

*****ATTACHMENTS*****

II

R. O. No. - 13 - 14. By CITY CLERK. October 21, 2013.

Submitting various license applications.

City Clerk

TEMPORARY CLASS "B" BEER LICENSE

<u>No.</u>	<u>Name</u>	<u>Address</u>
2575	Kettle Moraine Corvette Club	South Pier - one-day event to be held 8/24/2014 to include the Cul De Sac at the end of South Pier Dr.

VIII

R. C. No. _____ - 13 - 14. By SALARIES AND GRIEVANCES. October 21, 2013.

Your Committee to whom was referred Res. 70-13-14 by Alderperson Donohue establishing the monthly premium equivalent rates for the Dental Insurance Plan effective for January 2014 coverage; recommends the Resolution 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

III

Other Matters

7.1

Res. No. 70 - 13 - 14. By Alderperson Donohue. October 7, 2013.

A RESOLUTION establishing the monthly premium equivalent rates for the Dental Insurance Plan effective for January 2014 coverage.

RESOLVED: That the monthly premium equivalent rates for the Dental Benefit Plan that will be charged to departments, employees and retirees shall be \$42.54 for a Single Plan and \$120.92 for a Family Plan effective for January 2014 coverage.

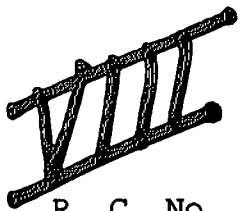
Sal & Grace

By Alderperson Donohue

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 SALARIES AND GRIEVANCES. October 21, 2013.

Your Committee to whom was referred Res. 71-13-14 by Alderperson Donohue authorizing the City to enter into contract for obtaining Medical Stop-Loss Insurance, continuing with provider Symetra; recommends the Resolution 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

III

Other Matters

7.2

Res. No. 71 - 13 - 14. By Alderperson Donohue. October 7, 2013.

A RESOLUTION authorizing the City to enter into contract for obtaining Medical Stop-Loss Insurance, continuing with provider Symetra.

RESOLVED: That the appropriate City Officials are hereby authorized to enter into contract with Symetri for providing specific medical stop loss insurance at a cost of \$44.89 single/month, \$93.73 family/month, at an estimated annual premium of \$416,946 and aggregate insurance at an estimated annual premium of \$24,974 for the period of January 1, 2014 through December 31, 2014.

BE IT FURTHER 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.

Sol. & Gried.

J. Lynne Hewitt

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



PROPOSAL FOR GROUP EXCESS LOSS INSURANCE

Proposal For
City of Sheboygan

Coverage Period
January 1, 2014 through December 31, 2014

Quote Expiration Date
January 1, 2014

Administrator
UMR - Wausau

Producer
GLENDA L HODGE

Prepared by
Symetra Life Insurance Company
Mary Rozmiarek
125 S. Wacker Drive, Suite 275
Chicago , IL 60606

Date Prepared
October 1, 2013

SYMETRA
RETIREMENT | BENEFITS | LIFE

Symetra Life Insurance Company
777 108th Avenue NE, Suite 1200
Bellevue, WA 98004
www.symetra.com

Symetra® is a registered service mark of Symetra Life Insurance Company.

CITY OF SHEBOYGAN

INDIVIDUAL EXCESS LOSS COVERAGE

Coverages	Option 1	
	Medical, Rx Card	
Contract Type		12/15
Annual Specific Deductible per Individual	\$	145,000
Aggr Spec Fixed Annual Liability	\$	75,000
Maximum Lifetime Reimbursement		Unlimited
Maximum Policy Period Reimbursement		Unlimited
Reimbursement Percentage		100%
Quoted Rate Per Month	Enrollment	
Single	133	\$ 44.89
Family	307	\$ 93.73
Composite	440	\$ 78.97
Estimated Annual Premium	\$	416,946
Quoted Rate(s) includes Commissions of		10.00%

AGGREGATE EXCESS LOSS COVERAGE

Coverages	Option 1	
	Medical, Rx Card	
Contract Type		12/15
Aggregate Corridor		125%
Loss Limit per Individual	\$	145,000
Maximum Annual Reimbursement	\$	1,000,000
Reimbursement Percentage		100.0%
Estimated Annual Aggregate Deductible	\$	8,127,240
Minimum Aggregate Deductible	\$	8,127,240
Run-in Limited To	\$	0
Medical , RxCard		
Single	133	\$ 805.44
Family	307	\$ 1,857.16
Composite	440	\$ 1,539.25
Rate Per Month	Enrollment	
Composite	440	\$ 4.73
Estimated Annual Premium	\$	24,974
Rate(s) includes Commissions of		10.00%

CITY OF SHEBOYGAN

OVERALL COST SUMMARY

	<u>Option 1</u>	
Total Annual Fixed Costs	\$	441,920
Variable Costs	\$	8,127,240
Maximum Annual Liability	\$	8,569,160

City of Sheboygan accepts this quote.

Name: *Sandy Rohrick (pending approval of City Council)*
Human Resources Director

Sandy Rohrick

Signed At: *Sheboygan, Wisconsin* On: *Oct. 1, 2013*

Witness: *Vicki Leonard* Title: *HR Secretary*

CITY OF SHEBOYGAN

QUALIFICATIONS AND CONTINGENCIES

The terms of this offer are tentative and may change based on the receipt and review of the following information by Symetra. Except as provided below, all requested information must be received no later than 15 days after the proposed effective date of coverage; otherwise, we reserve the right to withdraw the proposed terms and return any premiums remitted.

Plan sponsor's Plan Document or Plan Document Amendment is due no later than 90 days after the proposed effective/renewal date of Excess Loss Insurance coverage. Symetra may withhold Policy reimbursement prior to the receipt and acceptance of the final signed Plan Document/ Plan Document Amendment, which Symetra will expect to clearly express the benefits promised, obligations under federal law, and generally recognized provisions concerning discretionary authority of the plan sponsor with respect to benefit claims and exclusions of experimental/investigational treatment, non-medically necessary treatment, and off-label drug use (to the extent permitted by law).

No special enrollment may occur following issuance of this Proposal.

Please provide a listing of individuals including primary diagnosis and total paid claims in regards to: any individuals that had previously met the underlying plan's maximum, and are now re-entering the plan because the annual or lifetime maximum has been increased as a result of the Patient Protection and Affordable Care Act (PPACA).

Please provide details on any individual who has been hospital confined for 30 days or more in the most recent 12 months or is currently on an organ transplant list.

■

* Renewal offer assumes all shock claims and claims of potential concern are disclosed, even if not yet paid. Any unfunded claims balance must be disclosed; otherwise such claims will not be considered eligible under the Excess Loss Policy.

* Minimum Attachment Point: 100% of the product of the first months covered units time the Monthly Attachment Factors times 12.

* If the average monthly paid claims in the last 2 months of the current policy year exceed 125% of the average monthly paid claims in the first 10 months of the current policy year, Symetra will reserve the right to re-price the rates and factors shown on this proposal.

* Symetra assumes the underlying plan document does not cover Phase I and Phase II clinical trials.

Symetra Stop Loss, filed as the Group Excess Loss policy, is insured by Symetra Life Insurance Company located at 777 108th Avenue NE, Suite 1200, Bellevue, WA 98004 and is not available in any U.S. territory. Terms of this proposal may be subject to change. Rates and factors subject to attached Qualifications and Contingencies and Plan Document Assumptions.

**Plan Sponsor's Plan Document
Submission Requirements, Required Provisions & Minimum Standards
For Renewals**

Submission and Symetra Acceptance Required. As stated in Symetra's Renewal offer for Group Excess Loss Insurance, an Amended Plan Sponsor's Plan Document must be submitted to Symetra no later than 90 days after the renewal date of Excess Loss Insurance coverage. The Excess Loss Insurance policy ("Policy") requires that only eligible charges payable under the terms of the Plan Document as approved by Symetra will be covered expenses eligible for reimbursement under the Policy.

Symetra may withhold reimbursement of covered expenses prior to the receipt and acceptance of the final signed Plan Sponsor's revised Plan Document or amendment.

In reviewing the Plan Document or Amendment for acceptance, Symetra will consider whether the Plan Document or Amendment:

1. Contains basic contract elements for completeness and clarity (e.g., definitions, governing law).
2. Adequately addresses key plan components, including but not limited to eligibility rules, benefits promised, plan administration, discretionary language for court review of benefit claims, subrogation and coordination of benefits provisions.
3. Addresses the Plan's obligations under federal law, including
 - a. ERISA required provisions,
 - b. PPACA required provisions; or
 - c. a statement of grandfathered status.

Symetra will have no liability for reinsuring Plan Sponsor obligations that are not clearly stated in the Plan Document whether or not the Plan remains obligated in the absence of express inclusion. It is recommended that the Plan Document include express reference to other federal mandates and laws to which Plan is subject or a "conformity with law" provision.

4. Contains typical exclusions or limitations, including but not limited to:
 - a. Experimental/investigations treatment (except as required by PPACA),
 - b. Non-medically necessary treatment, and
 - c. Off-label drug use.

The absence of or inadequate treatment of these subjects in the Plan Document may result in a superseding provision in the Policy issued.

VI

R. C. No. _____ - 13 - 14. By FINANCE. October 21, 2013.

Your Committee to whom was referred R. O. No 85-13-14 by the City Clerk submitting a claim from Sandra Huebner for alleged damages to her vehicle when damage was done to the front struts of their car due to poor road conditions; recommends that the claim be denied and to direct the City Attorney to send a Notice of Disallowance.

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

5.8

R. O. No. 85 - 13 - 14. By CITY CLERK. August 5, 2013.

Submitting a claim from Sandra Huebner for alleged damages to her vehicle when her and her husband were on N. 6th St. near the Sheboygan Retirement Home and due to poor road conditions damage was done to the front struts of their vehicle.

Finance
deny

Rosa Richards

City Clerk

DATE RECEIVED 7-24-13

RECEIVED BY LS Schrader

CLAIM NO. 1-13

CITY OF SHEBOYGAN NOTICE OF DAMAGE OR INJURY

INSTRUCTIONS: TYPE OR PRINT IN BLACK INK

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

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

- 1. Name of Claimant: Sandra Huebner
- 2. Home address of Claimant: 507 Clement Avenue; Sheboygan, WI 53083
- 3. Home phone number: (920)458-9415 h (262)376-3234 w
- 4. Business address and phone number of Claimant: n/a

5. When did damage or injury occur? (date, time of day) 07/09/13 Morning

6. Where did damage or injury occur? (give full description) Traveling South on N 6th Street in vicinity of Ontario Avenue near Sheboygan Retirement Home (my husband, Craig Huebner, was driving at the time)

7. How did damage or injury occur? (give full description) due to poor road conditions heard a snapping noise and the car dipped to one side

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

(a) Name of such officer or employee, if known: _____

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

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

(a) Public property alleged to be dangerous: Poor road maintenance on N 6th St potholes, huge cracks, patching from years back, making the roads treacherous

(b) Claimant's statement of basis for such liability: Vehicle regularly maintained, no damage, rust or corrosion to the spring that was snapped in half (piece available for inspection)

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, only property damage to our vehicle broken spring
causing damage to front struts

11. Name and address of any other person injured: n/a

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

Auto: \$ 883.94 (see attached repair bill)

Property: \$ _____

Personal injury: \$ _____

Other: (Specify below) \$ _____

TOTAL \$ 883.94

Damaged vehicle (if applicable)

Make: Ford Model: Taurus Year: 1999 Mileage: 179,832

Names and addresses of witnesses, doctors and hospitals: _____

n/a

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

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

SIGNATURE OF CLAIMANT

Sandra Kuebler

DATE 07/23/13

BY SIGNING THIS I ACKNOWLEDGE I HAVE READ AND UNDERSTAND THE INSTRUCTIONS

DATE RECEIVED 7-24-13

RECEIVED BY R S Schneider

CLAIM NO. L-13

CLAIM

Claimant's Name: Sandra Huebner
Claimant's Address: 507 Clement Avenue
Sheboygan, WI 53083
Claimant's Phone No. (262) 376-3234 W

JUL 24 2013
Auto \$ 883.94
Property \$ _____
Personal Injury \$ _____
Other (Specify below) \$ _____
TOTAL \$ 883.94

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 \$ 883.94.

SIGNED Sandra Huebner DATE: July 23, 2013

ADDRESS: 507 Clement Avenue; Sheboygan, WI 53083

BY SIGNING THIS I ACKNOWLEDGE I HAVE READ AND UNDERSTAND THE INSTRUCTIONS.

DICK BRANTMEIER FORD, LINCOLN, KIA
 3624 KOHLER MEMORIAL DRIVE
 SHEBOYGAN WI, 53081
 PHONE: 920-458-6113
 WWW.DICKBRANTMEIER.COM

65701HUE

SANDRA HUEBNER 507 CLEMENT AVE SHEBOYGAN WI 53083				VEHICLE IDENTIFICATION		MILEAGE OUT	DATE OUT	INVOICE NO.
				1FAFP58U4XG147844		179832	07/09/13	65701
				YEAR	MAKE	MODEL	COLOR	TAG NO.
99	FORD	TAURUS	TAN	00202				
CUST. NO.	LICENSE	HOME PHONE	WORK PHONE	STOCK NO.	PROD. DATE	SERV. ADV.	TERMS	
41442	687ACN	920-458-9415	- -		00/00/00	344	CASH	
CUST. LABOR RATE	DELIV. DATE	DELIV. MILES	MILEAGE IN	DATE IN	IN-SERV DATE			
	00/00/00		179832	07/09/13	00/00/00	3.0L V6 SFI NS		

MOTOR VEHICLE REPAIR TRADE PRACTICES ARE REGULATED BY
 CHAPTER ATCP132, WIS. ADM. CODE, ADMINISTERED BY THE BUREAU
 OF CONSUMER PROTECTION, WISCONSIN DEPT. OF AGRICULTURE,

TRADE AND CONSUMER PROTECTION, P.O. BOX 8911 MADISON, WI
 53708-8911

LINE	OP. CODE	FAIL-CD	TECH.	HOURS/QTY	TYPE	AMOUNT
A						
Com STEERING/SUSP.; CK SPRING BROKE						
Cor DIAG TIME REPLACE FRONT QUICK STRUTS						
	45		A59		C	332.50
			M181615 FRT. QUICK STR	2	C	399.90
Line Total.....						732.40
B +						
Com 4 WHEEL ALIGNMENT; PERFORM 4 WHEEL ALIGNMENT. SET FRONT & REAR CAS						
TER & CAMBER, ADJUST FRONT & REAR TOE IN.						
Cor PERFORM SERVICE						
	00032		A59		C	89.95
Line Total.....						89.95
Labor						422.45
Parts						399.90
SUPPLIES, DISP						19.50
Sales Tax						42.09
TOTAL-CUST-CRCARD						883.94

CUSTOMER COPY - PAGE 01

Printed: 07/09/2013 @ 14:33

STATEMENT OF DISCLAIMER

The factory warranty constitutes all of the warranties with respect to the sale of this item/items. The Seller hereby expressly disclaims all warranties either express or implied, including any implied warranty of merchantability or fitness for a particular purpose. Seller neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of this item/items.

On behalf of servicing dealer, I hereby certify that the information contained hereon is accurate unless otherwise shown. Warranty services described were performed at no charge to owner. There was no indication from the appearance of the vehicle or otherwise, that any part repaired or replaced under this claim had been connected in any way with any accident, negligence or misuse. Records supporting this claim are available for (1) year from the date of payment notification at the servicing dealer for inspection by manufacturer's representative.

CUSTOMER SIGNATURE

(SIGNED) DEALER, GENERAL MANAGER OR AUTHORIZED PERSON (DATE)

DICK BRANNMEIER FORD
3624 KOHLER MEMORIAL DR
SHEBOYGAN, WI 53081

Terminal #: 00000001
JUL 09, 13 1:15 PM

VISA

#####3902

SALE REF#:030
BATCH #: 708 AUTH #: 024258
INVOICE#: 65781

AMOUNT \$883.94

APPROVED

920-453-6111

CUSTOMER COPY

VI

R. C. No. - 13 - 14. By FINANCE. October 21, 2013.

Your Committee to whom was referred R. O. No. 134-13-14 by the City Clerk submitting a claim from Remy Battery Co., Inc., for alleged damages to their parked van due to a city garbage truck backing into the driver's side; recommends that the Report of Officer be accepted and placed on file and to pay the claim in the amount of \$2,127.18.

_____ 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

3.8

R. O. No. 134 - 13 - 14. By CITY CLERK. September 16, 2013.

Submitting a claim from Remy Battery Co., Inc. for alleged damages to their parked van due to the city garbage truck backing into the driver's side of the van and doing extensive damage.

Invoice
pay 2,127.¹⁸

Susan Richards
City Clerk

DATE RECEIVED 9-9-2013

RECEIVED BY SLS

CLAIM NO. 4-13

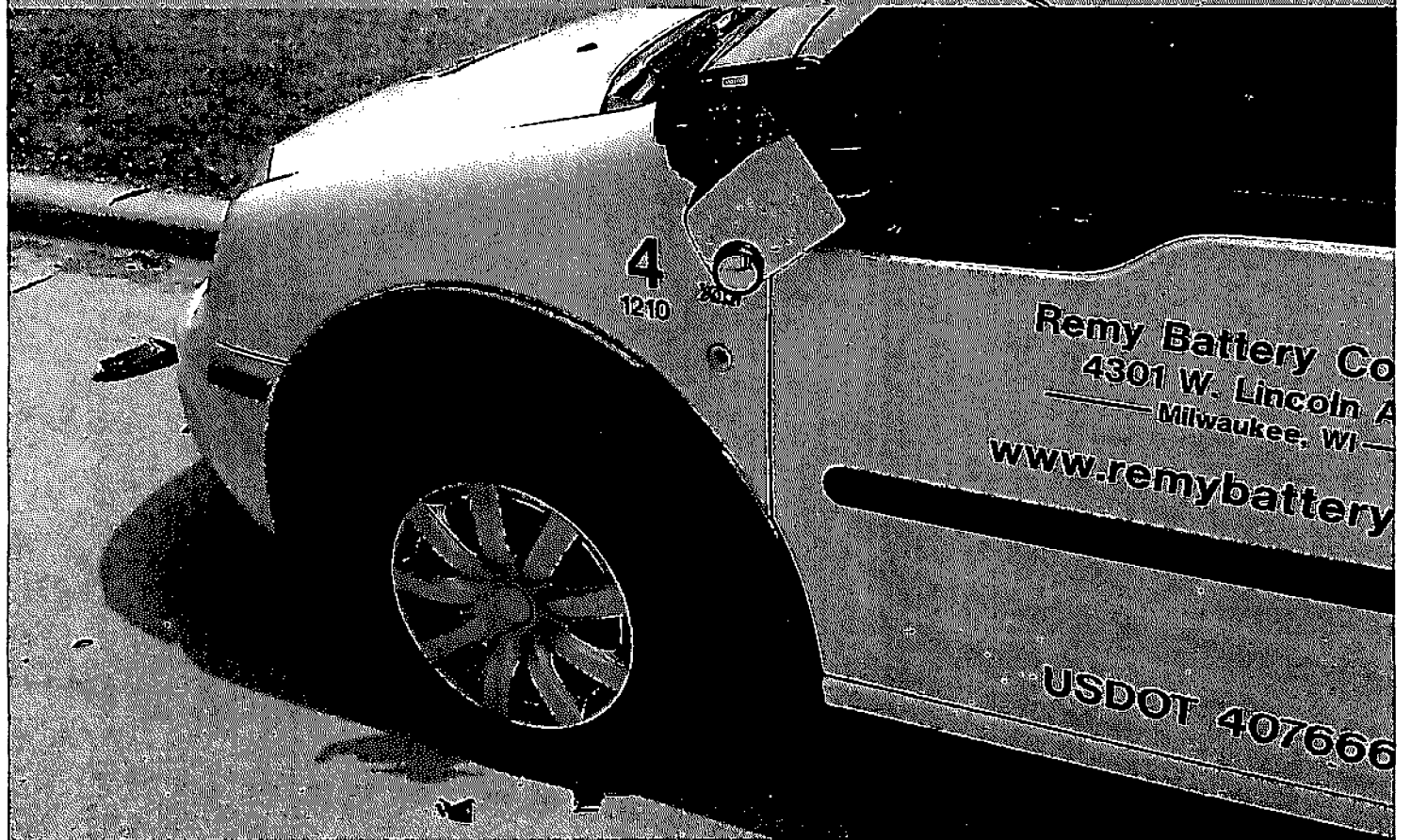
CITY OF SHEBOYGAN NOTICE OF DAMAGE OR INJURY

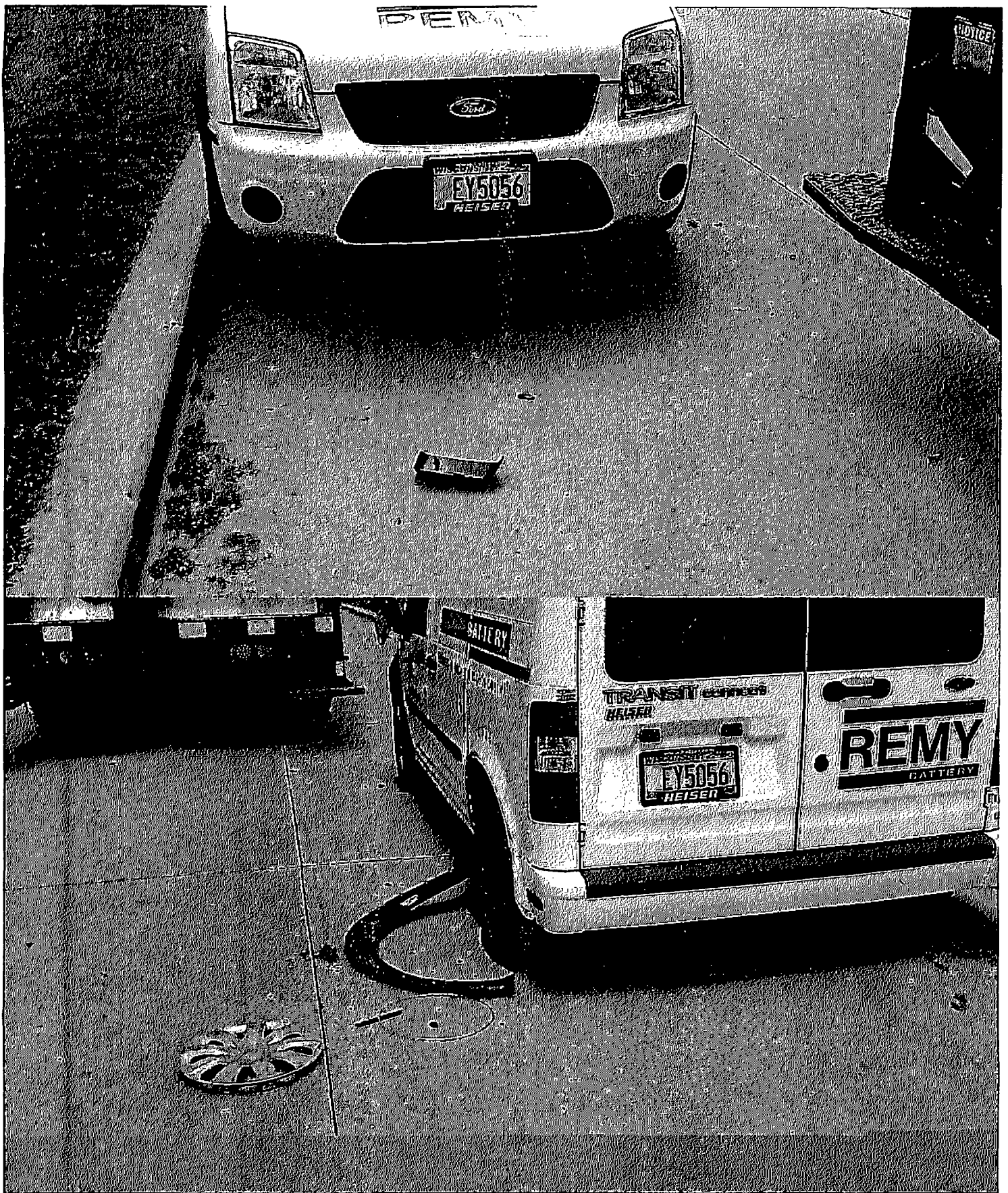
INSTRUCTIONS: TYPE OR PRINT IN BLACK INK

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

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

1. Name of Claimant: Michael Moeller, President, Remy Battery Co., Inc.
2. Home address of Claimant: _____
3. Home phone number: _____
4. Business address and phone number of Claimant: 4301 W. Lincoln Ave., Milwaukee, WI 53219. (414) 384-0340
5. When did damage or injury occur? (date, time of day) August 15, 2013, 12:45 p.m.
6. Where did damage or injury occur? (give full description) Lakeshore Dr., City of Sheboygan.
7. How did damage or injury occur? (give full description) Remy Battery driver was eating lunch in my work truck, parked along the side of the road legally with the engine off. A garbage truck drove past and upon hitting the brakes, drew the Remy Battery Driver's attention. The gentleman on the back of the garbage truck was pointing to an alley across the street, and the garbage truck driver proceeded to back up. As the garbage truck driver was backing up, the person on the back of the garbage truck jumped off and was waving his arms to stop the garbage truck driver as he got closer to me. The garbage truck driver proceeded to back up and hit the Remy Battery truck driver's side mirror, which folded in as designed. The garbage truck driver had cleared the rest of my truck until he rotated the wheels and that's when a steel platform on the back of his truck hit Remy Battery truck's rear drivers side tire, bending the rim and blowing the tire, among other damage to the wheel well. When the garbage truck driver pulled forward, the garbage truck did further damage to the drivers side mirror. A police report has been filed with the City of Sheboygan Police, and both Remy Battery driver and the Department of Public Works supervisor obtained pictures. Pictures of the Remy Battery truck follow





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

(a) Name of such officer or employee, if known: Maury Vreeke, Driver, City of Sheboygan

(b) Claimant's statement of the basis of such liability: See attached police report.

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

(a) Public property alleged to be dangerous: N/A

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

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

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

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

Auto:	\$2,127.18
Property:	\$ _____
Personal injury:	\$ _____
Other: (Specify below	\$ _____
TOTAL	\$2,127.18

Damaged vehicle (if applicable)

Make: FORD Model: TRANSIT CONNECT Year: 2010 Mileage: 53,834

Names and addresses of witnesses, doctors and hospitals: Maury Vreeke, City of Sheboygan Street Dept. Michael Thieme, City of Sheboygan Street Dept.

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

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

See attached police report.

SIGNATURE OF CLAIMANT MAUR VREEKE President DATE 8/29/13
BY SIGNING THIS I ACKNOWLEDGE I HAVE READ AND UNDERSTAND THE INSTRUCTIONS

DATE RECEIVED 9-9-13 RECEIVED BY SL5

Date Received 9-9-13

RECEIVED BY

SLS

CLAIM NO.

4-13

CLAIM

Claimant's Name: Michael Moeller, President

Auto SEP 9 '13 11:24 \$2,127.18

Claimant's Address: Remy Battery Co., Inc.

Property \$ _____

4301 W. Lincoln Ave.
Milwaukee, WI 53219

Personal Injury \$ _____

Claimant's Phone No. (414) 384-0340

Other (Specify below) \$ _____

TOTAL \$2,117.18

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 \$2,127.18.

SIGNED Michael Moeller, President DATE: 8/29/13

ADDRESS: Remy Battery Co., Inc., 4301 W. Lincoln Ave., Milwaukee, WI 53219

BY SIGNING THIS I ACKNOWLEDGE I HAVE READ AND UNDERSTAND THE INSTRUCTIONS.
MAIL TO: CLERK'S OFFICE
828 CENTER AVE #100
SHEBOYGAN WI 53081

Wisconsin Motor Vehicle **P0QX6PW**

Accident Report MV4000a 01/2005

PK2011

POLICE # C13-19803

ACCIDENT #

<input checked="" type="checkbox"/> Reportable Accident		<input type="checkbox"/> On Emergency		<input type="checkbox"/> Amended		DOT Document Number P0QX6PW		Document Override Number	
Agency Accident Number				Police Number C13-19803					
4 - Accident Date 08/15/2013		5 - Time of Accident (Military Time) 1252		6 - Total Units 02		7 - Total Injured 00		8 - Total Killed 00	
2 - County SHEBOYGAN - 60			3 - Municipality SHEBOYGAN - ST. CITY			11 - Accident Location NON-INTERSECTION			
14 - On Hwy No.	14 - On Street Name LAKESHORE DR			14 - Bus/Frd/Ramp		15 - Est. Dist 500	Fwd F	16 - Hwy Dir NORTH	
16 - Frt/At Hwy No.		16 - Frnt/At Street Name UNION AVE			16 - Bus/Bus/Frontage/Ramp				
17 - Structure Type		17 - Structure Number		12 - Latitude		13 - Longitude			
80 - First Harmful Event PARKED MOTOR VEHICLE				80 - Manner of Collision SIDESWIPE, OPPOSITE DIRECTION					
112 - Access Control NO CONTROL		113 - Road Curvature STRAIGHT		113 - Road Terrain HILL		Surface Type			
115 - Traffic Way NOT-PHYSICALLY-DIVIDED-(2-WAY TRAFFIC)									
117 - Relation To Roadway ON-ROADWAY									
114 - Light Condition DAYLIGHT			116 - Road Surface Condition DRY			118 - Weather CLOUDY			
<input type="checkbox"/> Hit and Run		<input type="checkbox"/> Government Property		<input type="checkbox"/> Fire		<input checked="" type="checkbox"/> Photos Taken		<input type="checkbox"/> Trailer or Towed	
<input checked="" type="checkbox"/> Truck, Bus, or Hazardous Materials			<input type="checkbox"/> Load Spillage		<input type="checkbox"/> Construction Zone		<input type="checkbox"/> Names Exchanged		
101 <input type="checkbox"/> Supplemental Reports		102 <input type="checkbox"/> Witness Statements		103 <input type="checkbox"/> Measurements Taken		79 - EMS Number			

GENERAL INFORMATION

Operator/Pedestrian

Unit Status		81 - Most Harmful Event: Collision With PARKED MOTOR VEHICLE		23 - Dir Of Travel NORTH		24 - Speed Limit 25		
36 - Operating as Class/Mod B CLASS		37 - Endorsements		35 <input checked="" type="checkbox"/> Operating Commercial Motor Vehicle				
[REDACTED]								
32 - Date Of Birth		33 - Sex MALE						
26 - Address Street & Number						26 - PO Box		
27 - City			27 - State		27 - Zip Code		28 - Telephone Number	
39 - Seat Position FRONT-SEAT-LEFT-SIDE-(MC/BIKE DRIVER, TRAIN CONDUCTOR)				40 - Safety Equipment SHOULDER-BELT-AND-LAP-BELT-USED				
38 - Injury Severity N - NO APPARENT INJURY		41 - Airbag NON-DEPLOYED		42 - Ejected NOT-EJECTED		44 <input type="checkbox"/> Medical Transport		
43 - Trapped/Extricated NOT-TRAPPED		92 - Pedestrian Location		92 - Pedestrian Action				
119 - What Driver Was Doing BACKING-MANEUVER			120 - Traffic Control NO-CONTROL			62 - No. of Citations Issued		
64 - 1st Statute No.		64 - 2nd Statute No.		64 - 3rd Statute No.		64 - 4th Statute No.		64 - 6th Statute No.
122 - Driver Factors UNSAFE-BACKING								
86 - Driver or Pedestrian Cond APPEARED NORMAL		89 - Substance Presence NEITHER-ALCOHOL-NOR-DRUGS-PRESENT						
80 - Alcohol Test TEST NOT GIVEN			90 - Alcohol Content			91 - Drug Test TEST-NOT-GIVEN		

OPERATOR/PEDESTRIAN 01

Wisconsin Motor Vehicle P0QX6PW
Accident Report MV4000e 01/2005

PK2011

91 - Drugs Reported	
124 - Highway Factors NOT-APPLICABLE	

Vehicle

VEHICLE 01	21 - Unit Type TRUCK		Vehicle Type TRUCK-TRACTOR (NOT ATTACHED)			22 - Total Occupants 1
	50 - Year 2005	51 - Make CCC	52 - Model	53 - Body Style GG	54 - Color BLU	100 - Skidmarks to Impact (F)
	94 - Vehicle Damage NONE					
	95 - Extent Of Damage NONE		96 <input type="checkbox"/> Vehicle Towed Due To Damage		97 - Vehicle Removed By	
	123 - Vehicle Factors NOT-APPLICABLE					
	93 - Vehicle Identification Number					

Vehicle Owner

VEH OWNER 01	45 <input type="checkbox"/> Vehicle Owner Same As Operator					
	46 - Vehicle Owner Last Name		48 - First Name		46 - Middle Initial	45 - Suffix
	48 - Company Name SHEBOYGAN CITY					
	47 - Address Street & Number 828 CENTER AVE #205				47 - PO Box	
	48 - City SHEBOYGAN		48 - State WI	48 - Zip Code 53081		48 - Telephone Number (920) 980-0130 EXT.
	46 - Date Of Birth					

Insurance

INS 01	63 - Liability Insurance Company GOVERNMENT		60 <input type="checkbox"/> Policy Holder Same As Owner
	61 - Policy Holder Last Name		61 - Policy Holder First Name
	61 - Policy Holder Company		

School Bus

BUS 01	Bus Travelling to/from <input type="radio"/> To <input type="radio"/> From		School Name	Body Make	Seating Capacity
	School District Contracted With				

Operator/Pedestrian

Unit Status L - LEGALLY PARKED		61 - Most Harmful Event: Collision With MOTOR VEHICLE IN TRANSPORT		23 - Dir Of Travel NORTH	24 - Speed Limit 25
35 - Operating on Classified D CLASS		37 - Endorsements		35 <input type="checkbox"/> Operating Commercial Motor Vehicle	
[REDACTED]					
[REDACTED]					
32 - Date Of Birth		33 - Sex			

Wisconsin Motor Vehicle **P0QX6PW**

Accident Report MV4000e 01/2005

PK2011

OPERATOR/PEDESTRIAN 02	26 - Address Street & Number				26 - PO Box	
	27 - City		27 - State	27 - Zip Code		28 - Telephone Number
	39 - Seat Position BLANK			40 - Safety Equipment NOT-APPLICABLE-NONMOTORIST		
	38 - Injury Severity		41 - Airbag NOT APPLICABLE	42 - Ejected NOT-APPLICABLE		44 <input type="checkbox"/> Medical Transport
	43 - Trapped/Extricated NOT-APPLICABLE		92 - Pedestrian Location		92 - Pedestrian Action	
	119 - What Driver Was Doing LEGALLY-PARKED		120 - Traffic Control NO-CONTROL		62 - No. of Citations Issued	
	64 - 1st Statute No.	64 - 2nd Statute No.	64 - 3rd Statute No.	64 - 4th Statute No.	64 - 5th Statute No.	
	122 - Driver Factors NOT-APPLICABLE					
	88 - Driver or Pedestrian Cond		89 - Substance Presence			
	80 - Alcohol Test		80 - Alcohol Content		81 - Drug Test	
	81 - Drugs Reported					
	124 - Highway Factors NOT-APPLICABLE					

Vehicle

VEHICLE 02	21 - Unit Type AUTOMOBILE		Vehicle Type PASSENGER-CAR			22 - Total Occupants 0
	50 - Year 2010					
	51 - Make FORD	52 - Model	53 - Body Style VN	54 - Color WHI	100 - Stickers to Impact (PI)	
	94 - Vehicle Damage REAR DRIVER SIDE, MIDDLE DRIVER SIDE					
	85 - Extent of Damage MINOR		95 <input type="checkbox"/> Vehicle Towed Due To Damage		87 - Vehicle Removed By	
123 - Vehicle Factors NOT-APPLICABLE						

Vehicle Owner

VEH OWNER 02	45 <input type="checkbox"/> Vehicle Owner Same As Operator					
	46 - Vehicle Owner Last Name		46 - First Name	46 - Middle Initial	46 - Suffix	Date Of Birth
	46 - Company Name REMY BATTERY CO					
	47 - Address Street & Number 4301 W LINCOLN AVE			47 - PO Box		
	48 - City MILWAUKEE		48 - State WI	48 - Zip Code 53219	48 - Telephone Number (414) 349-6878 EXT.	

Insurance

Wisconsin Motor Vehicle P0QX6PW
Accident Report MV4000 01/2005
 PK2011

INS 02	63 - Liability Insurance Company NOT-REQUIRED		60 <input type="checkbox"/> Policy Holder Same As Owner
	61 - Policy Holder Last Name		61 - Policy Holder First Name
	61 - Policy Holder Company		

School Bus

BUS 02	Bus Traveling to/from <input type="radio"/> To <input type="radio"/> From	School Name	Body Make	Seating Capacity
	School District Constructed With			

Diagram and Narrative

105 - PHOTOS BY

DIAGRAM AND NARRATIVE

UNIT 2 WAS LEGALLY PARKED, FACING NORTH, ON LAKESHORE DR. IN THE 1800 BLOCK OF LAKESHORE DR. UNIT 1 WAS HEADING NORTH ON LAKESHORE DR AND HAD JUST PASSED UNIT 2. UNIT 1 MISSED ITS TURN INTO THE ALLEY DIRECTLY TO THE LEFT OF BOTH UNIT 1 AND UNIT 2. UNIT 1 THEN BEGAN BACKING UP IN THE ROADWAY, TO TURN LEFT INTO THE ALLEY. WHEN UNIT 1 BEGAN BACKING UP, DRIVER DID NOT SEE UNIT 2. UNIT 1 THEN BACKED INTO AND SIDESWIPPED UNIT 2. UNIT 1 DRIVER SAID HE NEVER SAW UNIT 2 PARKED THERE. #406

Officer Information

OFFICER INFORMATION	123 - Officer Last Name INGER	125 - First Name BRIAN	126 - Middle Initial	131 - Officer ID 486
	129 - Law Enforcement Agency No. 6861	130 - Law Enforcement Agency Name SHEBOYGAN POLICE DEPARTMENT		
	128 - Law Enforcement Agency Address Street & Number 1315 N 23RD ST			
	127 - City SHEBOYGAN	127 - State WI	127 - Zip Code 53081	128 - Telephone Number (820) 459-3333 EXT.
	132 - Date Notified 08/15/2013	133 - Time Notified (Military Time) 1252	134 - Time Arrived (Military Time) 1257	135 - Date Of Report 08/16/2013
	Agency Accident Number	Police Number C13-15803	19 - Special Study	
	18 - Agency Space SQUAD #17			

Truck and Bus

Wisconsin Motor Vehicle **P0QX6PW**

Accident Report MV4000e 01/2005

PK2011

TRUCK/BUS	135 A truck or truck combination > 10,000 lbs <input checked="" type="checkbox"/> GVWR/GCWR		136 Any vehicle displaying a hazardous materials placard <input type="checkbox"/>			
	135 A vehicle designed to carry 9 or more people, including the driver <input type="checkbox"/>					
	136 Fatal Injury <input type="checkbox"/>	138 Medical Transport <input type="checkbox"/>	139 One or more vehicles towed from the scene due to disabling damage <input type="checkbox"/>			
	Unit Number					
	137 - Hazardous Materials Class Numbers					
	137 - Hazardous Materials "LR" Nos.	Hazardous Material Placard Displayed <input type="checkbox"/>		Hazardous Cargo Was Released <input type="checkbox"/>		
	137 - Name Of Hazardous Materials In this Load		137 - Name Of Hazardous Materials Released			
	138 Interstate Carrier <input type="checkbox"/>	140 - US DOT No.	140 - ICC MC No.	LC No.	IC No.	141 - Source
	139 - Carrier Name					
	142 - Carrier Address		City	State	Zip Code	
	143 - GVWR (Lbs)	144 - Total No. of Axles	145 - Vehicle Configuration		147 - Cargo Body Type	
	148 - First Event		149 - Second Event			
	148 - Third Event		149 - Fourth Event			

0.7 TWO STAGE				
E 0584	FLARE, WHEEL OPENING LT	2T1Z58280K97AA	85.78	0.3 1
RI0430	SHIELD, QUARTER PANE LT	R&I ASSEMBLY		0.6 1
RI0539	LENS, TAILLAMP LT	R&I ASSEMBLY		0.3 1
RI0058	EXTN, RR BUMPER OUTE LT	R&I ASSEMBLY		0.2 1
N M17	COVER CAR EXTERIOR	ADDNL LABOR OPERA	4.80*	0.2*1
N M60	HAZARD. WSTE. REM.	ADDNL LABOR OPERA	5.00*	1*
N	TAPE JAMS	ADDNL LABOR OPERA		0.5*4*
SB	DECALS	SUBLET REPAIR	125.00*	INC*1*
E	TIRE LT. REAR	NEW PART	150.00*	0.3*2*

15 ITEMS

MC MESSAGE(S)

10 INCLUDES AUDATEX TIME TO CLEAR ENTIRE PANEL

13 INCLUDES 0.6 HOURS FIRST PANEL TWO-STAGE ALLOWANCE

FINAL CALCULATIONS & ENTRIES

GROSS PARTS					766.33
OTHER PARTS					89.75
PAINT MATERIAL					136.80
PARTS & MATERIAL TOTAL					992.88
TAX ON PARTS & MATERIAL @				5.600%	55.60
LABOR	RATE	REPLACE HRS	REPAIR HRS		
1-SHEET METAL	56.00	2.5	9.2		655.20
2-MECH/ELEC	95.00	0.3			28.50
3-FRAME	67.00				
4-REFINISH	56.00	3.3	0.5		212.80
5-PAINT MATERIAL	36.00				
LABOR TOTAL					896.50
TAX ON LABOR		@		5.600%	50.20
SUBLET REPAIRS					125.00
TAX ON SUBLET		@		5.600%	7.00
TOWING					
STORAGE					

GROSS TOTAL 2,127.18

NET TOTAL 2,127.18

SHOPLINK UJ038 ES CD LOG 10594-1 DATE 08/16/13 02:51:25PM R6.37 CD 08/13

PXN: Y/00/00/00/00/00 CUM 00/00/00/00/00 GEOCODE 53214

HOST LOG

(C) 1998 - 2008 AUDATEX NORTH AMERICA, INC.

1.3 HRS WERE ADDED TO THIS EST. BASED ON AUDATEX TWO-STAGE REFINISH FORMULA.

 THIS ESTIMATE HAS BEEN PREPARED BASED ON THE USE OF ONE OR MORE REPLACEMENT PARTS SUPPLIED BY A SOURCE OTHER THAN THE MANUFACTURER OF YOUR MOTOR VEHICLE.

WESTWAY AUTO BODY, INC.
 1412 SO 62ND ST.
 WEST ALLIS, WI 53214
 PH. 414 259 1119 FX. 414 259 8081
 FED. TAX I.D. 39-1255918

CD LOG NO 10594-1 DATE 08/16/13

SHOP: INSP DATE: 08/16/13
 CONTACT: MICHAEL MALONEY
 OWNER: REMY BATTERY WORK PHONE: (414) 349-0340
 ADDRESS: 4301 W. LINCOLN AVE.
 CITY STATE: MILWAUKEE, WI
 EMAIL: WWW.REMYBATTERY.COM

POINT OF IMPACT: 7

LIC#: STATE: VIN: NM0LS7DN2AT016249
 BODY COLOR: WHITE MILEAGE:
 CONDITION: ACCTNG CTL#:
 DRIVEABLE: YES VEH. INSP#:

*=USER-ENTERED VALUE	E=REPLACE OEM	NG=REPLACE NAGS
EC=REPLACE ECONOMY	UE=REPLACE OE SURPLUS	UC=RECONDITIONED PRT
UM=REMAN/REBUILT PRT	EU=REPLACE SALVAGE	EP=REPLACE PXN
OE=REPLACE PXN OE SRPLS	PC=PXN RECONDITIONED	PM=PXN REMAN/REBUILT
TE=PARTL REPL PRICE	ET=PARTL REPL LABOR	IT=PARTIAL REPAIR
I=REPAIR	L=REFINISH	BR=BLEND REFINISH
TT=TWO-TONE	CG=CHIPGUARD	SB=SUBLET
N=ADDITIONAL LABOR	RI=R&I ASSEMBLY	P=CHECK
AA=APPEAR ALLOWANCE	RP=RELATED PRIOR	UP=UNRELATED PRIOR

2010 FORD TRANSIT CONNECT XLT 2DOOR CARGO VAN 4CYL GASOLINE 2.0 DOHC
 CODE: P6304B/A OPTNS B/24FGIR

OPTIONS:
 TWO-STAGE - EXTERIOR SURFACES TWO-STAGE - INTERIOR SURFACES
 POWER DOOR LOCKS POWER WINDOWS
 ELEC REMOTE CONTROL MIRRORS CRUISE CONTROL

OP	GDE	MC	DESCRIPTION	MFG.PART NO.	PRICE	AJ%	B%	HOURS	R
E	0901		WHEEL, FRONT	LT 2T1Z1007A	251.30			0.4	1
E	0923		COVER, REAR WHEEL	LT 9T1Z1130A	70.83				1
N	0937		SUSP ALIGN, 4 WHEEL	ADDNL LABOR OPERA	79.95*				INC*2
E	0243		HOUSING, MIRROR OUTE	LT 9T1Z17683B	208.42			0.7	1
I	0389		PANEL, QUARTER	LT REPAIR					9.0*1
L	0389	#	PANEL, QUARTER	LT REFINISH					3.3*4

= 13, 10

2.0*SURFACE
 0.6 TWO STAGE SETUP

FOREST HOME AUTO BODY
3135 W. FOREST HOME AVENUE
MILWAUKEE, WISCONSIN 53215
OFFICE: 414-384-6360 FAX: 414-384-6354
FEDERAL ID # 39-1897933

*** PRELIMINARY ESTIMATE ***

09/04/2013 01:12 PM

Owner

Owner: REMY

Inspection

Inspection Date: 09/04/2013 01:12 PM
Primary Impact: Left Rear Side

Inspection Type:
Secondary Impact: Left Side

Appraiser Name: MARTY/DEBBIE ZABEL
Address: 3135 W. FOREST HOME AVE.
City State Zip: Milwaukee, WI 53215

Appraiser License # :
Work/Day: (414)384-6360
FAX: (414)384-6354

Repairer

Repairer: FOREST HOME AUTO BODY
Address: 3135 W. FOREST HOME
AVENUE

Contact: MARTY & DEBBIE ZABEL
Work/Day: (414)384-6360
FAX: (414)384-6354
Work/Day:

City State Zip: Milwaukee, WI 53215
Email: FORESTAB@SBCGLOBAL.NET

Vehicle

2010 Ford Transit Connect XLT 2 DR Cargo Van
4cyl Gasoline 2.0 Dohc
4 Speed Automatic

Lic.Plate: EY5056
Lic Expire:
Prod Date: 08/2009
Veh Insp# :
Condition:
Ext. Color: WHITE
Ext. Refinish: Two-Stage

Lic State: WI
VIN: NM0LS7DN2AT016249
Mileage:
Mileage Type: Actual
Code: P6304B
Int. Color:
Int. Refinish: Two-Stage

Options

AM/FM CD Player
Bucket Seats
Fender Flares
Heavy Duty Suspension
Lighted Entry System
Power Door Locks
Power Windows
Side Airbags
Tilt & Telescopic Steer

Air Conditioning
Cruise Control
Full Size Spare Tire
Intermittent Wipers
Overhead Console
Power Mirrors
Rear Fog Lamp
Steel Wheels
Tinted Glass

Anti-Lock Brakes
Dual Airbags
Halogen Headlights
Keyless Entry System
Power Brakes
Power Steering
Rear Step Bumper
Tachometer
Velour/Cloth Seats

Damages

Line Op	Guide	MC	Description	MFR.Part No.	Price	ADJ% B%	Hours	R
Wheels								
1	E	1984	46 Snsr,RR Tire Pressure LT	9L3Z1A189A	\$83.73		INC	ME
2	EU	903	46 Wheel,Rear LT	Replace Recycled	\$135.00*	+25.00	0.4	SM
3	E	1722	46 Valve Stem LT	9L3Z1700A	\$13.63			SM
4	E	923	Cover,Rear Wheel LT	9T1Z1130A	\$70.83			SM
Front Doors								
5	E	243	Housing,Mirror Outer LT	9T1Z17683B	\$208.42		0.7	SM
6	E	1160	Cover,Frt Door Mirror LT	9T1Z17A703BB	\$16.68		0.1	SM
Quarter And Rocker Panel								
7	I	389	Panel,Quarter LT	Repair			8.0*	SM
8	L	389	13 Panel,Quarter LT	Refinish			4.8	RF
				3.5 Surface				
				0.6 Two-stage setup				
				0.7 Two-stage				
9	E	584	Flare,Wheel Opening LT	2T1Z58280K97AA	\$85.78		0.3	SM
Rear Bumper								
10	N	55	Rear Bumper Assy R&I	Additional Labor			0.6	SM
Manual Entries								
11	EC	M13	Wheel Balance	Replace Economy	\$15.00*			SM
12	I	M14	Corrosion Protection	Sublet Repair	\$10.00*		0.3*	SM
13	EC	M17	Cover Car Exterior	Replace Economy	\$8.00*			RF
14	I	M31	Set-Up For Realignment	Repair			1.5*	FR
15	EC	M60	Hazardous Waste Removal	Replace Economy	\$3.00*			SM
16	I		ROUGH PULL	Repair			1.0*	SM*
17	EC		GRAPHICS	Replace Economy	\$75.00*		1.0*	SM*
			>> INCLDS TIME TO REMOVE OLD GRAPHICS					
18	EC		ContiProContact LR	Replace Economy	\$101.00	+25.00		SM
			>> CONTINENTAL 205/65R15 15449480000 BSW 540 11 95T					
			>> Tire Rack					
			>> South Bend IN (800) 445-0179					

18 Items

MC	Message
13	INCLUDES 0.6 HOURS FIRST PANEL TWO-STAGE ALLOWANCE
46	PRINTABLE ALTERNATE PARTS COMPARE

Estimate Total & Entries

Gross Parts	\$479.07	
Other Parts	\$337.00	
Paint Materials	\$163.20	
Line Item Markup	\$59.00	
Parts & Material Total		\$1,038.27
Tax on Parts & Material	@ 5.600%	\$58.14

Labor	Rate	Replace Hrs	Repair Hrs	Total Hrs	
Sheet Metal (SM)	\$54.00	2.5	9.9	12.4	\$669.60
Mech/Elec (ME)	\$64.00				

Frame (FR)	\$58.00		1.5	1.5	\$87.00
Refinish (RF)	\$54.00	4.8		4.8	\$259.20
Paint Materials	\$34.00				

Labor Total			18.7 Hours		\$1,015.80
Tax on Labor	@ 5.600%			\$56.88	
Sublet Repairs				\$10.00	
Tax on Sublet	@ 5.600%			\$0.56	
Gross Total					\$2,179.65
Net Total					\$2,179.65


Alternate Parts Y/03/00/00/03/02 CUM 03/00/00/03/02 Zip Code: 53215 milwaukee

Audatex Estimating 7.0.019 ES 09/04/2013 01:21 PM REL 7.0.019 DT 08/01/2013 DB 09/01/2013
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1.3 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/Reblt	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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VI

R. C. No. _____ - 13 - 14. By FINANCE. October 21, 2013.

Your Committee to whom was referred R. O. No. 135-13-14 by the City Clerk submitting a claim from Francisco James for alleged damages to his vehicle occurring during an arrest by Sheboygan Police at Sheridan Park; recommends that the Report of Officer be accepted and placed on file and to pay the claim in the amount of \$1,128.44.

Committee

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

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

II

3.9

R. O. No. 135 - 13 - 14. By CITY CLERK. September 16, 2013.

Submitting a claim from Francisco James for alleged damages to his vehicle occurring during an arrest by Sheboygan Police at Sheridan Park.

Finance
pay \$1,128.44

Susan Richards
City Clerk

DATE RECEIVED 9-9-13

RECEIVED BY SLS

CLAIM NO. 5-13

CITY OF SHEBOYGAN NOTICE OF DAMAGE OR INJURY

INSTRUCTIONS: TYPE OR PRINT IN BLACK INK

SEP 9 10:10 AM '13

- 1. Notice of death, injury to persons or to property must be filed not later than 120 days after the occurrence.
- 2. Attach and sign additional supportive sheets, if necessary.
- 3. This notice form must be signed and filed with the Office of the City Clerk.
- 4. **TWO ESTIMATES MUST BE ATTACHED IF YOU ARE CLAIMING DAMAGE TO A VEHICLE.**

TO CITY OF SHEBOYGAN

- 1. Name of Claimant: Francisco James
- 2. Home address of Claimant: 919 N 5th St Apt 53 Sheboygan WI, 53081
- 3. Home phone number: ~~919~~ 920-254-3002 420 452 0346 (work)
- 4. Business address and phone number of Claimant: _____

5. When did damage or injury occur? (date, time of day) 9-4-13 6pm

6. Where did damage or injury occur? (give full description) Hood and Driver side ~~door~~ behind door. Sheridan Park, parked on virginia ave and 14th st.

7. How did damage or injury occur? (give full description) Police suspects went active and my car was there and it got bumped on the side. An officer put a woman on my hood causing the damage there.

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

(a) Name of such officer or employee, if known: DIETZ, KEVIN

(b) Claimant's statement of the basis of such liability: Saw the Police handcuff the people where the damage is.

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

(a) Public property alleged to be dangerous: N/A

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

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

Dents in the hood and side and scratches on the side.

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

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

Auto:	\$ <u>1,128.44</u>
Property:	\$ <u>—</u>
Personal injury:	\$ <u>—</u>
Other: (Specify below)	\$ <u>—</u>
TOTAL	<u>1,128.44</u>

Damaged vehicle (if applicable)

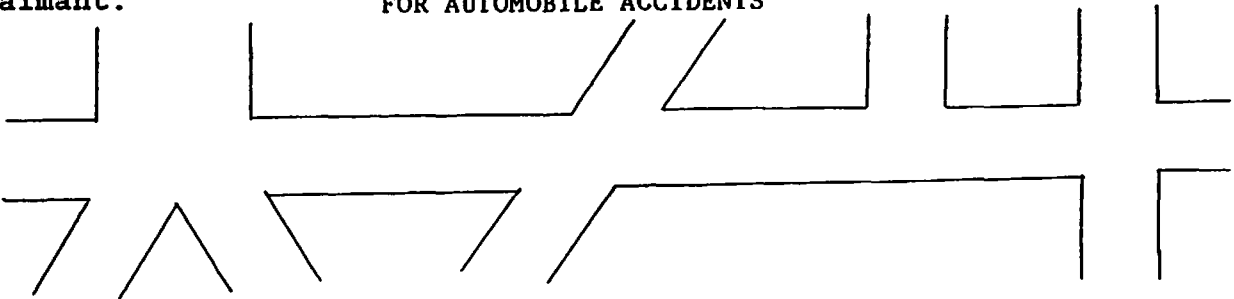
Make: Dodge Model: Challenger Year: 2013 Mileage: 14,791

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

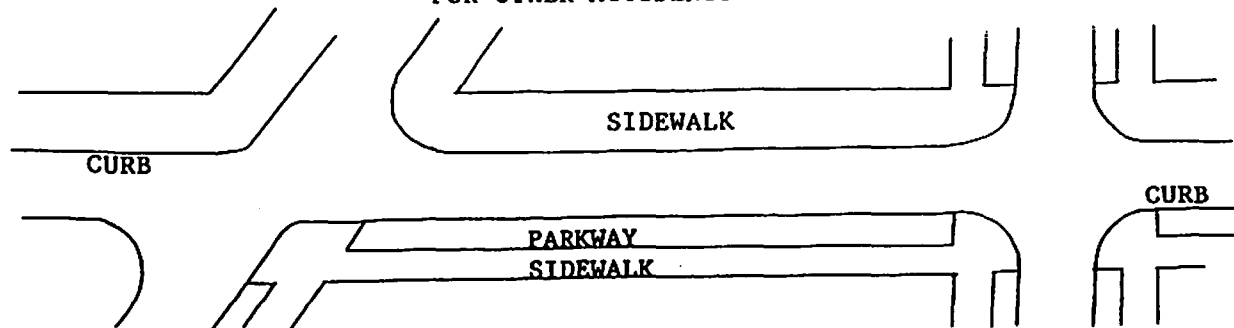
FOR ALL ACCIDENT NOTICES, COMPLETE THE FOLLOWING DIAGRAM IN DETAIL. BE SURE TO INCLUDE NAMES OF ALL STREETS, HOUSE NUMBERS, LOCATION OF VEHICLES, INDICATING WHICH IS CITY VEHICLE (IF APPLICABLE), WHICH IS CLAIMANT'S VEHICLE, LOCATION OF INDIVIDUALS, ETC.

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

FOR AUTOMOBILE ACCIDENTS



FOR OTHER ACCIDENTS



SIGNATURE OF CLAIMANT: J. [Signature]

Date: 9-9-13

DATE RECEIVED 9-9-13

RECEIVED BY SLS

CLAIM NO. 5-13

CLAIM

SEP 9 '13 4:05

Claimant's Name: Francisco James

Auto \$ 1,128.44

Claimant's Address: 919 N 5th St Apt 53

Property \$ —

Sheboygan WI 53081

Personal Injury \$ —

Claimant's Phone No. 920-254-3002

Other (Specify below) \$ —

920-452-0346 (work)

TOTAL 1,128.44

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 \$ 1,128.44.

SIGNED: J. [Signature]

DATE: 9-9-13

ADDRESS: 919 N 5th St Apt 53 Sheboygan WI 53081

SHEBOYGAN COLLISION CENTER
CHEVROLET - BUICK - GMC - CADILLIAC INC
3400 SOUTH BUSINESS DRIVE -- SHEBOYGAN, WI 53081
OFFICE: 920-459-6855 FAX: 920-459-6286 TOLL FREE: 888-459-6855
FED I.D.# 39-1695786 EMAIL: COLLISIONCENTER@SHEBOYGANAUTO.COM

*** PRELIMINARY ESTIMATE ***

09/09/2013 11:52 AM

Owner

Owner: FRANCISCO JAMES
Address: 919 N 5TH STREET
City State Zip: Sheboygan, WI 53081
Home/Day: (920)254-3002
FAX:

Inspection

Inspection Date: 09/09/2013 11:49 AM
Inspection Location: Sheboygan Chev/Buick/GMC/Cad
Address: 3400 SOUTH BUSINESS DRIVE
City State Zip: SHEBOYGAN, WI 53081
Email: collisioncenter@sheboyganauto.com
Primary Impact: Non-Collision
Appraiser Name: Jeff Wiegand
Inspection Type: Drive In
Contact:
Work/Day: (920)459-6855x
Work/Day: (888)459-6855x
FAX: (920)459-6286x
Secondary Impact:
Appraiser License # :

Repairer

Repairer: Sheboygan Chev/Buick/GMC/Cad
Address: 3400 SOUTH BUSINESS DRIVE
City State Zip: SHEBOYGAN, WI 53081
Email: collisioncenter@sheboyganauto.com
Contact:
Work/Day: (920)459-6855
Work/Day: (888)459-6855
FAX: (920)459-6286

Vehicle

2013 Dodge Challenger SXT 2 DR Coupe
6cyl Gasoline 3.6
5 Speed Automatic

Lic.Plate: CMK8986
Lic Expire:
Prod Date:
Veh Insp# :
Condition:
Ext. Color: BRIGHT WHITE
Ext. Refinish: Two-Stage
Ext. Paint Code: PW7
Lic State: WI
VIN: 2C3CDYAG4DH579043
Mileage: 14,791
Mileage Type: Actual
Code: N1313B
Int. Color:
Int. Refinish: Two-Stage
Int. Trim Code:

Options

2nd Row Head Airbags	AM/FM CD Player	Air Conditioning
Anti-Lock Brakes	Auto Trms W/Man Select Switch	Automatic Dimming Mirror
Bucket Seats	Center Console	Chromed Alloy Wheels
Climate Control For A/C	Cruise Control	Dual Airbags
Floor Mats	Halogen Headlights	Head Airbags
Intermittent Wipers	Keyless Entry System	Leather Shift Knob

Leather Steering Wheel	Lighted Entry System	MP3 Player
Overhead Console	Power Brakes	Power Door Locks
Power Drivers Seat	Power Mirrors	Power Steering
Power Windows	Pwr Driver Lumbar Supp	Rear Window Defroster
Rem Trunk-L/Gate Release	Side Airbags	Split Folding Rear Seat
Stability Cntrl Suspensn	Strg Wheel Radio Control	Tachometer
Tilt & Telescopic Steer	Tinted Glass	Tire Pressure Monitor
Traction Control System	Trip Computer	USB Audio Input
Velour/Cloth Seats		

Damages

Line Op	Guide	MC	Description	MFR.Part No.	Price	ADJ% B%	Hours	R
Front Body And Windshield								
1	SB	83	Panel,Hood Aluminum >> PAINTLESS DENT / DENT WIZARD	Sublet Repair	\$185.00*			SM
Front Doors								
2	BR	209	Pnl,Front Door Outer LT	Blend Refinish 1.0 Blend 0.5 Two-stage			1.5	RF
3	RI	130	W/Strip,Belt Outer LT	R & I Assembly			0.6	SM
4	RI	229	Mirror,Outer R/C LT	R & I Assembly			0.3	SM
5	RI	227	Handle,Front Door Otr LT	R & I Assembly			0.2	SM
Quarter And Rocker Panel								
6	BR	37 13	Panel,Bodyside Otr Upr LT	Blend Refinish 0.6 Blend 0.6 Two-stage setup 0.3 Two-stage			1.5	RF
7	I	389	Panel,Quarter LT	Repair			2.5*	SM
8	L	389	Panel,Quarter LT	Refinish 2.3 Surface 0.5 Two-stage			2.8	RF
9	RI	350	Door,Fuel Filler LT	R & I Assembly			0.3	SM
10	RI	530	Glass,Quarter Tinted LT	R & I Assembly			1.7	SM
Manual Entries								
11	L		Cover Car Exterior	Refinish	\$5.00*			SM
12	SB		Hazardous Waste	Sublet Repair	\$3.00*			RF*
13	L		Corrosion.Protection	Refinish	\$6.00*		0.3*	SM
		13	Items					

MC Message

13 INCLUDES 0.6 HOURS FIRST PANEL TWO-STAGE ALLOWANCE

Estimate Total & Entries

Other Parts	\$11.00	
Paint Materials	\$208.80	
Parts & Material Total		\$219.80
Tax on Parts & Material	@ 5.000%	\$10.99

Labor	Rate	Replace	Repair Hrs	Total Hrs
			Hrs	

Sheet Metal (SM)	\$57.00	3.4	2.5	5.9	\$336.30
Mech/Elec (ME)	\$92.00				
Frame (FR)	\$67.00				
Refinish (RF)	\$57.00	5.8		5.8	\$330.60
Paint Materials	\$36.00				

Labor Total			11.7 Hours		\$666.90
Tax on Labor	@ 5.000%			\$33.35	
Sublet Repairs				\$188.00	
Tax on Sublet	@ 5.000%			\$9.40	
Gross Total					\$1,128.44
Net Total					\$1,128.44

Alternate Parts C/00/00/00/00/00 CUM 00/00/00/00/00 Zip Code: 53081 Default
 Recycled Parts NOT REQUESTED


Audatex Estimating 7.0.019 ES 09/09/2013 12:01 PM REL 7.0.019 DT 08/01/2013 DB 09/08/2013
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1.9 HRS WERE ADDED TO THIS ESTIMATE BASED ON AUDATEX'S TWO-STAGE REFINISH FORMULA.

THIS ESTIMATE HAS BEEN PREPARED BASED ON THE USE OF ONE OR MORE REPLACEMENT PARTS SUPPLIED BY A SOURCE OTHER THAN THE MANUFACTURER OF YOUR MOTOR VEHICLE. WARRANTIES APPLICABLE TO THESE REPLACEMENT PARTS ARE PROVIDED BY THE MANUFACTURER OR DISTRIBUTOR OF THE REPLACEMENT PARTS RATHER THAN BY THE MANUFACTURER OF YOUR MOTOR VEHICLE.

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/Reblt | 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 = Chippguard | RI = R & I Assembly | P = Check |
| AA = Appearance Allowance | RP = Related Prior Damage | |



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RELEASE OF PUBLIC INFORMATION

SPD #391 rev. 02/00

DATE: 9-9-13	TIME: 1047	COST: 504
HOW RECEIVED: MAIL/FAX/IN PERSON/PHONE		
PERSON REQUESTING REPORT: Francisco James		PHONE:
REQUESTING AGENCY:		
PERSON INVOLVED: **		DOB: **
ADDRESS: **		PHONE NUMBER: **
DATE OF INCIDENT:	LOCATION:	
ACCIDENT/INCIDENT CASE NUMBER: C13-17285		
FAX/MAIL TO:		
NOTES:		
** TO BE COMPLETED REF RECORD CHECK		
REQUEST TAKEN BY: JS		



SHEBOYGAN POLICE DEPARTMENT

Incident C13-17285

Nature: DISTURBANCE
Location: N39

Address: 701 S 14TH ST
SHEBOYGAN WI 53081

Offense Codes: 5311, 5029, 5590, 5015

Received By: WIMMER, A How Received: T Agency: SPD
Responding Officers: DIETZ, KEVIN, KEHOE, HOLLY M, JAEGER, A, HEIMERL, M, MCKAY, SHANNON,
FISCHER, DANA, STEPHEN, C, VREEKE, BRENT, RAKOW, MATTHEW, SMITH,
JONATHAN

Responsible Officer: DIETZ, KEVIN Disposition: CAA 09/04/13
When Reported: 18:29:37 09/04/13 Occurred Between: 18:29:37 09/04/13 and 18:29:37 09/04/13

Assigned To: Detail: Date Assigned: **/**/**
Status: Status Date: **/**/** Due Date: **/**/**

Complainant:

Last: First: Mid:
DOB: **/**/** Dr Lic: Address:
Race: Sex: Phone: City: ,

Offense Codes

Reported: 5312 DISTURBING PEACE Observed: 5311 DISORDERLY CONDUCT
Additional Offense: 5311 DISORDERLY CONDUCT
Additional Offense: 5029 OBSTRUCTING
Additional Offense: 5590 LITTER/POLUTION/PUB
HEALTH
Additional Offense: 5015 RESISTING OFFICER

Circumstances

Responding Officers: Unit :
DIETZ, KEVIN 424
KEHOE, HOLLY M 442
JAEGER, A 429
HEIMERL, M 403
MCKAY, SHANNON 288
FISCHER, DANA 415
STEPHEN, C 441
VREEKE, BRENT 433

Sheboygan Police
Department Record
DO NOT DISCLOSE

RAKOW, MATTHEW 440
SMITH, JONATHAN 432

Responsible Officer: DIETZ, KEVIN
Received By: WIMMER, A
How Received: T TELEPHONE
When Reported: 18:29:37 09/04/13
Judicial Status: JUV
Misc Entry:

Agency: SPD
Last Radio Log: 23:35:06 09/04/13 CMPLT
Clearance:
Disposition: CAA Date: 09/04/13
Occurred between: 18:29:37 09/04/13
and: 18:29:37 09/04/13

Modus Operandi: Description : Method :

Involvements

Date Type Description Vehicle
09/04/13 Vehicle WHI 2013 DODG MI Vehicle

Vehicles

Vehicle Number:
45138

License Plate: CMK8986
State: MI
Vehicle Year: 2013
Make: DODG DODGE
Color: WHI /

License Type: PC PASSENGER CAR
Expires: 12/28/13
VIN: 2C3CDYAG4DH579043
Model:
Doors: 2
Value: \$0.00

Owner:

Last: JAMES
DOB: **/**/**

First: MARGARET
Dr Lic: J-520-586-000-
990

Mid:
Address: ;14204 EVERGREEN RD

Race: Sex: F Phone: () - City: DETROIT, MI 48223 2800

Agency: SPD SHEBOYGAN POLICE
DEPARTMENT

Date Recov/Rcvd: **/**/**

Officer: REINEKE, SCOTT

Area:

UCR Status:

Wrecker Service:

Local Status:

Storage Location:

Status Date: 09/04/13

Release Date: **/**/**

Comments:

VI

R. C. No. _____ - 13 - 14. By FINANCE. October 21, 2013.

Your Committee to whom was referred R. O. No. 136-13-14 by the City Clerk submitting a claim from Alex and Jessica Horvat for alleged damages from stones flying through their front window panel from the DPW workers cutting the concrete in the street for repairs; recommends that the Report of Officer be accepted and placed on file and to pay the claim in the amount of \$198.00.

_____ 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

3.11

R. O. No. 136-13-14. By CITY CLERK. September 16, 2013.

Submitting a claim from Alex and Jessica Horvat for alleged damages from stones flying through their front window panel from the DPW workers cutting the concrete in the street for street repairs.

Finance
pay \$198.⁰⁰

Susan Richards

City Clerk

DATE RECEIVED 9/12/13

RECEIVED BY ckl

CLAIM NO. 6-13

CITY OF SHEBOYGAN NOTICE OF DAMAGE OR INJURY

INSTRUCTIONS: TYPE OR PRINT IN BLACK INK

- 1. Notice of death, injury to persons or to property must be filed not later than 120 days after the occurrence.
- 2. Attach and sign additional supportive sheets, if necessary.
- 3. This notice form must be signed and filed with the Office of the City Clerk.
- 4. **TWO ESTIMATES MUST BE ATTACHED IF YOU ARE CLAIMING DAMAGE TO A VEHICLE.**

TO CITY OF SHEBOYGAN

- 1. Name of Claimant: Alex Horvat + Jessica Horvat
- 2. Home address of Claimant: 3152 Ciccle Ave
- 3. Home phone number: 920.889.8967
- 4. Business address and phone number of Claimant: N/A

5. When did damage or injury occur? (date, time of day) Aug 2013 Day Shift

6. Where did damage or injury occur? (give full description) Front Window panel of above address

7. How did damage or injury occur? (give full description) Stone flying from City workers cutting concrete in road

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

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

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

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

(a) Public property alleged to be dangerous: N/A

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

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

No Injuries

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

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

Auto:

\$ N/A

Property:

\$ 200.00

Personal injury:

\$ N/A

Other: (Specify below

\$ N/A

TOTAL

\$200.00

Damaged vehicle (if applicable) N/A

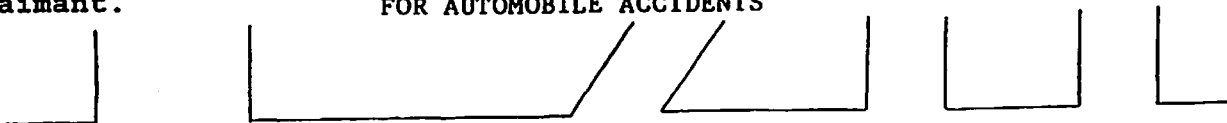
Make: _____ Model: _____ Year: _____ Mileage: _____

Names and addresses of witnesses, doctors and hospitals: _____

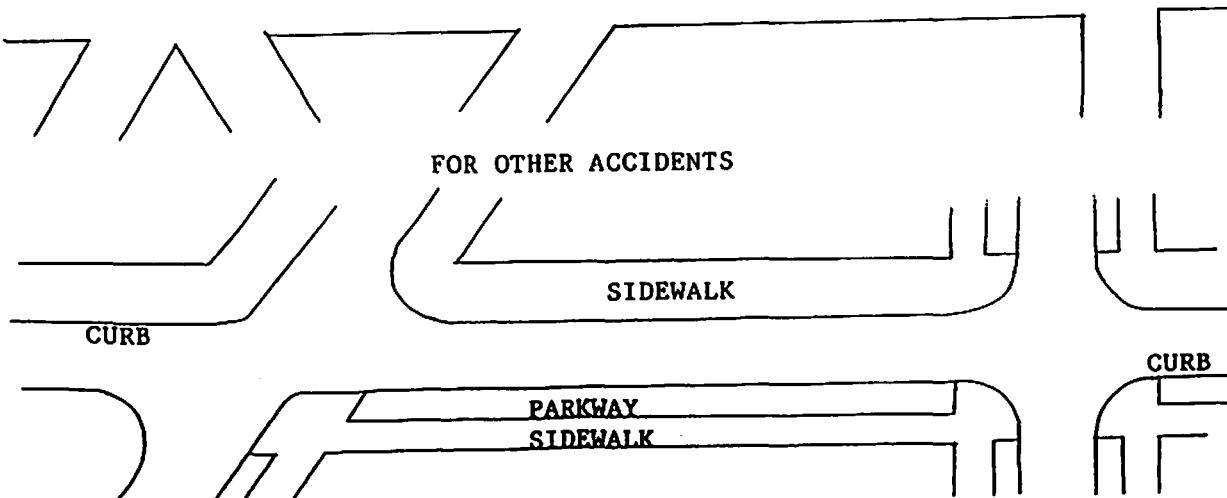
FOR ALL ACCIDENT NOTICES, COMPLETE THE FOLLOWING DIAGRAM IN DETAIL. BE SURE TO INCLUDE NAMES OF ALL STREETS, HOUSE NUMBERS; LOCATION OF VEHICLES, INDICATING WHICH IS CITY VEHICLE (IF APPLICABLE), WHICH IS CLAIMANT'S VEHICLE, LOCATION OF INDIVIDUALS, ETC.

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:

[Handwritten Signature]

Date:

9.5.13

DATE RECEIVED 9/12/13

RECEIVED BY Chl

CLAIM NO. 6-13

CLAIM

Claimant's Name: _____

Auto \$ _____

Claimant's Address: _____

Property \$ 200

Personal Injury \$ _____

Claimant's Phone No. _____

Other (Specify below) \$ _____

TOTAL 200

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 \$ 200.

SIGNED: [Signature]

DATE: 9.12.13

ADDRESS: 3152 Greele Ave
Sheb. WI 53083

Proposal

Falls Glass Service, Inc.

Est. 1950

Thermopanes –Mirrors Plate Glass-Windows & Doors

Alum. Awnings & Railings & Fireplaces

Phone (920-467-3192 Fax (920) 467-0341

433 Monroe St

Sheboygan Falls, WI. 53085

Proposal Submitted to

Alex Horvat

Street

3152 Geele Ave

City, State, & Zip Code

Sheboygan, WI, 53081

We hereby submit specifications & estimates

Phone

920-889-8966

Job Name

Date

8-20-13

Job Location

Furnish and Install (1) Thermopane for casement unit in front Bay Window.

Total \$198.00 Installed

***To place order please sign & return.**

Please Note: If building permit is required it is to be obtained by the home owner

Payments to be made as follows: Net 30 Days after completion or delivery for remainder

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specification involving extra costs will be executed only upon written order, and will become an extra charge over & above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado & other necessary insurance our workers are fully covered by workman's compensation Insurance.

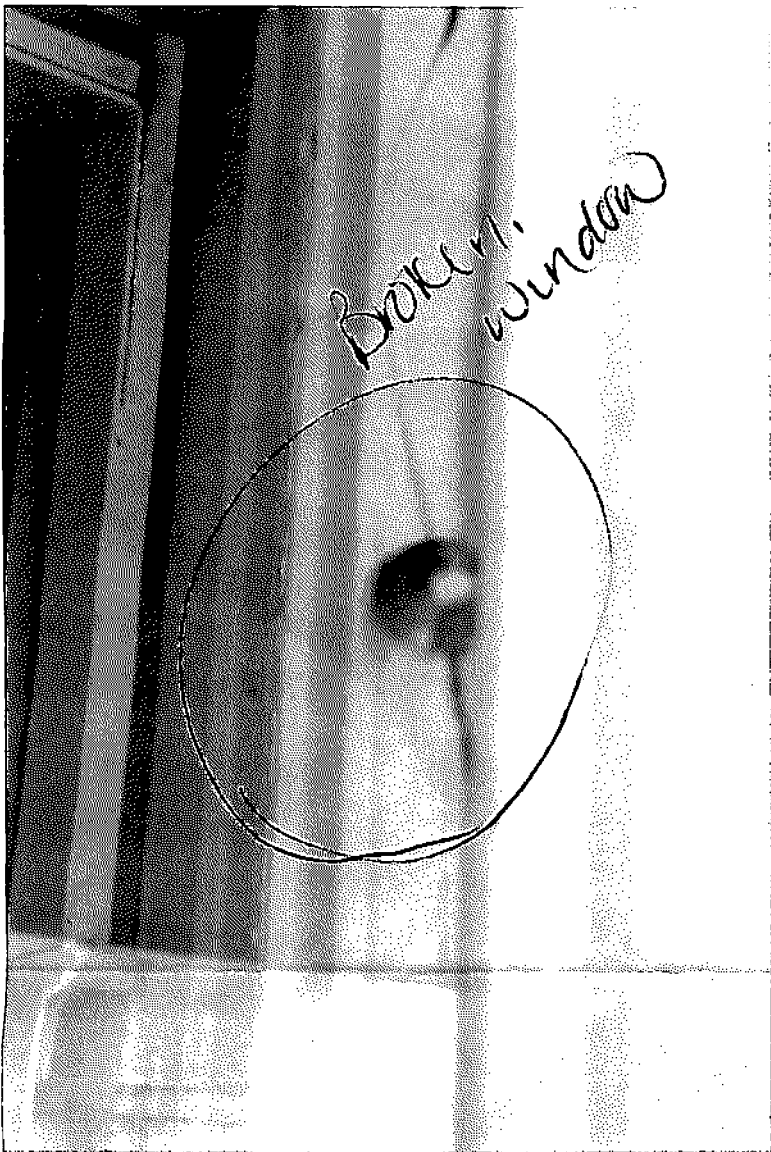
Authorized
Signature

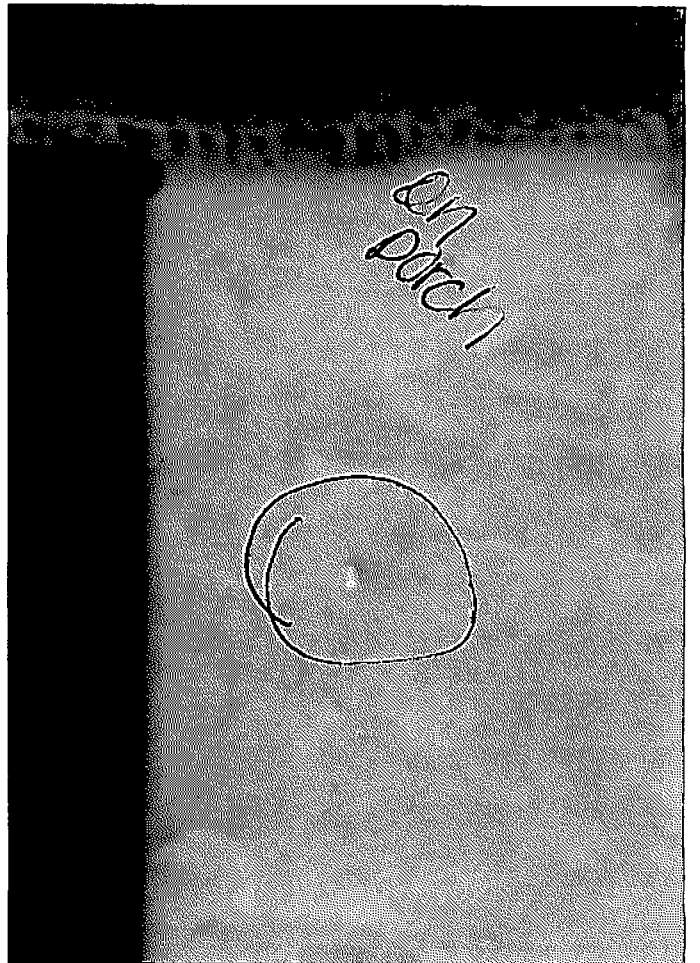
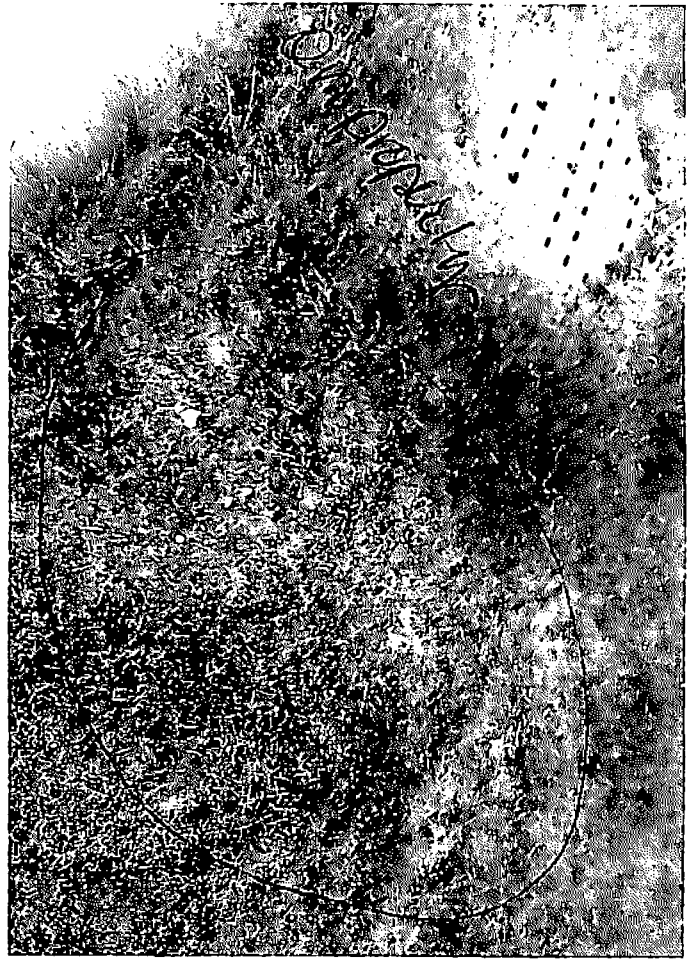
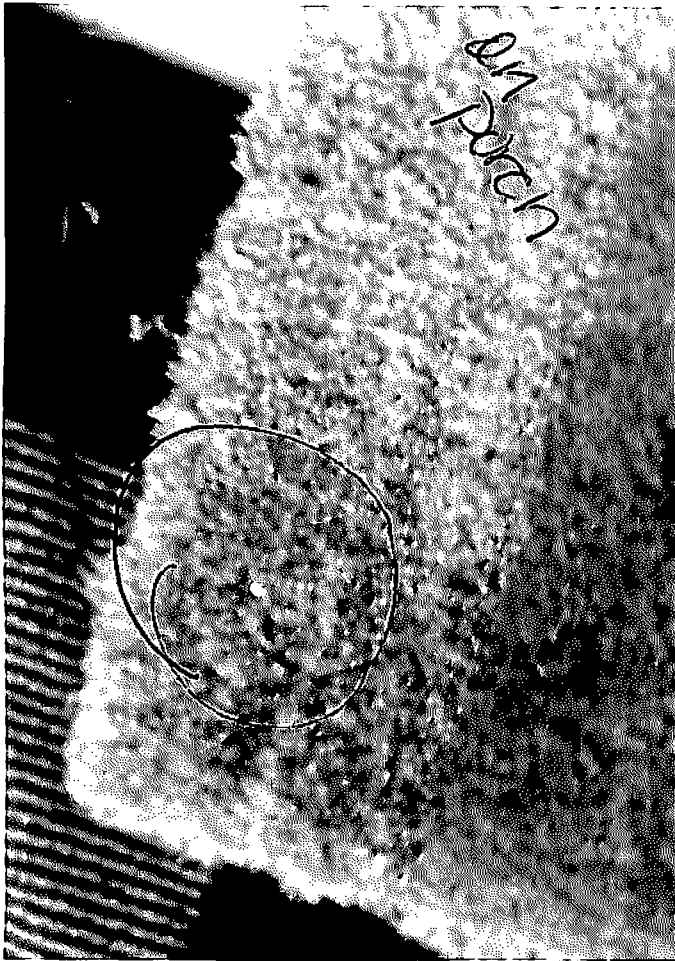
Note: This proposal may be withdrawn by us if
not accepted within 15 Days.

Acceptance of Proposal The above prices, specifications & conditions are satisfactory & are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above

Date of Acceptances:

Signature





VI

R. C. No. - 13 - 14. By FINANCE. October 21, 2013.

Your Committee to whom was referred R. O. No. 150-13-14 by the Director of Planning & Development submitting the 2014 Harbor Centre Business Improvement District (BID) Statement of Purpose, Operating Plan and 2014 BID Operating Budget; recommends that the Report of Officer 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

4.1

R. O. No. 150-13-14. By DIRECTOR OF PLANNING & DEVELOPMENT.
October 7, 2013.

Submitting the 2014 Harbor Centre Business Improvement District BID
Statement of Purpose, Operating Plan and 2014 BID Operating Budget.

*Issued
As a file*

Director of Planning & Development

BID STATEMENT OF PURPOSE (10/01/2013)

Wisconsin State Statute 66.1109 creates a financial tool that allows a municipality to levy a special assessment on property owners within a defined Business Improvement District (BID) upon petition of those property owners. The property owners in the BID district then use the assessment resources to maintain and enhance their business environment.

Property owners join with a municipality to create a BID in order to establish a strong organizational structure where individual concerns, as well as group goals can be addressed. Property owners maintain a direct role within the district, coordinating the use of funds from the pooled assessment, and implementing plans for the development, operation, maintenance and promotion of the BID area.

The Harbor Centre concept was developed to utilize the historic strengths of the City – the lakefront, riverfront, and downtown. The concept recognizes the need for a coordinated development and marketing approach for the central part of Sheboygan. The concept coordinates and integrates public and private development, traffic and pedestrian circulation, parking, signage, lighting and landscaping.

The Harbor Centre concept recognizes the individual identity of the downtown, riverfront, and lakefront and builds on the assets of each area. The BID is an important tool that will assist in the implementation of the Harbor Centre plan. Further, the BID will foster a positive image for the businesses within Harbor Centre and for the businesses within Harbor Centre and for the community as a whole. A prosperous central area (Harbor Centre) is as important as good schools, good parks and good roads.

The BID funds will not be used for infrastructure improvements but rather will be used to recruit new businesses, promote the area, increase tourism, and organize special events.

BID BENEFICIARIES

A coordinated program aimed at increasing tourism within the Harbor Centre benefits all businesses within the BID boundaries.

The BID program is designed so that it benefits all business interests within the district.

RETAILERS:

Money generated through the BID assessment is used to develop programs to enhance the business climate in the Harbor Centre.

A comprehensive promotional program reinforces the existing promotional programs and creates new programs. Retailers benefit from promotions, traffic and a feeling of vitality created in the central area.

A business recruitment campaign helps by bringing in new businesses that will compliment existing retail uses. These new businesses will also generate increased traffic.

SERVICES PROVIDERS: Service providers benefit from the proposed promotional activities as some of these events enhance the service industry as well.

Service providers also benefit from the business recruitment program as new, compatible retailers and service providers are attached to the Harbor Centre. These new businesses represent potential new customers and clients.

INDUSTRIAL FIRMS: Industrial firms located in the Harbor Centre benefit from the improvements to the physical environment made possible through the organization of the BID. The overall effect of an attractive, clean, active business reflects positively on a corporate image.

In addition, BID promotional events will provide a source of recreation and entertainment for employees before and after work and during lunch breaks.

PROPERTY OWNERS: Property owners benefit from the BID. Promotional and design programs increase the vitality in the area which, in turn, results in increased property values. The property owner who has vacant property benefits from the business recruitment program as well, since it provides an opportunity to fill vacant space.

BID BOARD OF DIRECTORS

EXECUTIVE COMMITTEE

HARBOR CENTRE DEVELOPMENT COORDINATOR

**ORGANIZATION AND ECONOMIC
COMMITTEE**

**FINANCE
COMMITTEE**

**PROMOTION
COMMITTEE**

The Board of Directors will manage the Business Improvement District. The Board will meet on a regular basis and will establish an executive committee to oversee the day-to-day activities of the BID. The Board will implement the operating plan and prepare annual reports on the district. The Board will also conduct an annual review and make necessary changes to the operating plan which will be submitted to the City Council for approval.

The board will conduct its affairs under the open meeting law and will keep minutes for public record.

BID BOARD OF DIRECTORS

The Board shall consist of 11 members in size for two year staggered terms and are composed of five business owners, representing owners of commercial businesses in the district; five property owners, representing owners of commercial property in the district; and one government member, representing the City of Sheboygan, all of whom are appointed by the Mayor and confirmed by the Common Council of the City of Sheboygan.

In addition, Board members should be representative of different areas within the district, as well as large and small businesses.

BID GOALS AND OBJECTIVES

To assure a continued and successful central area development effort, the Business Improvement District will adopt a set of goals designed to create a positive business climate in Harbor Centre. The Business Improvement District's Board of Directors will follow this approach and direct activities to meet these goals.

1. Management – The Board of Directors will maintain a professional staff member who will be responsible for the following:
 - a. Recruit new business to the district
 - b. Coordinate activities with other development groups
 - c. Interact with city government
 - d. Lobby for redevelopment programs
 - e. Act as a clearing house for information
 - f. Manage activities day-to-day
 - g. Create and coordinate special events
2. Organization and Economic – The Board of Directors will coordinate its activities with the Sheboygan County Chamber of Commerce, the Sheboygan County Economic Development Corporation, and the City. The committee will work to improve the economic environment of the Harbor Centre by developing a business retention and recruitment program.
3. Promotion – The Board of Directors will direct a Promotion Committee to develop and maintain a consistent, positive and attractive image for the Harbor Centre. The Promotion Committee will develop an aggressive media and events campaign to actively promote the area as an attractive, desirable place to live, work, shop and be entertained.
4. Finance – The Board of Directors will direct a Finance Committee to monitor the financial aspects, budgeting, and funding goals of the Harbor Centre.

BID SPECIAL ASSESSMENT AND EXEMPTIONS

The activities proposed in this operating plan will be funded through annual special assessments. Assessments to meet the BID budget will be levied against each property within the district based on its most recent assessed value. Those properties which are used for commercial purposes and those used exclusively for manufacturing will be eligible for assessment.

The proposed BID assessment is \$2.15 per \$1,000 of assessed valuation. The property owners on leased City land will be assessed on the basis of the assessed value of their improvements on the property.

In addition, the following minimums and maximums will apply:

- a.) BID fee would be a minimum of \$200.00
- b.) BID fee would be a maximum of \$7500.00

Real property used exclusively for residential purposes will not be assessed as required by Wisconsin Statute 66.1109. Properties which are exempt for paying property taxes such as public utilities, non-profit organizations, religious institutions, and governmental bodies are also exempt from the special assessment.

2014 BID OPERATING BUDGET**

Wages/Benefits	\$ 46,000.00
Supplies/Postage/Phone	3,000.00
Rent	7,500.00
Insurance/Taxes	4,000.00
Meetings/Travel	2,000.00
Professional Fees	5,500.00
Master Plan Implementation	20,000.00
Marketing/Events	45,000.00
Map & Events Guide	<u>2,000.00</u>
	\$135,000.00

****Note:** Preliminary Budget Draft. Use of reserve contingency fund and final budget will be submitted upon execution of comprehensive master plan implementation and subsequent board approval.

Dave Hoffman

VI

R. C. No. _____ - 13 - 14. By FINANCE. October 21, 2013.

Your Committee to whom was referred R. O. No. 151-13-14 by the Director of Planning & Development submitting the 2014 City of Sheboygan Tourism budget request from the Sheboygan County Chamber of Commerce for Room Tax Profit and Loss, and related documents; recommends that the Report of Officer 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

4.2

R. O. No. 151 - 13 - 14. By DIRECTOR OF PLANNING & DEVELOPMENT.
October 7, 2013.

Submitting the 2014 City of Sheboygan Tourism budget request from the Sheboygan County Chamber of Commerce for Room Tax Profit and Loss, and related documents.

*Finance
Ac & file*

Director of Planning and Development

2014 Sheboygan Tourism Profit & Loss

Income	Budget	Actual	Var +/-	Notes
City of Sheboygan Deferred Balance	136,000	0	-136,000	0
4400 City of Sheboygan	353,000	0	-353,000	Income only; does not include recognized funds for expenses
4405 Town of Sheboygan	30,300	0	-30,300	0
4420 Twilight Series Sponsors	11,600	0	-11,600	
4421 4th of July Sponsors	86,500	0	-86,500	
4424 Discover Wisconsin	0	0	0	0
4425 Miscellaneous Income	0	0	0	0
Total Income	617,400	0	-617,400	0
Gross Profit	617,400	0	-617,400	0
Expenses				
6480 Salary & Benefits	164,502	0	164,502	0
6475 City Overhead/Staff	30,000	0	30,000	Tourism staff only.
6469 Tourism Increases/Bonus	10,000	0	10,000	
6400 Travel & Meetings	8,000	0	8,000	Tourism staff only.
6405 General Event Promo	8,000	0	8,000	Mileage/Lodging/General Mtg. Expenses
6409 Tourism Board	1,000	0	1,000	Misc. event promo & novelty giveaways
6410 Joint Marketing Projects	2,000	0	2,000	0
6411 Membership Fees	3,400	0	3,400	Joint projects with affiliates (i.e. WIHTA & TASC)
6412 Licenses & Fees	500	0	500	0
6415 Billboard	80,000	0	80,000	ASCAP for 2013 pd 2/20/13
6425 Familiarization Tours	4,000	0	4,000	0
6530 Web Design & Maintenance	1,000	0	1,000	0
6431 Video/Photos	2,000	0	2,000	0
6435 Events/Conferences/Trade Shows	14,000	0	14,000	0
6440 Print/Online Ads	19,000	0	19,000	0
6444 TV ads	38,000	0	38,000	Does not include visitors guide distribution.
6445 Radio	20,000	0	20,000	DW & Bowling Ad
6455 Twilight Concerts	11,495	0	11,495	
6456 4th of July	77,300	0	77,300	
6464 Internet	1,200	0	1,200	0

6465 Shipping/Postage/Distribution	25,000	0	25,000	Includes direct mail print and mail exps.
6470 Miscellaneous	7,000	0	7,000	0
Total Expenses	527,397	0	527,397	0
Ending Balance	90,003	0	-1,144,797	0

100% Room Tax Collected by the City of Sheboygan						Primer	1.428571	70% Room Tax Contributed to Tourism					
Year	Q1 Room Tax	Q2 Room Tax	Q3 Room Tax	Q4 Room Tax	Total Room Tax			Year	Q1 Room Tax	Q2 Room Tax	Q3 Room Tax	Q4 Room Tax	Total Room Tax
2005	57,478	102,151	147,394	71,413	378,436		2005	40,235	71,506	103,176	49,989	264,905	
2006	61,335	101,853	167,946	82,379	413,513		2006	42,934	71,297	117,562	57,665	289,459	9.27%
2007	65,219	104,948	170,909	79,887	420,963		2007	45,653	73,464	119,636	55,921	294,674	1.80%
2008	71,682	124,476	168,167	83,867	448,193		2008	50,177	87,134	117,717	58,707	313,735	6.47%
2009	58,251	93,778	178,698	59,613	390,340		2009	40,776	65,645	125,089	41,729	273,238	-12.91%
2010	47,084	107,706	158,802	70,671	384,263		2010	32,959	75,394	111,161	49,470	268,984	-1.56%
2011	53,496	118,500	193,482	96,771	462,250		2011	37,448	82,950	135,438	67,740	323,575	20.30%
2012	81,098	144,916	236,797	88,166	550,978		2012	56,769	101,441	165,758	61,716	385,684	19.19%
2013	79,804	148,038	200,000	97,143	524,986		2013	55,863	103,627	140,000	68,000	367,490	
2014	71,429	137,143	210,000	85,714	504,286	Projected	2014	50,000	96,000	147,000	60,000	353,000	Projected
2014	0	0	0	0	0	Actual	2014	0	0	0	0	0	Actual
2014	-81,098	-144,916	-236,797	-88,166	-550,978	Var +/- LY	2014	-55,863	-103,627	-140,000	-68,000	-367,490	Var +/- LY
2014	0.00%	0.00%	0.00%	0.00%	0.00%	Var % LY	2014	0.00%	0.00%	0.00%	0.00%	0.00%	Var % of LY
2014	44,865	87,805	213,426	90,217	436,314	3 yr avg	2014	31,405	61,464	149,399	63,152	305,420	3 yr avg

	City Gov. Income	
2005	378,436	113,531
2006	413,513	124,054
2007	420,963	126,289
2008	448,193	134,458
2009	390,340	117,102
2010	384,263	115,279
2011	462,250	138,675
2012	550,978	165,293
2013	524,986	157,496 (projected)
2014	504,286	151,286 (projected)

	Q1 11	Q2 11	Q3 11	Q4 11
	13.62%	10.02%	21.84%	36.93%
	Q1 12	Q2 12	Q3 12	Q4 12
	51.60%	22.29%	22.39%	-8.89%
	Q1 13	Q2 13	Q3 13	Q4 13
	-1.60%	2.15%	-15.54%	10.18%

*NOTE: Blue Harbor room tax collected is not included. Room tax collected by Blue Harbor is designated to make bond payments on the conference center. The bonds mature in 2017.

VI

R. C. No. _____ - 13 - 14. By FINANCE. October 21, 2013.

Your Committee to whom was referred R. O. No. 152-13-14 by the City Clerk submitting a claim from Phyllio Toniolo for alleged damages at 1128 Geele Ave. due to a tree owned by the City falling on her property and damaging the rain gutter; recommends that the claim be denied and to direct the City Attorney to send a Notice of Disallowance.

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. 152-13-14. By CITY CLERK. October 7, 2013.

Submitting a claim from Phyllio Toniolo for alleged damages at 1128 Geele Ave. due to a tree owned by the City falling on her property and damaging the rain gutter.

Finance
denys

Susan Richards
City Clerk

DATE RECEIVED 9-21-13

RECEIVED BY L. Schneider

CLAIM NO. 7-13

CITY OF SHEBOYGAN NOTICE OF DAMAGE OR INJURY

INSTRUCTIONS: TYPE OR PRINT IN BLACK INK

- 1. Notice of death, injury to persons or to property must be filed not later than 120 days after the occurrence.
- 2. Attach and sign additional supportive sheets, if necessary.
- 3. This notice form must be signed and filed with the Office of the City Clerk.
- 4. **TWO ESTIMATES MUST BE ATTACHED IF YOU ARE CLAIMING DAMAGE TO A VEHICLE.**

TO CITY OF SHEBOYGAN

- 1. Name of Claimant: PHYLLIO P. TONIOLO 53083
- 2. Home address of Claimant: 2216 KROOS CT SHEBOYGAN
- 3. Home phone number: (920) 893-0412
- 4. Business address and phone number of Claimant: 1128 GEELE AVE SHEBOYGAN, WI 53081
- 5. When did ~~damage~~ or injury occur? (date, time of day) 2 YEARS
- 6. Where did damage or injury occur? (give full description) ON THE RAIN GUTTER AT THE BACK OF 1128 GEELE AVE. (ALLEY)
- 7. How did damage or injury occur? (give full description) FALLING TREE FROM PROPERTY OWNED BY CITY OF SHEBOYGAN ON LOGAN AVE. DIRECTLY BEHIND MY PROPERTY
- 8. If the basis of liability is alleged to be an act or omission of a City officer or employee, complete the following:
 - (a) Name of such officer or employee, if known: N/A
 - (b) Claimant's statement of the basis of such liability: I try to contact the OWNER BY WAS UNSUCCESSFUL
- 9. If the basis of liability is alleged to be a dangerous condition of public property, complete the following:
 - (a) Public property alleged to be dangerous: N/A
 - (b) Claimant's statement of basis for such liability: IT CAME TO MY ATTENTION RECENTLY THAT IS OWNED BY THE CITY

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").

THE RAIN GUTTER IS DENTED CAUSING WATER TO DRIP DOWN THE WALL

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

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

Auto: \$ N/A
Property: \$ 1,093.00
Personal injury: \$ 0
Other: (Specify below) \$ 0

TOTAL

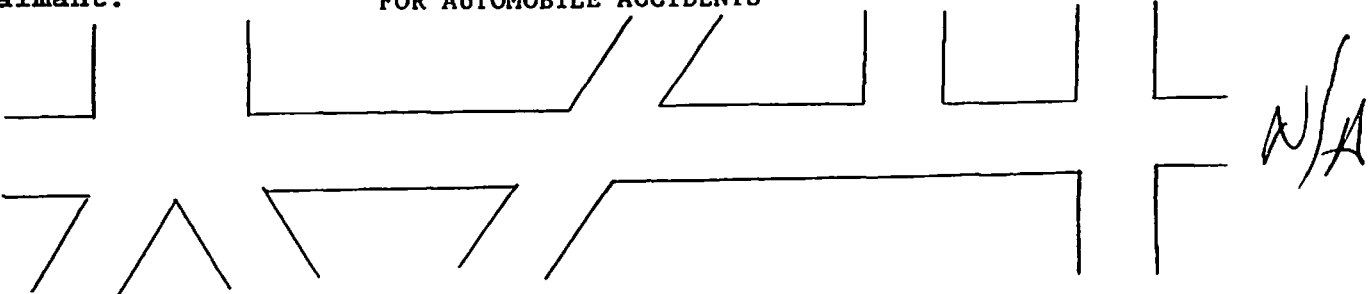
Damaged vehicle (if applicable) N/A
Make: Model: Year: Mileage:

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

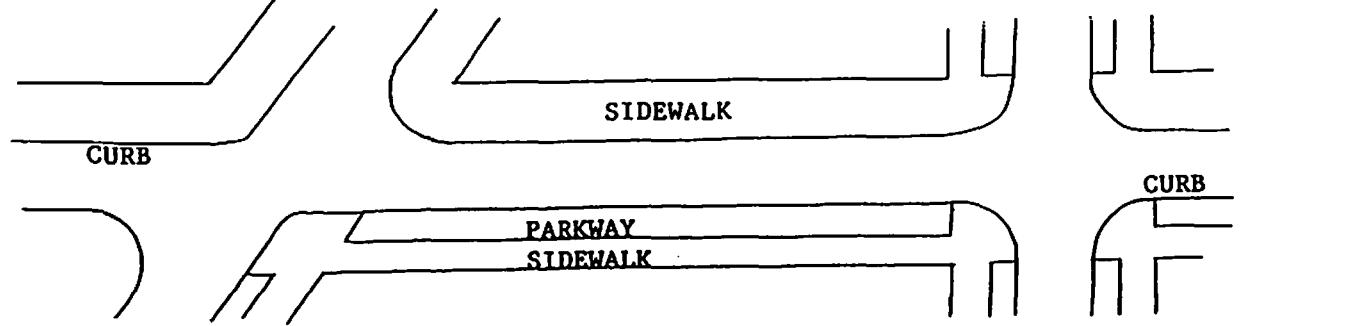
FOR ALL ACCIDENT NOTICES, COMPLETE THE FOLLOWING DIAGRAM IN DETAIL. BE SURE TO INCLUDE NAMES OF ALL STREETS, HOUSE NUMBERS, LOCATION OF VEHICLES, INDICATING WHICH IS CITY VEHICLE (IF APPLICABLE), WHICH IS CLAIMANT'S VEHICLE, LOCATION OF INDIVIDUALS, ETC.

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: Phyllis P. Prieto

Date: 9/19/13

DATE RECEIVED

9-19-13

RECEIVED BY

L Schroder

CLAIM NO.

7-13

CLAIM

Claimant's Name:

PHYLLIS P. TONIOLO

Auto

\$ 0

Claimant's Address:

2216 KROOS CT

Property

\$ 1,093⁰⁰

SHEBOYGAN WI 53083

Personal Injury

\$ 0

Claimant's Phone No.

(920) 893-0412

Other (Specify below)

\$ 0

TOTAL

1,093⁰⁰

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 \$ 1,093⁰⁰.

SIGNED:

Phyllis P. Tonio

DATE:

9/19/13

ADDRESS:

2216 KROOS CT

SHEBOYGAN, WI 53083

Oostburg Seamless Gutters

Jon Weavers – Owner

P.O. Box 700106

Oostburg, WI 53070

Phone (920) 564-6996

FAX (920) 564-4027

Job Estimate

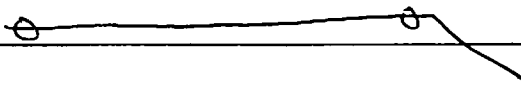
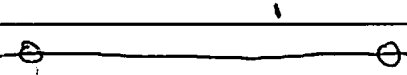
HOME	WORK	DATE
		5.20.13

JOB NAME / LOCATION

1128 Geele
Shob

TO Phyllis
2216 Kross
Sheboygan

JOB DESCRIPTION

Install 5" .032 Seamless Aluminum Gutter	918
Install <u>6"</u> .032 Seamless Aluminum Gutter	
3" <u>4"</u> 5" Aluminum Downspouts	175
Color: Gutter <u>Cream</u> Downspouts <u>Cream</u>	
Gutter Cap	
Aluminum soffit + fascia	
<input checked="" type="checkbox"/> Includes Tearoff	
	
	
2 - Gutters Backside Building	
(FRONT OF HOUSE)	
ESTIMATED BY: <u>Jon W</u>	ESTIMATED JOB COST \$ <u>1093.</u>

At this time, approximate lead time is 2 weeks.

ACCEPTANCE OF PROPOSAL

The above prices and specifications listed above are correct. Price includes all materials, tax and labor; but does not include unforeseen conditions which may be found after the work has begun. Scheduling of the job may or may not be affected by adverse weather conditions. You are authorized to do the work as specified. TERMS: PAYMENT UPON COMPLETION: 1.5% Per month (18% per annum) Finance Charge on unpaid balance over 10 days. PRICES VALID FOR 30 DAYS. AFTER 30 DAYS SUBJECT TO CHANGE WITHOUT NOTICE.

Signature _____ Date: _____

Please sign white copy and return

Schroeder, Linda

From: Pelishek, Chad
Sent: Friday, September 27, 2013 11:59 AM
To: Schroeder, Linda; Amodio, James; Attorney Dept; Suhrke, Laurie; Biebel, David
Subject: RE: CLAIM 7-13

FYI on this claim. I believe the claimant is referring to the property located at 1123 Logan Avenue. The City does not own the property, we did raze the house, but never took title to the property. So this appears in my opinion to be a civil issue between the two property owners.

From: Schroeder, Linda
Sent: Friday, September 27, 2013 11:20 AM
To: Amodio, James; Attorney Dept; Suhrke, Laurie; Biebel, David; Pelishek, Chad
Subject: CLAIM 7-13

VIII

R. C. No. _____ - 13 - 14. By FINANCE. October 21, 2013.

Your Committee to whom was referred Res. No. 67-13-14 by Alderperson Hammond authorizing executing the Dark Fiber License Agreement between ExteNet Systems, Inc., and the City of Sheboygan; recommends that the Resolution 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

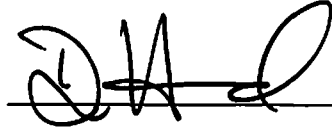
III

5.5

Res. No. 67 - 13 - 14. By Alderperson Hammond. October 7, 2013.

A RESOLUTION authorizing the appropriate City officials to execute the Dark Fiber License Agreement between ExteNet Systems, Inc. and the City of Sheboygan.

RESOLVED: That the Mayor and City Clerk are hereby authorized to execute the Dark Fiber License Agreement between ExteNet Systems, Inc. and the City of Sheboygan, a copy of which is attached hereto.



*Finance
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

DARK FIBER LICENSE AGREEMENT

This Dark Fiber License Agreement ("Agreement") is entered into this ___ day of _____, 2013 by and between ExteNet Systems, Inc., ("Grantor"), and the City of Sheboygan, Wisconsin ("Licensee"). Grantor and Licensee are sometimes referred to herein individually as a "Party" or collectively as the "Parties."

Background

WHEREAS, this Agreement is made in light of the following premises and circumstances, all of which are a part of this Agreement:

- A. Grantor, a Delaware corporation certified by the by the Wisconsin Public Service Commission as an Alternate Exchange Carrier, is or will be the owner of certain fiber optic cables comprising a component of a distributed antenna system ("DAS") network that Grantor plans to install in, over and/or under the public rights of way ("ROW") within the geographic boundaries of Licensee for the provision of providing telecommunications service (the "Network");
- B. Licensee is a political subdivision of the State of Wisconsin with jurisdiction over the ROW for certain purposes;
- C. The planned route of such fiber optic cable is depicted on the Fiber Route Map attached hereto as Exhibit 1;
- D. Licensee is entitled to manage the public ROW and to require fair and reasonable compensation based on principles of cost recovery as a condition to allowing Grantor access to the ROW;
- E. Grantor and Licensee desire to enter into an agreement to govern the terms and conditions under which Grantor will reserve two Dark Fiber strands in Grantor's fiber optic cable for the exclusive use of Licensee as required by Licensee in connection with implementation of the Network installation in the ROW.

Agreement Terms and Conditions

NOW THEREFORE, in consideration of the promises and mutual covenants contained herein, the Grantor and Licensee, for valuable consideration, hereby agree as follows:

1. Definitions

For the purpose of this Agreement, the following terms when used herein shall have the

following meanings:

(i) “Access Point” means a Manhole, Vault, Handhole, Junction Box or Pedestal through which the ExteNet Cable may be accessed for the purposes of splicing fibers to interconnect to other networks or facilities.

(ii) “Authorized Contractors” means third party contractors (whether independent or affiliated with Grantor) that have been approved and authorized by Grantor to utilize Access Points and to make splices or perform other work on the ExteNet Cable as provided for in this Agreement.

(iii) “Dark Fiber” means an unlit optical fiber strand in a Fiber Segment that is separate from and has not yet been connected to any of the equipment, electronics, lasers or additional Fiber Segments necessary to transmit optical signals via the fiber strand or to corresponding fiber strands in other adjacent Fiber Segments.

(iv) “ExteNet Cable” means the several Fiber Segments, whether aerial or undergrounded, comprising the optical fiber components of the Network as deployed and depicted in the Fiber Route Map as may be changed by Licensee from time to time.

(v) “Fiber Route Map” means the map of the composite routes of the various Fiber Segments comprising the fiber cabling to be installed as part of the Network, as depicted on the map attached as Exhibit 1 as the same may be modified during or after construction of the Network. Exhibit 1 shall be replaced with the “As-Built” Fiber Route Map following completion of the Network and thereafter shall be updated from time to time as necessary to reflect modifications to the Fiber Segments or additional Fiber Segments comprising the ExteNet Cable made in accordance with the provisions of this Agreement.

(vi) “Fiber Segment” means a continuous run of multi-strand fiber optic cable covering a portion of the fiber cable route shown on the Fiber Route Map.

(vii) “Handhole” means a buried box, with a lid that is even with the surface of the ground, used to store, terminate, splice or transfer fiber optic cable.

(viii) “Junction Box” means a box where fiber optic cable splices and connections are made and accessed.

(ix) “Licensed Fiber” means the two individual strands of Dark Fiber within each Fiber Segment of the ExteNet Cable, as the same may be modified in accordance with this Agreement that shall be reserved and/or designated for exclusive use by Licensee in accordance with and subject to the terms of this Agreement. For avoidance of doubt, additional Fiber Segments that are connected to the Network following its initial construction and deployment in accordance with the Fiber Route Map set forth in Exhibit 1 on the effective date of this Agreement shall be deemed a part of the ExteNet Cable and shall be subject to the foregoing obligations on the part

of Grantor to reserve and/or designate two strands of Dark Fiber for exclusive use by Licensee only if and to the extent that such Fiber Segments and any associated Equipment are located within the geographic boundaries of Licensee and are made subject to the ROW Agreement on terms and conditions no less favorable to Grantor than those that are then in effect with respect to the Network as initially constructed and deployed.

(x) "Manhole" means a subsurface enclosure which qualified personnel may enter and use for the purpose of installing, operating and maintaining facilities.

(xi) "Pedestal" means an above ground structure used to store, terminate, splice or transfer fiber optic cable.

(xiii) "Vault" means an underground structure used to store, terminate, splice or transfer fiber optic cable.

2. License

2.1 License Grant

Subject to the terms, conditions and limitations set forth herein, Grantor hereby grants to Licensee a license and right for the exclusive use of the Licensed Fiber for the transmission of optical signals generated by optical or other equipment owned or employed by Licensee. The duration of the foregoing license shall continue in perpetuity so long as the ExteNet Cable installation remains in place and is in use by Grantor and its successors in interest and assigns, but nothing herein shall obligate Grantor to continue to maintain and operate the ExteNet Cable or any portion thereof or to maintain any attachment rights related thereto during any periods in which Grantor is not otherwise using or planning to use the ExteNet Cable (other than the Licensed Fiber) for the provision of services to Grantor's customers. The foregoing license and right is granted as compensation to Licensee in lieu of any taxes that might otherwise be assessed on any property in the ROW based upon Grantor's installation of its facilities. Grantor or its successors in interest shall give Licensee prior written notice and a reasonable opportunity to assume responsibility for maintaining and operating each Fiber Segment containing Licensed Fiber before removing such Fiber Segment or ceasing to use such Fiber Segment for the provision of services. Except where Grantor is otherwise legally obligated to remove a Fiber Segment in a shorter period of time, such prior notice shall be given at least ninety (90) days in advance of such removal. Notwithstanding the foregoing, in the event that (i) ExteNet or its successor in interest proposes to cease using a Fiber Segment (other than the Licensed Fiber) for the provision of services to customers and (ii) such Fiber Segment contains Licensed Fiber that is in use by Licensee, Licensee shall have the option, in order to avoid removal of such Fiber Segment, of assuming responsibility for the operation and maintenance of such Fiber Segment.

2.2 Scope of Grant

(i) Grantor shall provide Licensee with access to the Licensed Fiber. To the extent that Grantor has authority to use and authorize third party use of Access Points, it will grant permission to Authorized Contractors to use such Access Points for splicing the Licensed Fiber for the purpose of interconnection to other compatible equipment or facilities as directed by Licensee and at Licensee's sole cost. Grantor shall have no obligation whatsoever to install any additional fiber optic cable or to allocate any additional strands of the ExteNet Cable to meet the needs of Licensee.

(ii) Licensee shall undertake to obtain and provide all approvals, authorizations, coordination and supervision that is necessary in connection with its use of the Licensed Fiber. Without limiting the foregoing, Licensee shall have the sole responsibility for performing all activities and paying all costs necessary to make the Licensed Fiber operational, including but not limited to: (i) splicing the Licensed Fiber to achieve interconnection between or within the applicable Fiber Segments and between the Licensed Fiber and fiber optic cable belonging to others, and (ii) providing, attaching and interconnecting equipment, electronics and lasers as required to transmit or receive optical signals via the Licensed Fiber. Licensee shall further have the sole responsibility for paying all costs and for constructing or otherwise providing facilities needed to connect the Licensed Fiber to any other network or facilities via appropriate Access Points, and for performing all necessary fiber splices for interconnection of the Licensed Fiber to other network facilities. Except as otherwise approved by Grantor (such approval not to be unreasonably withheld) all such splices and other uses of Access Points shall be carried out only by Authorized Contractors and, to the extent practicable, only during regularly scheduled maintenance windows or at other times that are reasonably convenient for Grantor.

(iii) Grantor and Licensee agree and acknowledge that Licensee's use and operation of the Licensed Fiber does not and will not create or convey to Licensee any ownership or property rights of any nature in the Licensed Fiber or any portion of the ExteNet Cable or of any Access Points or of the Network. Licensee may not encumber, offer as collateral, or allow any third party claims of any type on or against the Licensed Fiber.

(iv) In the event that Licensee or any agency thereof fails or refuses to give any approval or issue any permit that is purportedly required for the construction and installation of the Network or otherwise takes action to prevent or prohibit construction or implementation of the Network substantially as proposed by Grantor in the materials it has heretofore submitted to the Licensee's city planning department or other division with jurisdiction, then the license and right with respect to the Licensed Fiber as provided in this Agreement shall, without any action on the part of Grantor other than the giving of written notice thereof, be entirely null and void and of no further force or effect.

2.3 Designation of Licensed Fiber Strand

(i) At any time following completion of the Network construction and installation, Licensee may notify Grantor of its desire to access the Licensed Fiber reserved for its use by Grantor. Such notice shall be written and shall be provided no fewer than sixty (60) days prior to the date on which Licensee desires to access the Licensed Fiber for purposes of interconnection. Licensee's notice shall identify all of the following: (1) Licensee's planned use for the Licensed Fiber, (2) the specific portions of the Licensed Fiber route (i.e., the Fiber Segments) in which Licensee intends to light and use Licensed Fiber, (3) the Access Points Licensee desires to use (if any) to access and splice the Licensed Fiber and (4) all personnel or contractors that Licensee proposes to use to perform any work activity involving the Licensed Fiber, including but not limited to construction and installation of fiber drops or laterals for interconnection of the Licensed Fiber to ancillary Access Points or to lasers, electronics or other equipment, facilities or networks for purposes of lighting and using the Licensed Fiber, and (5) Licensee's plans for interconnecting with and using the Licensed Fiber, including relevant technical and functional network specifications and design criteria for Licensee's systems that may facilitate consultation and cooperation of Licensee and Grantor in the interest of efficient and effective implementation of Licensee's plans in accordance herewith.

(ii) Within ten (10) days following receipt of such initial notice, Grantor shall provide Licensee with a color-coded diagram designating the specific optical fiber strands within the designated Fiber Segments that have been designated as the Licensed Fiber for all purposes hereunder.

(iii) Grantor shall have the right to determine in advance whether Licensee's personnel and/or proposed contractors are qualified to perform such work activities and may disapprove any proposed personnel or contractor in its sole reasonable discretion. Grantor shall identify the reasons for such disapproval in writing and Licensee may propose alternate personnel or contractors.

(iv) Licensee is solely responsible for obtaining all public, private or government approvals, authorizations, permits, certifications, easements, rights of way and attachment rights beyond those required for installation and maintenance of the ExteNet Cable, if any, that are necessary in order for Licensee to light and transmit or receive signals using the Licensed Fiber, and shall provide documentary evidence thereof as and when reasonably requested by Grantor.

(v) At Licensee's request or in the event that Grantor refuses to approve Licensee's selected contractor as an Authorized Contractor, Grantor will either propose or exert commercially reasonable efforts to cause one of its Authorized Contractors to propose to perform the work necessary for Licensee's proposed interconnection of equipment and other network facilities with the Licensed Fiber on a time and materials basis at then prevailing commercially reasonable rates for work of substantially similar complexity and difficulty in the relevant market.

2.4 Limitations and Requirements for Use of Licensed Fiber Strand

(i) Grantor and Licensee agree and acknowledge that Licensee may use the Licensed Fiber in the

ExteNet Cable for any lawful purpose for which the fiber strand is technically suited, provided that Licensee shall use the Licensed Fiber solely for public purposes, shall not use it for the provision of any telecommunications services in competition with the business of Grantor or for the benefit of any competitor of Grantor, and shall not permit any third party to use or operate the Licensed Fiber except at the direction of Licensee in furtherance of public purposes.

(ii) If Grantor determines for any reason that it is necessary to relocate, modify, underground or otherwise alter ("Relocation or Modification") all or any portion of the ExteNet Cable, including the Licensed Fiber (whether such Licensed Fiber is then lit and/or in use by Licensee), Grantor shall provide Licensee written notification prior to making the proposed relocation, modification or alteration. Such notice shall be given at least sixty (60) days in advance except in circumstances in which Grantor is legally obligated to take action more promptly and the prior notification requirement of this section shall not apply to emergency situations, in which case Grantor will give notice as quickly as is reasonably practicable. Licensee shall have no responsibility for costs and expenses relating to any such Relocation or Modification of the ExteNet Cable. But if and to the extent that such Relocation or Modification is required by reason of events or circumstances beyond Grantor's reasonable control, Licensee shall have sole responsibility for costs and expenses relating to any necessary rearrangement, relocation, modification or alteration of any of Licensee's fiber drops or laterals or other equipment, electronics or lasers installed to light the Licensed Fiber, or other facilities Licensee has interconnected to the Licensed Fiber ("Licensee Facilities Relocation or Modification") that may result therefrom. However, if and to the extent that such Relocation or Modification is made at Grantor's discretion or for Grantor's benefit, Grantor shall bear the reasonable cost of the Licensee Facilities Relocation or Modification resulting therefrom.

(iii) Any equipment, electronics, lasers, or interconnecting fiber or other network facilities provided by Licensee shall be installed and maintained in accordance with the requirements and specifications of the then current editions of the National Electrical Code (NEC), and the National Electrical Safety Code (NESC), each of which are incorporated by reference in this Agreement. Further, Licensee and its consultants and contractors shall at all times comply with the applicable rules and regulations of the Occupational Safety and Health Act of 1970 (OSHA), with all applicable state and federal statutes and laws, and with all applicable regulations, rules and orders issued by any state or federal agency having jurisdiction thereof, including without limitation the Federal Communications Commission and the Wisconsin Public Service Commission..

(iv) Grantor reserves the right to make periodic inspections at any time of any part of Licensee's equipment, electronics, lasers, or facilities (including interconnected fiber or copper cable) utilized by Licensee in conjunction with the Licensed Fiber for purposes of assuring compliance with the terms and conditions hereof and with applicable laws, rules and regulations as reasonably necessary to prevent or detect interference with or damage to the Network or breaches of Licensee's obligations hereunder. Except in the case of an emergency, Grantor shall give Licensee 48 hours notice before carrying out such inspections and Licensee shall be

permitted, but not required, to have a representative present for such inspections. Such inspections shall be conducted at Grantor's expense unless Grantor determines that Licensee is not in compliance with the terms of this Agreement. In such instance, Licensee shall be responsible for paying Grantor for all reasonable costs incurred by Grantor in making the inspection. Licensee agrees that such periodic inspections by Grantor, or the failure to do so, shall not relieve Licensee of any responsibility, obligation or liability whether assumed under this Agreement or otherwise existing.

3. Maintenance

(i) Grantor shall maintain all facilities interconnected with or comprising a part of the ExteNet Cable that are owned by Grantor, including the Licensed Fiber, provided that Grantor's obligation to maintain such facilities shall not in any way extend beyond the term of any other agreement with the Licensee for ROW use or equipment attachments to Licensee's facilities and provided further that such obligation shall cease earlier as to any Fiber Segment with respect to which Grantor and its successors in interests either: (1) loses the necessary attachment and access rights to enable such maintenance; or (2) permanently ceases to use such Fiber Segment (other than the Licensed Fiber) for the provision of services to their customers, provided that before removing any such Fiber Segment Grantor gives Licensee prior written notice and an opportunity to assume responsibility for maintaining and operating such Fiber Segment as provided in Section 2.1.

(ii) Licensee shall have sole responsibility for maintaining all of its equipment, electronics, lasers, fiber and other facilities interconnected to the Licensed Fiber. Licensee shall maintain its equipment, electronics, lasers and interconnecting fibers and facilities in good repair and in a manner that will not interfere with, or degrade the quality or reach of any signal, transmission or telecommunications carried on the ExteNet Cable. If Licensee's equipment or facilities should cause any type of interference with, or degradation of, any signal, transmission or telecommunications on the ExteNet Cable, Licensee agrees to correct the condition. Such correction shall be made within three (3) hours for any problem causing interference or disruption of any signal, transmission or telecommunications on the ExteNet Cable. Such correction shall be made within six (6) hours for any problem causing a degradation, but not disruption, of any signal, transmission or telecommunications on the ExteNet Cable. If Licensee fails to take such corrective action, Grantor may in its sole discretion correct said condition at Licensee's expense. Grantor shall notify Licensee in writing prior to performing such work whenever practicable. When Grantor reasonably believes, however, that such conditions pose an immediate threat to public safety or interfere with the performance of Grantor's service obligations to its customers, or pose an immediate threat to the physical integrity of the ExteNet Cable or other facilities, Grantor may perform such work and/or take such action, including temporary disconnection of Licensee's equipment and facilities from the ExteNet Cable, that it reasonably deems necessary without first giving written notice to Licensee. Licensee shall be responsible for paying Grantor for all reasonable costs incurred by Grantor in taking such corrective actions if Grantor shows that the problem was in fact caused by Licensee's equipment

or facilities. In the latter case, Grantor shall bear the cost of any reconnection or restoration of Licensee's equipment or facilities that is made necessary as a result of Grantor's mistaken actions. Grantor shall be indemnified by Licensee for such work in accordance with Section 4 below.

4. Liability and Damages

(i) Only as arising under this Agreement and not in its capacity as a municipality or otherwise, Licensee, its personnel, agents and contractors shall exercise reasonable caution to avoid damaging the facilities of Grantor and shall make an immediate report to Grantor of the occurrence of any such damage caused by its personnel, agents or contractors. Licensee agrees to reimburse Grantor for all reasonable costs incurred by Grantor for repair of such facilities damaged by Licensee, its personnel, agents and contractors.

(ii) Only as arising under this Agreement and not in its capacity as a municipality or otherwise, Licensee shall be liable to Grantor for all of its actions or omissions that cause damage to the ExteNet Cable, the Access Points and all other facilities and equipment associated with the Network, or that interfere with, disrupt or degrade the quality or reach of any signal, transmission or telecommunications carried on the ExteNet Cable or the Network, but shall not be liable for any special, indirect, or consequential damages arising from Licensee's actions or omissions.

(iii) Grantor shall not be liable to Licensee for any special, indirect, or consequential damages arising from any interruption or degradation of Licensee's communications carried on Licensed Fiber.

5. Mutual Indemnification

(i) Each of Grantor and Licensee (as "Indemnifying Party") hereby agrees to indemnify, defend and hold harmless the other (as "Indemnitee") from and against any third party demand, claim, action, suit or proceeding ("Claim") and any resulting loss, liability, cost, expense or fine, including court and appeal costs and reasonable attorneys' fees and expenses ("Losses"), that are caused by or arise out of the actual or alleged acts or omissions, whether negligent or willful, of the Indemnifying Party, its personnel, agents or contractors, in connection with the performance under this Agreement or otherwise in connection with the construction (including any excavation), installation, operation, maintenance or use of the Extenet Cable or the Licensed Fiber or any equipment or facilities interconnected or associated therewith.

(ii) Notwithstanding the foregoing, each party's respective obligations as an Indemnifying Party under paragraph (i) above shall not include any liability or obligation to defend:

(a) to the extent that Losses arise out of or are caused by the Indemnitee's intentional misconduct and/or gross negligence;

- (b) to the extent that the defense of any Claim is prejudiced, or the resulting Losses are caused by the Indemnitee's failure or refusal to provide the Indemnifying Party with timely notice of the Claim, or to cooperate in the defense thereof, or are caused by the Indemnitee entering into a settlement or compromise of the Claim without the prior written approval of the Indemnifying Party; or
 - (c) to the extent that Losses result from the Indemnitee's failure or refusal to take commercially reasonable actions as the Indemnifying Party may request, and at the Indemnifying Party's sole cost and expense, in order to mitigate or lessen such Losses.
- (iii) The Indemnitee shall give the Indemnifying Party timely written notice of any Claim covered by this Section 5. The Indemnitee shall tender the defense of the Claim to the Indemnifying Party and such defense shall be carried out under the control and at the expense of, the Indemnifying Party. The Indemnitee may participate in the defense of a Claim at any time, provided that, during all periods in which such defense has been assumed and is being carried out by the Indemnifying Party with qualified counsel, the incremental costs of the Indemnitee's participation shall be at its own expense. The Indemnifying Party may not agree to any settlement of Claims affecting the Indemnitee's operations or finances without the Indemnitee's prior written approval, provided that if such approval is unreasonably withheld or delayed, then the Indemnifying Party's obligations under this Section 5 shall be limited to the Losses that would have been incurred if such settlement had been approved.
- (iv) Notwithstanding anything herein to the contrary, Licensee shall also indemnify Grantor against any third party claims or charges comprising pass-throughs of property taxes imposed upon structures located in the ROW by reason of Grantor's attachments of facilities to such structures or improvements made to such structures in order to accommodate such attachments.

6. Insurance

- (i) Without limiting any obligations or liabilities of Licensee under this Agreement, prior to interconnecting with the Licensed Fiber, Licensee shall maintain for the duration of such interconnection, at its own expense, Public Entity Liability Insurance in the amount of \$1,000,000 combined single limit for Bodily Injury and Property Damage and a \$1,000,000 occurrence aggregate.
- (iii) Licensee shall provide Grantor with Certificates of Insurance evidencing coverage currently in effect prior to commencing to place equipment, electronics or lasers to light the Licensed Fiber. All policies are to provide Grantor with thirty (30) days prior written notice of cancellation or any material adverse change in conditions.

7. Assignment

(i) Licensee may not assign, sub-license, or transfer in any manner, in whole or in part, its rights, duties or obligations under this Agreement.

(ii) Neither this Agreement nor any term or provision hereof, nor any inclusion by reference shall be construed as being for the benefit of any person or entity not a signatory hereto.

8. Termination

The Parties shall have the right to terminate this Agreement and the license granted herein under the following circumstances:

- (i) Grantor. Grantor may terminate this Agreement (a) upon thirty (30) days written notice with an opportunity to cure within ten (10) days therefrom in the event that Licensee commits a material breach of this Agreement, becomes subject to any bankruptcy or insolvency proceeding under Federal or state statute or becomes insolvent or becomes subject to direct control by a trustee, receiver or similar authority, or uses the Licensed Fiber for any unlawful purpose, or (b) upon sixty (60) days written notice in the event that Grantor for any reason ceases to have rights to operate and maintain the ExteNet Cable or any significant portion thereof, or (c) immediately upon written notice pursuant to Section 2.2(iv).
- (ii) Licensee. Upon sixty (60) days written notice, Licensee may terminate this Agreement, for any reason or for no reason (i.e., for convenience).
- (iii) In the event of termination in accordance herewith for any reason, Licensee shall remove all equipment, electronics, lasers and fiber or other facilities interconnected to the ExteNet Cable within sixty (60) days after the effective date of the termination. All costs of any kind arising from removal of Licensee' equipment, lasers and fiber, or other facilities shall be borne entirely by Licensee.

9. General Provisions

9.1 Notices

- (i) All notices required or permitted to be given to either party by the other party under any provisions of this Agreement shall be in writing. Notice shall be deemed served when delivered by hand or sent by a nationally recognized overnight courier service to the other party's address set forth below during normal business hours. If a Notice is mailed, service is deemed complete upon the earlier of actual delivery or the close of business on the third business day following the date when the Notice is placed in a receptacle regularly maintained by the U.S. Postal Service addressed to the party at the address set forth below with postage pre-paid.

(ii) Notices shall be given to the following:

City of **Sheboygan**:
City Clerk
City of Sheboygan
828 Center Avenue

Sheboygan, WI 53081

and

City Attorney
City of Sheboygan

828 Center Avenue
Sheboygan, WI 53081

ExteNet:
ExteNet Systems, Inc.
3030 Warrenville Rd, Ste 340
Lisle, IL 60532
Attn: Mr. Daniel Timm, CFO and
Mr. George A. Vinyard, General Counsel

Or to such other addresses and persons as Licensee or Grantor may hereafter designate in a notice given in accordance with this Section 9.1.

9.2 Non-Waiver

Failure of Grantor to take action to enforce compliance with any of the terms or conditions of this Agreement, or to give notice or declare this Agreement or any authorization granted hereunder terminated, or to exercise any right or privilege hereunder, shall not be construed as a continuing or future waiver of such term, condition, right or privilege, but the same shall be and remain at all times in full force and effect.

9.3 Headings

All headings contained in this agreement are for convenience only and are not intended to affect the meaning or interpretation of any part of this Agreement.

9.4 Governing Law

This Agreement and the rights and obligations contained in it shall be construed in accordance

with, and governed by, the laws of the State of Wisconsin without regard to its choice of law provisions.

9.5 Counterparts

This Agreement may be executed in any number of counterparts, each of which when executed shall be deemed an original, but all of which together shall constitute one and the same instrument.

9.6 Confidentiality

The parties acknowledge that Grantor will disclose proprietary and confidential network and business information to Licensee in order to perform this Agreement. Licensee agrees to take all reasonable steps to protect such proprietary and confidential information from public disclosure, and to make available such information internally only to Licensee personnel with a need to know or to its legal counsel.

9.7. Venue

Venue for any complaint, cause, case or action arising from or related to this Agreement shall be in a state or federal court of competent jurisdiction sitting in the State of Wisconsin.

[THIS SPACE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement as of the date first written above.

**CITY of Sheboygan
(Licensee)**

**ExteNet Systems, Inc.
(Grantor)**

By: _____

By: _____

Daniel L. Timm, CFO

Name: _____

Title: _____

Date: _____

Date: _____

Exhibit 1
Fiber Route Map dated [REDACTED]

VII

R. C. No. _____ - 13 - 14. By FINANCE. October 21, 2013.

Your Committee to whom was referred R. C. No. 164-13-14 by Committee of the Whole regarding a possible change in the EMS Billing Service contract renewal to bring the State of Wisconsin Tax Refund Intercept (TRIP) in-house to maximize ambulance collections; 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

VII

6.7

R. C. No. 164- 13 - 14. By WHOLE. September 3, 2013.

Your Committee who met and discussed a possible change in the EMS Billing Service contract renewal to bring the State of Wisconsin Tax Refund Intercept Program (TRIP) in-house to maximize ambulance collections; recommends that this be referred to Finance.

*Finance
file*

James A. Cohen
John Selby
Henry H. Harneman
DD
Jodi VanderWeide
Bob [unclear]
Scott Lewandowski
Paul [unclear]

Susan J. Leonard
My [unclear] / [unclear]

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 LAW AND LICENSING. October 21, 2013.

Your Committee to whom was referred, pursuant to R. O. No. 137-13-14 by the City Clerk, license applications for the period ending June 30, 2014 and June 30, 2015; recommends that the following licenses be granted with various caveats (as marked):

BEVERAGE OPERATOR'S LICENSE (June 30, 2015)

<u>No.</u>	<u>Name</u>	<u>Address</u>
*0140	David, Richard J.	1525 N. 35 th St.
	7048 Stuedemann, Michael J.	512 N. 8 th St.
	9880 Velez, Leon A.	3722 Superior Ave., #B7

***Application is being withdrawn by the applicant.**

TAXICAB OPERATOR'S LICENSE (June 30, 2014)

<u>No.</u>	<u>Name</u>	<u>Address</u>
9846	Waraich, Celia M.	408 Euclid Ave.
0142	Waraich, Jesse Singh	408 Euclid 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

VII

R. C. No. - 13 - 14. By LAW AND LICENSING. October 21, 2013.

Your Committee to whom was referred, pursuant to R. O. No. 154-13-14 by the City Clerk, license applications for the period ending June 30, 2014 and June 30, 2015 and December 31, 2013; recommends that the following licenses be granted with various caveats (as marked):

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.

***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>
0170	Baillod, Logan D.	W13501 Cty Rd. C., Hancock
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
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.

0161 Xiong, Cha

1814 N. 10th St.

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

TAXICAB OPERATOR'S LICENSE (June 30, 2014)

No. Name

Address

9851 Mathis, Al M.

1401 S. 17th St.

*0164 Schepp, William B.

W1851 Playbird Rd.

9846 Waraich, Celia M.

408 Euclid Ave.

0142 Waraich, Jesse Singh

408 Euclid Ave.

*9591 Winter, Kelly J.

1608 Alexander Ct.

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

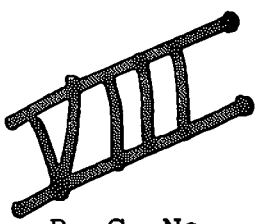
_____	_____
_____	_____
_____	_____

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



R. C. No. _____ - 13 - 14. By PUBLIC WORKS. October 21, 2013.

Your Committee to whom was referred Res. 69-13-14 by Alderperson Heidemann to enter into a revised State/Municipal Agreement (dated September 27, 2013), I.D. 4630-05-00/71 for design and construction for the STH 42 Calumet Drive Reconstruction from Main Ave. to N. 26th St. scheduled for 2016 construction; recommends that the Resolution 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

III

5.6

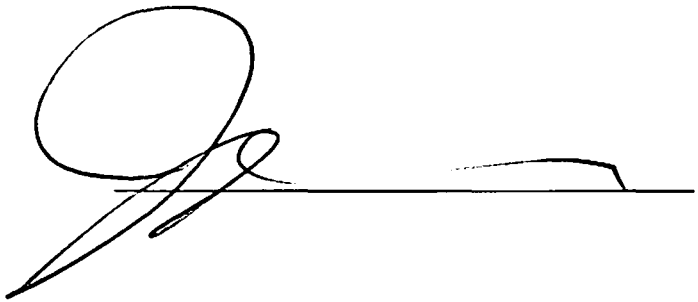
Res. No. 69 - 13 - 14. By Alderperson Heidemann. October 7, 2013.

A RESOLUTION authorizing the appropriate City officials to enter into a revised State/Municipal Agreement (dated September 27, 2013), I.D. 4630-05-00/71 for design and construction for the STH 42 Calumet Drive Reconstruction from Main Ave. to N. 26th St. scheduled for 2016 construction.

RESOLVED: That the Mayor and City Clerk are hereby authorized and directed to enter into the State/Municipal Agreement with the Wisconsin Department of Transportation for the design and construction of the STH 42 Calumet Drive Reconstruction from Main Avenue to N. 26th St. for the proposed sum of \$3,729,840 of which the Federal/State share is \$3,571,260 and of which the City of Sheboygan's share is \$158,580.

BE IT FURTHER RESOLVED: That the appropriate City officials are hereby authorized to draw orders on the future capital improvements program for street improvements.

*Plus Wites
10/7/13*



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

STATE / MUNICIPAL AGREEMENT

FOR A
HIGHWAY IMPROVEMENT PROJECT
REVISION 1
Revises Original Dated March 11, 2011

DATE: September 27, 2013
 I.D.: 4630-05-00 / 71
 HIGHWAY: STH 42 LENGTH: 0.42
 LIMITS: Calumet Drive, Main Ave. – 26th Street
 COUNTY: Sheboygan
 FILE: 11-14

The signatory City of Sheboygan hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and affect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Section 86.25(1), (2), and (3) of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

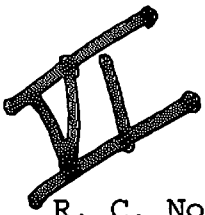
Existing Facility (describe and give reason for request): The existing facility is an urban 4-lane non-divided section with curb & gutter and sidewalk. Turn lanes are provided at various intersections. The pcc pavement is at its service life and has not been overlaid, resulting in a poor ride. The existing storm sewer is undersized. The existing sanitary and water utilities are near their service life and are in need of repair or replacement at various locations. The existing roadway has no on-street accommodations for bicyclists.

Proposed Improvement (nature of work): Reconstruct the existing urban cross-section, replace or repair water and sanitary system at various locations, replace storm system, provide on-street bicycle accommodations, and provide new lighting system.

Describe non-participating work included in the project contract: New lighting system (50%), sanitary and water replacements and repairs (100%), any local side street work not necessary as part of STH 42 work (100%).

Describe other work necessary to finish the project completely, which will be undertaken independently by the Municipality: Any necessary hazardous material clean up to be performed and funded separately by the Municipality.

PHASE	ESTIMATED COST (in fiscal 2017 dollars)				
	Total Estimated Cost	Federal / State Funds	%	Municipal Funds	%
Preliminary Engineering:					
Plan Development @ 12%	331,920	248,940	75	82,980	25
Real Estate Acquisition 1:					
Parcel Fee & Easement Costs	300,000	300,000	100	0	0
City Acquisition Costs 2	TBD	TBD	100	0	0
Construction (Participating) 3:					
Normal Participating	2,631,000	2,631,000	100	0	0
New Lighting 5	135,000	67,500	50	67,500	50
Sanitary Sewer and Water Main	TBD	0	0	TBD	100
Hazardous Material Clean-Up	TBD	0	0	TBD	100
Pavement Selection 6	TBD	0	0	TBD	100
Sealed Joints 7	TBD	0	0	TBD	100
Construction Subtotal Without Engineering	2,766,000	2,698,500	-	67,500	-
Construction Engineering @ 12%	331,920	323,820	-	8,100	-
TOTAL COST DISTRIBUTION:	3,729,840	3,571,260	-	158,580	-



R. C. No. _____ - 13 - 14. By PUBLIC WORKS. October 21, 2013.

Your Committee to whom was referred R. O. 160-13-14 submitting a communication from Dorothy Lynds concerning the lack of benches on North Point Drive; recommends filing the Report of Officer.

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

4.9

R. O. No. 160 - 13 - 14. By CITY CLERK. October 7, 2013.

Submitting a communication from Dorothy Lynds concerning the lack of benches on North Point Drive.

~~Pub. Wks.~~
file

Susan Richards
City Clerk

October 2, 2013

OCT 3 '13 AM 10:42

To Whom It May Concern,
Several years ago I wrote to you concerning the lack of benches on North Point Drive.

I received a reply saying that the placing of a few benches where the view of the lake is so scenic had been approved, but I've waited year after year and - still no benches!

It seems that this is one of only a very few (if not the only) spots in Sheboygan with such a beautiful lake view which doesn't have benches on which to sit and enjoy it.

I live on Lake Court which turns into North Point Drive a few houses beyond where I live.

I know there are lots of walkers daily in my area who no doubt would appreciate being able to sit for a few minutes to enjoy the view, and I know I would appreciate them & use them.

Thank you for your consideration of this matter.
Sincerely,
Mrs. Dorothy Lynde

VI

R. C. No. _____ - 13 - 14. By FINANCE. October 21, 2013.

Your Committee to whom was referred R. O. No. 121-13-14 by the City Clerk submitting a claim from Raymond Schunk for alleged damages to his vehicle when a truck on I43 near Oostburg had a load of gravel and some flew off and hit his car; recommends that the claim be denied and to direct the City Attorney to send a Notice of Disallowance.

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

4.2

R. O. No. 121 - 13 - 14. By CITY CLERK. September 3, 2013.

Submitting a claim from Raymond Schunk for alleged damages to his vehicle when a truck in front of him on I43 near Oostburg had a load of gravel and some flew off and hit his car.

~~Insurance~~
deny

Russell Richards
City Clerk

DATE RECEIVED 8-23-13

RECEIVED BY L. Schneider

CLAIM NO. 3-13

CITY OF SHEBOYGAN NOTICE OF DAMAGE OR INJURY

INSTRUCTIONS: TYPE OR PRINT IN BLACK INK

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

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

- 1. Name of Claimant: Raymond Schunk
- 2. Home address of Claimant: 105 S 6th St, Oostburg, WI 53070
- 3. Home phone number: (920) 980-9239
- 4. Business address and phone number of Claimant: _____

5. When did damage or injury occur? (date, time of day) 7-18-13 1:30 pm

6. Where did damage or injury occur? (give full description) I-43 near Oostburg

7. How did damage or injury occur? (give full description) Truck in front of Claimant had load of gravel, Flew off & hit Claimant's vehicle, 8" crack

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

(a) Name of such officer or employee, if known: _____

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

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

(a) Public property alleged to be dangerous: _____

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

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

Windshield cracked

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

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

Auto: \$ 344.94

Property: \$ _____

Personal injury: \$ _____

Other: (Specify below) \$ _____

TOTAL \$ 344.94

Damaged vehicle (if applicable)

Make: Volkswagen Model: Jetta Year: 2005 Mileage: _____

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 VEHICLE, LOCATION OF INDIVIDUALS, ETC.

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

SIGNATURE OF CLAIMANT [Signature] DATE 8-20-13
BY SIGNING THIS I ACKNOWLEDGE I HAVE READ AND UNDERSTAND THE INSTRUCTIONS

DATE RECEIVED 8-23-13

RECEIVED BY PSSchneider

CLAIM NO. 3-13

CLAIM

Claimant's Name: Raymond Schunk

Auto \$ 344.94

Claimant's Address: 105 S 6th St

Property \$ _____

Oostburg, WI 53070

Personal Injury \$ _____

Claimant's Phone No. (920) 980-9039

Other (Specify below) \$ _____

TOTAL \$ 344.94

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 \$ 344.94.

SIGNED [Signature] Atty in Law of/for Raymond Schunk DATE: 8-20-13

ADDRESS: PO Box 3068
Bloomington IL 61702

BY SIGNING THIS I ACKNOWLEDGE I HAVE READ AND UNDERSTAND THE INSTRUCTIONS.
MAIL TO: CLERK'S OFFICE
828 CENTER AVE #100
SHEBOYGAN WI 53081

CLAIM RECORD OF PAYMENT DISPLAY

CLAIM: 00-946-833709 ST: 48 POLICY: 11-350184-02 INCURRED: 07/18/2013
 INSURED: SCHUNK, BARBARA M & RAYMO BENEFITS/LOSSES PAID TO DATE: 83.44
 LEGAL EXPENSE: 0.00
 MEDICAL EXPENSE: 0.00
 OTHER EXPENSE: 11.50

NO	DATE	PAYMT#	TYPE	ID	PER	LOSS PAYMENTS AMOUNT	CREDITS AMOUNT	EXPENSE PAYMENTS AMOUNT
01	07/24/2013	0000689528	01	00	056	83.44		
IN PAYMENT OF: ICS GROUP PAYMENT								
PAYEE/PAYOR: SAFELITE SOLUTIONS LLC								
RECONCILED: 00 07312013 TIN: 562320299-1 WITH TAKEN: N								

02	07/24/2013	0000689510	05	00	056			11.50
IN PAYMENT OF: ICS GROUP PAYMENT								
PAYEE/PAYOR: SAFELITE SOLUTIONS LLC								
RECONCILED: 00 07312013 TIN: 562320299-1 WITH TAKEN: N								

NEXT --

OPT -- POL -- ----- CLM -- --- ----- DRFT -----

ALL PAYMENTS FOR THIS CLAIM HAVE BEEN DISPLAYED. PF3=COPS MENU PA2=COMPANY

CCD1307256234451001 01D

SAFELITE SOLUTIONS
2400 FARMERS DRIVE
COLUMBUS, OH 43218
 Phone: / Fax:
 Fed. ID#

WI AMERICAN FAMILY MUTUAL INSURANCE CO
6000 AMERICAN PKWY
MADISON, WI 53783-1234
 Phone: 800-403-0863 / Fax:

Batch #	1307230501	Inv. Date	07/19/05
Vendor #	562320299	Rec. Date	07/23/05
Invoice #	5168124334	Aud. Date	07/23/05
Level #	3	Status	Hold

BARBARA M & RAY SCHUNK
105 S 6TH ST
OOSTBURG, WI 530701438

946-8335

Year	2005	Make	VOLKSWAGEN	Policy #	1135018402	Peril Code	
Model	JETTA	Body Style	4 DOOR SEDA	Claim #		Received EDI	
NAGS Card		V.I.N.	3VWSK69M55M069215	Agent / District	/	Loss Date	
Home Phone		Payee		Damage / Cause	ROCK FROM VEHICLE -		

Type	Part	Description	Qty	List
CNT	NAG	FW02115 GYY PAAS W V I N NOTCH MIRROR MOU	1	237.90
KIT	NAGKIT	KIT	1	0.00
LAA	LAA	LABOR	1	0.00
LAA	OTHER	ADMIN	1	0.00

FILE ONLY

TSH JUL 24 2005

COMMENT

Code Action Description
 7004 W DUPLICATE CLAIM MAY EXIST - PROCESS MANUALLY

Subtotal
 Tax
 Deduct
 Total



Afni Insurance Services

P.O. Box 3068 | Bloomington, IL 61702-3068 | Phone 888-767-2361 | Fax 309-820-2626

August 16, 2013

CITY OF SHEYBOYGAN
CLAIMS
828 CENTER AVE STE 100
SHEBOYGAN, WI 530814442

RE: Our File #: 1020119
Insured: BARBARA M & RAYMOND SCHUNK
AMERICAN FAMILY INSURANCE Claim #: 00-946-833709
Your Claim #: PLEASE PROVIDE
Your Insured: CITY OF SHEYBOYGAN
Date of Loss: 7/18/2013
Amount Claimed: \$344.94

Dear CLAIMS:

We are contacting you today on behalf of AMERICAN FAMILY INSURANCE regarding a loss. The facts of the accident indicate your insured is liable for payments that AMERICAN FAMILY INSURANCE made to its policyholder as a result of this loss. Supporting documentation is enclosed for your review.

All payments should be made payable to Afni, include the Afni file number and must be directed to:

Afni Insurance Services
P.O. Box 3068
Bloomington, IL 61702-3068

Should you have any questions, please feel free to contact me at 888-767-2361.

Sincerely,

Josh Wiley

JOSH WILEY, AIC EXT 3651
Subrogation Specialist



RE: Our File# 001020119
 Claim#: 00-946-833709
 Insured: BARBARA M & RAY SCHUNK
 Date of Loss: 07-18-2013
 Total Damages: \$344.94

Subrogation Department
 1310 Martin Luther King Drive
 P.O. Box 3068
 Bloomington, IL 61702-3068
 Phone 866-889-1608 | Fax 309-820-2626

August 9, 2013

Dear CITY OF SHEYBOYGAN:

We are contacting you today on behalf of AMERICAN FAMILY INSURANCE regarding a loss, which occurred on 07-18-2013. The facts of the incident indicate that you are liable for payments that AMERICAN FAMILY INSURANCE made to its policyholder as a result of the loss. We believe that we are entitled to recover some or all of this money from you. In handling this claim with you we will take the Comparative Negligence Laws of your state into consideration. The damages are \$344.94.

The Department of Transportation may have been notified of this accident and will be determining your compliance with the Financial Responsibility Act. A failure to comply with this act may result in the suspension of your driving or registration privileges by the Secretary of State's Office. We are in a position to help you keep this from happening, but you need to contact our office as soon as possible.

If you believe you had insurance coverage at the time of the loss, notify us by mailing back the attached page immediately. A reply envelope is enclosed for your convenience or you may fax the information to us at 309-820-2626.

If you did not have insurance coverage at the time of the loss, please contact our office to discuss your options. AFNI accepts payments made by Visa, MasterCard, check, money order, Western Union Quick Collect or check by phone. Please enclose the attached page with your payment.

We are in a position to help you find the means to pay this balance, call us toll-free at 866-889-1608 Monday through Friday 7am - 9pm and Saturday 8am - 12pm CT.

Sincerely,
 Subrogation Specialist.

Detach along perforation and return bottom portion along with payment in the enclosed envelope. For proper credit, please include your Afni account # listed below on your check.



Make check payable to Afni, Inc. Credit card payment options are on the back of notice.
 Please include your Afni account# listed below on your check



AFO02-0808-384364781-00090-90

Make check payable to: Afni, Inc

RE: Our File# 001020119
 Afni Toll Free#: 866-889-1608
 Claim#: 00-946-833709
 Insured: BARBARA M & RAY SCHUNK
 Date of Loss: 07-18-2013
 Total Damages: \$344.94

DEPT 556 4968070613081
 PO BOX 4115
 CONCORD CA 94524



ADDRESS SERVICE REQUESTED

#BWNFTZF #AFO4968070613081#

4 04001020119 811002 00000034494



CITY OF SHEYBOYGAN
 828 CENTER AVE STE 100
 SHEBOYGAN WI 53081-4442



AFNI INC
 PO BOX 3068
 BLOOMINGTON IL 61702-3068





RE: Our File# 001020119
 Claim#: 00-946-833709
 Insured: BARBARA M & RAY SCHUNK
 Date of Loss: 07-18-2013
 Total Damages: \$344.94

Subrogation Department
 1310 Martin Luther King Drive
 P.O. Box 3068
 Bloomington, IL 61702-3068
 Phone 866-889-1608 | Fax 309-820-2626

CITY OF SHEYBOYGAN

Insurance carrier: _____

Address: _____

Phone number: _____

Policy#: _____

Agent: _____

Claim #: _____

Adjuster Name/Phone: _____

Change of Address:

Address: _____

City, State, Zip: _____

Telephone: _____

Return this page to notify Afni of insurance coverage, enclose with your payment, or notify us of a change of address. Use the enclosed envelope.

AFNI INC
 PO BOX 3068
 BLOOMINGTON IL 61702-3068

II

R. O. No. - 13 - 14. By CITY CLERK. October 21, 2013.

Submitting a communication from John Pirwitz requesting a waiver to the Sex Offender Residency restrictions in order to live at 1621 Mead Ave.

City Clerk

Date 10-7-13

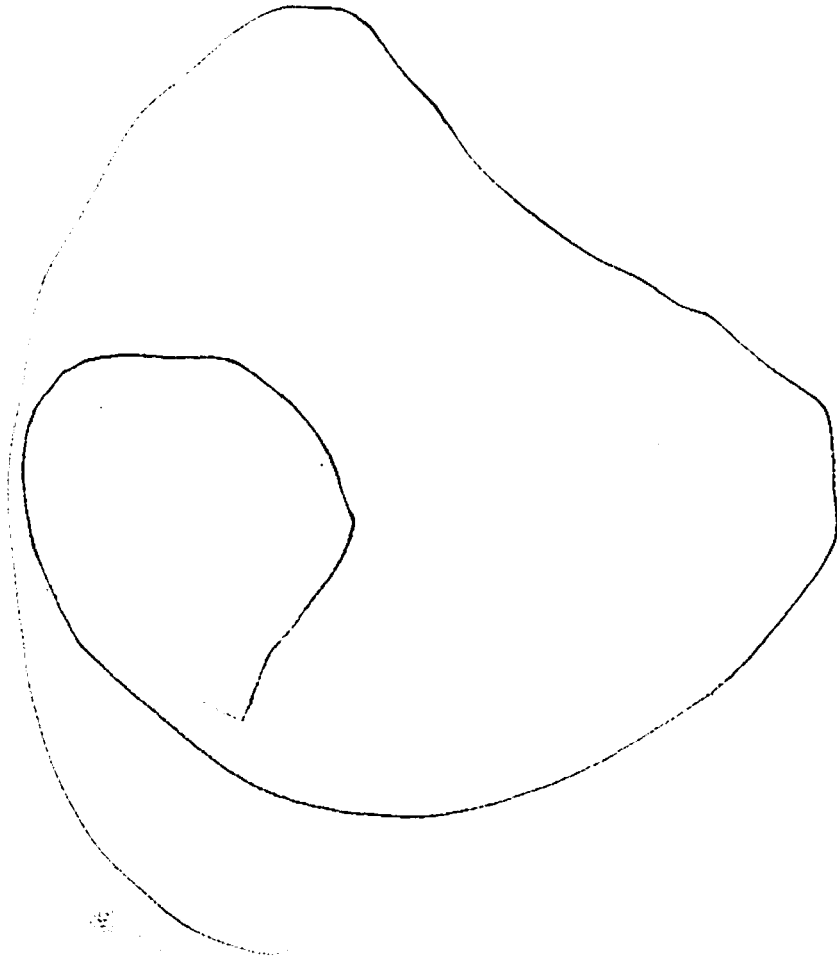
My name is JOAN PIROVITZ

I am requesting a waiver to the Sexual Residency Requirements so I may live at 11621 MEAD AVE

SHEBOYGAN WI 53081

Signature

Phone No 920-627-9566 CELL



II

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

Submitting a communication from the State of Wisconsin Department of Corrections on behalf of Richard Lampe Jr. filing an appeal to the Sex Offender Residency Restrictions in order to live at 1430 Martin Ave.

City Clerk

Scott Walker
Governor

Edward Wall
Secretary



3422 Wilgus Avenue
Sheboygan, WI 53081
Phone (920) 459-3097
Fax (920) 459-4386

State of Wisconsin
Department of Corrections

October 8, 2013

To whom it may concern:

The Department of Corrections, on behalf of Richard Lampe Jr. (DOB: 4/7/1994), is hereby filing an appeal to the Sex Offender Residency Restrictions.

Mr. Lampe is slated to be released from prison on November 19, 2013. Upon his release, he wishes to reside with his father and his aunt at 1430 Martin Avenue.

Respectfully,

A handwritten signature in black ink, appearing to read "Mike Roehl", with a large, loopy flourish extending to the right.

Mike Roehl
Probation & Parole Agent #71214
3422 Wilgus Ave. Sheboygan, WI 53081
920.459.3484

II

R. O. No. _____ - 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			

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

II

R. O. No. - 13 - 14. By CITY CLERK. October 21, 2013.

Submitting a communication from ExteNet Systems, Inc., requesting and encroachment into the Sheboygan public right of way in order to install new underground conduit structures and install a Meter Pedestal within the public right of way.



City Clerk



October 8, 2013

Common Council
City of Sheboygan
828 Center Avenue
Sheboygan, WI 53081

RE: Request for Encroachment: ExteNet Systems, Inc.

Dear Members of the Common Council,

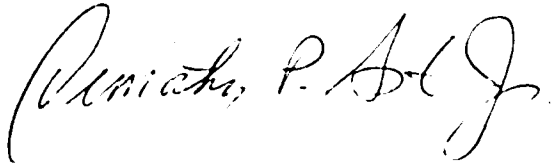
Thank you for the opportunity to make a formal request for an Encroachment into the Sheboygan public right-of-way. ExteNet Systems, Inc. is a telecommunications utility company registered with Wisconsin Public Service Commission. ExteNet is proposing the construction of a fiber-optic telecommunications network within the City of Sheboygan that will include the installation of aerial fiber optic cables onto existing Alliant Energy utility poles as well as the placement of new underground conduit structures and Alliant-mandated Meter Pedestals within the City of Sheboygan's public ROW.

This specific request for an Encroachment is respectfully being made for the October 21st meeting of the Sheboygan Common Council with the following project details:

- **Purpose: Installation of new underground conduit structures and installation of Meter Pedestal within public right of way.**
- **Scope: Installation of approximately 12 Linear Feet of Electrical Conduit and low voltage power cables at 24" minimum depth to proposed ExteNet Meter Pedestal from existing Alliant pole.**
- **Location: Beginning at an existing Alliant Utility Pole (#15N-23E-22.3 11/00) located 414 feet West of WPL of N. 22nd St. & 7 feet South of NPL of New Jersey Ave, Continue West for 12 feet to a proposed ExteNet Meter Pedestal located 426 feet West of WPL of N. 22nd Street & 7 feet South of NPL of New Jersey Ave.**
- **Total Encroachment Linear Footage: 12**
- **Total Encroachment Square Footage: 12**

Included with this cover letter are the contact information details for ExteNet Systems (owner of the facility) and our general Contractor, Gabe's Construction. Additionally, a detailed set of construction plans are provided to show project specific details for this Encroachment Request. I hope this information is sufficient for your review and acceptance for the October 21st meeting of the Common Council. Should you require anything additional at this time, please contact me directly at 630-776-3769.

Respectfully,

A handwritten signature in cursive script, appearing to read "Timothy P. Asta Jr.", written in black ink.

Timothy Asta Jr., AICP
Director of Municipal Affairs
ExteNet Systems, Inc.

Enclosures



Encroachment Request: Contact Information

I. Owner Contact Information:

Name: ExteNet Systems, Inc.
Address: 3030 Warrenville Road, Suite 340
City: Lisle
State: Illinois
Zip: 60532
Agent: Timothy Asta Jr., AICP
Agent Title: Director, Municipal Relations
Email: tasta@extenetsystems.com
Phone: (630) 505-3845
Fax: (630) 577-1332

II. General Contractor's Contact Information:

Company Name: Gabe's Construction Company
Address: 4804 N. 40th Street
City: Sheboygan
State: Wisconsin
Zip: 53083
Primary Contact : Jeff Rinartz
Primary Contact Title: Senior Project Engineer
Email: jrinarzt@gabes.com
Primary Contact Phone: (920) 889-4510
Corporate Phone: (920) 459-2600

III. State of Wisconsin Diggers Hotline ID: ENS01

IV: Corporate Overview:

ExteNet Systems, Inc. is a telecommunications utility registered with the Wisconsin Public Service Commission as an *Alternate Exchange Carrier*. ExteNet does not provide any telecommunications services directly to the consumer public.

ExteNet has legally secured the necessary Joint Use Agreements with Alliant Energy for the attachment of fiber optic cable and related telecommunications equipment on their existing utility pole structures.

II

R. O. No. _____ - 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.

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

- 12 Calls Total
- 5 EMS
- 3 EMS Transports
- 7/13/2013
 - 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
 - * Note: 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.

- 17 Total Calls
- 13 EMS calls
- 8/16/2013
 - 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

- 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.
- 8/21/2013
- 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
-
- 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
- 8/22/2013
-
- 9 Total Calls
 - 9 EMS calls
- 8/23/2013
-
- 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.
- 8/24/2013
-
- 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
- 8/25/2013
-
- 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
- 8/26/2013
-
- 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
- 8/27/2013
-
- 12 Total Calls
 - 9 EMS
- 8/28/2013

- 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

	<ul style="list-style-type: none"> • CO detector alarming at 2510 N 4 St • Fire Alarms activated at 1236 N 18 St
9/6/2013	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 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
-
- 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)
- 9/13/2013
-
- 8 Total Calls
 - 7 EMS calls
 - Assisted a stranded power wheelchair person back to her residence from 3626 South Taylor Dr
- 9/14/2013
-
- 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
- 9/15/2013
-
- 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
- 9/16/2013

- 20 Total Calls
- 13 EMS
- 2 accidents with Fluid Spills
- Possible smoke visible at Trinity School – False alarm
- 9/17/2013
 - 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

- 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.
- 9/24/2013
- 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
-
- 16 Total Calls
 - 14 EMS (1 Transport to UW Hospital, Madison)
 - 1 Unauthorized burning complaint
 - 1 Assist invalid
- 9/25/2013
-
- 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
- 9/26/2013
-
- 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
- 9/27/2013
-
- 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
- 9/28/2013
-
- 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
- 9/29/2013
-
- 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
- 9/30/2013

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.

III

Res. No. _____ - 13 - 14. By Alderperson Hammond. October 21, 2013.

A RESOLUTION authorizing the Mayor to execute a conflict waiver.

RESOLVED: That the Mayor is hereby authorized to execute the Conflict Waiver, a copy of which is attached, consenting to Quarles & Brady LLP's legal representation of Bank of America, N.A., and Quarles & Brady LLP's continued representation of the City, as set forth therein.

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



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Attorneys at Law in:
Phoenix and Tucson, Arizona
Naples and Tampa, Florida
Chicago, Illinois
Milwaukee and Madison, Wisconsin
Washington, DC
Shanghai, China

October 17, 2013

Stephen G. McLean, Esq.
City Attorney
City of Sheboygan
828 Center Ave.
Sheboygan WI 53081

Re: Conflict Waiver

Dear Mr. McLean:

Bank of America, N.A. ("Bank of America") has asked Quarles & Brady LLP ("Q&B") to represent it in connection with five citations issued by the City of Sheboygan (the "City") (#I00349, I00350, I00351, I00352 and I00353). Q&B has, from time to time, and is currently representing the City of Sheboygan in various matters, including serving as bond counsel for the City. Accordingly, we are writing to ask that the City consent to Q&B's representation of Bank of America in the above-referenced matter.

Professional rules require a law firm to obtain client consents before representing one client on a matter which is adverse to another current client. In asking for these consents, we assure you: (i) that we will not use confidential client information in any way to either client's disadvantage; and (ii) that we will be able to fully and properly represent Bank of America and the City on the matters and transactions described above without our representation of either client being materially limited or adversely affected by our representation of the other client.

We are asking the City to acknowledge our representation of Bank of America in connection with the citations described above, and to agree that it will not use the fact of our representation as a basis to claim a conflict of interest on the part of Q&B or to seek disqualification of Q&B in the above-referenced transaction, subject to our agreement not to use confidential client information that we have received from either party to the other party's disadvantage. Without limiting the generality of the foregoing, if contentious disputes with or litigation were to arise between Bank of America and the City regarding the citations described above, Q&B would not represent either party thereto with respect to such disputes or litigation, and we would withdraw from representing either party in any such dispute.

It is our understanding that the City consents to our representation of Bank of America in connection with the above-referenced citations. If so, please confirm that consent by signing and

City of Sheboygan
Attn: Stephen G. McLean, Esq.
October 17, 2013
Page 2

dating the enclosed acknowledgment copy of this letter and returning it to me via e-mail or U.S. mail. Please do not hesitate to call me if you have any questions.

Very truly yours,

QUARLES & BRADY LLP



Rebecca Speckhard

RAS:KMP:jag
23326395_2.docx

ACKNOWLEDGMENT, WAIVER AND CONSENT

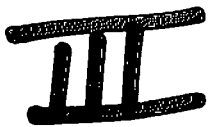
The undersigned hereby acknowledges and waives any conflict of interest and consents to Quarles & Brady LLP's legal representation of Bank of America, N.A., as described above, and our continued representation of the City of Sheboygan.

Accepted and agreed to this _____ day of October, 2013:

CITY OF SHEBOYGAN

By: _____

Its: _____



Res. No. _____ - 13 - 14. By Alderpersons Hammond, Belanger,
Heidemann and Dassler. October 21, 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 estimated revenue and appropriation for donation from the American Automobile Association for the Sheboygan Police Department to purchase an intoxiclock device:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund Police Department Contribution 10121100-467101	General Fund Police Department Intoxiclock Device 10121100-530200	\$2,200

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, Belanger,
Heidemann and Dassler. October 21, 2013.

A RESOLUTION authorizing the Chief Administrative Officer to enter into contract for obtaining audit services.

WHEREAS, the City has utilized SchenkSC to provide audit services for the fiscal years since 2005, and

WHEREAS, SchenckSC has submitted a proposal for continuation of audits of the City of Sheboygan for the years ending December 31, 2013, 2014, 2015, 2016 and 2017 for a total cost of \$193,650.

RESOLVED: That the Chief Administrative Officer is hereby authorized to enter into contract with SchenckSC for providing audit services as quoted and waiving the need for competitive bidding.

BE IT FURTHER RESOLVED: That the appropriate City officials are authorized to draw orders on the Annual Audit Account General Fund 10110100-521110; as well as the Mead Public Library Fund, the Parking Utility Fund, the Shoreline Metro Transit Fund and the Wastewater System Fund 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



Res. No. _____ - 13 - 14. By Alderperson Hammond. October 21, 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 grant received from the Wisconsin Department of Justice Heroin Initiative 2013.

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund	General Fund	
Police Department	Police Department	
State Grant	Heroin Initiative	
10121100-434211	10121100-521800-00055	\$17,000

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

VIII

R. C. No. - 13 - 14. By FINANCE. October 21, 2013.

Your Committee to whom was referred Res. No. 66-13-14 by Alderperson Hammond authorizing a transfer of appropriations in the 2013 Budget (establishing revenue and appropriations for donation from the Jaycees for the Fire Department; chairs at the Senior Center and for Clean Water Fund Program Project); recommends that the Resolution 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

III

5.4

Res. No. 66 - 13 - 14. By Alderperson Hammond. October 7, 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 estimated revenue and appropriation for donation from the Sheboygan Jaycees for the Sheboygan Fire Department:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund Fire Department Contribution 10122100-467101	General Fund Fire Department Training & Education 10122100-526130	\$500

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund Senior Center Sale of Equipment 10156100-469101	General Fund Senior Center Furniture 10156100-642500	\$1,465

*Finance
approve.*

FROM

TO

AMOUNT

Establishing estimated revenue and appropriation for Clean Water Fund Program Project No. 4019-18 for Wastewater Biosolids Dewatering and Drying Improvements:

Wastewater Fund
Clean Water Fund Program
60138300-493507

Wastewater Fund
Biosolids Dewatering Improvements
60138300-631100-29850 \$8,974,081



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 FINANCE. October 21, 2013.

Your Committee to whom was referred Res. No. 68-13-14 by Alderperson Hammond authorizing a transfer of appropriations in the 2013 Budget (establishing revenue and appropriation for donations from WalMart for smoke detectors; pretreatment at the Wastewater Treatment Plant and book purchases from donations for Mead Library); recommends that the Resolution 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

III

Other Matters

7.3

Res. No. 68 - 13 - 14. By Alderperson Hammond. October 7, 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 estimated revenue and appropriation for donations from Wal Mart for Smoke Detectors:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund Fire Department Contribution 10122100-467101	General Fund Fire Department Smoke Detectors 10122100-530202-25400	\$2,000

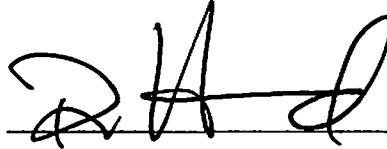
<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Establishing estimated revenue and appropriation for pretreatment at the Wastewater Treatment Plant:		

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Wastewater Fund Pretreatment Testing 60138320-444701	Wastewater Fund Contracted Services 60138320-521900	\$20,000

*Finance
approve.*

Establishing estimated revenue and appropriation for book purchases from donations at Mead Public Library:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Mead Library Contributions 25551100-467101	Mead Library Donation Purchases 25551100-538001	\$27,992



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

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

VII

R. C. No. - 13 - 14 . By FINANCE. October 21, 2013.

The Finance Committee recommends the following changes to the General Fund 2014 budget based on information from the State of Wisconsin:

Fund 101 General Fund

- Increase Connecting Highway Aids Account 10115100-434301 to \$215,137
- Decrease Transportation Aids Account 10115100-434306 to \$1,468,926
- Increase State Shared Revenue Account 10115100-435100 to \$10,957,341
- Decrease Expenditure Restraint Account 10115100-435101 to \$720,340
- Increase Water Utility In Lieu of Tax Account 10115100-419110 to \$1,058,759

Committee.

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

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

VI

R. C. No. _____ - 13 - 14. By LAW AND LICENSING. October 21, 2013.

Your Committee to whom was referred R. O. No. 122-13-14 by the City Clerk, submitting license application for the period ending June 30, 2014 and June 30, 2015; recommends that Taxicab Operator's License #0116 be denied based upon his failure to accurately reveal all convictions on his application, his record of violations related to the licensed activity, and his failure to cooperate with the Committee.

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

R. O. No. 122 - 13 - 14. By CITY CLERK. September 3, 2013.

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

Law & L. - grant all lies
9/16/13 - grant held Cesario, Howards, Rheado, Wells, Walker, Howards, Rheado
10/7/13 - grant Wells, Grant, Howards, Rheado, Cesario, Stewart, Demp, Walker, Rheado
10/21/13 - Deny

Susan Richards
City Clerk

CHANGE OF PREMISE

<u>No.</u>	<u>Name</u>	<u>Address</u>
1420	VFW Post #9156	552 S. Evans St. <input type="checkbox"/> one-day event to be held 10/12/13 to include the north side of the building, front(East) of building and south side of the building.

FERMENTED MALT BEVERAGE LICENSE (June 30, 2014)

<u>No.</u>	<u>Name</u>	<u>Address</u>
3007	Tidy Car of Sheboygan	810 N. 14 th St.

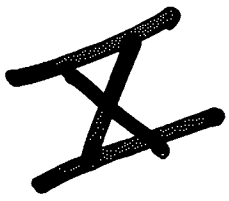
BEVERAGE OPERATOR'S LICENSE (June 30, 2015)

<u>No.</u>	<u>Name</u>	<u>Address</u>
0127	Benzschawel, Lisa M.	1730 N. 26 th St.
6748	Bresser, Matt J.	2019 S 25 th St.
0123	Cesario, Mark B.	411 Bluff Ave.
0126	Davey-Turner, Matthew J.	830 N. Water St.
0029	Diedrich, Emily S.	1611 Fox Hill Rd.
0120	Farley, Dean J.	1517 N. 28 th St.
0118	Hauch, Gary M.	1106 Longfellow Ave., Howards Grove
0113	Hughes Jr., Tony A.	2672 Georgia Ave.
0125	Laganowski, Josh D.	304 Center Ave., #2
5799	Neils, Nicole M.	1608A Union Ave.
0124	Pidkowicz, Kathryn M.	720 College, Howards Grove

0115 Robles, Savannah R.	1815 N. 19 th St.
0111 Russell, James E. (Club)	2031 N. 7 th St.
0114 Stewart, Cody D.	1327 North Ave.
0117 Theis, Robert R.	1628 S. 13 th St.
0112 Wells, Candice M.	3605 Sheridan Ave., #H9
2315 Wilsing, Timothy S.	2820 Wilgus Ave.
0119 Wollin, Ashley J.	1518 S. 11 th St.

TAXICAB OPERATOR'S LICENSE (June 30, 2014)

<u>No.</u>	<u>Name</u>	<u>Address</u>
0122	Henderson, William J.	703 High Ave., #504
0110	Love, Ever L.	1427 Indiana Ave.
0121	Ramos, Jose F.	3705 Sheridan Ave., #F8
8913	Rhoads, Heather M.	1538 N. 12 th St.
0116	Rothering, Jeff J.	1620 Division Ave.
0109	Shaw, Troy Allen	1034 Weeden Creek Rd.
2359	Wright, Mary A.	2201 Erie Ave., #D110



Gen. Ord. No. - 13 - 14 . By Alderpersons Donohue, Hammond, Dassler and Vander Weele. October 21, 2013.

AN ORDINANCE amending Section 29-75 of the 1975 Sheboygan Municipal Code so as to change the Job Descriptions for the Television Program Director and Television Program Coordinator in the Information Technology Department for the City of Sheboygan.

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

Section 1. Section 29-75 of the 1975 Sheboygan Municipal Code entitled, "List of Classes and Class Specifications," is hereby amended in Section 6 a. Information Technology Department as follows:

6. INFORMATION TECHNOLOGY DEPARTMENT
a. WSCS

DELETE:

	Job Code	Class Grade	NO. of Employees
Television Program Director	A01080D	5	1.0
Television Program Coordinator	A01090A	5	1.0

Add:

Television Program Director	A01080D	5	1.0
Television Program Coordinator	A01090A	5	1.0

Section 2. The new job descriptions for the Television Program Director and Television Program Coordinator in the Information Technology Department are attached, and copies of which shall be on file in the offices of the City Clerk, City Finance Director/Treasurer and Human Resources Department.

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 and attached job descriptions 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

CITY OF SHEBOYGAN

**Television Program Coordinator
Class Grade 5**

Code A01090N

Reports to:	IT Director	Department:	Information Technology
Classification:	Exempt	Division:	Non-Represented
Date :	October 8, 2013	Approved:	Salaries & Grievances Common Council

POSITION SUMMARY: Under administrative direction from the station program director, to coordinate daily activities in programming, operations, and/or on-air promotions in a television station and to assist in its management.

ESSENTIAL DUTIES AND RESPONSIBILITIES:

1. Assists in the selection of and supervises the recording of programs, promotional materials, and satellite feeds.
2. Acts for the station/program manager in his/her absence and at his/her direction.
3. Consults with station/program manager on programming and program-schedule matters.
4. Interviews the public to ascertain the programming needs of the local coverage area and maintains records of programming meeting those needs.
5. Coordinates production/operation activities, such as scheduling of facilities, staff, and equipment.
6. Reviews and recommends the purchase and scheduling of general-audience (non-instructional) programming.
7. Maintains and updates the FCC mandated Public File, including the quarterly issues report and programming list.
8. Assists the station/program manager in duties and special projects.
9. Trains and supervises paid and volunteer production staff.
10. Performs other related duties as assigned.

SUPERVISORY RESPONSIBILITIES:

- Supervises the preparation of the daily program log

- Supervises the library of pre-recorded programs
- Supervises the preparation and distribution of upcoming program listings

QUALIFICATION REQUIREMENTS:

1. Knowledge of the operations of a television station.
2. Knowledge of television programming.
3. Knowledge of television promotion format and presentation.
4. Knowledge of Federal Communications Commission regulations.
5. Knowledge of automated data processing systems.
6. Ability to produce publicity items.
7. Ability to work with the public.

EDUCATION and/or EXPERIENCE:

- A Bachelor's Degree in Broadcast/Communications with experience in video productions, preferable in a local access television environment or any combination of education and experience that provides a high level of knowledge, skills, and abilities.
- Or in lieu of the above credit for university or four-year college training leading to a major in radio/television, broadcasting, communications, or closely/other related fields
- Two years of responsible experience in television, including program/operations, program scheduling, or traffic.

PRE-EMPLOYMENT:

Job offers for this position are contingent on the individual passing a pre-employment drug screen.

LANGUAGE SKILLS:

The ability to communicate effectively in both written and verbal form with a variety of city personnel and members of the public, and maintain effective working relationships with other staff, contractors and participants.

REASONING ABILITY:

Strong interpersonal, communication and organizational skills and a strong sense of responsibility and initiative. Work closely with the Supervisor and coworkers in performing a variety of tasks. Ability to work independently in a fast-paced environment with frequent interruptions.

PHYSICAL DEMANDS:

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable qualified individuals with disabilities to perform the essential functions. While performing the duties of this job, the employee is regularly required to talk and hear. The employee frequently is required to sit. The employee is occasionally required to stand and walk. The employee must regularly lift and/or move up to 50 pounds.

The City of Sheboygan, Wisconsin is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the City of Sheboygan will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

CITY OF SHEBOYGAN

**Television Program Director
Class Grade 5**

Code A01880D

Reports to:	IT Director	Department:	Information Technology
Classification:	Exempt	Division:	Non-Represented
Date :	October 8, 2013	Approved:	Salaries & Grievances Common Council

POSITION SUMMARY: Under administrative direction from the Director, Information Technology, plan and schedule programming and event coverage, based on broadcast length, time availability, and other factors, such as community needs, ratings data, and viewer demographics.

ESSENTIAL DUTIES AND RESPONSIBILITIES:

1. Monitor and review programming to ensure that schedules are met, guidelines are adhered to, and performances are of adequate quality.
2. Coordinate activities between departments, such as news and programming.
3. Acts for the station/program manager in his/her absence and at his/her direction.
4. Consults with station/program manager on programming and program-schedule matters
Interviews the public to ascertain the programming needs of the local coverage area and maintains records of programming meeting those needs.
5. Coordinates production/operation activities, such as scheduling of facilities, staff, and equipment.
6. Reviews and recommends the purchase and scheduling of general-audience (non-instructional) Programming.
7. Maintains and updates the FCC mandated Public File, including the quarterly issues report and programming list.
8. Assists the station/program manager in duties, special projects, and other related duties as assigned.
9. Elect, acquire, and maintain programs, music, films, and other needed materials and obtain legal clearances for their use as necessary.
10. Prepares copy and edit tapes so that material is ready for broadcasting.
11. Develop budgets for programming and broadcasting activities and monitor expenditures to ensure that they remain within budgetary limits.

12. Participate in the planning and execution of fundraising/marketing activities.
13. Performs personnel duties, such as hiring staff and evaluating work performance.
14. Performs other related duties as assigned.

QUALIFICATION REQUIREMENTS:

1. Knowledge of the operations of a television station.
2. Knowledge of television programming.
3. Knowledge of television promotion format and presentation.
4. Knowledge of Federal Communications Commission regulations.
5. Knowledge of automated data processing systems.
6. Strong organizational and teaching skills and the ability to develop positive relationships with City staff, community organizations, and volunteers.
7. Ability to produce publicity items.
8. Ability to work with the public.
9. Supervisory ability.
10. Possession of a valid Wisconsin Driver's License.

SUPERVISORY RESPONSIBILITIES:

- Assists in the selection of and supervises the recording of programs, promotional materials, and satellite feeds.
- Supervises the library of pre-recorded programs.
- Supervises the preparation and distribution of upcoming program listings.

EDUCATION and/or EXPERIENCE:

- A Bachelor's Degree in Broadcast/Communications with experience in video productions, preferable in a local access television environment or any combination of education and experience that provides a high level of knowledge, skills, and abilities.
- Or in lieu of the above credit for university or four-year college training leading to a major in radio/television, broadcasting, communications, or closely/other related fields
- Five years of responsible experience in television, including program/operations, program scheduling, or traffic.

PRE-EMPLOYMENT:

Job offers for this position are contingent on the individual passing a pre-employment drug screen.

LANGUAGE SKILLS:

The ability to communicate effectively in both written and verbal form with a variety of city personnel and members of the public, and maintain effective working relationships with other staff, contractors and participants.

REASONING ABILITY:

Strong interpersonal, communication and organizational skills and a strong sense of responsibility and initiative. Work closely with the Supervisor and coworkers in performing a variety of tasks. Ability to work independently in a fast-paced environment with frequent interruptions.

PHYSICAL DEMANDS:

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable qualified individuals with disabilities to perform the essential functions. While performing the duties of this job, the employee is regularly required to talk and hear. The employee frequently is required to sit. The employee is occasionally required to stand and walk. The employee must regularly lift and/or move up to 50 pounds.

The City of Sheboygan, Wisconsin is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the City of Sheboygan will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.



Gen. Ord. No. _____ - 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.

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



Gen. Ord. No. _____ - 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.

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 Thiel and Lewandoske.
October 21, 2013.

AN ORDINANCE granting ExteNet Systems, Inc., its successors and assigns, the privilege of encroaching within public right of way located at 2252 New Jersey Ave. in the City of Sheboygan for the purpose of installation of new underground conduit structures and installation of Meter Pedestal within public right of way (Fiber Optic Installation onto Utility Pole Node - 1B, Sheboygan, WI).

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

Section 1. Subject to the terms and conditions contained herein, ExteNet Systems, Inc., its successors and assigns, is hereby granted the privilege of encroaching, in accordance with the sketch attached hereto and made a part hereof.

Section 2. The privilege as granted above is granted only on the condition that by the acceptance of the privilege, the said ExteNet Systems, Inc., its successors and assigns:

a. Shall become primarily responsible and liable for all and any damage to persons or property caused by and arising from the grant and exercise of such privilege.

b. Shall remove the encroachment allowed herein within ten (10) days after notice so to remove given by the State of Wisconsin or the City of Sheboygan; in the event of the failure so to remove, the said ExteNet Systems, Inc., its successors and assigns, shall pay the costs of removal by the State of Wisconsin or the City of Sheboygan, waiving all claim or claims for damages resulting from such removal, whether the removal is done by the said ExteNet Systems, Inc., its successors and assigns, or by the State of Wisconsin or by the City of Sheboygan.

c. Shall pay such compensation to the City of Sheboygan for the grant of this privilege as may be determined by a board consisting of the Mayor, the Director of Public Works and the City Attorney; the compensation shall be paid into the General Fund.

d. Shall make such construction and/or alterations and maintain the same subject to the approval of the City Building Inspector and Director of Public Works, and shall waive the right to contest in any manner the validity of this ordinance or the amount of compensation charged.

Section 3. The provisions of §66.045(1)(2) of the Wisconsin Statutes are incorporated herein by reference to all intents and purposes as if set out fully.

Section 4. The City Clerk is authorized and directed to record a certified copy of this ordinance in the office of the Register of Deeds for Sheboygan County, Wisconsin, the costs thereof to be charged to the General Fund.

Section 5. This ordinance shall take effect and be in full force from and after its passage and publication and upon payment of the consideration to be determined hereunder, provided, however, that in the event of failure to exercise the privilege herein granted and the payment of such consideration within six (6) months from the effective date hereof, then and in that event such privilege shall be rendered null and void.

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

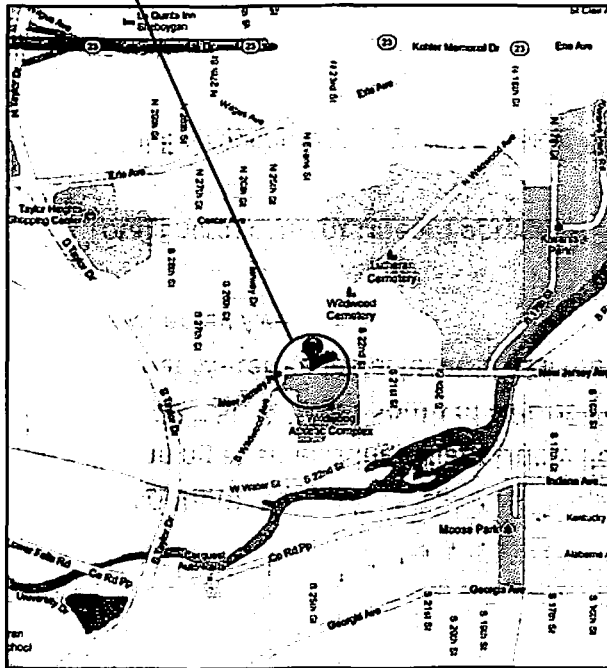


APPROVED
Bon Sully

FIBER OPTIC NODE INSTALLATION
ONTO UTILITY POLE
NODE 1B - SHEBOYGAN, WI
2252 NEW JERSEY AVE

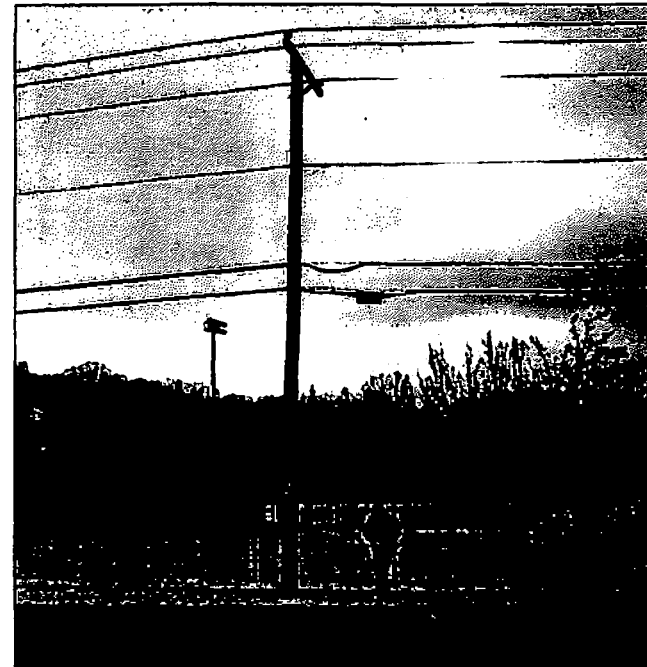
NODE - 1B

SITE LOCATION MAP



LATITUDE: 43.746562 LONGITUDE: -87.737617

SITE LOCATION PHOTO



SEGMENT
NODE 1B

OWNER/DEVELOPER
net SYSTEMS
3030 Wornowide Road
Suite 340, Linn, IL 60532

ENGINEER
Gabe's
4804 North 40th Street
Sheboygan, WI 53083
Phone: (920) 459-2600

CONTRACTOR
Gabe's
4804 North 40th Street
Sheboygan, WI 53083
Phone: (920) 459-2600

TITLE
FIBER OPTIC NODE
INSTALLATION ONTO UTILITY
POLE
SHEBOYGAN, WI

REVISIONS		
REV.	DATE	DESCRIPTION

DESIGNED BY	CHECKED BY	APPROVED BY
JO	JR	

PROJECT NUMBER	EXTW132001.3
FILE NUMBER	NODE 1B
DATE DRAWN	09/04/13
N. A.S.	N.T.S.

Description:

Beginning at an existing Alliant Utility Pole (#15N-23E-22.3 11/00) located 414 feet West of WPL of N. 22nd St. & 7 feet South of NPL of New Jersey Ave, Continue West for 12 feet to a proposed Extenet Meter Pedestal located 426 feet West of WPL of N. 22nd Street & 7 feet South of NPL of New Jersey Ave.

Total Encroachment Linear Footage: 12

Total Encroachment Square Footage: 12

Scope:

Install approximately 12 LF of Electrical Conduit and low voltage power cables at 24" minimum depth to proposed meter pedestal from existing Alliant pole.

Purpose:

Extenet Systems Inc. Fiber Optic DAS Network

SEGMENT:
NODE 1B

OWNER/DEVELOPER



3030 Wampanoac Road
Suite 340, Lake, IL 60532

ENGINEER



4804 North 40th Street
Sheboygan, WI 53083
Phone: (920) 459-2600

CONTRACTOR



4804 North 40th Street
Sheboygan, WI 53083
Phone: (920) 459-2600

TITLE
FIBER OPTIC NODE
INSTALLATION ONTO UTILITY
POLE
SHEBOYGAN, WI

REVISIONS

REV.	DATE	DESCRIPTION	BY

DRAWN BY	CHECKED BY	APPROVED BY
JO	JR	

PROJECT NUMBER	EXTW12001.3
FILE NUMBER	NODE 1B
DATE PLOTTED	10/14/13
SCALE	N T S

2252 NEW JERSEY AVE

PROJECT MANAGER _____




SEGMENT
NODE 1B

OWNER/DEVELOPER



3030 Warrsville Road
Suite 340, Littleton, CO 80120

ENGINEER



4804 North 40th Street
Sheboygan, WI 53083
Phone: (920) 459-2800

CONTRACTOR



4804 North 40th Street
Sheboygan, WI 53083
Phone: (920) 459-2800

TITLE:
FIBER OPTIC NODE
INSTALLATION ONTO UTILITY
POLE
2252 NEW JERSEY AVE
SHEBOYGAN, WI

REVISIONS

REV	DATE	DESCRIPTION	BY

CREATED BY	CHECKED BY	APPROVED BY
JD	JR	

PROJECT NUMBER	EXTW112001.3
POLE NUMBER	NODE 1B
DATE DRAWN	09/04/13
SCALE	1" = 40'

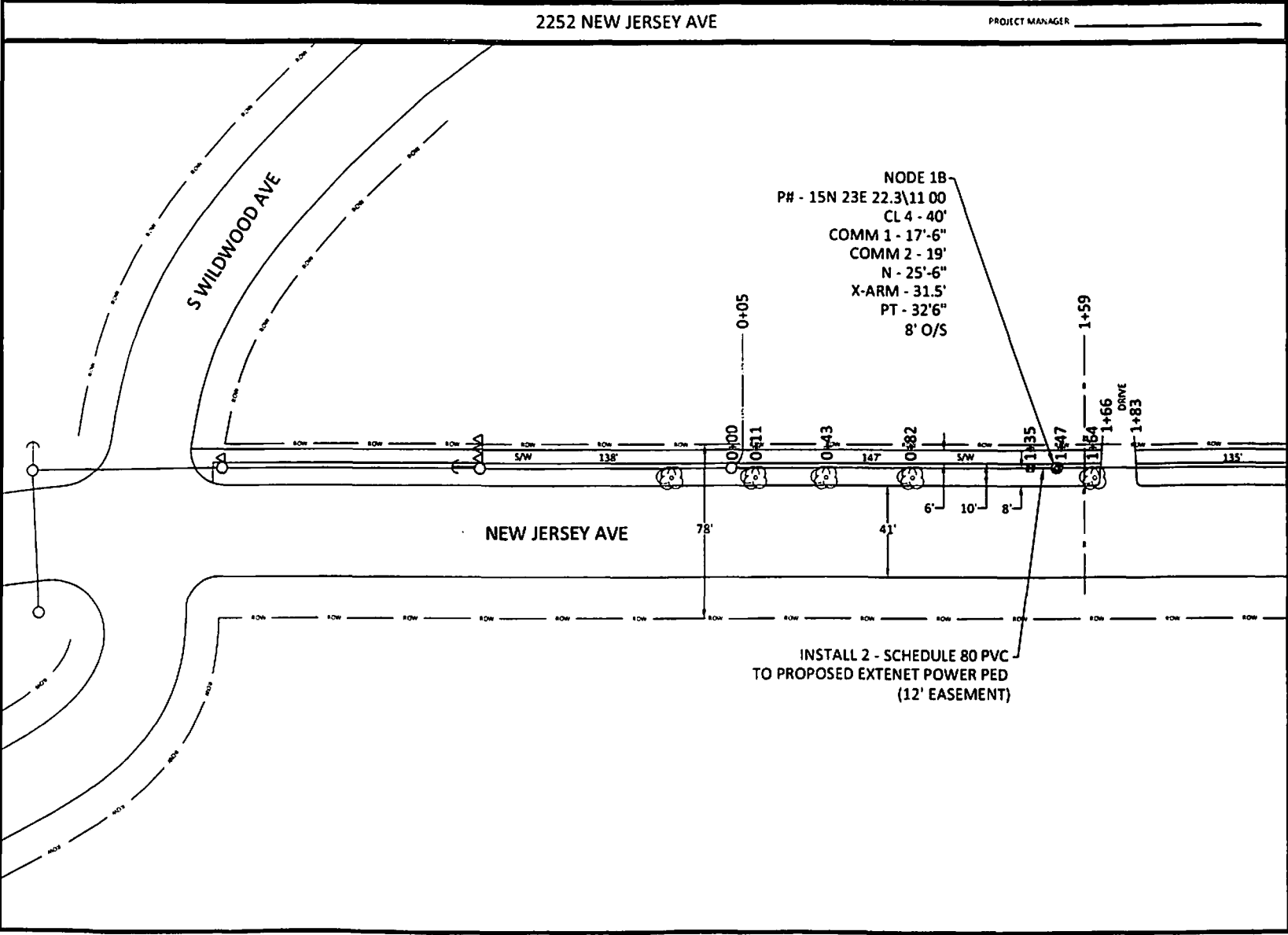
SHEET
3 of 10

S WILDWOOD AVE

NODE 1B
 PH - 15N 23E 22.3\11 00
 CL 4 - 40'
 COMM 1 - 17'-6"
 COMM 2 - 19'
 N - 25'-6"
 X-ARM - 31.5'
 PT - 32'6"
 8' O/S

NEW JERSEY AVE

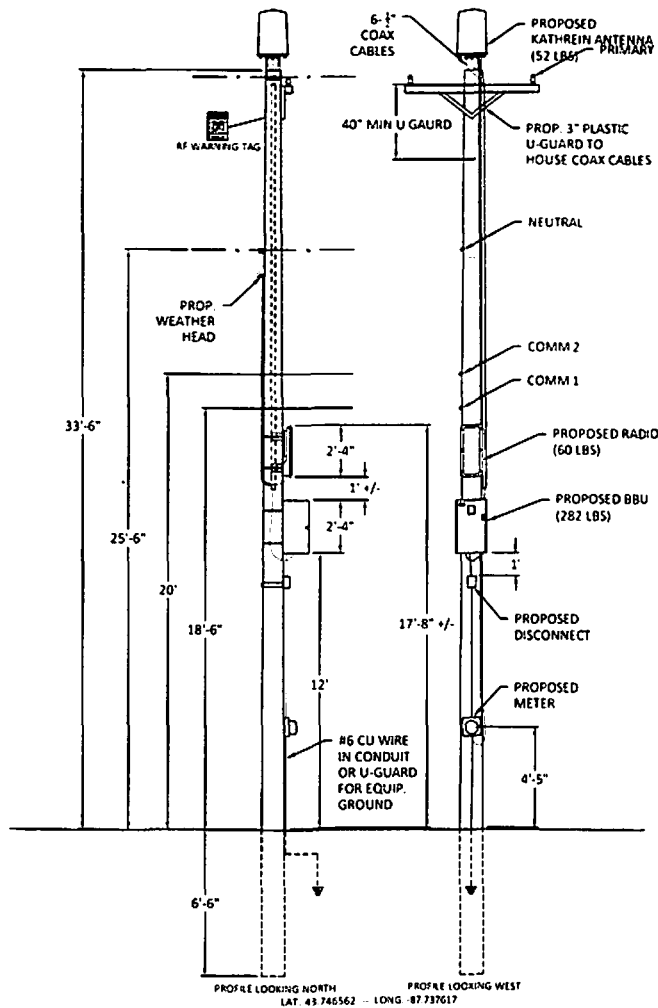
INSTALL 2 - SCHEDULE 80 PVC
 TO PROPOSED EXTENET POWER PED
 (12' EASEMENT)



2252 NEW JERSEY AVE

PROJECT MANAGER: _____

CL 4 - 40'



SEGMENT: **NODE 1B**

OWNER/DEVELOPER



3030 Warranto Road
Suite 340, Lake, IL 60032

ENGINEER



4804 North 40th Street
Sheboygan, WI 53083
Phone: (920) 459-2600

CONTRACTOR



4804 North 40th Street
Sheboygan, WI 53083
Phone: (920) 459-2600

TITLE:
FIBER OPTIC NODE
INSTALLATION ONTO UTILITY
POLE
2252 NEW JERSEY AVE
SHEBOYGAN, WI

REVISIONS

REV	DATE	DESCRIPTION	BY

DRAWN BY: **JO** CHECKED BY: **JR** APPROVED BY: _____

PROJECT NUMBER: **EXTW112001.3**
 FILE NUMBER: **NODE 1B**
 DATE DRAWN: **09/04/13**
 SCALE: **1" = 5'**

DDV series

DeltaNodes DDV series distributed high power radio head is a high performing wideband radio head equipped with a Pre Distortion power amplifier that supports all modulations. The light weight, convection cooled IP65 chassis secures the performance in almost any environment.

KEY FEATURES

- Single chassis for use in any environment
- Two ports for two bands or two sectors in the same housing
- Remote control with Ethernet over the fiber optical connection
- Operational parameters are set via a web interface, only a web browser is needed for control
- Wide band amplification, 1 MHz instantaneous BW
- A message can be forwarded via SNMP to any Maintenance Centre
- Duct client for automatic IP configuration from the RGVW
- WQMS (WDM) as option
- External alarm in & out
- Duct by installation
- Complies to the RoHS
- Reference: 2007-05-10



DDV series

GENERAL SPECIFICATIONS

Optical Fiber	Plastic	50/125	100
Delay electrical optical Fiber	ns	100	100
Optical connector	FC/APC	FC/APC	FC/APC
Power Supply	option	12V - 24V	12V or 24V
Operating Temperature	-40°C to 70°C	-40°C to 70°C	-40°C to 70°C
Case	IP65	IP65	IP65

OPTICAL SPECIFICATIONS

EDFA	option	option	option
Flatness	nm	0.1	0.1
Optical Isolation	dB	20	20
DFB Laser output Wavelength	nm	1550 ± 0.1	1550 ± 0.1
Optical Isolation	dB	20	20
Control Isolation	dB	30	30
Signal to noise ratio	dB	30	30
Maximum optical input power	dBm	10	10

SPECIFICATIONS DDV100 (Single Band)

Frequency Band	1920 - 1980	1920 - 1980	1920 - 1980
Bandwidth	60 MHz	60 MHz	60 MHz
Power	10W	10W	10W

SPECIFICATIONS DDV200 (Dual Band)

Frequency Band	1920 - 1980	1920 - 1980	1920 - 1980
Bandwidth	60 MHz	60 MHz	60 MHz
Power	10W	10W	10W

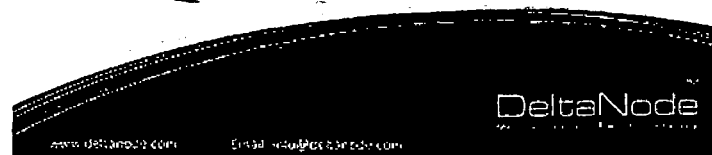
AVAILABLE PRODUCTS AMERICAN CELLULAR

PCS 1900	1920 - 1980	1920 - 1980	1920 - 1980
PCS 1900	1920 - 1980	1920 - 1980	1920 - 1980

All specifications are subject to change without notice. Copyright © 2009 DeltaNode. All rights reserved.



Rev: 11-01



SEGMENT
NODE 1B

OWNER/DEVELOPER



3230 Wernersville Road
Suite 340, Lisle, IL 60532

ENGINEER



4804 North 40th Street
Sheboygan, WI 53083
Phone: (920) 459-2800

CONTRACTOR



4804 North 40th Street
Sheboygan, WI 53083
Phone: (920) 459-2800

TITLE: FIBER OPTIC NODE
INSTALLATION ONTO UTILITY
POLE
SHEBOYGAN, WI

REVISIONS

REV	DATE	DESCRIPTION	BY

DESIGNED BY	CHECKED BY	APPROVED BY
JO	JR	

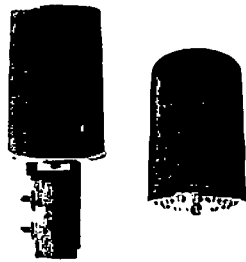
PROJECT NUMBER	EXTW12001.3
FILE NUMBER	NODE 1B
DATE DRAWN	09/04/13
SCALE	N.T.S.

PROJECT MANAGER: _____

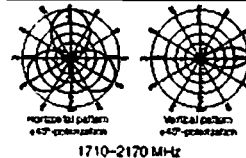
KATHREIN
SCALA DIVISION

840 10515 840 10516
Dualband 700 MHz X-pol Tri-sector Antenna
698-694 MHz
1710-2170 MHz

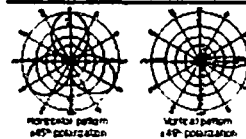
- Kathrein's dual band antennas are ready for 3G and 4G applications covering all existing wireless bands as well as all spectrum under consideration for future systems.
- Wide band operation
 - Exceptional intermodulation characteristics
 - High strength fiberglass radome
 - Each antenna section independently accessible



698-694 MHz



1710-2170 MHz



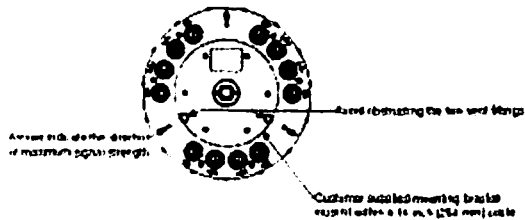
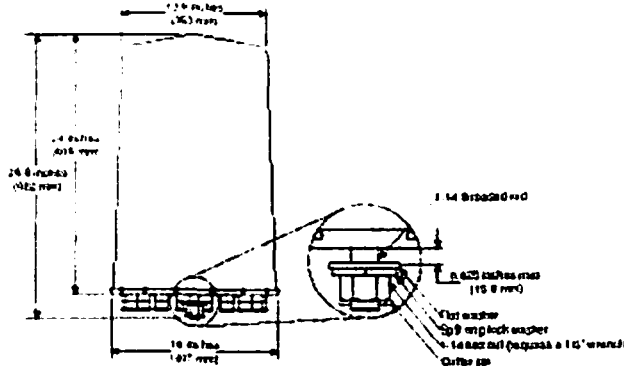
General specifications	
Frequency range	698-694 MHz 1710-2170 MHz
VSWR	< 1.5
Impedance	50 ohms
Mounting bracket (optional)	643 x 4 800ohm
Power class	+47 dBm and lower band +47 dBm and lower band
Connector	12 x 7-16 EIA female
Installation instructions	+30 dB +40 dB (698-694 & 1710-2170 MHz)
Antenna color	Black or grey
Weight	50 lb (22.7 kg)
Height	24 inches (609 mm)
Antenna diameter	18 inches (457 mm)
Wind load	at 103 mph (160km/h) 32 lbf (143 N)
Wind survival rating	150 mph (240 km/h)
Shipping dimensions	32 x 20 x 19 inches (813 x 508 x 483 mm)
Shipping weight	65 lb (29.5 kg)
WEATING	Designed to be installed atop a utility pole using a custom mounting bracket supplied by the customer.
See website for a full information	

Specifications	698-694 MHz	698-694 MHz	1710-2170 MHz	1710-2170 MHz	1710-2170 MHz	1710-2170 MHz
Gain	11.4 dBi	11.6 dBi	13.5 dBi	13.5 dBi	13.2 dBi	13.2 dBi
Return Loss at 100 MHz	+24 dB (optional)	+26 dB (optional)	+27 dB (optional)	+28 dB (optional)	+29 dB (optional)	+29 dB (optional)
Maximum input power	270 watts (400W)	270 watts (400W)	270 watts (400W)	270 watts (400W)	270 watts (400W)	270 watts (400W)
100% duty cycle power	177 (half power)	67 (half power)	67 (half power)	67 (half power)	67 (half power)	67 (half power)
100% duty cycle power	31 (half power)	31 (half power)	19 (half power)	19 (half power)	19 (half power)	19 (half power)
100% duty cycle power	12 dB	25 dB	20 dB	20 dB	20 dB	20 dB
100% duty cycle power	12 dB	25 dB	20 dB	20 dB	20 dB	20 dB

* Mechanical design is based on environmental conditions as specified in TIA-222-G-2 (December 2004) under ETSI 300-119-1-4 which reduces the static (shear) load imposition on antenna in case of maximum winds. Greater Engineering, Inc. is the contractor for further details.

KATHREIN
SCALA DIVISION

840 10515 840 10516
Dualband 700 MHz X-pol Tri-sector Antenna
698-694 MHz
1710-2170 MHz



Order information
Part number: 840 10515
Part number: 840 10516
Dualband 700 MHz X-pol Tri-sector Antenna

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SEGMENT: **NODE 1B**

OWNER/DEVELOPER
net SYSTEMS
3030 Waverly Road
Suite 340, Lake, IL 60032

ENGINEER
Gabe's
4804 North 40th Street
Sheboygan, WI 53083
Phone: (920) 459-2600

CONTRACTOR
Gabe's
4804 North 40th Street
Sheboygan, WI 53083
Phone: (920) 459-2600

TITLE:
FIBER OPTIC NODE
INSTALLATION ONTO UTILITY
POLE
SHEBOYGAN, WI

REVISIONS		
REV	DATE	DESCRIPTION

DESIGNED BY	CHECKED BY	APPROVED BY
JD	JR	
PROJECT NUMBER	EXTW12001.3	
POLE NUMBER	NODE 1B	
DATE ORDERED	09/04/13	
SCALE	N.T.S.	
SHEET		
6 OF 10		



Outdoor XUPs

Outdoor XUPs model
1500-7070
2000 VA
1400 watts
120 vac input
115 vac output
1.1 hrs @ 1400W
-10° to +45°C
-20° to +45°C
with optional
battery heater

Pure sine wave | Wide temperature batteries | Voltage regulation

Outdoor UPS with voltage regulation

The Outdoor XUPs-1500-7070 UPS incorporates gel-cell wide temperature batteries, and is housed in a compact weather protected NEMA-3R enclosure designed to be mounted on a pole mounting bracket and blend in with the environment. This unit offers line-interactive automatic voltage regulation, surge protection with noise filtering, communications capability, and optional extended battery backup.

Key Outdoor XUPs benefits

Ideal for multiple RH, this rugged UPS design, with microprocessor-controlled 20 kHz sine wave inverter, reduces the number of solid-state devices required for power conversion and is suitable for use in severe outdoor environments.

Outdoor XUPs wide temperature batteries allow operation of the UPS system over a wide ambient temperature range. Optional battery heaters are available.

Built-in automatic voltage regulation provides a wide input voltage window within which power is delivered without having to drain or overcharge the batteries, thereby ensuring long battery life. 1.1 hours battery run-time at 1400W load.

How the Outdoor XUPs works

The Outdoor XUPs-1500-7070 UPS provides automatic voltage regulation with surge protection and noise filtering, as well as line voltage regulation for an input window of 95-140 vac. The unit protects itself and the connected load by switching to inverter when input voltage is outside input window.

Transfer to battery power occurs in less than 4 milliseconds, enabling uninterrupted operation of the connected load.



Typical applications

This heavy duty outdoor UPS is ideal for protection of Radio Head (RH) systems.

Key Outdoor XUPs features

- Cabinet and color are designed for pole mounting and blending in with the environment
- Accommodates multiple RH
- Full weather outdoor protection NEMA-3R metal cabinet
- Pure sine wave output
- Over/under-voltage protection
- Wide temperature batteries
- Surge protection and noise filtering
- Automatic voltage regulation
- Two year limited warranty, batteries are covered by battery manufacturer's limited warranty

Outdoor XUPs



Outdoor UPS with line-interactive automatic voltage regulation, and wide temperature batteries.

Specifications	Outdoor XUPs-1500-7070
Electrical	
Capacity in VA (max)	2000VA (1400W maximum output)
UPS Technology	High efficiency line-interactive with 20 kHz PWM sine wave inverter.
Input	
Normal voltage	120 vac, L1, N and Ground with circuit breaker
Input current maximum	17.8 amperes @ 120 vac while charging at low line
Circuit breaker	20 amperes
UPS operating voltage	95-140 vac (RHs which UPS will not have to use batteries)
Frequencies	60 Hz ± 5%
Harmonic distortion	12 AMG conductors
Output	
Power	1400 watts
Power factor	0.7 (True non-displacement)
Current	11.6 amperes
Normal voltage	115 volts ac
Voltage regulation	115 volts ac ± 6% upon changes in line or load
Transfer time	3.1
Output waveform (THD)	Pure sine wave / less than 3% THD with knee load
Transfer efficiency	85% at full load when in ac line mode with fully charged batteries 93% at full load when in inverter mode
Powering (1.1 hrs)	On/off rocker style power switch 10 amperes, 0.75 classed @ 55°C ± 4 mil seconds
Circuit breaker	Light - 31 Ah, 12 volt valve-regulated gel-cell lead-acid maintenance-free (sold separately) / 48 volt bus voltage. Batteries rated for -60° to 60°C (-76° to 140° F) fully charged. Capacity: 31 Ah @ 20 hours rate per battery. Weight: 23 lbs (10.5 kg) Max: 7.7" (193mm) long x 5.18" (132mm) wide x 7.22" (183mm) high. 50 amperes
Batteries	EM-6 battery heater pad, 34 watts. 1.1 hours @ 1400 watt load. 15 hours to 90% capacity after full discharge.
Battery backup protection	
Battery backup time	
Battery backup time and recharge time	
Self-discharge rate	
UPS monitoring and alarm	Using an external SNMP adapter, the RS-232 signals from the 68-9 (batteries connector) from the UPS can be converted to 10M/100M Fast Ethernet signals (and RJ-45 connection) for external UPS monitoring/ configuration capability using Telnet, web browsers, or NMS (for TCP/IP, UDP, SNMP, Telnet, SMTP, POP, HTTP & SMTP protocols). Test pulse injection: Line-Neutral, Line-Ground and Neutral-Ground. Combination Wave: L-N: 450V, L-G: 300V, N-G: 300V
Surge protection	Output OK: Green, solid Inverter ON: Yellow, solid AC voltage regulation back-boost: Green, solid Replace battery: Red, solid On input voltage level: Green, 1-5 LEDs, low to maximum Output current level: Green, 1-5 LEDs, low to maximum Overload: Red, solid
LED status indicators	



TSP Power Corporation
131 West Park Ave.
P.O. Box 1488
Sheboygan, WI 53083
Tel: (920) 459-2600
Fax: (920) 459-2601
www.tsp.com



TSP Power Corporation
131 West Park Ave.
P.O. Box 1488
Sheboygan, WI 53083
Tel: (920) 459-2600
Fax: (920) 459-2601
www.tsp.com

PROJECT MANAGER _____

SEGMENT:
NODE 1B

OWNER/DEVELOPER



ENGINEER



4804 North 40th Street
Sheboygan, WI 53083
Phone: (920) 459-2600

CONTRACTOR



4804 North 40th Street
Sheboygan, WI 53083
Phone: (920) 459-2600

TITLE

FIBER OPTIC NODE
INSTALLATION ONTO UTILITY
POLE
SHEBOYGAN, WI

REVISIONS

REV	DATE	DESCRIPTION	BY
01			
02			
03			
04			
05			
06			
07			
08			
09			
10			

DESIGNED BY	CHECKED BY	APPROVED BY
JD	JR	

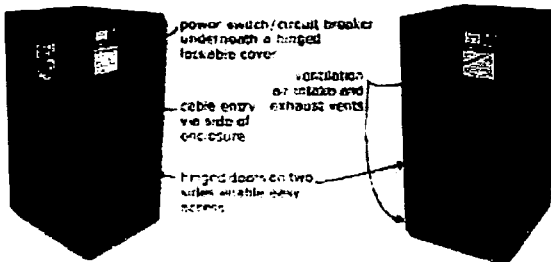
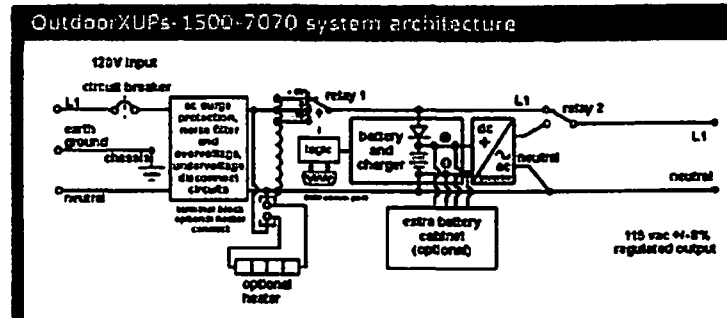
PROJECT NUMBER	EXTW112001.3
POLE NUMBER	NODE 1B
DATE SHOWN	09/04/13
SCALE	N.T.S.

8 of 10

PROJECT MANAGER _____

Specifications	OutdoorXUPS-1500-7070
Dimensions (Physical Dimensions)	13.5" (343mm) wide x 15.75" (400mm) deep x 29" (711mm) high
Overweight Weight	Without batteries: 69 lbs (44.6 kg) With batteries: 202 lbs (129 kg)
Steel cabinet Mounting configuration Environment	Full weather NEMA-3R rated outdoor design Pole-mount
Operating and Storage Temperature	<ul style="list-style-type: none"> -10° to 45° C (-14° to 113° F) ambient air temperature -40° to 45° C (-40° to 113° F) with optional BH-5 battery heater -0° to 60° C (-32° to 140° F) storage temperature * Duration of storage will determine the need for supplemental charge, especially at elevated temperatures. ** Extended exposure to temperatures > 45° C may shorten battery life
Humidity Agency & Standards Standards	Relative humidity 0-85% non-condensing
	FCC part 15 Class A NEMA-3R Designed to IEC/UL - UL 60950, IUL 1770 Fourth Edition and CSA C22.2 No. 107.3-05

Outdoor
XUPS



OutdoorXUPS-1500-7070 at a glance
 Fully-featured 120vac UPS with fully-interactive automatic voltage regulation and a primary sealed lead-acid battery

- Wide ambient temperature range sealed gel-cell batteries:
 - 10° to 45° C (-14° to 113° F)
 - 40° to +45° C (-40° to +113° F) with optional BH-5 battery heater
- 1.1 hours @ 1400 watts load
- Microprocessor-controlled 20 kHz PWM sine wave inverter
- 115 vac +/- 8% output from 95-140 vac input without going to batteries
- Pole-mount
- Pure sine wave output
- Surge protection and noise filtering



SEGMENT
NODE 1B

OWNER/DEVELOPER

3030 Horwath Road
Suite 240, Littleton, CO 80120

INSTALLER

4804 North 40th Street
Sheboygan, WI 53083
Phone: (920) 459-2600

CONTRACTOR

4804 North 40th Street
Sheboygan, WI 53083
Phone: (920) 459-2600

TITLE:
FIBER OPTIC NODE
INSTALLATION ONTO UTILITY
POLE
SHEBOYGAN, WI

REVISIONS

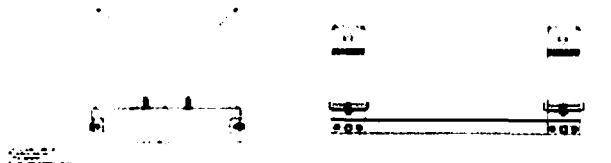
REV	DATE	DESCRIPTION	BY

DRAWN BY JO	CHECKED BY JR	APPROVED BY
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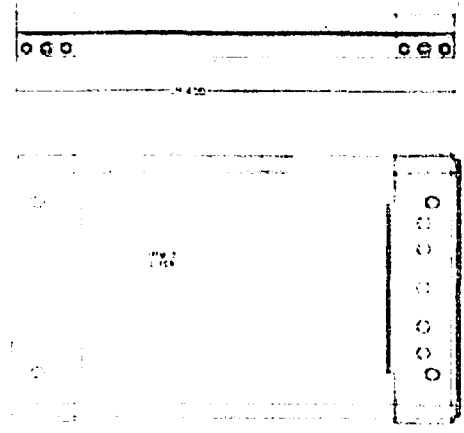
PROJECT NUMBER	EXTW112001.3
FILE NUMBER	NODE 1B
DATE DRAWN	09/04/13
SCALE	N.T.S.

PROJECT MANAGER: _____

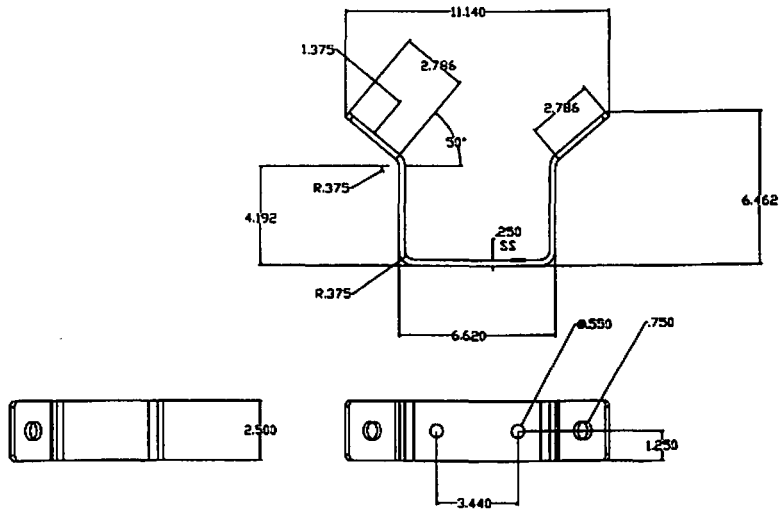
RADIO MOUNTING BRACKET ASSEMBLY



QTY	PART NUMBER	DESCRIPTION
1	EXTW112001.3	Pole Mounting Bracket
1	EXTW112001.3	Radio Mounting Bracket



POLE MOUNTING BRACKET



SEGMENT: **NODE 1B**

OWNER/DEVELOPER

3030 Waterville Road
Suite 340, Lima, OH 45032

ENGINEER

4804 North 40th Street
Sheboygan, WI 53083
Phone: (920) 459-2600

CONTRACTOR:

4804 North 40th Street
Sheboygan, WI 53083
Phone: (920) 459-2600

TITLE: FIBER OPTIC NODE
INSTALLATION ONTO UTILITY
POLE
SHEBOYGAN, WI

REVISIONS

REV	DATE	DESCRIPTION	BY

DRAWN BY:	CHECKED BY:	APPROVED BY:
JO	JR	

PROJECT NUMBER:	EXTW112001.3
FILE NUMBER:	NODE 1B
DATE DRAWN:	09/04/13
SCALE:	N.T.S.

XI

3.18

R. C. No. _____ - 13 - 14. By PUBLIC PROTECTION AND SAFETY. October 7, 2013.

Your Committee to whom was referred Gen. Ord. No. 25-13-14 by Alderperson Carlson amending various portions of Chapter 26 of the Municipal Code relating to establishment of new fees for permits issued by the Building Inspection Division of the City of Sheboygan; recommends that the Substitute Ordinance be passed.

*Lies over
to Oct 21st*

_____ 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



Subs. of Gen. Ord. No. 25 - 13 - 14. By Alderperson Carlson.
October 21, 2013.

AN ORDINANCE amending various portions of Chapter 26 of the Municipal Code relating to establishment of new fees for permits issued by the Building Inspection Division of the City of Sheboygan.

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

Section 1. Subsections (1), (15) and (17) of Section 26-38 of the Sheboygan Municipal Code entitled "Plan examination and permit fees" are hereby amended as follows to require the indicated fee:

"Sec. 26-38. *Plan examination and permit fees.*

The following are plan examination and permit fees assessed by the city:

(1) Minimum fee\$50.00

Exceptions, all fences and stairways40.00

. . .

(15) Reinspection75.00

1. Means of egress illumination reinspection250.00

. . .

(17) Occupancy permits:

Residential, per unit50.00

Office, commercial and industrial250.00

DOUBLE FEES: UPON FAILURE TO OBTAIN A PERMIT BEFORE WORK ON A BUILDING HAS STARTED, EXCEPT IN EMERGENCY CASES, THE TOTAL FEE SHALL BE DOUBLE THE FEE CHARGED.

. . ."

Section 2. Subsection (b) of Section 26-966 of the Sheboygan Municipal Code entitled "Permit fees" is hereby amended to read as follows:

"Sec. 26-966. *Permit fees.*

. . .

(b) Application for a permit for the following plumbing work shall be accompanied by a fee computed as set forth below, but in no event less than Fifty dollars (\$50.00).

- (1) Ten dollars (\$10.00) for each fixture installed, roughed in, or opening provided for future installation of fixture or water connected appurtenance or appliance.
- (2) Ten dollars (\$10.00) for each water heater.
- (3) Fifty dollars (\$50.00) for sanitary or storm sewer connection at main, curb, or lot line.
- (4) Fifty dollars (\$50.00) for sanitary or storm sewer relayed from main, curb, or lot line.
- (5) Fifty dollars (\$50.00) for building drain or relayed building drain.
- (6) Fifty dollars (\$50.00) for installing new water service from main, curb, or lot line.
- (7) Fifty dollars (\$50.00) for water service relayed from main, curb, or lot line.
- (8) Ten dollars (\$10.00) for each connection to building drain used to convey waste water or other materials aside from plumbing fixtures.
- (9) Ten dollars (\$10.00) for each conductor or drain connected to the storm sewer.
- (10) Fee for existing structures to be connected to the City sewerage system shall include Ten dollars (\$10.00) for each plumbing fixture or drain installed prior to such connection.
- (11) Fifty dollars (\$50.00) for the disconnection of an abandoned sewer or water service.
- (12) Fifty dollars (\$50.00) for repairs to water, sanitary and storm sewer lateral.
- (13) Forty dollars (\$40.00) per one hundred (100) feet or fraction for private sanitary or storm sewer main.

- (14) Forty dollars (\$40.00) per manhole in private sanitary or storm sewer main.
- (15) Connection fee to private interceptor sanitary or storm main shall be Five Hundred dollars (\$500.00) for residential and One Thousand dollars (\$1,000.00) for a commercial connection.
- (16) Connection fee to private interceptor or storm sewer main shall be One Thousand Five Hundred dollars (\$1,500.00) for an industrial connection.
- (17) Fifty dollars (\$50.00) inspection fee for private sewer lateral.
- (18) Forty dollars (\$40.00) per one hundred (100) feet or fraction for private water main.
- (19) Fifty dollars (\$50.00) inspection fee for private water lateral."

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. 25 - 13 - 14. By Alderperson Carlson. September 3, 2013.

AN ORDINANCE amending various portions of Chapter 26 of the Municipal Code relating to establishment of new fees for permits issued by the Building Inspection Division of the City of Sheboygan.

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

Section 1. Subsections (1), (17) and (22) of Section 26-38 of the Sheboygan Municipal Code entitled "Plan examination and permit fees" are hereby amended as follows to require the indicated fee:

"Sec. 26-38. *Plan examination and permit fees.*

The following are plan examination and permit fees assessed by the city:

- (1) Minimum fee\$50.00
- Exceptions, all fences and stairways40.00

...

- (17) Occupancy permits:
- Residential, per unit50.00
- Office, commercial and industrial250.00

DOUBLE FEES: UPON FAILURE TO OBTAIN A PERMIT BEFORE WORK ON A BUILDING HAS STARTED, EXCEPT IN EMERGENCY CASES, THE TOTAL FEE SHALL BE DOUBLE THE FEE CHARGED.

...

- (22) Permit to start construction of footing and foundation:
- 1. UDC buildings250.00
- 2. Early start - All other buildings200.00"

pp-5

Section 2. Subsection (b) of Section 26-966 of the Sheboygan Municipal Code entitled "Permit fees" is hereby amended to read as follows:

"Sec. 26-966. *Permit fees.*

. . .

- (b) Application for a permit for the following plumbing work shall be accompanied by a fee computed as set forth below, but in no event less than Fifty dollars (\$50.00).
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 - (2) Ten dollars (\$10.00) for each water heater.
 - (3) Fifty dollars (\$50.00) for sanitary or storm sewer connection at main, curb, or lot line.
 - (4) Fifty dollars (\$50.00) for sanitary or storm sewer relayed from main, curb, or lot line.
 - (5) Fifty dollars (\$50.00) for building drain or relayed building drain.
 - (6) Fifty dollars (\$50.00) for installing new water service from main, curb, or lot line.
 - (7) Fifty dollars (\$50.00) for water service relayed from main, curb, or lot line.
 - (8) Ten dollars (\$10.00) for each connection to building drain used to convey waste water or other materials aside from plumbing fixtures.
 - (9) Ten dollars (\$10.00) for each conductor or drain connected to the storm sewer.
 - (10) Fee for existing structures to be connected to the City sewerage system shall include Ten dollars (\$10.00) for each plumbing fixture or drain installed prior to such connection.
 - (11) Fifty dollars (\$50.00) for the disconnection of an abandoned sewer or water service.

- (12) Fifty dollars (\$50.00) for repairs to water, sanitary and storm sewer lateral.
- (13) Forty dollars (\$40.00) per one hundred (100) feet or fraction for private sanitary or storm sewer main.
- (14) Forty dollars (\$40.00) per manhole in private sanitary or storm sewer main.
- (15) Connection fee to private interceptor sanitary or storm main shall be Five Hundred dollars (\$500.00) for residential and One Thousand dollars (\$1,000.00) for a commercial connection.
- (16) Connection fee to private interceptor or storm sewer main shall be One Thousand Five Hundred dollars (\$1,500.00) for an industrial connection.
- (17) Fifty dollars (\$50.00) inspection fee for private sewer lateral.
- (18) Forty dollars (\$40.00) per one hundred (100) feet or fraction for private water main.
- (19) Fifty dollars (\$50.00) inspection fee for private water lateral."

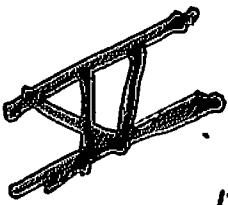
Section 3. All ordinances or parts thereof in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict, and this ordinance shall be in effect from and after its passage and publication.

Susan J. Spissard

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

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor



3.2

R. O. No. 132 - 13 - 14. By Chief Administrative Officer.
September 16, 2013.

As part of the budget process, the attached listing of the Estimated Unreserved Fund Balances at December 31, 2013 and outstanding debt as of December 31, 2013 is submitted for your review.

Chief Administrative Officer

*Lis over to
Oct 21st*

CITY OF SHEBOYGAN

	Date of Issue	Date of Maturity	Outstanding Jan. 1, 2013	Issued 2013	Payments 2013	Outstanding Dec. 31, 2013
--	---------------	------------------	--------------------------	-------------	---------------	---------------------------

GENERAL OBLIGATION BONDED DEBT

G.O. Refunding Bonds - 2006C	7/1/2006	10/1/2022	3,725,000		325,000	3,400,000
G.O. Refunding Bonds - 2006D	7/1/2006	10/1/2022	6,850,000		600,000	6,250,000
G.O. Refunding Bonds - 2006E	7/1/2006	11/1/2018	4,325,000		625,000	3,700,000
G.O. Corporate Bonds - 2007B	9/1/2007	10/1/2026	7,600,000		100,000	7,500,000
G.O. Refunding Bonds - 2008	5/15/2008	4/1/2013	185,000		185,000	-
G.O. Refunding Bonds - 2010B	6/7/2010	4/1/2027	7,260,000		580,000	6,680,000
G.O. Refunding Bonds - 2010C	10/18/2010	10/1/2010	930,000		115,000	815,000
Total General Obligation Bonded Debt			\$ 30,875,000		\$ 2,530,000	\$ 28,345,000

GENERAL OBLIGATION LONG TERM NOTES

DNR Seawall Loan	12/23/2002	12/15/2023	721,161		80,129	641,032
G.O. Prom Notes - 2004A	3/15/2004	12/1/2013	250,000		250,000	-
G.O. Prom Notes - 2004B	3/15/2004	12/1/2013	150,000		150,000	-
DNR Land Recycling Loan	4/14/2004	5/1/2023	398,220		39,822	358,398
State Trust Fund Loan	11/21/2005	3/15/2015	188,883		60,508	128,375
State Trust Fund Loan	7/5/2006	3/15/2016	97,308		22,916	74,392
G.O. Promissory Notes - 2006A	4/5/2006	10/1/2015	1,500,000		500,000	1,000,000
G.O. Promissory Notes - 2006B	4/5/2006	10/1/2015	650,000		200,000	450,000
G.O. Promissory Notes - 2007A	4/15/2007	10/1/2016	1,150,000		250,000	900,000
G.O. Promissory Notes - 2008	5/15/2008	10/1/2017	2,025,000		300,000	1,725,000
State Trust Fund Loan	11/1/2009	3/15/2014	416,658		204,746	211,912
G.O. Promissory Notes - 2010A	6/7/2010	4/1/2020	1,680,000		195,000	1,485,000
G.O. Promissory Notes - 2011A	9/29/2011	10/1/2016	540,000		135,000	405,000
G O Promissory Notes - 2012A			4,745,000		- 495,000	4,250,000
Total General Obligation Notes			\$ 14,512,230	\$ -	\$ 2,883,121	\$ 11,629,109

MORTGAGE NOTES

SDC Mortgage Notes	1/16/1995	Unknown	225,000		-	225,000
TOTAL DEBT OUTSTANDING			\$ 45,612,230	\$ -	\$ 5,413,121	\$ 40,199,109

2013 BUDGET/FUND BALANCE SUMMARY - ALL FUNDS

	Fund Balance Jan. 1, 2013	Budgeted Revenue	Tax Levy	Budgeted Expenditures	Estimated Fund Balance Dec. 31, 2013
General Fund	\$ 17,108,889	\$ 19,456,642	\$ 15,608,756	\$ 35,404,984	\$ 16,769,303
Special Revenue	2,729,571	5,754,961	2,377,053	8,132,014	2,729,571
Debt Service	7,579,122	5,755,324	2,886,889	8,642,213	7,579,122
Capital Projects	7,202,889	11,519	-	11,519	7,202,889
Enterprise	9,135,280	12,412,807	511,547	12,924,354	9,135,280
Internal Service	10,791,881	12,949,522	-	12,949,522	10,791,881
Trust/Agency	<u>1,819,501</u>	<u>57,300</u>	<u>-</u>	<u>57,300</u>	<u>1,819,501</u>
Total	\$ 56,367,133	\$ 56,398,075	\$ 21,384,245	\$ 78,121,906	\$ 56,027,547

VI

6.1

R. C. No. 162- 13 - 14. By FINANCE. September 3, 2013.

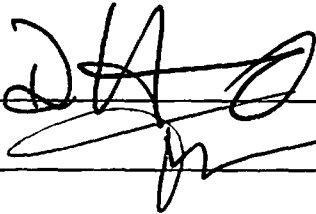
Your Committee to whom was referred the following:

1. R. C. No. 111-13-14 by Law and Licensing to whom was referred a copy of R. O. No. 73-13-14 submitting the summary of the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds;
2. R. C. No. 112-13-14 by Public Works to whom was referred a copy of R. O. No. 73-13-14 submitting the summary of the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds;
3. R. C. No. 113-13-14 by Law and Licensing to whom was referred a copy of R. O. No. 74-13-14 submitting a summary of the 2014 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds and the Capital Project Funds;
4. R. C. No. 114-13-14 by Public Works to whom was referred a copy of R. O. No. 73-13-14 submitting the summary of the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds;
5. R. C. No. 141-13-14 by Finance to whom was referred a copy of R. O. No. 73-13-14 submitting the summary of the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds;
6. R. C. No. 142-13-14 by Salaries and Grievances to whom was referred a copy of R. O. No. 73-13-14 submitting the summary of the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds;
7. R. C. No. 144-13-14 by Salaries and Grievances to whom was referred a copy of R. O. No. 73-13-14 submitting the summary of the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds;

*Lies over
to Nov 4th*

8. R. C. No. 145-13-14 by Public Protection and Safety to whom was referred a copy of R. O. No. 73-13-14 submitting the summary of the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds;
9. R. C. No. 146-13-14 by Public Protection and Safety to whom was referred a copy of R. O. No. 74-13-14 submitting a summary of the 2014 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds and the Capital Project Funds;

recommends that the documents 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

VI

7.9

R. C. No. 111 - 13 - 14. By LAW AND LICENSING. August 5, 2013.

Your Committee to whom was referred a copy of R. O. No. 73-13-14 by the Chief Administrative Officer submitting the attached summary of the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. The comparison is to the 2013 original budget; recommends approving the summary of the 2014 Budget requests for various funds.

*Invoice
file*

John VanderWeide
[Signature]
[Signature]

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

5.2

R. O. No. 73 - 13 - 14. By CHIEF ADMINISTRATIVE OFFICER.
July 15, 2013.

Submitting the attached summary of the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. The comparison is to the 2013 original budget.

Finance,
Law & Learning,
✓ Pub Protection & Safety
✓ Pub Works &
✓ Sal. & Grievances
Approve

Chief Administrative Officer

	<u>2013 Approved Budget</u>	<u>2014 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
Enterprise Funds				
Wastewater Fund	8,227,060	8,459,522	232,462	2.83%
Boat Facilities Fund	107,378	124,263	16,885	15.72%
Parking Utility Fund	494,797	440,821	(53,976)	-10.91%
Transit Utility Fund	3,583,572	3,633,159	49,587	1.38%
Total Enterprise Funds	<u>12,412,807</u>	<u>12,657,765</u>	<u>244,958</u>	<u>1.97%</u>
Internal Services Funds				
Motor Vehicle Fund	1,958,030	1,915,548	(42,482)	-2.17%
Health Insurance Fund	9,112,868	8,145,822	(967,046)	-10.61%
Liability Insurance Fund	577,200	577,200	-	0.00%
Worker's Compensation Fund	464,924	467,004	2,080	0.45%
Information Systems Fund	836,500	895,648	59,148	7.07%
Total Internal Service Funds	<u>12,949,522</u>	<u>12,001,222</u>	<u>(948,300)</u>	<u>-7.32%</u>
Trust Funds				
Cemetery Perpetual Care Fund	10,500	10,500	-	0.00%
E H May Environmental Park Fund	34,000	34,000	-	0.00%
Everhard/Forrer Trust Fund	12,800	12,800	-	0.00%
Total Trust Funds	<u>57,300</u>	<u>57,300</u>	<u>-</u>	<u>0.00%</u>

VI

7.10

R. C. No. 112 - 13 - 14. By PUBLIC WORKS. August 5, 2013.

Your Committee to whom was referred a copy of R. O. No. 73-13-14 by the Chief Administrative Officer submitting the attached summary of the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. The comparison is to the 2013 original budget; recommends that the requests be approved.

*Finance
file*

*Reed Anderson
John Se
Jal Nov*

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

5.2

R. O. No. 73 - 13 - 14. By CHIEF ADMINISTRATIVE OFFICER.
July 15, 2013.

Submitting the attached summary of the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. The comparison is to the 2013 original budget.

*Finance,
Law & Licensing,
Pub Protection & Safety,
Pub Works &
Sal. & Grievances*

Approve

Chief Administrative Officer

	<u>2013 Approved Budget</u>	<u>2014 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
Enterprise Funds				
Wastewater Fund	8,227,060	8,459,522	232,462	2.83%
Boat Facilities Fund	107,378	124,263	16,885	15.72%
Parking Utility Fund	494,797	440,821	(53,976)	-10.91%
Transit Utility Fund	<u>3,583,572</u>	<u>3,633,159</u>	<u>49,587</u>	<u>1.38%</u>
Total Enterprise Funds	<u><u>12,412,807</u></u>	<u><u>12,657,765</u></u>	<u><u>244,958</u></u>	<u><u>1.97%</u></u>
Internal Services Funds				
Motor Vehicle Fund	1,958,030	1,915,548	(42,482)	-2.17%
Health Insurance Fund	9,112,868	8,145,822	(967,046)	-10.61%
Liability Insurance Fund	577,200	577,200	-	0.00%
Worker's Compensation Fund	464,924	467,004	2,080	0.45%
Information Systems Fund	<u>836,500</u>	<u>895,648</u>	<u>59,148</u>	<u>7.07%</u>
Total Internal Service Funds	<u><u>12,949,522</u></u>	<u><u>12,001,222</u></u>	<u><u>(948,300)</u></u>	<u><u>-7.32%</u></u>
Trust Funds				
Cemetery Perpetual Care Fund	10,500	10,500	-	0.00%
E H May Environmental Park Fund	34,000	34,000	-	0.00%
Everhard/Forrer Trust Fund	<u>12,800</u>	<u>12,800</u>	<u>-</u>	<u>0.00%</u>
Total Trust Funds	<u><u>57,300</u></u>	<u><u>57,300</u></u>	<u><u>-</u></u>	<u><u>0.00%</u></u>

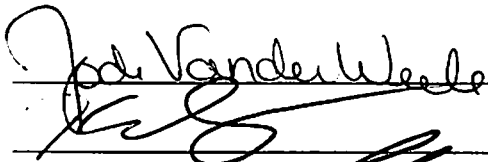
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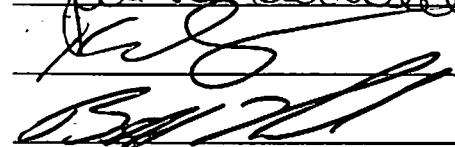
7.11

R. C. No. 113 - 13 - 14. By LAW AND LICENSING. August 5, 2013.

Your Committee to whom was referred a copy of R. O. No. 74-13-14 by the Chief Administrative Officer submitting the attached summary of the 2014 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds and the Capital Project Funds. The comparison is to the 2013 original budget; recommends approving the summary of the 2014 Budget requests for various funds.

*In case
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

5.3

R. O. No. 74 - 13 - 14. By CHIEF ADMINISTRATIVE OFFICER.
July 15, 2013.

Submitting the attached summary of the 2014 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds. The comparison is to the 2013 original budget.

Finance
Law & Licensing
Pub Protection & Safety
Pub. Works &
Salaries & Grievances
approve City of Atty's Budget

Chief Administrative Officer

	<u>2013 Approved Budget</u>	<u>2014 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
Revenue - General Fund				
Taxes (Other than Property)	1,106,800	1,184,800	78,000	7.05%
Licenses & Permits	629,027	676,895	47,868	7.61%
Intergovernmental Revenue	14,454,609	14,205,207	(249,402)	-1.73%
Charges for Services	1,161,900	1,173,500	11,600	1.00%
Fines & Forfeits	284,100	313,100	29,000	10.21%
Interest on Investments	255,150	255,150	-	0.00%
Miscellaneous Revenue	113,786	129,500	15,714	13.81%
Other Financing Sources	<u>1,451,270</u>	<u>1,608,388</u>	<u>157,118</u>	<u>10.83%</u>
Total Revenue	<u><u>19,456,642</u></u>	<u><u>19,546,540</u></u>	<u><u>89,898</u></u>	<u><u>0.46%</u></u>
Revenue - Mead Library				
Intergovernmental Revenue	672,408	628,130	(44,278)	-6.58%
Charges for Services	98,113	98,113	-	0.00%
Miscellaneous Revenue	<u>31,000</u>	<u>31,000</u>	<u>-</u>	<u>0.00%</u>
Sub-Total	801,521	757,243	(44,278)	-5.52%
Fund Equity Applied	<u>29,650</u>	<u>72,770</u>	<u>43,120</u>	<u>145.43%</u>
Total Revenue	<u><u>831,171</u></u>	<u><u>830,013</u></u>	<u><u>(1,158)</u></u>	<u><u>-0.14%</u></u>
Revenue - Debt Service Fund				
Interest on Investments	7,476	-	(7,476)	-100.00%
Pension Transfer	492,101	492,101	-	0.00%
Transfer from Other Funds	<u>1,376,221</u>	<u>1,039,203</u>	<u>(337,018)</u>	<u>-24.49%</u>
Total Revenue	<u><u>1,875,798</u></u>	<u><u>1,531,304</u></u>	<u><u>(344,494)</u></u>	<u><u>-18.37%</u></u>
City Tax Levy				
General Fund	15,608,756	15,680,068	71,312	0.46%
Mead Library Fund	2,377,053	2,305,741	(71,312)	-3.00%
Debt Service Fund	2,886,889	2,886,889	-	0.00%
Transit Utility Fund	<u>511,547</u>	<u>511,547</u>	<u>-</u>	<u>0.00%</u>
Total City Tax Levy	<u><u>21,384,245</u></u>	<u><u>21,384,245</u></u>	<u><u>-</u></u>	<u><u>0.00%</u></u>

	<u>2013 Approved Budget</u>	<u>2014 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
General Fund				
Department				
Council	112,389	117,974	5,585	4.97%
Mayor	421,899	406,862	(15,037)	-3.56%
City Clerk	384,098	376,104	(7,994)	-2.08%
Elections	106,175	121,247	15,072	14.20%
Finance	894,943	895,145	202	0.02%
Assessor	420,186	437,368	17,182	4.09%
Human Resources	244,476	251,777	7,301	2.99%
City Attorney	434,069	442,828	8,759	2.02%
City Insurance	276,940	276,940	-	0.00%
City Buildings	870,914	852,962	(17,952)	-2.06%
Board of Review	2,300	2,150	(150)	-6.52%
Employee Benefits	<u>345,911</u>	<u>345,911</u>	<u>-</u>	<u>0.00%</u>
Total General Government	4,514,300	4,527,268	12,968	0.29%
Police	12,388,310	12,419,356	31,046	0.25%
Fire	7,614,999	7,715,356	100,357	1.32%
Building Inspection	494,393	619,609	125,216	25.33%
Emergency Operations	1,875	1,400	(475)	-25.33%
Civil Defense	<u>12,443</u>	<u>12,460</u>	<u>17</u>	<u>0.14%</u>
Total Public Protection	20,512,020	20,768,181	256,161	1.25%
Public Works	264,165	258,907	(5,258)	-1.99%
Engineering	500,413	515,681	15,268	3.05%
Streets	3,904,361	4,050,898	146,537	3.75%
Sanitation	2,415,461	2,356,027	(59,434)	-2.46%
Boat Facilities	29,750	30,000	250	0.84%
Incinerator	<u>19,000</u>	<u>19,000</u>	<u>-</u>	<u>0.00%</u>
Total Public Works	7,133,150	7,230,513	97,363	1.36%
Cemetery	<u>301,214</u>	<u>326,348</u>	<u>25,134</u>	<u>8.34%</u>
Toal Human Services	301,214	326,348	25,134	8.34%
Park Department	2,139,423	2,216,135	76,712	3.59%
Celebrations	10,268	-	(10,268)	N/A
Senior Center	<u>185,965</u>	<u>181,880</u>	<u>(4,085)</u>	<u>-2.20%</u>
Total Culture/Recreation	2,335,656	2,398,015	62,359	2.67%
City Development	246,998	247,070	72	0.03%
Interfund Transfers	7,060	7,060	-	0.00%

	<u>2013 Approved Budget</u>	<u>2014 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
Uncollectible Receivables	<u>15,000</u>	<u>15,000</u>	<u>-</u>	<u>0.00%</u>
Total General Fund	<u>35,065,398</u>	<u>35,519,455</u>	<u>454,057</u>	<u>1.29%</u>
Meg Unit Fund	57,246	57,246	-	0.00%
Mead Library Fund	3,208,224	3,135,754	(72,470)	-2.26%
Tourism Fund	885,370	1,035,370	150,000	16.94%
Cable TV Franchise Fund	480,716	476,466	(4,250)	-0.88%
Municipal Court Fund	901,293	1,066,000	164,707	18.27%
Ambulance Fund	975,000	1,058,000	83,000	8.51%
Special Assessment Fund	593,670	439,203	(154,467)	-26.02%
Harbor Centre Marina Fund	1,019,995	1,019,995	-	0.00%
Redevelopment Authority Fund	<u>10,500</u>	<u>10,500</u>	<u>-</u>	<u>0.00%</u>
Total Special Revenue Funds	8,132,014	8,298,534	166,520	2.05%
G O Bond Debt Service Fund	4,762,687	4,418,193	(344,494)	-7.23%
TID VI Debt Service Fund	1,867,713	1,863,051	(4,662)	-0.25%
TID V Debt Service Fund	2,668	4,401	1,733	64.96%
TID VII Debt Service Fund	157,433	147,870	(9,563)	-6.07%
TID X Debt Service Fund	277,166	251,051	(26,115)	-9.42%
TID XI Debt Service Fund	510,735	450,543	(60,192)	-11.79%
TID XII Debt Service Fund	203,309	169,248	(34,061)	-16.75%
Environmental TID I Debt Service	159,420	161,495	2,075	1.30%
TID XIII Debt Service Fund	340,032	246,624	(93,408)	-27.47%
TID XIV Debt Service Fund	-	374,707	374,707	N/A
TID XV Debt Service Fund	<u>-</u>	<u>86,888</u>	<u>86,888</u>	<u>N/A</u>
	8,281,163	8,174,071	(107,092)	-1.29%
Industrial Park Fund	11,519	11,519	-	0.00%
Transit Utility Fund	511,547	511,547	-	0.00%
Total Budget	<u>52,001,641</u>	<u>52,515,126</u>	<u>513,485</u>	<u>0.99%</u>


VI

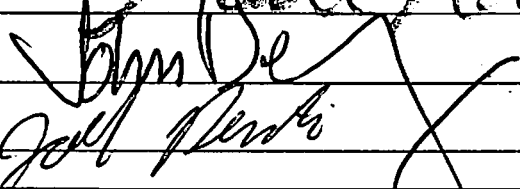
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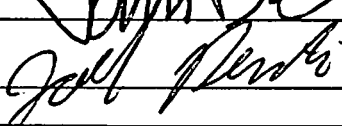
R. C. No. 114-13-14. By PUBLIC WORKS. August 5, 2013.

Your Committee to whom was referred a copy of R. O. No. 74-13-14 by the Chief Administrative Officer submitting the attached summary of the 2014 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds and the Capital Project Funds. The comparison is to the 2013 original budget; recommends that the requests be approved.

*Finance
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

5.3

R. O. No. 74 - 13 - 14. By CHIEF ADMINISTRATIVE OFFICER.
July 15, 2013.

Submitting the attached summary of the 2014 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds. The comparison is to the 2013 original budget.

✓ Finance
✓ Law & Licensing
✓ Pub Protection & Safety
✓ Pub. Works & Salaries & Grievances
approve

Chief Administrative Officer

	<u>2013 Approved Budget</u>	<u>2014 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
Revenue - General Fund				
Taxes (Other than Property)	1,106,800	1,184,800	78,000	7.05%
Licenses & Permits	629,027	676,895	47,868	7.61%
Intergovernmental Revenue	14,454,609	14,205,207	(249,402)	-1.73%
Charges for Services	1,161,900	1,173,500	11,600	1.00%
Fines & Forfeits	284,100	313,100	29,000	10.21%
Interest on Investments	255,150	255,150	-	0.00%
Miscellaneous Revenue	113,786	129,500	15,714	13.81%
Other Financing Sources	<u>1,451,270</u>	<u>1,608,388</u>	<u>157,118</u>	<u>10.83%</u>
Total Revenue	<u><u>19,456,642</u></u>	<u><u>19,546,540</u></u>	<u><u>89,898</u></u>	<u><u>0.46%</u></u>
Revenue - Mead Library				
Intergovernmental Revenue	672,408	628,130	(44,278)	-6.58%
Charges for Services	98,113	98,113	-	0.00%
Miscellaneous Revenue	<u>31,000</u>	<u>31,000</u>	<u>-</u>	<u>0.00%</u>
Sub-Total	801,521	757,243	(44,278)	-5.52%
Fund Equity Applied	<u>29,650</u>	<u>72,770</u>	<u>43,120</u>	<u>145.43%</u>
Total Revenue	<u><u>831,171</u></u>	<u><u>830,013</u></u>	<u><u>(1,158)</u></u>	<u><u>-0.14%</u></u>
Revenue - Debt Service Fund				
Interest on Investments	7,476	-	(7,476)	-100.00%
Pension Transfer	492,101	492,101	-	0.00%
Transfer from Other Funds	<u>1,376,221</u>	<u>1,039,203</u>	<u>(337,018)</u>	<u>-24.49%</u>
Total Revenue	<u><u>1,875,798</u></u>	<u><u>1,531,304</u></u>	<u><u>(344,494)</u></u>	<u><u>-18.37%</u></u>
City Tax Levy				
General Fund	15,608,756	15,680,068	71,312	0.46%
Mead Library Fund	2,377,053	2,305,741	(71,312)	-3.00%
Debt Service Fund	2,886,889	2,886,889	-	0.00%
Transit Utility Fund	<u>511,547</u>	<u>511,547</u>	<u>-</u>	<u>0.00%</u>
Total City Tax Levy	<u><u>21,384,245</u></u>	<u><u>21,384,245</u></u>	<u><u>-</u></u>	<u><u>0.00%</u></u>

	<u>2013 Approved Budget</u>	<u>2014 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
General Fund				
Department				
Council	112,389	117,974	5,585	4.97%
Mayor	421,899	406,862	(15,037)	-3.56%
City Clerk	384,098	376,104	(7,994)	-2.08%
Elections	106,175	121,247	15,072	14.20%
Finance	894,943	895,145	202	0.02%
Assessor	420,186	437,368	17,182	4.09%
Human Resources	244,476	251,777	7,301	2.99%
City Attorney	434,069	442,828	8,759	2.02%
City Insurance	276,940	276,940	-	0.00%
City Buildings	870,914	852,962	(17,952)	-2.06%
Board of Review	2,300	2,150	(150)	-6.52%
Employee Benefits	<u>345,911</u>	<u>345,911</u>	<u>-</u>	<u>0.00%</u>
Total General Government	4,514,300	4,527,268	12,968	0.29%
Police	12,388,310	12,419,356	31,046	0.25%
Fire	7,614,999	7,715,356	100,357	1.32%
Building Inspection	494,393	619,609	125,216	25.33%
Emergency Operations	1,875	1,400	(475)	-25.33%
Civil Defense	<u>12,443</u>	<u>12,460</u>	<u>17</u>	<u>0.14%</u>
Total Public Protection	20,512,020	20,768,181	256,161	1.25%
Public Works	264,165	258,907	(5,258)	-1.99%
Engineering	500,413	515,681	15,268	3.05%
Streets	3,904,361	4,050,898	146,537	3.75%
Sanitation	2,415,461	2,356,027	(59,434)	-2.46%
Boat Facilities	29,750	30,000	250	0.84%
Incinerator	<u>19,000</u>	<u>19,000</u>	<u>-</u>	<u>0.00%</u>
Total Public Works	7,133,150	7,230,513	97,363	1.36%
Cemetery	<u>301,214</u>	<u>326,348</u>	<u>25,134</u>	<u>8.34%</u>
Toal Human Services	301,214	326,348	25,134	8.34%
Park Department	2,139,423	2,216,135	76,712	3.59%
Celebrations	10,268	-	(10,268)	N/A
Senior Center	<u>185,965</u>	<u>181,880</u>	<u>(4,085)</u>	<u>-2.20%</u>
Total Culture/Recreation	2,335,656	2,398,015	62,359	2.67%
City Development	246,998	247,070	72	0.03%
Interfund Transfers	7,060	7,060	-	0.00%

	<u>2013 Approved Budget</u>	<u>2014 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
Uncollectible Receivables	<u>15,000</u>	<u>15,000</u>	<u>-</u>	<u>0.00%</u>
Total General Fund	<u>35,065,398</u>	<u>35,519,455</u>	<u>454,057</u>	<u>1.29%</u>
Meg Unit Fund	57,246	57,246	-	0.00%
Mead Library Fund	3,208,224	3,135,754	(72,470)	-2.26%
Tourism Fund	885,370	1,035,370	150,000	16.94%
Cable TV Franchise Fund	480,716	476,466	(4,250)	-0.88%
Municipal Court Fund	901,293	1,066,000	164,707	18.27%
Ambulance Fund	975,000	1,058,000	83,000	8.51%
Special Assessment Fund	593,670	439,203	(154,467)	-26.02%
Harbor Centre Marina Fund	1,019,995	1,019,995	-	0.00%
Redevelopment Authority Fund	<u>10,500</u>	<u>10,500</u>	<u>-</u>	<u>0.00%</u>
Total Special Revenue Funds	8,132,014	8,298,534	166,520	2.05%
G O Bond Debt Service Fund	4,762,687	4,418,193	(344,494)	-7.23%
TID VI Debt Service Fund	1,867,713	1,863,051	(4,662)	-0.25%
TID V Debt Service Fund	2,668	4,401	1,733	64.96%
TID VII Debt Service Fund	157,433	147,870	(9,563)	-6.07%
TID X Debt Service Fund	277,166	251,051	(26,115)	-9.42%
TID XI Debt Service Fund	510,735	450,543	(60,192)	-11.79%
TID XII Debt Service Fund	203,309	169,248	(34,061)	-16.75%
Environmental TID I Debt Service	159,420	161,495	2,075	1.30%
TID XIII Debt Service Fund	340,032	246,624	(93,408)	-27.47%
TID XIV Debt Service Fund	-	374,707	374,707	N/A
TID XV Debt Service Fund	<u>-</u>	<u>86,888</u>	<u>86,888</u>	<u>N/A</u>
	8,281,163	8,174,071	(107,092)	-1.29%
Industrial Park Fund	11,519	11,519	-	0.00%
Transit Utility Fund	511,547	511,547	-	0.00%
Total Budget	<u>52,001,641</u>	<u>52,515,126</u>	<u>513,485</u>	<u>0.99%</u>

VI

5.4

R. C. No. 141 - 13 - 14. By FINANCE. August 19, 2013.

Your Committee to whom was referred R. O. No. 73-13-14 by the Chief Administrative Officer submitting the attached summary of the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. The comparison is to the 2013 original budget; recommends that the document be re-referred to Finance.

*Finance
file*

[Handwritten Signature]

[Handwritten Signature]

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

5.2

R. O. No. 73 - 13 - 14. By CHIEF ADMINISTRATIVE OFFICER.
July 15, 2013.

Submitting the attached summary of the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. The comparison is to the 2013 original budget.

Finance,
Law & Licensing,
Pub. Protection & Safety,
Pub. Works &
Sal. & Grievances

Refer to Finance

Chief Administrative Officer

	<u>2013 Approved Budget</u>	<u>2014 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
Enterprise Funds				
Wastewater Fund	8,227,060	8,459,522	232,462	2.83%
Boat Facilities Fund	107,378	124,263	16,885	15.72%
Parking Utility Fund	494,797	440,821	(53,976)	-10.91%
Transit Utility Fund	3,583,572	3,633,159	49,587	1.38%
Total Enterprise Funds	<u><u>12,412,807</u></u>	<u><u>12,657,765</u></u>	<u><u>244,958</u></u>	<u><u>1.97%</u></u>
Internal Services Funds				
Motor Vehicle Fund	1,958,030	1,915,548	(42,482)	-2.17%
Health Insurance Fund	9,112,868	8,145,822	(967,046)	-10.61%
Liability Insurance Fund	577,200	577,200	-	0.00%
Worker's Compensation Fund	464,924	467,004	2,080	0.45%
Information Systems Fund	836,500	895,648	59,148	7.07%
Total Internal Service Funds	<u><u>12,949,522</u></u>	<u><u>12,001,222</u></u>	<u><u>(948,300)</u></u>	<u><u>-7.32%</u></u>
Trust Funds				
Cemetery Perpetual Care Fund	10,500	10,500	-	0.00%
E H May Environmental Park Fund	34,000	34,000	-	0.00%
Everhard/Forrer Trust Fund	12,800	12,800	-	0.00%
Total Trust Funds	<u><u>57,300</u></u>	<u><u>57,300</u></u>	<u><u>-</u></u>	<u><u>0.00%</u></u>

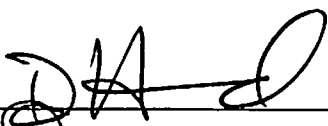
VI

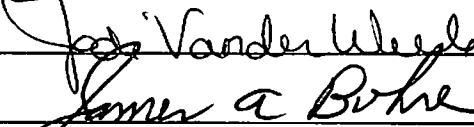
5.5

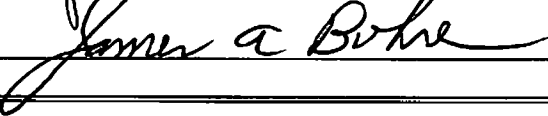
R. C. No. 142- 13 - 14. By SALARIES AND GRIEVANCES. August 19, 2013.

Your Committee to whom was referred a copy of R. O. No. 73-13-14 by the Chief Administrative Officer submitting the attached summary of the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. The comparison is to the 2013 original budget; recommends that the requests be approved.

*Finance
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

5.2

R. O. No. 73 - 13 - 14. By CHIEF ADMINISTRATIVE OFFICER.
July 15, 2013.

Submitting the attached summary of the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. The comparison is to the 2013 original budget.

Finance,
Law & Learning,
Pub. Protection & Safety,
Pub Works &
Sal. & Incentives
Approved

Chief Administrative Officer

	<u>2013 Approved Budget</u>	<u>2014 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
Enterprise Funds				
Wastewater Fund	8,227,060	8,459,522	232,462	2.83%
Boat Facilities Fund	107,378	124,263	16,885	15.72%
Parking Utility Fund	494,797	440,821	(53,976)	-10.91%
Transit Utility Fund	<u>3,583,572</u>	<u>3,633,159</u>	<u>49,587</u>	<u>1.38%</u>
Total Enterprise Funds	<u><u>12,412,807</u></u>	<u><u>12,657,765</u></u>	<u><u>244,958</u></u>	<u><u>1.97%</u></u>
Internal Services Funds				
Motor Vehicle Fund	1,958,030	1,915,548	(42,482)	-2.17%
Health Insurance Fund	9,112,868	8,145,822	(967,046)	-10.61%
Liability Insurance Fund	577,200	577,200	-	0.00%
Worker's Compensation Fund	464,924	467,004	2,080	0.45%
Information Systems Fund	<u>836,500</u>	<u>895,648</u>	<u>59,148</u>	<u>7.07%</u>
Total Internal Service Funds	<u><u>12,949,522</u></u>	<u><u>12,001,222</u></u>	<u><u>(948,300)</u></u>	<u><u>-7.32%</u></u>
Trust Funds				
Cemetery Perpetual Care Fund	10,500	10,500	-	0.00%
E H May Environmental Park Fund	34,000	34,000	-	0.00%
Everhard/Forrer Trust Fund	<u>12,800</u>	<u>12,800</u>	<u>-</u>	<u>0.00%</u>
Total Trust Funds	<u><u>57,300</u></u>	<u><u>57,300</u></u>	<u><u>-</u></u>	<u><u>0.00%</u></u>

VI

5.7

R. C. No. 144- 13 - 14. By SALARIES AND GRIEVANCES. August 19, 2013.

Your Committee to whom was referred a copy of R. O. No. 74-13-14 by the Chief Administrative Officer submitting the attached summary of the 2014 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds. The comparison is to the 2013 original budget; recommends that the requests be approved.

Finance

File

[Handwritten Signature]

Jack Vandeweyer
James A Bohre

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

5.3

R. O. No. 74 - 13 - 14. By CHIEF ADMINISTRATIVE OFFICER.
July 15, 2013.

Submitting the attached summary of the 2014 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds. The comparison is to the 2013 original budget.

✓ Finance
✓ Law & Licensing
✓ Pub. Protection & Safety
✓ Pub. Works &
✓ Salaries & Grievances
↓
approve

Chief Administrative Officer

	<u>2013 Approved Budget</u>	<u>2014 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
Revenue - General Fund				
Taxes (Other than Property)	1,106,800	1,184,800	78,000	7.05%
Licenses & Permits	629,027	676,895	47,868	7.61%
Intergovernmental Revenue	14,454,609	14,205,207	(249,402)	-1.73%
Charges for Services	1,161,900	1,173,500	11,600	1.00%
Fines & Forfeits	284,100	313,100	29,000	10.21%
Interest on Investments	255,150	255,150	-	0.00%
Miscellaneous Revenue	113,786	129,500	15,714	13.81%
Other Financing Sources	<u>1,451,270</u>	<u>1,608,388</u>	<u>157,118</u>	<u>10.83%</u>
Total Revenue	<u>19,456,642</u>	<u>19,546,540</u>	<u>89,898</u>	<u>0.46%</u>
Revenue - Mead Library				
Intergovernmental Revenue	672,408	628,130	(44,278)	-6.58%
Charges for Services	98,113	98,113	-	0.00%
Miscellaneous Revenue	<u>31,000</u>	<u>31,000</u>	<u>-</u>	<u>0.00%</u>
Sub-Total	801,521	757,243	(44,278)	-5.52%
Fund Equity Applied	<u>29,650</u>	<u>72,770</u>	<u>43,120</u>	<u>145.43%</u>
Total Revenue	<u>831,171</u>	<u>830,013</u>	<u>(1,158)</u>	<u>-0.14%</u>
Revenue - Debt Service Fund				
Interest on Investments	7,476	-	(7,476)	-100.00%
Pension Transfer	492,101	492,101	-	0.00%
Transfer from Other Funds	<u>1,376,221</u>	<u>1,039,203</u>	<u>(337,018)</u>	<u>-24.49%</u>
Total Revenue	<u>1,875,798</u>	<u>1,531,304</u>	<u>(344,494)</u>	<u>-18.37%</u>
City Tax Levy				
General Fund	15,608,756	15,680,068	71,312	0.46%
Mead Library Fund	2,377,053	2,305,741	(71,312)	-3.00%
Debt Service Fund	2,886,889	2,886,889	-	0.00%
Transit Utility Fund	<u>511,547</u>	<u>511,547</u>	<u>-</u>	<u>0.00%</u>
Total City Tax Levy	<u>21,384,245</u>	<u>21,384,245</u>	<u>-</u>	<u>0.00%</u>

	<u>2013 Approved Budget</u>	<u>2014 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
General Fund				
Department				
Council	112,389	117,974	5,585	4.97%
Mayor	421,899	406,862	(15,037)	-3.56%
City Clerk	384,098	376,104	(7,994)	-2.08%
Elections	106,175	121,247	15,072	14.20%
Finance	894,943	895,145	202	0.02%
Assessor	420,186	437,368	17,182	4.09%
Human Resources	244,476	251,777	7,301	2.99%
City Attorney	434,069	442,828	8,759	2.02%
City Insurance	276,940	276,940	-	0.00%
City Buildings	870,914	852,962	(17,952)	-2.06%
Board of Review	2,300	2,150	(150)	-6.52%
Employee Benefits	<u>345,911</u>	<u>345,911</u>	<u>-</u>	<u>0.00%</u>
Total General Government	4,514,300	4,527,268	12,968	0.29%
Police	12,388,310	12,419,356	31,046	0.25%
Fire	7,614,999	7,715,356	100,357	1.32%
Building Inspection	494,393	619,609	125,216	25.33%
Emergency Operations	1,875	1,400	(475)	-25.33%
Civil Defense	<u>12,443</u>	<u>12,460</u>	<u>17</u>	<u>0.14%</u>
Total Public Protection	20,512,020	20,768,181	256,161	1.25%
Public Works	264,165	258,907	(5,258)	-1.99%
Engineering	500,413	515,681	15,268	3.05%
Streets	3,904,361	4,050,898	146,537	3.75%
Sanitation	2,415,461	2,356,027	(59,434)	-2.46%
Boat Facilities	29,750	30,000	250	0.84%
Incinerator	<u>19,000</u>	<u>19,000</u>	<u>-</u>	<u>0.00%</u>
Total Public Works	7,133,150	7,230,513	97,363	1.36%
Cemetery	<u>301,214</u>	<u>326,348</u>	<u>25,134</u>	<u>8.34%</u>
Toal Human Services	301,214	326,348	25,134	8.34%
Park Department	2,139,423	2,216,135	76,712	3.59%
Celebrations	10,268	-	(10,268)	N/A
Senior Center	<u>185,965</u>	<u>181,880</u>	<u>(4,085)</u>	<u>-2.20%</u>
Total Culture/Recreation	2,335,656	2,398,015	62,359	2.67%
City Development	246,998	247,070	72	0.03%
Interfund Transfers	7,060	7,060	-	0.00%

	<u>2013 Approved Budget</u>	<u>2014 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
Uncollectible Receivables	<u>15,000</u>	<u>15,000</u>	<u>-</u>	<u>0.00%</u>
Total General Fund	<u>35,065,398</u>	<u>35,519,455</u>	<u>454,057</u>	<u>1.29%</u>
Meg Unit Fund	57,246	57,246	-	0.00%
Mead Library Fund	3,208,224	3,135,754	(72,470)	-2.26%
Tourism Fund	885,370	1,035,370	150,000	16.94%
Cable TV Franchise Fund	480,716	476,466	(4,250)	-0.88%
Municipal Court Fund	901,293	1,066,000	164,707	18.27%
Ambulance Fund	975,000	1,058,000	83,000	8.51%
Special Assessment Fund	593,670	439,203	(154,467)	-26.02%
Harbor Centre Marina Fund	1,019,995	1,019,995	-	0.00%
Redevelopment Authority Fund	<u>10,500</u>	<u>10,500</u>	<u>-</u>	<u>0.00%</u>
Total Special Revenue Funds	8,132,014	8,298,534	166,520	2.05%
G O Bond Debt Service Fund	4,762,687	4,418,193	(344,494)	-7.23%
TID VI Debt Service Fund	1,867,713	1,863,051	(4,662)	-0.25%
TID V Debt Service Fund	2,668	4,401	1,733	64.96%
TID VII Debt Service Fund	157,433	147,870	(9,563)	-6.07%
TID X Debt Service Fund	277,166	251,051	(26,115)	-9.42%
TID XI Debt Service Fund	510,735	450,543	(60,192)	-11.79%
TID XII Debt Service Fund	203,309	169,248	(34,061)	-16.75%
Environmental TID I Debt Service	159,420	161,495	2,075	1.30%
TID XIII Debt Service Fund	340,032	246,624	(93,408)	-27.47%
TID XIV Debt Service Fund	-	374,707	374,707	N/A
TID XV Debt Service Fund	<u>-</u>	<u>86,888</u>	<u>86,888</u>	<u>N/A</u>
	8,281,163	8,174,071	(107,092)	-1.29%
Industrial Park Fund	11,519	11,519	-	0.00%
Transit Utility Fund	511,547	511,547	-	0.00%
Total Budget	<u>52,001,641</u>	<u>52,515,126</u>	<u>513,485</u>	<u>0.99%</u>

VII

5.8

R. C. No. 145-13-14. By PUBLIC PROTECTION AND SAFETY. August 19, 2013.

Your Committee to whom was referred a copy of R. O. No. 73-13-14 by Chief Administrative Officer submitting the attached summary of the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. The comparison is to the 2013 original budget; recommends that the requests be approved.

*Inance
file*

[Handwritten Signature]

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

5.2

R. O. No. 73 - 13 - 14. By CHIEF ADMINISTRATIVE OFFICER.
July 15, 2013.

Submitting the attached summary of the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. The comparison is to the 2013 original budget.

Finance,
 Law & Licensing,
 Pub. Protection & Safety
 ✓ Pub. Works &
 ✓ Sal. & Grievances
 Hold
 → approve.

Chief Administrative Officer

	<u>2013 Approved Budget</u>	<u>2014 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
Enterprise Funds				
Wastewater Fund	8,227,060	8,459,522	232,462	2.83%
Boat Facilities Fund	107,378	124,263	16,885	15.72%
Parking Utility Fund	494,797	440,821	(53,976)	-10.91%
Transit Utility Fund	<u>3,583,572</u>	<u>3,633,159</u>	<u>49,587</u>	<u>1.38%</u>
Total Enterprise Funds	<u><u>12,412,807</u></u>	<u><u>12,657,765</u></u>	<u><u>244,958</u></u>	<u><u>1.97%</u></u>
Internal Services Funds				
Motor Vehicle Fund	1,958,030	1,915,548	(42,482)	-2.17%
Health Insurance Fund	9,112,868	8,145,822	(967,046)	-10.61%
Liability Insurance Fund	577,200	577,200	-	0.00%
Worker's Compensation Fund	464,924	467,004	2,080	0.45%
Information Systems Fund	<u>836,500</u>	<u>895,648</u>	<u>59,148</u>	<u>7.07%</u>
Total Internal Service Funds	<u><u>12,949,522</u></u>	<u><u>12,001,222</u></u>	<u><u>(948,300)</u></u>	<u><u>-7.32%</u></u>
Trust Funds				
Cemetery Perpetual Care Fund	10,500	10,500	-	0.00%
E H May Environmental Park Fund	34,000	34,000	-	0.00%
Everhard/Forrer Trust Fund	<u>12,800</u>	<u>12,800</u>	<u>-</u>	<u>0.00%</u>
Total Trust Funds	<u><u>57,300</u></u>	<u><u>57,300</u></u>	<u><u>-</u></u>	<u><u>0.00%</u></u>

VI

5.9

R. C. No. 146- 13 - 14. By PUBLIC PROTECTION AND SAFETY. August 19, 2013.

Your Committee to whom was referred a copy of R. O. No. 74-13-14 by Chief Administrative Officer submitting the attached summary of the 2014 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds. The comparison is to the 2013 original budget; recommends that the requests be approved.

*Invoice
file*

[Handwritten Signature]

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

5.3

R. O. No. 74 - 13 - 14. By CHIEF ADMINISTRATIVE OFFICER.
July 15, 2013.

Submitting the attached summary of the 2014 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds. *The comparison is to the 2013 original budget.

✓ Finance
✓ Law & Licensing
✓ Pub. Protection & Safety
✓ Pub. Works &
✓ Salaries & Grievances

Add
→ approve.

Chief Administrative Officer

	<u>2013 Approved Budget</u>	<u>2014 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
Revenue - General Fund				
Taxes (Other than Property)	1,106,800	1,184,800	78,000	7.05%
Licenses & Permits	629,027	676,895	47,868	7.61%
Intergovernmental Revenue	14,454,609	14,205,207	(249,402)	-1.73%
Charges for Services	1,161,900	1,173,500	11,600	1.00%
Fines & Forfeits	284,100	313,100	29,000	10.21%
Interest on Investments	255,150	255,150	-	0.00%
Miscellaneous Revenue	113,786	129,500	15,714	13.81%
Other Financing Sources	<u>1,451,270</u>	<u>1,608,388</u>	<u>157,118</u>	<u>10.83%</u>
Total Revenue	<u><u>19,456,642</u></u>	<u><u>19,546,540</u></u>	<u><u>89,898</u></u>	<u><u>0.46%</u></u>
Revenue - Mead Library				
Intergovernmental Revenue	672,408	628,130	(44,278)	-6.58%
Charges for Services	98,113	98,113	-	0.00%
Miscellaneous Revenue	<u>31,000</u>	<u>31,000</u>	<u>-</u>	<u>0.00%</u>
Sub-Total	801,521	757,243	(44,278)	-5.52%
Fund Equity Applied	<u>29,650</u>	<u>72,770</u>	<u>43,120</u>	<u>145.43%</u>
Total Revenue	<u><u>831,171</u></u>	<u><u>830,013</u></u>	<u><u>(1,158)</u></u>	<u><u>-0.14%</u></u>
Revenue - Debt Service Fund				
Interest on Investments	7,476	-	(7,476)	-100.00%
Pension Transfer	492,101	492,101	-	0.00%
Transfer from Other Funds	<u>1,376,221</u>	<u>1,039,203</u>	<u>(337,018)</u>	<u>-24.49%</u>
Total Revenue	<u><u>1,875,798</u></u>	<u><u>1,531,304</u></u>	<u><u>(344,494)</u></u>	<u><u>-18.37%</u></u>
City Tax Levy				
General Fund	15,608,756	15,680,068	71,312	0.46%
Mead Library Fund	2,377,053	2,305,741	(71,312)	-3.00%
Debt Service Fund	2,886,889	2,886,889	-	0.00%
Transit Utility Fund	<u>511,547</u>	<u>511,547</u>	<u>-</u>	<u>0.00%</u>
Total City Tax Levy	<u><u>21,384,245</u></u>	<u><u>21,384,245</u></u>	<u><u>-</u></u>	<u><u>0.00%</u></u>

	<u>2013 Approved Budget</u>	<u>2014 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
General Fund				
Department				
Council	112,389	117,974	5,585	4.97%
Mayor	421,899	406,862	(15,037)	-3.56%
City Clerk	384,098	376,104	(7,994)	-2.08%
Elections	106,175	121,247	15,072	14.20%
Finance	894,943	895,145	202	0.02%
Assessor	420,186	437,368	17,182	4.09%
Human Resources	244,476	251,777	7,301	2.99%
City Attorney	434,069	442,828	8,759	2.02%
City Insurance	276,940	276,940	-	0.00%
City Buildings	870,914	852,962	(17,952)	-2.06%
Board of Review	2,300	2,150	(150)	-6.52%
Employee Benefits	<u>345,911</u>	<u>345,911</u>	<u>-</u>	<u>0.00%</u>
Total General Government	4,514,300	4,527,268	12,968	0.29%
Police	12,388,310	12,419,356	31,046	0.25%
Fire	7,614,999	7,715,356	100,357	1.32%
Building Inspection	494,393	619,609	125,216	25.33%
Emergency Operations	1,875	1,400	(475)	-25.33%
Civil Defense	<u>12,443</u>	<u>12,460</u>	<u>17</u>	<u>0.14%</u>
Total Public Protection	20,512,020	20,768,181	256,161	1.25%
Public Works	264,165	258,907	(5,258)	-1.99%
Engineering	500,413	515,681	15,268	3.05%
Streets	3,904,361	4,050,898	146,537	3.75%
Sanitation	2,415,461	2,356,027	(59,434)	-2.46%
Boat Facilities	29,750	30,000	250	0.84%
Incinerator	<u>19,000</u>	<u>19,000</u>	<u>-</u>	<u>0.00%</u>
Total Public Works	7,133,150	7,230,513	97,363	1.36%
Cemetery	<u>301,214</u>	<u>326,348</u>	<u>25,134</u>	<u>8.34%</u>
Total Human Services	301,214	326,348	25,134	8.34%
Park Department	2,139,423	2,216,135	76,712	3.59%
Celebrations	10,268	-	(10,268)	N/A
Senior Center	<u>185,965</u>	<u>181,880</u>	<u>(4,085)</u>	<u>-2.20%</u>
Total Culture/Recreation	2,335,656	2,398,015	62,359	2.67%
City Development	246,998	247,070	72	0.03%
Interfund Transfers	7,060	7,060	-	0.00%

	<u>2013 Approved Budget</u>	<u>2014 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
Uncollectible Receivables	<u>15,000</u>	<u>15,000</u>	<u>-</u>	<u>0.00%</u>
Total General Fund	<u>35,065,398</u>	<u>35,519,455</u>	<u>454,057</u>	<u>1.29%</u>
Meg Unit Fund	57,246	57,246	-	0.00%
Mead Library Fund	3,208,224	3,135,754	(72,470)	-2.26%
Tourism Fund	885,370	1,035,370	150,000	16.94%
Cable TV Franchise Fund	480,716	476,466	(4,250)	-0.88%
Municipal Court Fund	901,293	1,066,000	164,707	18.27%
Ambulance Fund	975,000	1,058,000	83,000	8.51%
Special Assessment Fund	593,670	439,203	(154,467)	-26.02%
Harbor Centre Marina Fund	1,019,995	1,019,995	-	0.00%
Redevelopment Authority Fund	<u>10,500</u>	<u>10,500</u>	<u>-</u>	<u>0.00%</u>
Total Special Revenue Funds	8,132,014	8,298,534	166,520	2.05%
G O Bond Debt Service Fund	4,762,687	4,418,193	(344,494)	-7.23%
TID VI Debt Service Fund	1,867,713	1,863,051	(4,662)	-0.25%
TID V Debt Service Fund	2,668	4,401	1,733	64.96%
TID VII Debt Service Fund	157,433	147,870	(9,563)	-6.07%
TID X Debt Service Fund	277,166	251,051	(26,115)	-9.42%
TID XI Debt Service Fund	510,735	450,543	(60,192)	-11.79%
TID XII Debt Service Fund	203,309	169,248	(34,061)	-16.75%
Environmental TID I Debt Service	159,420	161,495	2,075	1.30%
TID XIII Debt Service Fund	340,032	246,624	(93,408)	-27.47%
TID XIV Debt Service Fund	-	374,707	374,707	N/A
TID XV Debt Service Fund	<u>-</u>	<u>86,888</u>	<u>86,888</u>	<u>N/A</u>
	8,281,163	8,174,071	(107,092)	-1.29%
Industrial Park Fund	11,519	11,519	-	0.00%
Transit Utility Fund	511,547	511,547	-	0.00%
Total Budget	<u>52,001,641</u>	<u>52,515,126</u>	<u>513,485</u>	<u>0.99%</u>

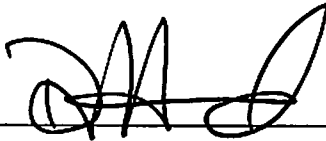
XI

6.6

R. C. No. 163 - 13 - 14. By FINANCE. September 3, 2013.

Your Committee to whom was referred R. C. No. 143-13-14 by Finance and R. O. No. 74-13-14 by the Chief Administrative Officer submitting the summary of the 2014 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds; recommends amending to increase the tax levy by \$292,848.

*Pass over
Nov 4*



Committee

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

Dated _____ 20____, _____, City Clerk

Approved _____ 20____, _____, Mayor

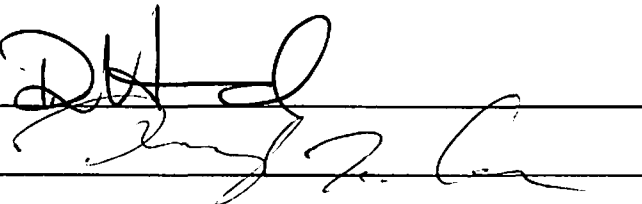
VI

5.6

R. C. No. 143- 13 - 14. By FINANCE. August 19, 2013.

Your Committee to whom was referred R. O. No. 74-13-14 by the Chief Administrative Officer submitting the attached summary of the 2014 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds. The comparison is to the 2013 original budget; recommends that the document be re-referred to Finance.

Finance
amend to increase the tax
levy by \$292,848.00.
Nov. 4th.



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

5.3

R. O. No. 74 - 13 - 14. By CHIEF ADMINISTRATIVE OFFICER.
July 15, 2013.

Submitting the attached summary of the 2014 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds. The comparison is to the 2013 original budget.

✓ Finance
✓ Law & Licensing
✓ Pub Protection & Safety
✓ Pub. Works & Grievances
✓ Salaries & Grievances
→ refer to Finance

Chief Administrative Officer

	<u>2013 Approved Budget</u>	<u>2014 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
Revenue - General Fund				
Taxes (Other than Property)	1,106,800	1,184,800	78,000	7.05%
Licenses & Permits	629,027	676,895	47,868	7.61%
Intergovernmental Revenue	14,454,609	14,205,207	(249,402)	-1.73%
Charges for Services	1,161,900	1,173,500	11,600	1.00%
Fines & Forfeits	284,100	313,100	29,000	10.21%
Interest on Investments	255,150	255,150	-	0.00%
Miscellaneous Revenue	113,786	129,500	15,714	13.81%
Other Financing Sources	<u>1,451,270</u>	<u>1,608,388</u>	<u>157,118</u>	<u>10.83%</u>
Total Revenue	<u><u>19,456,642</u></u>	<u><u>19,546,540</u></u>	<u><u>89,898</u></u>	<u><u>0.46%</u></u>
Revenue - Mead Library				
Intergovernmental Revenue	672,408	628,130	(44,278)	-6.58%
Charges for Services	98,113	98,113	-	0.00%
Miscellaneous Revenue	<u>31,000</u>	<u>31,000</u>	<u>-</u>	<u>0.00%</u>
Sub-Total	801,521	757,243	(44,278)	-5.52%
Fund Equity Applied	<u>29,650</u>	<u>72,770</u>	<u>43,120</u>	<u>145.43%</u>
Total Revenue	<u><u>831,171</u></u>	<u><u>830,013</u></u>	<u><u>(1,158)</u></u>	<u><u>-0.14%</u></u>
Revenue - Debt Service Fund				
Interest on Investments	7,476	-	(7,476)	-100.00%
Pension Transfer	492,101	492,101	-	0.00%
Transfer from Other Funds	<u>1,376,221</u>	<u>1,039,203</u>	<u>(337,018)</u>	<u>-24.49%</u>
Total Revenue	<u><u>1,875,798</u></u>	<u><u>1,531,304</u></u>	<u><u>(344,494)</u></u>	<u><u>-18.37%</u></u>
City Tax Levy				
General Fund	15,608,756	15,680,068	71,312	0.46%
Mead Library Fund	2,377,053	2,305,741	(71,312)	-3.00%
Debt Service Fund	2,886,889	2,886,889	-	0.00%
Transit Utility Fund	<u>511,547</u>	<u>511,547</u>	<u>-</u>	<u>0.00%</u>
Total City Tax Levy	<u><u>21,384,245</u></u>	<u><u>21,384,245</u></u>	<u><u>-</u></u>	<u><u>0.00%</u></u>

	<u>2013 Approved Budget</u>	<u>2014 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
General Fund				
Department				
Council	112,389	117,974	5,585	4.97%
Mayor	421,899	406,862	(15,037)	-3.56%
City Clerk	384,098	376,104	(7,994)	-2.08%
Elections	106,175	121,247	15,072	14.20%
Finance	894,943	895,145	202	0.02%
Assessor	420,186	437,368	17,182	4.09%
Human Resources	244,476	251,777	7,301	2.99%
City Attorney	434,069	442,828	8,759	2.02%
City Insurance	276,940	276,940	-	0.00%
City Buildings	870,914	852,962	(17,952)	-2.06%
Board of Review	2,300	2,150	(150)	-6.52%
Employee Benefits	<u>345,911</u>	<u>345,911</u>	<u>-</u>	<u>0.00%</u>
Total General Government	4,514,300	4,527,268	12,968	0.29%
Police	12,388,310	12,419,356	31,046	0.25%
Fire	7,614,999	7,715,356	100,357	1.32%
Building Inspection	494,393	619,609	125,216	25.33%
Emergency Operations	1,875	1,400	(475)	-25.33%
Civil Defense	<u>12,443</u>	<u>12,460</u>	<u>17</u>	<u>0.14%</u>
Total Public Protection	20,512,020	20,768,181	256,161	1.25%
Public Works	264,165	258,907	(5,258)	-1.99%
Engineering	500,413	515,681	15,268	3.05%
Streets	3,904,361	4,050,898	146,537	3.75%
Sanitation	2,415,461	2,356,027	(59,434)	-2.46%
Boat Facilities	29,750	30,000	250	0.84%
Incinerator	<u>19,000</u>	<u>19,000</u>	<u>-</u>	<u>0.00%</u>
Total Public Works	7,133,150	7,230,513	97,363	1.36%
Cemetery	<u>301,214</u>	<u>326,348</u>	<u>25,134</u>	<u>8.34%</u>
Toal Human Services	301,214	326,348	25,134	8.34%
Park Department	2,139,423	2,216,135	76,712	3.59%
Celebrations	10,268	-	(10,268)	N/A
Senior Center	<u>185,965</u>	<u>181,880</u>	<u>(4,085)</u>	<u>-2.20%</u>
Total Culture/Recreation	2,335,656	2,398,015	62,359	2.67%
City Development	246,998	247,070	72	0.03%
Interfund Transfers	7,060	7,060	-	0.00%

	<u>2013 Approved Budget</u>	<u>2014 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
Uncollectible Receivables	<u>15,000</u>	<u>15,000</u>	-	0.00%
Total General Fund	<u>35,065,398</u>	<u>35,519,455</u>	<u>454,057</u>	<u>1.29%</u>
Meg Unit Fund	57,246	57,246	-	0.00%
Mead Library Fund	3,208,224	3,135,754	(72,470)	-2.26%
Tourism Fund	885,370	1,035,370	150,000	16.94%
Cable TV Franchise Fund	480,716	476,466	(4,250)	-0.88%
Municipal Court Fund	901,293	1,066,000	164,707	18.27%
Ambulance Fund	975,000	1,058,000	83,000	8.51%
Special Assessment Fund	593,670	439,203	(154,467)	-26.02%
Harbor Centre Marina Fund	1,019,995	1,019,995	-	0.00%
Redevelopment Authority Fund	<u>10,500</u>	<u>10,500</u>	-	<u>0.00%</u>
Total Special Revenue Funds	8,132,014	8,298,534	166,520	2.05%
G O Bond Debt Service Fund	4,762,687	4,418,193	(344,494)	-7.23%
TID VI Debt Service Fund	1,867,713	1,863,051	(4,662)	-0.25%
TID V Debt Service Fund	2,668	4,401	1,733	64.96%
TID VII Debt Service Fund	157,433	147,870	(9,563)	-6.07%
TID X Debt Service Fund	277,166	251,051	(26,115)	-9.42%
TID XI Debt Service Fund	510,735	450,543	(60,192)	-11.79%
TID XII Debt Service Fund	203,309	169,248	(34,061)	-16.75%
Environmental TID I Debt Service	159,420	161,495	2,075	1.30%
TID XIII Debt Service Fund	340,032	246,624	(93,408)	-27.47%
TID XIV Debt Service Fund	-	374,707	374,707	N/A
TID XV Debt Service Fund	-	<u>86,888</u>	<u>86,888</u>	<u>N/A</u>
	8,281,163	8,174,071	(107,092)	-1.29%
Industrial Park Fund	11,519	11,519	-	0.00%
Transit Utility Fund	511,547	511,547	-	0.00%
Total Budget	<u>52,001,641</u>	<u>52,515,126</u>	<u>513,485</u>	<u>0.99%</u>

VI

5.2

Res. No. 53 13-14.

By Alderpersons Hammond, Carlson, Belanger,
Heidemann and Dassler September 3, 2014

A RESOLUTION ordering the 2014 Budget appropriations for the City of Sheboygan funds.

RESOLVED: That the total appropriations be established as the 2014 Budget as follows:

REVENUE	Enterprise Funds	Internal Service Funds	Trust & Agency Funds
Public Charges for Services	\$ 16,923,461	\$ 4,435,462	\$ 31,000
Interest on Investments	141,067	50,000	10,700
Interfund Transfers	11,136		
Intergovernmental Revenue		7,204,524	
Miscellaneous Revenue	124,656	400	16,800
Operating Subsidy	2,663,396		
Licenses & Permits	52,000		
Special Assessments	214,735		
Fund Equity Applied	1,465,652	310,836	
TOTAL REVENUE	\$ 21,596,103	\$ 12,001,222	\$ 58,500
EXPENDITURES			
General Government		\$ 9,785,010	
Public Works	\$ 6,467,826	1,790,548	
Culture/Recreation	4,719		\$ 48,000
Conservation/Development	6,417		
Parking/Transit Utility	4,042,003		
Water Utility	8,505,040		
Interfund Transfer	225,000	125,000	4,000
Debt Retirement	1,253,975		
Depreciation	1,091,123		
Equity Increase		300,664	6,500
TOTAL EXPENDITURES	\$ 21,596,103	\$ 12,001,222	\$ 58,500

Lies over
Oct. 21st

BE IT FURTHER RESOLVED: That the appropriations shall be outlined in the following individual funds:

ENTERPRISE FUNDS

601	Wastewater System Fund	\$	8,459,522
611	Boat Facilities Fund	\$	124,263
650	Parking Utility Fund	\$	501,856
651	Transit Utility Fund	\$	3,584,283
	Water Utility Fund	\$	8,926,179

INTERNAL SERVICE FUNDS

701	Motor Vehicle Fund	\$	1,915,548
704	Insurance-Health Fund	\$	8,145,822
705	Insurance-Liability Fund	\$	577,200
706	Insurance-Worker's Compensation Fund	\$	467,004
707	Information Systems Fund	\$	895,648

TRUST & AGENCY FUNDS

805	Cemetery Perpetual Care Fund	\$	10,500
806	E H May Environmental Park Fund	\$	34,000
850	Library - Everhard/Forrer Trust Fund	\$	14,000

Signature page of Res. No. 53 - 13 - 14. By Alderpersons Hammond,
Carlson, Heidemann, Belanger and Dassler. September 3, 2013.

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



5.3

Res. No. 54 13-14. By Alderpersons Hammond, Carlson, Belanger, Heidemann and Dassler. September 3, 2014

A RESOLUTION ordering the 2014 Budget appropriations and the 2013 Tax Levy for use during the calendar year 2014.

RESOLVED: That there shall be levied on all taxable property, both real and personal, within the corporation limits of the City of Sheboygan, Wisconsin as listed in the 2013 assessment roll, the amount of \$15,972,916 for the General Fund, the amount of \$2,305,741 for the Library Fund, the amount of \$2,886,889 for the Debt Service Funds, and the amount of \$511,547 for the Transit Utility Fund. The total tax levy shall be \$21,677,093.

REVENUE	General Fund	Special Revenue Funds	Debt Service Funds	Capital Project Funds	Transit Utility Fund	Total
City Tax Levy	\$ 15,972,916	\$ 2,305,741	\$ 2,886,889	\$ -	\$ 511,547	\$ 21,677,093
Taxes (Other than Property)	1,184,800	1,045,870	2,865,963	-	-	5,096,633
Licenses & Permits	676,895	467,066	-	-	-	1,143,961
Intergovernmental Revenue	14,205,207	693,876	25,092	-	-	14,924,175
Charges for Services	1,173,500	1,985,350	-	-	-	3,158,850
Special Assessments	-	275,000	-	-	-	275,000
Fines & Forfeits	313,100	1,088,000	-	-	-	1,401,100
Interest on Investments	255,150	15,000	22,000	-	-	292,150
Miscellaneous Revenue	129,500	34,555	1,289,564	2,400	-	1,456,019
Other Financing Sources	<u>1,608,388</u>	<u>-</u>	<u>1,039,203</u>	<u>2,500,000</u>	<u>-</u>	<u>5,147,591</u>
Sub-Total	35,519,456	7,910,458	8,128,711	2,502,400	511,547	54,572,572
Fund Equity Applied	<u>-</u>	<u>340,198</u>	<u>45,360</u>	<u>9,119</u>	<u>-</u>	<u>394,677</u>
TOTAL REVENUE	\$ 35,519,456	\$ 8,250,656	\$ 8,174,071	\$ 2,511,519	\$ 511,547	\$ 54,967,249

EXPENDITURES

General Government	\$ 4,527,269	\$ 644,252	\$ 1,500	\$ -	\$ -	\$ 5,173,021
Public Protection/Safety	20,768,181	674,043	-	-	-	21,442,224
Public Works	7,230,513	828,625	-	-	-	8,059,138
Health and Human Services	326,348	-	-	-	-	326,348
Culture/Recreation	2,398,015	3,622,045	-	-	-	6,020,060

Lies over Nov 4th

Conservation/Development	247,070	10,500	666,717	-	-	924,287
Capital Outlay	-		-	2,500,000	-	2,500,000
Debt Expense	15,000		6,895,616	-	-	6,910,616
Interfund Transfers	7,060	2,466,069	585,726	11,519	-	3,070,374
Transit Utility	-		-	-	511,547	511,547
Fund Balances Applied	-	5,122	24,512	-	-	29,634
TOTAL EXPENDITURES	\$ 35,519,456	\$ 8,250,656	\$ 8,174,071	\$ 2,511,519	\$ 511,547	\$ 54,967,249

BE IT FURTHER RESOLVED: That the tax so levied shall be outlined in the following appropriations:

Org Code	Department Name	Appropriation
10110100	Council	\$ 117,974
10110200	Mayor	406,862
10110300	City Clerk	376,104
10110400	Elections	121,247
10110500	Finance	895,145
10110600	Assessor	437,368
10110800	Human Resources	251,777
10110900	City Attorney	442,828
10111010	City Insurance	276,940
10111210	City Buildings	852,962
10111310	Board of Review	2,150
10119990	Employee Benefits	<u>345,911</u>
	Total General Government	4,527,269
10121100	Police	12,419,356
10122100	Fire	7,715,356
10123100	Building Inspection	619,609
10124100	Emergency Operations	1,400
10125100	Civil Defense	<u>12,460</u>
	Total Public Protection/Safety	20,768,181

10131100	Public Works Administration	258,907
10132100	Engineering	515,681
10133000	Streets Department	4,050,898
10134000	Sanitation	2,356,027
10135100	Incinerator	19,000
10137100	Boat Facilities	<u>30,000</u>
	Total Public Works	7,230,513
10143100	Cemetery	<u>326,348</u>
	Total Human Services	326,348
10153100	Park Department	2,216,135
10150500	Celebrations	-
10156100	Senior Citizens Center	<u>181,880</u>
	Total Culture/Recreation	2,398,015
10161100	City Development	<u>247,070</u>
	Total Conservation/Development	247,070
10181600	Intergovernmental Transfer	<u>7,060</u>
	Total Intergovernmental Transfers	7,060
10199200	Uncollectible Receivables Accounts	<u>15,000</u>
	Total Miscellaneous	15,000
	General Fund Total	<u>\$ 35,519,456</u>
	Special Revenue Funds	
	Police MEG Unit Fund	\$ 57,246
	Mead Library Fund	3,061,876
	Tourism Promotion Fund	1,035,370
	Cable TV Franchise Fund	476,466
	Municipal Court Fund	1,092,000

Ambulance Fund	1,058,000
Special Assessment Fund	439,203
Harbor Centre Marina Fund	1,019,995
Redevelopment Authority Fund	10,500
Debt Service Funds	
General Obligation Bonds Fund	4,418,193
TID VI Debt Service Fund	1,863,051
TID V Debt Service Fund	4,401
TID VII Debt Service Fund	147,870
TID X Debt Service Fund	251,051
TID XI Debt Service Fund	450,543
TID XII Debt Service Fund	169,248
TID XIII Debt Service Fund	246,624
TID XIV Debt Service Fund	374,707
TID XV Debt Service Fund	86,888
Environmental TID Debt Service Fund	161,495
Capital Project Funds	
Industrial Park Fund	11,519
Capital Improvements Fund	2,500,000
Transit Utility Fund	<u>511,547</u>
	<u>\$ 54,967,249</u>

BE IT FURTHER RESOLVED: That the City Tax Levy of \$21,384,245 plus the TID No. V, VI, VII, X, XI, XII, XIII, and Environmental TID increment of \$ _____, be based on the assessed valuation of \$ _____ established the tax rate for City purposes of \$ _____ for each thousand dollars of assessed valuation.

Signature page of Res. No. 54 - 13 - 14. By Alderpersons Hammond,
Carlson, Heidemann, Belanger and Dassler. September 3, 2013.

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

COMMON COUNCIL

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

FOURTEENTH REGULAR MEETING

Council met: Monday, October 21, 2013.

Mayor Mike Vandersteen in the Chair:

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

Belanger, Bohren, Carlson, Dassler, Donohue, Hammond, Heidemann, Hermann, Lessard, Lewandoske, Matichek, Pentico, Thiel, Van Akkeren, Vander Weele, Versey – 16.

Absent and Excused: None.

On motion by Alderperson Hammond and second by Alderperson Carlson, the reading of the minutes of the Thirteenth Regular Meeting held October 7, 2013, was approved as entered on the record, on call of the roll:

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

Nays: Lessard – 1.

AWARD TO DETECTIVE REMINGTON OF THE SHEBOYGAN POLICE DEPARTMENT

PUBLIC FORUM

Maeve Quinn, 310 St. Clair Ave., Dolcye Johnson, 1306 N. 3rd St. and Ron Gosse, 6933 Sunset Rd., Kohler spoke.

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, Hermann, Lessard, Lewandoske, Matichek, Pentico, Thiel, Van Akkeren, Vander Weele, Versey – 16.

Nays: None.

REPORTS OF OFFICERS

*R. O. No. 162 - 13 - 14. By CITY CLERK. October 21, 2013.

Submitting various license applications.

TEMPORARY CLASS "B" BEER LICENSE

<u>No.</u>	<u>Name</u>	<u>Address</u>
2575	Kettle Moraine Corvette Club	South Pier – one-day event to be held 8/24/2014 to include the Cul De Sac at the end of South Pier Dr.

R. O. No. 163 - 13 - 14. By CITY CLERK. October 21, 2013.

Submitting a communication from ExteNet Systems, Inc., requesting and encroachment into the Sheboygan public right of way in order to install new underground conduit structures and install a Meter Pedestal within the public right of way.

Was referred to the City Plan Commission.

R. O. No. 164 - 13 - 14. By CITY CLERK. October 21, 2013.

Submitting a communication from Lakeshore Technical College District submitting their Tax Levy Report.

Was referred to the Committee on Finance.

R. O. No. 165 - 13 - 14. By CITY CLERK. October 21, 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. 166 - 13 - 14. By CITY CLERK. October 21, 2013.

Submitting a communication from John Pirwitz requesting a waiver to the Sex Offender Residency restrictions in order to live at 1621 Mead Ave.

Was referred to the Committee on Public Protection and Safety.

R. O. No. 167 - 13 - 14. By CITY CLERK. October 7, 2013.

Submitting a communication from the State of Wisconsin Department of Corrections on behalf of Richard Lampe Jr filing an appeal to the Sex Offender Residency Restrictions in order to live at 1430 Martin Ave.
Was referred to the Committee on Public Protection and Safety.

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.
Was referred to the Committee on Public Protection and Safety.

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.
Was referred to the Committee on Public Protection and Safety.

RESOLUTIONS INTRODUCED

Res. No. 72 - 13 - 14. By Alderperson Hammond. October 21, 2013.

A RESOLUTION authorizing the Mayor to execute a conflict waiver.

RESOLVED: That the Mayor is hereby authorized to execute the Conflict Waiver, a copy of which is attached, consenting to Quarles & Brady LLP's legal representation of Bank of America, N.A., and Quarles & Brady LLP's continued representation of the City, as set forth therein.

A motion by Alderperson Hammond and second by Alderperson Carlson to suspend the rules of the Common Council was passed by unanimous consent.

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, Hermann, Lessard, Lewandoske, Matichek, Pentico, Thiel, Van Akkeren, Vander Weele, Versey – 16.

Nays: None.

Res. No. 73 - 13 - 14. By Alderpersons Hammond, Belanger, Heidemann and Dassler. October 21, 2013

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

Lies over under the rules.

Res. No. 74 - 13 - 14. By Alderpersons Hammond, Belanger, Heidemann and Dassler. October 21, 2013.

A RESOLUTION authorizing the Chief Administrative Officer to enter into contract for obtaining audit services.

Lies over under the rules.

Res. No. 75 - 13 - 14. By Alderperson Hammond. October 21, 2013.

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

Was referred to the Committee on Finance.

REPORTS OF COMMITTEES

***R. C. No. 201 - 13 - 14. By FINANCE. October 21, 2013.**

Your Committee to whom was referred R. O. No 85-13-14 by the City Clerk submitting a claim from Sandra Huebner for alleged damages to her vehicle when damage was done to the front struts of their car due to poor road conditions; recommends that the claim be denied and to direct the City Attorney to send a Notice of Disallowance.

***R. C. No. 202 - 13 - 14. By FINANCE. October 21, 2013.**

Your Committee to whom was referred R. O. No. 121-13-14 by the City Clerk submitting a claim from Raymond Schunk for alleged damages to his vehicle when a truck on I43 near Oostburg had a load of gravel and some flew off and hit his car; recommends that the claim be denied and to direct the City Attorney to send a Notice of Disallowance.

***R. C. No. 203 - 13 - 14. By FINANCE. October 21, 2013.**

Your Committee to whom was referred R. O. No. 134-13-14 by the City Clerk submitting a claim from Remy Battery Co., Inc., for alleged damages to their parked van due to a city garbage truck backing into the driver's side; recommends that the Report of Officer be accepted and placed on file and to pay the claim in the amount of \$2,127.18.

***R. C. No. 204 - 13 - 14. By FINANCE. October 21, 2013.**

Your Committee to whom was referred R. O. No. 135-13-14 by the City Clerk submitting a claim from Francisco James for alleged damages to his vehicle occurring during an arrest by Sheboygan Police at Sheridan Park; recommends the Report of Officer be accepted and placed on file and to pay the claim in the amount of \$1,128.44.

***R. C. No. 205 - 13 - 14. By FINANCE. October 21, 2013.**

Your Committee to whom was referred R. O. No. 136-13-14 by the City Clerk submitting a claim from Alex and Jessica Horvat for alleged damages from stones flying through their front window panel from the DPW workers cutting the concrete in the street for repairs; recommends that the Report of Officer be accepted and placed on file and to pay the claim in the amount of \$198.00.

***R. C. No. 206 - 13 - 14. By FINANCE. October 21, 2013.**

Your Committee to whom was referred R. O. No. 150-13-14 by the Director of Planning & Development submitting the 2014 Harbor Centre Business Improvement District (BID) Statement of Purpose, Operating Plan and 2014 BID Operating Budget; recommends that the Report of Officer be accepted and placed on file.

***R. C. No. 207 - 13 - 14. By FINANCE. October 21, 2013.**

Your Committee to whom was referred R. O. No. 151-13-14 by the Director of Planning & Development submitting the 2014 City of Sheboygan Tourism budget request from the Sheboygan County Chamber of Commerce for Room Tax Profit and Loss, and related documents; recommends that the Report of Officer be accepted and placed on file.

R. C. No. 208 - 13 - 14. By FINANCE. October 21, 2013.

Your Committee to whom was referred R. O. No. 152-13-14 by the City Clerk submitting a claim from Phyllio Toniolo for alleged damages at 1128 Geele Ave. due to a tree owned by the City falling on her property and damaging the rain gutter; recommends that the claim be denied and to direct the City Attorney to send a Notice of Disallowance.

On motion by Alderperson Hammond and second by Alderperson Carlson, the Report of Committee was accepted and adopted, on call of the roll:

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

Movs: None.

Ain: Bohren – 1.

***R. C. No. 209 - 13 - 14. By FINANCE. October 21, 2013.**

Your Committee to whom was referred R. C. No. 164-13-14 by Committee of the Whole regarding a possible change in the EMS Billing Service contract renewal to bring the State of Wisconsin Tax Refund Intercept (TRIP) in-house to maximize ambulance collections; recommends that the document be placed on file.

***R. C. No. 210 - 13 - 14. By LAW AND LICENSING. October 21, 2013.**

Your Committee to whom was referred, pursuant to R. O. No. 137-13-14 by the City Clerk, license applications for the period ending June 30, 2014 and June 30, 2015; recommends that the following licenses be granted with various caveats (as marked):

BEVERAGE OPERATOR'S LICENSE (June 30, 2015)

No. Name

*0140 David, Richard J.

7048 Stuedemann, Michael J.

9880 Velez, Leon A.

***Application is being withdrawn by the applicant.**

TAXICAB OPERATOR'S LICENSE (June 30, 2014)

No. Name

9846 Waraich, Celia M.

0142 Waraich, Jesse Singh

***R. C. No. 211 - 13 - 14. By LAW AND LICENSING. October 21, 2013.**

Your Committee to whom was referred, pursuant to R. O. No. 154-13-14 by the City Clerk, license applications for the period ending June 30, 2014 and June 30, 2015 and December 31, 2013; recommends that the following licenses be granted with various caveats (as marked):

FERMENTED MALT BEVERAGE LICENSE (June 30, 2014)

No. Name

3018 Pho Vn

Address

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.

EWALK 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.

***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>
0170	Baillod, Logan D.
6612	Farmer, Nick J.
5166	Gahagan, Russell A.
0168	Gmach, Casey J.
*0171	Horness, Megan A.
0172	Kinsley, Shonda M.
0159	Krueger, Julie A.
0166	Mertes, Kayla L.
9480	Pierce, Christine L.
0167	Pyawasay, Coty J.
0160	Raasch, Cindy R.
4803	Reineking, Jennifer M.
9361	Tewinkle, Melissa J.
0161	Xiong, Cha

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

TAXICAB OPERATOR'S LICENSE (June 30, 2014)

<u>No.</u>	<u>Name</u>
9051	Mathis, Al M.
*0164	Schepp, William B.
9846	Waraich, Celia M.
0142	Waraich, Jesse Singh
*9591	Winter, Kelly J.

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

***R. C. No. 212 - 13 - 14. By PUBLIC WORKS. October 21, 2013.**

Your Committee to whom was referred R. O. 160-13-14 submitting a communication from Dorothy Lynds concerning the lack of benches on North Point Drive; recommends filing the Report of Officer.

R. C. No. 213 - 13 - 14. By LAW AND LICENSING. October 21, 2013.

Your Committee to whom was referred R. O. No. 122-13-14 by the City Clerk, submitting license application for the period ending June 30, 2014 and June 30, 2015; recommends that Taxicab Operator's License #0116 be denied based upon his failure to accurately reveal all convictions on his application, his record of violations related to the licensed activity, and his failure to cooperate with the Committee.

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, Hermann, Lessard, Lewandoske, Matichek, Pentico, Thiel, Van Akkeren, Vander Weele, Versey – 16.

Nays: None.

R. C. No. 214 - 13 - 14. By FINANCE. October 21, 2013.

The Finance Committee recommends the following changes to the General Fund 2014 budget based on information from the State of Wisconsin:

Fund 101 General Fund

- Increase Connecting Highway Aids Account 10115100-434301 to \$215,137

- Decrease Transportation Aids Account 10115100-434306 to \$1,468,926
- Increase State Shared Revenue Account 10115100-435100 to \$10,957,341
- Decrease Expenditure Restraint Account 10115100-435101 to \$720,340
- Increase Water Utility In Lieu of Tax Account 10115100-419110 to \$1,058,759

On motion by Alderperson Hammond and second by Alderperson Carlson, the Report of Committee was accepted and adopted, on call of the roll:

Ayes: Belanger, Carlson, Dassler, Donohue, Hammond, Heidemann, Hermann, Lessard, Lewandoske, Matichek, Pentico, Thiel, Vander Weele – 13.

Nays: Bohren, Van Akkeren, Versey – 3.

R. C. No. 215 - 13 - 14. By FINANCE. October 21, 2013.

Your Committee to whom was referred Res. No. 66-13-14 by Alderperson Hammond authorizing a transfer of appropriations in the 2013 Budget (establishing revenue and appropriations for donation from the Jaycees for the Fire Department; chairs at the Senior Center and for Clean Water Fund Program Project); recommends that the Resolution be passed.

Was accepted and adopted.

***R. C. No. 216 - 13 - 14. By FINANCE. October 21, 2013.**

Your Committee to whom was referred Res. No. 67-13-14 by Alderperson Hammond authorizing executing the Dark Fiber License Agreement between ExteNet Systems, Inc., and the City of Sheboygan; recommends that the Resolution be passed.

Was accepted and adopted.

R. C. No. 217 - 13 - 14. By FINANCE. October 21, 2013.

Your Committee to whom was referred Res. No. 68-13-14 by Alderperson Hammond authorizing a transfer of appropriations in the 2013 Budget (establishing revenue and appropriation for donations from WalMart for smoke detectors; pretreatment at the Wastewater Treatment Plant and book purchases from donations for Mead Library); recommends that the Resolution be passed.

Was accepted and adopted.

C. No. 218 - 13 - 14. By PUBLIC WORKS. October 21, 2013.

Your Committee to whom was referred Res. 69-13-14 by Alderperson Heidemann to enter into a revised State/Municipal Agreement (dated September 27, 2013), I.D. 4630-05-00/71 for design and construction for the STH 42 Calumet Drive Reconstruction from Main Ave. to N. 26th St. scheduled for 2016 construction; recommends that the Resolution be passed.

***R. C. No. 219 - 13 - 14. By SALARIES AND GRIEVANCES. October 21, 2013.**

Your Committee to whom was referred Res. 70-13-14 by Alderperson Donohue establishing the monthly premium equivalent rates for the Dental Insurance Plan effective for January 2014 coverage; recommends the Resolution be passed.

***R. C. No. 220 - 13 - 14. By SALARIES AND GRIEVANCES. October 21, 2013.**

Your Committee to whom was referred Res. 71-13-14 by Alderperson Donohue authorizing the City to enter into contract for obtaining Medical Stop-Loss Insurance, continuing with provider Symetra; recommends the Resolution be passed.

RESOLUTIONS ON SECOND READING

Res. No. 66 - 13 - 14. By Alderperson Hammond. October 7, 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 estimated revenue and appropriation for donation from the Sheboygan Jaycees for the Sheboygan Fire Department:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund	General Fund	
Fire Department	Fire Department	
Contribution	Training & Education	
122100-467101	10122100-526130	\$500
<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>

Establishing estimated revenue and appropriation for chairs at the Senior Center:

General Fund	General Fund	
Senior Center	Senior Center	
Department of Equipment	Furniture	
56100-469101	10156100-642500	\$1,465
<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>

Establishing estimated revenue and appropriation for Clean Water Fund Program Project No. 4019-18 for Wastewater Biosolids Dewatering and Drying Improvements:

Wastewater Fund	Wastewater Fund	
Clean Water Fund Program	Biosolids Dewatering Improvements	
60138300-493507	60138300-631100-29850	\$8,974,081

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, Hermann, Lessard, Lewandoske, Matichek, Pentico, Thiel, Van Akkeren, Vander Weele, Versey – 16.

Nays: None.

***Res. No. 67 - 13 - 14. By Alderperson Hammond. October 7, 2013.**

A RESOLUTION authorizing the appropriate City officials to execute the Dark Fiber License Agreement between ExteNet Systems, Inc. and the City of Sheboygan.

RESOLVED: That the Mayor and City Clerk are hereby authorized to execute the Dark Fiber License Agreement between ExteNet Systems, Inc. and the City of Sheboygan, a copy of which is attached hereto.

Res. No. 68 - 13 - 14. By Alderperson Hammond. October 7, 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 estimated revenue and appropriation for donations from Wal Mart for Smoke Detectors:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund	General Fund	
Department	Fire Department	
Contribution	Smoke Detectors	
10122100-467101	10122100-530202-25400	\$2,000

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Wastewater Fund	Wastewater Fund	
Pretreatment Testing	Contracted Services	
60138320-444701	60138320-521900	\$20,000

Establishing estimated revenue and appropriation for pretreatment at the Wastewater Treatment Plant:

Establishing estimated revenue and appropriation for book purchases from donations at Mead Public Library:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Mead Library	Mead Library	
Contributions	Donation Purchases	
25551100-467101	25551100-538001	\$27,992

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, Hermann, Lessard, Lewandoske, Matichek, Pentico, Thiel, Van Akkeren, Vander Weele, Versey – 16.

Nays: None.

***Res. No. 69 - 13 - 14. By Alderperson Heidemann. October 7, 2013.**

A RESOLUTION authorizing the appropriate City officials to enter into a revised State/Municipal Agreement (dated September 27, 2013), I.D. 4630-05-00/71 for design and construction for the STH 42 Calumet Drive Reconstruction from Main Ave. to N. 26th St. scheduled for 2016 construction.

RESOLVED: That the Mayor and City Clerk are hereby authorized and directed to enter into the State/Municipal Agreement with the Wisconsin Department of Transportation for the design and construction of the STH 42 Calumet Drive Reconstruction from Main Avenue to N. 26th St. for the proposed sum of \$3,729,840 of which the Federal/State share is \$3,571,260 and of which the City of Sheboygan's share is \$158,580.

BE IT FURTHER RESOLVED: That the appropriate City officials are hereby authorized to draw orders on the future capital improvements program for street improvements.

s. No. 70 - 13 - 14. By Alderperson Donohue. October 7, 2013.

A RESOLUTION establishing the monthly premium equivalent rates for the Dental Insurance Plan effective for January 2014 coverage.

RESOLVED: That the monthly premium equivalent rates for the Dental Benefit Plan that will be charged to departments, employees and retirees shall be \$42.54 for a Single Plan and \$120.92 for a Family Plan effective for January 2014 coverage.

***Res. No. 71 - 13 - 14. By Alderperson Donohue. October 7, 2013.**

A RESOLUTION authorizing the City to enter into contract for obtaining Medical Stop-Loss Insurance, continuing with provider Symetra.

RESOLVED: That the appropriate City Officials are hereby authorized to enter into contract with Symetri for providing specific medical stop loss insurance at a cost of \$44.89 single/month, \$93.73 family/month, at an estimated annual premium of \$416,946 and aggregate insurance at an estimated annual premium of \$24,974 for the period of January 1, 2014 through December 31, 2014.

BE IT FURTHER 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.

ORDINANCES INTRODUCED

Gen. Ord. No. 33 - 13 - 14. By Alderpersons Donohue, Hammond, Dassler and Vander Weele. October 21, 2013.

AN ORDINANCE amending Section 29-75 of the 1975 Sheboygan Municipal Code so as to change the Job Descriptions for the Television Program Director and Television Program Coordinator in the Information Technology Department for the City of Sheboygan.

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

Section 1. Section 29-75 of the 1975 Sheboygan Municipal Code entitled, "List of Classes and Class Specifications," is hereby amended in Section 6 a. Information Technology Department as follows:

6. INFORMATION TECHNOLOGY DEPARTMENT

a. WSCS

ETE:

	Job Code	Class Grade	NO. of Employees
Television Program Director	A01080D	5	1.0
Television Program Coordinator	A01090A	5	1.0

Add:

Television Program Director	A01080D	5	1.0
Television Program Coordinator	A01090A	5	1.0

Section 2. The new job descriptions for the Television Program Director and Television Program Coordinator in the Information Technology Department are attached, and copies of which shall be on file in the offices of the City Clerk, City Finance Director/Treasurer and Human Resources Department.

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 and attached job descriptions shall be in effect from and after its passage and publication.

A motion by Alderperson Donohue and second by Alderperson Carlson to suspend the rules of the Common Council was passed by unanimous consent.

On motion by Alderperson Donohue and second by Alderperson Carlson, the foregoing Ordinance was passed on call of the roll:

Ayes: Belanger, Bohren, Carlson, Dassler, Donohue, Hammond, Heidemann, Hermann, Lessard, Lewandoske, Matichek, Pentico, Thiel, Van Akkeren, Vander Weele, Versey – 16.

Nays: None.

Gen. Ord. No. 34 - 13 - 14. By Alderpersons Thiel and Lewandoske. October 21, 2013.

AN ORDINANCE granting ExteNet Systems, Inc., its successors and assigns, the privilege of encroaching within public right of way located at 2252 New Jersey Ave. in the City of Sheboygan for the purpose of installation of new underground conduit structures and installation of Meter Pedestal within public right of way (Fiber Optic Installation onto Utility Pole Node – 1B, Sheboygan, WI).

Was referred to City Plan Commission.

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.

Was referred to the Committee on Public Protection and Safety.

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.

Was referred to the Committee on Public Protection and Safety.

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

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

Was referred to the Committee on Public Protection and Safety.

MATTERS LAID OVER

R. C. No. 193 - 13 - 14. By PUBLIC PROTECTION AND SAFETY. October 7, 2013.

Your Committee to whom was referred Gen. Ord. No. 25-13-14 by Alderperson Carlson amending various portions of Chapter 26 of the Municipal Code relating to establishment of new fees for permits issued by the Building Inspection Division of the City of Sheboygan; recommends that the Substitute Ordinance be passed.

Subs. of Gen. Ord. No. 25 - 13 - 14. By Alderperson Carlson. October 21, 2013.

AN ORDINANCE amending various portions of Chapter 26 of the Municipal Code relating to establishment of new fees for permits issued by the Building Inspection Division of the City of Sheboygan.

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

Section 1. Subsections (1), (15) and (17) of Section 26-38 of the Sheboygan Municipal Code entitled "Plan examination and permit fees" are hereby amended as follows to require the indicated fee:

"Sec. 26-38. *Plan examination and permit fees.*

The following are plan examination and permit fees assessed by the city:

- (1) Minimum fee\$50.00
 - Exceptions, all fences and stairways40.00
 - ...
 - (15) Reinspection75.00
 - 1. Means of egress illumination reinspection250.00
 - ...
 - (17) Occupancy permits:
 - Residential, per unit50.00
 - Office, commercial and industrial250.00
- DOUBLE FEES: UPON FAILURE TO OBTAIN A PERMIT BEFORE WORK ON A BUILDING HAS STARTED, EXCEPT IN EMERGENCY CASES, THE TOTAL FEE SHALL BE DOUBLE THE FEE CHARGED.**

Section 2. Subsection (b) of Section 26-966 of the Sheboygan Municipal Code entitled "Permit fees" is hereby amended to read as follows:

"Sec. 26-966. *Permit fees.*

- (b) Application for a permit for the following plumbing work shall be accompanied by a fee computed as set forth below, but in no event less than Fifty dollars (\$50.00).
- (1) Ten dollars (\$10.00) for each fixture installed, roughed in, or opening provided for future installation of fixture or water connected appurtenance or appliance.
- (2) Ten dollars (\$10.00) for each water heater.
- (3) Fifty dollars (\$50.00) for sanitary or storm sewer connection at main, curb, or lot line.
- (4) Fifty dollars (\$50.00) for sanitary or storm sewer relayed from main, curb, or lot line.
- (5) Fifty dollars (\$50.00) for building drain or relayed building drain.
- (6) Fifty dollars (\$50.00) for installing new water service from main, curb, or lot line.
- (7) Fifty dollars (\$50.00) for water service relayed from main, curb, or lot line.
- (8) Ten dollars (\$10.00) for each connection to building drain used to convey waste water or other materials aside from plumbing fixtures.
- (9) Ten dollars (\$10.00) for each conductor or drain connected to the storm sewer.

- (10) Fee for existing structures to be connected to the City sewerage system shall include Ten dollars (\$10.00) for each plumbing fixture or drain installed prior to such connection.
- (11) Fifty dollars (\$50.00) for the disconnection of an abandoned sewer or water service.
- (12) Fifty dollars (\$50.00) for repairs to water, sanitary and storm sewer lateral.
- (13) Forty dollars (\$40.00) per one hundred (100) feet or fraction for private sanitary or storm sewer main.
- (14) Forty dollars (\$40.00) per manhole in private sanitary or storm sewer main.
- (15) Connection fee to private interceptor sanitary or storm main shall be Five Hundred dollars (\$500.00) for residential and One Thousand dollars (\$1,000.00) for a commercial connection.
- (16) Connection fee to private interceptor or storm sewer main shall be One Thousand Five Hundred dollars (\$1,500.00) for an industrial connection.
- (17) Fifty dollars (\$50.00) inspection fee for private sewer lateral.
- (18) Forty dollars (\$40.00) per one hundred (100) feet or fraction for private water main.
- (19) Fifty dollars (\$50.00) inspection fee for private water lateral."

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.

On motion by Alderperson Carlson and second by Alderperson Hammond, the foregoing Report of Committee was accepted and adopted and the foregoing Substitute Ordinance was passed on call of the roll:

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

Nays: Versey – 1.

R. O. No. 132 - 13 - 14. By Chief Administrative Officer. September 16, 2013.

As part of the budget process, the attached listing of the Estimated Unreserved Fund Balances at December 31, 2013 and outstanding debt as of December 31, 2013 is submitted for your review.

On motion by Alderperson Hammond and second by Alderperson Carlson, the Report of Officer was accepted and placed on file, on call of the roll:

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

Nays: Versey – 1.

R. C. No. 162 - 13 - 14. By FINANCE. September 3, 2013.

Your Committee to whom was referred the following:

1. R. C. No. 111-13-14 by Law and Licensing to whom was referred a copy of R. O. No. 73-13-14 submitting the summary of the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds;
2. R. C. No. 112-13-14 by Public Works to whom was referred a copy of R. O. No. 73-13-14 submitting the summary of the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds;
3. R. C. No. 113-13-14 by Law and Licensing to whom was referred a copy of R. O. No. 74-13-14 submitting a summary of the 2014 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds and the Capital Project Funds;
4. R. C. No. 114-13-14 by Public Works to whom was referred a copy of R. O. No. 73-13-14 submitting the summary of the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds;
5. R. C. No. 141-13-14 by Finance to whom was referred a copy of R. O. No. 73-13-14 submitting the summary of the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds;
6. R. C. No. 142-13-14 by Salaries and Grievances to whom was referred a copy of R. O. No. 73-13-14 submitting the summary of the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds;
7. R. C. No. 144-13-14 by Salaries and Grievances to whom was referred a copy of R. O. No. 73-13-14 submitting the summary of the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds;
8. R. C. No. 145-13-14 by Public Protection and Safety to whom was referred a copy of R. O. No. 73-13-14 submitting the summary of the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds;
9. R. C. No. 146-13-14 by Public Protection and Safety to whom was referred a copy of R. O. No. 74-13-14

October 21, 2013

submitting a summary of the 2014 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds and the Capital Project Funds;

recommends that the documents be placed on file.

On motion by Alderperson Hammond and second by Alderperson Carlson, the Report of Committee was accepted and adopted, on call of the roll:

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

Nays: Bohren – 1.

R. C. No. 163 - 13 - 14. By FINANCE. September 3, 2013.

Your Committee to whom was referred R. C. No. 143-13-14 by Finance and R. O. No. 74-13-14 by the Chief Administrative Officer submitting the summary of the 2014 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds; recommends amending to increase the tax levy by \$292,848.

On motion by Alderperson Hammond and second by Alderperson Carlson, the Report of Committee was accepted and adopted, on call of the roll:

Ayes: Belanger, Carlson, Dassler, Donohue, Hammond, Heidemann, Lessard, Lewandoske, Pentico, Thiel, VanderWeele, – 11.

Nays: Bohren, Hermann, Matichek, Van Akkeren, Versey – 5.

Res. No. 53 – 13- 14. By Alderpersons Hammond, Carlson, Belanger, Heidemann and Dassler. September 3, 2014.

A RESOLUTION ordering the 2014 Budget appropriations for the City of Sheboygan funds.

RESOLVED: That the total appropriations be established as the 2014 Budget as follows. A hard copy of the Budget is available in the City Clerk's Office.

On motion by Alderperson Hammond and second by Alderperson Carlson, the foregoing Resolution was passed on call of the roll:

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

Nays: Bohren, Versey – 2.

R. C. No. 54 – 13 – 14. By Alderpersons Hammond, Carlson, Belanger, Heidemann and Dassler. September 3, 2014.

A RESOLUTION ordering the 2014 Budget appropriations and the 2013 Tax Levy for use during the calendar year 2014.

RESOLVED: That there shall be levied on all taxable property, both real and personal, within the corporation limits of the City of Sheboygan, Wisconsin as listed in the 2013 assessment roll, the amount of \$15,972, 916 for the General Fund, the amount of \$2,305,741 for the Library Fund, the amount of \$2,886, 889 for the Debt Service Funds, and the amount of \$511,547 for the Transit Utility Fund. The total tax levy shall be \$21, 677,093. A hard copy of the Budget is available in the City Clerk's office.

On motion by Alderperson Hammond and second by Alderperson Carlson, the foregoing Resolution was passed on call of the roll:

Ayes: Belanger, Carlson, Dassler, Donohue, Hammond, Heidemann, Hermann, Lessard, Lewandoske, Matichek, Pentico, Thiel, Vander Weele – 13.

Nays: Bohren, Van Akkeren, Versey – 3.

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, Carlson, Donohue, Hammond, Heidemann, Hermann, Lessard, Lewandoske, Matichek, Pentico, Thiel, Van Akkeren, Vander Weele, Versey – 14.

Nays: Dassler – 1.

Abstain: Bohren – 1.

Mayor

City Clerk