vehicle accident with injuries and fluids spilled at Taylor & Indiana. 2 people transported.
- 8/1/2013**
- Water leak at 606 St Clair. Leak began on the 3rd floor. Source apartment and the apartments below on the 2nd and 1st floor all had water which we cleaned up.
 - Removed a kitten from the engine compartment of a car. Kitten is alive and well.
-
- 12 Total Calls
 - 9 EMS – On 1 call we used Ladder 4 to bring down a man off a roof at 704 St Clair Ave
 - Electrical transformer arching N 3 and Michigan Ave
 - Checked CO levels after CO meter sounded 2510 N 4 St
 - Unauthorized burn - 2323 W Koning Dr
- 8/2/2013**
-
- 18 Total Calls
 - 17 EMS
 - Assist PD with dog on garage roof 2225 N 15 St
- 8/3/2013**
-
- 10 Total Calls
 - 7 EMS
 - Smoke detector malfunction at 4311 Liberty Ct #AA201
 - Elevator alarm accidentally activated, no trapped occupants, at 2500 Kohler Memorial Dr
 - Assist Invalid at 3914 Country Place #B
- 8/4/2013**
-
- 10 Total Calls
 - 10 EMS calls
 - 2 Bicycle vs. automobile accidents, N 7 and Michigan and N 17 and Huron
- 8/5/2013**
-
- 12 Total Calls
 - 9 EMS
 - 2 Alarms activated
 - 1 Auto accident w/injuries
- 8/6/2013**
-
- 19 Total Calls
 - 12 EMS calls
 - Structure fire 920 Michigan Ave
 - Fire alarm activated at 1251 Geele Ave
 - Large hydraulic oil spill from 19 and Ashland to Taylor and Union
 - House full of smoke at 1922 S. 9 St
 - Smoke reported coming from branch pile at the DPW drop off
 - Unauthorized burning at 1512 Martin Ave
 - CO alarm activated at 1246 Grand Ave
- 8/7/2013**

8/8/2013	• 8 Total Calls • 4 EMS • Fire alarm activated at 3431 N 13 St • 1 Fluid spill N 15 and Eisner Ave • 1 Assist invalid 1113 Cherry Ln • 1 Non-emergency transfer from ASMMC to Froedtert
8/9/2013	• 16 Total Calls • 11 EMS calls • Tree branch down causing wire down in alley at 612 St Clair Ave • Fire Alarms activated at 1327 N 15 and 2723 Calumet Dr • Fire reported in wood chips at 1103 Mead Ave
8/10/2013	• 13 Total Calls • 12 EMS • 1 Assist PD with forcible entry 3516 Eisner Ct • 1 Mutual aid EMS request with subsequent transport to St. Luke's • 1 of the EMS was motor vehicle vs. bicyclist Erie and N 14 St
8/11/2013	• 11 Total Calls • 11 EMS – One transport to Sharon Richardson's Center
8/12/2013	• 9 Total Calls • Oven grease fire at 1337 North Ave • 8 EMS - One transport to Aurora Grafton • 1 of the EMS was a motorcyclist vs. motor vehicle
8/13/2013	• 8 Total Calls • 7 EMS • 1 Alarms activated at 1411 N 26 St
8/14/2013	• 10 Total Calls • 8 EMS calls • Fire alarm activated at 605 N 8 St • Kitten trapped inside a wall stud space at 1519 Cambridge Ave
8/15/2013	• 21 Total Calls • 14 EMS • 2 Accidents w/injuries (1 motorcycle, 1 bicycle vs. motorcycle) • 1 Carbon Monoxide alarm sounding w/illness at 828 N Water St • 1 Natural gas leak at 2421 Cooper Ave • 1 Fire Alarm activated at 930 N 6 St • 1 Fluid spill from auto accident at North Ave & N 31 Pl • 1 Animal rescue, cat stuck in wall • * <u>Note</u>: From 7:25pm to 8:14pm the SFD responded to 6 incidents (Fire alarms sounding at a retirement home, CO detector sounding with reported illness, a natural gas leak & 2 EMS calls). All apparatus in the city were assigned and had to be reassigned to respond from incident to incident.

8/16/2013	• 17 Total Calls • 13 EMS calls • Assist invalid at 424 N Franklin St • Oven contents on fire at 2119 Erie Ave • Unauthorized burning at 1206 North 12 St
8/17/2013	• 15 Total Calls • 8 EMS, 2 were non-emergency transports • Dumpster fire that spread to garage 4403 Primrose Ct • CO call 1021 N 8 St • Unauthorized burning at 1409 North Ave • Alarms activated 2522 S 24 St • 2 Assist invalids • Flush deer remains at S 12 and Weeden Creek Rd
8/18/2013	• 18 Total Calls • 17 EMS, 1 per Sheriff's Dept. request into the Town of Mosel • 1 Assist Invalid
8/19/2013	• 18 Total Calls • 12 EMS • 1 Assist Invalid at 1603 Martin Ave • Rollover extrication in the 1000 blk of N 4 St. Driver lost control of his vehicle, struck a parked car, hit an oncoming car head on and rolled over. Driver was removed using Jaws of Life and transported to the hospital. The other driver was also transported. • Injury accident at 2725 Calumet Dr • Illegal burning at 1429 S 11 St • CO alarm at 1021 N 8 St • Assisted a person locked out of their home. A 2 year old was inside alone at the time.
8/20/2013	• 13 Total Calls • 11 EMS • 1 Carbon Monoxide alarm sounding • 1 Auto accident

8/21/2013	• 18 Total Calls (14 after 4pm) • 8 EMS • House fire at 1404 N 12 St. Grease fire on stove spread to walls and cabinets. The 6 residents of this double flat were displaced due to fire damage. Damage estimated at \$10000. • 5 Storm related calls including wires down, trees/branches down and damage to a home due to tree limbs falling on it. • 2 CO concerns • 2 Misc. calls
8/22/2013	• 14 Total Calls • 10 EMS • 1 Gasoline spill at 5025 White Fox Dr • 1 Assist invalid at 1603 Martin Ave • 1 Fire alarm activated at 1522 N 3 St • 1 Unauthorized burning complaint at N 13 St & Pershing Ave
8/23/2013	• 9 Total Calls • 9 EMS calls
8/24/2013	• 28 Total Calls • 25 EMS • 1 Smoke odor at 3014 Erie Ave • 1 Fluid Spill from auto accident at N 14 & Superior Ave • 1 Assist invalid at 3429 Hickory St • *Note: All four ambulances were out 2 separate times. Additional EMS requests had to be deferred to county units.
8/25/2013	• 11 Total Calls • 7 EMS • 1 Good Intent call • 1 Alarms activated, 2611 Indiana Ave • 1 Cooking fire, 3439 Eisner Ct • 1 Assist Invalid, 1612 Union Ave
8/26/2013	• 15 Total Calls • 12 EMS • CO alarm activated at 2605 Sheridan Ave. High levels of CO was found. It was determined that a malfunctioning water heater was the cause. • Alarms sounding at Sunny Ridge • 1 Service call
8/27/2013	• 14 Total Calls • 11 EMS calls • Fire Alarms activated at 3320 Weeden Creek Rd • Person locked out of their home at 2127 N Tenth St • Remove finger ring, walk up to Station 2 • Car accidents with injuries, 1425 Bluff and 1400 Niagara Ave
8/28/2013	• 12 Total Calls • 9 EMS

	• 1 CO investigation • 1 Alarms sounding at 1251 Geele • Smoke coming from the ceiling, in the kitchen of the Erie Ave Burger King
8/29/2013	• 15 Total Calls • 12 EMS • 1 Auto accident w/injuries at 2904 S Business Dr • 1 Cat in the Sewer rescue at 1934 S 15 St • 1 Assist Invalid at 2532 Cross Creek Dr
8/30/2013	• 9 Total Calls • 8 EMS • Supra lock-up at 107 Indiana Ave
8/31/2013	• 12 Total Calls • 11 EMS • 1 Fluid spill South 11 and Georgia Ave
September:	
9/1/2013	• 14 Total Calls • 12 EMS Calls • Alarms sounding at 4170 S 15 St • Alarms sounding at 1821 Calumet Dr
9/2/2013	• 12 Total Calls • 8 EMS • 2 Fire Alarms activated at 820 Indiana Ave & 3320 Weeden Creek Dr • 1 Natural gas leak at 1206 N 17 St • 1 Fluid spill from auto accident at KMD & N 23 St
9/3/2013	• 11 Total Calls • 10 EMS calls • Fire Alarms sounding at 3320 Weeden Creek Rd
9/4/2013	• 13 Total Calls • 6 EMS • Alarms activated at Central High, 830 Virginia • Motor Vehicle accident with injuries and fluid spill at N 23 and Geele Ave • 1 Service call • Report of a dryer fire at 1934 S 15 St • Unauthorized burning at 1346 Carl Ave • Assist Invalid at 3014 N 13 St • Kitchen fire/natural gas leak at Applebee's
9/5/2013	• 16 Total Calls • 13 EMS Calls • Hazardous spill cleanup due to auto accident S 8 and Virginia

	• CO detector alarming at 2510 N 4 St • Fire Alarms activated at 1236 N 18 St
9/6/2013	• 12 Total Calls • 7 EMS • Using extrication equipment removed a child stuck in playground equipment at Pigeon River School • Alarms activated at Lutheran High School • Fluid spill cleanup at S 9 and Indiana • Assist invalid at 1512 Division Ave • 1 Service call
9/7/2013	• 9 Total Calls • 4 EMS • Alarm sounding at 930 N 6 St • Provided ladder for SPD at 1110 Erie Ave • Dumping of Chemicals at 1440 S 16 St • Smoke smell in the area 13 & Erie • Assist Invalid at 1603 Martin Ave
9/8/2013	• 15 Total Calls • 1 Supra key call at 3328 North Ave • 12 EMS • 1 Non-emergency transport from Progressive • 1 Sewer back-up problem at 1404 North Ave
9/9/2013	• 14 Total Calls • 10 EMS • 3 Alarms activated (905 N 28 St, 1515 New Jersey Ave & Urban Jr High School) • 1 Assist police (Welfare check)
9/10/2013	• 22 Total Calls • 16 EMS calls • Fire alarms activated at 1251 Geele Ave • Assist fallen person at 611 N Water St • Vehicle fluid spill at 1102 Michigan Ave • Vehicle brakes ignite tire at 1522 N 11 St • Assist invalid at 916 Huron Ave • Roof leaking into electrical at 3515 North Tenth St
9/11/2013	• 9 Total Calls • 6 EMS • 1 Non-emergency lock-in at 910 N 9 St • 1 Unauthorized burning complaint at 1800 S 14 St • 1 PI Accident, bicycle vs. parked car at 3231 S Tenth St
9/12/2013	• 16 Total Calls • 9 EMS • 2 Fire Alarms activated at 1625 Division Ave & 595 S Taylor Dr • 1 Service call

	• 1 Lock in at 2201 Erie Ave • 1 Report of electrical wires down at 1641 N Tenth St • 1 Report of a structure fire at 422 Huron Ave
9/13/2013	• 16 Total Calls • 12 EMS • 1 Fluid Spill from a car at Cross Creek Apartments • 1 Assist a fallen person at 1735 N 12 St • 1 CO Incident located at 618 N 9 St • 1 Prank structure fire called in at 422 Huron Ave (2nd Time)
9/14/2013	• 8 Total Calls • 7 EMS calls • Assisted a stranded power wheelchair person back to her residence from 3626 South Taylor Dr
9/15/2013	• 11 Total Calls • 7 EMS Incidents • 1 Structure Fire at 611 N Water St – Mattress started by 6 y/o girl • Car hit parked car and house – 25 & Superior Ave/ With fluids • Roof Top unit malfunction at Festival Foods
9/16/2013	• 14 Total Calls • 8 EMS • 2 Auto accidents w/injury(N Taylor & Erie, Main & Calumet) • 1 Structure Fire at 1 Hickorywood Dr. Bedroom & contents destroyed. Smoke damage throughout. Residents displaced. Cause undetermined after investigation. Building was totaled with approx. \$10,000 damage. • 1 Carbon Monoxide alarm sounding at 4205 S 14 St • 1 Unauthorized burning complaint • 1 Fire alarm activated at 595 S Taylor Dr

9/17/2013	• 20 Total Calls • 13 EMS • 2 accidents with Fluid Spills • Possible smoke visible at Trinity School – False alarm • Pull Station pulled at YMCA – Accidental • 1 CO incident – 1224 S 22 St • R3 had to break into trunk of vehicle at impound lot per SPD • Fix broken pipe at 2618 Georgia Ave
9/18/2013	• 11 Total Calls • 7 EMS • 2 Assist Invalid • 1 Auto accident, no injuries, fluid pickup at N14 & Michigan Ave • 1 Assist PD-Check welfare at 2429 Cross Creek Dr
9/19/2013	• 15 Total Calls • 14 EMS Calls • Assist invalid at 727 Kentucky Ave • Fluid spill from auto accident Wilgus Ave and Taylor Dr
9/20/2013	• 12 Total Calls • 7 EMS • 1 Critical Care transport from SNH to St. Luke's • 1 Alarms sounding at the YMCA, 812 Broughton Dr • 1 Cooking fire confined to container, 1202 N 31 • 1 Assist in getting a set of keys that had fallen into a storm sewer, 14 & Georgia • 1 Smoke Detector activation, 595 S Taylor Dr
9/21/2013	• 17 Total Calls • 9 EMS • 1 Appliance fire, 930 N 6 St • 1 Water problem, 916 Huron Ave • 1 Animal rescue, 1328 N. 17 St • 2 Assist Invalid, 835 Dillingham Ave & 2535B Cross Creek Dr • 1 Medical transfer, 3014 Erie Ave • 1 Fluid spill, S. 8 St & Georgia Ave • 1 Alarms activated, 2629 N 7 St, Memorial Hospital
9/22/2013	• 19 Total Calls • 15 EMS including 1 transfer to UW Madison Hospital • 2 Alarms sounding; 595 S Taylor and 1251 Geele Ave • Vehicle leaking fluids at 2518 N 15 St • Carbon Monoxide call at 2508 S 8 St
9/23/2013	• 11 Total Calls • 9 EMS Calls • Fire alarms activated at Festival Foods 595 S Taylor • Assist Invalid at 3014 N 13 St

9/24/2013	• 20 Total Calls • 13 EMS-including 1 Critical Care to St Vincent, Green Bay • Stove fire at Country Village. Fire was limited to the stove and hood area. 1 person was transported to the hospital with smoke inhalation. • Construction crews struck a natural gas line at 2012 N Tenth St • Fire alarms sounding at 1202 N 31 St and 2629 N 7 St • Investigated and ventilated a glue or paint like odor in the basement of 822 Niagara Ave • Assist invalid at 1512 Division • Fluid spill at 1230 N Taylor Dr
9/25/2013	• 16 Total Calls • 14 EMS (1 Transport to UW Hospital, Madison) • 1 Unauthorized burning complaint • 1 Assist invalid
9/26/2013	• 13 Total Calls • 11 EMS including 1 Critical Care transport to Froedtert • Natural gas leak at 532 S 8 St • Fluid spill at a gas station located at 3715 Washington Ave
9/27/2013	• 15 Total Calls • 11 EMS • 1 Fog mistaken for a smoking mailbox • 1 Auto accident w/injuries at 3400 Calumet Dr • Alarm activated at 216 Euclid Ave • 1 Assist invalid
9/28/2013	• 13 Total Calls • 9 EMS • 1 Elevator Rescue, 2201 Erie • 1 Unauthorized Burning, 600 Georgia • 1 Good Intent Call, 1715 Garden Ct • 1 Report of a Person in the Water, 725 Blue Harbor Dr
9/29/2013	• 19 Total Calls • 13 EMS • 1 Mailbox fire, 1450 S 12 St • 1 Possible illegal burn, 511 N Commerce • 1 Gasoline Spill, 2216 N 37 St • 1 Unusual Odor Call, 611 N Water • 1 Assist Invalid, 1209 S 8 St • 1 Couch Fire, Couch outside along curb, 714 N 4 St
9/30/2013	• 12 Total Calls • 8 EMS Calls • Fluids leaking from an auto accident at 2321 Indiana Ave • Children locked in vehicle at 3347 Kohler Memorial Dr • Person locked out of home at 3442 Eisner Ct • Report of mailbox on fire at 1450 S 12 St

Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	11	0.86%
112 - Fires in structure other than in a building	2	0.16%
113 - Cooking fire, confined to container	8	0.62%
121 - Fire in mobile home used as fixed residence	1	0.08%
131 - Passenger vehicle fire	1	0.08%
132 - Road freight or transport vehicle fire	1	0.08%
142 - Brush or brush-and-grass mixture fire	1	0.08%
143 - Grass fire	1	0.08%
151 - Outside rubbish, trash or waste fire	2	0.16%
154 - Dumpster or other outside trash receptacle fire	1	0.08%
164 - Outside mailbox fire	1	0.08%
300 - Rescue, EMS incident, other	2	0.16%
311 - Medical assist, assist EMS crew	104	8.09%
320 - Emergency medical service, other	5	0.39%
321 - EMS call, excluding vehicle accident with injury	811	63.06%
322 - Motor vehicle accident with injuries	33	2.57%
323 - Motor vehicle/pedestrian accident (MV Ped)	4	0.31%
324 - Motor vehicle accident with no injuries.	5	0.39%
331 - Lock-in (if lock out , use 511)	3	0.23%
341 - Search for person on land	1	0.08%
350 - Extrication, rescue, other	1	0.08%
351 - Extrication of victim(s) from building/structure	1	0.08%
352 - Extrication of victim(s) from vehicle	3	0.23%
353 - Removal of victim(s) from stalled elevator	3	0.23%
354 - Trench/below-grade rescue	1	0.08%
361 - Swimming/recreational water areas rescue	1	0.08%
381 - Rescue or EMS standby	1	0.08%
411 - Gasoline or other flammable liquid spill	10	0.78%
412 - Gas leak (natural gas or LPG)	7	0.54%
413 - Oil or other combustible liquid spill	5	0.39%
421 - Chemical hazard (no spill or leak)	1	0.08%
422 - Chemical spill or leak	20	1.56%
423 - Refrigeration leak	1	0.08%
424 - Carbon monoxide incident	4	0.31%
441 - Heat from short circuit (wiring), defective/worn	1	0.08%
442 - Overheated motor	1	0.08%
443 - Breakdown of light ballast	1	0.08%
445 - Arcing, shorted electrical equipment	4	0.31%
451 - Biological hazard, confirmed or suspected	1	0.08%
511 - Lock-out	5	0.39%
512 - Ring or jewelry removal	1	0.08%
520 - Water problem, other	1	0.08%
521 - Water evacuation	1	0.08%
522 - Water or steam leak	3	0.23%
531 - Smoke or odor removal	2	0.16%
541 - Animal problem	2	0.16%
542 - Animal rescue	5	0.39%
551 - Assist police or other governmental agency	7	0.54%
552 - Police matter	1	0.08%
553 - Public service	16	1.24%
554 - Assist invalid	44	3.42%
555 - Defective elevator, no occupants	1	0.08%
561 - Unauthorized burning	15	1.17%
600 - Good intent call, other	10	0.78%
611 - Dispatched & cancelled en route	5	0.39%

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.

Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
622 - No incident found on arrival at dispatch address	3	0.23%
631 - Authorized controlled burning	9	0.70%
651 - Smoke scare, odor of smoke	3	0.23%
652 - Steam, vapor, fog or dust thought to be smoke	3	0.23%
653 - Smoke from barbecue, tar kettle	1	0.08%
661 - EMS call, party transported by non-fire agency	1	0.08%
671 - HazMat release investigation w/no HazMat	3	0.23%
713 - Telephone, malicious false alarm	2	0.16%
715 - Local alarm system, malicious false alarm	2	0.16%
731 - Sprinkler activation due to malfunction	2	0.16%
733 - Smoke detector activation due to malfunction	22	1.71%
735 - Alarm system sounded due to malfunction	9	0.70%
736 - CO detector activation due to malfunction	10	0.78%
741 - Sprinkler activation, no fire - unintentional	1	0.08%
743 - Smoke detector activation, no fire - unintentional	11	0.86%
745 - Alarm system activation, no fire - unintentional	15	1.17%
746 - Carbon monoxide detector activation, no CO	2	0.16%
813 - Wind storm, tornado/hurricane assessment	2	0.16%
911 - Citizen complaint	1	0.08%
TOTAL INCIDENTS:	1286	100.00%

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.

3RD QUARTER 2012 BREAKDOWN BY INCIDENT TYPE FOR COMPARISON

Detailed Breakdown by Incident Type		
INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	13	1.12%
112 - Fires in structure other than in a building	1	0.09%
113 - Cooking fire, confined to container	11	0.95%
131 - Passenger vehicle fire	3	0.26%
140 - Natural vegetation fire, other	1	0.09%
141 - Forest, woods or wildland fire	2	0.17%
143 - Grass fire	1	0.09%
154 - Dumpster or other outside trash receptacle fire	2	0.17%
160 - Special outside fire, other	1	0.09%
251 - Excessive heat, scorch burns with no ignition	1	0.09%
300 - Rescue, EMS incident, other	6	0.52%
311 - Medical assist, assist EMS crew	45	3.88%
321 - EMS call, excluding vehicle accident with injury	806	69.48%
322 - Motor vehicle accident with injuries	29	2.50%
323 - Motor vehicle/pedestrian accident (MV Ped)	8	0.69%
324 - Motor vehicle accident with no injuries.	2	0.17%
331 - Lock-in (if lock out , use 511)	2	0.17%
341 - Search for person on land	2	0.17%
342 - Search for person in water	1	0.09%
353 - Removal of victim(s) from stalled elevator	1	0.09%
411 - Gasoline or other flammable liquid spill	7	0.60%
412 - Gas leak (natural gas or LPG)	9	0.78%
413 - Oil or other combustible liquid spill	1	0.09%
422 - Chemical spill or leak	5	0.43%
424 - Carbon monoxide incident	4	0.34%
440 - Electrical wiring/equipment problem, other	1	0.09%
442 - Overheated motor	4	0.34%
443 - Breakdown of light ballast	3	0.26%
444 - Power line down	3	0.26%
445 - Arcing, shorted electrical equipment	3	0.26%
511 - Lock-out	3	0.26%
542 - Animal rescue	2	0.17%
551 - Assist police or other governmental agency	3	0.26%
552 - Police matter	1	0.09%
553 - Public service	1	0.09%
554 - Assist invalid	52	4.48%
561 - Unauthorized burning	32	2.76%
600 - Good intent call, other	2	0.17%
611 - Dispatched & cancelled en route	2	0.17%
622 - No incident found on arrival at dispatch address	13	1.12%
631 - Authorized controlled burning	6	0.52%
651 - Smoke scare, odor of smoke	3	0.26%
671 - HazMat release investigation w/no HazMat	3	0.26%
700 - False alarm or false call, other	1	0.09%
710 - Malicious, mischievous false call, other	1	0.09%
712 - Direct tie to FD, malicious false alarm	1	0.09%
715 - Local alarm system, malicious false alarm	1	0.09%
733 - Smoke detector activation due to malfunction	10	0.86%
734 - Heat detector activation due to malfunction	2	0.17%
735 - Alarm system sounded due to malfunction	6	0.52%
736 - CO detector activation due to malfunction	8	0.69%
740 - Unintentional transmission of alarm, other	1	0.09%
741 - Sprinkler activation, no fire - unintentional	2	0.17%
742 - Extinguishing system activation	1	0.09%
743 - Smoke detector activation, no fire - unintentional	11	0.95%

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.

3RD QUARTER 2012 BREAKDOWN BY INCIDENT TYPE FOR COMPARISON

Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
744 - Detector activation, no fire - unintentional	4	0.34%
745 - Alarm system activation, no fire - unintentional	9	0.78%
746 - Carbon monoxide detector activation, no CO	1	0.09%
TOTAL INCIDENTS:	1160	100.00%

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.

Sheboygan Fire Department

Sheboygan, WI

This report was generated on 10/17/2013 1:11:52 PM

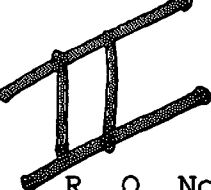


Property Values versus Losses per Incident for Date Range

Start Date: 07/01/2013 | End Date: 09/30/2013

INCIDENT #	PRE-INCIDENT VALUE	LOSSES
2013-02584	\$295,000.00	\$50,000.00
2013-02585	\$60,000.00	\$200.00
2013-02613	\$586,600.00	\$65,000.00
2013-02768	\$30,000.00	\$10,000.00
2013-02850	\$50.00	\$50.00
2013-03047	\$215,700.00	\$1,500.00
2013-03193	\$50,000.00	\$1,500.00
2013-03249	\$100,300.00	\$15,000.00
2013-03590	\$1,001,000.00	\$1,500.00
2013-03607	\$10,000.00	\$10,000.00
2013-03719	\$345,000.00	\$3,750.00
Totals:	\$2,693,650.00	\$158,500.00

Both the PRE-INCIDENT VALUE and LOSSES columns are the summation of the respective Property and Contents fields as recorded on the Basic Info 5 screen of an incident. Only REVIEWED incidents included. EMS incidents excluded.

 ACTION BY FINANCE COMMITTEE 11/11/2013
ACCEPT AND FILE

4.5

R. O. No. 173 - 13 - 14. By BOARD OF WATER COMMISSIONERS.
November 4, 2013.

To the Honorable the Mayor and Common Council:

The Sheboygan Board of Water Commissioners reports that it has submitted an application to the Public Service Commission (PSC) of Wisconsin to increase water rates effective in early 2014. There was no increase in 2013. The application is in support of the Board's long term plans for significant capital infrastructure investment in the coming years. Major projects include ultraviolet disinfection, an intake pipeline, a new low lift pumping station with suction well, and major water main replacements. The increase is estimated at 7%, which would be approximately \$1.00 per month on a typical residential bill for 18,750 gallons. This would not apply to sanitary sewer charges, which are determined separately by Council.

Despite the increase, Sheboygan will continue to have among the lowest water rates in the state. Sheboygan's residential water rates are half of the average residential water rates for class AB utilities. Sheboygan's industrial water rates are also half of the average industrial water rates for class AB utilities.

The Board anticipates the public hearing on the rate case will occur this winter.

Finance

BOARD OF WATER COMMISSIONERS

Gerald R. Van De Kreeke, President

Raymond W. Haen, Secretary

Mark Heinz, Member

II

ACTION BY FINANCE COMMITTEE 11/11/2013

APPROVE

4.6

R. O. No. 174- 13 - 14. By BOARD OF WATER COMMISSIONERS.
November 4, 2013.

To the Honorable Mayor and Common Council:

In order to complete funding for its ultraviolet disinfection project, the Board of Water Commissioners intends to apply for a State of Wisconsin Safe Drinking Water Loan, which would provide funds at 55% of market rate interest. The initial construction cost estimate for the UV project is \$4.0M.

The Utility would repay this issuance entirely using water revenues. The Wisconsin Public Service Commission (PSC) would establish any necessary rate increase to cover loan payments.

As the Water Utility operates entirely on water revenues, there would be no cost to the City of Sheboygan general fund. The Water Utility's annual tax equivalent payment to the City would be expected to increase by approximately \$75,000 upon completion of the project.

By way of this Report, the Board of Water Commissioners requests Common Council approval for the Utility to proceed with the loan application. Final approval of any Safe Drinking Water loans would be requested at a later date.

Finance

BOARD OF WATER COMMISSIONERS

Gerald R. Van De Kreeke, President

Raymond W. Haen, Secretary

Mark Heinz, Member

II

Other Matters

ACTION BY FINANCE COMMITTEE 11/11/2013
APPROVE

9.2

R. O. No. 175 - 13 - 14. CITY CLERK. November 4, 2013.

Submitting a communication from ROCKETS FOR SCHOOLS Spaceport Sheboygan requesting 3 of the City's free days at the Blue Harbor Convention Center for May 1 - 3, 2014 event and also requesting support from the Police and Fire Departments and Public Works.

Finance,
Public Works &
PP&S

Susan Richards
City Clerk



ROCKETS FOR SCHOOLS

Spaceport Sheboygan

**Proudly
Sponsored By:**

November 1, 2013



City Clerk
828 Center Avenue
#100
Sheboygan, WI 53081

To whom it may concern:

I am writing to let you know the dates that we have set the dates for the 2014 event. The dates are set as May 1 - 3. In the past the City has provided a great deal of support for this event and we are grateful for the continued support provided for this great regional event. At this time we are requesting support from the City to donate 3 days of time in the Blue Harbor Convention Center. We will invite vendors from across the country who attend to provide educational support for teams of students from around the region. We have one day of set up on Thursday May 1 and then two days of activities on the 2nd and 3rd. We are free and open to the public on these days.

We would also ask that the City provide police to clear the two piers of fishing on the morning of May 3rd starting at 7am so that we can set up the safety zone and launch pads. We would also ask that the Fire Department be contacted to provide support as well as the public works department for setting up barricades and sand bags. Details can be obtained from myself.

If you have any questions, please feel free to contact me. I can be reached at the following: 920-889-7148 or Danielb@spaceportsheboygan.com

Thank you.

Daniel W. Bateman,
Co-director Rockets for Schools
Executive Director, Spaceport Sheboygan

II

Other Matters

ACTION BY FINANCE COMMITTEE 11/11/2013
APPROVE

9.2

R. O. No. 175 - 13 - 14. CITY CLERK. November 4, 2013.

Submitting a communication from ROCKETS FOR SCHOOLS Spaceport Sheboygan requesting 3 of the City's free days at the Blue Harbor Convention Center for May 1 - 3, 2014 event and also requesting support from the Police and Fire Departments and Public Works.

Finance,
Public Works &
PP&S

Susan Richards
City Clerk



ROCKETS FOR SCHOOLS

Spaceport Sheboygan

**Proudly
Sponsored By:**

November 1, 2013



City Clerk
828 Center Avenue
#100
Sheboygan, WI 53081

To whom it may concern:

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We would also ask that the City provide police to clear the two piers of fishing on the morning of May 3rd starting at 7am so that we can set up the safety zone and launch pads. We would also ask that the Fire Department be contacted to provide support as well as the public works department for setting up barricades and sand bags. Details can be obtained from myself.

If you have any questions, please feel free to contact me. I can be reached at the following: 920-889-7148 or Danielb@spaceportsheboygan.com

Thank you.

Daniel W. Bateman,
Co-director Rockets for Schools
Executive Director, Spaceport Sheboygan

VI

R. C. No. _____ - 13 - 14. By PUBLIC PROTECTION AND SAFETY. November 18, 2013.

Your Committee to whom was referred copy of R. O. No. 175-13-14 by the City Clerk submitting a communication from Rockets for Schools Spaceport Sheboygan requesting 3 of the City's free days at Blue Harbor Convention Center for the May, 2014 event and also requesting support from Police, Fire and Public Works; recommends approval of the request for Police and Fire support.

_____ Committee

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

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

II

Other Matters

9.2

R. O. No. 175-13-14. CITY CLERK. November 4, 2013.

Submitting a communication from ROCKETS FOR SCHOOLS Spaceport Sheboygan requesting 3 of the City's free days at the Blue Harbor Convention Center for May 1 - 3, 2014 event and also requesting support from the Police and Fire Departments and Public Works.

Finance,
Public Works ✓

PPS
approve

Susan Richards
City Clerk



ROCKETS FOR SCHOOLS

Spaceport Sheboygan

**Proudly
Sponsored By:**

November 1, 2013



City Clerk
828 Center Avenue
#100
Sheboygan, WI 53081

To whom it may concern:

I am writing to let you know the dates that we have set the dates for the 2014 event. The dates are set as May 1 - 3. In the past the City has provided a great deal of support for this event and we are grateful for the continued support provided for this great regional event. At this time we are requesting support from the City to donate 3 days of time in the Blue Harbor Convention Center. We will invite vendors from across the country who attend to provide educational support for teams of students from around the region. We have one day of set up on Thursday May 1 and then two days of activities on the 2nd and 3rd. We are free and open to the public on these days.

We would also ask that the City provide police to clear the two piers of fishing on the morning of May 3rd starting at 7am so that we can set up the safety zone and launch pads. We would also ask that the Fire Department be contacted to provide support as well as the public works department for setting up barricades and sand bags. Details can be obtained from myself.

If you have any questions, please feel free to contact me. I can be reached at the following: 920-889-7148 or Danielb@spaceportsheboygan.com

Thank you.

Daniel W. Bateman,
Co-director Rockets for Schools
Executive Director, Spaceport Sheboygan

R. C. No. _____ - 13 - 14. By PUBLIC WORKS. November 18, 2013.

Your Committee to whom was referred R. O. 178-13-14 by City Clerk submitting a communication from The Green Room Pub on behalf of The Gateway to Sheboygan Group, requesting that the group be granted access to hang lanterns on trees and/or businesses in the Indiana Avenue and South Pier areas the week before Christmas; recommends the Report of Officer be accepted and placed on file with the compliance of the staff direction.

_____ Committee

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

Dated _____ 20____, _____, City Clerk

Approved _____ 20____, _____, Mayor

II

4.3

R. O. No. 178 - 13 - 14. By CITY CLERK. November 4, 2013.

Submitting a communication from The Green Room Pub on behalf of The Gateway to Sheboygan Group, requesting that the group be granted access to hang lanterns on trees and/or businesses in the Indiana Avenue and South Pier areas the week before Christmas.

~~Pub. Wks.~~
approve
compliance / staff direction

Susan Richards
City Clerk



The Green Room Pub
911 Indiana Avenue
Sheboygan, WI 53081

October 10, 2013

City of Sheboygan
Common Council
Sheboygan, Wisconsin

Dear City of Sheboygan Common Council Members,

The Green Room Pub, together with the other businesses that make up The Gateway to Sheboygan Group, have come together to promote the Indiana Avenue area of the city. This is being done through a combination of marketing and other activities in an effort to bring more attention to Indiana Avenue and the South Pier District. The Gateway Group is funded solely by its members; it has been instrumental in supporting the community through fundraising and events such as Taste of Sheboygan and local benefit brat fries. This letter's purpose is to gain support from members of the Common Council to allow The Gateway Group to Sheboygan to move forward with our next fundraising project.

The Gateway Group is currently working with teachers and staff from local middle schools in an effort to help raise funds. All money collected will help provide winter clothing for underprivileged students and be used for after-school activities.

Our goal is two-fold: First, we intend to have students design and create paper lanterns to be hung from trees along Indiana Avenue. Second, this project will help stimulate business in the Indiana Avenue/South Pier areas. The Gateway Group would then promote and sell the lanterns through their businesses in an effort to raise the needed funding. The lanterns would be displayed on the trees and/or businesses along Indiana Avenue and South Pier roads the week before Christmas. These LED lighted lanterns will provide an aesthetic change to the downtown area during the holidays.

We believe the partnership between The Gateway Group and local schools will create a positive atmosphere around our local businesses and provide resources for students in need. By having these lanterns on display we believe that the students will take personal pride in their accomplishments. It is the hope of the Gateway Group that this event will bring more members of our community to the area.

We are asking the members of the City Common Council to grant us access to hang the lanterns on city property. It would be the responsibility of the Gateway Group to hang and remove the lanterns. If the project is successful, we hope to make it an annual event and expand it to more schools and more local businesses.

In closing, The Gateway to Sheboygan Group would like to thank all members of the Common Council for your time in hearing our request. We hope that you will consider allowing our group and local schools to move forward with this positive community project.

Sincerely,

Ryan N. Messner
The Gateway of Sheboygan Business Member
Owner/Manager
Green Room Pub
(920) 912-6292
messner.ryan@gmail.com

VII

R. C. No. _____ - 13 - 14. By LAW AND LICENSING. November 18, 2013.

Your Committee to whom was referred, pursuant to R. O. No. 154-13-14 by the City Clerk, submitting license application for the period ending June 30, 2014 and June 30, 2015; recommends that the following license be granted with various caveats:

CHANGE OF AGENT

*Jason Violetti is being replaced as agent by Ozgur Acar effective immediately at The Speakeasy located at 1002 Michigan Ave.

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

BEVERAGE OPERATOR'S LICENSE (June 30, 2015)

<u>No.</u>	<u>Name</u>	<u>Address</u>
0205	Ebenreiter, Diane M.	4902 N. 18 th St.
5335	Fields, John C.	611 Meadow Lane, Sheb. Falls
1541	Hubler, Stephen L.	514 Park Ave.
*0201	Laws, Vincent A.	1632 N. 4 th St.
*Grant contingent upon the application being corrected and with a warning to include all violations on future applications.		
0197	Maas, Kevin A.	2017 Camelot Blvd.
0194	Mendiola, Jessica	928 Dillingham Ave.
*5249	Nennig, Nathan S.	1416 Heermann Ct.
*Grant contingent upon the application being corrected and with a warning to include all violations on future applications.		
9535	Pirwitz, Ashley L.	2017 Camelot Blvd.
*0209	Reiner, Kate E.	830 N. Water St., #313
*Grant contingent upon the application being corrected and with a warning to include all violations on future applications.		
0198	Remington, Holly E.	2714 S. 12 th St.
*0199	Schilling, Jamie L.	2101 N. 13 th St.
*Grant with instructions to correct application.		
0207	Thompson, Mitchell D.	2722 Lisa Ave.
0187	Timilsena, Thanda Raj	1441 Parkview Ter.
8035	Wagner, Jill M.	628 W. Riverside Dr. #B. Kohler
0200	Walters, Alexandria D.	1031 Swift Ave.
0195	Woods, Braden M.	435 Lincoln Ave., Downers Grove, IL.

IV

TAXICAB OPERATOR'S LICENSE (June 30, 2014)

<u>No.</u>	<u>Name</u>	<u>Address</u>
0196	Manca, Celeste A.	1638 N. 4 th St.
0208	Marsh, Deborah G.	712 Broughton Dr., #20
9382	Molitor, Matthew J.	4219 S. 15 th St.
0186	Smith, Edward P.	1611 N. 15 th St.
0206	Williamson, Melissa A.	2022 Cleveland 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. _____ - 13 - 14. By PUBLIC WORKS. November 18, 2013.

Your Committee to whom was referred Res. 80-13-14 by Alderperson Carlson authorizing the appropriate City Officials to enter into contract with Miller & Associates of Sauk Prairie for the purposes of supplying and installing new playground equipment at Cleveland Park and Roosevelt Park; recommends passing the Resolution.

_____ 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

5.2

Res. No. 80 - 13 - 14. By Alderperson Carlson.

November 4, 2013.

A RESOLUTION authorizing the appropriate City Officials to enter into contract with Miller & Associates of Sauk Prairie for the purposes of supplying and installing new playground equipment at Cleveland Park and Roosevelt Park.

WHEREAS, it is necessary to waive the competitive bid requirements for this work due to the City parks standardizing its playground equipment for uniformity and ease of maintenance, and

WHEREAS, Miller & Associates is the preferred distributor of Burke Playground Equipment, which has been predominantly used in the City of Sheboygan and is manufactured in Fond du Lac, Wisconsin, which allows for quick service.

RESOLVED: That the appropriate City officials are hereby authorized to waive the competitive bid requirements and enter into contract with Miller & Associates for supplying and installing new playground equipment at Cleveland Park and Roosevelt Park for the purchase of playground equipment at a cost of not to exceed \$50,000 in payment of same from the Capital Improvements, Improvements Other Than Building Fund 10153000-631100.

P.W.
Approved

[Signature]

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

Dated _____ 20____, _____, City Clerk

Approved _____ 20____, _____, Mayor

IV

R. C. No. _____ - 13 - 14. By PUBLIC PROTECTION AND SAFETY. November 18, 2013.

Your Committee to whom was referred Gen. Ord. No. 35-13-14 by Alderperson Carlson repealing Gen. Ord. 104-71-72 due to the closure of the Washington School for Comprehensive Literacy; recommends that the Ordinance be passed.

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

XI

X

6.2

Gen. Ord. No. 35 - 13 - 14. By Alderperson Carlson. October 21, 2013.

AN ORDINANCE repealing Gen. Ord. 104-71-72 due to the closure of the Washington School for Comprehensive Literacy.

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

Section 1. Pursuant to Section 118-51 of the Municipal Code, Gen. Ord. No. 104-71-72, which established a no parking, stopping, standing 7 a.m. to 4 p.m. zone on school days on the north and south side of Geele Avenue between N. 13th Street and Kroos Court and on the west side of N. 13th Street between Geele Avenue and Bell Avenue and on Bell Avenue between N. 13th Street and Kroos Court, is hereby repealed.

Section 2. The Department of Public Works and the Police Department are hereby authorized and directed to remove all signs giving notification of the repealed regulations.

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+5
approve*

Daryl J. Carlson

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. _____ - 13 - 14. By PUBLIC PROTECTION AND SAFETY. November 18, 2013.

Your Committee to whom was referred Gen. Ord. No. 36-13-14 by Alderperson Carlson repealing Gen. Ord. No. 126-82-83, which established a traffic control signal, and instead requiring all traffic to stop at the intersection of Geele Ave. and N. 13th St.; recommends that the Ordinance be passed.

_____	_____
_____	_____
_____	_____

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

XI

~~IX~~

6.3

Gen. Ord. No. 36 - 13 - 14. By Alderperson Carlson. October 21, 2013.

AN ORDINANCE repealing Gen. Ord. 126-82-83, which established a traffic control signal, and instead requiring all traffic to stop at the intersection of Geele Avenue and N. 13th Street.

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

Section 1. Gen. Ord. No. 126-82-83, establishing traffic control signals at the intersection of Geele Avenue and N. 13th Street, is hereby repealed.

Section 2. Pursuant to Section 118-51 of the Municipal Code, entitled "Erection of Official Signs," traffic signals located at the intersection of Geele Avenue and N. 13th Street shall be removed and stop signs shall be added requiring all traffic to stop at said intersection.

Section 3. The Department of Public Works and the Police Department are hereby authorized and directed to remove the signals and add signs so as to give notification of the aforementioned change.

Section 4. 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.

Daryl J. Ahl

PP & S.
approve

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

20

X

35

IX

R. C. No. _____ - 13 - 14. By PUBLIC PROTECTION AND SAFETY. November 18, 2013.

Your Committee to whom was referred Gen. Ord. No. 37-13-14 by Alderperson Carlson repealing Gen. Ord. No. 66-95-96 prohibiting left turns from eastbound Geele Ave. entering the driveway at Washington School; recommends that the Ordinance be passed.

Committee

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

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

~~II~~

Other Matters

8.2

Gen. Ord. No. 37 - 13 - 14. By Alderperson Carlson. October 21, 2013.

AN ORDINANCE repealing G.O. 66-95-96.

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

Section 1. Pursuant to the authority in Section 349.10(1)(c), Wis. Stats. of the Municipal Code, Gen. Ord. No. 66-95-96, prohibiting left turns from eastbound Geele Avenue entering the driveway at Washington School, 1238 Geele Ave., is hereby repealed.

Section 2. The Department of Public Works and the Police Department are hereby authorized and directed to remove the no left turn signs to give notification of the aforementioned change.

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.

PPS
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



R. C. No. - 13 - 14. By PUBLIC WORKS. November 18, 2013.

Your Committee to whom was referred Gen. Ord. 40-13-14 by Alderperson Carlson amending Sections 122-403, 122-404 and 122-405 of the Municipal Code relating to sewers and sewerage disposal; recommends that the Ordinance be passed.

_____	_____
_____	_____
_____	_____

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

五

I

Other Matters

9.5

Gen. Ord. No. 40 - 13 - 14. By Alderperson Heidemann. November 4, 2013.

AN ORDINANCE amending Sections 122-403, 122-404 and 122-405 of the Municipal Code relating to sewers and sewerage disposal.

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

Section 1. Section 122-403 of the Municipal Code entitled, "Categories of Users; Amounts; Reassignment - City of Sheboygan", is hereby amended to read as follows:

"Sec. 122-403. Categories of Users; Amounts; Reassignment - City of Sheboygan

(a) Category A. Category A users of the City Wastewater treatment system

Shall be subject to the following:

(1) Definition: The term "category A" is defined as normal domestic strength wastewater, that is, wastewater having concentrations of biochemical oxygen demand (BOD) no greater than 147 mg/l, suspended solids no greater than 201 mg/l, and total phosphorus no greater than 4.2 mg/l.

(2) Amount: The sewer service charge for category A wastewater is as follows:

a. Fixed charge, \$24.32 per quarter.

b. Volume charge, \$1.64 total charge per 100 cubic feet.

(b) Category B. Category B users of the City Wastewater treatment system

Shall be subject to the following:

(1) Definition: The term "category B" is defined as wastewater having concentrations of biochemical oxygen demand greater than 147 mg/l, suspended solids greater than 201 mg/l, and phosphorous greater than 4.2 mg/l.

Users whose wastewater exceeds the concentrations for any one of these parameters shall be in category B. The minimum category B charge will be based on a concentration of not less than 147 mg/l for BOD, 201 mg/l for suspended solids, and 4.2 mg/l for phosphorous.

(2) Amount: The sewer service charge for category B wastewater is as

Follows:

a. Fixed Charge - \$24.32 per quarter;

b. If billing is on a monthly basis, \$8.11 per month.

c. Volume Charge, \$1.64 per 100 cubic feet

d. Surcharge, total (per pound):

1. BOD greater than 147 mg/L, \$0.2228.



2. Suspended Solids greater than 201/mg/L, \$0.1652.

3. Phosphorus greater than 4.2 mg/L, \$4.4927.

- (3) *Computation.* The category B sewer service charges for volume, BOD, suspended solids and phosphorus shall be computed in accordance with the following formula:

$$C = F + (V \times C^V) + .00624V[(B - B^R \times C^B) + (S - S^R \times C^S) + (P - P^R \times C^P)]$$

Where:

Table 1

C	=	Charge to sewer user for collection and treatment of wastewater
F	=	Fixed charge per billing period
B	=	Concentration of BOD in mg/l in the wastewater
B ^R	=	Concentration of BOD in mg/l as defined for Category A users
S	=	Concentration of suspended solids in mg/l in the wastewater
S ^R	=	Concentration of suspended solids in mg/l as defined for Category A users
P	=	Concentration of phosphorus in mg/l in the wastewater
P ^R	=	Concentration of phosphorus in mg/l as defined for Category A users
V	=	Wastewater volume (per 100 cubic feet for Category B users; per 1000 gallons for Category C users)
C ^V	=	Cost per volume of wastewater (per 100 cubic feet for Category B users; per 1000 gallons for Category C users)
C ^B	=	Cost per pound of BOD
C ^S	=	Cost per pound of suspended solids
C ^P	=	Cost per pound of phosphorus
.00624	=	Conversion factor

(c) *Reassignment of users.* The city approving authority will reassign sewer users into appropriate sewer service charge categories if wastewater sampling programs and other related information indicate a change of categories is necessary

(d) *Sampling requirement.* Sampling frequency for category B users to determine concentrations of BOD, suspended solids, total phosphorus and pH shall be determined by the wastewater discharge loading by the industry. Results of all analyses shall be submitted to the wastewater treatment plant superintendent. Sampling shall be conducted as follows:

- (1) Samples collected shall be flow-proportional 24-hour composite samples.
- (2) Sampling periods shall be two consecutive days during normal operation.
- (3) Flow-weighted average may be used if data is presented.

- (4) Samples shall be analyzed for BOD, suspended solids, and total phosphorus.
- (5) Sampling frequency shall be quarterly or more frequently as determined by the superintendent of the wastewater treatment plant. The quarterly sampling periods shall be during the months of January through March, April through June, July through September, and October through December.
- (6) All data shall be submitted to the superintendent of the wastewater treatment plant."

Section 8. Section 122-404 of the Sheboygan Municipal Code entitled "Categories of users; amounts; reassignment for other municipalities" is hereby amended to read as follows:

"Sec. 122-404. Categories of users; amounts; reassignment for other municipalities.

Other municipal users shall be charged pursuant to the guidelines established under this section.

Table 2

	Village of Kohler	City of Sheboygan Falls	Town of Sheboygan Sanitary District No. 2	Town of Wilson Sanitary District	
				No. 1	No. 2
Fixed Charge	None	None	None	None	None
Volume Charge:					
Volume	\$0.2603	\$0.2603	\$0.2603	\$0.2603	\$0.2603
Debt retirement	<u>0.2316</u>	<u>0.2316</u>	<u>0.2316</u>	<u>0.2316</u>	<u>0.2316</u>
Total volume charge, per 1,000 gallons:	0.4919	0.4919	0.4919	0.4919	0.4919
Surcharges:					
BOD	0.2228	0.2228	0.2228	0.2228	0.2228
Suspended Solids	0.1652	0.1652	0.1652	0.1652	0.1652
Phosphorus	4.4927	4.4927	4.4927	4.4927	4.4927
					"

Section 9. Section 122-405 of the Sheboygan Municipal Code entitled "Charges for disposal of septic tank sludge, holding tank sewerage, or hauled wastewater" is hereby amended to read as follows:

"Sec. 122-405. Charges for disposal of septic tank sludge, holding tank sewerage, or hauled wastewater.

Category C. Category C users are persons with a permit for disposing of hauled wastewater into the wastewater collection and treatment facilities and shall be subject to the following charges and requirements:

- (1) Septic tank sludge, \$48.00 per 1,000 gallons.
- (2) Holding tank sewage, \$5.00 per 1,000 gallons.
- (3) "Other" hauled wastewater:

- a. Hauled wastewater shall be sampled and characterized on the basis of suspended solids, BOD, total phosphorous, and pH. Frequency of sampling shall be based on experience and under the direction of the superintendent of the wastewater treatment plant.
- b. Amount: The sewer service charge for "Other" hauled wastewater is as follows:
 - 1. Volume Charge, \$0.4919 per 1000 gallons.
 - 2. Surcharge, total (per pound):
 - 1. \$0.2228 per pound of BOD
 - 2. \$0.1652 per pound of suspended solids
 - 3. \$4.4927 per pound of phosphorus

c. Computation. The "Other" hauled wastewater service charges for volume, BOD, suspended solids, and phosphorus shall be computed in accordance with the following formula and sections 1 and 2 of this subsection or in accordance with section 3 of this subsection.

$$C = (V \times C^V) + (B \times C^B) + (S \times C^S) + (P \times C^P)$$

See Table 1 Section 122-403(b)(3) for definitions.

1. "Other" hauled wastewater analysis data shall be applied to the formula set forth above.
2. The discharge fee per 1,000 gallons shall be determined on the result of subsection (3)c.1 of this section, multiplied by 1.25.
3. Charges for high strength waste will be determined by the superintendent of the wastewater treatment plant based on the frequency of the hauled wastewater and the needs of the wastewater treatment plant."

Section 10. 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

Presented to the Common Council by Alderperson Lewandoske.

Richards, Susan

From: Scott Lewandoske <sheboygan@bytehead.com>
Sent: Monday, November 11, 2013 12:54 PM
To: Richards, Susan
Subject: Fwd: Citizen concern for Public Protection & Safety.

----- Original Message -----

Subject: Citizen concern for Public Protection & Safety.

Date: Mon, 11 Nov 2013 12:52:24 -0600

From: Scott Lewandoske <sheboygan@bytehead.com>

Sue,

Could you add the following to the agenda for the next Common Council meeting to be referred to Public Protection and Safety.

I received this via Facebook.

Scott,

I need help. I need to know who the alderman is for where u live and/or the area of 1100 block of North 14th. (1123 and 1125 North 14th).

I need to know who is the alderman for the TLPs (temporary living placement for the guys coming out of prison) on 14th.

The problem is basically: a child molester living right next to a day care. The bigger problem was that person was court ordered to do a 2 year sex offender program in prison ~ which was a condition of his release. He refused to do the program and was released anyway.

I have more information than anyone would want. I'm his adopted mother. He molested my daughter and granddaughter. His name is Benjamin Todd Baumann. As I'm sure you can guess, this is a very twisted, very painful thing. But I'm fighting for my daughter. So. ...I'm more than willing to sit down or talk to anyone that can help explain to me why this was allowed. He got NO treatment and none of the judges orders were followed. Now he's out and Sheboygan is just unaware.

From Jean Davidosn Baumann, who lives in the 1900 block of North 12th Street. Her contact info is kacobria@aol.com. 920.287.9762.

II

R. O. No. - 13 - 14 . By PURCHASING AGENT. November 18, 2013.

Submitting a report relative to the proposed purchase of (4) 2013 Model Peterbilt trash collection chassis with Heil truck bodies through the National Joint Powers Alliance (NJPA) contract affiliation.

2013 Peterbilt Diesel Chassis with Heil Body \$ 276,813.00 each
(There are four left on a first come, first serve basis)

2014 Peterbilt Diesel Chassis with Heil Body \$ 289,313.00 each

Advantages:

\$12,500 per truck **savings** for purchasing the 2013 model over the 2014 model for a total of \$50,000 saved.

2013 Models are already built resulting in a quicker turn-around time for the City. There may be a significant additional lead time for the 2014 models.

Purchase of replacement trucks this year assures that daily garbage and recycling collection is not adversely impacted by un-planned breakdown of the old equipment.

The residual value of the trucks to be traded or sold will drop as time goes on resulting in a higher net cost to the City.

With this purchase, the fleet of trucks used for curbside collection of trash and recyclables will be reduced by one unit.

There is adequate funding available in the Motor Vehicle fund to make the necessary purchases of trucks and equipment needed and maintain a healthy reserve.

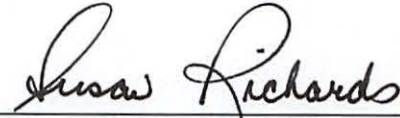
Respectfully submitted,

Bernard R. Rammer

II

R. O. No. - 13 - 14 . By CITY CLERK. November 18, 2013.

Submitting a claim from Gary Reinemann for alleged damages to his vehicle when the suction hose broke loose from the leaf collector truck and struck his truck.



City Clerk

III

James F. Johnson

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

No Injuries

11. Name and address of any other person injured: _____

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

Auto:

\$ 1,311.45

Property:

\$ _____

Personal injury:

\$ _____

Other: (Specify below

\$ _____

TOTAL

1,311.45

Damaged vehicle (if applicable)

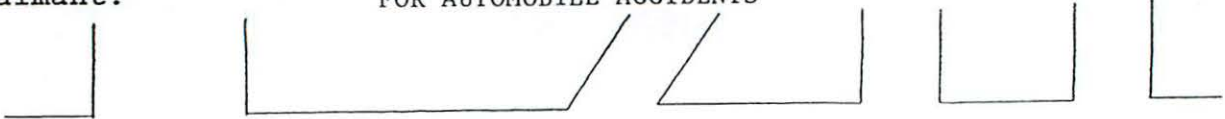
Make: Dodge Model: Ram Year: 1998 Mileage: 83,000

Names and addresses of witnesses, doctors and hospitals: _____

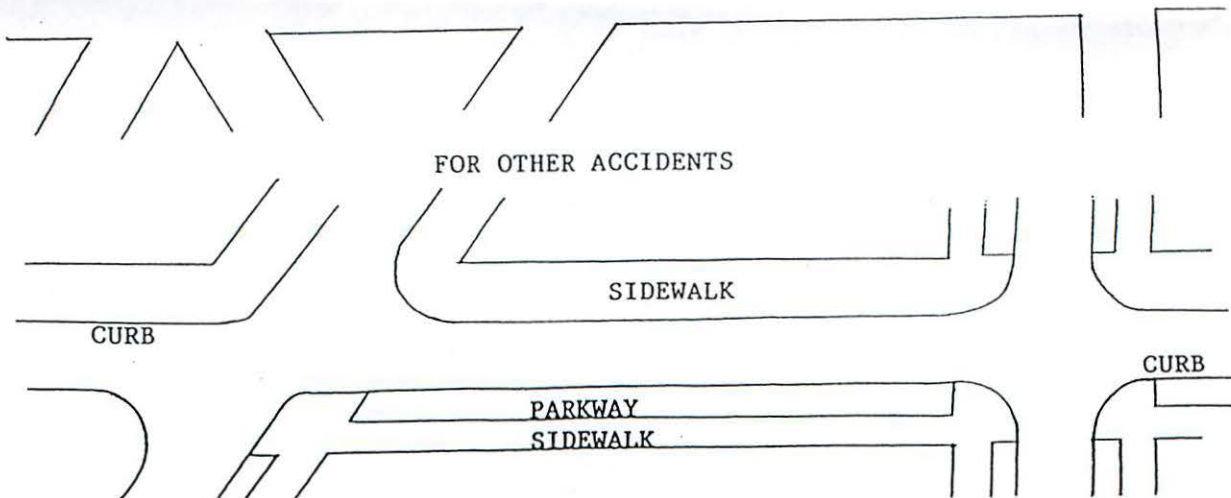
FOR ALL ACCIDENT NOTICES, COMPLETE THE FOLLOWING DIAGRAM IN DETAIL. BE SURE TO INCLUDE NAMES OF ALL STREETS, HOUSE NUMBERS, LOCATION OF VEHICLES, INDICATING WHICH IS CITY VEHICLE (IF APPLICABLE), WHICH IS CLAIMANT'S VEHICLE, LOCATION OF INDIVIDUALS, ETC.

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:

Gary Reimer

Date:

11/7/13

DATE RECEIVED

11-8-13

RECEIVED BY

LS Schaefer

CLAIM NO.

10-13

NOV 8 '13 PM 5:07

CLAIM

Claimant's Name:

Gary Reinemann

Auto

\$ 1,311.45

Claimant's Address:

W4477 N Cty Rd A

Property

\$ _____

Plymouth Wi. 53073

Personal Injury

\$ _____

Claimant's Phone No.

(920) 876-2382

Other (Specify below)

\$ _____

TOTAL

1,311.45

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 \$ 1,311.45.

SIGNED:

Gary Reinemann

DATE:

11/7/13

ADDRESS:

W4477 N Cty Rd APlymouth Wi. 53073

JOE VAN HORN CHEVROLET
3008 EASTERN AVE, PO BOX 238
PLYMOUTH, WI 53073
OFFICE: 920-893-6361
FAX: 920-893-0953

*** PRELIMINARY ESTIMATE ***

11/06/2013 04:52 PM

Owner

Owner: GARY REINEMANN
Address: W4477 NORTH CTY RD A
City State Zip: Plymouth, WI 53073

Work/Day: (920)876-2382
FAX:

Inspection

Inspection Date: 11/06/2013 04:48 PM
Inspection Location: VAN HORN COLLISION
CENTER
Address: 3008 EASTERN AVENUE
P.O. BOX 238
City State Zip: Plymouth, WI 53073
Email: bodyshop@vanhornchev.com
Primary Impact: Left Rear Side

Inspection Type:

Contact: BRUCE VREEKE

Work/Day: (920)893-6361x242
Home/Evening:
FAX: (920)893-0953x

Secondary Impact:

Company: VAN HORN COLLISION
CENTER

Appraiser License # :

Contact: BRUCE VREEKE
Address: 3008 EASTERN AVENUE
P.O. BOX 238
City State Zip: Plymouth, WI 53073
Email: bodyshop@vanhornchev.com

Work/Day: (920)893-6361x242
Home/Evening:
FAX: (920)893-0953

Repairer

Repairer: VAN HORN COLLISION
CENTER
Address: 3008 EASTERN AVENUE
P.O. BOX 238
City State Zip: Plymouth, WI 53073
Email: bodyshop@vanhornchev.com
License # :

Contact:

Work/Day: (920)893-6361x242
Work/Day:
FAX: (920)893-0953

Regulation ID: TAX ID # 39-1052356

Vehicle

1998 Dodge Ram 150/1500 Laramie SLT 2 DR Ext Cab Short Bed
8cyl Gasoline 5.9
4 Speed Automatic

Lic Expire:
Prod Date:
Veh Insp# :
Condition:
Ext. Refinish: Two-Stage

VIN: 3B7HC12Z0WM279242
Mileage: 83,000
Mileage Type: Actual
Code: N8175A
Int. Refinish: Two-Stage

Options

AM/FM Stereo Tape	Air Conditioning	Aluminum/Alloy Wheels
Anti-Lock Rear Brakes	Chrome Step Bumper	Cruise Control
Dual Airbags	Heated Power Mirrors	Intermittent Wipers
Leather Steering Wheel	Overhead Console	Power Brakes
Power Door Locks	Power Steering	Power Windows
Split Front Bench Seat	Tachometer	Tilt Steering Wheel
Tinted Glass	Tutone Paint	Velour/Cloth Seats

Damages

Line	Op	Guide	MC	Description	MFR.Part No.	Price	ADJ%	B%	Hours	R
Stripes And Mouldings										
1	RI	197		Mldg,Cab Rear LT	R & I Assembly				0.3	SM
2	RI	418		Mldg,Bedside Panel L/F	R & I Assembly				0.3	SM
3	RI	420		Mldg,Bedside Panel L/R	R & I Assembly				0.3	SM
Cab And Components										
4	BR	255	13	Pnl,Cab Side Outer LT	Blend Refinish 0.8 Blend 0.6 Two-stage setup 0.4 Two-stage				1.8	RF
5	RI	171		Glass,Cab Side LT	R & I Assembly				1.0	SM
6	RI	385		Nameplate,Rear Cab LT	R & I Assembly				0.2	SM
Front Doors										
7	EP	400		Mirror,Outer R/C LT	Replace PXN	\$130.00			0.7	SM
Bed										
8	I	315		Panel,Bedside Outer LT	Repair				8.0*	SM
9	L	315		Panel,Bedside Outer LT	Refinish 2.8 Surface 0.6 Two-stage				3.4	RF
10	BR	397		Door,Fuel Filler LT	Blend Refinish 0.1 Blend				0.1	RF
11	RI	397		Door,Fuel Filler LT	R & I Assembly				0.3	SM
Rear Bumper										
12	N	553		Rear Bumper Assy R&I	Additional Labor				0.5	SM
Rear Body, Lamps And Floor Pan										
13	RI	533		Taillamp Assembly LT	R & I Assembly				0.3	SM
Manual Entries										
14	EC			CAR COVER	Replace Economy	\$5.00*				SM
15	EC			HAZ WASTE	Replace Economy	\$5.00*				SM
15	Items									

MC Message

13 INCLUDES 0.6 HOURS FIRST PANEL TWO-STAGE ALLOWANCE

Estimate Total & Entries

Other Parts	\$140.00	
Paint Materials	\$180.20	
Parts & Material Total		\$320.20
Tax on Parts & Material	@ 5.000%	\$16.01

Labor	Rate	Replace Hrs	Repair Hrs	Total Hrs	
Sheet Metal (SM)	\$54.00	3.4	8.5	11.9	\$642.60
Mech/Elec (ME)	\$86.00				
Frame (FR)	\$65.00				
Refinish (RF)	\$54.00	5.3		5.3	\$286.20
Paint Materials	\$34.00				
Labor Total					17.2 Hours \$928.80
Tax on Labor		@ 5.000%			\$46.44
Gross Total					\$1,311.45
Net Total					\$1,311.45

Alternate Parts Y/01/01/00/00/00 CUM 01/01/00/00/00 Zip Code: 53073 Default

Audatex Estimating 7.0.019 ES 11/06/2013 04:57 PM REL 7.0.019 DT 09/01/2013 DB 11/01/2013
Copyright (C) 2013 Audatex North America, Inc.

1.6 HRS WERE ADDED TO THIS ESTIMATE BASED ON AUDATEX'S TWO-STAGE REFINISH FORMULA.

Op Codes

* = User-Entered Value	E = Replace OEM	NG = Replace NAGS
EC = Replace Economy	OE = Replace PXN OE Srpls	UE = Replace OE Surplus
ET = Partial Replace Labor	EP = Replace PXN	EU = Replace Recycled
TE = Partial Replace Price	PM = Replace PXN Reman/Rebld	UM = Replace Reman/Rebuilt
L = Refinish	PC = Replace PXN Reconditioned	UC = Replace Reconditioned
TT = Two-Tone	SB = Sublet Repair	N = Additional Labor
BR = Blend Refinish	I = Repair	IT = Partial Repair
CG = Chipguard	RI = R & I Assembly	P = Check
AA = Appearance Allowance	RP = Related Prior Damage	



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DEAN'S AUTO BODY INC
 1407 N. 29TH STREET
 SHEBOYGAN, WI 53081
 OFFICE: 920-457-5494 FAX: 920-457-6495
 "DEAN'S HAS THE MEANS FOR ALL YOUR AUTO NEEDS"

*** PRELIMINARY ESTIMATE ***

11/07/2013 07:16 AM

Owner

Owner: Gary Reinemann
Address: W4477 N Cty Rd A
City State Zip: Plymouth, WI 53073

Work/Day: (920)876-2382
Home/Evening: (920)918-5566
FAX:

Inspection**Inspection Date:** 11/07/2013 07:17 AM**Inspection Type:**

Company: Dean's Auto Body
Contact: Tracy Black
Address: 1407 North 29th St.
City State Zip: Sheboygan, WI 53081

Appraiser License # :

Work/Day: (920)457-5494
FAX: (920)457-6495

Repairer

Repairer: Dean's Auto Body
Address: 1407 North 29th St.
City State Zip: Sheboygan, WI 53081

Contact: Phil Black
Work/Day: (920)457-5494
FAX: (920)457-6495

Target Complete Date/Time:**Days To Repair:** 3**Vehicle**

1998 Dodge Ram 150/1500 Laramie SLT 2 DR Ext Cab Long Bed
 8cyl Gasoline 5.9
 4 Speed Automatic

Lic.Plates: 444491
Lic Expire:
Prod Date: 05/1998
Veh Insp# :
Condition:
Ext. Color: White
Ext. Refinish: Two-Stage

Lic State: WI
VIN: 3B7HC12Z0WM279242
Mileage: 83,281
Mileage Type: Actual
Code: N8176A
Int. Color:
Int. Refinish: Two-Stage

Options

AM/FM Stereo Tape
 Anti-Lock Rear Brakes
 Dual Airbags
 Leather Steering Wheel
 Power Steering
 Tachometer
 Velour/Cloth Seats

Air Conditioning
 Chrome Step Bumper
 Heated Power Mirrors
 Power Brakes
 Power Windows
 Tilt Steering Wheel

Aluminum/Alloy Wheels
 Cruise Control
 Intermittent Wipers
 Power Door Locks
 Split Front Bench Seat
 Tinted Glass

Damages

Line	Op	Guide	MC	Description	MFR.Part No.	Price	ADJ%	B%	Hours	R
<u>Stripes And Mouldings</u>										
1	RI	309		Mldg,Bedside Panel L/F	R & I Assembly				0.3	SM
2	RI	420		Mldg,Bedside Panel L/R	R & I Assembly				0.3	SM
<u>Front Doors</u>										
3	I	207		Door Shell,Front LT	Repair				1.0*	SM
				>> Mirror mounting area						
4	E	400		Mirror,Outer R/C LT	55076489AG	\$244.00			0.7	SM
<u>Bed</u>										
5	I	315		Panel,Bedside Outer LT	Repair				4.0*	SM
6	L	315	#	Panel,Bedside Outer LT	Refinish				5.1*	RF
					3.8 Surface					
					0.6 Two-stage setup					
					0.7 Two-stage					
				# = 10, 13						
<u>Rear Body, Lamps And Floor Pan</u>										
7	RI	533		Taillamp Assembly LT	R & I Assembly				0.3	SM
<u>Manual Entries</u>										
8	EC			Cover car exterior	Replace Economy	\$5.00*			0.2*	SM
9	N			De-Nib and polish	Additional Labor				0.5*	SM*
10	EC			Ureth,adhes,bonding kits	Replace Economy	\$24.95*				SM
				>> Double face tape						
11	N			Hazad, waste	Additional Labor	\$5.00*				SM
11	Items									

MC Message

10	INCLUDES AUDATEX TIME TO CLEAR ENTIRE PANEL
13	INCLUDES 0.6 HOURS FIRST PANEL TWO-STAGE ALLOWANCE

Estimate Total & Entries

Gross Parts	\$244.00	
Other Parts	\$34.95	
Paint Materials	\$183.60	
Parts & Material Total		\$462.55
Tax on Parts & Material	@ 5.000%	\$23.13

Labor	Rate	Replace Hrs	Repair Hrs	Total Hrs		
Sheet Metal (SM)	\$58.00	1.8	5.5	7.3	\$423.40	
Mech/Elec (ME)	\$75.00					
Frame (FR)	\$70.00					
Refinish (RF)	\$58.00	5.1		5.1	\$295.80	
Paint Materials	\$36.00					
Labor Total				12.4 Hours		\$719.20
Tax on Labor		@ 5.000%			\$35.96	
Gross Total						\$1,240.84
Net Total						\$1,240.84

Alternate Parts Y/00/00/00/00/00 CUM 00/00/00/00/00 Zip Code: 53081 Default
SPPL Yes Zip Code: 53081 Default

Audatex Estimating 7.0.019 ES 11/07/2013 07:21 AM REL 7.0.019 DT 09/01/2013 DB 11/01/2013
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1.3 HRS WERE ADDED TO THIS ESTIMATE BASED ON AUDATEX'S TWO-STAGE REFINISH FORMULA.

MOTOR VEHICLE REPAIR PRACTICES ARE REGULATED BY CHAPTER ATCP 132, WIS.ADM.
CODE, ADMINISTERED BY THE BUREAU OF CONSUMER PROTECTION, WISCONSIN
DEPT. OF AGRICULTURE, TRADE AND CONSUMER PROTECTION, P.O. BOX 8911,
MADISON, WISCONSIN 53708-8911.

THIS ESTIMATE IS BASED ON OUR INSPECTION AND DOES NOT COVER ADDITIONAL PARTS
OR LABOR THAT MAY BE REQUIRED AFTER THE WORK HAS BEEN STARTED. OCCASIONALLY,
WORN OR DAMAGED PARTS ARE DISCOVERED THAT WERE NOT EVIDENT ON THE FIRST
INSPECTION. THEREFORE, THE ABOVE PRICED ARE NOT GUARANTEED. PARTS PRICES
SUBJECTED TO CHANGE DUE TO MANUFACTURER'S PRICE INCREASES.

Op Codes

* = User-Entered Value	E = Replace OEM	NG = Replace NAGS
EC = Replace Economy	OE = Replace PXN OE Srpls	UE = Replace OE Surplus
ET = Partial Replace Labor	EP = Replace PXN	EU = Replace Recycled
TE = Partial Replace Price	PM = Replace PXN Reman/Rebld	UM = Replace Reman/Rebuilt
L = Refinish	PC = Replace PXN Reconditioned	UC = Replace Reconditioned
TT = Two-Tone	SB = Sublet Repair	N = Additional Labor
BR = Blend Refinish	I = Repair	IT = Partial Repair
CG = Chipguard	RI = R & I Assembly	P = Check
AA = Appearance Allowance	RP = Related Prior Damage	



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II

R. O. No. _____ - 13 - 14. By PURCHASING AGENT. November 18, 2013.

Submitting the Tabulation of bids for bid #1729-13 for the purchase of (5) 2014 Ford Patrol duty Utility Interceptor vehicles for the Sheboygan Police Department.

Bidder	City	Price per unit	Lead time	Grand Total including license and title fees
Kayser Ford	Madison	\$29,163.00	60-70 days	\$145,815.00
Brantmeier Ford	Sheboygan	\$29,136.91	90-120 days	\$ 145,684.55
Ewald's Hartford Ford	Hartford	\$28,671.50	84-105 days	\$143,357.50

The low bid from Ewald's Hartford Ford has been found to be in full compliance with the specifications and is recommended for award of the contract.

This Purchase is in accordance with the Fleet Management Plan which assures the orderly replacement of all marked Police vehicles over a three year period and is included in the 2014 final Budget.

The vehicles to be replaced will be sold in the most lucrative manner and all proceeds will be applied to the approved budget for the new vehicle purchase.

The City of Sheboygan will not take delivery or receive an invoice for this purchase until late January 2014.

Respectfully submitted,

Bernard R. Rammer
Purchasing Agent

II

R. O. No. - 13 - 14 . By CITY CLERK. November 18, 2013.

Submitting a communication from Mumin Abd-Allah requesting a waiver from the Sex Offender Residency restrictions in order to live at 908 High Ave.

City Clerk

NOV 8 1961

Date 11-6-13

My name is MUMIN Abd. Allah

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

908 High Ave

Signature Mumin Abd. Allah

Phone No 920-287-5752

II

R. O. No. _____ - 13 - 14. By CITY CLERK. November 18, 2013.

Submitting a communication from Habitat for Humanity for their Lakeside Shantytown event to be held May 17, 2014 from 5:00 pm to May 18, 2013 10:00 am to be held in Fountain Park.

City Clerk

Richards, Susan

From: carol dussault <caroldussault@gmail.com>
Sent: Thursday, October 31, 2013 2:08 PM
To: Richards, Susan
Subject: Habitat for Humanity-Lakeside Shantytown event
Attachments: Shanty Town 2012 pledge and release.doc

Dear Susan,

I have been informed by Joe Kerlin that Habitat needs Common Council permission to use Fountain Park on May 17, 2014 from 5 p.m. to 10 a.m. the morning of May 18 for a Shantytown event.

Here are the details:

date: Saturday, May 17, 2014 beginning at 3 p.m. and going all night until Sunday, May 18, at 9 a.m.

We will make sure the park is clean and all trash removed by 10 a.m. that same morning.

We hope to get many local church youth groups involved, as well as our Chapter on the Lakeland College campus.

We are asking that each youth group that participates provide their own chaperons, at a ratio of one adult per 5 youth.

Each youth would build his/her own "shanty" from provided cardboard, and each church group will be asked to provide and supervise the use of box cutters, tarps, and duct tape. Box cutters will be in the custody of the chaperons.

We will set up ground rules for appropriate behavior and ask each participant to sign a release of liability and a pledge sheet. (see attached for last year's version)

The schedule of activities is not completely set, but will be limited to:

- Speeches and information about Habitat and homelessness issues
- Music (not loud-preferably guitar and limited to an hour or less)
- Scavenger hunt (to take place only within the park)--this will provide the participants with information about the work of Habitat for Humanity, in the community and internationally, and the plight of the homeless
- a light and simple meal, prepared ahead of time and brought to the site in insulated containers so that no cooking on site will be required
- awards for Shanties
- prayer service before lights out at 11 p.m. or so
- prayer service in the morning before dismissal

We will hire an off-duty or retired police officer for the entire time for security.

We hope to gather 100-200 youth but I believe this number to be higher than what we might realistically get. At city request, we can limit the size of the group.

Can you please put this request on the Council agenda for Nov. 18th? I will be there to answer any questions from the council.

Thank you!

Carol Dussault

President, Board of Directors, Habitat for Humanity-Lakeside (serving Sheboygan and Ozaukee Counties)
Instructor

University of Wisconsin-Oshkosh

920-459-7239 (home)

920-207-0909 (cell)

"If there is no struggle, there is no progress."



Res. No. _____ - 13 - 14. By Alderperson Hammond. November 18, 2013.

A RESOLUTION authorizing entering into contract with Buteyn-Peterson and Sigma Environmental in order to fill the floodplain on the former Schurhardt property.

WHEREAS: in May, 2013, the City of Sheboygan received approval from the Federal Emergency Management Agency and the Wisconsin Department of Natural Resources to fill portions of the floodplain on the former Schuchardt property:

WHEREAS: by filling the floodplain, the City will receive additional developable acres in the land adjacent to CTY Highway PP;

RESOLVED: that the Common Council authorizes the Mayor and City Clerk to sign all documents related to undertaking these activities.

BE IT FURTHER RESOLVED, that the Finance Director/Treasurer is hereby authorized to draw \$_____ from Industrial Development Park Funds, 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

THESE NOTES ARE THE PROPERTY OF THE
LIBRARY OF THE UNIVERSITY OF TORONTO
AND ARE NOT TO BE LOANED OUT

III

Res. No. - 13 - 14 . By Alderperson Heidemann. November 18, 2013.

A RESOLUTION authorizing the Purchasing Agent to enter into contract for the purchase of (4) Tandem Axle Curbside Trash Collection trucks with split packer bodies.

WHEREAS: The City of Sheboygan has been aware for some time that the current fleet of curbside trash collection vehicles has exceeded its expected useful life for daily trash and recycling collection services provided to the residents of the City and;

WHEREAS: The City is a member in good standing of the National Joint Powers Alliance (NJPA) which allows the City to take advantage of national contracts for a wide range of equipment available to the City without having to competitively bid the equipment and;

WHEREAS: The Sheboygan Department of Public Works has determined that the curbside trash collection vehicles available under the contract meet or exceed the specifications required and;

WHEREAS: The City has found that the Manufacturer has four 2013 Chassis available after which the chassis sold will be 2014 models, and that the 2013 Chassis are priced at a cost of \$12,500.00 per truck less than the 2014 models resulting in a collective savings of \$50,000.00 dollars to the City. The remaining chassis are being sold on a first come, first serve basis so time is of the essence and;

WHEREAS: With this purchase, the current fleet of eight curbside trash collection vehicles will be reduced by one net vehicle, with the City keeping the three best trucks from its current fleet and trading or selling the five oldest vehicles, the estimated proceeds (\$100,000-\$110,000) from which will offset the cost of the purchase of four new vehicles and;

RESOLVED: That the Purchasing Agent is hereby authorized to enter into contract with Bruce Municipal Equipment of Milwaukee for the purchase of two (4) 2013 Peterbilt Chassis outfitted with (4) Heil Durapack 60/40 split rear load packer bodies at a delivered cost of \$276,813.00 each for a grand total of \$1,107,252.00 less trade in or residual value

BE IT FURTHER RESOLVED: That the passage of this document affirms the city's intent to waive public bidding for the purchase as allowed for under the Ordinances when taking advantage of previously bid State or National contracts;

III

BE IT FURTHER RESOLVED: That the appropriate city officials are authorized to draw on the Motor Vehicle Division Account No. 70136100-641500 (Heavy Trucks) 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. _____ - 13 - 14. By Alderperson Hammond. November 18, 2013.

A RESOLUTION to authorize a transfer of appropriations in the 2013 Budget.

RESOLVED: That the Finance Director be and is hereby authorized and directed to make the following transfers of appropriations in the 2013 Budget for the purposes of:

Establishing appropriation for purchase and demolition of 812 New Jersey Ave.:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund Unreserved Fund Balance 101-253000	General Fund Land acquisition 10161100-611100	\$75,000

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. _____ - 13 - 14. By Alderperson Hammond. November 18, 2013.

A RESOLUTION accepting a deed from the Redevelopment Authority of a parcel of land along the Sheboygan River.

RESOLVED: That the City hereby accepts the quit claim deed from the Redevelopment Authority, a copy of which is attached hereto and incorporated herein.

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

QUIT CLAIM DEED

THIS DEED, made between the Redevelopment Authority of the City of Sheboygan, Wisconsin, a public body corporate duly organized and existing under and by virtue of the laws of the State of Wisconsin, located at Sheboygan, Wisconsin ("Grantor," whether one or more), and the City of Sheboygan, Wisconsin, a municipal corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin ("Grantee," whether one or more). Grantor quit claims to Grantee the following described real estate, together with the rents, profits, fixtures and other appurtenant interests, in Sheboygan County, State of Wisconsin ("Property") (if more space is needed, please attach addendum):

THAT PART OF VACATED CENTER AVENUE LYING WEST OF WATER STREET BETWEEN BLOCKS 149 AND 156, ALSO THE NORTHERLY 10 FEET OF BLOCK 156 DESCRIBED AS COMMENCING AT INTERSECTION OF SOUTH LINE OF CENTER AVENUE WITH THE WEST LINE OF WATER STREET, THE POINT OF BEGINNING, THENCE SOUTH 13° EAST 10.25 FEET, THENCE WEST 115.79 FEET, THENCE NORTH 22° WEST 10.03 FEET, THENCE EAST 117.19 FEET TO POINT OF BEGINNING, ALSO THE WESTERLY 25 FEET MORE OR LESS OF BLOCK 156 ADJACENT TO THE SHEBOYGAN RIVER FROM VACATED CENTER AVENUE SOUTH TO PENNSYLVANIA AVENUE, ORIGINAL PLAT, CITY OF SHEBOYGAN, SHEBOYGAN COUNTY, WISCONSIN.

RETURN TO:

City Attorney Stephen McLean
828 Center Ave., Suite 304
Sheboygan, WI 53081

59281108711

Parcel Ident. No.

This is not homestead property.

Dated this 14th day of November, 2013.

REDEVELOPMENT AUTHORITY OF THE CITY OF
SHEBOYGAN, WISCONSIN

Corporate Name

* Roberta Filicky-Peneski

Chairperson

COUNTERSIGNED:

Chad D. Pelishek

* Chad D. Pelishek

Interim Executive Director

AUTHENTICATION

Signatures of Roberta Filicky-Peneski, Chairperson, and Chad D. Pelishek, Interim Executive Director, authenticated this 14th day of November, 2013.

* Stephen G. McLean

Title: Member State Bar of Wisconsin or

authorized under § 706.06, Wis. Stats.

This instrument drafted by:

Stephen G. McLean

WI State Bar No. 01011662

ACKNOWLEDGEMENT

STATE OF WISCONSIN)
) SS.
COUNTY OF SHEBOYGAN)

Personally came before me this _____ day of November, 2013, the above-named Roberta Filicky-Peneski, Chairperson, and Chad D. Pelishek, Interim Executive Director, to me known to be the persons who executed the foregoing instrument and acknowledged the same.

*

Notary Public, Sheboygan County, WI,
My Commission (Expires) (Is) _____

*Type name below signatures.
(Signatures may be authenticated or acknowledged. Both are not necessary.)

III

Res. No. _____ - 13 - 14. By Alderperson Carlson. November 18, 2013.

A RESOLUTION authorizing the Purchasing Agent to enter into contract for the purchase of Five (5) Police Department patrol duty Police Interceptor All wheel drive vehicles.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into contract with Ewald's Hartford Ford for the purchase of Five (5) 2014 Ford Utility Interceptors at a cost of \$143,357.50 as per bid # 1729-13

BE IT FURTHER RESOLVED: That the City of Sheboygan did issue a Public Bid for this purchase, affording all Ford Dealers the opportunity to bid.

BE IT FURTHER RESOLVED: That the appropriate City Officials are hereby authorized to draw orders on the Police Department Account Number 10121140-994000 and 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

III

Res. No. _____ - 13 - 14. By Alderperson Heidemann. November 18, 2013.

A RESOLUTION, being a Relocation Order of the City of Sheboygan, Sheboygan County, Wisconsin.

THE COMMON COUNCIL OF THE CITY OF SHEBOYGAN, for its Relocation Order, hereby resolves as follows:

1. That this Resolution is a Relocation Order in accordance with Subsection 32.05(1), Wisconsin Statutes, for the purpose of the within-described public improvement project, and it is also a determination of necessity for that project in accordance with Subsection 32.07(2), Wisconsin Statutes.

2. That the City of Sheboygan hereby determines that it is necessary and a public purpose to construct sidewalk at various locations in the City of Sheboygan.

3. That said sidewalk construction will be built within the area designated in State of Wisconsin Department of Transportation Project Plat No. 4996-01-54 (Sidewalk Gap Improvements Project Plat) and as set forth in the scale drawings of proposed road construction which is annexed to this Relocation Order as Sidewalk Gap Project Plat No. 4996-01-54 and which is incorporated herein.

4. That the lands and interests required for this project are described in said Sidewalk Gap Project Plat No. 4996-01-54.

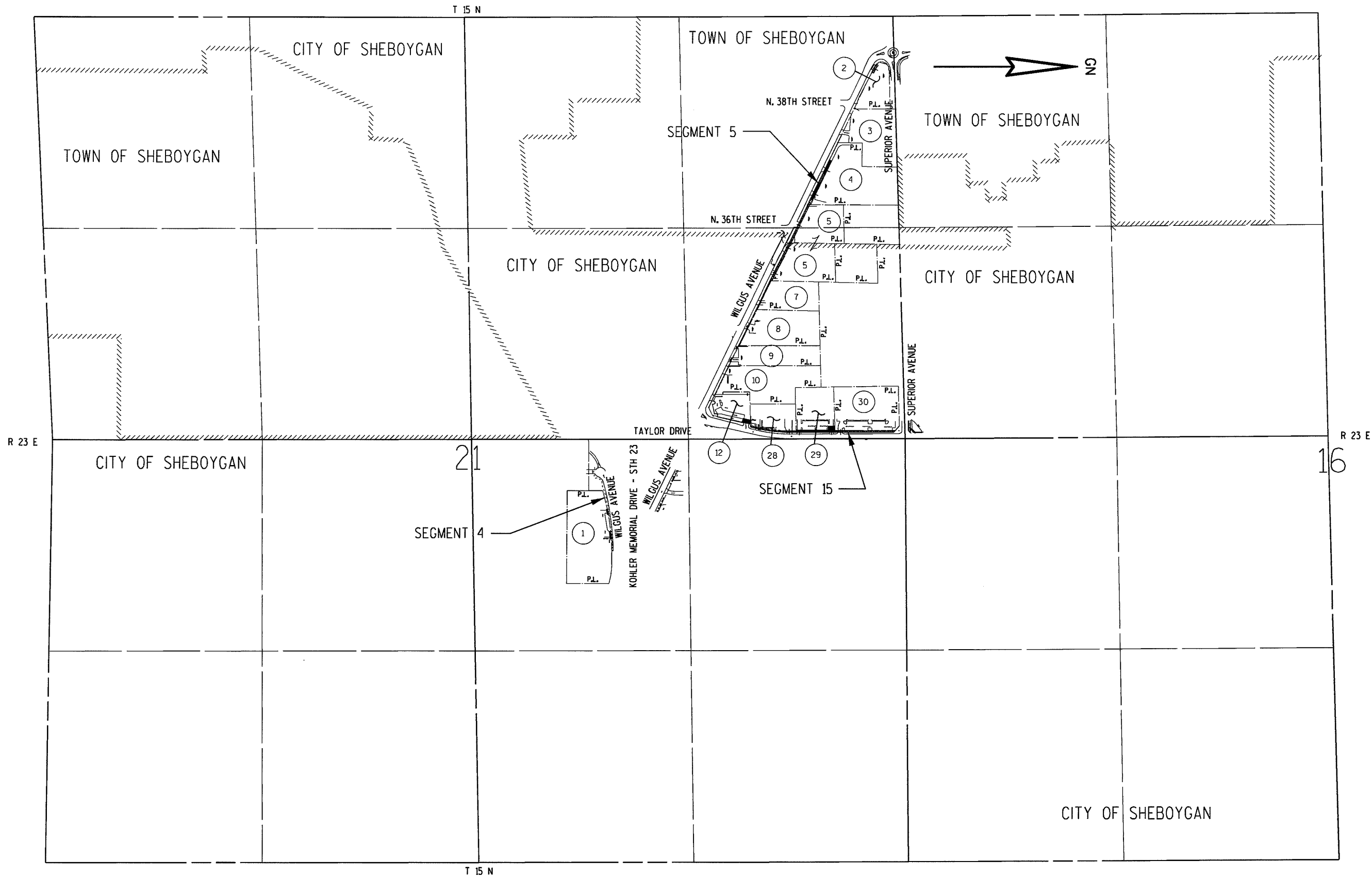
I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

4

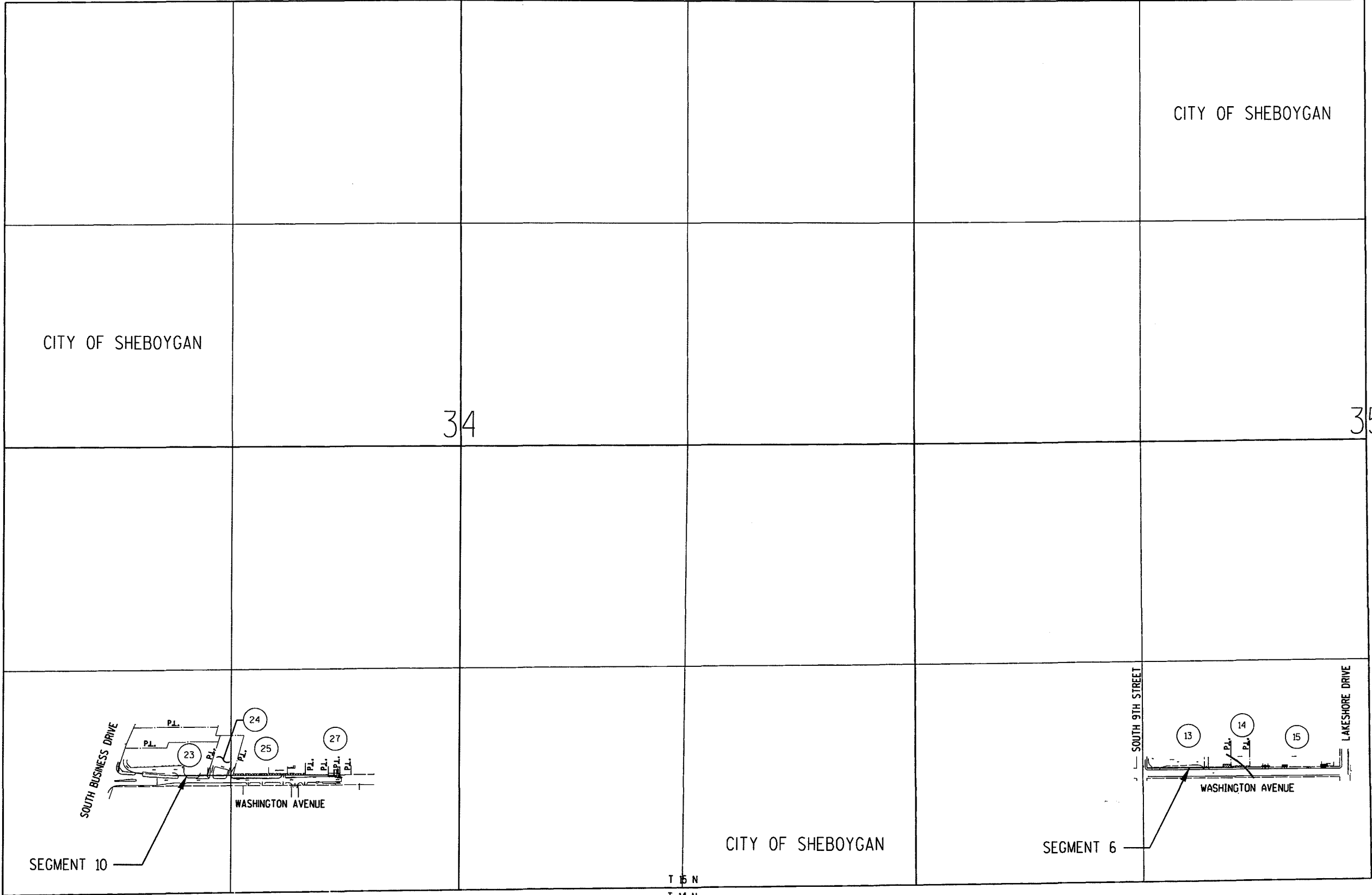
4



REVISION DATE	DATE MAY, 2012	NOT TO SCALE	HWY: SIDEWALK GAP	STATE R/W PROJECT NUMBER 4996-01-54	PLAT SHEET 4.02	E
			COUNTY: SHEBOYGAN	CONSTRUCTION PROJECT NUMBER 4996-01-54	PS&E SHEET	

4

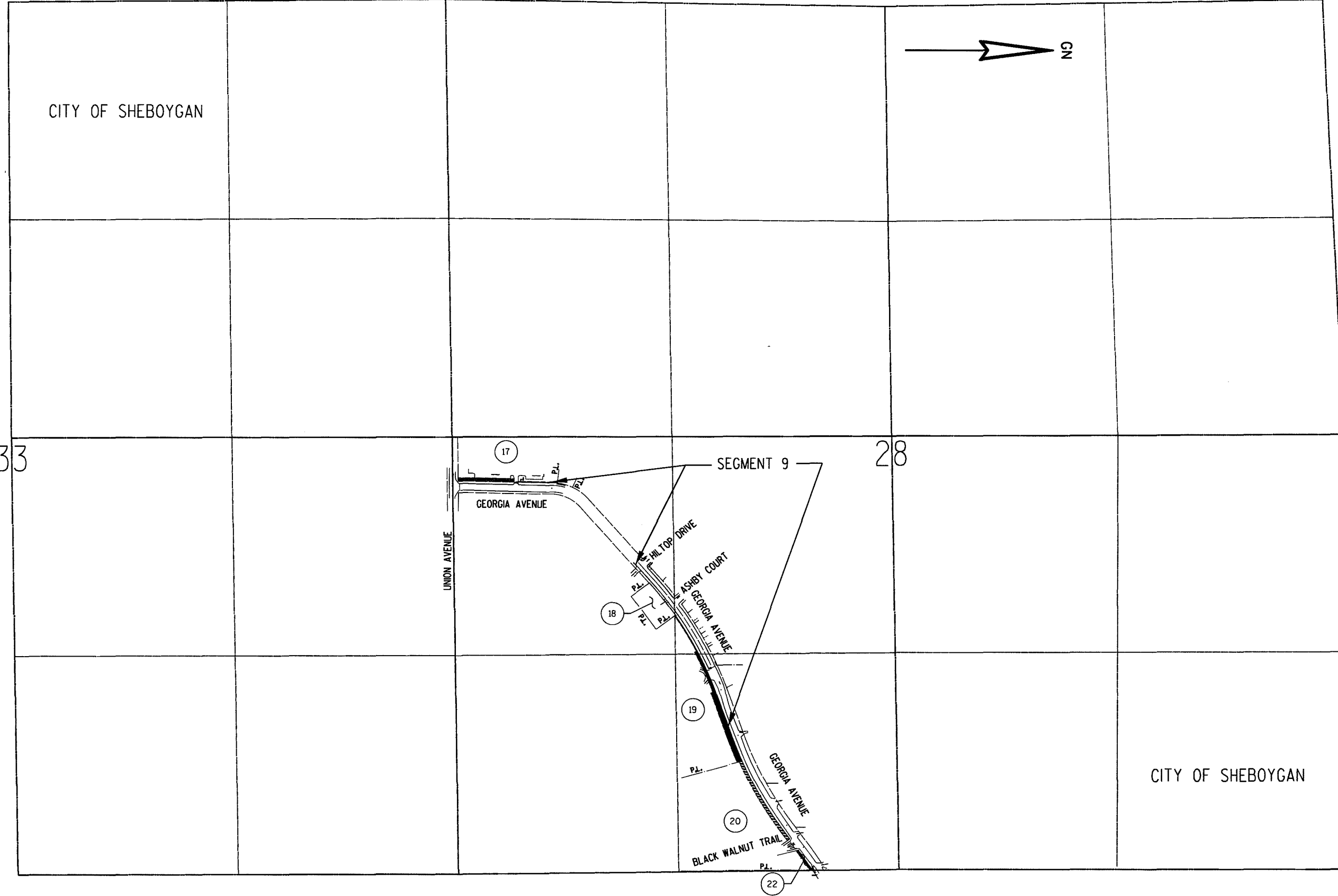
4



REVISION DATE	DATE MAY, 2012	NOT TO SCALE	HWY: SIDEWALK GAP	STATE R/W PROJECT NUMBER 4996-01-54	PLAT SHEET 4.03
			COUNTY: SHEBOYGAN	CONSTRUCTION PROJECT NUMBER 4996-01-54	PS&E SHEET E

4

4



REVISION DATE	DATE MAY, 2012	NOT TO SCALE	HWY: SIDEWALK GAP	STATE R/W PROJECT NUMBER 4996-01-54	PLAT SHEET 4.04	E
			COUNTY: SHEBOYGAN	CONSTRUCTION PROJECT NUMBER 4996-01-54	PS&E SHEET	

SCHEDULE OF LANDS AND INTERESTS REQUIRED

PARCEL NUMBER	OWNER (S)	INTEREST REQUIRED	P.L.E. SQ. FT. REQ'D.	T.L.E. SQ. FT. REQ'D.
1	LUTHERAN CHURCH OF OUR REDEEMER	T.L.E.	—	519

OWNERS' NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO THE DEPARTMENT.

T.L.E. 1 CURVE TABLE

FROM - TO	RADIUS	DELTA	LENGTH	CHORD	CHORD BEARING
TLE 100 - TLE 101	1399.42'	1°25'09"	34.66'	34.66'	N79° 44' 44"E
TLE 101 - TLE 104	1399.42'	4°20'29"	106.03'	106.01'	N82° 37' 32"E
TLE 104 - TLE 105	1399.42'	1°44'32"	42.55'	42.55'	N85° 40' 02"E

T.L.E. 1 STATION, OFFSET AND COORDINATE TABLE

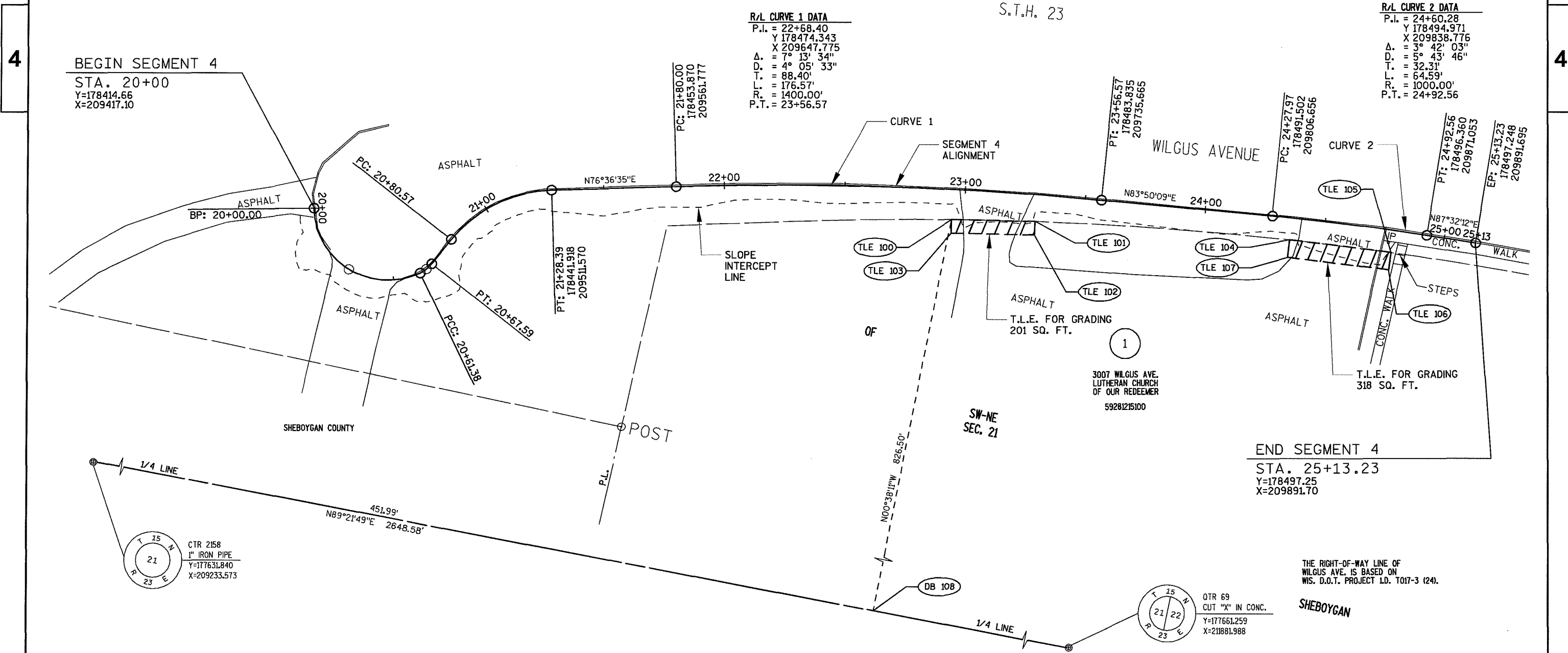
POINT	STATION	OFFSET	Y	X
DB 108	20+50.54	789.19 R	177636.861	209685.540
TLE 100	22+94.82	12.69 R	178463.305	209676.359
TLE 101	23+29.76	11.32 R	178469.475	209710.466
TLE 102	23+30.00	16.99 R	178463.881	209711.422
TLE 103	22+95.00	18.46 R	178457.629	209677.404
TLE 104	24+36.03	9.30 R	178483.082	209815.597
TLE 105	24+78.99	9.40 R	178486.296	209858.024
TLE 106	24+79.05	16.73 R	178478.985	209858.497
TLE 107	24+35.99	16.74 R	178475.673	209816.292

T.L.E. COURSE TABLE

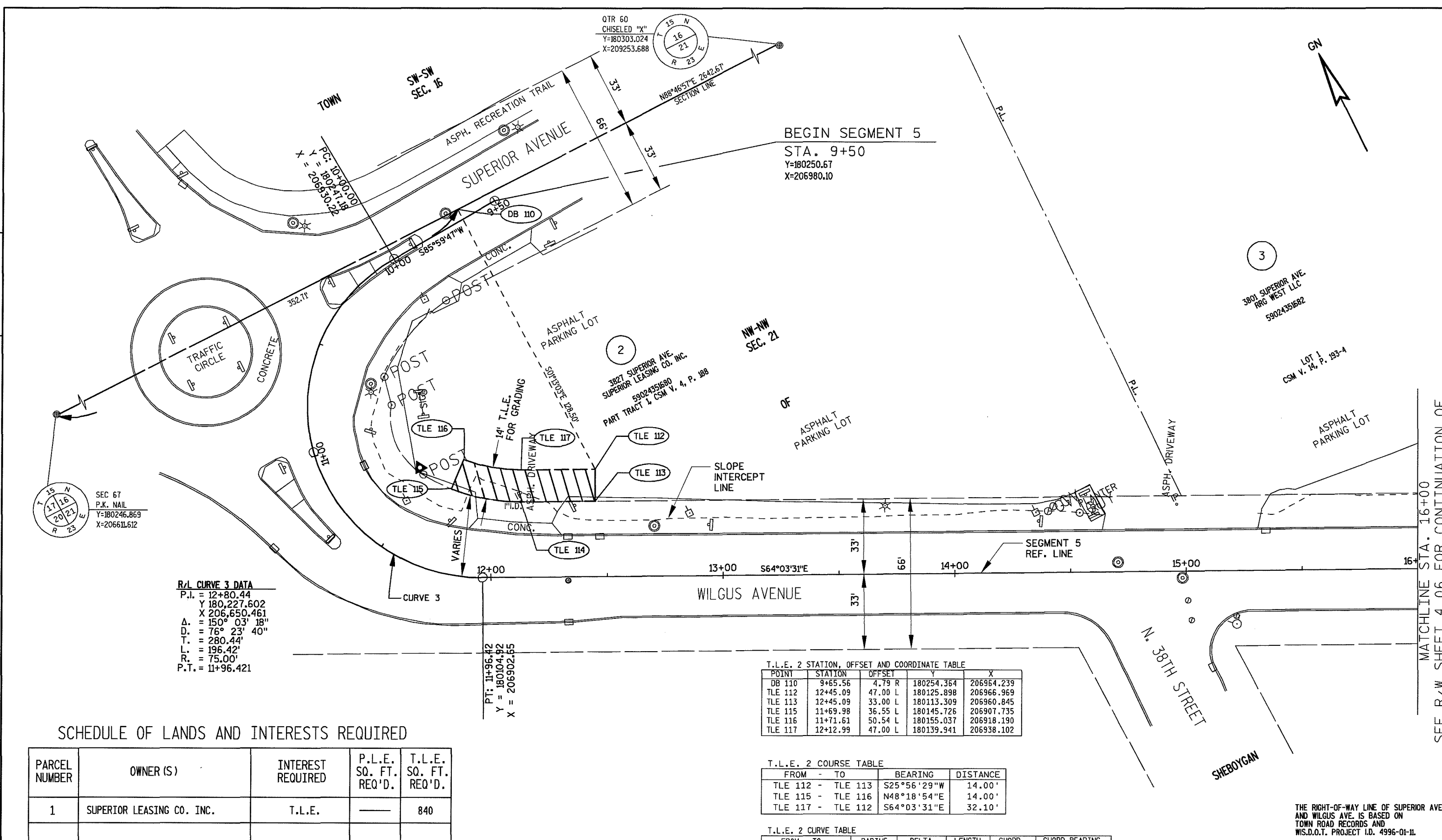
FROM - TO	BEARING	DISTANCE
TLE 100 - TLE 101	CURVE	
TLE 101 - TLE 102	S09°41'57"E	5.68'
TLE 102 - TLE 103	S79°35'13"W	34.59'
TLE 103 - TLE 100	N10°25'46"W	5.77'
TLE 101 - TLE 104	CURVE	
TLE 104 - TLE 105	CURVE	
TLE 105 - TLE 106	S03°42'01"E	7.33'
TLE 106 - TLE 107	S85°30'42"W	42.33'
TLE 107 - TLE 104	N05°21'35"W	7.44'

R/L CURVE 1 DATA
P.I. = 22+68.40
Y 178474.343
X 209647.775
Δ = 7° 13' 34"
D = 4° 05' 33"
T = 88.40'
L = 176.57'
R = 1400.00'
P.T. = 23+56.57

R/L CURVE 2 DATA
P.I. = 24+60.28
Y 178494.971
X 209838.776
Δ = 3° 42' 03"
D = 5° 43' 46"
T = 32.31'
L = 64.59'
R = 1000.00'
P.T. = 24+92.56



REVISION DATE	DATE MAY, 2012	SCALE 0' 10' 20' 40'	HWY: SIDEWALK GAP	STATE R/W PROJECT NUMBER 4996-01-54	PLAT SHEET 4.05
			COUNTY: SHEBOYGAN	CONSTRUCTION PROJECT NUMBER 4996-01-54	PS&E SHEET



R/L CURVE 3 DATA
P.I. = 12+80.44
Y 180,227.602
X 206,650.461
Δ = 150° 03' 18"
D = 76° 23' 40"
T = 280.44'
L = 196.42'
R = 75.00'
P.T. = 11+96.421

SCHEDULE OF LANDS AND INTERESTS REQUIRED

PARCEL NUMBER	OWNER (S)	INTEREST REQUIRED	P.L.E. SQ. FT. REQ'D.	T.L.E. SQ. FT. REQ'D.
1	SUPERIOR LEASING CO. INC.	T.L.E.	—	840

T.L.E. 2 STATION, OFFSET AND COORDINATE TABLE

POINT	STATION	OFFSET	Y	X
DB 110	9+65.56	4.79 R	180254.364	206964.239
TLE 112	12+45.09	47.00 L	180125.898	206966.969
TLE 113	12+45.09	33.00 L	180113.309	206960.845
TLE 115	11+69.98	36.55 L	180145.726	206907.735
TLE 116	11+71.61	50.54 L	180155.037	206918.190
TLE 117	12+12.99	47.00 L	180139.941	206938.102

T.L.E. 2 COURSE TABLE

FROM	TO	BEARING	DISTANCE
TLE 112	TLE 113	S25°56'29"W	14.00'
TLE 115	TLE 116	N48°18'54"E	14.00'
TLE 117	TLE 112	S64°03'31"E	32.10'

T.L.E. 2 CURVE TABLE

FROM	TO	RADIUS	DELTA	LENGTH	CHORD	CHORD BEARING
TLE 116	TLE 117	64.00'	20°30'53"	25.15'	24.99'	S52° 50' 00"E

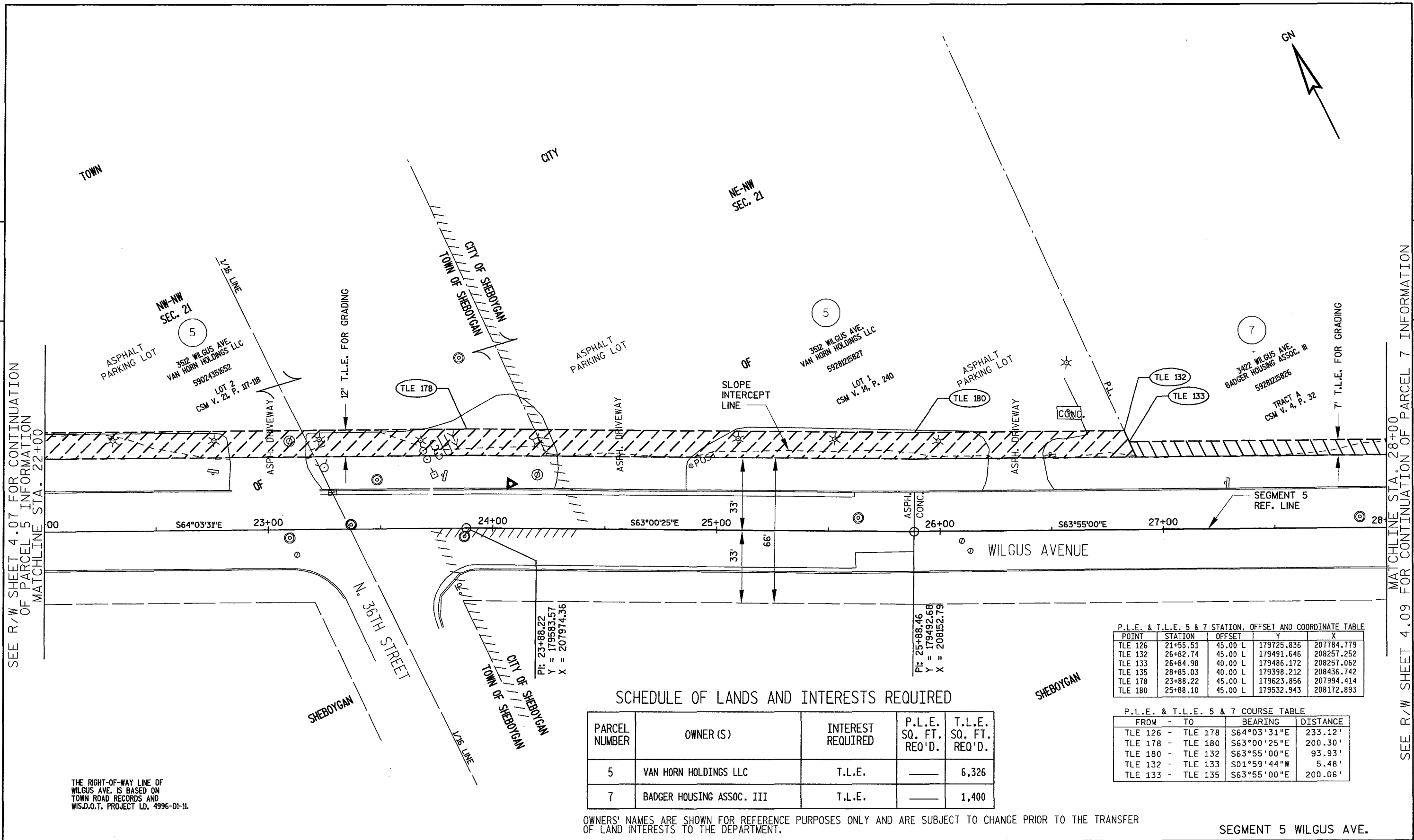
THE RIGHT-OF-WAY LINE OF SUPERIOR AVE. AND WILGUS AVE. IS BASED ON TOWN ROAD RECORDS AND WIS.D.O.T. PROJECT I.D. 4996-01-11.

OWNERS' NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO THE DEPARTMENT.

REVISION DATE	DATE MAY, 2012	SCALE 0' 10' 20' 40'	HWY: SIDEWALK GAP	STATE R/W PROJECT NUMBER 4996-01-54	PLAT SHEET 4.06
			COUNTY: SHEBOYGAN	CONSTRUCTION PROJECT NUMBER 4996-01-54	PS&E SHEET

SEE R/W SHEET 4.07 FOR CONTINUATION
OF PARCEL 5 INFORMATION
MATCHLINE STA. 22+00

SEE R/W SHEET 4.09 FOR CONTINUATION OF PARCEL 7 INFORMATION
MATCHLINE STA. 28+00



THE RIGHT-OF-WAY LINE OF
WILGUS AVE. IS BASED ON
TOWN ROAD RECORDS AND
WIS.D.O.T. PROJECT I.D. 4996-01-11.

SCHEDULE OF LANDS AND INTERESTS REQUIRED

PARCEL NUMBER	OWNER (S)	INTEREST REQUIRED	P.L.E. SQ. FT. REQ'D.	T.L.E. SQ. FT. REQ'D.
5	VAN HORN HOLDINGS LLC	T.L.E.	—	6,326
7	BADGER HOUSING ASSOC. III	T.L.E.	—	1,400

P.L.E. & T.L.E. 5 & 7 STATION, OFFSET AND COORDINATE TABLE

POINT	STATION	OFFSET	Y	X
TLE 126	21+55.51	45.00 L	179725.836	207784.779
TLE 132	26+82.74	45.00 L	179491.646	208257.252
TLE 133	26+84.98	40.00 L	179486.172	208257.062
TLE 135	28+85.03	40.00 L	179398.212	208436.742
TLE 178	23+88.22	45.00 L	179623.856	207994.414
TLE 180	25+88.10	45.00 L	179532.943	208172.893

P.L.E. & T.L.E. 5 & 7 COURSE TABLE

FROM	TO	BEARING	DISTANCE
TLE 126	TLE 178	S64°03'31"E	233.12'
TLE 178	TLE 180	S63°00'25"E	200.30'
TLE 180	TLE 132	S63°55'00"E	93.93'
TLE 132	TLE 133	S01°59'44"W	5.48'
TLE 133	TLE 135	S63°55'00"E	200.06'

OWNERS' NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO THE DEPARTMENT.

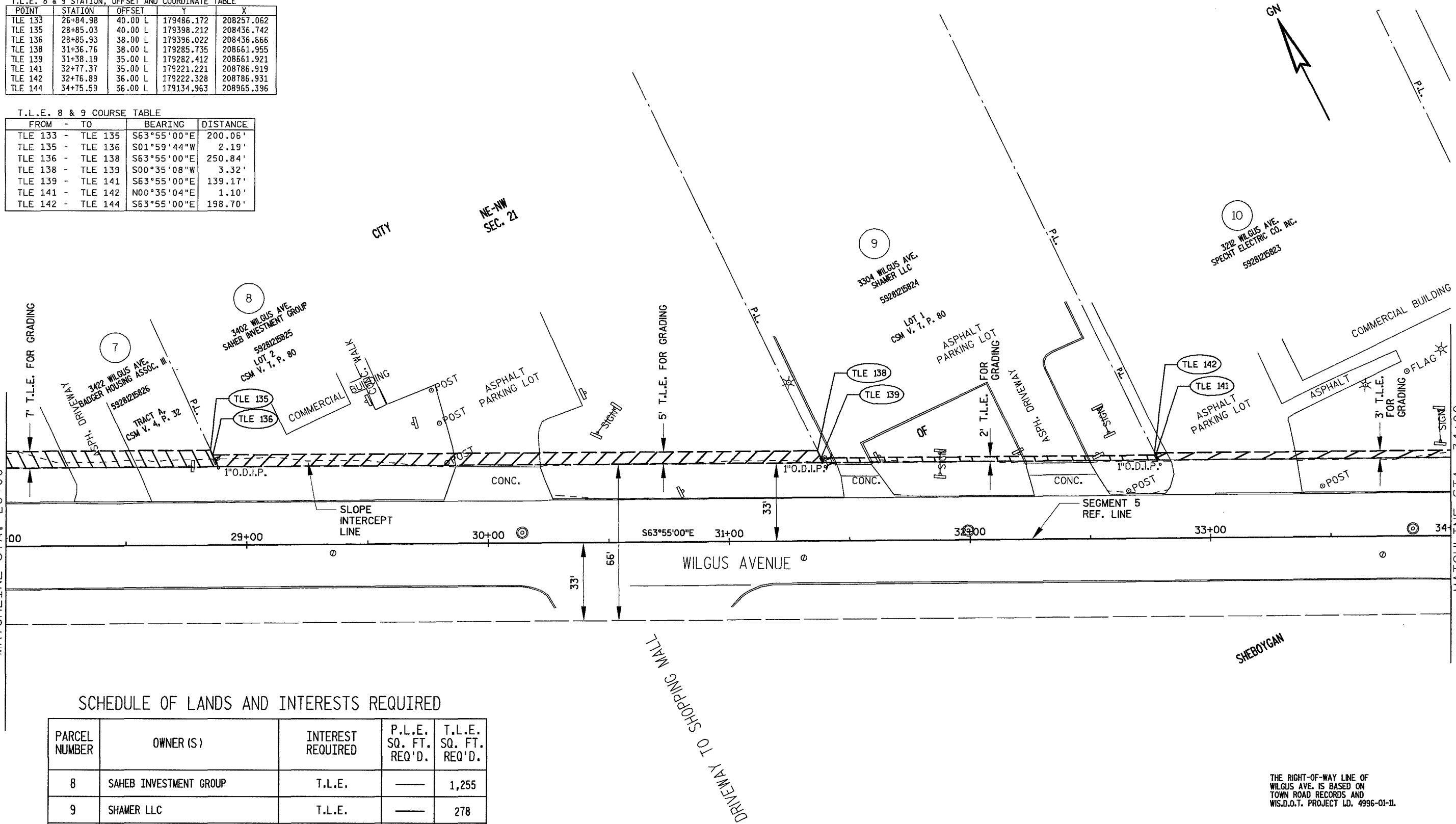
SEGMENT 5 WILGUS AVE.

REVISION DATE	DATE MAY, 2012	SCALE 0' 10' 20' 40'	HWY: SIDEWALK GAP	STATE R/W PROJECT NUMBER 4996-01-54	PLAT SHEET 4.08
			COUNTY: SHEBOYGAN	CONSTRUCTION PROJECT NUMBER 4996-01-54	PS&E SHEET

T.L.E. 8 & 9 STATION, OFFSET AND COORDINATE TABLE				
POINT	STATION	OFFSET	Y	X
TLE 133	26+84.98	40.00 L	179486.172	208257.062
TLE 135	28+85.03	40.00 L	179398.212	208436.742
TLE 136	28+85.93	38.00 L	179396.022	208436.666
TLE 138	31+36.76	38.00 L	179285.735	208661.955
TLE 139	31+38.19	35.00 L	179282.412	208661.921
TLE 141	32+77.37	35.00 L	179221.221	208786.919
TLE 142	32+76.89	36.00 L	179222.328	208786.931
TLE 144	34+75.59	36.00 L	179134.963	208965.396

T.L.E. 8 & 9 COURSE TABLE			
FROM - TO	BEARING	DISTANCE	
TLE 133 - TLE 135	S63°55'00"E	200.06'	
TLE 135 - TLE 136	S01°59'44"W	2.19'	
TLE 136 - TLE 138	S63°55'00"E	250.84'	
TLE 138 - TLE 139	S00°35'08"W	3.32'	
TLE 139 - TLE 141	S63°55'00"E	139.17'	
TLE 141 - TLE 142	N00°35'04"E	1.10'	
TLE 142 - TLE 144	S63°55'00"E	198.70'	

SEE R/W SHEET 4.08 FOR CONTINUATION
OF PARCEL 7 INFORMATION
MATCHLINE STA. 28+00



SCHEDULE OF LANDS AND INTERESTS REQUIRED

PARCEL NUMBER	OWNER (S)	INTEREST REQUIRED	P.L.E. SQ. FT. REQ'D.	T.L.E. SQ. FT. REQ'D.
8	SAHEB INVESTMENT GROUP	T.L.E.	—	1,255
9	SHAMER LLC	T.L.E.	—	278
10	SPECHT ELECTRIC CO. INC.	T.L.E.	—	596

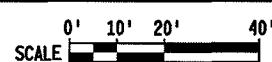
OWNERS' NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO THE DEPARTMENT.

THE RIGHT-OF-WAY LINE OF
WILGUS AVE. IS BASED ON
TOWN ROAD RECORDS AND
WIS.D.O.T. PROJECT LD. 4996-01-1L

SEGMENT 5 WILGUS AVE.

REVISION DATE

DATE MAY, 2012



HWY: SIDEWALK GAP

COUNTY: SHEBOYGAN

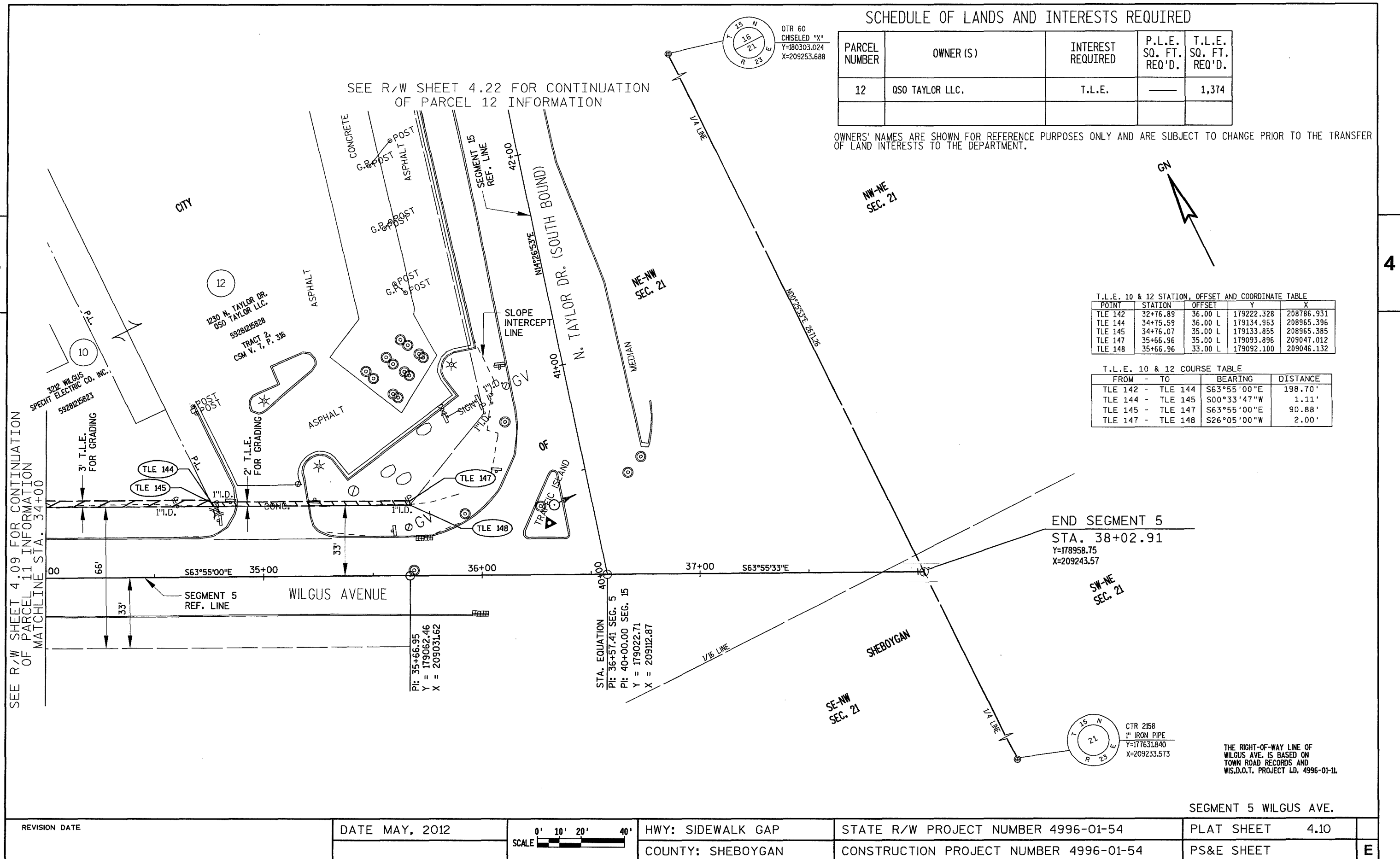
STATE R/W PROJECT NUMBER 4996-01-54

CONSTRUCTION PROJECT NUMBER 4996-01-54

PLAT SHEET 4.09

PS&E SHEET

E



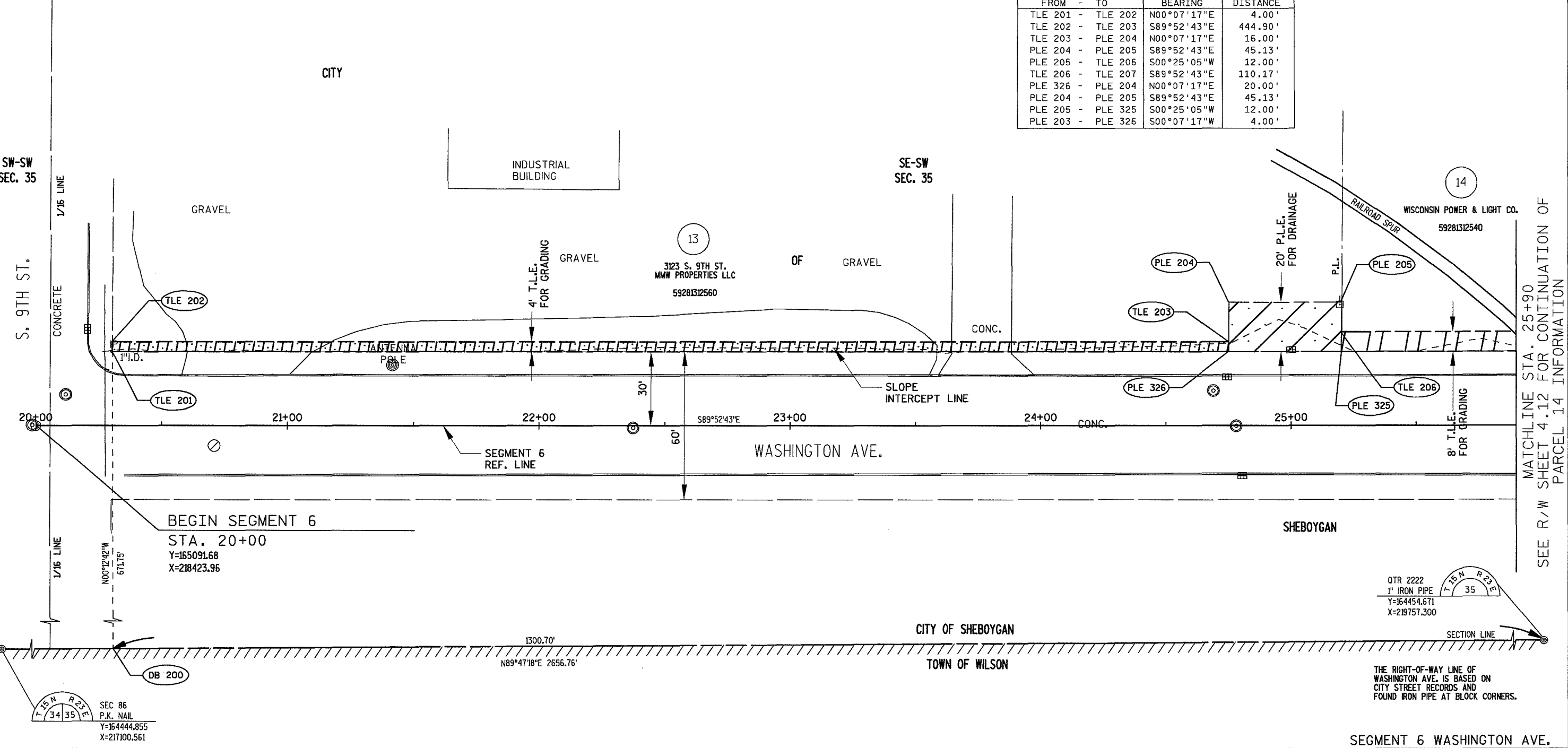
SCHEDULE OF LANDS AND INTERESTS REQUIRED

PARCEL NUMBER	OWNER (S)	INTEREST REQUIRED	P.L.E. SQ. FT. REQ'D.	T.L.E. SQ. FT. REQ'D.
13	MMW PROPERTIES LLC	T.L.E.	901	1,780
14	WISCONSIN POWER & LIGHT CO.	T.L.E.	—	881

P.L.E. & T.L.E. 13 & 14 STATION, OFFSET AND COORDINATE TABLE				
POINT	STATION	OFFSET	Y	X
DB 200	20+34.01	641.74 R	164449.865	218456.610
TLE 201	20+30.10	30.00 L	165121.612	218454.128
TLE 202	20+30.10	34.00 L	165125.612	218454.137
TLE 203	24+75.00	34.00 L	165124.669	218899.031
PLE 204	24+75.00	50.00 L	165140.669	218899.065
PLE 205	25+20.13	50.00 L	165140.574	218944.194
TLE 206	25+20.07	38.00 L	165128.575	218944.107
TLE 207	26+30.24	38.00 L	165128.340	219054.277
PLE 325	25+20.03	30.00 L	165120.574	218944.048
PLE 326	24+75.00	30.00 L	165120.669	218899.023

P.L.E. & T.L.E. 13 & 14 COURSE TABLE		
FROM - TO	BEARING	DISTANCE
TLE 201 - TLE 202	N00°07'17"E	4.00'
TLE 202 - TLE 203	S89°52'43"E	444.90'
TLE 203 - PLE 204	N00°07'17"E	16.00'
PLE 204 - PLE 205	S89°52'43"E	45.13'
PLE 205 - TLE 206	S00°25'05"W	12.00'
TLE 206 - TLE 207	S89°52'43"E	110.17'
PLE 326 - PLE 204	N00°07'17"E	20.00'
PLE 204 - PLE 205	S89°52'43"E	45.13'
PLE 205 - PLE 325	S00°25'05"W	12.00'
PLE 203 - PLE 326	S00°07'17"W	4.00'

OWNERS' NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO THE DEPARTMENT.



REVISION DATE	DATE MAY, 2012	SCALE 0' 10' 20' 40'	HWY: SIDEWALK GAP	STATE R/W PROJECT NUMBER 4996-01-54	PLAT SHEET 4.11
			COUNTY: SHEBOYGAN	CONSTRUCTION PROJECT NUMBER 4996-01-54	PS&E SHEET E

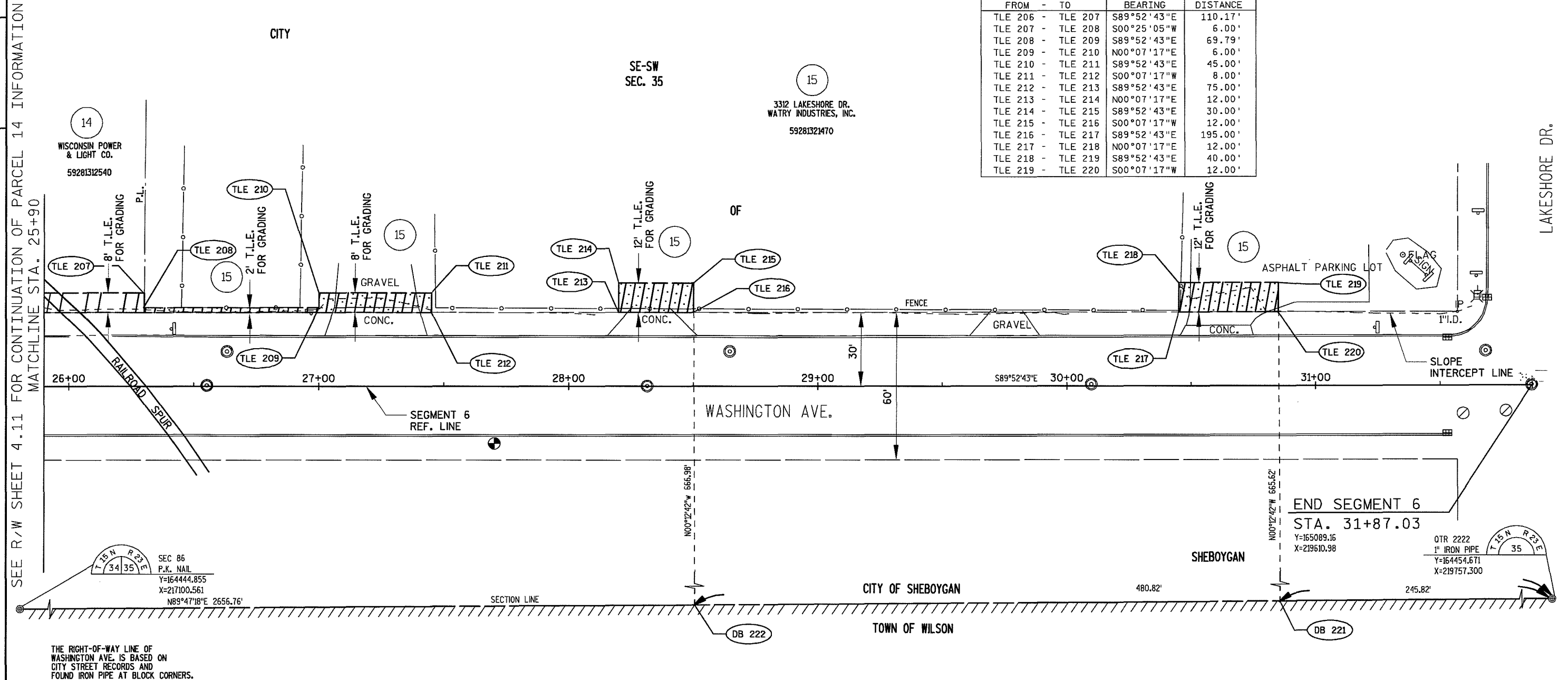
SCHEDULE OF LANDS AND INTERESTS REQUIRED

PARCEL NUMBER	OWNER (S)	INTEREST REQUIRED	P.L.E. SQ. FT. REQ'D.	T.L.E. SQ. FT. REQ'D.
15	WATRY INDUSTRIES, INC.	T.L.E.	—	1,340

OWNERS' NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO THE DEPARTMENT.

T.L.E. 14 & 15 STATION, OFFSET AND COORDINATE TABLE				
POINT	STATION	OFFSET	Y	X
DB 221	30+88.87	635.61 R	164453.763	219511.481
DB 222	28+53.88	636.97 R	164452.895	219276.486
TLE 206	25+20.07	38.00 L	165128.575	218944.107
TLE 207	26+30.24	38.00 L	165128.340	219054.277
TLE 208	26+30.21	32.00 L	165122.340	219054.233
TLE 209	27+00.00	32.00 L	165122.193	219124.027
TLE 210	27+00.00	38.00 L	165128.193	219124.039
TLE 211	27+45.00	38.00 L	165128.097	219169.039
TLE 212	27+45.00	30.00 L	165120.097	219169.022
TLE 213	28+20.00	30.00 L	165119.938	219244.022
TLE 214	28+20.00	42.00 L	165131.938	219244.048
TLE 215	28+50.00	42.00 L	165131.875	219274.048
TLE 216	28+50.00	30.00 L	165119.875	219274.022
TLE 217	30+45.00	30.00 L	165119.461	219469.022
TLE 218	30+45.00	42.00 L	165131.461	219469.047
TLE 219	30+85.00	42.00 L	165131.377	219509.047
TLE 220	30+85.00	30.00 L	165119.377	219509.022

T.L.E. 14 & 15 COURSE TABLE			
FROM	TO	BEARING	DISTANCE
TLE 206	TLE 207	S89°52'43"E	110.17'
TLE 207	TLE 208	S00°25'05"W	6.00'
TLE 208	TLE 209	S89°52'43"E	69.79'
TLE 209	TLE 210	N00°07'17"E	6.00'
TLE 210	TLE 211	S89°52'43"E	45.00'
TLE 211	TLE 212	S00°07'17"W	8.00'
TLE 212	TLE 213	S89°52'43"E	75.00'
TLE 213	TLE 214	N00°07'17"E	12.00'
TLE 214	TLE 215	S89°52'43"E	30.00'
TLE 215	TLE 216	S00°07'17"W	12.00'
TLE 216	TLE 217	S89°52'43"E	195.00'
TLE 217	TLE 218	N00°07'17"E	12.00'
TLE 218	TLE 219	S89°52'43"E	40.00'
TLE 219	TLE 220	S00°07'17"W	12.00'



THE RIGHT-OF-WAY LINE OF WASHINGTON AVE. IS BASED ON CITY STREET RECORDS AND FOUND IRON PIPE AT BLOCK CORNERS.

REVISION DATE	DATE MAY, 2012	SCALE 0' 10' 20' 40'	HWY: SIDEWALK GAP	STATE R/W PROJECT NUMBER 4996-01-54	PLAT SHEET 4.12
			COUNTY: SHEBOYGAN	CONSTRUCTION PROJECT NUMBER 4996-01-54	PS&E SHEET

SCHEDULE OF LANDS AND INTERESTS REQUIRED

PARCEL NUMBER	OWNER(S)	INTEREST REQUIRED	P.L.E. SQ. FT. REQ'D.	T.L.E. SQ. FT. REQ'D.
17	INREIT BL SHEBOYGAN LLC	T.L.E.	—	7,890

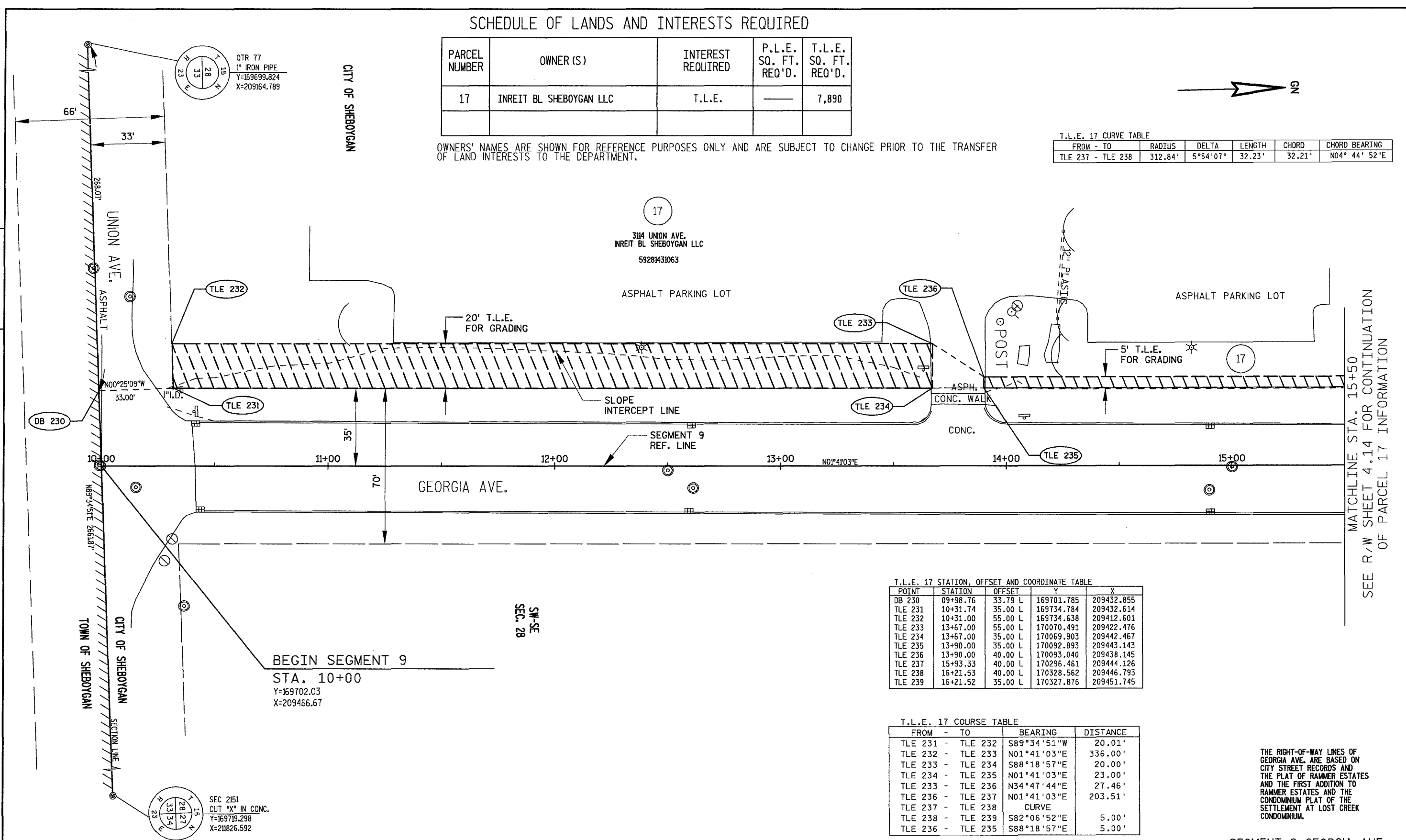
OWNERS' NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO THE DEPARTMENT.

T.L.E. 17 CURVE TABLE

FROM - TO	RADIUS	DELTA	LENGTH	CHORD	CHORD BEARING
TLE 237 - TLE 238	312.84'	5°54'07"	32.23'	32.21'	N04° 44' 52"E

4

4



T.L.E. 17 STATION, OFFSET AND COORDINATE TABLE

POINT	STATION	OFFSET	Y	X
DB 230	09+98.76	33.79 L	169701.785	209432.855
TLE 231	10+31.74	35.00 L	169734.784	209432.614
TLE 232	10+31.00	55.00 L	169734.638	209412.601
TLE 233	13+67.00	55.00 L	170070.491	209422.476
TLE 234	13+67.00	35.00 L	170069.903	209442.467
TLE 235	13+90.00	35.00 L	170092.893	209443.143
TLE 236	13+90.00	40.00 L	170093.040	209438.145
TLE 237	15+93.33	40.00 L	170296.461	209444.126
TLE 238	16+21.53	40.00 L	170328.562	209446.793
TLE 239	16+21.52	35.00 L	170327.816	209451.745

T.L.E. 17 COURSE TABLE

FROM - TO	BEARING	DISTANCE
TLE 231 - TLE 232	S89°34'51"W	20.01'
TLE 232 - TLE 233	N01°41'03"E	336.00'
TLE 233 - TLE 234	S88°18'57"E	20.00'
TLE 234 - TLE 235	N01°41'03"E	23.00'
TLE 233 - TLE 236	N34°47'44"E	27.46'
TLE 236 - TLE 237	N01°41'03"E	203.51'
TLE 237 - TLE 238	CURVE	
TLE 238 - TLE 239	S82°06'52"E	5.00'
TLE 236 - TLE 235	S88°18'57"E	5.00'

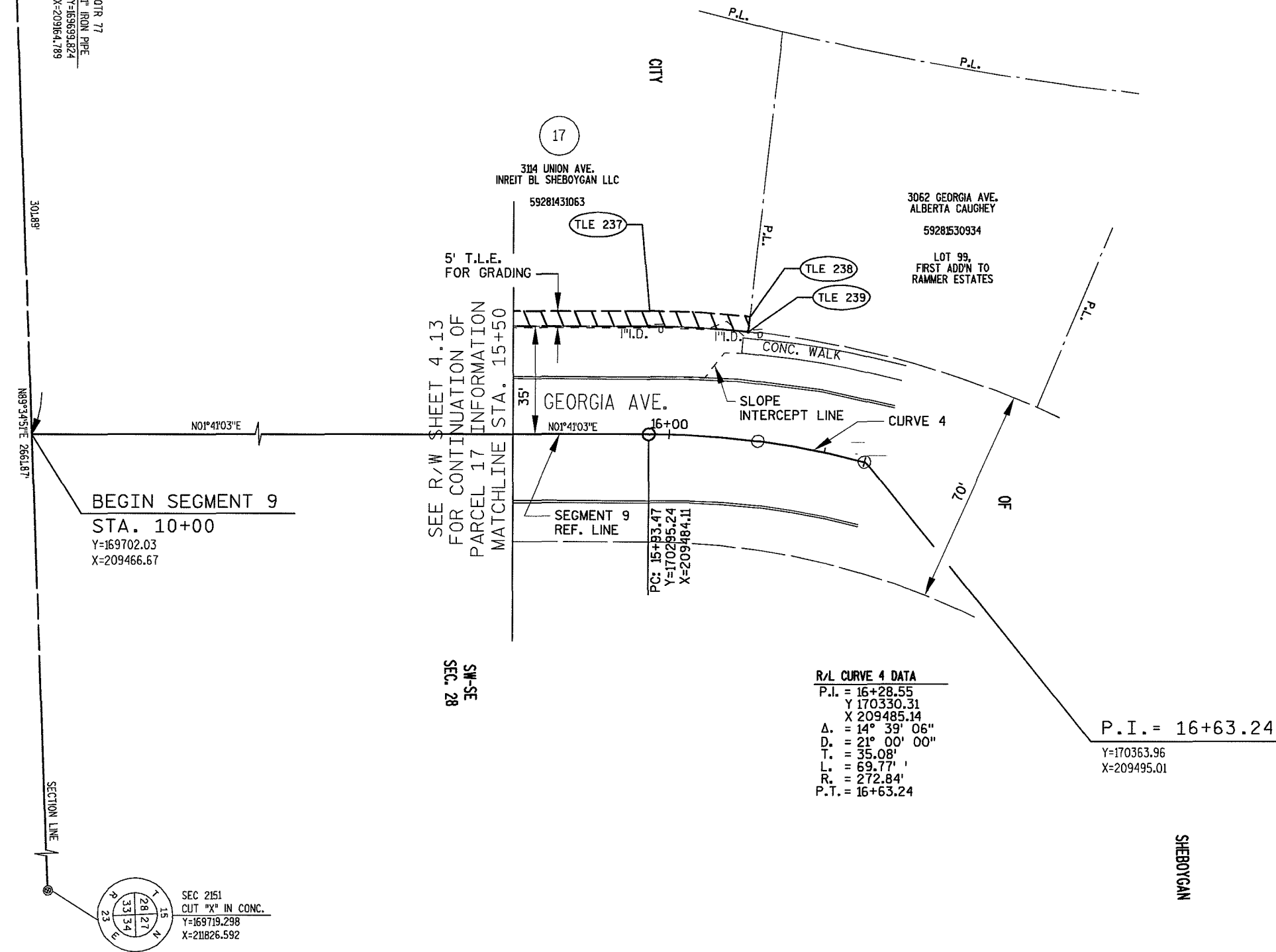
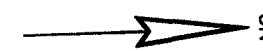
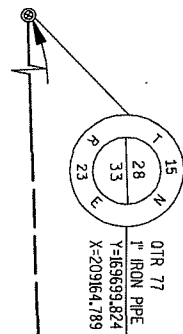
THE RIGHT-OF-WAY LINES OF GEORGIA AVE. ARE BASED ON CITY STREET RECORDS AND THE PLAT OF RAMMER ESTATES AND THE FIRST ADDITION TO RAMMER ESTATES AND THE CONDOMINIUM PLAT OF THE SETTLEMENT AT LOST CREEK CONDOMINIUM.

SEGMENT 9 GEORGIA AVE.

REVISION DATE	DATE MAY, 2012	0' 10' 20' 40'	HWY: SIDEWALK GAP	STATE R/W PROJECT NUMBER 4996-01-54	PLAT SHEET 4.13
		SCALE	COUNTY: SHEBOYGAN	CONSTRUCTION PROJECT NUMBER 4996-01-54	PS&E SHEET
					E

4

4

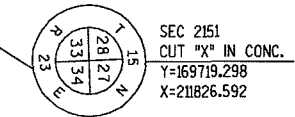


R/L CURVE 4 DATA

P.I.	= 16+28.55
Y	170330.31
X	209485.14
Δ	= 14° 39' 06"
D	= 21° 00' 00"
T	= 35.08'
L	= 69.77'
R	= 272.84'
P.T.	= 16+63.24

P.I. = 16+63.24
Y=170363.96
X=209495.01

BEGIN SEGMENT 9
STA. 10+00
Y=169702.03
X=209466.67



THE RIGHT-OF-WAY LINES OF
GEORGIA AVE. ARE BASED ON
CITY STREET RECORDS AND
THE PLAT OF RAMMER ESTATES
AND THE FIRST ADDITION TO
RAMMER ESTATES AND THE
CONDOMINIUM PLAT OF THE
SETTLEMENT AT LOST CREEK
CONDOMINIUM.

SEGMENT 9 GEORGIA AVE.

REVISION DATE	DATE MAY, 2012	0' 10' 20' 40'	HWY: SIDEWALK GAP	STATE R/W PROJECT NUMBER 4996-01-54	PLAT SHEET 4.14
		SCALE	COUNTY: SHEBOYGAN	CONSTRUCTION PROJECT NUMBER 4996-01-54	PS&E SHEET
					E

SCHEDULE OF LANDS AND INTERESTS REQUIRED

PARCEL NUMBER	OWNER (S)	INTEREST REQUIRED	P.L.E. SQ. FT. REQ'D.	T.L.E. SQ. FT. REQ'D.
18	BOARD OF WATER COMMISSIONERS	T.L.E.	—	250

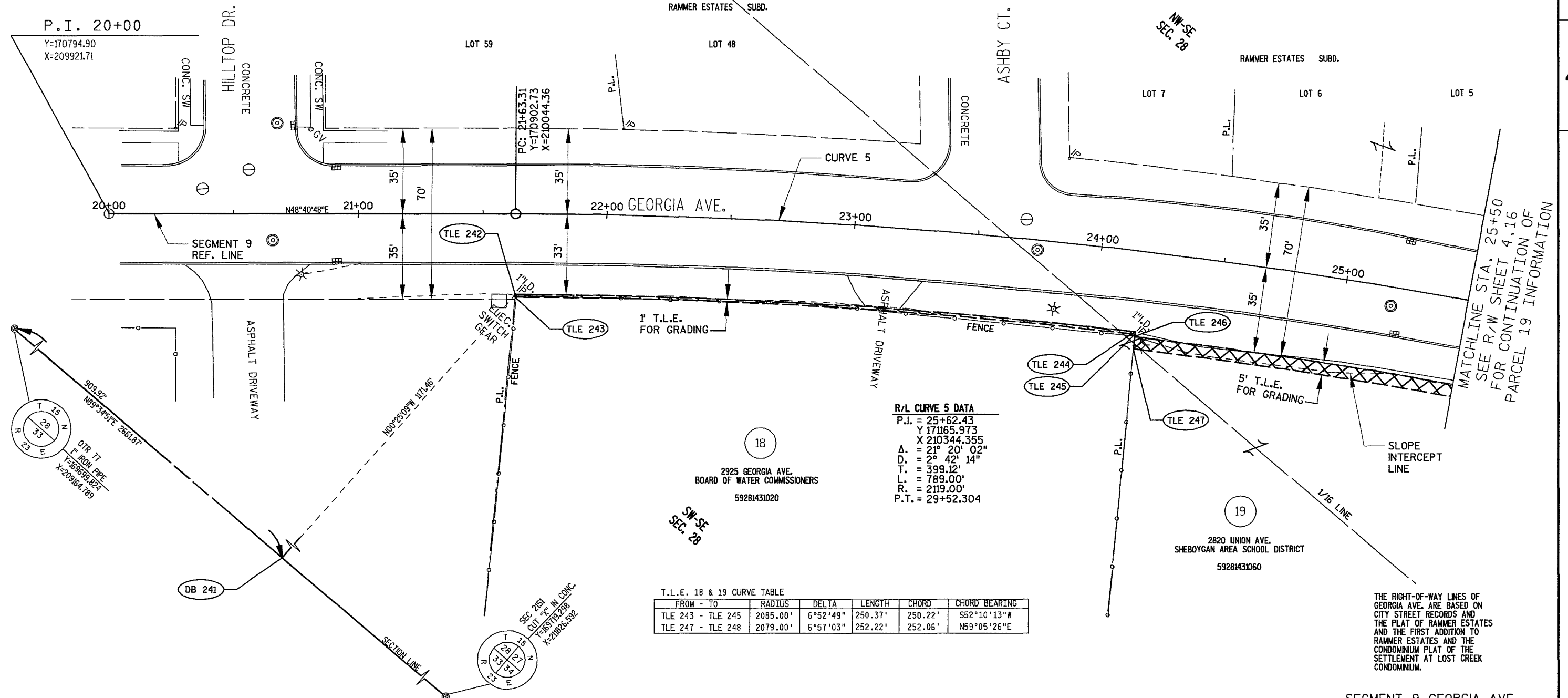
OWNERS' NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO THE DEPARTMENT.

T.L.E. 18 & 19 STATION, OFFSET AND COORDINATE TABLE

POINT	STATION	OFFSET	Y	X
DB 241	NA	NA	169706.481	210074.682
TLE 242	21+63.26	33.00 R	170877.912	210066.112
TLE 243	21+63.17	34.00 R	170877.099	210066.702
TLE 244	24+17.63	33.00 R	171031.375	210263.750
TLE 245	24+17.65	34.00 R	171030.565	210264.338
TLE 246	24+17.68	35.00 R	171029.756	210264.926
TLE 247	24+17.82	40.00 R	171025.708	210267.864
TLE 248	26+74.89	40.00 R	171155.188	210484.127

T.L.E. 18 & 19 COURSE TABLE

FROM - TO	BEARING	DISTANCE
TLE 242 - TLE 243	S35°59'29"E	1.00'
TLE 243 - TLE 245	CURVE	
TLE 244 - TLE 245	S35°58'18"E	1.00'
TLE 245 - TLE 246	S35°58'18"E	1.00'
TLE 246 - TLE 247	S35°58'18"E	5.00'
TLE 247 - TLE 248	CURVE	



R/L CURVE 5 DATA

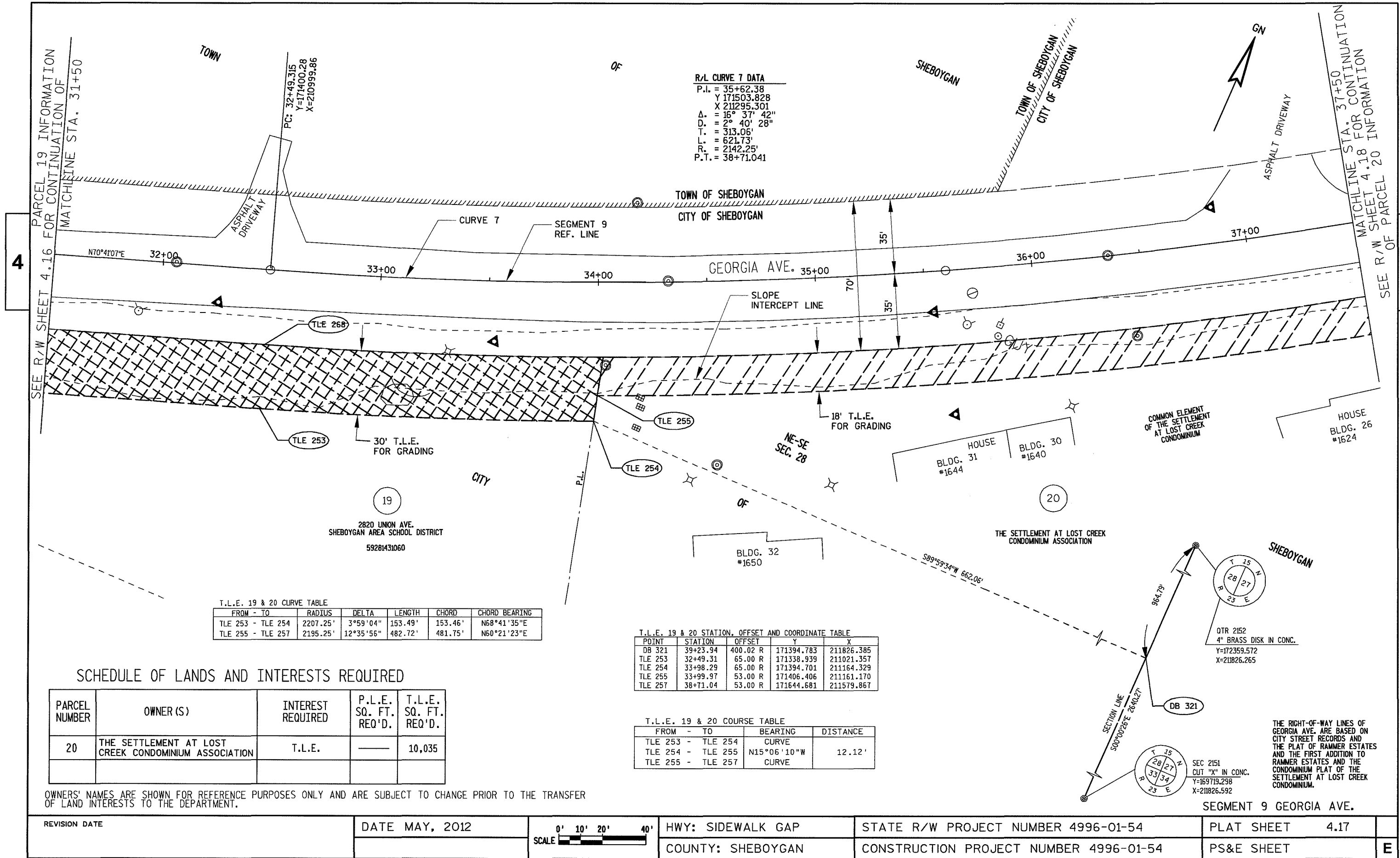
P.I. = 25+62.43
Y = 171165.973
X = 210344.355
Δ = 21° 20' 02"
D = 2° 42' 14"
T = 399.12'
L = 789.00'
R = 2119.00'
P.T. = 29+52.304

T.L.E. 18 & 19 CURVE TABLE

FROM - TO	RADIUS	DELTA	LENGTH	CHORD	CHORD BEARING
TLE 243 - TLE 245	2085.00'	6°52'49"	250.37'	250.22'	S52°10'13"W
TLE 247 - TLE 248	2079.00'	6°57'03"	252.22'	252.06'	N69°05'26"E

THE RIGHT-OF-WAY LINES OF GEORGIA AVE. ARE BASED ON CITY STREET RECORDS AND THE PLAT OF RAMMER ESTATES AND THE FIRST ADDITION TO RAMMER ESTATES AND THE CONDOMINIUM PLAT OF THE SETTLEMENT AT LOST CREEK CONDOMINIUM.

REVISION DATE	DATE MAY, 2012	0' 10' 20' 40'	HWY: SIDEWALK GAP	STATE R/W PROJECT NUMBER 4996-01-54	PLAT SHEET 4.15
		SCALE	COUNTY: SHEBOYGAN	CONSTRUCTION PROJECT NUMBER 4996-01-54	PS&E SHEET



T.L.E. 22 CURVE TABLE					
FROM - TO	RADIUS	DELTA	LENGTH	CHORD	CHORD BEARING
TLE 262 - TLE 263	2433.00'	3°06'06"	131.71'	131.69'	N55°36'40"E

R/L CURVE 7 DATA
P.I. = 35+62.38
Y = 171503.828
X = 211295.301
Δ = 16° 37' 42"
D = 2° 40' 28"
T = 313.06'
L = 621.73'
R = 2142.25'
P.T. = 38+71.041

R/L CURVE 8 DATA
P.I. = 41+22.20
Y = 171835.017
X = 211752.098
Δ = 3° 47' 51"
D = 2° 18' 37"
T = 82.21'
L = 164.37'
R = 2480.00'
P.T. = 42+04.36

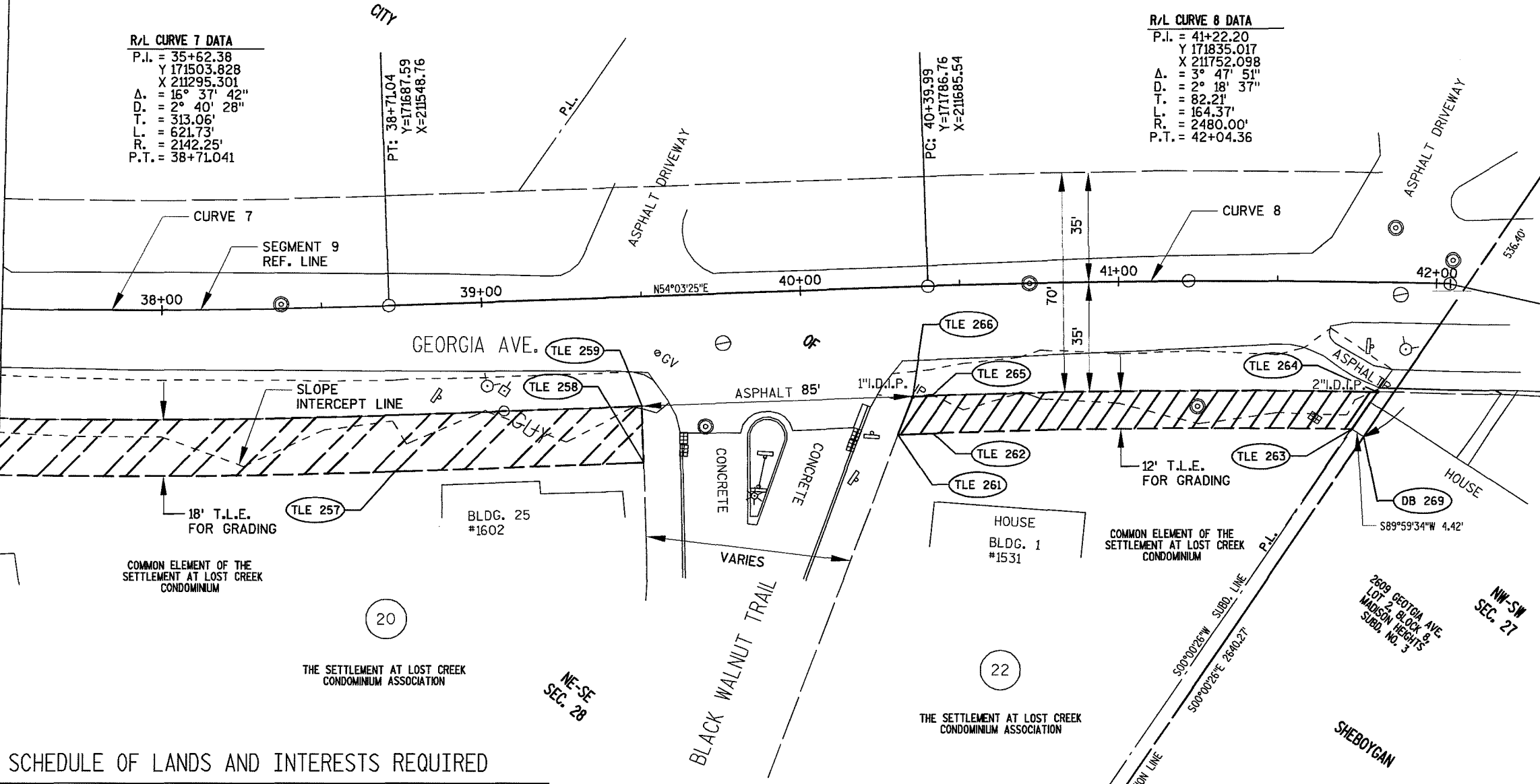
QTR 2152
4" BRASS DISK IN CONC.
Y=172359.572
X=211826.265

T.L.E. 20 & 22 STATION, OFFSET AND COORDINATE TABLE					
POINT	STATION	OFFSET	Y	X	
DB 269	41+78.17	49.39 R	171823.173	211826.331	
TLE 257	38+71.04	53.00 R	171644.681	211579.867	
TLE 258	39+49.07	53.00 R	171690.484	211643.042	
TLE 259	39+49.10	35.00 R	171705.076	211632.502	
TLE 261	40+29.20	47.00 R	171742.376	211704.392	
TLE 262	40+40.13	47.00 R	171748.791	211713.240	
TLE 263	41+74.39	47.00 R	171823.172	211821.916	
TLE 264	41+82.24	35.00 R	171837.441	211821.918	
TLE 266	40+34.16	35.00 R	171755.002	211701.363	

T.L.E. 20 & 22 COURSE TABLE			
FROM - TO	BEARING	DISTANCE	
TLE 257 - TLE 258	N54°03'25"E	78.03'	
TLE 258 - TLE 259	N35°50'34"W	18.00'	
TLE 266 - TLE 261	S13°29'08"E	12.99'	
TLE 261 - TLE 262	N54°03'25"E	10.93'	
TLE 262 - TLE 263	CURVE		
TLE 263 - TLE 264	N00°00'26"E	14.27'	

THE RIGHT-OF-WAY LINES OF GEORGIA AVE. ARE BASED ON CITY STREET RECORDS AND THE PLAT OF RAMMER ESTATES AND THE FIRST ADDITION TO RAMMER ESTATES AND THE CONDOMINIUM PLAT OF THE SETTLEMENT AT LOST CREEK CONDOMINIUM.

SEE R/W SHEET 4.17 FOR CONTINUATION OF PARCEL 20 INFORMATION MATCHLINE STA. 37+50



SCHEDULE OF LANDS AND INTERESTS REQUIRED

PARCEL NUMBER	OWNER (S)	INTEREST REQUIRED	P.L.E. SQ. FT. REQ'D.	T.L.E. SQ. FT. REQ'D.
22	THE SETTLEMENT AT LOST CREEK CONDOMINIUM ASSOC.	T.L.E.	—	1,732

OWNERS' NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO THE DEPARTMENT.

REVISION DATE	DATE MAY, 2012	HWY: SIDEWALK GAP	STATE R/W PROJECT NUMBER 4996-01-54	PLAT SHEET 4.18
		COUNTY: SHEBOYGAN	CONSTRUCTION PROJECT NUMBER 4996-01-54	PS&E SHEET
				E

SCHEDULE OF LANDS AND INTERESTS REQUIRED

PARCEL NUMBER	OWNER (S)	INTEREST REQUIRED	P.L.E. SQ. FT. REQ'D.	T.L.E. SQ. FT. REQ'D.
23	SHEVEGAS LLC.	T.L.E.	—	537

OWNERS' NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO THE DEPARTMENT.

T.L.E. 23 STATION, OFFSET AND COORDINATE TABLE				
POINT	STATION	OFFSET	Y	X
DB 300	44+05.56	666.05 R	164436.014	212788.612
TLE 301	45+43.05	32.00 L	165133.806	212927.430
TLE 302	45+43.05	35.00 L	165136.806	212927.435
TLE 303	44+01.48	32.00 L	165134.074	212785.860
TLE 304	44+01.48	30.00 L	165132.074	212785.856
TLE 306	45+94.61	35.00 L	165136.708	212978.987

T.L.E. 23 COURSE TABLE			
FROM	TO	BEARING	DISTANCE
TLE 304 - TLE 303		N00°06'30"E	2.00'
TLE 303 - TLE 301		S89°53'30"E	141.57'
TLE 301 - TLE 302		N00°06'30"E	3.00'
TLE 302 - TLE 306		S89°53'30"E	51.55'

GN



TOWN OF SHEBOYGAN
COMMERCIAL BUILDING
3321 S. B. DRIVE

SHEBOYGAN

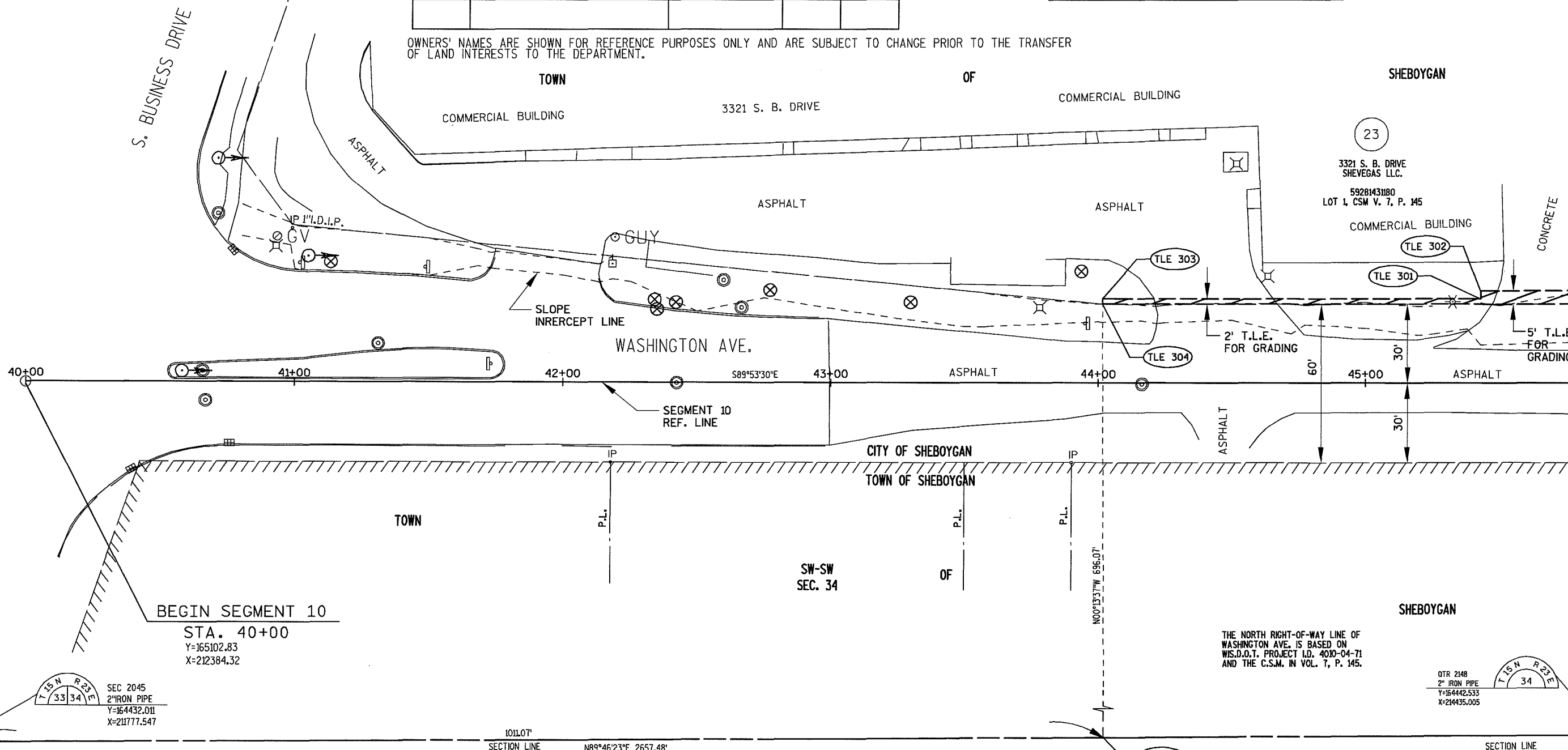
23

3321 S. B. DRIVE
SHEVEGAS LLC.
59281431180
LOT 1, CSM V. 7, P. 145

COMMERCIAL BUILDING

TLE 302

TLE 301



BEGIN SEGMENT 10

STA. 40+00

Y=165102.83
X=212384.32

SEC 2045
2" IRON PIPE
Y=164432.011
X=211777.547

SW-SW
SEC. 34

OF

CITY OF SHEBOYGAN
TOWN OF SHEBOYGAN

THE NORTH RIGHT-OF-WAY LINE OF
WASHINGTON AVE. IS BASED ON
WIS.D.O.T. PROJECT I.D. 4030-04-71
AND THE C.S.M. IN VOL. 7, P. 145.

SHEBOYGAN

QTR 2148
2" IRON PIPE
Y=164442.533
X=214435.005

SECTION LINE

SEGMENT 10 WASHINGTON AVE.

REVISION DATE

DATE MAY, 2012

SCALE 0' 10' 20' 40'

HWY: SIDEWALK GAP

COUNTY: SHEBOYGAN

STATE R/W PROJECT NUMBER 4996-01-54

CONSTRUCTION PROJECT NUMBER 4996-01-54

PLAT SHEET 4.19

PS&E SHEET

E

SCHEDULE OF LANDS AND INTERESTS REQUIRED

PARCEL NUMBER	OWNER (S)	INTEREST REQUIRED	P.L.E. SQ. FT. REQ'D.	T.L.E. SQ. FT. REQ'D.
24	JOSEPH C. & CATHY MARVER	T.L.E.	—	447
25	MIDWEST COMMUNICATIONS	P.L.E.-&T.L.E.	150	4,051

OWNERS' NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO THE DEPARTMENT.

T.L.E. & P.L.E. 24, 25 & 27 STATION, OFFSET AND COORDINATE TABLE

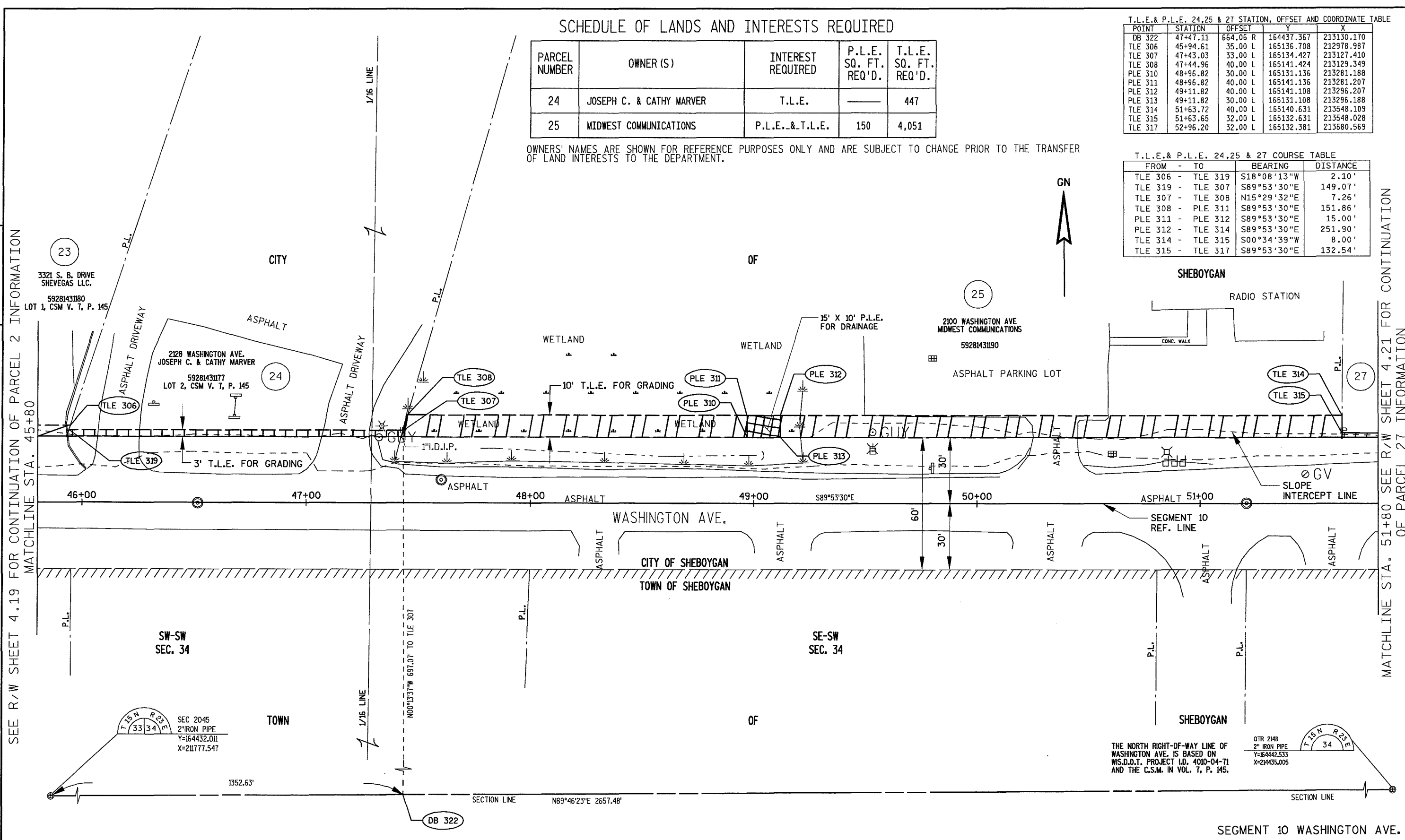
POINT	STATION	OFFSET	Y	X
DB 322	47+47.11	664.06 R	164437.367	213130.170
TLE 306	45+94.61	35.00 L	165136.708	212978.987
TLE 307	47+43.03	33.00 L	165134.427	213127.410
TLE 308	47+44.96	40.00 L	165141.424	213129.349
PLE 310	48+96.82	30.00 L	165131.136	213281.188
PLE 311	48+96.82	40.00 L	165141.136	213281.207
PLE 312	49+11.82	40.00 L	165141.108	213296.207
PLE 313	49+11.82	30.00 L	165131.108	213296.188
TLE 314	51+63.72	40.00 L	165140.631	213548.109
TLE 315	51+63.65	32.00 L	165132.631	213548.028
TLE 317	52+96.20	32.00 L	165132.381	213680.569

T.L.E. & P.L.E. 24, 25 & 27 COURSE TABLE

FROM	TO	BEARING	DISTANCE
TLE 306	TLE 319	S18°08'13"W	2.10'
TLE 319	TLE 307	S89°53'30"E	149.07'
TLE 307	TLE 308	N15°29'32"E	7.26'
TLE 308	PLE 311	S89°53'30"E	151.86'
PLE 311	PLE 312	S89°53'30"E	15.00'
PLE 312	TLE 314	S89°53'30"E	251.90'
TLE 314	TLE 315	S00°34'39"W	8.00'
TLE 315	TLE 317	S89°53'30"E	132.54'

SEE R/W SHEET 4.19 FOR CONTINUATION OF PARCEL 2 INFORMATION
MATCHLINE STA. 45+80

MATCHLINE STA. 51+80 SEE R/W SHEET 4.21 FOR CONTINUATION
OF PARCEL 27 INFORMATION



REVISION DATE	DATE MAY, 2012	SCALE 0' 10' 20' 40'	HWY: SIDEWALK GAP	STATE R/W PROJECT NUMBER 4996-01-54	PLAT SHEET 4.20
			COUNTY: SHEBOYGAN	CONSTRUCTION PROJECT NUMBER 4996-01-54	PS&E SHEET

SCHEDULE OF LANDS AND INTERESTS REQUIRED

PARCEL NUMBER	OWNER (S)	INTEREST REQUIRED	P.L.E. SQ. FT. REQ'D.	T.L.E. SQ. FT. REQ'D.
27	CASPER COMMERCIAL	T.L.E.	—	265

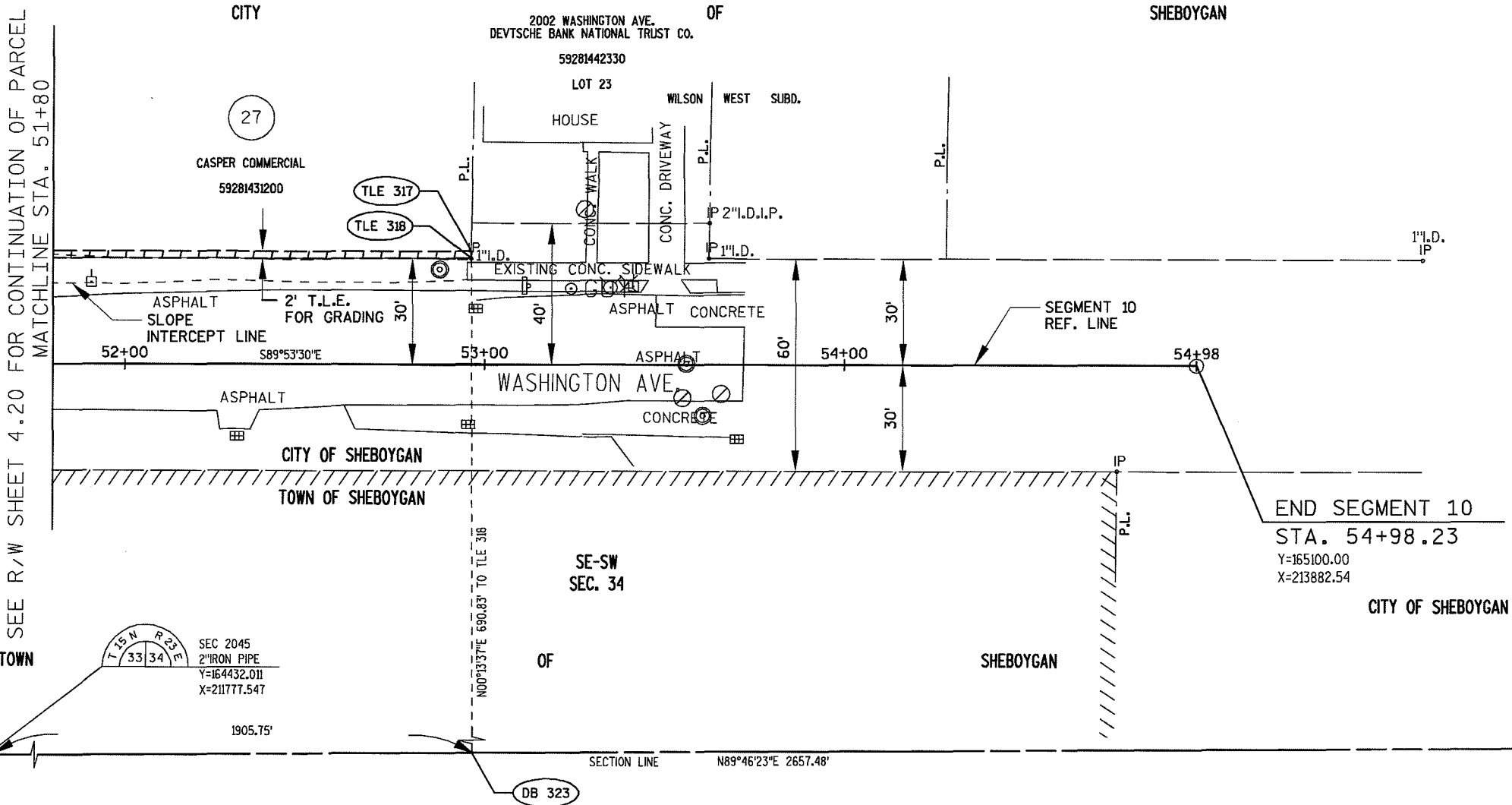
OWNERS' NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO THE DEPARTMENT.

T.L.E. 27 STATION, OFFSET AND COORDINATE TABLE				
POINT	STATION	OFFSET	Y	X
DB 323	53+00.22	660.82 R	164439.557	213683.280
TLE 317	52+96.20	32.00 L	165132.381	213680.569
TLE 318	52+96.17	30.00 L	165130.381	213680.545

T.L.E. 27 COURSE TABLE			
FROM	TO	BEARING	DISTANCE
TLE 315	TLE 317	S89°53'30"E	132.54'
TLE 317	TLE 318	S00°42'48"W	2.00'



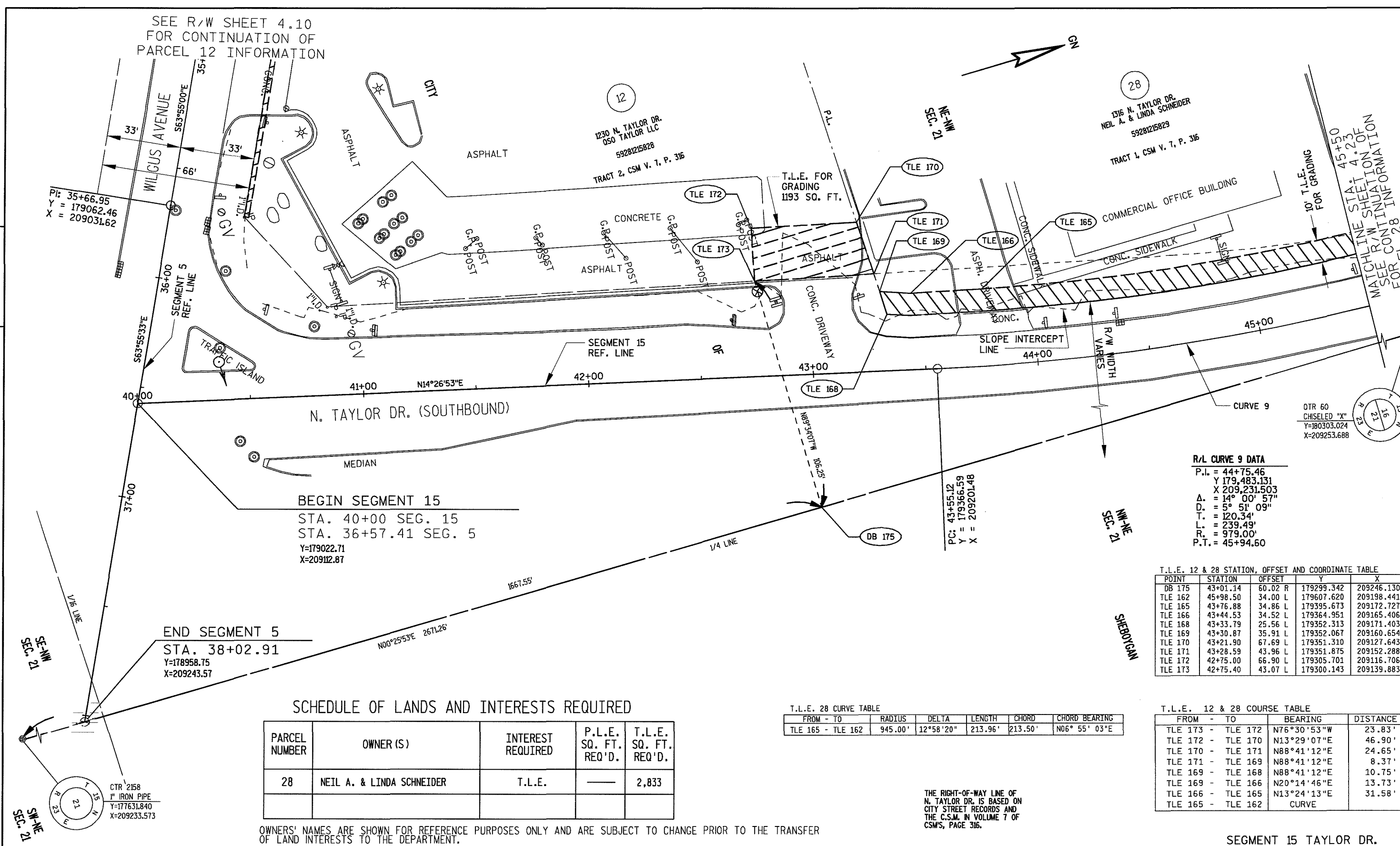
SEE R/W SHEET 4.20 FOR CONTINUATION OF PARCEL 27 INFORMATION
MATCHLINE STA. 51+80



THE NORTH RIGHT-OF-WAY LINE OF
WASHINGTON AVE. IS BASED ON
WIS.D.O.T. PROJECT I.D. 4010-04-71
AND THE WILSON WEST SUBDIVISION.

SEGMENT 10 WASHINGTON AVE.

REVISION DATE	DATE MAY, 2012	SCALE 0' 10' 20' 40'	HWY: SIDEWALK GAP	STATE R/W PROJECT NUMBER 4996-01-54	PLAT SHEET 4.21
			COUNTY: SHEBOYGAN	CONSTRUCTION PROJECT NUMBER 4996-01-54	PS&E SHEET
					E



SEE R/W SHEET 4.10
FOR CONTINUATION OF
PARCEL 12 INFORMATION

PI: 35+66.95
Y = 179062.46
X = 209031.62

12
1230 N. TAYLOR DR.
OSO TAYLOR LLC
59281215828
TRACT 2, CSM V. 7, P. 316

28
1316 N. TAYLOR DR.
NEIL A. & LINDA SCHNEIDER
59281215829
TRACT 1, CSM V. 7, P. 316

MATCHLINE SHEET 4.23
SEE R/W INFORMATION
FOR CONTINUATION OF
PARCEL 28

BEGIN SEGMENT 15
STA. 40+00 SEG. 15
STA. 36+57.41 SEG. 5
Y=179022.71
X=209112.87

END SEGMENT 5
STA. 38+02.91
Y=178958.75
X=209243.57

R/L CURVE 9 DATA
P.I. = 44+75.46
Y 179,483.131
X 209,231.503
Δ = 14° 00' 57"
D = 5° 51' 09"
T = 120.34'
L = 239.49'
R = 979.00'
P.T. = 45+94.60

T.L.E. 12 & 28 STATION, OFFSET AND COORDINATE TABLE

POINT	STATION	OFFSET	Y	X
DB 175	43+01.14	60.02 R	179299.342	209246.130
TLE 162	45+98.50	34.00 L	179607.620	209198.441
TLE 165	43+76.88	34.86 L	179395.673	209172.727
TLE 166	43+44.53	34.52 L	179364.951	209165.406
TLE 168	43+33.79	25.56 L	179352.313	209171.403
TLE 169	43+30.87	35.91 L	179352.067	209160.654
TLE 170	43+21.90	67.69 L	179351.310	209127.643
TLE 171	43+28.59	43.96 L	179351.875	209152.288
TLE 172	42+75.00	66.90 L	179305.701	209116.706
TLE 173	42+75.40	43.07 L	179300.143	209139.883

SCHEDULE OF LANDS AND INTERESTS REQUIRED

PARCEL NUMBER	OWNER (S)	INTEREST REQUIRED	P.L.E. SQ. FT. REQ'D.	T.L.E. SQ. FT. REQ'D.
28	NEIL A. & LINDA SCHNEIDER	T.L.E.	—	2,833

OWNERS' NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO THE DEPARTMENT.

T.L.E. 28 CURVE TABLE

FROM - TO	RADIUS	DELTA	LENGTH	CHORD	CHORD BEARING
TLE 165 - TLE 162	945.00'	12°58'20"	213.96'	213.50'	N06°55'03"E

T.L.E. 12 & 28 COURSE TABLE

FROM - TO	BEARING	DISTANCE
TLE 173 - TLE 172	N76°30'53"W	23.83'
TLE 172 - TLE 170	N13°29'07"E	46.90'
TLE 170 - TLE 171	N88°41'12"E	24.65'
TLE 171 - TLE 169	N88°41'12"E	8.37'
TLE 169 - TLE 168	N88°41'12"E	10.75'
TLE 169 - TLE 166	N20°14'46"E	13.73'
TLE 166 - TLE 165	N13°24'13"E	31.58'
TLE 165 - TLE 162	CURVE	

THE RIGHT-OF-WAY LINE OF
N. TAYLOR DR. IS BASED ON
CITY STREET RECORDS AND
THE C.S.M. IN VOLUME 7 OF
CSM'S, PAGE 316.

REVISION DATE	DATE MAY, 2012	0' 10' 20' 40' SCALE	HWY: SIDEWALK GAP	STATE R/W PROJECT NUMBER 4996-01-54	PLAT SHEET 4.22
			COUNTY: SHEBOYGAN	CONSTRUCTION PROJECT NUMBER 4996-01-54	PS&E SHEET

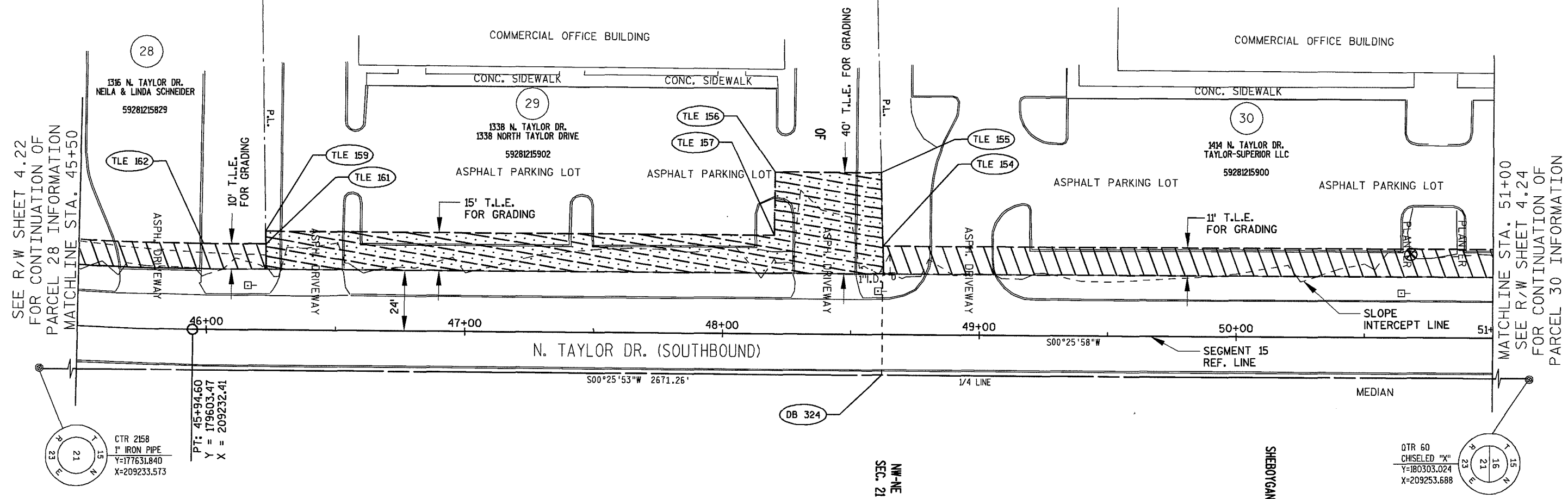
PARCEL NUMBER	OWNER (S)	INTEREST REQUIRED	P.L.E. SQ. FT. REQ'D.	T.L.E. SQ. FT. REQ'D.
29	1338 NORTH TAYLOR DRIVE	T.L.E.	—	4,640

CITY

FROM - TO	RADIUS	DELTA	LENGTH	CHORD	CHORD BEARING
TLE 165 - TLE 162	945.00'	12°58'20"	213.96'	213.50'	N06°55'03"E

T.L.E. 29 STATION, OFFSET AND COORDINATE TABLE					
POINT	STATION	OFFSET	Y	X	
DB 324	48+62.32	16.01 R	179871.058	209250.435	
TLE 152	52+32.51	35.00 L	180241.623	209202.224	
TLE 154	48+62.32	35.00 L	179871.442	209199.432	
TLE 155	48+61.42	64.00 L	179870.763	209170.426	
TLE 156	48+20.00	64.00 L	179829.344	209170.115	
TLE 157	48+20.00	39.00 L	179829.155	209195.112	
TLE 159	46+22.56	39.00 L	176631.717	209193.623	
TLE 161	46+22.68	34.00 L	176631.799	209198.624	
TLE 162	45+98.50	34.00 L	176607.620	209198.624	

T.L.E. 29 COURSE TABLE		
FROM - TO	BEARING	DISTANCE
TLE 162 - TLE 161	N00°25'54"E	24.18'
TLE 161 - TLE 159	S89°03'24"W	5.00'
TLE 159 - TLE 157	N00°25'56"E	197.44'
TLE 157 - TLE 156	N89°34'04"W	25.00'
TLE 156 - TLE 155	N00°25'56"E	41.42'
TLE 155 - TLE 154	N88°39'32"E	29.01'
TLE 154 - TLE 152	N00°25'56"E	370.19'
OTR 60 - DB 342	S00°25'53"W	431.98'
DB 342 - TLE 154	N89°34'07"W	51.00'



THE RIGHT-OF-WAY LINE OF
N. TAYLOR DR. IS BASED ON
CITY STREET RECORDS AND
THE C.S.M. IN VOLUME 7 OF
CSM'S, PAGE 316.

SEGMENT 15 TAYLOR DR.

REVISION DATE	DATE MAY, 2012	 SCALE 0' 10' 20' 40'	HWY: SIDEWALK GAP	STATE R/W PROJECT NUMBER 4996-01-54	PLAT SHEET 4.23
			COUNTY: SHEBOYGAN	CONSTRUCTION PROJECT NUMBER 4996-01-54	PS&E SHEET

SCHEDULE OF LANDS AND INTERESTS REQUIRED

PARCEL NUMBER	OWNER (S)	INTEREST REQUIRED	P.L.E. SQ. FT. REQ'D.	T.L.E. SQ. FT. REQ'D.
30	TAYLOR-SUPERIOR LLC	T.L.E.	—	4,101

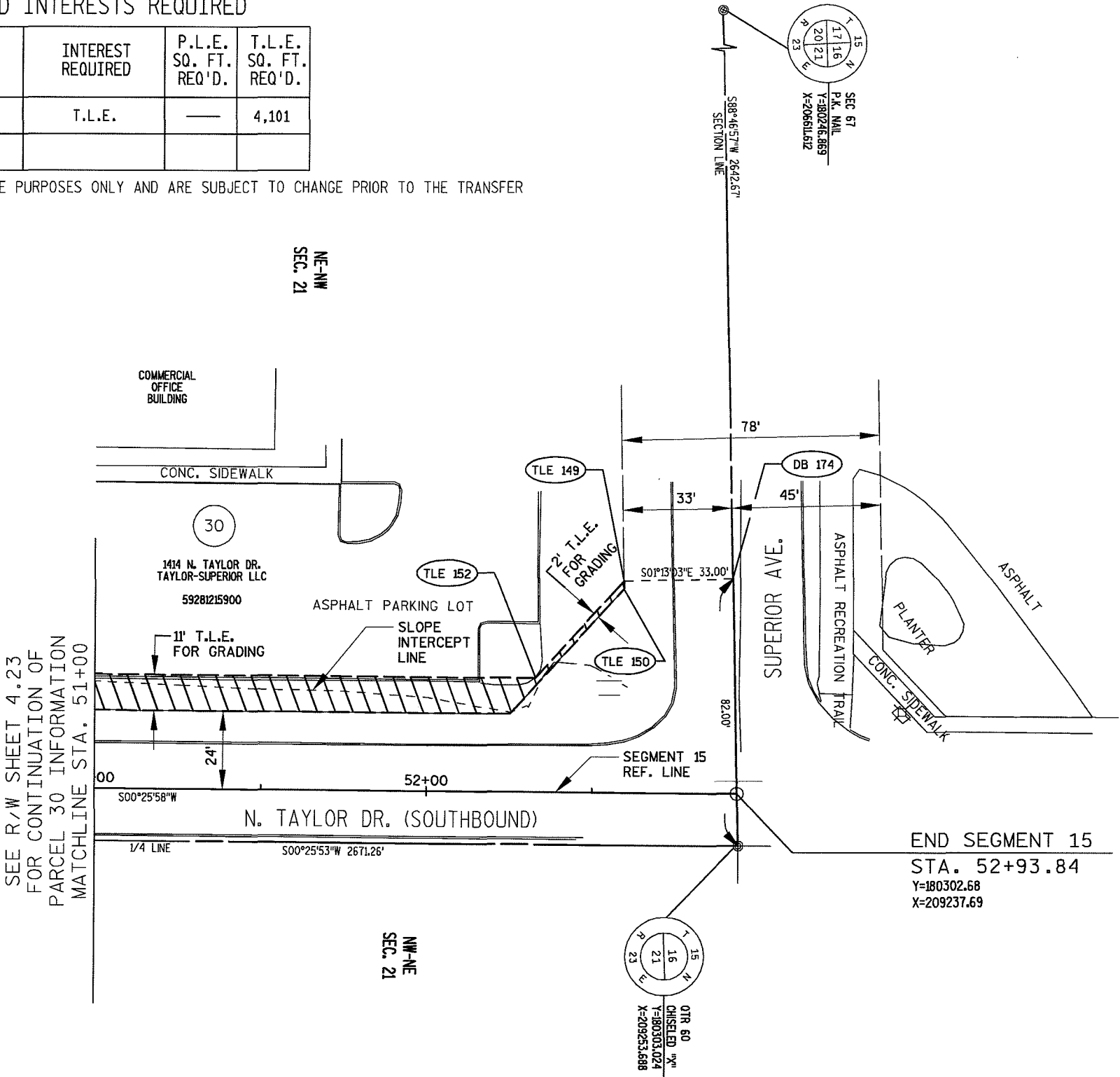
OWNERS' NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO THE DEPARTMENT.

T.L.E. 30 STATION, OFFSET AND COORDINATE TABLE

POINT	STATION	OFFSET	Y	X
DB 174	52+91.94	65.97 L	180301.282	209171.702
TLE 149	52+58.95	65.02 L	180268.289	209172.403
TLE 152	52+32.51	35.00 L	180241.623	209202.224
TLE 154	48+62.32	35.00 L	179871.442	209199.432

T.L.E. 30 COURSE TABLE

FROM	TO	BEARING	DISTANCE
TLE 154 - TLE 152		N00°25'56"E	370.19'
TLE 152 - TLE 149		N48°11'49"W	40.00'



THE RIGHT-OF-WAY LINE OF N. TAYLOR DR. IS BASED ON CITY STREET RECORDS AND THE C.S.M. IN VOLUME 7 OF CSM'S, PAGE 316. THE RIGHT-OF-WAY LINE OF SUPERIOR AVE. IS BASED ON TOWN ROAD RECORDS AND WIS.D.O.T. PROJECT I.D. 4996-01-11.

SEGMENT 15 TAYLOR DR.

REVISION DATE	DATE MAY, 2012	SCALE 0' 10' 20' 40'	HWY: SIDEWALK GAP	STATE R/W PROJECT NUMBER 4996-01-54	PLAT SHEET 4.24
			COUNTY: SHEBOYGAN	CONSTRUCTION PROJECT NUMBER 4996-01-54	PS&E SHEET



Res. No. 13 - 14. By Alderperson Heidemann. November 18, 2013.

A RESOLUTION authorizing advertising for bids for the Pennsylvania Avenue siphon modifications.

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 Pennsylvania Avenue siphon modifications, 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.

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. _____ - 13 - 14. By Alderperson Donohue. November 18, 2013.

A RESOLUTION authorizing the appropriate City officials to enter into contract with United Health Care (UMR) to provide administration services for the City's medical health benefit plan for calendar year 2014.

RESOLVED: That the appropriate City officials are hereby authorized to enter into contract with United Health Care (UMR) for the administration services for the City's medical health benefit plan for the period January 1, 2014 through December 31, 2014, a copy of which is attached hereto.

BE IT FURTHER RESOLVED: That the appropriate officers of the City of Sheboygan be, and they hereby are, authorized to draw on the Insurance Administration Services Account, Account No. 70411032-521500, in payment 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

A renewal presentation for:

City of Sheboygan

Presented to M3 Insurance Solutions, Inc.
by Sandra Goke

September 2013



A UnitedHealthcare Company

Renewal Services

Customer Name : City of Sheboygan
Plan Renewal Date : 1/1/2014

All fees shown as per employee per month (PEPM) unless otherwise noted

Administration and access fees	Subscribers	Current Fees	Renewal Fees 1/1/2014
Medical claims 1/1/2014 - 12/31/2014	451	\$13.76	\$13.76
Medical claims 1/1/2015 - 12/31/2015	451	\$13.76	\$14.17
Medical claims 1/1/2016 - 12/31/2016	451	\$14.17	\$14.59
Medical client advisor commission	451	\$2.00	\$2.00
Stop loss interface - preferred	451	Included with medical administration	Included with medical administration
UnitedHealthcare Choice Plus network- access fee	451	\$15.95	\$16.87
HIPAA certificates of creditable coverage	451	\$0.25	\$0.25
Utilization and case management (includes Nurseline)	451	\$3.25	\$3.25
Maternity management (MM)	451	\$0.65	\$0.65
Disease management (DM)	451	\$3.90	\$3.90
Truven Health Analytics reporting – three licenses included	451	Included with medical administration	Included with medical administration
Medical insured carve out coordination fee	451	N/A	\$0.35
Cost reduction and savings program - large bill review/fee negotiation and secondary/travel network - % of savings	451	30%	30%

Non-preferred vendor surcharge: An additional stop loss interface fee surcharge of \$2.05 PEPM applies if stop loss coverage is not placed with a UMR preferred vendor. This fee is in addition to the "Required stop loss interface fee" which applies for all groups. Consult your UMR representative for a list of preferred vendors.

Additional Services

Customer Name : City of Sheboygan
Plan Effective Date : 1/1/2014

All renewal fees are good for one year and are shown as per employee per month (PEPM) unless otherwise noted

Plan Administration	Current Fees	Renewal Fees 1/1/2014
SPD printing	Cost plus postage	Cost plus postage
ID card mailing charge - employee residence	Included with medical administration	Included with medical administration
New York surcharge filing and administration - annual fee	Included with medical administration	Included with medical administration
Claim reprocessing - per claim	\$25.00	\$25.00
Subrogation - percent of recoveries	33%	33%
Federal external review for appeals - for non-grandfathered plans for adverse benefit determinations that involve medical judgment or a rescission of coverage.	Up to 5 included, then \$500.00 per review	Up to 5 included, then \$500.00 per review
Full/Partial Summary of Benefits and Coverage (SBC) creation with data UMR has on file (includes initial SBC plus one amendment, electronic version only provided to employer)	Included with medical administration	Included with medical administration
Translation of SBC into non-English text	N/A	Cost of translation
Print and ship SBCs to employer at open enrollment (approval required)	N/A	Cost plus postage
Inclusion of outside vendor data in SBC in UMR standard format, e.g. carved out benefits (approval required)	N/A	\$1,000 per SBC per benefit plan
More than two SBC requests per year	N/A	\$500.00 per SBC per benefit plan
Reporting		
Ad hoc reports and analysis - per hour (2 hours included with medical administration)	\$100.00	\$100.00
Development of production custom reports	Included	Included

Fixed Fee Pharmacy Pricing

Customer Name : City of Sheboygan
Plan Effective Date : 1/1/2014

Pharmacy benefits provided through OptumRx™. The following fees apply to all retail network pharmacies with the exception of pharmacies located in states that may elect to participate on a state-fee schedule. Retail discounts and fees illustrated below are based on the OptumRx™ book-of-business average. Actual retail discounts may vary.

	Published AWP
Electronic claim adjudication - per claim ¹	\$2.60
Retail	
Brand discount, plus dispensing fee	Pass-through
Net effective generic discount, plus dispensing fee	Pass-through
Mail Order	
Brand discount, plus dispensing fee	26% + \$0.00
Net effective generic discount, plus dispensing fee	78.25% + \$0.00
Retail 90 Rx (Optional)	
Brand discount, plus dispensing fee	Pass-through
Net effective generic discount, plus dispensing fee	Pass-through
Rebate Share	
Incentivized rebate share (retail) - per claim returned to the client	\$4.25
Incentivized rebate share (mail order) - per claim returned to the client	\$15.00
Additional Programs	
Prior authorizations - per clinical prior authorization	Included

Specialty drugs are priced on an individual drug basis at the market competitive rate, most commonly around 12.5%. Dispensing fees are charged on a limited number of specialty drugs, primarily vaccines.

Compound Drug Claim Pricing: AWP less Pass-through Contracted Discount + \$7.50 Dispensing fee

¹ An additional \$1.75 per claim applies to the electronic per claim fee for paper claims. Per claim rate guaranteed first year only.

Fixed Fee Pharmacy Pricing

Pharmacy Conditions

Fees proposed assume the use of OptumRx™ as the pharmacy benefits manager.

Retail and mail order guarantees are reconciled in the aggregate.

Mail Service rates are based on an average days supply of 84 or greater for all claims with the exception of all specialty and certain non-specialty injectable drugs. A specialty exhibit can be provided upon request.

Plans with medical and pharmacy benefit integration are considered non-incentivized for pharmacy rebates (i.e. high deductible health plans, health savings accounts, and PPOs with deductibles greater than \$1,000).

Medicare eligible retirees are only eligible for fixed fee pharmacy pricing.

Rates exclude compound and Direct Member Reimbursement claims. (ie: Paper Claims)

Rebate guarantees and generic AWP discounts may be adjusted proportional to the impact of unexpected releases of generic products to market, or the withdrawal/recall of existing branded products.

Generic discount and dispensing fee guarantees cover Multi-Source products only. A Multi-Source product is defined as one that is manufactured by more than two generic manufacturers. The brand discount and dispensing fee guarantees apply to non-Multi-Source products.

UMR and OptumRx™ reserves the right to renegotiate in good faith rates, fees, and guarantees if membership, utilization, market conditions or legislation varies materially from the time this quote was provided.

All rates and fees are contingent upon the selection of OptumRx™ as the exclusive mail provider. Additional fees apply if another mail provider is selected.

Deductible integration of prescription drug and medical claims requires daily connectivity between the pharmacy benefits manager and the plan administrator, additional coordination fees apply. External vendors are subject to prior approval.

Rebate Management Terms

Based on adoption of OptumRx™ formulary, formulary management, and utilization management.

OptumRx's collection and distribution of funds received.

Unrestricted access to 90 days supply scripts in retail.

Incentivized plan designs are two-tier closed or three-tier with a minimum of \$10.00 difference in copayment or 10% difference in coinsurance between preferred and non-preferred branded drugs.

Any deviations to the Administrator's Formulary and Utilization Management that adversely impacts rebates will result in a proportional adjustment to the corresponding rebate guarantees.

Rebates may not include Prescription Claims that require the Members to pay more than 50% of the total annual cost for all Prescription Claims under the applicable Benefit Plan.

Any reduction in rebates earned by OptumRx™ as a result of changes to formulary and/or benefit design not initiated or approved by OptumRx may result in adjustments to rebate payments or guarantees effective concurrently with such occurrences.

Rebate ineligible paid claims such as those from 340B pharmacies(in-house) or entities eligible for federal supply schedule prices (e.g., Dept. of Veterans Affairs, US Public Health Service, Dept. of Defense) are excluded from rebate guarantees.

Fixed Fee Pharmacy Pricing

"AWP" means the average wholesale price of a Prescription Drug or other pharmaceutical products or supplies based on the Pricing Source. For Prescription Drugs or other pharmaceutical products or supplies not dispensed by Administrator's Mail Order Pharmacy or Specialty Pharmacy, AWP is based on the NDC of the drug dispensed. For Prescription Drugs or other pharmaceutical products or supplies dispensed by Administrator's Mail Order Pharmacy or Specialty Pharmacy, AWP is based on a package size of 100 units for pills, capsules and tablets and 16 ounce quantities for liquids (or the next closest package size if these quantities or sizes are not available) or the manufacturer's individual pre-packaged item (e.g., tube, drop dispenser, etc.).

III

Res. No. _____ - 13 - 14. By Alderperson Donohue. November 18, 2013.

A RESOLUTION authorizing the appropriate City officials to enter into contract with Delta Dental to administer dental benefit plan services for the City for calendar year 2014.

RESOLVED: That the appropriate City officials are hereby authorized to enter into contract with Delta Dental to administer dental benefit plan services for the City for the period January 1, 2014 through December 31, 2014, a copy of which is attached hereto.

BE IT FURTHER RESOLVED: That the appropriate officers of the City of Sheboygan be, and they hereby are, authorized to draw on the Insurance Administration Services Account, Account No. 70411032-521500, in payment 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

SCHEDULE 6.1

SCHEDULE OF ADMINISTRATIVE FEES

90811 - 0 - 09102013

To be attached to, and made part of, the Third-Party Administrative Agreement, Article VI – Administrative Fees.

IT IS HEREBY AGREED, that the Administrative Fees, payable on a monthly basis from City Of Sheboygan to Delta Dental of Wisconsin, shall be the following, and shall be valid starting on January 1, 2014, and ending on December 31, 2014.

Monthly Administrative Fee:

Per Employee

\$3.83

III

Res. No. _____ - 13 - 14. By Alderperson Donohue. November 18, 2013.

A RESOLUTION authorizing the appropriate City officials to enter into an agreement with Diversified Benefit Services, Inc. to administer the Flexible Benefit Plan for the period January 1, 2014 through December 31, 2014.

WHEREAS, the City allows employees to enroll in a flexible spending program;

BE IT FURTHER RESOLVED: That the appropriate officers of the City of Sheboygan enter into a Flexible Benefit Plan Agreement for Services for the time period January 2, 2014 through December 31, 2014.

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

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

Res. No. _____ - 13 - 14. By Alderperson Donohue. November 18, 2013.

A RESOLUTION authorizing the City to enter into contract with Symetri Stop Loss Insurance Coverage effective January 1, 2014. Coverage in 2014 will be \$145,000 per unit.

RESOLVED: That the appropriate City Officials are hereby authorized to enter into contract accepting a supplemental Stop Loss Insurance Plan to include a separate plan for Transplant Coverage, Optum's Managed Transplant Program.

BE IT RESOLVED: That the appropriate City Officials are hereby authorized to draw orders on the City's Insurance Fund Account Number 70411032-540206 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



OptumHealth
6101 Carnegie Blvd.,
Suite 450
NC015-1000
Charlotte, NC 28209
P : 704-442-4104
F : 800-728-4880
www.optumhealth.com

Policyholder: City of Sheboygan

Policy Date: January 1, 2014 to December 31, 2014

Policy Number: 1000467

Premium Due Date: January 1, 2014

The Policyholder has selected the following critical care benefits plan: Optum's Managed Transplant Program

Premium Rates: \$6.59 Single
\$15.81 Family

Commissions: 10%

By signing this document I agree to renew the Managed Transplant Program policy for City of Sheboygan.

A handwritten signature in black ink, appearing to read 'John P. DeWitt', written over a horizontal line.

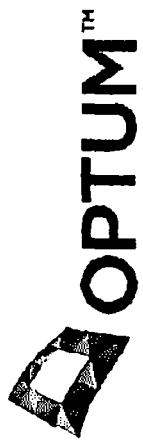
(Signature)

Chief Administrative Officer

(Title)

10/25/2013

(Date)



OptumHealth Transplant Solutions
Managed Transplant Program (MTP) — Employer

Controlling Costs for Self Funded Organizations

A fully insured transplant carve out product to better manage risk, costs and patient outcomes during transplant episodes

- Protects self funded groups from the risk of unpredictable, high cost transplant procedures
- Protects self funded groups from the costs associated with stop loss including deductibles and lasering
- Provides additional clinical benefits:
 - Patient access to transplant Centers of Excellence
 - Transplant nurse case managers
 - Top transplant physicians to optimize patient outcomes

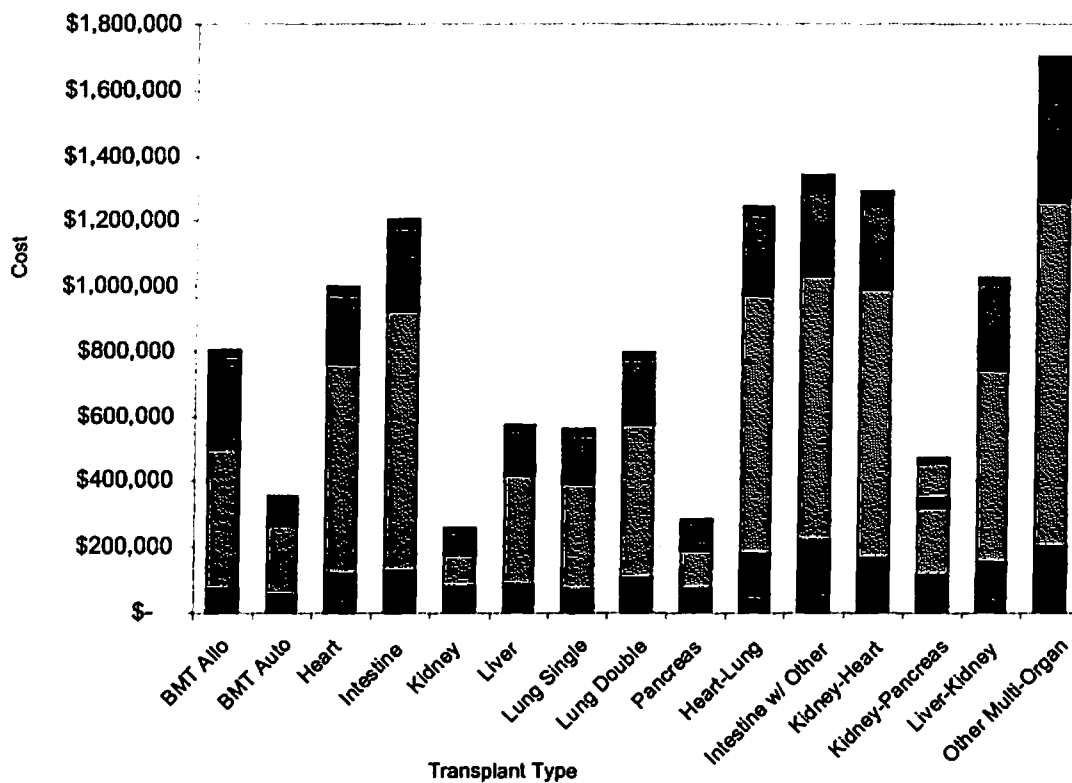
Why Clients Choose to Purchase a Transplant Risk Carve out Solution

- ✓ Want to accept even less risk than their current solution
- ✓ Want to make transplants a more predictable, even expense
- ✓ Do not want large, catastrophic transplants impacting the bottom line
- ✓ Want to reduce their stop loss costs and future trend increases
- ✓ It is the least costly way to manage transplant risk on a long term basis
- ✓ Want to subcontract transplant management to a third party
- ✓ Transplant management is not a strength for the organization
- ✓ Volumes too low to justify the transplant management resources
- ✓ Want to provide best case outcomes for their covered lives

Transplant Costs are Significant

U.S. average billed charges for 180 days post transplant is \$471,857

Estimated 2011 U.S. Average First Year Billed Charges Per Transplant



On average, 65% of a transplant's total cost equals the hospital and physician

- Outpatient Immunosuppressant and other RX
- 180 days post transplant admission
- Physician during transplant
- Hospital transplant admission
- Procurement
- 30 days pre-transplant

Milliman estimated U.S. average billed charges related to 30 days prior and 180 days after transplant for the commercial population under age 65

Transplant Costs: Milliman Estimates

Milliman Estimated U.S. Average 2011 Billed Charges Per Transplant

	Phase 1 30-days pre-transplant	Phase 2 Procurement	Phase 3 Hospital	Phase 3 Physician	Phase 4 180 days post transplant	Phase 5 Immuno- suppressants	2011 estimated average cost	2011 estimated volume
BMT-Allo	\$41,400	\$38,900	\$ 419,600	\$22,400	\$259,800	23,300	\$805,400	6,894
BMT-Auto	\$44,600	\$18,200	\$198,200	\$10,800	\$84,900	\$7,100	\$363,800	13,263
Heart	\$47,200	\$80,400	\$634,300	\$67,700	\$137,800	\$30,300	\$997,700	2,161
Heart-Lung	\$56,800	\$130,500	\$777,700	\$81,000	\$169,100	\$33,300	\$1,248,400	30
Intestine	\$55,100	\$78,500	\$787,900	\$104,100	\$146,600	\$34,600	\$1,206,800	74
Intestine, other organs	\$57,900	\$172,700	\$795,900	\$116,300	\$160,900	\$39,500	\$1,343,200	151
Kidney	\$17,000	\$67,200	\$91,200	\$18,500	\$50,800	\$18,200	\$262,900	16,571
Kidney-Heart	\$48,800	\$123,600	\$813,000	\$93,900	\$184,800	\$32,400	\$1,298,500	66
Kidney-Pancreas	\$20,800	\$102,500	\$194,900	\$34,700	\$100,400	\$21,400	\$474,700	867
Liver	\$25,400	\$71,000	\$316,900	\$46,600	\$93,900	\$23,300	\$577,100	5,898
Liver-Kidney	\$46,800	\$117,500	\$574,100	\$83,100	\$180,100	\$24,400	\$1,026,00	369
Lung-double	\$21,400	\$90,300	\$458,500	\$56,300	\$142,600	\$28,200	\$797,300	1,050
Lung-single	\$10,300	\$73,100	\$302,900	\$33,500	\$117,700	\$23,700	\$561,200	734
Other multi-organ	\$75,400	\$131,000	\$1,050,100	\$139,500	\$278,600	\$32,900	\$1,707,500	42
Pancreas	\$17,00	\$65,000	\$108,900	\$17,800	\$61,400	\$19,300	\$289,400	286
Average	\$39,060	\$90,693	\$501,607	\$61,747	\$144,627	\$26,127	\$863,860	48,455
Average %	4.5%	10.5%	58.1%	7.1%	16.7%	3.0%	100%	

15.6 transplant per 100,000 lives | \$471,857 in average billed charges per transplant episode
\$7.4 million in billed charges per 100,000 lives | All ages

Transplant Types and Incidences are Unique

A 100,000 life group can expect \$7.4M in billed transplant charges based on 2011 Milliman estimates of national incidence

Organ Type	Incidence	Milliman Weighted Average Estimated Billed Charges Per Transplant			
		Year	Weighted Average Cost	% Increase	Incidence
Bone Marrow	6.46	2002	\$250,178		16.2
Kidney	5.30	2005	\$297,736	19.0%	15.8
Liver	1.98	2006	\$330,710	11.1%	16.1
Heart	.68	2007	\$380,760	15.1%	15.8
Lung (Singles and Double)	.50	2008	\$426,624	12.0%	16.4
Pancreas	.11	2011	\$471,857	10.6%	15.6
Multi-Organ/Other	.57				
Total Transplants	15.6				
Wt Avg Billed Per Transplant	\$ 471,857				
Total Exposure/100k Lives	\$7,360,969				
Total Percentage Increase 2002-2011				89.0%	
Average Annual Growth Rate 2005-2011				10.0%	

Billed Transplant charges have almost doubled in less than a decade.

Transplant Risk by Group Size

Transplant risk is high, even for smaller groups

A 300 EE group has a >50% probability of experiencing a transplant episode per five year period¹

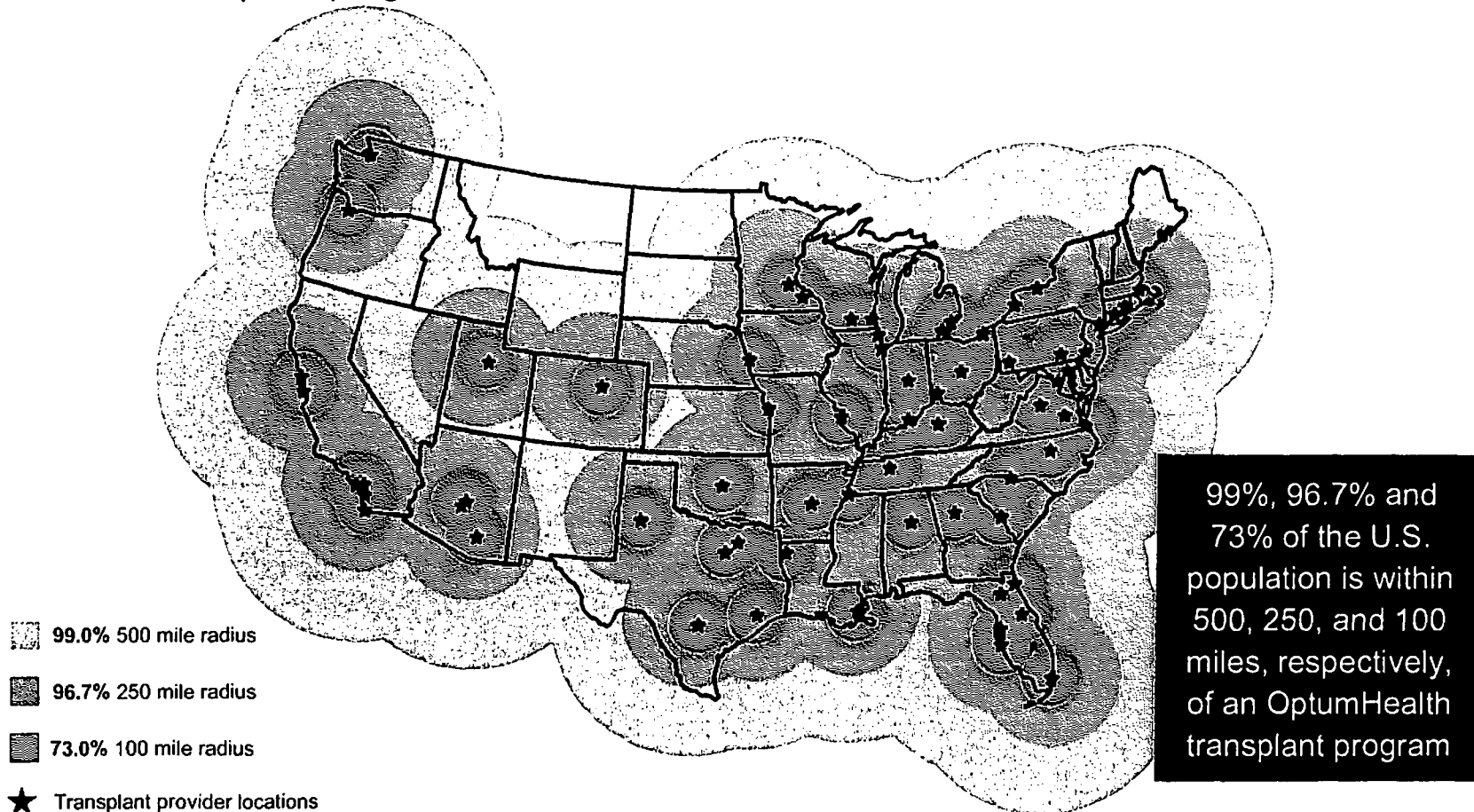
Number of employees ²	Within one year	Within three years	Within five years
100	5%	14%	23%
200	10%	27%	40%
300	14%	37%	54%
400	19%	46%	64%
500	23%	54%	72%
1,000	40%	79%	92%
2,000	64%	95%	99%
3,000	79%	99%	100%
4,000	87%	100%	100%
5,000	92%	100%	100%

¹Based on Milliman 2011 Transplant Projections

²EES x factor of 2.25

OptumHealth's Transplant Centers of Excellence Network is Designed for Quality, Access, Choice and Ease

Access to the best national transplant network including 139 Centers of Excellence facilities and 719 transplant programs



For a complete listing of the OptumHealth's COE network, please visit www.myoptumhealthcomplexmedical.com

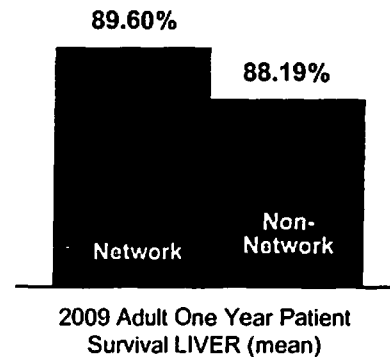
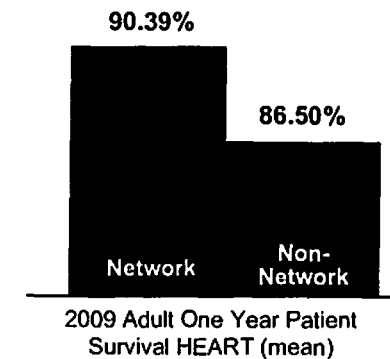
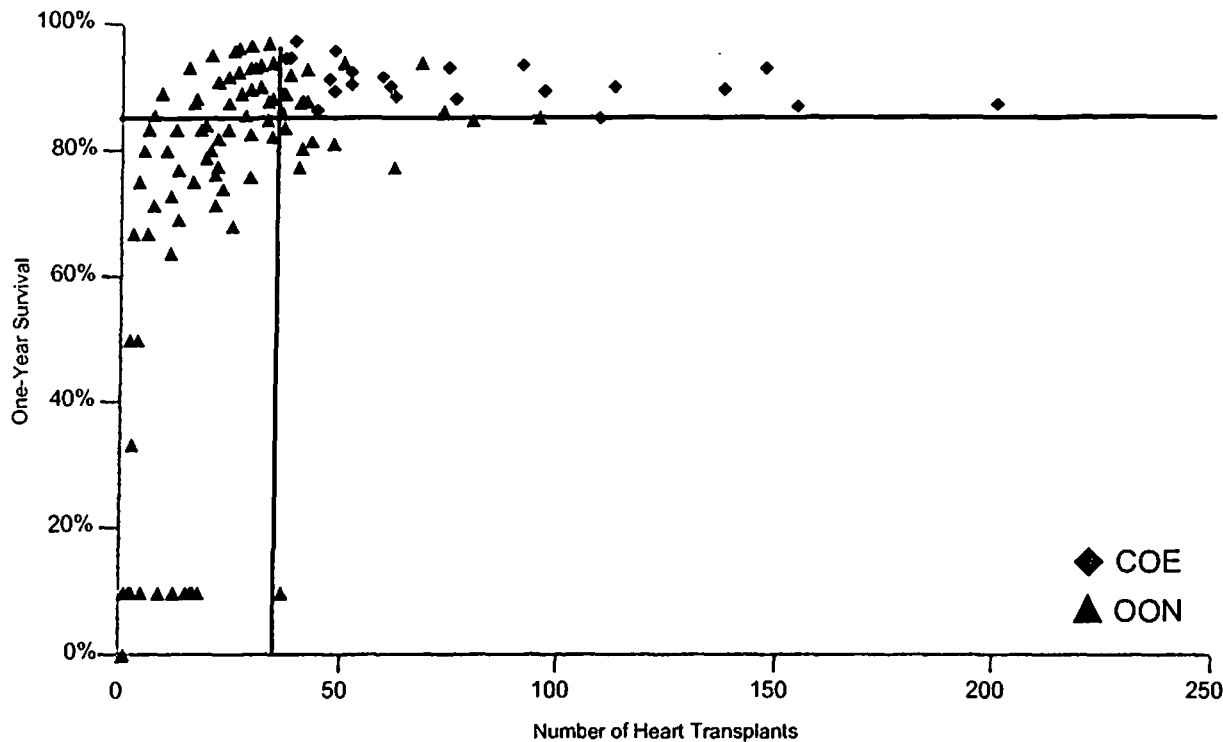
Proprietary and Confidential. Do not distribute.

Network Diligence in Quality Assessment

Defining Best in Class

Transplant Solutions COE network focuses on best centers to drive better clinical outcomes

Adult Heart Transplant Centers Volume and One Year Survival

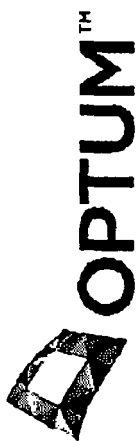


Value to Clients: Employee Benefits

- Access to OptumHealth's Centers of Excellence Network
- Covers all transplants: solid organ and blood/marrow (cord blood, stem cells, bone marrow transplants)
- First dollar coverage: no deductible, coinsurance or copays
- Unlimited benefit for transplant services preserves annual max benefit of underlying major medical coverage
- All transplant-related expenses
 - Covered from one day prior to transplant through a maximum of 365 days following the transplant
 - Includes immunosuppressant (anti-rejection) drugs

Benefits

1. Inside of benefit period
 - Home health
 - Outpatient treatment
 2. Outside of benefit period
 - Evaluation
 - Search and registry
 - Organ procurement
 - Travel and lodging benefits
- Non-network coverage
 - No pre-existing condition clause



Thank You.

For more information about Care Solutions from OptumHealth, contact your OptumHealth sales executive or visit optumhealth.com.
OptumHealth | Optimizing Health and Well-Being | optumhealth.com
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VII

R. C. No. _____ - 13 - 14. By LAW AND LICENSING. November 18, 2013.

At its meeting on November 12, 2013, your Committee voted to recommend that the Common Council grant Alc. Bev. Lic. No. 2969-Hacienda Vieja (Ricardo Regalado Mendez, Agent) an extension until January 22, 2014 to open for business.

Mr. Mendez appeared before the committee and explained that Hacienda Vieja (1423 Union Avenue) has not opened for business yet due to delays regarding materials being used for remodeling the interior of the business.

Your committee recommends that the common council grant an extension to Hacienda Vieja under the continuation of business ordinance until January 22, 2014.

_____ 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. _____ - 13 - 14. By SALARIES AND GRIEVANCES. November 18, 2013.

Your Committee to whom was referred Res. 81-13-14 by Alderperson Bohren calling for an update and review of the compensation package for City of Sheboygan Fire Chief; recommends filing the Resolution on the basis that in 2012 the City updated the compensation package for all non-represented employees and under the plan the salary grade for the Fire Chief is a grade 15, minimum \$91,037, midpoint \$113,797, to a maximum of \$136,556.

_____	_____
_____	_____
_____	_____

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

III

Other Matters

9.3

Res. No. 81 - 13 - 14. By Alderperson Bohren. November 4, 2013.

A RESOLUTION calling for an update and review of the compensation package for City of Sheboygan Fire Chief.

RESOLVED: That the Common Council review and update the compensation package for the position of Fire Chief of the City of Sheboygan.

Sala Green
file

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

8.9

III

18

III

ACTION BY FINANCE COMMITTEE 10/28/2013

APPROVED

5.4

Res. No. 78 - 13 - 14. By Alderperson
Dassler

, Carlson, Belanger,
November 4, 2013

A RESOLUTION to authorize a transfer of appropriations in the 2013 Budget.

RESOLVED: That the Finance Director be and is hereby authorized and directed to make the following transfers of appropriations in the 2013 Budget for the purposes of:

Establish estimated revenue and appropriation for Industrial Park Land improvements utilizing proceeds of land sale

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Industrial Park Fund Sale of Land 40761100-469111	Industrial Park Fund Land Improvements 40761100-611100	\$15,448

Finance

John Selig

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

ACTION BY FINANCE COMMITTEE 10/28/2013
APPROVED

5.5

Res. No. 79 - 13 - 14. By Alderperson
Dassler

Carlson, Belanger,
November 4, 2013.

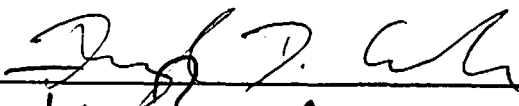
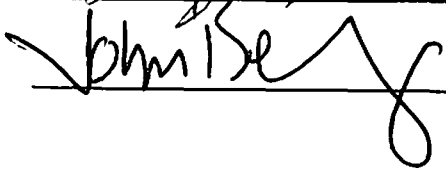
A RESOLUTION to authorize a transfer of appropriations in the 2013 Budget.

RESOLVED: That the Finance Director be and is hereby authorized and directed to make the following transfers of appropriations in the 2013 Budget for the purposes of:

Establish appropriation for advance to TID No. 15 for development incentive to be repaid with interest from future increments

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund	TID No. 15 Fund	
Advance To TID No. 15	Advance from General Fund	
10181300-811318	31815100-492101	\$40,500

Finance

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



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____.

Approved _____ 20____, _____, Mayor

II

4.4

R. O. No. 179-13-14. By CITY CLERK. November 4, 2013.

Submitting a communication from the Hmong Mutual Assistance Association of Sheboygan, Inc., requesting approval from the Common Council to post three banners for the 2013 Hmong New Year at various locations.

*Put Wks.
refer to City Plan
Comm.*

Susan Richards
City Clerk

4.4

II

188

James H. H. H.



Hmong Mutual Assistance Association of Sheboygan, Inc.
2304 Superior Avenue
Sheboygan WI 53081
(920) 458-0808 www.hmaaweb.org

A Non-profit Organization, est. 1980

Sheboygan City Clerk's Office
828 Center Ave, Suite 100
Sheboygan, WI 53081

10/16/13 4:28 PM

Dear Sheboygan Common Council,

The Hmong New Year Committee requests the approval of the Common Council to post three (3) banners for the 2013 Hmong New Year.

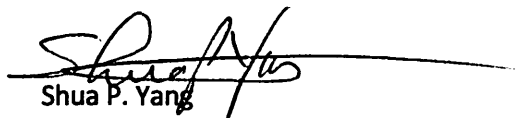
The sizes of the banner and locations are as follow:

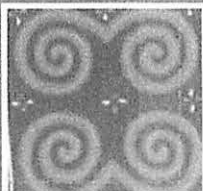
- 4 ft x 8 ft each (banners will be secured with metal poles)
- Locations: Union and S. Business (North East corner)
Eire and 14th Street (North West corner)
North Ave and Calumet Dr. (North East corner)

The dates requested are from 16 November to 1 December, 2013.

Attached is an example copy of the banner.

Sincerely,


Shua P. Yang
Vice-Chair, Hmong New Year
920-243-0336 or yangshua@yahoo.com



HEBOYGAN HMONG NEW YEAR 2013 NYOB ZOO XYOO TSHIAB

November 29, 30 & December 1, 2013



- Traditional Ball Tossing (Pov Pob)
- Folk Song s/ Hais Kwv Txhiaj
- Cultural, Fashion & Talent Show
- Dancing & Singing Competition
- Hmong Food, Art, and Craft Vendors

Location:

Sheboygan North High School
Acuity Fieldhouse

Saturday

Nov 30

- 10 am: Ribbon Cutting Ceremony
- 12 noon: Complimentary Lunch
- 6pm: Live Band Entertainment

Sponsor by:  Union Oriental Market

Come Join Us !



[HTTP://www.hmaaweb.org](http://www.hmaaweb.org)

~~II~~

Gen. Ord. No. - 13 - 14 . By Alderperson Carlson. November 18, 2013.

AN ORDINANCE providing that the court cost collected by the municipal court shall be increased to \$38.

WHEREAS, §814.65(1) of the Wisconsin Statutes sets a range of court costs that may be charged by the municipal court; and,

WHEREAS, 2013 Wisconsin Act 23 increases that range by \$10.00; and,

WHEREAS, §66.0113(1)(c), Wis. Stats. requires that when a city adopts the use of citations to initiate a forfeiture action, it must have an ordinance that includes a deposit schedule which includes court costs; and,

WHEREAS, §1-13(h) of the Municipal Code provides for the establishment and update of a bond schedule,

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

Section 1. Pursuant to the authority in §1-13(h) of the Municipal Code, all bond amounts in the current bond schedule are hereby increased by \$10.00 such that the court cost collected by the municipal court on each separate matter shall be \$38, whether it is on default of appearance, a plea of guilty or no contest, on issuance of a warrant or summons, or the action is tried as a contested matter. Of each fee received by the judge under this subsection, the municipal treasurer shall pay monthly \$5 to the secretary of administration for deposit in the general fund and shall retain the balance for the use of the municipality.

Section 2. The Municipal Court, the Police Department, and all city employees with citation authority pursuant to §1-14(a) of the Municipal Code are hereby authorized and directed to include the additional costs on each citation and complaint issued by the City of Sheboygan.

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

Gen. Ord. No. - 13 - 14 . By Alderpersons Donohue, Dassler, Hammond and VanderWeele. November 18, 2013.

AN ORDINANCE repealing and recreating Section 29-3 of the 1975 Sheboygan Municipal Code relating to residency.

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

Section 1. Section 29-3 of the 1975 Sheboygan Municipal Code entitled "Residency requirement" is hereby repealed and recreated to read as follows:

"Sec. 29-3. *Residency requirement.*

(a) All members of boards or commissions shall be residents of the city and maintain residency in the city while under the employment or service of the city. In the event that any such member of a board or commission does not meet the foregoing requirement, his office or position shall be automatically forthwith vacated and such vacancy shall be filled in the manner prescribed by law or ordinance.

(b) Notwithstanding subsection (a), the residency requirement shall not apply:

- (1) To members of a business improvement district board who own or occupy real property in the business improvement district.
- (2) To nonvoting members of advisory committees to the common council.
- (3) To the Sheboygan County Board representative to the Board of Marina, Parks & Forestry, so long as the County maintains a financial investment in the city's Harbor Centre Marina.
- (4) To licensed members of the board of electrical and heating examiners, provided that they hold a current active license for their membership classification and maintain their principal business office or place of employment in the city.
- (5) To members of the Mayor's Special International Committee residing within the boundaries of the Sheboygan Area School District.
- (6) To one member of the Board of Waterworks Commissioners who owns real property within and owns or operates a business within the City of Sheboygan.

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

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

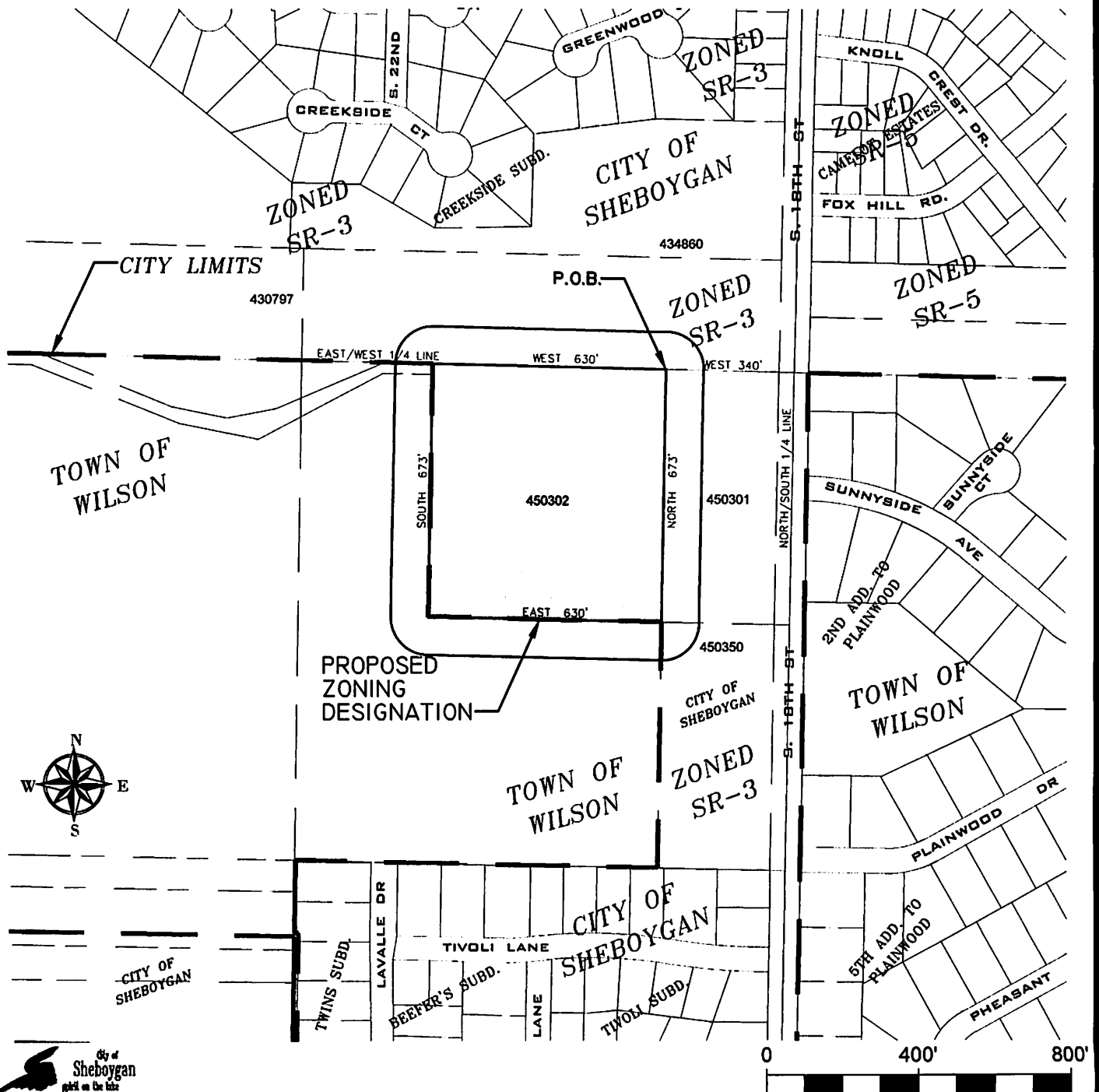
Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

PROPOSED ZONING DESIGNATION OF SR-3 FOR CITY / TOWN DOG PARK SECTION 3, T. 14 N., R. 23 E.

PART OF THE NORTH 1/2 OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 3, T. 14 N., R. 23 E., SHEBOYGAN COUNTY, STATE OF WISCONSIN. BEING MORE PARTICULARLY DESCRIBED AS

COMMENCING AT THE INTERSECTION OF THE CENTERLINE OF S. 18TH ST., ALSO KNOWN AS THE NORTH/SOUTH 1/4 LINE, AND THE EAST/WEST 1/4 LINE OF SECTION 3, T. 14 N., R. 23 E., THENCE WEST ALONG SAID EAST/WEST 1/4 LINE 340' TO THE POINT OF BEGINNING, THENCE CONTINUING WEST ALONG SAID EAST/WEST 1/4 LINE 630', TO A POINT 970' WEST OF THE NORTH/SOUTH 1/4 LINE, THENCE SOUTH, PARALLEL TO SAID NORTH/SOUTH 1/4 LINE 673', THENCE EAST 630', 673' SOUTH OF AND PARALLEL TO THE EAST/WEST 1/4 LINE TO A POINT 340' WEST OF THE NORTH/SOUTH 1/4 LINE, THENCE NORTH 673' PARALLEL TO SAID NORTH/SOUTH 1/4 LINE TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 423,987.85 SQ. FT. OR 9.73 ACRES.



X

Gen. Ord. No. - 13 - 14 . By Alderpersons Hammond and Lessard.
November 18, 2013.

AN ORDINANCE amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to establish the Use District Classification of recently annexed property located at 4108 S. 18th Street.

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

Section 1. Appendix A, Chapter 15, of the Sheboygan Zoning Ordinance establishing zoning districts and prescribing zoning standards and regulations is hereby amended by changing the Official Zoning Map thereof and establishing the Use District Classification of the following described annexed lands as Class SR-3 Suburban Residential Classification:

PART OF THE NORTH 1/2 OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 3, T. 14 N., R. 23 E., SHEBOYGAN COUNTY, STATE OF WISCONSIN, BEING MORE PARTICULARLY DESCRIBED AS:

COMMENCING AT THE INTERSECTION OF THE CENTERLINE OF S. 18TH ST., ALSO KNOWN AS THE NORTH/SOUTH 1/4 LINE, AND THE EAST/WEST 1/4 LINE OF SECTION 3, T. 14 N., R. 23 E., THENCE WEST ALONG SAID EAST/WEST 1/4 LINE 340' TO THE POINT OF BEGINNING, THENCE CONTINUING WEST ALONG SAID EAST/WEST 1/4 LINE 340' TO THE POINT OF BEGINNING, THENCE CONTINUING WEST ALONG SAID EAST/WEST 1/4 LINE 630', TO A POINT 970' WEST OF THE NORTH/SOUTH 1/4 LINE, THENCE SOUTH, PARALLEL TO SAID NORTH/SOUTH 1/4 LINE 673', THENCE EAST 630', 673' SOUTH OF AND PARALLEL TO THE EAST/WEST 1/4 LINE TO A POINT 340' WEST OF THE NORTH/SOUTH 1/4 LINE, THENCE NORTH 673' PARALLEL TO SAID NORTH/SOUTH 1/4 LINE TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 423,987.85 SQ. FT. OR 9.73 ACRES. (Part of Tax Parcel No. 59030451620)

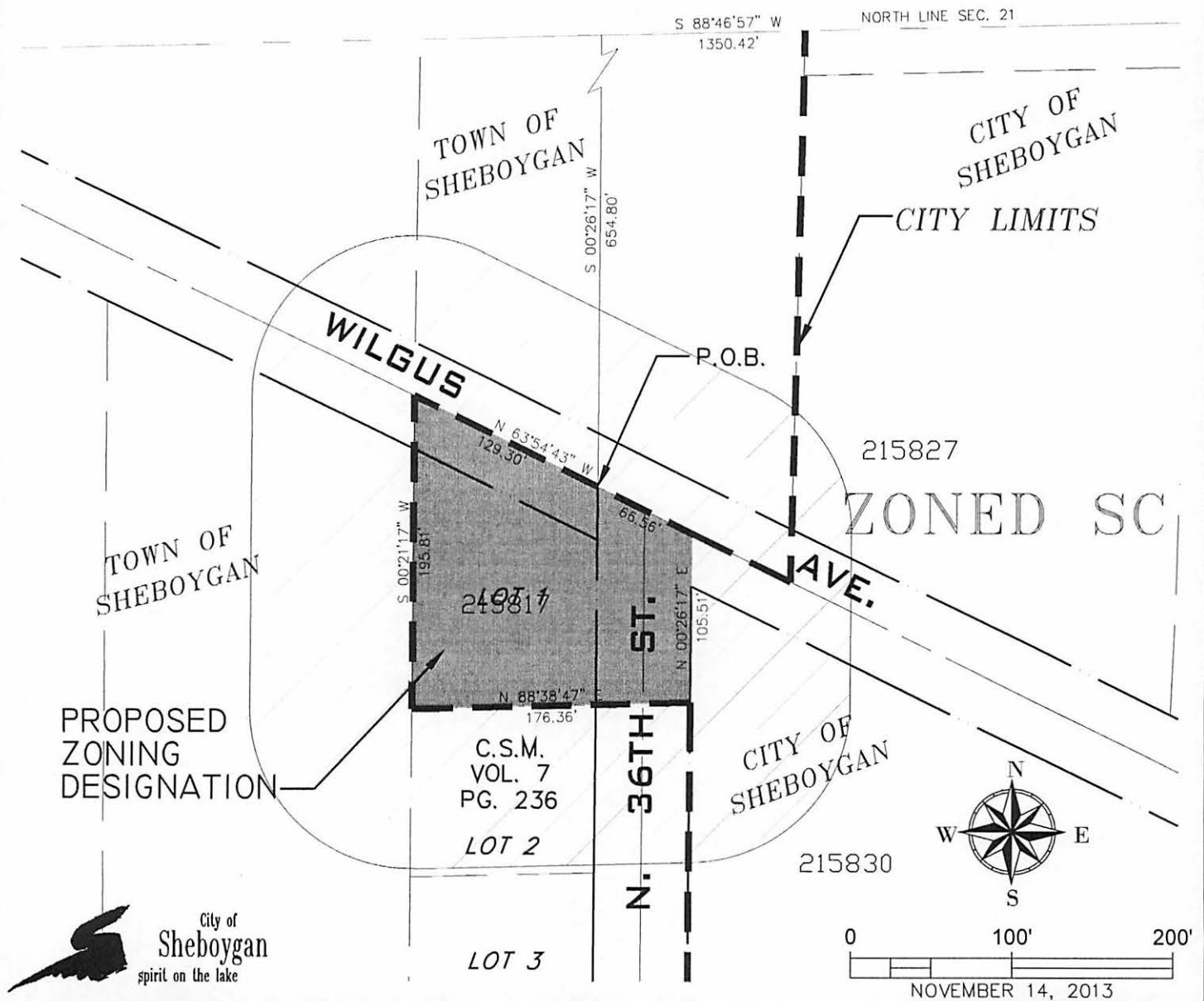
Section 2. All ordinances or parts thereof in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict, and this ordinance shall be in effect from and after its passage and publication.

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

SECTION 21, T. 15 N., R. 23 E.

COMMENCING AT THE NORTH 1/4 CORNER OF SECTION 21, T. 15 N., R. 23 E. THENCE S 88°46'57" W ALONG THE NORTH LINE OF THE NW 1/4 OF SAID SECTION 21 1350.42', THENCE S 00°26'17" W 654.80' TO A POINT ON THE CENTER LINE OF WILGUS AVE. SAID POINT ALSO BEING THE INTERSECTION OF THE NORTHERLY EXTENSION OF THE WEST R/W LINE OF N. 36TH ST. AND SAID CENTER LINE, SAID POINT ALSO BEING THE POINT OF BEGINNING. THENCE N 63°54'43" W ALONG SAID CENTER LINE 129.30' TO THE NW CORNER OF THE C.S.M., THENCE S 00°21'17" W ALONG THE WEST LINE OF SAID C.S.M. 195.81' TO THE SW CORNER OF LOT 1 OF SAID C.S.M., THENCE N 88°38'47" E ALONG THE SOUTH LINE OF SAID LOT 1 AND ITS EXTENSION, 176.36' TO A POINT ON THE EAST R/W LINE OF N. 36TH ST., THENCE N 00°26'17" E ALONG SAID EAST R/W LINE AND ITS EXTENSION 105.51' TO A POINT ON THE CENTER LINE OF WILGUS AVE., THENCE N 63°54'43" W ALONG SAID CENTER LINE 66.56' TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 26,573.07 SQ. FT. OR 0.61 ACRES.





Gen. Ord. No. - 13 - 14 By Alderpersons Lewandoske and Thiel.
November 18, 2013.

AN ORDINANCE amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to establish the Use District Classification of recently annexed property located at the southwest corner N. 36th Street and Wilgus Avenue.

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

Section 1. Appendix A, Chapter 15, of the Sheboygan Zoning Ordinance establishing zoning districts and prescribing zoning standards and regulations is hereby amended by changing the Official Zoning Map thereof and establishing the Use District Classification of the following described annexed lands as Class SC Suburban Commercial Classification:

BEING ALL OF LOT 1 OF A C.S.M. RECORDED IN VOLUME 7, PAGE 236 OF CERTIFIED SURVEY MAPS AND ALL OF N. 36TH ST. AND THE SOUTH 1/2 OF WILGUS AVE. (AKA WILGUS RD.) ADJACENT TO SAID LOT 1. ALL BEING LOCATED IN THE NW 1/4 OF THE NW 1/4 OF SECTION 21, T. 15 N., R. 23 E. IN SHEBOYGAN COUNTY, STATE OF WISCONSIN. BEING MORE PARTICULARLY DESCRIBED AS:

COMMENCING AT THE NORTH 1/4 CORNER OF SECTION 21, T. 15 N., R. 23 E. THENCE S 88°46'57" W ALONG THE NORTH LINE OF THE NW 1/4 OF SAID SECTION 21 1350.42', THENCE S 00°26'17" W 654.80' TO A POINT ON THE CENTER LINE OF WILGUS AVE. SAID POINT ALSO BEING THE INTERSECTION OF THE NORTHERLY EXTENSION OF THE WEST R/W LINE OF N. 36TH ST. AND SAID CENTER LINE, SAID POINT ALSO BEING THE POINT OF BEGINNING. THENCE N 63°54'43" W ALONG SAID CENTER LINE 129.30' TO THE NW CORNER OF THE C.S.M., THENCE S 00°21'17" W ALONG THE WEST LINE OF SAID C.S.M. 195.81' TO THE SW CORNER OF LOT 1 OF SAID C.S.M., THENCE N 88°38'47" E ALONG THE SOUTH LINE OF SAID LOT 1 AND ITS EXTENSION, 176.36' TO A POINT ON THE EAST R/W LINE OF N. 36TH ST., THENCE N 00°26'17" E ALONG SAID EAST R/W LINE AND ITS EXTENSION 105.51' TO A POINT ON THE CENTER LINE OF WILGUS AVE., THENCE N 63°54'43" W ALONG SAID CENTER LINE 66.56' TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 26,573.07 SQ. FT. OR 0.61 ACRES.



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

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

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



Gen. Ord. No. _____ - 13 - 14. By Alderperson Versey. November 18, 2013.

AN ORDINANCE amending Subsection 15.936(1) of the City of Sheboygan Zoning Ordinance relating to fees.

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

Section 1. Subsection (1) of Section 15.936 Fees, of the City of Sheboygan Zoning Ordinance is hereby amended so as to add the following:

"(k) Communication Tower (per section 15.206(7)(c):

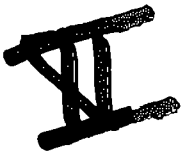
- | | |
|---|--------|
| (1) New tower or substantial modification | \$3000 |
| (2) Non-substantial modification | \$500" |

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

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



5.1

Res. No. 76 - 13 - 14. By Alderpersons _____, Carlson and Versey.
November 4, 2013.

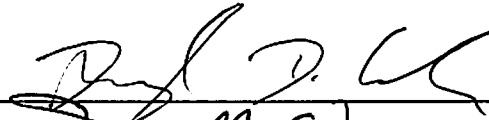
A RESOLUTION approving the Capital Improvements Program recommended by the Capital Improvements Commission, for the program period of 2013 and adopting the program for implementation.

WHEREAS, the Capital Improvements Commission is served with the responsibility of annually considering requests and establish priorities for municipal improvements, and

WHEREAS, the Commission considered many requests and proposals for the various departments in the City of Sheboygan.

RESOLVED: That the Capital Improvements Program recommended by the Capital Improvements Commission, for the program period of 2013 and adopting the program for implementation be approved.

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

The Capital Improvements Commission at the July 8, 2013 meeting approved the following projects for 2013:

Erie Ave Reconstruction	\$200,000
Eisner Ave	\$300,000
Street Improvements	\$165,000
Fire Command Vehicle	\$35,000

MINUTES
CAPITAL IMPROVEMENTS COMMISSION
July 8, 2013 6 PM

Present: Mayor Mike Vandersteen, Ald. Darryl Carlson, Ald. Scott Versey, Ald. Donald Hammond, Henry Jung and Gerald Jones

Absent: Patrick Kirchner

Others Present: Ald. Bohren, Ald. Lewandowske, James Amodeo, Chief Hermann, Chief Domagalski, David Biebel, David Augustin, Ryan Sazama, Lee Grosenick, Garrett Erickson, Traci Robinson, Steven Sokolowski, Joel Kolste and Mark Zehfus

1. Mayor Vandersteen called the meeting to order.
2. Pledge of Allegiance was recited by all present.
3. Motion by Ald. Hammond, second by Ald. Carlson to approve the minutes of February 6, 2012. All Ayes. Motion Carried.

DISCUSSION AND POSSIBLE ACTION

4. 2013 Projects - Reviewed by Department Heads
Motion by Ald. Versey, second by Ald. Carlson to allocate \$200,000 to Erie Ave Reconstruction and \$300,000 for Eisner Ave. potential overruns. All Ayes. Motion Carried.
Motion by Henry Jung to allocate remaining \$200,000 for street improvements, second by Ald. Versey. Motion was amended by Ald. Hammond to allocate \$165,000 for street improvements and \$35,000 for Fire Command vehicles, second by Ald. Carlson. All Ayes. Motion, as amended, carried.
5. RC 446-12-13 Refer documents regarding the request to install a new handicapped elevator lift at the north side entrance of City Hall.
Motion by Ald. Hammond, second by Ald. Carlson to refer to Strategic Fiscal Planning. All Ayes. Motion Carried.

DISCUSSION ONLY

6. Presentation of 2014 Capital Improvement Projects - Held
7. Next Meeting, August 12, 2013, at 6 pm
8. Motion by Ald. Carlson, second by Ald. Hammond to adjourn. All Ayes. Motion Carried.

COMMON COUNCIL

Official Proceedings of the 2013-2014 Common Council of the City of Sheboygan.

SIXTEENTH REGULAR MEETING

Council met: Monday, November 18, 2013.

Mayor Mike Vandersteen in the Chair:

On call of the roll, the following Alderpersons were present:

Belanger, Bohren, Carlson, Dassler, Donohue, Hammond, Heidemann, Lessard, Lewandoske, Matichek, Pentico, Thiel, Van Akkeren, Vander Weele, Versey – 15.

Absent and Excused: Hermann – 1.

On motion by Alderperson Hammond and second by Alderperson Carlson, the reading of the minutes of the Fifteenth Regular Meeting held November 4, 2013, was approved as entered on the record, on call of the roll:

Ayes: Belanger, Bohren, Carlson, Dassler, Donohue, Hammond, Heidemann, Lessard, Lewandoske, Matichek, Pentico, Thiel, Van Akkeren, Vander Weele, Versey – 15.

Nays: None.

JOHN DOLL, EX. DIRECTOR SHEBOYGAN COUNTY UNITED WAY – 2013 UNITED WAY CAMPAIGN

GARY DULMES, SCEDC PRESIDENT, 2013 ANNUAL MEETING REPORT

MAYOR'S ANNOUNCEMENTS

On motion by Alderperson Hammond and second by Alderperson Carlson, the following documents notated with an asterick (*) were accepted and placed on file, accepted and adopted, or passed on call of the roll:

Ayes: Belanger, Bohren, Carlson, Dassler, Donohue, Hammond, Heidemann, Lessard, Lewandoske, Matichek, Pentico, Thiel, Van Akkeren, Vander Weele, Versey – 15.

Nays: None.

COMMUNICATIONS AND PETITIONS

i. No. 21 - 13 - 14. November 18, 2013.

Submitting a communication from Jean Baumann stating her concerns regarding an alleged sex offender living next to a day care.

Was referred to the Committee on Public Protection and Safety.

REPORTS OF OFFICERS

***R. O. No. 180 – 13 – 14. By BOARD OF WATER COMMISSIONERS. November 18, 2013.**

We, hereby, submit the Board of Water Commissioners' Report on the Water Utility for the third quarter of 2013. The water pumpage was down 4.06% from the same period in 2012. 1,265,254,000 gallons were pumped in the third quarter, compared to 1,318,775,000 in 2012.

Year to date Operating Revenue at the end of the third quarter decreased by \$161,884 compared to year to date 2012. The net income for the Utility, as of the end of September 30, 2013 is \$1,255,216. Details are shown on the attached Income Statement and Balance Sheet.

Construction-Maintenance:

Construction-maintenance work by the Water Utility during the third quarter of 2013:

Number of feet of 4 inch water main installed	2.9
Number of feet of 6 inch hydrant lead installed	91.59
Number of feet of 6 inch water main installed	37.31
Number of feet of 8 inch water main installed	635.88
Number of feet of 10 inch water main installed	0.0
Number of feet of 12 inch water main installed	1,009.36
Number of feet of 16 inch water main installed	892.74
Number of feet of 20 inch water main installed	515.23
Number of feet of 24 inch water main installed	0.0
Number of feet of water main abandoned or removed.....	2,957
Number of water main breaks repaired	2
Number of fire hydrants installed, replaced, relocated, removed, flushed, or major repairs made.....	19
Number of water main valves installed, repaired,	

removed, or replaced 38

Number of water service connections installed 3

Details are shown on the attached spreadsheets.

or Utility Business:

Work continued on the Utility's wash water tank replacement project. The new tank uses architectural features of the old tank. The Utility also accepted a proposal for design of a UV disinfection system for the water treatment plant.

***R. O. No. 181 - 13 - 14. By CITY CLERK. November 18, 2013.**

Submitting various license applications ALREADY ISSUED.

TEMPORARY CLASS "B" LICENSE

<u>No.</u>	<u>Name</u>	<u>Address</u>
3031	Military Heritage Museum	824 S. 8 th St. – one-day event to be held 11/11/2013 in the auditorium of building.

***R. O. No. 182 - 13 - 14. By CITY CLERK. November 18, 2013.**

Submitting the Tax Levy Certification for the Wisconsin Department of Public Instruction for the Sheboygan Area School District for the 2013-2014 School Year.

***R. O. No. 183 - 13 - 14. By CITY CLERK. November 18, 2013.**

Submitting the Tax Levy Certification for the Wisconsin Department of Public Instruction for the Kohler School District for the 2013-2014 School Year.

***R. O. No. 184 - 13 - 14. By CITY CLERK. November 18, 2013.**

Submitting a communication from Sheboygan County submitting the apportionment sheets for levying and apportioning the tax for Sheboygan County.

R. O. No. 185 - 13 - 14. By PURCHASING AGENT. November 18, 2013.

Submitting a report relative to the proposed purchase of (4) 2013 Model Peterbilt trash collection chassis with Heil truck bodies through the National Joint Powers Alliance (NJPA) contract affiliation.

3 Peterbilt Diesel Chassis with Heil Body \$ 276,813.00 each

(There are four left on a first come, first serve basis)

2014 Peterbilt Diesel Chassis with Heil Body \$ 289,313.00 each

Advantages:

\$12,500 per truck **savings** for purchasing the 2013 model over the 2014 model for a total of \$50,000 saved.

2013 Models are already built resulting in a quicker turn-around time for the City. There may be a significant additional lead time for the 2014 models.

Purchase of replacement trucks this year assures that daily garbage and recycling collection is not adversely impacted by unplanned breakdown of the old equipment.

The residual value of the trucks to be traded or sold will drop as time goes on resulting in a higher net cost to the City.

With this purchase, the fleet of trucks used for curbside collection of trash and recyclables will be reduced by one unit.

There is adequate funding available in the Motor Vehicle fund to make the necessary purchases of trucks and equipment needed and maintain a healthy reserve.

A motion was made by Alderperson Heidemann and second by Alderperson Belanger to suspend the rules of the Common Council was passed by unanimous consent.

On motion by Alderperson Heidemann and second by Alderperson Belanger, the foregoing Report of Officer was accepted and placed on file, on call of the roll:

Ayes: Belanger, Carlson, Dassler, Donohue, Hammond, Heidemann, Lessard, Lewandoske, Matichuk, Pentico, Thiel, Van Akkeren, Vander Weele, Versey – 14.

Nays: Bohren-1.

R. O. No. 186 - 13 - 14. By CITY CLERK. November 18, 2013.

Submitting a claim from Gary Reinemann for alleged damages to his vehicle when the suction hose broke loose from the leaf collector truck and struck his truck.

Was referred to the Committee on Finance.

R. O. No. 187 - 13 - 14. By CITY CLERK. November 18, 2013.

Submitting various license applications for the period ending June 30, 2014 and June 30, 2015.

Was referred to the Committee on Law and Licensing.

R. O. No. 188 - 13 - 14. By PURCHASING AGENT. November 18, 2013.

Submitting the Tabulation of bids for bid #1729-13 for the purchase of (5) 2014 Ford Patrol duty Utility Interceptor vehicles for the Sheboygan Police Department.

Was referred to the Committee on Public Protection and Safety.

R. O. No. 189 - 13 - 14. By CITY CLERK. November 18, 2013.

Submitting a communication from Mumin Abd-Allah requesting a waiver from the Sex Offender Residency restrictions in order to live at 908 High Ave.

Was referred to the Committee on Public Protection and Safety.

R. O. No. 190 - 13 - 14. By CITY CLERK. November 18, 2013.

Submitting a communication from Habitat for Humanity for their Lakeside Shantytown event to be held May 17, 2014 from 5:00 pm to May 18, 2014 10:00 am to be held in Fountain Park.

Was referred to the Committee on Public Works.

RESOLUTIONS INTRODUCED

***Res. No. 82 - 13 - 14. By Alderperson Versey. November 18, 2013.**

A **RESOLUTION** directing a public hearing to be held in connection with change in the text of the City's Official Zoning Ordinance to change Subsection 15.936(1) of the City of Sheboygan Zoning Ordinance relating to fees.

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

**NOTICE OF PUBLIC HEARING ON AMENDMENT TO THE
SHEBOYGAN ZONING ORDINANCE**

Notice is hereby given that a public hearing will be held at 7:00 P.M., December 16, 2013, in the Council Chambers of the City Hall, Sheboygan, Wisconsin, to give persons an opportunity to be heard relative to the proposed amendment to the City of Sheboygan's Official Zoning Ordinance. The purpose of the amendment in the text of the Zoning Ordinance is to change Subsection 15.936(1) of the City of Sheboygan Zoning Ordinance relating to fees.

***Res. No. 83 - 13 - 14. By Alderpersons Hammond and Lessard. November 18, 2013.**

A **RESOLUTION** directing a public hearing to be held in connection with change of the City's Official Zoning Map to establish the Use District Classification of recently annexed property located at 4108 S. 18th St.

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

**NOTICE OF PUBLIC HEARING ON AMENDMENT TO THE
SHEBOYGAN ZONING ORDINANCE**

Notice is hereby given that a public hearing will be held at 7:00 P.M., December 16, 2013, in the Council Chambers of the City Hall, Sheboygan, Wisconsin, to give persons an opportunity to be heard relative to the proposed amendment to the City of Sheboygan's Official Zoning Map. The purpose of the amendment is to establish the Use Classification of the following described annexed lands as Class SR-3 Suburban Residential Classification:

PART OF THE NORTH 1/2 OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 3, T. 14 N., R. 23 E., SHEBOYGAN COUNTY, STATE OF WISCONSIN, BEING MORE PARTICULARLY DESCRIBED AS:

COMMENCING AT THE INTERSECTION OF THE CENTERLINE OF S. 18TH ST., ALSO KNOWN AS THE NORTH/SOUTH 1/4 LINE, AND THE EAST/WEST 1/4 LINE OF SECTION 3, T. 14 N., R. 23 E., THENCE WEST ALONG SAID EAST/WEST 1/4 LINE 340' TO THE POINT OF BEGINNING, THENCE CONTINUING WEST ALONG SAID EAST/WEST 1/4 LINE 340' TO THE POINT OF BEGINNING, THENCE CONTINUING WEST ALONG SAID EAST/WEST 1/4 LINE 630', TO A POINT 970' WEST OF THE NORTH/SOUTH 1/4 LINE, THENCE SOUTH, PARALLEL TO SAID NORTH/SOUTH 1/4 LINE 673', THENCE EAST 630', 673' SOUTH OF AND

PARALLEL TO THE EAST/WEST 1/4 LINE TO A POINT 340' WEST OF THE NORTH/SOUTH 1/4 LINE, THENCE NORTH 673' PARALLEL TO SAID NORTH/SOUTH 1/4 LINE TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 423,987.85 SQ. FT. OR 9.73 ACRES. (Part of Tax Parcel No. 59030451620)

***Res. No. 84 - 13 - 14. By Alderpersons Lewandoske and Thiel. November 18, 2013.**

A **RESOLUTION** directing a public hearing to be held in connection with change of the City's Official Zoning Map to establish the Use District Classification of recently annexed property located at the southwest corner of N. 36th St. and Mus Ave.

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

**NOTICE OF PUBLIC HEARING ON AMENDMENT TO THE
SHEBOYGAN ZONING ORDINANCE**

Notice is hereby given that a public hearing will be held at 7:00 P.M., December 16, 2013, in the Council Chambers of the City Hall, Sheboygan, Wisconsin, to give persons an opportunity to be heard relative to the proposed amendment to the City of Sheboygan's Official Zoning Map. The purpose of the amendment is to establish the Use Classification of the following described annexed lands as

Class SC Suburban Commercial Classification:

BEING ALL OF LOT 1 OF A C.S.M. RECORDED IN VOLUME 7, PAGE 236 OF CERTIFIED SURVEY MAPS AND ALL OF N. 36TH ST. AND THE SOUTH 1/2 OF WILGUS AVE. (AKA WILGUS RD.) ADJACENT TO SAID LOT 1. ALL BEING LOCATED IN THE NW 1/4 OF THE NW 1/4 OF SECTION 21, T. 15 N., R. 23 E. IN SHEBOYGAN COUNTY, STATE OF WISCONSIN. BEING MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE NORTH 1/4 CORNER OF SECTION 21, T. 15 N., R. 23 E. THENCE S 88°46'57" W ALONG THE NORTH LINE OF THE NW 1/4 OF SAID SECTION 21 1350.42', THENCE S 00°26'17" W 654.80' TO A POINT ON THE CENTER LINE OF WILGUS AVE. SAID POINT ALSO BEING THE INTERSECTION OF THE NORTHERLY EXTENSION OF THE WEST R/W LINE OF N. 36TH ST. AND SAID CENTER LINE, SAID POINT ALSO BEING THE POINT OF BEGINNING. THENCE N 63°54'43" W ALONG SAID CENTER LINE 129.30' TO THE NW CORNER OF THE C.S.M., THENCE S 00°21'17" W ALONG THE WEST LINE OF SAID C.S.M. 195.81' TO THE SW CORNER OF LOT 1 OF SAID C.S.M., THENCE N 88°38'47" E ALONG THE SOUTH LINE OF SAID LOT 1 AND ITS EXTENSION, 176.36' TO A POINT ON THE EAST R/W LINE OF N. 36TH ST., THENCE N 00°26'17" E ALONG SAID EAST R/W LINE AND ITS EXTENSION 105.51' TO A POINT ON THE CENTER LINE OF WILGUS AVE., THENCE N 63°54'43" W ALONG SAID CENTER LINE 66.56' TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 26,573.07 SQ. FT. OR 0.61 ACRES.

Res. No. 85 - 13 - 14. By Alderperson Heidemann. November 18, 2013.

A RESOLUTION authorizing the Purchasing Agent to enter into contract for the purchase of four (4) Tandem Axle Curbside Trash Collection trucks with split packer bodies.

WHEREAS: The City of Sheboygan has been aware for some time that the current fleet of curbside trash collection vehicles has exceeded its expected useful life for daily trash and recycling collection services provided to the residents of the City and;

WHEREAS: The City is a member in good standing of the National Joint Powers Alliance (NJPA) which allows the City to take advantage of national contracts for a wide range of equipment available to the City without having to competitively bid the equipment and;

WHEREAS: The Sheboygan Department of Public Works has determined that the curbside trash collection vehicles available under the contract meet or exceed the specifications required and;

WHEREAS: The City has found that the Manufacturer has four 2013 Chassis available after which the chassis sold will be 2014 models, and that the 2013 Chassis are priced at a cost of \$12,500.00 per truck less than the 2014 models resulting in a collective savings of \$50,000.00 dollars to the City. The remaining chassis are being sold on a first come, first serve basis so time is of the essence and;

WHEREAS: With this purchase, the current fleet of eight curbside trash collection vehicles will be reduced by one net vehicle, with the City keeping the three best trucks from its current fleet and trading or selling the five oldest vehicles, the estimated proceeds (\$100,000-\$110,000) from which will offset the cost of the purchase of four new vehicles and;

RESOLVED: That the Purchasing Agent is hereby authorized to enter into contract with Bruce Municipal Equipment of Milwaukee for the purchase of four (4) 2013 Peterbilt Chassis outfitted with four (4) Heil Durapack 60/40 split rear load packer bodies at a delivered cost of \$276,813.00 each for a grand total of \$1,107,252.00 less trade in or residual value.

BE IT FURTHER RESOLVED: That the passage of this document affirms the city's intent to waive public bidding for the purchase as allowed for under the Ordinances when taking advantage of previously bid State or National contracts;

BE IT FURTHER RESOLVED: That the appropriate city officials are authorized to draw on the Motor Vehicle Division Account No. 70136100-641500 (Heavy Trucks) in payment of same.

A motion was made by Alderperson Heidemann and second by Alderperson Belanger to suspend the rules of the Common Council was passed by unanimous consent.

Before action was taken thereon, a motion was made by Alderperson Bohren and second by Alderperson Heidemann to refer the foregoing Resolution to the Committee on Public Works, lost on call of the roll:

Ayes: Bohren, Heidemann, Pentico, Versey – 4.

Noes: Belanger, Carlson, Dassler, Donohue, Hammond, Lessard, Lewandoske, Matichek, Thiel, Van Akkeren, Vander Pyle – 11.

November 18, 2013

On motion by Alderperson Heidemann and second by Alderperson Belanger, the foregoing Resolution was passed, on call of the roll:

Ayes: Belanger, Carlson, Dassler, Donohue, Hammond, Heidemann, Lessard, Lewandoske, Matichuk, Pentico, Thiel, Van
eren, Vander Weele, Versey — 14.

Noes: Bohren — 1.

Res. No. 86 - 13 - 14. By Alderperson Hammond. November 18, 2013.

A RESOLUTION authorizing entering into contract with Buteyn-Peterson and Sigma Environmental in order to fill the floodplain on the former Schurhardt property.

Lies over under the rules to December 2, 2013.

Res. No. 87 - 13 - 14. By Alderperson Hammond. November 18, 2013.

A RESOLUTION to authorize a transfer of appropriations in the 2013 Budget.

Was referred to the Committee on Finance.

Res. No. 88 - 13 - 14. By Alderperson Hammond. November 18, 2013.

A RESOLUTION accepting a deed from the Redevelopment Authority of a parcel of land along the Sheboygan River.

Was referred to the Committee on Finance.

Res. No. 89 - 13 - 14. By Alderperson Carlson. November 18, 2013.

A RESOLUTION authorizing the Purchasing Agent to enter into contract for the purchase of Five (5) Police Department patrol duty Police Interceptor All wheel drive vehicles.

Was referred to the Committee on Public Protection and Safety.

Res. No. 90 - 13 - 14. By Alderperson Carlson. November 18, 2013.

A RESOLUTION authorizing the Mayor to execute the Joint Powers Agreement for Sheboygan County and City of Sheboygan 911 Emergency Systems.

Was referred to the Committee on Public Protection and Safety.

Res. No. 91 - 13 - 14. By Alderperson Heidemann. November 18, 2013.

A RESOLUTION, being a Relocation Order of the City of Sheboygan, Sheboygan County, Wisconsin.

Was referred to the Committee on Public Works.

Res. No. 92 - 13 - 14. By Alderperson Heidemann. November 18, 2013.

A RESOLUTION authorizing advertising for bids for the Pennsylvania Avenue siphon modifications.

Was referred to the Committee on Public Works.

Res. No. 93 - 13 - 14. By Alderperson Donohue. November 18, 2013.

A RESOLUTION authorizing the appropriate City officials to enter into contract with United Health Care (UMR) to provide administration services for the City's medical health benefit plan for calendar year 2014.

Was referred to the Committee on Salaries and Grievances.

Res. No. 94 - 13 - 14. By Alderperson Donohue. November 18, 2013.

A RESOLUTION authorizing the appropriate City officials to enter into contract with Delta Dental to administer dental benefit plan services for the City for calendar year 2014.

Was referred to the Committee on Salaries and Grievances.

Res. No. 95 - 13 - 14. By Alderperson Donohue. November 18, 2013.

A RESOLUTION authorizing the appropriate City officials to enter into an agreement with Diversified Benefit Services, Inc. to administer the Flexible Benefit Plan for the period January 1, 2014 through December 31, 2014.

Was referred to the Committee on Salaries and Grievances.

Res. No. 96 - 13 - 14. By Alderperson Donohue. November 18, 2013.

A RESOLUTION authorizing the City to enter into contract with Symetri Stop Loss Insurance Coverage effective January 1, 2014. Coverage in 2014 will be \$145,000 per unit.

Was referred to the Committee on Salaries and Grievances.

REPORTS OF COMMITTEES

***R. C. No. 229 - 13 - 14. By PUBLIC WORKS. November 18, 2013.**

Your Committee to whom was referred Com. 20-13-14 from Matt Bremser in regards to the use of garbage and recycling containers for residents to use for garbage collection; recommends filing the Communication.

***R. C. No. 230 - 13 - 14. By LAW AND LICENSING. November 18, 2013.**

Your Committee to whom was referred R. O. No. 154-13-14 by the City Clerk, submitting license application for the period ending June 30, 2014 and June 30, 2015; recommends that the following license be granted contingent upon the application being corrected, and with a warning to include all violations on future applications:

TAXICAB DRIVER'S LICENSE

No.	Name
9747	Fanslau, Louicia A.

***R. C. No. 231 - 13 - 14. By PUBLIC PROTECTION AND SAFETY. November 18, 2013.**

Your Committee to whom was referred R. O. No. 156-13-14 by the City Clerk submitting a communication from Jefferson Elementary School asking that the "No Parking" signs on 15th and 16th Streets be removed for safety of the students, parents and staff members; recommends that the document be placed on file.

***R. C. No. 232 - 13 - 14. By PUBLIC PROTECTION AND SAFETY. November 18, 2013.**

Your Committee to whom was referred R. O. No. 168-13-14 by the Chief of Police submitting his quarterly report showing the activities of the department for the period commencing July 1, 2013 and ending September 30, 2013; recommends that the document be accepted and placed on file.

***R. C. No. 233 - 13 - 14. By PUBLIC PROTECTION AND SAFETY. November 18, 2013.**

Your Committee to whom was referred R. O. No. 169-13-14 by the Fire Chief submitting his quarterly report for the period commencing July 1, 2013 and ending September 30, 2013; recommends that the document be accepted and placed on file.

***R. C. No. 234 - 13 - 14. By FINANCE. November 18, 2013.**

Your Committee to whom was referred R. O. No. 173-13-14 by the Board of Water Commissioners reporting that s submitted an application to the Public Service Commission (PSC) of Wisconsin to increase water rates effective in early 2014; recommends that the Report of Officer be accepted and placed on file.

***R. C. No. 235 - 13 - 14. By FINANCE. November 18, 2013.**

Your Committee to whom was referred R. O. No. 174-13-14 by the Board of Water Commissioners reporting that it intends to apply for a State of Wisconsin Safe Drinking Water Loan, which would provide funds at 55% of market rate interest, the initial construction estimate for the Ultraviolet Disinfection Project is \$4.0M; recommends that the Report of Officer be accepted and placed on file.

***R. C. No. 236 - 13 - 14. By FINANCE. November 18, 2013.**

Your Committee to whom was referred R. O. No. 175-13-14 by the City Clerk submitting a communication from ROCKETS FOR SCHOOLS Spaceport Sheboygan requesting 3 of the City's free days at Blue Harbor Convention Center for the May 1-3, 2014 and also requesting support from the Police and Fire Departments and Public Works; recommends that the request for the free days be approved.

***R. C. No. 237 - 13 - 14. By PUBLIC WORKS. November 18, 2013.**

Your Committee to whom was referred R. O. 175-13-14 by the City Clerk submitting a communication from ROCKETS FOR SCHOOLS Spaceport Sheboygan requesting 3 of the City's free days at the Blue Harbor Convention Center for May 1 – 3, 2014 event and also requesting support from the Police and Fire Departments and Public Works; recommends that the Report of Officer be accepted and placed on file.

***R. C. No. 238 - 13 - 14. By PUBLIC PROTECTION AND SAFETY. November 18, 2013.**

Your Committee to whom was referred copy of R. O. No. 175-13-14 by the City Clerk submitting a communication from Rockets for Schools Spaceport Sheboygan requesting 3 of the City's free days at Blue Harbor Convention Center for the May, 2014 event and also requesting support from Police, Fire and Public Works; recommends approval of the request for Police and Fire support.

***R. C. No. 239 - 13 - 14. By PUBLIC WORKS. November 18, 2013.**

Your Committee to whom was referred R. O. 178-13-14 by City Clerk submitting a communication from The Green Room Pub on behalf of The Gateway to Sheboygan Group, requesting that the group be granted access to hang ornaments on trees and/or businesses in the Indiana Avenue and South Pier areas the week before Christmas; recommends Report of Officer be accepted and placed on file with the compliance of the staff direction.

R. C. No. 240 - 13 - 14. By PUBLIC WORKS. November 18, 2013.

Your Committee to whom was referred R. O. 179-13-14 by City Clerk submitting a communication from the Hmong Mutual Assistance Association of Sheboygan, Inc., requesting approval from the Common Council to post three banners for the 2013 Hmong New Year at various locations; recommends the Report of Officer be referred to the City Plan Commission.

Was referred to the City Plan Commission.

R. C. No. 241 - 13 - 14. By LAW AND LICENSING. November 18, 2013.

At its meeting on November 12, 2013, your Committee voted to recommend that the Common Council grant Alc. Bev. Lic. No. 2969-Hacienda Vieja (Ricardo Regalado Mendez, Agent) an extension until January 22, 2014 to open for business.

Mr. Mendez appeared before the committee and explained that Hacienda Vieja (1423 Union Avenue) has not opened for business yet due to delays regarding materials being used for remodeling the interior of the business.

Your committee recommends that the common council grant an extension to Hacienda Vieja under the continuation of business ordinance until January 22, 2014.

On motion by Alderperson VanderWeele and second by Alderperson Matichek, the Report of Committee was accepted and adopted, on call of the roll:

Ayes: Belanger, Bohren, Carlson, Dassler, Donohue, Hammond, Heidemann, Lessard, Lewandoske, Matichek, Pentico, Thiel, Van Akkeren, Vander Weele, Versey — 15.

Nays: None.

***R. C. No. 242 - 13 - 14. By LAW AND LICENSING. November 18, 2013.**

Your Committee to whom was referred, pursuant to R. O. No. 176-13-14 by the City Clerk, submitting license application for the period ending June 30, 2014 and June 30, 2015; recommends that the following license be granted various caveats:

CHANGE OF AGENT

*Jason Violetti is being replaced as agent by Ozgur Acar effective immediately at The Speakeasy located at 1002 Michigan Ave.

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

BEVERAGE OPERATOR'S LICENSE (June 30, 2015)

No.	Name
0205	Ebenreiter, Diane M.
5335	Fields, John C.
1541	Hubler, Stephen L.
*0201	Laws, Vincent A.

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

0197	Maas, Kevin A.
0194	Mendiola, Jessica
*5249	Nennig, Nathan S.

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

9535	Pirwitz, Ashley L.
*0209	Reiner, Kate E.

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

0198	Remington, Holly E.
*0199	Schilling, Jamie L.

****Grant with instructions to correct application.***

7	Thompson, Mitchell D.
7	Timilsena, Thanda Raj
8035	Wagner, Jill M.

0200 Walters, Alexandria D.
0195 Woods, Braden M.
TAXICAB OPERATOR'S LICENSE (June 30, 2014)

	<u>Name</u>
6	Manca, Celeste A.
0208	Marsh, Deborah G.
9382	Molitor, Matthew J.
0186	Smith, Edward P.
0206	Williamson, Melissa A.

R. C. No. 243 - 13 - 14. By SALARIES AND GRIEVANCES. November 18, 2013.

Your Committee to whom was referred Res. 81-13-14 by Alderperson Bohren calling for an update and review of the compensation package for City of Sheboygan Fire Chief; recommends filing the Resolution on the basis that in 2012 the City updated the compensation package for all non-represented employees and under the plan the salary grade for the Fire Chief is a grade 15, minimum \$91,037, midpoint \$113,797, to a maximum of \$136,556.

A motion was made by Alderperson Donohue and second by Alderperson Hammond to accept and adopt the foregoing Report of Committee.

Before action was taken thereon, a motion was made by Alderperson Bohren and second by Alderperson Versey to re-refer the Report of Committee to the Committee on Salaries and Grievances, lost on call of the roll:

Ayes: Bohren, Pentico, Heidemann, Thiel, Lewandoske, Versey — 6.

Nays: Belanger, Carlson, Dassler, Donohue, Hammond, Lessard, Matichuk, Van Akkeren, VanderWeele — 9.

On motion by Alderperson Donohue and second by Alderperson Carlson, the Report of Committee was accepted and adopted, on call of the roll:

Ayes: Belanger, Bohren, Carlson, Dassler, Donohue, Hammond, Lessard, Lewandoske, Matichuk, Pentico, Thiel, Van Akkeren, VanderWeele — 13

Nays: Heidemann, Versey — 2.

R. C. No. 244 - 13 - 14. By FINANCE. November 18, 2013.

Your Committee to whom was referred Res. No. 78-13-14 by Alderperson Hammond, Carlson, Belanger, Dassler and Heidemann authorizing a transfer of appropriations in the 2013 Budget (establish revenue and appropriations for trial Park Land improvements utilizing proceeds of land sale); recommends that the Resolution be passed.

Was accepted and adopted.

R. C. No. 245 - 13 - 14. By FINANCE. November 18, 2013.

Your Committee to whom was referred Res. No. 79-13-14 by Alderpersons Hammond, Carlson, Belanger, Dassler and Heidemann authorizing a transfer of appropriations in the 2013 Budget (establish appropriation for advance to TID No. 15 for development incentive to be repaid with interest from future increments); recommends that the Resolution be passed.

Was accepted and adopted.

***R. C. No. 246 - 13 - 14. By PUBLIC WORKS. November 18, 2013.**

Your Committee to whom was referred Res. 80-13-14 by Alderperson Carlson authorizing the appropriate City Officials to enter into contract with Miller & Associates of Sauk Prairie for the purposes of supplying and installing new playground equipment at Cleveland Park and Roosevelt Park; recommends passing the Resolution.

***R. C. No. 247 - 13 - 14. By PUBLIC PROTECTION AND SAFETY. November 18, 2013.**

Your Committee to whom was referred Gen. Ord. No. 35-13-14 by Alderperson Carlson repealing Gen. Ord. 104-71-72 due to the closure of the Washington School for Comprehensive Literacy; recommends that the Ordinance be passed.

***R. C. No. 248 - 13 - 14. By PUBLIC PROTECTION AND SAFETY. November 18, 2013.**

Your Committee to whom was referred Gen. Ord. No. 36-13-14 by Alderperson Carlson repealing Gen. Ord. No. 126-82-83, which established a traffic control signal, and instead requiring all traffic to stop at the intersection of Geele Ave. and N. 13th St.; recommends that the Ordinance be passed.

***R. C. No. 249 - 13 - 14. By PUBLIC PROTECTION AND SAFETY. November 18, 2013.**

Your Committee to whom was referred Gen. Ord. No. 37-13-14 by Alderperson Carlson repealing Gen. Ord. No. 95-96 prohibiting left turns from eastbound Geele Ave. entering the driveway at Washington School; recommends that the Ordinance be passed.

***R. C. No. 250 - 13 - 14. By PUBLIC WORKS. November 18, 2013.**

Your Committee to whom was referred Gen. Ord. 40-13-14 by Alderperson Carlson amending Sections 122-403, 122-404 and 122-405 of the Municipal Code relating to sewers and sewerage disposal; recommends that the Ordinance be passed.

RESOLUTIONS ON SECOND READING**Res. No. 78 - 13 - 14. By Alderperson Hammond, Carlson, Belanger, Dassler and Heidemann. November 4, 2013.**

A RESOLUTION to authorize a transfer of appropriations in the 2013 Budget.

RESOLVED: That the Finance Director be and is hereby authorized and directed to make the following transfers of appropriations in the 2013 Budget for the purposes of:

Establish estimated revenue and appropriation for Industrial Park Land improvements utilizing proceeds of land sale

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Industrial Park Fund	Industrial Park Fund	
Sale of Land	Land Improvements	
40761100-469111	40761100-611100	\$15,448

On motion by Alderperson Hammond and second by Alderperson Carlson, the foregoing Resolution was passed on call of the roll:

Ayes: Belanger, Bohren, Carlson, Dassler, Donohue, Hammond, Heidemann, Lessard, Lewandoske, Matichek, Pentico, Thiel, Van Akkeren, Vander Weele, Versey – 15.

Nays: None.

Res. No. 79 - 13 - 14. By Alderperson Hammond, Carlson, Belanger, Dassler and Heidemann. November 4, 2013.

A RESOLUTION to authorize a transfer of appropriations in the 2013 Budget.

RESOLVED: That the Finance Director be and is hereby authorized and directed to make the following transfers of appropriations in the 2013 Budget for the purposes of:

Establish appropriation for advance to TID No. 15 for development incentive to be repaid with interest from future increments

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund	TID No. 15 Fund	
Advance To TID No. 15	Advance from General Fund	
31300-811318	31815100-492101	\$40,500

On motion by Alderperson Hammond and second by Alderperson Carlson, the foregoing Resolution was passed on call of the roll:

Ayes: Belanger, Bohren, Carlson, Dassler, Donohue, Hammond, Heidemann, Lessard, Lewandoske, Matichek, Pentico, Thiel, Van Akkeren, Vander Weele, Versey – 15.

Nays: None.

***Res. No. 80 - 13 - 14. By Alderperson Heidemann. November 4, 2013.**

A RESOLUTION authorizing the appropriate City Officials to enter into contract with Miller & Associates of Sauk Prairie for the purposes of supplying and installing new playground equipment at Cleveland Park and Roosevelt Park.

WHEREAS, it is necessary to waive the competitive bid requirements for this work due to the City parks standardizing its playground equipment for uniformity and ease of maintenance, and

WHEREAS, Miller & Associates is the preferred distributor of Burke Playground Equipment, which has been predominantly used in the City of Sheboygan and is manufactured in Fond du Lac, Wisconsin, which allows for quick service.

RESOLVED: That the appropriate City officials are hereby authorized to waive the competitive bid requirements and enter into contract with Miller & Associates for supplying and installing new playground equipment at Cleveland Park and Roosevelt Park for the purchase of playground equipment at a cost of not to exceed \$50,000 in payment of same from the Capital Improvements, Improvements Other Than Building Fund 10153000-631100.

ORDINANCES ON SECOND READING***Gen. Ord. No. 35 - 13 - 14. By Alderperson Carlson. October 21, 2013.**

AN ORDINANCE repealing Gen. Ord. 104-71-72 due to the closure of the Washington School for Comprehensive Literacy.

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

Section 1. Pursuant to Section 118-51 of the Municipal Code, Gen. Ord. No. 104-71-72, which established a no parking, stopping, standing 7 a.m. to 4 p.m. zone on school days on the north and south side of Geele Avenue between 3rd Street and Kroos Court and on the west side of N. 13th Street between Geele Avenue and Bell Avenue and on Bell Avenue between N. 13th Street and Kroos Court, is hereby repealed.

November 18, 2013

Section 2. The Department of Public Works and the Police Department are hereby authorized and directed to remove all signs giving notification of the repealed regulations.

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

***Gen. Ord. No. 36 – 13 – 14. By Alderperson Carlson. October 21, 2013.**

AN ORDINANCE repealing Gen. Ord. 126-82-83, which established a traffic control signal, and instead requiring all traffic to stop at the intersection of Geele Avenue and N. 13th Street.

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

Section 1. Gen. Ord. No. 126-82-83, establishing traffic control signals at the intersection of Geele Avenue and N. 13th Street, is hereby repealed.

Section 2. Pursuant to Section 118-51 of the Municipal Code, entitled "Erection of Official Signs," traffic signals located at the intersection of Geele Avenue and N. 13th Street shall be removed and stop signs shall be added requiring all traffic to stop at said intersection.

Section 3. The Department of Public Works and the Police Department are hereby authorized and directed to remove the signals and add signs so as to give notification of the aforementioned change.

Section 4. 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.

***Gen. Ord. No. 37 – 13 - 14. By Alderperson Carlson. October 21, 2013.**

AN ORDINANCE repealing G.O. 66-95-96.

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

Section 1. Pursuant to the authority in Section 349.10(1)(c), Wis. Stats. of the Municipal Code, Gen. Ord. No. 66-95-96, prohibiting left turns from eastbound Geele Avenue entering the driveway at Washington School, 1238 Geele Ave., is hereby repealed.

Section 2. The Department of Public Works and the Police Department are hereby authorized and directed to remove the no left turn signs to give notification of the aforementioned change.

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.

1. Ord. No. 40 – 13 – 14. By Alderperson Heidemann. November 4, 2013.

AN ORDINANCE amending Sections 122-403, 122-404 and 122-405 of the Municipal Code relating to sewers and sewerage disposal.

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

Section 1. Section 122-403 of the Municipal Code entitled, "Categories of Users; Amounts; Reassignment - City of Sheboygan", is hereby amended to read as follows:

"Sec. 122-403. Categories of Users; Amounts; Reassignment - City of Sheboygan

(a) Category A. Category A users of the City Wastewater treatment system

Shall be subject to the following:

(1) Definition: The term "category A" is defined as normal domestic strength wastewater, that is, wastewater having concentrations of biochemical oxygen demand (BOD) no greater than 147 mg/l, suspended solids no greater than 201 mg/l, and total phosphorus no greater than 4.2 mg/l.

(2) Amount: The sewer service charge for category A wastewater is as follows:

a. Fixed charge, \$24.32 per quarter.

b. Volume charge, \$1.64 total charge per 100 cubic feet.

(b) Category B. Category B users of the City Wastewater treatment system

Shall be subject to the following:

(1) Definition: The term "category B" is defined as wastewater having concentrations of biochemical oxygen demand greater than 147 mg/l, suspended solids greater than 201 mg/l, and phosphorous greater than 4.2 mg/l.

Users whose wastewater exceeds the concentrations for any one of these parameters shall be in category B. The minimum category B charge will be based on a concentration of not less than 147 mg/l for BOD, 201 mg/l for suspended solids, and 4.2 mg/l for phosphorous.

(2) Amount: The sewer service charge for category B wastewater is as

Follows:

a. Fixed Charge - \$24.32 per quarter;

b. If billing is on a monthly basis, \$8.11 per month.

- c. Volume Charge, \$1.64 per 100 cubic feet
- d. Surcharge, total (per pound):
 - 1. BOD greater than 147 mg/L, \$0.2228.
 - 2. Suspended Solids greater than 201/mg/L, \$0.1652.
 - 3. Phosphorus greater than 4.2 mg/L, \$4.4927.

(3) *Computation.* The category B sewer service charges for volume, BOD, suspended solids and phosphorus shall be computed in accordance with the following formula:

$$C = F + (V \times C^V) + .00624V[(B - B^R \times C^B) + (S - S^R \times C^S) + (P - P^R \times C^P)]$$

Where:

Table 1

C	= Charge to sewer user for collection and treatment of wastewater
F	= Fixed charge per billing period
B	= Concentration of BOD in mg/l in the wastewater
B ^R	= Concentration of BOD in mg/l as defined for Category A users
S	= Concentration of suspended solids in mg/l in the wastewater
S ^R	= Concentration of suspended solids in mg/l as defined for Category A users
P	= Concentration of phosphorus in mg/l in the wastewater
P ^R	= Concentration of phosphorus in mg/l as defined for Category A users
V	= Wastewater volume (per 100 cubic feet for Category B users; per 1000 gallons for Category C users)
C ^V	= Cost per volume of wastewater (per 100 cubic feet for Category B users; per 1000 gallons for Category C users)
C ^B	= Cost per pound of BOD
C ^S	= Cost per pound of suspended solids
C ^P	= Cost per pound of phosphorus
24	= Conversion factor

- (c) *Reassignment of users.* The city approving authority will reassign sewer users into appropriate sewer service charge categories if wastewater sampling programs and other related information indicate a change of categories is necessary
- (d) *Sampling requirement.* Sampling frequency for category B users to determine concentrations of BOD, suspended solids, total phosphorus and pH shall be determined by the wastewater discharge loading by the industry. Results of all analyses shall be submitted to the wastewater treatment plant superintendent. Sampling shall be conducted as follows:
 - (1) Samples collected shall be flow-proportional 24-hour composite samples.
 - (2) Sampling periods shall be two consecutive days during normal operation.
 - (3) Flow-weighted average may be used if data is presented.
 - (4) Samples shall be analyzed for BOD, suspended solids, and total phosphorus.
 - (5) Sampling frequency shall be quarterly or more frequently as determined by the superintendent of the wastewater treatment plant. The quarterly sampling periods shall be during the months of January through March, April through June, July through September, and October through December.
 - (6) All data shall be submitted to the superintendent of the wastewater treatment plant."

Section 8. Section 122-404 of the Sheboygan Municipal Code entitled "Categories of users; amounts; reassignment for other municipalities" is hereby amended to read as follows:

"Sec. 122-404. Categories of users; amounts; reassignment for other municipalities.

Other municipal users shall be charged pursuant to the guidelines established under this section.

Table 2

	Village of Kohler	City of Sheboygan Falls	Town of Sheboygan Sanitary District No. 2	Town of Wilson Sanitary District	
				No. 1	No. 2
Fixed Charge	None	None	None	None	None
Volume Charge:					
Volume	\$0.2603	\$0.2603	\$0.2603	\$0.2603	\$0.2603
Debt retirement	<u>0.2316</u>	<u>0.2316</u>	<u>0.2316</u>	<u>0.2316</u>	<u>0.2316</u>
Total volume charge, per 1,000 gallons:	0.4919	0.4919	0.4919	0.4919	0.4919
Surcharges:					
BOD	0.2228	0.2228	0.2228	0.2228	0.2228
Suspended Solids	0.1652	0.1652	0.1652	0.1652	0.1652
Phosphorus	4.4927	4.4927	4.4927	4.4927	4.4927 "

Section 9. Section 122-405 of the Sheboygan Municipal Code entitled "Charges for disposal of septic tank sludge, holding tank sewerage, or hauled wastewater" is hereby amended to read as follows:

"Sec. 122-405. Charges for disposal of septic tank sludge, holding tank sewerage, or hauled wastewater.

Category C. Category C users are persons with a permit for disposing of hauled wastewater into the wastewater collection and treatment facilities and shall be subject to the following charges and requirements:

- (1) Septic tank sludge, \$48.00 per 1,000 gallons.
- (2) Holding tank sewage, \$5.00 per 1,000 gallons.
- (3) "Other" hauled wastewater:
 - a. Hauled wastewater shall be sampled and characterized on the basis of suspended solids, BOD, total phosphorous, and pH. Frequency of sampling shall be based on experience and under the direction of the superintendent of the wastewater treatment plant.
 - b. *Amount:* The sewer service charge for "Other" hauled wastewater is as follows:
 1. Volume Charge, \$0.4919 per 1000 gallons.
 2. Surcharge, total (per pound):
 1. \$0.2228 per pound of BOD
 2. \$0.1652 per pound of suspended solids
 3. \$4.4927 per pound of phosphorus
 - c. *Computation.* The "Other" hauled wastewater service charges for volume, BOD, suspended solids, and phosphorus shall be computed in accordance with the following formula and sections 1 and 2 of this subsection or in accordance with section 3 of this subsection.

$$C = (V \times C^V) + (B \times C^B) + (S \times C^S) + (P \times C^P)$$
See Table 1 Section 122-403(b)(3) for definitions.
 1. "Other" hauled wastewater analysis data shall be applied to the formula set forth above.
 2. The discharge fee per 1,000 gallons shall be determined on the result of subsection (3)c.1 of this section, multiplied by 1.25.
 3. Charges for high strength waste will be determined by the superintendent of the wastewater treatment plant based on the frequency of the hauled wastewater and the needs of the wastewater treatment plant."

Section 10. All ordinances or parts thereof in conflict with the provisions of this ordinance are hereby repealed to extent of such conflict, and this ordinance shall be in effect from and after its passage and publication.

ORDINANCES INTRODUCED

Gen. Ord. No. 41 - 13 - 14. By Alderperson Carlson. November 18, 2013.

AN ORDINANCE providing that the court cost collected by the municipal court shall be increased to \$38.

WHEREAS, §814.65(1) of the Wisconsin Statutes sets a range of court costs that may be charged by the municipal court; and,

WHEREAS, 2013 Wisconsin Act 23 increases that range by \$10.00; and,

WHEREAS, §66.0113(1)(c), Wis. Stats. requires that when a city adopts the use of citations to initiate a forfeiture action, it must have an ordinance that includes a deposit schedule which includes court costs; and,

WHEREAS, §1-13(h) of the Municipal Code provides for the establishment and update of a bond schedule,

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

Section 1. Pursuant to the authority in §1-13(h) of the Municipal Code, all bond amounts in the current bond schedule are hereby increased by \$10.00 such that the court cost collected by the municipal court on each separate matter shall be \$38, whether it is on default of appearance, a plea of guilty or no contest, on issuance of a warrant or summons, or the action is tried as a contested matter. Of each fee received by the judge under this subsection, the municipal treasurer shall pay monthly \$5 to the secretary of administration for deposit in the general fund and shall retain the balance for the use of the municipality.

Section 2. The Municipal Court, the Police Department, and all city employees with citation authority pursuant to §1-14(a) of the Municipal Code are hereby authorized and directed to include the additional costs on each citation and complaint issued by the City of Sheboygan.

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.

A motion was made by Alderperson Carlson and second by Alderperson Hammond to suspend the rules of the Common Council was passed, on call of the roll:

Ayes: Belanger, Bohren, Carlson, Dassler, Donohue, Hammond, Heidemann, Lessard, Lewandoske, Pentico, Thiel, Van Akkeren, Vander Weele, Versey — 14.

Nays: Matichek — 1.

On motion by Alderperson Carlson and second by Alderperson Hammond, the foregoing Ordinance was passed, on call of the roll:

Ayes: Belanger, Bohren, Carlson, Dassler, Donohue, Hammond, Heidemann, Lessard, Lewandoske, Pentico, Thiel, Van Akkeren, Vander Weele, Versey — 14.

Nays: Matichek — 1.

Gen. Ord. No. 42 - 13 - 14. By Alderpersons Donohue, Dassler, Hammond and VanderWeele. November 18, 2013.

AN ORDINANCE repealing and recreating Section 29-3 of the 1975 Sheboygan Municipal Code relating to residency.

Lies over under the rules.

Gen. Ord. No. 43 - 13 - 14. By Alderpersons Hammond and Lessard. November 18, 2013.

AN ORDINANCE amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to establish the Use District Classification of recently annexed property located at 4108 S. 18th Street.

Was referred to the City Plan Commission.

Gen. Ord. No. 44 - 13 - 14. By Alderpersons Lewandoske and Thiel. November 18, 2013.

AN ORDINANCE amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to establish the Use District Classification of recently annexed property located at the southwest corner N. 36th Street and Wilgus Avenue.

Was referred to the City Plan Commission.

Gen. Ord. No. 45 - 13 - 14. By Alderperson Versey. November 18, 2013.

AN ORDINANCE amending Subsection 15.936(1) of the City of Sheboygan Zoning Ordinance relating to fees.

Was referred to the City Plan Commission.

MATTERS LAID OVER

Res. No. 76 - 13 - 14. By Alderpersons Hammond, Carlson and Versey. November 4, 2013.

A RESOLUTION approving the Capital Improvements Program recommended by the Capital Improvements Commission, for the program period of 2013 and adopting the program for implementation.

WHEREAS, the Capital Improvements Commission is served with the responsibility of annually considering requests establish priorities for municipal improvements, and

WHEREAS, the Commission considered many requests and proposals for the various departments in the City of Sheboygan.

RESOLVED: That the Capital Improvements Program recommended by the Capital Improvements Commission, for the program period of 2013 and adopting the program for implementation be approved.

On motion by Alderperson Carlson and second by Alderperson Versey, the foregoing Resolution was passed on call of the roll:

Ayes: Belanger, Bohren, Carlson, Dassler, Donohue, Hammond, Heidemann, Lessard, Lewandoske, Matichek, Pentico, Thiel, Van Akkeren, Vander Weele, Versey – 15.

Nays: None.

Res. No. 77 - 13 - 14. By Alderpersons Hammond, Carlson, Belanger, Dassler and Heidemann. November 4, 2013.

A RESOLUTION to implement a Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure for the City of Sheboygan.

RESOLVED: The Common Council hereby implements the following Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure for the City of Sheboygan.

Statement of Purpose

This Post-Issuance Compliance Policy (the "Policy") sets forth specific policies of the City of Sheboygan, Wisconsin (the "Issuer") designed to monitor post-issuance compliance:

- (i) with applicable provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and regulations promulgated thereunder ("Treasury Regulations") for obligations issued by the Issuer on tax-exempt or tax-advantaged basis ("Obligations"); and
- (ii) with applicable requirements set forth in certificates and agreement(s) ("Continuing Disclosure Agreements") providing for ongoing disclosure in connection with the offering of obligations to investors ("Offerings"), for obligations (whether or not tax-exempt / tax-advantaged) subject to the continuing disclosure requirements of Rule 15c2-12(b)(5) (the "Rule") promulgated by the Securities and Exchange Commission ("SEC") under the Securities Exchange Act of 1934.

This Policy documents practices and describes various procedures and systems designed to identify on a timely basis facts relevant to demonstrating compliance with the requirements that must be satisfied subsequent to the issuance of Obligations in order that the interest on such Obligations continue to be eligible to be excluded from gross income for federal income tax purposes or that the Obligations continue to receive tax-advantaged treatment. The federal tax law requirements applicable to each particular issue of Obligations will be detailed in the arbitrage or tax certificate prepared by bond counsel and signed by officials of the Issuer and the post-closing compliance checklist provided by bond counsel with respect to that issue. This Policy establishes a permanent, ongoing structure of practices and procedures that will facilitate compliance with the requirements for individual borrowings.

This Policy similarly documents practices and describes various procedures and systems designed to ensure compliance with Continuing Disclosure Agreements, by preparing and disseminating related reports and information and reporting "material events" for the benefit of the holders of the Issuer's obligations and to assist the Participating Underwriters (within the meaning of the Rule) in complying with the Rule.

The Issuer recognizes that compliance with pertinent law is an on-going process, necessary during the entire term of the obligations, and is an integral component of the Issuer's debt management. Accordingly, the analysis of those facts and implementation of the Policy will require on-going monitoring and consultation with bond counsel and the Issuer's accountants and advisors.

General Policies and Procedures

The following policies relate to procedures and systems for monitoring post-issuance compliance generally.

- A. The Chief Administrative Officer (the "Compliance Officer") shall be responsible for monitoring post-issuance compliance issues.
- B. The Compliance Officer will coordinate procedures for record retention and review of such records.
- C. All documents and other records relating to Obligations issued by the Issuer shall be maintained by or at the direction of the Compliance Officer. In maintaining such documents and records, the Compliance Officer will comply with applicable Internal Revenue Service ("IRS") requirements, such as those contained in Revenue Procedure 97-22.
- D. The Compliance Officer shall be aware of options for voluntary corrections for failure to comply with post-issuance compliance requirements (such as remedial actions under Section 1.141-12 of the Regulations and the Treasury's Tax-Exempt Bonds Voluntary Closing Agreement Program) and take such corrective action when necessary and appropriate.
- E. The Compliance Officer will review post-issuance compliance procedures and systems on a periodic basis, but not less than annually.

Continuing Disclosure - Documents and Records

With respect to each issue of Obligations, the Compliance Officer will:

- A. Obtain and store a closing binder and/or CD or other electronic copy of the relevant and customary transaction documents (the "Transcript").
- B. Confirm that bond counsel has filed the applicable information report (e.g., Form 8038, Form 8038-G, Form 8038-CP) for such issue with the IRS on a timely basis.
- C. Coordinate receipt and retention of relevant books and records with respect to the investment and expenditure of the proceeds of such Obligations with other applicable staff members of the Issuer.

Arbitrage

The following policies relate to the monitoring and calculating of arbitrage and compliance with specific arbitrage rules and regulations.

The Compliance Officer will:

- A. Confirm that a certification of the initial offering prices of the Obligations with such supporting data, if any, required by bond counsel, is included in the Transcript.
- B. Confirm that a computation of the yield on such issue from the Issuer's financial advisor or bond counsel (or an outside arbitrage rebate specialist) is contained in the Transcript.
- C. Maintain a system for tracking investment earnings on the proceeds of the Obligations.
- D. Coordinate the tracking of expenditures, including the expenditure of any investment earnings. If the project(s) to be financed with the proceeds of the Obligations will be funded with multiple sources of funds, confirm that the Issuer has adopted an accounting methodology that maintains each source of financing separately and monitors the actual expenditure of proceeds of the Obligations.
- E. Maintain a procedure for the allocation of proceeds of the issue and investment earnings to expenditures, including the reimbursement of pre-issuance expenditures. This procedure shall include an examination of the expenditures made with proceeds of the Obligations within 18 months after each project financed by the Obligations is placed in service and, if necessary, a reallocation of expenditures in accordance with Section 1.148-6(d) of the Treasury Regulations.
- F. Monitor compliance with the applicable "temporary period" (as defined in the Code and Treasury Regulations) exceptions for the expenditure of proceeds of the issue, and provide for yield restriction on the investment of such proceeds if such exceptions are not satisfied.
- G. Ensure that investments acquired with proceeds of such issue are purchased at fair market value. In determining whether an investment is purchased at fair market value, any applicable Treasury Regulation safe harbor may be used.
- H. Avoid formal or informal creation of funds reasonably expected to be used to pay debt service on such issue without determining in advance whether such funds must be invested at a restricted yield.
- I. Consult with bond counsel prior to engaging in any post-issuance credit enhancement transactions or investments in guaranteed investment contracts.
- J. Identify situations in which compliance with applicable yield restrictions depends upon later investments and monitor implementation of any such restrictions.
- K. Monitor compliance with six-month, 18-month or 2-year spending exceptions to the rebate requirement, as applicable.
- L. Procure a timely computation of any rebate liability and, if rebate is due, to file a Form 8038-T and to arrange for payment of such rebate liability.
- M. Arrange for timely computation and payment of "yield reduction payments" (as such term is defined in the Code and Treasury Regulations), if applicable.

Private Activity Concerns

The following policies relate to the monitoring and tracking of private uses and private payments with respect to facilities financed with the Obligations.

The Compliance Officer will:

- A. Maintain records determining and tracking facilities financed with specific Obligations and the amount of proceeds spent on each facility.
- B. Maintain records, which should be consistent with those used for arbitrage purposes, to allocate the proceeds of an issue and investment earnings to expenditures, including the reimbursement of pre-issuance expenditures.
- C. Maintain records allocating to a project financed with Obligations any funds from other sources that will be used for otherwise non-qualifying costs.
- D. Monitor the expenditure of proceeds of an issue and investment earnings for qualifying costs.
- E. Monitor private use of financed facilities to ensure compliance with applicable limitations on such use. Examples of potential private use include:
 - 1. Sale of the facilities, including sale of capacity rights;

2. Lease or sub-lease of the facilities (including leases, easements or use arrangements for areas outside the four walls, e.g., hosting of cell phone towers) or leasehold improvement contracts;
 3. Management contracts (in which the Issuer authorizes a third party to operate a facility, e.g., cafeteria) and research contracts;
 4. Preference arrangements (in which the Issuer permits a third party preference, such as parking in a public parking lot);
 5. Joint-ventures, limited liability companies or partnership arrangements;
 6. Output contracts or other contracts for use of utility facilities (including contracts with large utility users);
 7. Development agreements which provide for guaranteed payments or property values from a developer;
 8. Grants or loans made to private entities, including special assessment agreements; and
 9. Naming rights arrangements.
- Monitoring of private use should include the following:
1. Procedures to review the amount of existing private use on a periodic basis; and
 2. Procedures for identifying in advance any new sale, lease or license, management contract, sponsored research arrangement, output or utility contract, development agreement or other arrangement involving private use of financed facilities and for obtaining copies of any sale agreement, lease, license, management contract, research arrangement or other arrangement for review by bond counsel.

If the Compliance Officer identifies private use of facilities financed with tax-exempt or tax-advantaged debt, the Compliance Officer will consult with the Issuer's bond counsel to determine whether private use will adversely affect the tax status of the issue and if so, what remedial action is appropriate. The Compliance Officer should retain all documents related to any of the above potential private uses.

Qualified Tax-Exempt Obligations

If the Issuer issues "qualified tax-exempt obligations" in any year, the Compliance Officer shall monitor all tax-exempt financings (including lease purchase arrangements and other similar financing arrangements and conduit financings on behalf of 501(c)(3) organizations) to assure that the \$10,000,000 "small issuer" limit is not exceeded.

Federal Subsidy Payments

The Compliance Officer shall be responsible for the calculation of the amount of any federal subsidy payments and the timely preparation and submission of the applicable tax form and application for federal subsidy payments for tax-advantaged obligations such as Build America Bonds, New Clean Renewable Energy Bonds and Qualified School Construction Bonds.

Reissuance

The following policies relate to compliance with rules and regulations regarding the reissuance of Obligations for federal law purposes.

The Compliance Officer will identify and consult with bond counsel regarding any post-issuance change to any terms of an issue of Obligations which could potentially be treated as a reissuance for federal tax purposes.

Record Retention

The following policies relate to retention of records relating to the Obligations issued.

The Compliance Officer will:

- A. Coordinate with staff regarding the records to be maintained by the Issuer to establish and ensure that an issue remains in compliance with applicable federal tax requirements for the life of such issue.
- B. Coordinate with staff to comply with provisions imposing specific recordkeeping requirements and cause compliance with such provisions, where applicable.
- C. Coordinate with staff to generally maintain the following:
 1. The Transcript relating to the transaction (including any arbitrage or other tax certificate and the bond counsel opinion);
 2. Documentation evidencing expenditure of proceeds of the issue;
 3. Documentation regarding the types of facilities financed with the proceeds of an issue, including, but not limited to, whether such facilities are land, buildings or equipment, economic life calculations and information regarding depreciation.
 4. Documentation evidencing use of financed property by public and private entities (e.g., copies of leases, management contracts, utility user agreements, developer agreements and research agreements);
 5. Documentation evidencing all sources of payment or security for the issue; and
 6. Documentation pertaining to any investment of proceeds of the issue (including the purchase and sale of securities, SLGs subscriptions, yield calculations for each class of investments, actual

investment income received by the investment of proceeds, guaranteed investment contracts, and rebate calculations).

- D. Coordinate the retention of all records in a manner that ensures their complete access to the IRS.
- E. Keep all material records for so long as the issue is outstanding (including any refunding), plus seven years.

Continuing Disclosure

Under the provisions of SEC Rule 15c2-12 (the "Rule"), Participating Underwriters (as defined in the Rule) are required to determine that issuers (such as the Issuer) have entered into written Continuing Disclosure Agreements to make ongoing disclosure in connection with Offerings subject to the Rule. Unless the Issuer is exempt from compliance with the Rule or the continuing disclosure provisions of the Rule as a result of certain permitted exemptions, the Transcript for each issue of related obligations will include a Continuing Disclosure Agreement executed by the Issuer.

In order to monitor compliance by the Issuer with its Continuing Disclosure Agreements, the Compliance Officer will, if and as required by such Continuing Disclosure Agreements:

- A. Assist in the preparation or review of annual reports ("Annual Reports") in the form required by the related Continuing Disclosure Agreements.
- B. Maintain a calendar, with appropriate reminder notifications, listing the filing due dates relating to dissemination of Annual Reports, which annual due date is generally expressed as a date within a certain number of days (e.g., 180 days) following the end of the Issuer's fiscal year (the "Annual Report Due Date"), as provided in the related Continuing Disclosure Agreements.
- C. Ensure timely dissemination of the Annual Report by the Annual Report Due Date, in the format and manner provided in the related Continuing Disclosure Agreements, which may include transmitting such filing to the Municipal Securities Rulemaking Board ("MSRB") through the Electronic Municipal Market Access ("EMMA") System at www.emma.msrb.org in the format prescribed by the MSRB.
- D. Monitor the occurrence of any "Material Event" (as defined in the Continuing Disclosure Agreements) and timely file notice of the occurrence of any such Material Event in the manner provided under the Continuing Disclosure Agreements. To be timely filed, such notice must be transmitted within 10 days (or such other time period as set forth in the Continuing Disclosure Agreements) of the occurrence of such Material Event.
- E. Ensure timely dissemination of notice of any failure to perform under a Continuing Disclosure Agreement, if and as required by the Continuing Disclosure Agreement.
- F. Respond to requests, or ensure that the Issuer Contact (as defined in the Continuing Disclosure Agreement) responds to requests, for information under the Rule, as provided in the Continuing Disclosure Agreements.
- G. Monitor the performance of any dissemination agent(s) engaged by the Issuer to assist in the performance of any obligation under the Continuing Disclosure Agreements.

Conduit Bond Financings

In conduit bond financings, such as industrial revenue bonds or Midwestern Disaster Area Bonds, the Issuer is not in a position to directly monitor compliance with arbitrage requirements and qualified use requirements because information concerning and control of those activities lies with the private borrower. The Issuer's policy in connection with conduit financings is to require that the bond documents in such financings impose on the borrower (and trustee or other applicable party) responsibility to monitor compliance with qualified use rules and arbitrage and other federal tax requirements and to take necessary action if remediation of nonqualified bonds is required.

On motion by Alderperson Hammond and second by Alderperson Carlson, the foregoing Resolution was passed on call of the roll:

Ayes: Belanger, Bohren, Carlson, Dassler, Donohue, Hammond, Heidemann, Lessard, Lewandoske, Matichek, Pentico, Thiel, Van Akkeren, Vander Weele, Versey – 15.

Nays: None.

CONVENE INTO CLOSED SESSION

A MOTION TO CONVENE IN CLOSED SESSION was made by Alderperson Carlson and second by Alderperson Belanger, under the exemption provided in Sec. 19.85(1)(e), Wis. Stats., for the purpose of deliberating regarding the proposals for management of the Harbor Centre Marina, where competitive and bargaining reasons, for the purpose of deliberating the possible purchase of public property where competitive and bargaining reasons and for the purpose of conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted by the body with respect with litigation in which is or is likely to become involved, require a closed session was passed on call of the roll:

Ayes: Belanger, Bohren, Carlson, Dassler, Donohue, Hammond, Heidemann, Lessard, Lewandoske, Matichek, Pentico, Thiel, Van Akkeren, Vander Weele, Versey – 15.

Nays: None.

November 18, 2013

There being no further business, on motion by Alderperson Hammond and second by Alderperson Carlson, the meeting was then adjourned, on call of the roll:
Ayes: Belanger, Bohren, Carlson, Dassler, Donohue, Hammond, Heidemann, Lessard, Lewandoske, Matichek, Pentico, Thiel, Van Akkeren, Vander Weele, Versey — 15.
Nays: None.

Mayor

City Clerk