

*****ATTACHMENTS*****

COMMON COUNCIL

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

SECOND REGULAR MEETING

The Council met: Monday, April 22, 2013.

Mayor Mike Vandersteen in the Chair:

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

Present: Belanger, Bohren, Carlson, Dekker, Donohue, Hammond, Heidemann, Hermann, Lewandoske, Matichek, Thiel, VanderWeele, Wolf – 14.

Excused: Versey – 1.

Absent: Lessard – 1.

SWEARING OF ALDERPERSON DAVID VAN AKKEREN OF DISTRICT 2

Motion by Alderperson Hammond and second by Alderperson Carlson to approve the minutes of the April 16, 2013 Common Council meeting was passed, all Alderpersons present voting "Aye."

MAYOR'S APPOINTMENTS

APRIL 16, 2013

TO THE HONORABLE MEMBERS OF THE COMMON COUNCIL:

I hereby submit the following appointments for your confirmation:

FINANCE

DON HAMMOND, CHAIRMAN

DARRYL CARLSON, VICE CHAIRMAN

JOE HEIDEMANN

JOHN BELANGER

TODD WOLF

PUBLIC PROTECTION & SAFETY

DARRYL CARLSON, CHAIRMAN

DAVID VAN AKKEREN, VICE CHAIRMAN

SCOTT VERSEY

SUSAN LESSARD

MARY LYNNE DONOHUE

PUBLIC WORKS

JOE HEIDEMANN, CHAIRMAN

JIM BOHREN, VICE CHAIRMAN

JEREMY DEKKER

JOHN BELANGER

MARK HERMANN

SALARIES & GRIEVANCES

MARY LYNNE DONOHUE, CHAIRMAN

JIM BOHREN, VICE CHAIRMAN

DON HAMMOND

JODI VANDER WEELE

TODD WOLF

LAW & LICENSING

JODI VANDER WEELE, CHAIRMAN

KEVIN MATICHEK, VICE CHAIRMAN

SCOTT LEWANDOSKE

SUSAN LESSARD

BILL THIEL

MICHAEL J. VANDERSTEEN, MAYOR

On motion by Alderperson Hammond and second by Alderperson Carlson, the appointments were confirmed on call of the roll:

Ayes: Belanger, Bohren, Carlson, Dekker, Donohue, Hammond, Heidemann, Hermann, Lewandoske, Matichek, Thiel, VanderWeele, Wolf – 14.

Nays: None.

April 16, 2013

HONORABLE MEMBERS OF THE COMMON COUNCIL:

I hereby submit the following appointments for your consideration:

Val Schultz to be considered for appointment to the Board of Police and Fire Commissioners to fill the unexpired term of Jean Kittelson whose term expires 4/25/16.

Whitney Viglietti to be considered for appointment to the Business Improvement District to fill the unexpired term of Mike Vandersteen whose term expires on 12/31/13.

Charles Windsor to be considered for appointment to the Sheboygan Transit Commission to fill the unexpired term of Jean Kittelson whose term expires on 4/30/14.

Pete Fullerton to be considered for appointment to the Board of Review to fill the unexpired term of Kathleen Hoffman whose term expires on 4/25/16.

MICHAEL J. VANDERSTEEN, MAYOR

On motion by Alderperson Hammond and second by Alderperson Carlson, the appointments were confirmed on call of the roll:

Ayes: Belanger, Bohren, Carlson, Dekker, Donohue, Hammond, Heidemann, Hermann, Lewandoske, Matichuk, Thiel, VanderWeele, Wolf – 14.

Nays: None.

APPOINTMENTS UPDATED APRIL 22, 2013

TO THE HONORABLE MEMBERS OF THE COMMON COUNCIL:

I hereby submit the following appointments for your confirmation:

ARCHITECTURAL REVIEW BOARD

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. TODD WOLF	04/16/13	04/21/14
GERALD JONES - Plan Comm. Member	04/16/13	04/25/16

BOARD OF APPEALS

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
PETE STRYSICK (FULL)	04/16/13	04/25/16
DONALD CVETAN(FULL), CHAIRMAN	04/16/13	04/25/16
RICHARD LINDE(FULL) – Architect	04/16/13	04/25/16
KEVIN SAMPSON(2 ND ALT.)	04/16/13	04/25/16
ROB ECKER (FULL)	04/16/13	04/25/16

BOARD OF CONTRACTOR’S EXAMINERS

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. SUSAN LESSARD	04/16/13	04/21/14
GERALD SAUERMILCH (ALTERNATE)	04/16/13	04/27/15
TODD THONE	04/16/13	04/27/15

BOARD OF ELECTRICAL & HEATING EXAMINERS

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. JOHN BELANGER	04/16/13	04/21/14
MICHAEL DUFEK (ELEC)	04/16/13	04/27/15
DAVID ALDAG (HEATING)	04/16/13	04/27/15

BOARD OF HOUSING APPEALS AND FAIR HOUSING PRACTICES

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. MARY LYNNE DONOHUE	04/16/13	04/21/14
ALD. SUSAN LESSARD	04/16/13	04/21/14
DONALD GERBER	04/16/13	04/25/16
VANG NENG VUE	04/16/13	04/25/16
ANGELA CLARKE	04/16/13	04/25/16
DALE FELD	04/16/13	04/25/16

BOARD OF MARINA, PARK AND FORESTRY COMMISSIONERS

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. JOSEPH HEIDEMANN	04/16/13	04/21/14
GERALD JONES (PLAN COMM.)	04/16/13	04/28/14
JODY BROOKS (REC. DEPT.)	04/16/13	04/28/14
DAVID KUCKUK (PARK SYSTEMS MANAGER)	04/16/13	04/28/14
ROGER LAHM (HISTORIC PRESERVATION COMM.)	04/16/13	04/28/14
MICHAEL FROH (CITIZEN/BOAT SLIP)	04/16/13	04/28/14
COUNTY BOARD REPRESENTATIVE	04/16/13	04/28/14
NON-VOTING MEMBERS		
SGT. SCOTT REINKE, SPD	04/16/13	04/28/14
DAVID BIEBEL (DIRECTOR OF PW)	04/16/13	04/28/14

BOARD OF POLICE & FIRE COMMISSIONERS

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ANDREW HOPP	04/16/13	04/23/18

BOARD OF REVIEW

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
KENNETH KING	04/16/13	04/23/18

CAPITAL IMPROVEMENTS COMMISSION

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
MAYOR MIKE VANDERSTEEN	04/16/13	04/21/14
ALD. DARRYL CARLSON	04/16/13	04/21/14
ALD. SCOTT VERSEY	04/16/13	04/21/14
ALD. DON HAMMOND	04/16/13	04/21/14
GERALD JONES -PLAN MEMBER	04/16/13	04/25/16

CITY COUNTY SHARED SERVICE COMMITTEE

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
MAYOR MIKE VANDERSTEEN	04/16/13	04/21/14
ALD. DARRYL CARLSON	04/16/13	04/21/14
ALD. MARY LYNNE DONOHUE	04/16/13	04/21/14
ALD. DON HAMMOND	04/16/13	04/21/14
TERRY KATSMA	04/16/13	04/27/15
GARY MAPLES	04/16/13	04/27/15
ELDON BURG	04/16/13	04/27/15

CITY PLAN COMMISSION

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
MAYOR MIKE VANDERSTEEN	04/16/13	04/21/14
ALD. SCOTT VERSEY	04/16/13	04/21/14
GERALD JONES	04/16/13	04/25/16
DON CVETAN	04/16/13	04/25/16
RYAN SAZAMA, CITY ENGINEER	04/16/13	04/21/14

CIVIL SERVICE COMMISSION

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
PETER MAYER	04/16/13	04/24/17

COLLECTIVE BARGAINING COMMITTEE

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
MAYOR MIKE VANDERSTEEN	04/16/13	04/21/14
ALD. DON HAMMOND	04/16/13	04/21/14
ALD. MARY LYNNE DONOHUE	04/16/13	04/21/14
STEPHEN MCLEAN, CITY ATTORNEY	04/16/13	04/21/14
SANDY ROHRICK, DIRECTOR HUMAN RESOURCES	04/16/12	04/21/14
JAMES AMODEO, CHIEF ADMINISTRATIVE OFFICER	04/16/13	04/21/14

GROUP HEALTH INSURANCE & WELLNESS COMMITTEE

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. JODI VANDER WEELE	04/16/13	04/21/14
ALD. MARY LYNNE DONOHUE	04/16/13	04/21/14
JAMES AMODEO (CHIEF ADMINISTRATIVE OFFICER)	04/16/13	04/30/14
SANDY ROHRICK (DIRECTOR HUMAN RESOURCES)	04/16/13	04/30/14
MARK ZEHFUS (MEAD LIBRARY REP)	04/16/13	04/30/14
REPRESENTATIVES OF THE BARGAINING UNITS		
JO-ANN DECKER, CITY HALL	04/16/13	04/30/14
JOHN BRIDGES, DPW	04/16/13	04/30/14
LAURIE SUHRKE, PROFESSIONALS	04/16/13	04/30/14
SCOTT NAVIS, TRANSIT	04/16/13	04/30/14
BRENDAN HUGHES, FIRE DEPT.	04/16/13	04/30/14
KENT HUIBRETGSE, POLICE DEPT.	04/16/13	04/30/14
MICHAEL WILLIAMS, POLICE DEPT. SUPV.	04/16/13	04/30/14

HISTORIC PRESERVATION/HOUSING REHABILITATION LOAN COMMISSION

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. SCOTT LEWANDOSKE	04/16/13	04/21/14
ROGER LAHM	04/16/13	04/25/16
PETER FETTERER	04/16/13	04/25/16

HOUSING AUTHORITY

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
BARBARA KNAUF	04/16/13	04/23/18

LIBRARY BOARD

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
MARTHA WORTCHE	04/16/13	04/30/16
DOLCYE JOHNSON	04/16/13	04/30/16
CHAD STAUBER SOIK	04/16/13	04/30/16
MARGE SEGALLE	04/16/13	04/30/16

MAYOR'S INTERNATIONAL COMMITTEE

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. KEVIN MATICHEK	04/16/13	04/28/14
MARY RAJER	04/16/13	04/28/14
JAMES GRAF	04/16/13	04/28/14
YOLANDA GRAF	04/16/13	04/28/14
ANNA SCHOEN	04/16/13	04/28/14
DON SILVIS	04/16/13	04/28/14
HENRY SCHOEN	04/16/13	04/28/14
JANE WONG KAUTZER	04/16/13	04/28/14
KEARY KAUTZER	04/16/13	04/28/14
JULIE VANDERSTEEN	04/16/13	04/28/14
MAI XIONG	04/16/13	04/28/14
SUE KIRCHNER	04/16/13	04/28/14
RUTH GERSTNER	04/16/13	04/28/14
FRAN BURG	04/16/13	04/28/14
BARB KUETHER	04/16/13	04/28/14
AL KUETHER	04/16/13	04/28/14

REDEVELOPMENT AUTHORITY

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. DONALD HAMMOND	04/16/13	04/21/14
STEVE HARRISON	04/16/13	04/23/18

SENIOR ACTIVITY CENTER COMMISSION

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. JOSEPH HEIDEMANN	04/16/13	04/21/14

ALD. KEVIN MATICHEK	04/16/13	04/21/14
MARY RYAN	04/16/13	04/25/16
MARY NOWACKI	04/16/13	04/25/16

SHEBOYGAN TRANSIT COMMISSION

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
MAYOR MIKE VANDERSTEEN	04/16/13	04/21/14
ALD. DON HAMMOND	04/16/13	04/21/14
ALD. DARRYL CARLSON	04/16/13	04/21/14
ALD. JOSEPH HEIDEMANN	04/16/13	04/21/14
RYAN ZINKEL	04/16/13	04/25/16
CHAD PELISHEK, DIRECTOR CITY DEV.	04/16/13	04/30/14
CHRISTOPHER DOMAGALSKI, CHIEF OF POLICE	04/16/13	04/30/14

STRATEGIC FISCAL PLANNING COMMITTEE

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. DON HAMMOND	04/16/13	04/21/14
ALD. DARRYL CARLSON	04/16/13	04/21/14
ALD. JOSEPH HEIDEMANN	04/16/13	04/21/14
ALD. MARY LYNNE DONOHUE	04/16/13	04/21/14
ALD. JODI VANDER WEELE	04/16/13	04/21/14
	EX-OFFICIO	
CHAD PELISHEK, DIR. DEVELOPMENT & PLANNING	04/16/13	04/28/14
JIM AMODEO, CHIEF ADMINISTRATIVE OFFICER	04/16/13	04/28/14
SANDY ROHRICK, DIRECTOR HR & LABOR REL.	04/16/13	04/28/14

SUSTAINABLE SHEBOYGAN TASK FORCE

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. DARRYL CARLSON	04/16/13	04/21/14
ALD. KEVIN MATICHEK	04/16/13	04/21/14
MARK PAWASARAT	04/16/13	04/28/14
CHAD PELISHEK	04/16/13	04/28/14
AARON BRAULT	04/16/13	04/28/14
JOHN HILL	04/16/13	04/28/14
KEVIN STRUCK	04/16/13	04/28/14
SCOTT HANSON	04/16/13	04/28/14
DAMIEN NEVERS	04/16/13	04/28/14
PETER PITTNER	04/16/13	04/28/14
TED VALLIS	04/16/13	04/28/14
LAURA GUMM	04/16/13	04/28/14
VICKIE HALL	04/16/13	04/28/14
BRIAN SCHWALLER	04/16/13	04/28/14
MARK ALBERT	04/16/13	04/28/14
JEANNE KLIEJUNAS	04/16/13	04/28/14
GREG RYAN	04/16/13	04/28/14
JOSH ELDRIDGE	04/16/13	04/28/14

MICHAEL J. VANDERSTEEN, MAYOR

On motion by Alderperson Hammond and second by Alderperson Carlson, the appointments were confirmed on call of the roll:

Ayes: Belanger, Bohren, Carlson, Dekker, Donohue, Hammond, Heidemann, Hermann, Lewandoske, Matichuk, Thiel, VanderWeele, Wolf – 14.

Nays: None.

There being no further business, on motion by Alderperson Hammond and second by Alderperson Carlson, the meeting was then adjourned, all Alderpersons present voting "Aye".

Mayor

City Clerk