

*****ATTACHMENTS*****

Richards, Sue

Resignation

From: Rajer, Mary on behalf of Mayor Van Akkeren
Sent: Tuesday, November 27, 2012 3:54 PM
To: Richards, Sue
Subject: Resignation

From: Jon Dolson [<mailto:mail@jondolson.com>]
Sent: Monday, November 26, 2012 11:50 AM
To: Mayor Van Akkeren
Subject: Historic Preservation Commission

Good morning Mayor,

I hope your Thanksgiving was relaxing!

As you are aware I was voted in as the new County Clerk and will be taking over for Julie Glancey on January 7th. Because of my new work load, becoming more involved with the County Bd. and County Finance Committee, in addition to my involvement on several other boards, committees and organizations, I have come to a point where I must pull myself back from some of all the worthy causes.

Please accept this e-mail as my resignation from the Historic Preservation Commission effective immediately. I served on this commission for probably 15 years and enjoyed helping preserve some of Sheboygan's past. A great deal of progress has been made over the years, and with the completion of the Architectural and Historic Intensive Survey, the tools are in place to keep that momentum going. I am certain the remaining members of the Commission, and my replacement, will do well preserving Sheboygan's historic buildings, especially the historic fish shanties! I will remain steadfast in promoting Sheboygan's historic buildings, just from the private sector.

Thank you for your time. Have a great week!

Regards,
Jon Dolson

II

R.O. No. _____ - 12 - 13. By CHIEF OF POLICE. December 3, 2012.

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, 2012 and ending September 30, 2012.

Part I Crimes	July		August		September		2012 TOTAL 3rd QTR Reported	2011 TOTAL 3rd QTR Reported
	Reported	Cleared	Reported	Cleared	Reported	Cleared		
Homicide	0	0	0	0	0	0	0	0
Rape	4	2	3	3	2	2	9	22
Robbery	1	1	1	1	1	1	3	6
Aggravated Assault	14	10	23	15	6	8	43	22
Simple Assault*	35	30	26	18	28	30	89	64
Burglary	24	5	27	8	30	7	81	61
Theft	110	21	152	42	100	39	362	336
Vehicle Theft	7	0	7	1	7	5	21	21
Arson	0	0	0	0	0	0	0	3
Total Part I Crimes	195	69	239	88	174	92	608	535
Total Current <i>Reported</i>	608		Total Current <i>Cleared</i>		249			
Same Quarter Last Year	535		Same Quarter Last Year		151			

*Part 2 Crime

Traffic Arrests	
July	318
August	247
September	336
Current Quarter	901
Same Quarter Last Year	876

Other Arrests	
July	492
August	368
September	417
Current Quarter	1277
Same Quarter Last Year	1226

Accidents Investigations	
Current Quarter	386
Same Quarter Last Year	398

Total Arrests	
Current Quarter	2178
Same Quarter Last Year	2102

Property	July	August	Sept	Current Quarter	Same Quarter Last Year
Value Property Stolen	110,205	119,385	57,862	287,247	48,629
Value Property Recovered	17,452	31,940	12,342	61,734	5,573
Percent Recovered	16	27	21	22	11.5

Chief of Police Christopher D. Domagalski

II

R. O. No. - 12 - 13. By CITY CLERK. December 3, 2012.

Submitting various license applications.



City Clerk

TEMPORARY "CLASS B" LICENSE

<u>No.</u>	<u>Name</u>	<u>Address</u>
2547	Friends of the Senior Center	428 Wisconsin Ave. - one-day event to be held 1/16/2013 to include all the Senior Center.

SECONDHAND JEWELRY/ARTICLE (December 31, 2012)

<u>No.</u>	<u>Name</u>	<u>Address</u>
2785	Victory Games	1310 Union Ave.

II

Handwritten text, possibly a signature or name, located in the upper left quadrant.

II

R. O. No. _____ - 12 - 13. By FIRE CHIEF. December 3, 2012.

Pursuant to Section 50-494 of the Municipal Code, I herewith submit my quarterly report for the period commencing July 1, 2012, and ending September 30, 2012.

Fire Chief

III

Sheboygan Fire Department



Quarterly Report of Departmental Activity for the period 07/01/2012 – 09/30/2012

SHEBOYGAN FIRE DEPARTMENT

3rd QUARTER INCIDENT REVIEW

July:

7/7/2012 the fire department responded to a house fire at 1427 Colorado Court. All on duty personnel responded along with fire investigation personnel. The fire caused significant damage estimated at \$100,000. 13 people were displaced from the home and assisted by the Red Cross. Fire department units were on scene for approximately nine hours.

7/7/2012 the fire department responded to a natural gas leak at 721 Zimbal Avenue. An odor of leaking natural gas was discovered and our units summoned Wisconsin Public Service and assisted them in checking the entire area including homes, meters and street right of way to locate the source of the leak. WPS enlisted the "sniffer vehicle" to assist and released our units from the scene.

7/7/2012 Fire department units responded to 1711 Ontario Avenue for a fire on the top of the stove. A malfunctioning burner causes grease deposits to ignite. Personnel removed power from the appliance and checked the surrounding walls and cabinets to insure there was no fire spread.

7/20/2012 at approximately 6:23 a.m., the Sheboygan Fire Department Dispatch Center received a report of a vehicle fire parked on the street alongside the residence of 1304 S. 9th Street. E1 was the first fire department unit to arrive on scene and reported that there were flames visible coming from the engine compartment/front driver's side wheel opening. The vehicle; a 2002 Dodge Intrepid had substantial damage.

7/21/2012 at approximately 5:02 a.m., City of Sheboygan firefighters responded to the report of a structure fire at 1110 N. 4th Street. Upon arrival, they were directed to the second floor where they found a hole in the bedroom ceiling where the ceiling fan had already been removed by the owner. Flames and smoke were coming from the hole and advancing further into the attic. Firefighters pulled down the entire ceiling, extinguishing the fire and preventing further advancement. Burning insulation was removed in buckets and extinguished outside to prevent excessive water damage. Damage is estimated at approximately \$30,000.

August:

8/2/2012 at approximately 4:30 p.m. Sheboygan Fire units responded at the request of Town of Sheboygan for a structure fire at 2502 Indiana Avenue. Suppression of the fire was handled by City of Sheboygan fire crews. Town of Sheboygan Fire Department also responded.

8/10/2012 Fire department units were dispatched to the area of the North Pier to assist the Coast Guard in searching for and rescuing three individuals that had been washed into the marina by large waves. Units remained on scene for several hours working with multiple agencies in the combined rescue effort.

8/10/2012 Sheboygan Fire Station 2 received a still alarm for an unresponsive kitten. Firefighters attempted to revive the kitten while the owner watched. After 15 minutes of CPR the revival efforts were deemed unsuccessful. The kitten owner thanked our personnel and stated she did not know where else to go for help.

On 8/17/2012 at approximately 7:48 p.m., the Sheboygan Fire Department responded to the report of a possible stabbing at 1003 Georgia Ave. Upon making contact with the victim, Med 2 personnel requested Flight for Life to respond to SMMC. Patient was eventually flown to a Milwaukee hospital for care. Approximately 1 hour later, SPD requested that SFD send a unit to provide lighting for the investigation.

8/19/2012 Station 4 responded to a burn barrel that had tipped over in the yard at 2012 N, 15th Street. The fire was extinguished with no damage to the residence.

8/21/2012 at approximately 1:45 p.m., City of Sheboygan firefighters responded to a report of heavy smoke and flames coming from the roof of 3101 S. Taylor Drive, Nemark (formerly J.L. French). The report indicated that employees had evacuated the building. Firefighters accessed the roof and made their way through the smoke to the interior. Plant personnel stated that hydraulic lines ruptured over molten metal, which in turn erupted violently, shooting flames to the ceiling and through vents. The fire was quickly extinguished; however firefighters remained on scene extinguishing areas of smoldering insulation and monitoring conditions on the roof. Damage estimates are still under investigation.

8/28/2012 at approximately 6:03 a.m., City of Sheboygan firefighters responded to a report of a structure fire at 1417 Erie Avenue. Heavy smoke was seen by responding units before their arrival. Upon arrival, reports from SPD officers indicated that all of the occupants were outside and accounted for. Firefighters encountered intense heat and heavy smoke as they entered the basement with attack hose lines. Additional units approached from the rear of the building and used hose lines to protect the buildings close by. The main body of fire was quickly located and extinguished in the basement. Firefighters remained on scene as smoldering areas were located and extinguished. Dangerous electrical arcing forced firefighters to retrieve until the power was cut to the building. Damage is estimated at approximately \$35,000. There were no injuries.

September:

9/1/2012 a call was received for a report of smoke in a room at the Holiday Inn Express. An air conditioning unit overheated melting the cord and outlet and igniting the carpet baseboard.

9/1/2012 Engine 2 responded to a report of a garbage can on fire at 3201 Lakeshore Dr. Upon arrival they found a branch in a barrel for hot charcoal that was burning. The fire was extinguished with no resultant damage to the structure.

9/2/2012 Engine 1, Med 3, Ladder 4 and Shift Commander 529 responded to a report of a man in trouble in the water at North Beach area. While en route we were informed that the man was out of the water and CPR was started. Med 3 continued lifesaving efforts and transported. Flight for Life was called.

9/2/2012 Rescue 3, Med 4 and Shift Commander 529 responded to 710 S 14th Street, to assist SPD with a man who barricaded himself in a building on 21st & New Jersey, threatening suicide.

9/10/2012 Dust collector fire at Vollrath Company. On scene 3 hours. Significant damage to dust collection system, but damage was contained to that system and the fire was extinguished before it spread to the structure. Only minor water damage inside of the building occurred from the sprinklers. Our efforts included a long process to overhaul collector. All personnel on duty responded.

9/15/2012 The Fire Dept. was called to 1542 John Ct for a smell of gasoline. Further investigation revealed that there was a leak in a tank at Quality State Oil the spill was contained and cleaned up by Quality State Oil personnel.

On 9/19/2012 at 7:40 p.m. the fire department was dispatched to 723 Center Avenue (former Grand Executive Inn) for the presence of visible smoke and a strong odor of smoke in the northwest first floor. After a lengthy search for the source of the smoke, firefighters found a recessed light fixture on the exterior of the building that contained a bird's nest. The heat of the bulb ignited the nest material and the resultant smoke entered the building through a pipe chase. Once discovered the smoldering material was removed preventing further spread to the building.

9/22/2012 The Sheboygan Fire Department responded to a report of a house fire at 1627 S. 12th St. Residents reported they arrived home and smelled what appeared to be a bonfire. Upon entering the home they realized their house was on fire and they called 911. The family was able to evacuate safely and was able to remove their dog from the residence as well. Firefighters arrived on scene shortly thereafter and found smoke coming from the second floor windows. Entry was made and firefighters found a fire in one of the second floor bedrooms. The fire was quickly knocked down and contained to the bedroom; however, there was smoke damage in the hallway and the other second floor bedroom. Fire damage occurred in the room of origin as the fire burned through the floor and got into the floor joist space and walls. There was no fire damage to the first floor or basement. Minimal smoke damage occurred on the first floor. The Red Cross is assisting the family.

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.

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 11/30/2011 2:16:21 PM



Detailed Breakdown by Incident Type for Date Range

StartDate: 07/01/2011 | EndDate: 09/30/2011

INCIDENT TYPE	# INCIDENTS	% of TOTAL
100 - Fire, other	2	0.19%
111 - Building fire	12	1.13%
113 - Cooking fire, confined to container	9	0.85%
118 - Trash or rubbish fire, contained	1	0.09%
131 - Passenger vehicle fire	8	0.75%
142 - Brush or brush-and-grass mixture fire	4	0.38%
143 - Grass fire	1	0.09%
154 - Dumpster or other outside trash receptacle fire	2	0.19%
160 - Special outside fire, other	2	0.19%
162 - Outside equipment fire	2	0.19%
300 - Rescue, EMS incident, other	1	0.09%
311 - Medical assist, assist EMS crew	16	1.51%
321 - EMS call, excluding vehicle accident with injury	715	67.26%
322 - Motor vehicle accident with injuries	32	3.01%
323 - Motor vehicle/pedestrian accident (MV Ped)	7	0.66%
324 - Motor vehicle accident with no injuries.	1	0.09%
331 - Lock-in (If lock out , use 511)	1	0.09%
351 - Extrication of victim(s) from building/structure	1	0.09%
353 - Removal of victim(s) from stalled elevator	2	0.19%
361 - Swimming/recreational water areas rescue	1	0.09%
365 - Watercraft rescue	1	0.09%
411 - Gasoline or other flammable liquid spill	5	0.47%
412 - Gas leak (natural gas or LPG)	8	0.75%
413 - Oil or other combustible liquid spill	2	0.19%
422 - Chemical spill or leak	7	0.66%
424 - Carbon monoxide incident	4	0.38%
440 - Electrical wiring/equipment problem, other	1	0.09%
442 - Overheated motor	1	0.09%
443 - Breakdown of light ballast	2	0.19%
444 - Power line down	6	0.56%
445 - Arcing, shorted electrical equipment	4	0.38%
451 - Biological hazard, confirmed or suspected	2	0.19%
511 - Lock-out	2	0.19%
512 - Ring or jewelry removal	1	0.09%
531 - Smoke or odor removal	1	0.09%
542 - Animal rescue	4	0.38%
551 - Assist police or other governmental agency	5	0.47%
553 - Public service	5	0.47%
554 - Assist invalid	36	3.39%

Only REVIEWED incidents included

INCIDENT TYPE	# INCIDENTS	% of TOTAL
555 - Defective elevator, no occupants	1	0.09%
561 - Unauthorized burning	32	3.01%
600 - Good intent call, other	3	0.28%
611 - Dispatched & cancelled en route	3	0.28%
622 - No incident found on arrival at dispatch address	4	0.38%
631 - Authorized controlled burning	3	0.28%
651 - Smoke scare, odor of smoke	8	0.75%
671 - HazMat release investigation w/no HazMat	3	0.28%
700 - False alarm or false call, other	2	0.19%
710 - Malicious, mischievous false call, other	1	0.09%
732 - Extinguishing system activation due to malfunction	1	0.09%
733 - Smoke detector activation due to malfunction	17	1.60%
734 - Heat detector activation due to malfunction	3	0.28%
735 - Alarm system sounded due to malfunction	20	1.88%
736 - CO detector activation due to malfunction	6	0.56%
740 - Unintentional transmission of alarm, other	1	0.09%
741 - Sprinkler activation, no fire - unintentional	3	0.28%
743 - Smoke detector activation, no fire - unintentional	9	0.85%
745 - Alarm system activation, no fire - unintentional	16	1.51%
746 - Carbon monoxide detector activation, no CO	6	0.56%
911 - Citizen complaint	4	0.38%
TOTAL INCIDENTS:	1063	

Only REVIEWED incidents included

III

Res. No. _____ - 12 - 13. By Alderperson Hammond. December 3, 2012.

A RESOLUTION rescinding Res. No. 86-12-13 passed on November 5, 2012, authorizing a transfer of appropriations in the 2012 Budget to establish appropriation for purchase of SAN computer storage in the amount of \$99,200.

WHEREAS, Res. No. 87-12-13 also passed on November 5, 2012, which authorizes the same amount.

RESOLVED: That the Common Council rescind Res. No. 86-12-13 passed on November 5, 2012, as it is a duplication of Res. No. 87-12-13.

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

III

VI

R. C. No. _____ - 12 - 13. By LAW AND LICENSING. December 3, 2012.

Your Committee to whom was referred R. O. No. 171-12-13 by the City Clerk, submitting license applications for the period ending June 30, 2013 and June 30, 2014; recommends that the following license be granted:

BEVERAGE OPERATOR'S LICENSE (June 30, 2014)

<u>No.</u>	<u>Name</u>	<u>Address</u>
9752	Bunge, Brad M.	2619A N. 8 th St.

We further recommend that, by the adoption of this report, the City Clerk is hereby authorized and directed to issue the proper licenses.

 _____ Committee.

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

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

IV

II

Other matters

9.2

R. O. No. 171 - 12 - 13. By CITY CLERK. October 15, 2012.

Submitting various license applications for the period ending June 30, 2013 and June 30, 2014.

Law & Lic
 11/5/12 - grant all lic
 except deny Henry & hold
 Bell, Bunge, Schuchardt,
 Wenzel
 11/19/12 - hold Bunge, grant Bell,
 Schuchardt, Wenzel
 12/3/12 - grant Bunge.

Lisa Richards
 City Clerk

CHANGE OF PREMISE

<u>No.</u>	<u>Name</u>	<u>Address</u>
1833	Champs Sports Bar	1501 Indiana Ave. - one-day event to be Held 11/10/12 to include the entire parking lot on the south side of the building.

BEVERAGE OPERATOR'S LICENSE (June 30, 2014)

<u>No.</u>	<u>Name</u>	<u>Address</u>
3552	Bauhs, Janell M.	3157 North Ave.
9755	Bell, Sarah A.	1723 S. 13 th St.
H 9752	Bunge, Brad M.	2619A N. 8 th St.
9758	Doebert, Jeff A.	1231 N. 8 th St.
9760	Gensch, Aubrey J.	1715A N. 11 th St.
8352	Gerold, Stacy S.	116 N. 11 th St., Oostburg
9759	Gill, Jennifer L.	1435 S. 11 th St.
8686	Gottsacker, Richard R.	1809 S. 12 th St.
9764	Hansen, Dezeray Ann Marie	712 S. 22 nd St.
9756	Henry, Britney L.	1532 Alabama Ave.
9765	Jacobs, Maria Y.	4102 Oakdale Ct., #E107
9757	Kluck, Victoria C.	425 E. First St., Waldo
9761	Pantel, Joshua J.	6291 S. 18 th St.
9753	Peschke, Natasha L.	N662 Hwy CC., Apt. 1, Random Lake
6604	Poperl, Jennifer	2040A N. 13 th St.
9762	Schuchardt, Rebecca M.	3724 N. 46 th St.
9763	Wenzel, John E.	1522 N. 3 rd St., #A

TAXICAB OPERATOR'S LICENSE (June 30, 2013)

<u>No.</u>	<u>Name</u>	<u>Address</u>
9751	Guerrero, Aubree E.	1126 Harry Ct.
9754	Skirvin, Amber Nicole	132 McKinley St., Valdars

II

Handwritten text, possibly a signature or date, located in the upper left quadrant.

VII

R. C. No. _____ - 12 - 13. By LAW AND LICENSING. December 3, 2012.

Your Committee to whom was referred, pursuant to R. O. No. 184-12-13 by the City Clerk, submitting license applications for the period ending June 30, 2013 and June 30, 2014; recommends that the following license be granted:

"CLASS B" LIQUOR LICENSE (June 30, 2013)

<u>No.</u>	<u>Name</u>	<u>Address</u>
2942	Lakeview Bar	434 Pennsylvania Ave.

BEVERAGE OPERATOR'S LICENSE (June 30, 2014)

<u>No.</u>	<u>Name</u>	<u>Address</u>
9776	Beninghaus, Thomas R.	1411 N. 28 th St.

TAXICAB OPERATOR'S LICENSE (June 30, 2013)

<u>No.</u>	<u>Name</u>	<u>Address</u>
3490	Miller, Lee A.	833 Huron Ave.
9766	Orr, Danette F.	913 S. 17 th St.

We further recommend that, by the adoption of this report, the City Clerk is hereby authorized and directed to issue the proper licenses.

Committee.

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

Dated _____ 20____, _____, City Clerk

Approved _____ 20____, _____, Mayor

IV

VII

R. C. No. - 12 - 13. By LAW AND LICENSING. December 3, 2012.

Your Committee to whom was referred, pursuant to R. O. No. 203-12-13 by the City Clerk, submitting license applications for the period ending June 30, 2013 and June 30, 2014; recommends that the following license be granted:

CHANGE OF AGENT

Keith Fischer will be replaced by Kristen Fischer effectively immediately as agent for the establishment, The Kaddyshack.

"CLASS B" LIQUOR LICENSE (June 30, 2013)

<u>No.</u>	<u>Name</u>	<u>Address</u>
2943	Superior Bar & Grill LLC	2607 Superior Ave.
2945	The Upper Crust Pizza Pub	723 Center Ave.

BEVERAGE OPERATOR'S LICENSE (June 30, 2014)

<u>No.</u>	<u>Name</u>	<u>Address</u>
5809	Bray, Jennifer A.	828 Whitcomb Ave.
9795	Baumann-Golden, Sara M.	1931 N. 12 th St.
6744	Dodge, Deaven	3924 Country Pl. #A
9794	East, Jacob A.	832 N. 27 th St.
9806	Eigenberger, Heidi	1509A N. 8 th St.
9797	Fredricks, Amanda M.	1813 Camelot Blvd.
1400	Gosser, Thomas J.	2614 Black Fox Ct.
3806	Houwers, Debra L.	2321 Ontario Ave.
9805	Katsma, Mara C.	1408 Eisner Ave.
9800	McDonnell, Catherine E.	2109A N. 15 th St.
9803	McFarland, Angela M.	1414 N. 17 th St.
9799	Minglana, Fernando	1530 N. 9 th St.
9804	Myers, Amy M.	1026 Swift Ave.
9793	Perl, Meridith A.	2225 Cleveland Ave.
8409	Peterson, Carl F.	2605 N. 19 th St.
9798	Querio, Jarred T.	2207 Cleveland Ave.
8525	Shrestha, Sagar	1529 Maryland Ave.
9796	Warwick, Emily-Rose L.	3515 N. 10 th St.
9801	Wilsing, Cindy L.	2605 N. 12th St.
7978	Wychesit, Nicholas H.	439 Michigan Ave., Oostburg

IV

TAXICAB OPERATOR'S LICENSE (June 30, 2013)

<u>No.</u>	<u>Name</u>	<u>Address</u>
4461	Segalle, Jason	2015 Folger Ct.

We further recommend that, by the adoption of this report, the City Clerk is hereby authorized and directed to issue the proper licenses.

_____ 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. _____ - 12 - 13. By PUBLIC PROTECTION AND SAFETY. December 3, 2012.

Your Committee to whom was referred R. O. No. 204-12-13 by the Board of Water Commissioners requesting minor changes to Ordinance Sec. 122-16 in accord with NR 810.15, requiring the municipal water supplier to develop and implement a cross connection control program; recommends that the document be accepted and placed on file and to draft an appropriate ordinance to bring it up to date with state code changes.

_____ Committee

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

Dated _____ 20____, _____, City Clerk

Approved _____ 20____, _____, Mayor

IV

II

4.2

R. O. No. 204-12-13.

By BOARD OF WATER COMMISSIONERS.
November 9, 2012.

To the Honorable, the Mayor and Common Council:

The Sheboygan Board of Water Commissioners request minor changes to Ordinance Sec. 122-16 in accord with NR 810.15, requiring the municipal water supplier to develop and implement a cross connection control program.

*PPS.
As a follow-up to ordinance 122-16
& draft ord. to bring "cross-connection"
bring the ord. up to date
with state code changes.*

BOARD OF WATER COMMISSIONERS

GERALD VANDEKREEKE
RAY HAEN
MARK HEINZ

12.4

II

Proposed Changes to Ordinance Sec. 122-16

Sec. 122-16. - Cross connection control.

(a)

A cross connection shall be defined as any physical connection or arrangement between two otherwise separate systems, one of which contains potable water from the city water system and the other water from a private source, water of unknown or questionable safety, or steam, gases or chemicals, whereby there may be a flow from one system to the other, the direction of flow depending on the pressure differential between the two systems.

Replace with the following:

A cross connection means a connection or potential connection between any part of a water supply system and another environment containing substances in a manner that, under any circumstances, would allow the substances to enter the water supply system by means of back siphonage or back pressure.

Comment: New language would conform with State Plumbing SPS 382.01 definitions

(b)

No person shall establish or permit to be established or maintain or permit to be maintained any cross connection. No interconnection shall be established whereby potable water from a private, auxiliary or emergency water supply other than the regular public water supply of the Utility may enter the supply or distribution system of the Utility unless such private auxiliary or emergency water supply and the method of connection and use of such supply shall have been approved by the plumbing inspector and by the state department of natural resources in accordance with section NR 811.09(2), Wis. Admin. Code.

Replace with the following

No person shall establish or permit to be established or maintain or permit to be maintained any cross connection. No interconnection shall be established whereby potable water from a private, auxiliary or emergency water supply other than the regular public water supply of the Utility may enter the supply or distribution system of the Utility unless such private auxiliary or emergency water supply and the method of connection and use of such supply shall have been approved by the state department of natural resources in accordance with Wis. Admin. Code Nr 810.15(2).

↑ plumbing inspector

Comment: Replace outdated DNR Code NR811.09(2) Wis. Admin. Code with NR 810.15(2) Wis. Admin. code

(c)

It shall be the duty of the ~~plumbing inspector~~ to cause inspections to be made of all properties served by the public water system where cross connection with the public water system is deemed possible.

Replace with the following

It shall be the duty of the water utility or plumbing inspector to cause inspections to be made of all properties served by the public water system where cross connection with the public water system is deemed possible.

Comment: conform with NR 810.15(2)

(d)

Upon presentation of credentials, the representative of the Utility shall have the right to request entry at any reasonable time to examine any property served by a connection to the public water system for cross connections. If entry is refused, such representative shall obtain a special inspection warrant under W.S.A., § 66.0119. On request, the owner, lessee or occupant of any property so served shall furnish to the inspection agency any pertinent information regarding the piping system on such property.

(e)

The Sheboygan Water Utility is authorized and directed to discontinue water service to any property wherein any connection in violation of this section exists and to take such other precautionary measures deemed necessary to eliminate any danger of contamination of the public water system. Water service shall be discontinued only after reasonable notice and opportunity for hearing under W.S.A., ch. 68, except as provided therein. Water service to such property shall not be restored until the cross connection has been eliminated in compliance with this section.

Replace with the following

The Sheboygan Water Utility is authorized and directed to discontinue water service to any property wherein any connection in violation of this section and/or State Plumbing Code Chapter SPS 382.41 exists and to take such other precautionary measures deemed necessary to eliminate any danger of contamination of the public water system. Water service shall be discontinued only after reasonable notice and opportunity for hearing under W.S.A., ch. 68, except as provided therein. Water service to such property shall not be restored until the cross connection has been eliminated in compliance with this section

Comment: clarification

(f)

If it is determined by the Sheboygan Water Utility that a cross connection or an emergency endangers public health, safety or welfare and requires immediate action and a written finding to that effect is filed with the Utility clerk and delivered to the customer's premises, service may be immediately discontinued. The customer shall have an opportunity for hearing under W.S.A., ch. 68 within ten days of such emergency discontinuance.

(g)

This section does not supersede the state plumbing code and city plumbing ordinances, but is supplementary to them.

VIII

R. C. No. _____ - 12 - 13. By FINANCE. December 3, 2012.

Your Committee to whom was referred Res. No. 102-12-13 by Alderperson Roeseler authorizing the City to enter into contract for a new provider of Stop Loss Insurance Coverage effective January 1, 2013, Symetri. Coverage in 2013 will be at \$145,000 per unit; 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

IIIIV

III

5.2

Res. No. 102 - 12 - 13. By Alderperson Roeseler. November 19, 2012.

A RESOLUTION authorizing the City to enter into contract a new provider of Stop Loss Insurance Coverage effective January 1, 2013, Symetri. Coverage in 2013 will be \$145,000 per unit.

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

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.

Finance approved

Cory Roeseler

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

SYMETRA. FINANCIAL

777 108th Avenue NE, Suite 1200
Bellevue, Washington 98004-5135
1-800-SYMETRA
(425) 256-8000

FOR OFFICE USE ONLY			
Contract Type:	New	<input checked="" type="checkbox"/> 12000	<input type="checkbox"/> 11000 (RI only)
	Old	<input type="checkbox"/> 8800 (Trust)	<input type="checkbox"/> 8800 (Non-trust)
Policy #			
SIC Code	9111		
<input type="checkbox"/> Revision	<input type="checkbox"/> Correction	Eff. Date	

PRELIMINARY EXCESS LOSS INSURANCE APPLICATION

A. Applicant

Legal Name of Applicant: City of Sheboygan

Business Address: 828 Center Ave. Sheboygan WI 53081
Street City State Zip

Applicant is a: Sole Proprietor Partnership Corporation Union
 Other: Municipality

Applicant Mailing Address (if different than Business Address):

same
Street City State Zip

Business Contact: Sandy Rohrick Title: Director of HR
Phone: 920-459-3374 Fax: 920-4590242 Email: sandy.rohrick@ci.sheboygan.wi.us

Premiums Paid by: TPA

Will there be multiple premium payments each month? Yes No
(If yes, for each payment, a detailed allocation statement is required)

Are premium statements needed? No Paper E-Mail

Associated Companies (List if Associated Companies are to be covered. Attach a separate sheet if necessary.)

Legal Name	# of employees	Effective Date	Termination Date

B. Effective Date of Coverage: 01-01-2013 Policy Period: from 01-01-2013 to 01-01-2014
(No insurance is effective unless and until approved)

Enrollment at the beginning of the Policy Period:

Single 143

Family 307

Retirees covered under Stop Loss: Yes, Individual and Aggregate Coverage

C. Claims Administrator (TPA/ASO)

1. TPA Name: UMR Number: _____
2. Contact Name: UMR Claims Department
Street Address: PO Box 30541
City: Salt Lake City State: UT Zip: 84130-0541
Phone: 800-826-9781 Fax: _____ Email: _____

D. Individual Excess Loss Insurance Yes No

1. Individual Deductible:
\$ 145,000 per Covered Unit (separate deductible applies for the employee and each covered dependent)
\$ _____ per Covered Family Unit (one deductible for the employee and all covered dependents)

2. Excess Loss Alternate Reimbursement Endorsement applicable? Yes No

3. Eligible Covered Expenses (define by plan, if applicable)
 Medical excluding all Prescription Drugs
 Medical including Prescription Drugs defined as the following:
 Rx Card and Mail Order Rx Card Rx Mail Order
 Rx as part of Medical Plan subject to a Deductible and Coinsurance
 Other Rx Plan
 Other Covered Expenses _____

4. Symetra's Reimbursement Percentage: (Select one)
 a. 100 % of Covered Expenses in excess of the Individual Deductible.
 b. _____ % of the first _____ of Covered Expenses in excess of the Individual Deductible; and _____ % thereafter.
 c. _____ % of Covered Expenses in excess of the Individual Deductible that are incurred at the Policyholder medical facility or any affiliated or subsidiary medical facilities of the Policyholder; and _____ % of all other expenses in excess of the Individual Deductible.
 d. _____ % of Covered Expenses that are incurred at the Policyholder medical facility or any affiliated or subsidiary medical facilities of the Policyholder; and _____ % of all other Covered Expenses will apply toward the Individual Deductible.

5. Individual Lifetime Reimbursement Maximum: Unlimited per Covered Unit
Policy Period Reimbursement Maximum: 2,250,000 per Covered Unit

6. Premium Rates:

Covered Units	<u>450</u>	_____	_____
Single	<u>\$44.89</u>	_____	_____
Family	<u>\$93.73</u>	_____	_____
	_____	_____	_____
	_____	_____	_____

7. Reimbursement Option:
Covered expenses incurred on or after the Effective Date of Coverage and paid during the Policy Period with:
Run-in Period 0 months Run-in Limit \$ N/A
Run-out Period 3 months Run-out Limit \$ Unlimited

8. Individual excess Loss Terminal Provision Yes No
Terminal Run-out Period: _____ months

9. Individual Excess Loss Advantage Provision Yes No
Individual Advantage Deductible \$75,000
Individual Advantage Deductible applies toward the Aggregate Attachment Point? Yes No

10. Individual Excess Loss Advance Funding Endorsement included: Yes No

11. Individual Excess Loss Transplant Provision? (8800/8900 only) Yes No
If yes, effective date: _____

E. Aggregate Excess Loss Insurance Yes No

1. Eligible Covered Expenses (define by plan, if applicable)

Medical excluding all Prescription Drugs

Medical including Prescription Drugs defined as the following:

Rx Card and Mail Order Rx Card Rx Mail Order

Rx as part of Medical Plan subject to a Deductible and Coinsurance

Other Rx Plan _____

Short Term Disability

Dental

Vision

Other Covered Expenses _____

2. Aggregate Attachment Point will be set by Symetra.

3. Symetra's Reimbursement Percentage:

a. 100 % of Covered Expenses in excess of the Aggregate Attachment Point.

b. _____ % of the first _____ of Covered Expenses in excess of the Aggregate Attachment Point; and _____ % thereafter.

c. _____ % of Covered Expenses in excess of the Aggregate Attachment Point that are incurred at the Policyholder medical facility or any affiliated or subsidiary medical facilities of the Policyholder; and _____ % of all other expenses in excess of the Aggregate Attachment Point.

d. _____ % of Covered Expenses that are incurred at the Policyholder medical facility or any affiliated or subsidiary medical facilities of the Policyholder; and _____ % of all other Covered Expenses will apply toward the Aggregate Attachment Point.

4. Aggregate Reimbursement Maximum \$ \$1,000,000.00 per Policy Period

5. Monthly Aggregate Accommodation Provision applicable? Yes No

Monthly Aggregate Accommodation premium _____

Paid: annually in advance per employee per month monthly

6. Reimbursement Option:

Covered expenses incurred on or after the Effective Date of Coverage and paid during the Policy Period with:

Run-in Period 0 months Run-in Limit \$ N/A

Run-out Period 3 months Run-out Limit \$ Unlimited

7. Minimum Aggregate Attachment Point: (Select one)

100 % of the first Monthly Aggregate Attachment Point x 12; or

8. Monthly Aggregate Attachment Factors

Covered Units	<u>450</u>	_____	_____
Single	<u>\$818.61</u>	_____	_____
Family	<u>\$1,833.21</u>	_____	_____
	_____	_____	_____
	_____	_____	_____

9. Aggregate Excess Loss Terminal Provision? Yes No

Terminal Run-out Period _____ months

Monthly Aggregate Attachment Factors:

Covered Units

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

10. Aggregate Excess Loss premium \$4.73 _____ (Do NOT include Monthly Agg Accommodation premium)

Paid: annually in advance per employee per month monthly

11. Net Claim Limit (Answer for Aggregate only coverage): _____ per Covered Unit

F. Medical Conversion Privilege Yes No
_____ monthly rate per employee

Additional Information:

Excludes transplant or transplant related expenses covered under a separate policy held by the participating employer or its plan.

Any person who knowingly, with intent to defraud any insurance company or other person, files an application of insurance containing any materially false information or conceals for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime.

Deposit of _____ is enclosed to apply to the first premium payment under the Policy, if issued.

Signed at: _____ Date: _____

Legal Name of Applicant: _____

Applicant's Signature: _____

Agency Name: M3 Insurance

Agent's Signature: Sandra L. Dodge

II

R. O. No. _____ - 12 - 13. By CITY CLERK. December 3, 2012.

Submitting a communication from Van Der Vaart, Inc., requesting permission to put up "Attention Getter" signs on city-owned property during The Sheboygan Home Expo 2013 to be held at Blue Line Ice Center.



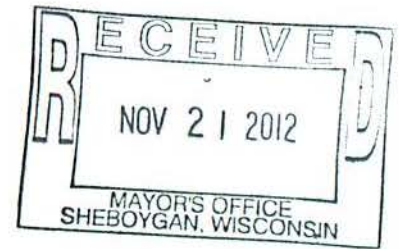
City Clerk

III

Green Island

VAN DER VAART

Concrete and Masonry products since 1888



November 19, 2012

City of Sheboygan
Mayor Terry Van Akkeren
828 Center Avenue
Sheboygan, WI 53081

Dear Mayor Van Akkeren:

The Sheboygan County Home Builders Association is proud to sponsor The Sheboygan Home Expo 2013. This year's show will once again be held at The Sheboygan Blue Line Ice Center.

As in previous years, we would like to put up two "ATTENTION GETTER" signs on city owned property. One location would be the parking lot located at the intersection of Wildwood Avenue and New Jersey Ave, the northeast corner. The second would be on the corner of S. Taylor and New Jersey, the northwest corner. We have found that this draws many interested individuals to our local show. The temporary signs we would like to erect are unusual and we ask the city's permission to do so.

Van Der Vaart, Inc. would park a truck on the corner with a sign measuring approximately five feet by six feet. On this sign we would simply write "HOME EXPO" with a large arrow. The truck would signify construction in the area and would suit our needs as an "ATTENTION GETTER". We would like to park the truck on the city owned property from Friday, April 5, 2013 until Monday, April 8, 2013. Neither truck nor sign would be placed as to obstruct the traffic's visibility of the street.

If you have any questions please call me at (920) 459-2417.

Please send your confirmation to this address:

Van Der Vaart, Inc.
Attn: Ann Adams
PO Box 490
Sheboygan, WI 53082-00490

Sincerely,

A handwritten signature in cursive script that reads "Ann Adams".

Ann Adams
Van Der Vaart, Inc

*C. Harvey Ready Mix
Manitowoc*

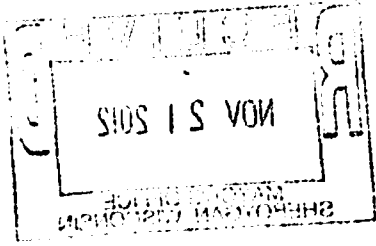
*Sheboygan Concrete
Sheboygan Falls*

*Tri-County Ready Mix
New Holstein*

*Van Der Vaart
Manitowoc & Sheboygan*

1436 South 15th Street
P.O. Box 490
Sheboygan, WI 53082-0490

Phone (920) 459-2417
Fax (920) 459-2409
Email annadams@vandervaartinc.com



Consolidated and Blended Production since 1888

Board of Directors
City of Sheboygan
Mayor Tom Anderson
828 Center Avenue
Sheboygan, WI 53081

The Sheboygan County Home Builders Association is proud to sponsor THE SHEBOYGAN HOME SHOW. This year's show will once again be held at the Sheboygan Convention Center.

As in previous years, we would like to put up two "ATTENTION GETTER" signs on city owned property. One location would be the building lot located at the intersection of Willwood Avenue and Hwy 147, the northeast corner. The second would be on the corner of Taylor and Hwy 147, the northwest corner. We have found that this draws many interested individuals to our local show. The temporary signs would be to erect an unusual and we will be the only permission to do so.

Van Der Vaart Inc. would post a sign on the corner with a sign measuring approximately five feet by six feet. On this sign we would clearly write "ATTENTION GETTER" with a large arrow. The truck and sign would be in the area of the lot and would be placed on Friday, April 8, 1988 until Monday, April 11, 1988. Permission for the sign would be placed as to not affect the traffic's visibility of the street.

If you have any questions, please call me at (920) 488-5487.

Please send your confirmation to the address:
Van Der Vaart Inc.
Attn: Ann Adams
PO Box 482
Sheboygan, WI 53081-0482

Sincerely,

Ann Adams
Van Der Vaart Inc.

Phone: (920) 488-5487
Fax: (920) 488-5487
E-mail: sva@sheboygan.com

II

R. O. No. _____ - 12 - 13. By CITY CLERK. December 3, 2012.

Submitting a communication from Jim Mlsna, Chairperson of St. Dominic Building and Grounds Committee, requesting that the signs posted on N. 21st St. and Cleveland Ave. that say "no parking 7 a.m. to 4 p.m. on school days" be removed as the school was permanently closed in June.

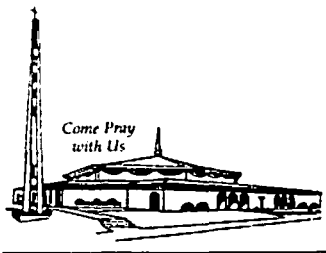


City Clerk

II

Handwritten text, possibly a signature or name, located in the lower-left quadrant of the page.

NOV 28 12:01 PM '94



ST. DOMINIC PARISH

City of Sheboygan
Public Protection & Safety Committee
828 Center Ave.
Sheboygan, WI 53081

To the Committee members:

St. Dominic School, at North 21st Street and Cleveland Ave., was permanently closed this past June, but there are still signs on those streets, and on 22nd Street, that say "no parking 7:00 a.m. to 4:00 p.m. on school days". While these don't interfere with our weekend Masses, it is a concern for those attending daytime funerals during the week. Sgt. Anderson of the Sheboygan Police Department has assured me that no parking tickets will be issued and I am placing an announcement to this effect in our church bulletin. But many non-parish visitors to our church for funerals or other functions during the week will have no way of knowing that it is alright to park in those areas. For this reason, we would like the signs removed.

Respectfully,

Jim Mlsna
Chairperson
St. Dominic Building & Grounds Committee
Home phone: 458-4553

2133 North 22nd Street
Sheboygan, WI 53081-2241
Office (920)-458-7070 † Rectory (920)-458-8787
FAX (920)-458-3280

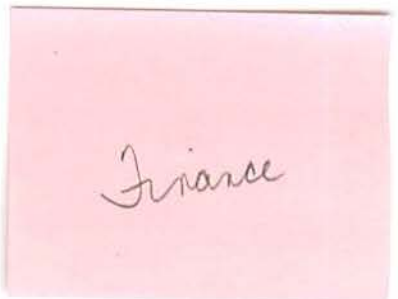
II

R. O. No. _____ - 12 - 13. By CITY CLERK. December 3, 2012.

Submitting a claim from Cynthia Masterson for alleged damages to her property at 2914 S. 15th St. when the sewer backed up into the basement.



City Clerk


Finance

III

1890

1890

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 but a health Issue to occupants Living at

2914 S. 15th St Sheboygan WI 53081. Sewer damage to contents in

basement. ALL Paneling, molding and walls have to be cleaned OR taken out / Replace.

11. Name and address of any other person injured: Sub Pump Subjected to sand from Sewer back up.

Tonia Woods Joel Woods and their 2 children Live at residents concerned for health due to Sewage back up in basement.

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

Auto: \$ 0

Property: \$ 5955.92

Personal injury: NO injury / Health Issues \$ -

Other: (Specify below Health Issue \$ -

Total 5955.92

Damaged vehicle (if applicable)

Make: 0 Model: 0 Year: 0 Mileage: 0

Names and addresses of witnesses, doctors and hospitals: Joel i. Tanna Woods 2914 S. 15th St Sheboygan and Cynthia Masterson 3430 S. 12th St Apt 301 Sheboygan WI 53081

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



CURB

SIDEWALK

PARKWAY SIDEWALK

CURB

SIGNATURE OF CLAIMANT:

Cynthia Masterson

Date:

11/20/2

DATE RECEIVED 11-21-12

RECEIVED BY LS Schroeder

CLAIM NO. 27-12

NOV 21 '12 PM 1:14

CLAIM

Claimant's Name:	<u>Cynthia Masterson</u>	Auto	\$ <u>0</u>
Claimant's Address:	<u>3430 South 12th St Apt 301</u>	Property	\$ <u>5,890⁰⁰ net price</u>
	<u>Sheboygan WI 53081</u>	Personal Injury	\$
Claimant's Phone No.	<u>920 917-9097 or</u>	Other (Specify below)	\$ <u>65.92</u>
	<u>920 395-2037</u>		
		<u>Total</u>	\$ <u>5,955.92</u>

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 \$ 5,955.92

$$\begin{array}{r}
 5,890 \\
 + 65.92 \\
 \hline
 5,955.92
 \end{array}$$

Have 2 estimates took lower estimate
 Have Receipt for Cleaning Supply
 Receipt from Menards 65.92

S: H Net Sum 5,890.
Robert Bender 10,852.00 10,852.00

SIGNED: Cynthia Masterson

DATE: 11/20/12

ADDRESS: 3430 South 12th St Apt 301
Sheboygan WI 53081

11/14/12

NOV 16 '12 PM 3:11

This, ^{claim is} for Sewer/Water Backup
caused by City on 10/23/12

If you have questions or need
something else call me at

Cindy Masterson 920 917-9097

address 3430 S. 12th Apt 301
Sheboygan WI 53081

11/11/11

class

The A. B. C. of the ...
Control ...

If ...
to ...

(with ...)

1.5817A¹¹ 51.2 0.818 ...
1.2057 W ...



October 25, 2012

22-SEY002
CYNTHIA R MASTERSON
3430 S 12TH ST APT 301
SHEBOYGAN WI 53081-8602

RE: Our Claim Number: 00-225-009974-6325
Our Policy Number: 48XR4441-02
Our Insured: Cynthia Masterson
Date of Loss: October 23, 2012
Our Company Name: American Family Mutual Insurance Company

Dear Cynthia R Masterson:

American Family Insurance has completed our review of the claim involving the property located at 2914 S 15th Street. As discussed, your Businessowners Coverage Form contains the following exclusion:

B. Exclusions

1. We will not pay for loss or damage caused directly or indirectly by any of the following. Such loss or damage is excluded regardless of any other cause or event that contributes concurrently or in any sequence to the loss. These exclusions apply whether or not the loss event results in widespread damage or affects a substantial area.

g. Water

(3) Water that backs up or overflows from a sewer, drain or sump

Because your loss involves the above exclusion, we will be unable to issue payment under your Businessowners Coverage Form.

Please feel free to contact me should you have any questions or concerns.

Sincerely,

Susan E Yokosh
Commercial F/R Claim Field Senior Adjuster
American Family Mutual Insurance Company
1-800-MYAMFAM (1-800-692-6326) X 21701
syokosh@amfam.com
Fax: (866) 537-4223
www.amfam.com/claims

Enc:



1536 S. 14th Street
Sheboygan, WI 530 81



Tel: (920) 803-9973
Fax: (920) 783-0879
www.shremodeling.net



S&H Remodeling, Inc.

"COMMERCIAL & RESIDENTIAL"

November 5, 2012

Cynthia Masterson
S 12th Street Apt. 301
Sheboygan, WI 53081

RE: Water damage @ 2914 S 15th Street, Sheboygan

We propose to supply material, labor and equipment as specified below to complete the phase of construction as proposed.

Rec room & walk in closet

- Remove existing ceiling tile and wall angle (part of existing ceiling) along the walls with damaged wall paneling.
- Remove and dispose all existing wall paneling.
- Remove existing wall insulation (2' from the floor)
- Spray antimicrobial over all affected areas.
- Run (1) air scrubbers and (3) fan deployment for 48 hrs.
- Install new wall insulation where needed.
- Install new wall paneling (new wall paneling to match existing wall paneling)
- Re-install existing ceiling tile.

Storage area

- Remove existing wall and base cabinets including existing counter top.
- Replace damaged wall paneling.
- Replace existing wall insulation (2' from the floor)
- Re-install existing wall and base cabinets including counter top.
- Clean-up at completion.

Net sum \$5,890.00

*Respectfully Submitted,
S&H Remodeling, Inc.*

**Sam Herdic
President**

Workmanship and materials are guaranteed by contractor to be as specified. Any alteration of or deviation from agreed specification involving extra cost will be executed only upon written orders and will become an extra charge over and above the estimate. Contractor to carry all appropriate insurance necessary to complete the above work as required by law.

Use Your  2%
BIG CARD REBATE

MENARDS®

MENARDS - SHEBOYGAN
4825 Vanguard Drive
Sheboygan, WI 53083

KEEP YOUR RECEIPT
RETURN POLICY VARIES BY PRODUCT TYPE

Unless noted below allowable returns for
items on this receipt will be in the form
of an in store credit voucher if the
return is done after 01/21/13



Sale Transaction

10PK EVERCARE LATEX GLOV 6603900	1.67
IRON HOLD CONTRACTR BAGS 6465247	5.76
24" FLOOR SQUEEGEE W/HND 6481827	11.98
LYSOL DISINFECT CITRUS 6471956	4.88
WILEX GERM BLEACH 6471603	2.97
PERMA-WASH DISINFECTANT 5612605	20.99
Guest Service (22.98 - 1.99)	
5 GAL MENARD PAIL 6482910	2.78
SCRUBSTER MOP 6489703	9.97
ANGLE BROOM 6481775	1.73
TOTAL	62.78
WT TAX 5.00%	3.14
TOTAL SALE	65.92
DEBIT CARD 0592	65.92

EFT Debit	10/23/12 11:49:13
NETWORK ID:0003	APP CODE 015543
Ref# 102393268001	PRIMARY ACCT

TOTAL SAVINGS 1.99

TOTAL NUMBER OF ITEMS = 9

THE FOLLOWING REBATE RECEIPTS WERE
PRINTED FOR THIS TRANSACTION:
3202

THANK YOU, YOUR CASHIER, JOHANNA

55320 10 4991 10/23/12 11:49AM 3247

II

R. O. No. _____ - 12 - 13. By CITY CLERK. December 3, 2012.

Submitting a communication from the State of Wisconsin Department of Corrections requesting an appeal to the Sex Offender Residency restrictions on behalf of Donald R. Kaiser in order to be placed at a TLP at either 1123/1125 N. 14th or 930A Michigan Ave. depending on availability.



City Clerk

III

Handwritten text, possibly a signature or name, located in the lower-left quadrant of the page.

Scott Walker
Governor

Edward F. Wall
Secretary



NOV 29 '12 PM 3:48

State of Wisconsin
Department of Corrections

November 29, 2012

To whom it may concern:

The Department of Corrections is hereby filing an appeal to the Sex Offender Residency restrictions on behalf of State inmate Donald R. Kaiser

Respectfully,

Holly Rick
Probation/Parole Agent 71215
(920) 459-6545

+ to move to either 1125 N. 14th St, 1125 N. 14th or
930-A Michigan Ave., all transitional
Living Facilities

II

R. O. No. - 12 - 13. By PURCHASING AGENT. December 3, 2012.

Submitting for final review a **DRAFT** Request for Proposals (RFP) for an Operational and Departmental Structure Study of the Sheboygan Fire Department as requested by the council in early November 2012.

Respectfully submitted,

Bernard R. Rammer

III

CITY OF SHEBOYGAN
Request for Proposals
Departmental Operational & Structural Review
Sheboygan Fire Department

Background

The City of Sheboygan is soliciting proposals from qualified firms for comprehensive operational review of the Sheboygan Fire Department. This study is part of an on-going effort to provide assurance that all City departments operate effectively and efficiently in the delivery of the services they provide. The City of Sheboygan prides itself in taking a leadership role in the delivery of services to its taxpayers in the most cost- effective manner possible, and fully recognizes the benefit associated with a periodic analysis of its many diverse departments.

The City of Sheboygan recognizes that many changes have occurred in the structure of Municipal Fire Departments over the past 25-30 years and is interested in gaining assurance that the current operational model and structure are appropriate and in the best interests of the taxpayers, while retaining the ability to continue to provide excellent Fire Protection and EMS Services to the citizens of Sheboygan.

Current Environment

The Sheboygan Fire Department is the only full-time, professional Fire Department in Sheboygan County. It serves the City of Sheboygan having a population of approximately fifty-thousand. Throughout its rich heritage, the Sheboygan Fire Department has provided its citizens with a high caliber of consistent and effective Fire Protection and related services.

Not unlike most other full-time fire companies, The Sheboygan Fire Department has seen steady growth in responses to municipal growth in both population and geographic area. Throughout its history, it has operated under what is essentially the same "model" and is worthy of a great deal of pride resulting from its overall effectiveness.

The Department currently operates a total of (5) Fire stations placed in geographic proximity to the areas of the City experiencing the highest level of growth. Since the City is a Lakeshore community, the primary growth has been either to the north, south or west of the City' historic downtown.

It is believed that the City of Sheboygan Fire Department delivers its services to the taxpayers while boasting the second lowest cost per capita along with some of the lowest response times in the State of WI.

The Sheboygan Fire Department provides Fire and EMS services to an area of 15 square miles. The Sheboygan Fire Department has included a total of 72 Sworn Fire Fighters/Fire Fighter Paramedics in its budget for 2013, the lowest in recent history and expects to respond to over 4000 calls for service in Calendar 2013, based upon historical trends.

In January 2008, when the Current EMS Service was added, there were 77 sworn firefighters or Firefighter/ Paramedics in the Department.

The Sheboygan Fire Department has included just \$50,000.00 in Overtime expenditures in its 2013 budget, the lowest in the past 8 years.

It is also well recognized that Municipal fire companies across the United States have become somewhat of a fiscal "target", particularly in the last 15-20 years and many have been forced to change or re-invent their operational models in response to what are primarily budget related issues.

In response to these challenges, a number of services provided by the Sheboygan Fire Department have been the subject of close scrutiny over the past several years. As a whole, however, the Department has not undergone a full scale operational review in recent history.

Current Core services

The Sheboygan Fire Department currently provides the Citizens of Sheboygan with two primary or "core" services. The first is fire protection and the second is Emergency Medical Services.

Other Value Added Services

As a complement to its core offerings, the Department provides a vast array of other services and programs through which the citizens of Sheboygan receive value added benefits. Technical and Confined Space Rescue, Fire prevention and inspection, fire safety training for children and other programs are among many currently offered. In addition, Hazardous Material Response is also available.

Goals and Objectives

The City of Sheboygan is interested in contracting with a firm having proven experience in the analysis of the operation of Municipal Fire Departments.

The City of Sheboygan expects that the selected firm will provide a clear, **concise** final report for each area that is studied to ensure it can be followed closely if restructuring of the Department is among the recommendations, and be used as a road-map for the future.

The chosen firm will be expected to identify specific problems and issues and offer un-biased, clear cut suggestions as to the solution(s) to be implemented.

The City of Sheboygan wishes to contract with a firm that can provide solid references and actual case studies of other Departments in cities of similar population and/or geographic size and structure.

The City will select and award a contract for the work in its entirety to the same vendor based upon the proposals received.

The City is not interested in overly "wordy" final reports that merely "parrots" past reports done for other clientele.

Scope of Work

The Operational Study and final report to the City of Sheboygan is expected to encompass the areas of focus below at a minimum. The City is truly interested in a complete study of the entire department and believes that all of the items below are important to include and are not necessarily listed in any particular order of importance.

- An in-depth study of current fire station locations, their physical condition, expected useful life and an analysis of the costs associated with their operation.
- An in-depth study of buildings and grounds maintenance for all Sheboygan Fire Dept. properties.
- An in depth , comparative study and analysis of current emergency and non-emergency response times include a breakdown of same by individual station service areas and as a whole against other Departments of similar size.
- An in depth, comparative analysis of current staffing levels in relation to Departments serving municipalities of similar populations and/or geographic service areas.
- An in depth, comparative analysis of current command staff structure in relation to departments serving municipalities of similar population or departments of similar staffing levels.
- An in depth study of current vehicle maintenance policies and procedures.
- An in depth study of the Fire Department fleet to assess current conditions, expected useful life, options for future replacement and a comparative study of fleet(s) from departments of similar size including a comparison of replacement schedules for apparatus etc.
- An in depth analysis and comparative study of the Departments Fire suppression capabilities and response data.

- **A comparative analysis of the current training and development programs for fire fighters and firefighter/paramedics and current effectiveness.**
- **An analysis of the Fire Prevention, Public Education and community safety programs currently offered by the Department, the costs associated with each, the effectiveness of each program and a budgetary comparison of dollars as well as time spent for similar programs by other comparably sized departments.**
- **An in-depth study and comparative analysis of the impacts on the department as related to the recent MABAS initiative.**
- **An investigation and comparative analysis of the Sheboygan Fire Departments Inter-agency operability and sharing of resources with departments throughout the county.**
- **An analysis of the entire Sheboygan Fire Department Annual budget and a broad comparison to budgets of Departments with similar staffing levels. (Per capita Analysis)**
- **A ten year projection of anticipated annual costs for Fire Protection/ EMS services.**
- **A comparative analysis of the programs offered their impact on the community, and the cost effectiveness when compared with other Departments of similar size and scope.**
- **A comparison of the Sheboygan Fire Departments ISO Rating with Departments of similar size.**
- **A comparison of the costs and effectiveness of the Departments Fire Investigation policies, practices and procedures.**
- **A projection of the City's anticipated growth for the future and its direct and indirect impact on the Department as well as the expectation for and delivery of, top-tier fire protection and EMS services.**
- **A comparative analysis of the City's EMS Services, the direct and indirect costs thereof, consideration of the annual revenues realized, and a side by side comparison of same when studied against other cities of similar size and scope.**
- **An in-depth study of the Departmental compliance with recognized national and industry standard regulations.**
- **A comparative analysis of the current fire prevention commercial building inspection programs, their costs, and effectiveness and how the results compare to similarly sized departments.**

Proposal Format

Proposals should be prepared in a simple, cost effective format. The use of elaborate materials and the inclusion of additional information that has no direct bearing on the project are not desired.

Proposals are to include all of the essential elements as identified below.

A total of seven (7) hard copies and one electronic copy are required.

Proposal Essential Elements

- Brief company background including history and experience.
- Explanation as to why you're firm should be chosen for an operational review of our Fire Department.
- Brief Resume's of staff that will be assigned to this project
- Current References for similar projects completed for other Cities/Departments in Wisconsin.
- Demonstration of your firms' ability to provide a clear, concise, and easy to follow set of recommendations as to what changes the City should make based upon your study.
- Estimated Cost Information for the services.
- Provide a **timellne** as to when the project will start and an estimate of how long it will take to complete the work.
- An estimated number of rooms/nights of lodging in Sheboygan that would be necessary to conduct the review.
- Include in the proposal the number and amount of per diems needed to conduct the review.

City Provided

The City will be responsible to provide the selected vendor with as much information as is requested including, but not limited to, the following:

- 1) Current Table of Organization
- 2) Current Departmental Budget
- 3) Current or most recently updated job descriptions
- 4) The ability to schedule meeting s between the consultant and any City Departments
- 5) City will provide a suitable workspace for use by the Vendor when on-site including access to a telephone and internet connection (if needed)
- 6) If Vendor requires lodging, the City will, at its option, provide lodging for the vendor's personnel, to take advantage of discounted State of WI lodging rates.

Proposal Due Date

A total of (7) identical paper copies and one copy of the proposal electronically in PDF format (on CD-ROM, flash drive, etc.) are required to be on file in the office of the Purchasing Agent no later than 2:00 PM on *(Insert date Here)*

Questions & Bid Submittal

Questions regarding this solicitation are to be submitted in writing to:

Bernard R. Rammer
Purchasing Agent
City of Sheboygan Finance Dept.
828 Center Avenue, Suite 205
Sheboygan WI 53081
Bernard.rammer@ci.sheboygan.wi.us
Phone 920-459-3469
Fax 920-459-3967

Written Proposals are to be addressed the same and submitted by the due date and time above. Proposals **cannot** be accepted via email or fax however.

Terms and Conditions

The City of Sheboygan reserves the right to reject any proposal, cancel this solicitation, waive any informality associated with the proposal process and choose the proposal deemed most beneficial to the City.

The City of Sheboygan reserves the right to limit the scope of this contract to comply with any budgetary constraints and to quantify the level of importance of any item listed in the scope of work during the contract.

Proposals received after the due date and time will be subject to rejection at the City's discretion.

The City of Sheboygan will not be responsible for the disclosure to others of any part of any proposal received unless said component is identified as a "trade secret". Under the State of WI Open records Law, price cannot be considered a "trade Secret".

Should a challenge be received for the disclosure of any "trade secret" materials received, it will be the sole responsibility of the firm, and not the city, to respond to such challenge in a court of law.

All proposals shall remain in effect for not less than 60 days following the due date.

Under no circumstance shall the City honor any request for reimbursement of costs incurred in the development of a response to this solicitation.

Proposals received cannot be changed after they are opened. Proposals may not be withdrawn without the express consent of the City of Sheboygan and will become the property of the City.

III

Res. No. _____ - 12 - 13. By Alderperson Heidemann. December 3, 2012.

A RESOLUTION amending Res. No. 10-12-13, passed by the Common Council on June 4, 2012, authorizing the appropriate City Officials to execute an application for an aquatic invasive species control grant for the City of Sheboygan in Sheboygan County.

WHEREAS, Res. No. 10-12-13 stated that the Public Works Department is authorized to act on behalf of the City of Sheboygan; and

WHEREAS, the "Public Works Department is authorized to act on behalf of the City of Sheboygan" with the "Environmental Engineer is authorized to act on behalf of the City of Sheboygan."

RESOLVED: That the Common Council authorizes the **Environmental Engineer** to act on behalf of the City of Sheboygan to:

- submit an application to the State of Wisconsin for financial aid for aquatic invasive species control purposes and;
- sign and submit documents and;
- take necessary action to undertake, direct and complete an approved aquatic invasive species control project and;
- submit reimbursement claims along with necessary supporting documentation within 6 months of project completion;

BE IT FURTHER RESOLVED: That the City of Sheboygan will meet the obligations of the aquatic invasive species control project including timely publication of the results and meet the financial obligations of an aquatic invasive species grant, including the prompt payment of our 25% commitment to the aquatic invasive species control project costs.

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. - 12 - 13 . By Alderperson Hammond. December 3, 2012.

A RESOLUTION AUTHORIZING THE BORROWING OF \$3,000,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF WATER UTILITY REVENUE BONDS, SERIES 2013 THEREFOR.

WHEREAS, the Common Council of the City of Sheboygan, Sheboygan County, Wisconsin (the "City") hereby finds and determines that it is necessary, desirable and in the best interest of the City to raise funds for the purpose of paying or reimbursing the costs of constructing, extending, adding to and improving the Water Utility, including financing a wash tank and water main projects (the "Project"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the Common Council hereby finds and determines that the Project is within the City's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes;

WHEREAS, cities are authorized by the provisions of Section 66.0621, Wisconsin Statutes, to borrow money and to issue water utility revenue bonds for such public purposes; and,

WHEREAS, the Common Council of the City hereby finds and determines that water utility revenue bonds in the amount of \$3,000,000 should be sold at a subsequent meeting of the Common Council.

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

Section 1. Authorization of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 66.0621, Wisconsin Statutes, the principal sum of THREE MILLION DOLLARS (\$3,000,000) from a purchaser to be determined by subsequent resolution of the Common Council (the "Purchaser").

Section 2. Conflicting Resolutions; Severability; Effective Date.

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

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

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

III

Res. No. _____ - 12 - 13. By Alderperson Hammond. December 3, 2012.

A RESOLUTION to authorize a transfer of appropriations in the 2012 Budget.

RESOLVED: That the Finance Director be and is hereby authorized and directed to make the following transfers of appropriations in the 2012 Budget for the purposes of:

Establishing appropriation for Mead Library Office Equipment maintenance from Future Capital reserves:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Mead Library Fund Future Capital 255-253000	Mead Library Fund Office Equipment Maintenance 25551120-523110	\$4,013.70

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. _____ - 12 - 13. By Alderperson Roeseler. December 3, 2012.

A RESOLUTION authorizing the appropriate City officials to enter into contract with United Health Care (UMR) to provide administration services for the City's medical health benefit plan for calendar year 2013.

RESOLVED: That the appropriate City officials are hereby authorized to enter into contract with United Health Care (UMR) for the administration services for the City's medical health benefit plan for the period January 1, 2013 through December 31, 2013, a copy of which is attached hereto.

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

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

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

Faint, illegible text at the top of the page, possibly bleed-through from the reverse side.

Faint, illegible text at the bottom of the page, possibly bleed-through from the reverse side.

Administrative Services

Rates effective 01/01/2013

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

<u>Administration and Access Fees</u>	<u>EEs</u>	<u>Current</u>	<u>Renewal</u>
Medical claims	454	\$13.10	\$13.76
Client advisor commission	454	\$2.00	\$2.00
COBRA administration	454	\$1.35	\$1.35
HIPAA certificates of creditable coverage	454	\$0.25	\$0.25
Required stop loss interface fee	454	Included with medical administration	Included with medical administration
UnitedHealthcare® Choice Plus network - access fee	454	\$15.95	\$15.95
Cost reduction and savings program - large bill review/fee negotiation and secondary/travel network – percent of savings		30%	30%
Utilization and case management	454	\$3.25	\$3.25
Maternity management	454	\$0.65	\$0.65
Disease management	454	\$3.90	\$3.90

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

Additional Services

Plan Administration

SPD printing
 Actuarially certified reserve estimate - per report and per additional breakdown
 ID card mailing charge - employee residence
 New York surcharge filing and administration - annual fee
 Claim reprocessing - per claim
 OptumHealthSM Care Solutions - centers of excellence
 Subrogation - percent of recoveries
 Federal external review for appeals - for non-grandfathered plans for adverse benefit determinations that involve medical judgment or a rescission of coverage.
 Full/Partial Summary of Benefits and Coverage (SBC) creation with data UMR has on file (includes initial SBC plus one amendment, electronic version only provided to employer)
 Translation of SBC into non-English text
 Print and ship SBCs to employer at open enrollment (approval required)
 Inclusion of outside vendor data in SBC in UMR standard format , e.g. carved out benefits (approval required)
 More than two SBC requests per year

COBRA

COBRA initial (DOL) letters for new employees
 COBRA outside vendor – Delta dental and diversified

Reporting

Ad hoc reports and analysis - per hour (two hours included with medical administration)
 Development of production custom reports
 Thomson Reuters Advantage Suite reporting

<u>Current</u>	<u>Renewal</u>
Cost plus postage	Cost plus postage
Fees available upon request	Fees available upon request
Included with medical administration	Included with medical administration
No charge	No charge
\$25.00	\$25.00
Cost per transplant basis	Cost per transplant basis
33%	33%
Up to five included, then \$500.00 per review	Up to five included, then \$500.00 per review
N/A	Included with medical administration
N/A	Cost of translation
N/A	Cost plus postage
N/A	\$1,000 per SBC per benefit plan
N/A	\$500.00 per SBC per benefit plan
Included with COBRA administration	Included with COBRA administration
\$0.10	\$0.10
\$100.00	\$100.00
No charge	No charge
Included with medical administration	Included with medical administration

Pharmacy Benefits - Fixed Fee Pricing

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

Electronic claim adjudication - per claim	\$2.60
Retail	
Brand discount, plus dispensing fee	Pass through
Net effective generic discount, plus dispensing fee	Pass through
Mail Order	
Brand discount, plus dispensing fee	AWP (-) 21.5% + \$0.00
Net effective generic discount, plus dispensing fee	AWP (-) 75.75% + \$0.00
Retail 90 Rx (Optional)	
Brand discount, plus dispensing fee	Pass through
Net effective generic discount, plus dispensing fee	Pass through
Rebate Share	
Incentivized rebate share (retail) - per claim returned to the client	\$4.25
Incentivized rebate share (mail order) - per claim returned to the client	\$15.00
Additional Programs	
Prior authorizations per clinical prior authorization	Included
Specialty pharmacy program rate - average anticipated discount of 17 percent, plus dispensing fee	Pass through

Note: Compound dispensing fee of \$7.50 applies to specialty pharmacy program

An additional fee of \$1.75 per claim applies to the electronic claim adjudication fee for paper claims.

In order to qualify for incentivized rebates, plan designs must be two-tier closed, or three-tier with a minimum of \$15.00 difference in copayment or 20 percent difference in coinsurance between preferred and non-preferred branded drugs. Plans with medical and pharmacy benefit integration are considered non-incentivized for the pharmacy credit option (i.e. high-deductible health plans, health savings accounts and PPOs with integrated deductibles greater than \$1,000.00).



Health and Wellness - Per Employee Per Month (PEPM)

Fee:

Health and wellness administration

First Year

\$4.45

Included with health and wellness administration:

- Web-based clinical health risk assessment (CHRA) with results packet - assessment mailed to employee
- Paper CHRA with results packet - assessment mailed to employee
- Action plans (online behavioral-based educational modules)
- Identification and stratification via CHRA
- Member recruitment
- Lifestyle coaching, up to 10 telephonic sessions with a health coach (weight management, stress management, pre-diabetes, increasing activity, tobacco cessation and more)
- Educational materials
- Quarterly newsletter (for members who complete a CHRA)
- Online Web resources
- Standard reports

Available for an additional fee:

First Year

Quarterly newsletters (for remainder of members) - per participant per quarter

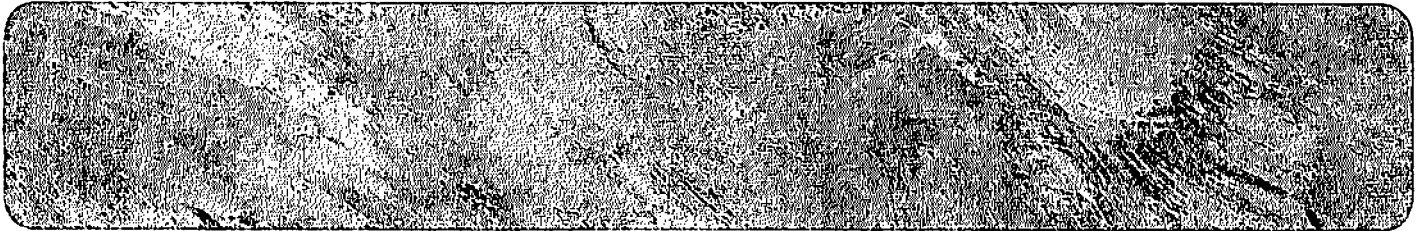
\$1.25

Nicotine replacement therapy – per six-week supply per participant (may purchase up to two six-week supplies) NOTE: This is an add on to lifestyle coaching. Participant selects gum or patch and total cost is a sum of all supplies selected.

- Gum – per six-week supply per participant \$165.00
- Patch – per six-week supply per participant \$105.00

Biometric options (UMR standard basic lipid glucose panel):

- Onsite basic lipid glucose panel – fingerstick - per screening \$69.00
 - Onsite basic lipid glucose panel -- venipuncture - per screening \$69.00
 - Onsite comprehensive biometric panel – venipuncture - per screening \$104.00
- Note: Onsite testing requires a minimum of 50 screens per site, per day
- Walk in (LabCorp) lipid glucose biometric panel – venipuncture – per screening (UMR standard) \$82.00
 - Walk in (LabCorp) comprehensive biometric panel – venipuncture – per screening \$104.00
 - Onsite flu shots - per shot \$35.00
- Note: Onsite flu shots require a minimum of 50 participants per site, per day.
- Physician lab form – per form \$15.00



Health and Wellness - PEPM (continued):

Available for an additional fee (continued):

First Year

Rewards and incentive management – Online tracking of program participation and incentive points earned in association with completion of CHRA, events and challenges, and action plans. Includes self-reported or batch-loaded events and challenges and reporting capabilities

\$0.95

UMR gift card fulfillment

- Set-up and management of account, including a specific toll-free support number. One-time set up fee.
- Gift card issued by vendor – per card. Vendor bills the customer directly.
- Manual payment processing fee (if ACH debit is not used to pay for rewards and service fees) – per payment. Vendor bills the customer directly.
- Rejected ACH debit fee – per failure. Vendor bills the customer directly.

\$500.00

\$2.30 per card, subject to change by vendor

Actual vendor cost

Actual vendor cost

III

Res. No. _____ - 12 - 13. By Alderperson Roeseler. December 3, 2012.

A RESOLUTION authorizing the appropriate City officials to enter into an agreement with Diversified Benefit Services, Inc. to administer the Flexible Benefit Plan for the period 1/1/2013 through 12/31/2013.

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

RESOLVED: That the appropriate officers of the City of Sheboygan enter into a Flexible Benefit Plan Agreement for Service for the time period 1/1/2013 through 12/31/2013.

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

III

III

Res. No. _____ - 12 - 13. By Alderperson Roeseler. December 3, 2012.

A RESOLUTION authorizing the appropriate City officials to enter into an agreement for providing Shoreline Metro Short Term Disability Insurance for the period 1/1/2013 through 12/31/2013.

RESOLVED: That the appropriate officers of the City of Sheboygan enter into agreement with The Standard for service for the term to coincide with the expiration of the current Reliance Standard contract.

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

VII

R. C. No. _____ - 12 - 13. By LAW AND LICENSING. December 3, 2012.

Your Committee to whom was referred, pursuant to R. O. No. 184-12-13 by the City Clerk, submitting license applications for the period ending June 30, 2013 and June 30, 2014; recommends that Beverage Operator's License #9781 be denied based upon her failure to accurately reveal all relevant convictions on her application and her record of violations related to the licensed activity.

_____ Committee.

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

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

IV



Gen. Ord. No. - 12 - 13. By Alderperson Van Akkeren, Carlson,
Heidemann, Lessard and Wangemann. December 3, 2012.

AN ORDINANCE amending Section 122-16 of the City of Sheboygan Municipal Code so as to bring it up to date with state code changes.

Section 1. Section 122-16 of the Sheboygan Municipal Code, entitled "Cross connection control" is hereby created to read as follows:

"Sec. 122-16 Cross connection control

- (a) A cross connection means a connection or potential connection between any part of a water supply system and another environment containing substances in a manner that, under any circumstances, would allow the substances to enter the water supply system by means of back siphonage or back pressure.
- (b) No person shall establish or permit to be established or maintain or permit to be maintained any cross connection. No interconnection shall be established whereby potable water from a private, auxiliary or emergency water supply other than the regular public water supply of the Utility may enter the supply or distribution system of the Utility unless such private auxiliary or emergency water supply and the method of connection and use of such supply shall have been approved by the plumbing inspector and in accordance with section NR 810.15(2) Wis. Admin. Code.
- (c) It shall be the duty of the plumbing inspector or Water Utility to cause inspections to be made of all properties served by the public water system where cross connection with the public water system is deemed possible.
- (d) Upon presentation of credentials, the representative of the Utility shall have the right to request entry at any reasonable time to examine any property served by a connection to the public water system for cross connections. If entry is refused, such representative shall obtain a special inspection warrant under W.S.A., § 66.0119. On request, the owner, lessee or occupant of any property so served shall furnish to the inspection agency any pertinent information regarding the piping system on such property.
- (e) The Sheboygan Water Utility is authorized and directed to discontinue water service to any property wherein any connection in violation of this section and/or State Plumbing Code, Chapter SPS 382.41, Wis. Admin. Code, exists and to take such other precautionary measures deemed necessary to eliminate any danger of contamination of the public water system. Water service shall be discontinued only after

reasonable notice and opportunity for hearing under W.S.A., ch. 68, except as provided therein. Water service to such property shall not be restored until the cross connection has been eliminated in compliance with this section.

(f) If it is determined by the Sheboygan Water Utility that a cross connection or an emergency endangers public health, safety or welfare and requires immediate action and a written finding to that effect is filed with the Utility clerk and delivered to the customer's premises, service may be immediately discontinued. The customer shall have an opportunity for hearing under W.S.A., ch. 68 within ten days of such emergency discontinuance.

(g) This section does not supersede the state plumbing code and city plumbing ordinances, but is supplementary to them."

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

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

Dated _____ 20____, _____, City Clerk

Approved _____ 20____, _____, Mayor

VI

5.1

Res. No. 101 - 12 - 13. By Alderperson Hammond, Carlson and Roeseler.
November 19, 2012.

A RESOLUTION authorizing entering into contract with Tyler Technologies for implementation of the Human Resource module of Munis software.

WHEREAS: The City of Sheboygan has utilized the Munis financial software for over three years;

WHEREAS: The City of Sheboygan purchased the Human Resources and payroll modules at the same time the financial software was purchased and budgeted funding for implementation;

WHEREAS: In order for the Human Resources and payroll module to be implement oversight by Tyler Technologies is needed;

RESOLVED: That the City is hereby authorized to enter into contract with Tyler Technologies in an amount not to exceed \$50,000.

BE IT FURTHER RESOLVED: That the appropriate City officials are hereby authorized to draw orders on the General Fund Finance Department IT Equipment Account Number 10115100-642200-60340 in payment of same.

Lies over

DH

2012.6

[Signature]

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

Dated _____ 20_____. _____, City Clerk

Approved _____ 20_____. _____, Mayor

III

DR

COMMON COUNCIL

Official Proceedings of the 2012 - 2013 Common Council of the City of Sheboygan.

SEVENTTENTH REGULAR MEETING

The Council met: Monday, December 3, 2012.

Aldersperson Hammond in the Chair:

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

Belanger, Bohren, Carlson, Dekker, Donohue, Hammond, Heidemann, Lessard, Lewandoske, Matichek, Roeseler, VanderWeele, Versey • 13.

Absent and Excused: Kath, Van Akkeren, Wangemann • 3.

On motion by Aldersperson Hammond and second by Aldersperson Carlson, the reading of the minutes of the Sixteenth Regular Meeting held November 29, 2012, the Third Special Meeting held November 26, 2012, the Fourth Special Meeting held November 28, 2012 and the Fifth Special Meeting held November 30, 2012 were approved as entered on the record, all Alderspersons present voting "Aye".

RESIGNATIONS

November 26, 2012

Good Morning Mayor,

I hope your Thanksgiving was relaxing!

As you are aware I was voted in as the new County Clerk and will be taking over for Julie Glancey on January 7th.

Because of my new work load, becoming more involved with the County Bd. and County Finance Committee, in addition to my involvement on several other boards, committees and organizations, I have come to a point where I must pull myself back from some of all the worthy causes.

Please accept this e-mail as my resignation from the Historic Preservation Commission effective immediately. I served on this commission for probably 15 years and enjoyed helping preserve some of Sheboygan's past. A great deal of progress has been made over the years, and with the completion of the Architectural and Historic Intensive Survey, the tools are in place to keep that momentum going. I am certain the remaining members of the Commission, and my replacement, will do well preserving Sheboygan's historic buildings, especially the historic fish shanties! I will remain steadfast in promoting Sheboygan's historic buildings, just from the private sector.

Thank you for your time. Have a great week!

Regards,

Jon Dolson

On motion by Aldersperson Carlson and second by Aldersperson Roeseler, the Resignation was accepted and placed on file, on call of the roll:

Ayes: Belanger, Bohren, Carlson, Dekker, Donohue, Hammond, Heidemann, Lessard, Lewandoske, Matichek, Roeseler, VanderWeele, Versey • 13.

Nays: None.

On motion by Aldersperson Hammond and second by Aldersperson 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, Dekker, Donohue, Hammond, Heidemann, Lessard, Lewandoske, Matichek, Roeseler, VanderWeele, Versey • 13.

Nays: None.

PUBLIC FORUM

Chris Balassi, 508 N 13th St. and Mike Brunette, 1925 S. 26th St. spoke.

MAYOR'S ANNOUNCEMENTS

REPORTS OF OFFICERS

***R.O. No. 207 - 12 - 13. By CHIEF OF POLICE. December 3, 2012.**

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, 2012 and ending September 30, 2012.

Part I Crimes	July		August		September		2012 TOTAL 3rd QTR Reported	2011 TOTAL 3rd QTR Reported
	Reported	Cleared	Reported	Cleared	Reported	Cleared		

December 3, 2012

Homicide	0	0	0	0	0	0	0	0
Rape	4	2	3	3	2	2	9	22
Robbery	1	1	1	1	1	1	3	6
Aggravated Assault	14	10	23	15	6	8	43	22
Simple Assault*	35	30	26	18	28	30	89	64
Burglary	24	5	27	8	30	7	81	61
Theft	110	21	152	42	100	39	362	336
Vehicle Theft	7	0	7	1	7	5	21	21
Arson	0	0	0	0	0	0	0	3
Total Part I Crimes	195	69	239	88	174	92	608	535
Total Current Reported		608	Total Current Cleared			249		
Same Quarter Last Year		535	Same Quarter Last Year			151		

*Part 2 Crime

Traffic Arrests	
July	318
August	247
September	336
Current Quarter	901
Same Quarter Last Year	876

Other Arrests	
July	492
August	368
September	417
Current Quarter	1277
Same Quarter Last Year	1226

Accidents Investigations	
Current Quarter	386
Same Quarter Last Year	398

Total Arrests	
Current Quarter	2178
Same Quarter Last Year	2102

Property	July	August	Sept	Current Quarter	Same Quarter Last Year
Value Property Stolen	110,205	119,385	57,862	287,247	48,629
Value Property Recovered	17,452	31,940	12,342	61,734	5,573
Percent Recovered	16	27	21	22	11.5

*R. O. No. 208 - 12 - 13. By CITY CLERK. December 3, 2012.

Submitting various license applications.

TEMPORARY "CLASS B" LICENSE

No. Name

Address

- 2547 Friends of the Senior Center 428 Wisconsin Ave. – one-day event to be held 1/16/2013 to include all the Senior Center.
- 2753 The Velvet Curtain 1206 N. 8th St. – two-day event to be held 12/14/2012 to 12/15/12 to include the annex space of Paradigm – Rental Area.

SECONDHAND JEWELRY/ARTICLE (December 31, 2013)

<u>No.</u>	<u>Name</u>	<u>Address</u>
2826	Earth N Oak	3824 Erie Ave.
1967	The Handyman LLC	1432 N. 17 th St.
2609	Hillcrest Trees & Land.	N7497 State Rd., 32, Sheboygan Falls

SECONDHAND JEWELRY/ARTICLE (December 31, 2012)

<u>No.</u>	<u>Name</u>	<u>Address</u>
2785	Victory Games	1310 Union Ave.

***R. O. No. 209 – 12 - 13. By FIRE CHIEF. December 3, 2012.**

Pursuant to Section 50-494 of the Municipal Code, I herewith submit my quarterly report for the period commencing July 1, 2012, and ending September 30, 2012.

R. O. No. 210 - 12 - 13. By CITY CLERK. December 3, 2012.

Submitting a claim from Cynthia Masterson for alleged damages to her property at 2914 S. 15th St. when the sewer backed up into the basement.

Was referred to the Committee on Finance.

R. O. No. 211 - 12 - 13. By CITY CLERK. December 3, 2012.

Submitting various license applications for the period ending June 30, 2013 and June 30, 2014.

Was referred to the Committee on Law and Licensing.

R. O. No. 212 - 12 - 13. By CITY CLERK. December 3, 2012.

Submitting a communication from Jim Mlsna, Chairperson of St. Dominic Building and Grounds Committee, requesting that the signs posted on N. 21st St. and Cleveland Ave. that say “no parking 7 a.m. to 4 p.m. on school days” be removed as the school was permanently closed in June.

Was referred to the Committee on Public Protection and Safety.

R. O. No. 213 - 12 - 13. By CITY CLERK. December 3, 2012.

Submitting a communication from the State of Wisconsin Department of Corrections requesting an appeal to the Sex Offender Residency restrictions on behalf of Donald R. Kaiser in order to be placed at a TLP at either 1123/1125 N. 14th or 930A Michigan Ave. depending on availability.

Was referred to the Committee on Public Protection and Safety.

R. O. No. 214 - 12 - 13. By PURCHASING AGENT. December 3, 2012.

Submitting for final review a **DRAFT** Request for Proposals (RFP) for an Operational and Departmental Structure Study of the Sheboygan Fire Department as requested by the council in early November 2012.

Was referred to the Committee on Public Protection and Safety.

R. O. No. 215 - 12 - 13. By CITY CLERK. December 3, 2012.

Submitting a communication from Richard Rupnik requesting a waiver from the Sex Offender Residency restrictions in order to live at 1416 Lenz Ct.

Was referred to the Committee on Public Protection and Safety.

R. O. No. 216 - 12 - 13. By CITY CLERK. December 3, 2012.

Submitting a communication from Van Der Vaart, Inc., requesting permission to put up “Attention Getter” signs on city-owned property during The Sheboygan Home Expo 2013 to be held at Blue Line Ice Center.

Was referred to the Committee on Public Works.

RESOLUTIONS INTRODUCED

Res. No. 104 - 12 - 13. By Alderperson Hammond. December 3, 2012.

A RESOLUTION rescinding Res. No. 86-12-13 passed on November 5, 2012, authorizing a transfer of appropriations in the 2012 Budget to establish appropriation for purchase of SAN computer storage in the amount of \$99,200.

WHEREAS, Res. No. 87-12-13 also passed on November 5, 2012, which authorizes the same amount.

December 3, 2012

RESOLVED: That the Common Council rescind Res. No. 86-12-13 passed on November 5, 2012, as it is a duplication of Res. No. 87-12-13.

On motion by Alderperson Carlson and second by Alderperson Roeseler, the Resolution was passed on call of the roll:

Ayes: Belanger, Bohren, Carlson, Dekker, Donohue, Hammond, Heidemann, Lessard, Lewandoske, Matichek, Roeseler, VanderWeele, Versey • 13.

Nays: None.

Res. No. 105 – 12 – 13. By Alderperson Hammond. December 3, 2012.

A RESOLUTION AUTHORIZING THE BORROWING OF \$3,000,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF WATER UTILITY REVENUE BONDS, SERIES 2013 THEREFOR.

Was referred to the Committee on Finance.

Res. No. 106 - 12 - 13. By Alderperson Hammond. December 3, 2012.

A RESOLUTION to authorize a transfer of appropriations in the 2012 Budget.

Was referred to the Committee on Finance.

Res. No. 107 - 12 - 13. By Alderperson Roeseler. December 3, 2012.

A RESOLUTION authorizing the appropriate City officials to enter into contract with United Health Care (UMR) to provide administration services for the City's medical health benefit plan for calendar year 2013.

Was referred to the Committee on Salaries and Grievances.

Res. No. 108 - 12 - 13. By Alderperson Roeseler. December 3, 2012.

A RESOLUTION authorizing the appropriate City officials to enter into an agreement with Diversified Benefit Services, Inc. to administer the Flexible Benefit Plan for the period 1/1/2013 through 12/31/2013.

Was referred to the Committee on Salaries and Grievances.

Res. No. 109 - 12 - 13. By Alderperson Roeseler. December 3, 2012.

A RESOLUTION authorizing the appropriate City officials to enter into an agreement for providing Shoreline Metro Short Term Disability Insurance for the period 1/1/2013 through 12/31/2013.

Was referred to the Committee on Salaries and Grievances.

REPORTS OF COMMITTEES

***R. C. No. 283 - 12 - 13. By LAW AND LICENSING. December 3, 2012.**

Your Committee to whom was referred R. O. No. 171-12-13 by the City Clerk, submitting license applications for the period ending June 30, 2013 and June 30, 2014; recommends that the following license be granted:

BEVERAGE OPERATOR'S LICENSE (June 30, 2014)

No. Name

9752 Bunge, Brad M.

We further recommend that, by the adoption of this report, the City Clerk is hereby authorized and directed to issue the proper licenses.

***R. C. No. 284 - 12 - 13. By PUBLIC PROTECTION AND SAFETY. December 3, 2012.**

Your Committee to whom was referred R. O. No. 204-12-13 by the Board of Water Commissioners requesting minor changes to Ordinance Sec. 122-16 in accord with NR 810.15, requiring the municipal water supplier to develop and implement a cross connection control program; recommends that the document be accepted and placed on file and to draft an appropriate ordinance to bring it up to date with state code changes.

***R. C. No. 285 - 12 - 13. By LAW AND LICENSING. December 3, 2012.**

Your Committee to whom was referred, pursuant to R. O. No. 184-12-13 by the City Clerk, submitting license applications for the period ending June 30, 2013 and June 30, 2014; recommends that the following license be granted:

"CLASS B" LIQUOR LICENSE (June 30, 2013)

No. Name

2942 Lakeview Bar

BEVERAGE OPERATOR'S LICENSE (June 30, 2014)

No. Name

9776 Beninghaus, Thomas R.

TAXICAB OPERATOR'S LICENSE (June 30, 2013)

No. Name

- 3490 Miller, Lee A.
- 9766 Orr, Danette F.

We further recommend that, by the adoption of this report, the City Clerk is hereby authorized and directed to issue the proper licenses.

R. C. No. 286 - 12 - 13. By LAW AND LICENSING. December 3, 2012.

Your Committee to whom was referred, pursuant to R. O. No. 184-12-13 by the City Clerk, submitting license applications for the period ending June 30, 2013 and June 30, 2014; recommends that Beverage Operator’s License #9781 be denied based upon her failure to accurately reveal all relevant convictions on her application and her record of violations related to the licensed activity.

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, Dekker, Donohue, Hammond, Heidemann, Lessard, Lewandoske, Matichek, Roeseler, VanderWeele, Versey, • 13.

Nays: None.

***R. C. No. 287 - 12 - 13. By LAW AND LICENSING. December 3, 2012.**

Your Committee to whom was referred, pursuant to R. O. No. 203-12-13 by the City Clerk, submitting license applications for the period ending June 30, 2013 and June 30, 2014; recommends that the following license be granted:

CHANGE OF AGENT

Keith Fischer will be replaced by Kristen Fischer effectively immediately as agent for the establishment, The Kaddyshack.

“CLASS B” LIQUOR LICENSE (June 30, 2013)

- | <u>No.</u> | <u>Name</u> |
|------------|---------------------------|
| 2943 | Superior Bar & Grill LLC |
| 2945 | The Upper Crust Pizza Pub |
- BEVERAGE OPERATOR'S LICENSE (June 30, 2014)

- | <u>No.</u> | <u>Name</u> |
|------------|-------------------------|
| 5809 | Bray, Jennifer A. |
| 9795 | Baumann-Golden, Sara M. |
| 6744 | Dodge, Deaven |
| 9794 | East, Jacob A. |
| 9806 | Eigenberger, Heidi |
| 9797 | Fredricks, Amanda M. |
| 1400 | Gosser, Thomas J. |
| 3806 | Houwens, Debra L. |
| 9805 | Katsma, Mara C. |
| 9800 | McDonnell, Catherine E. |
| 9803 | McFarland, Angela M. |
| 9799 | Minglana, Fernando |
| 9804 | Myers, Amy M. |
| 9793 | Perl, Meridith A. |
| 8409 | Peterson, Carl F. |
| 9798 | Querio, Jarred T. |
| 8525 | Shrestha, Sagar |
| 9796 | Warwick, Emily-Rose L. |
| 9801 | Wilsing, Cindy L. |
| 7978 | Wychesit, Nicholas H. |

TAXICAB OPERATOR'S LICENSE (June 30, 2013)

- | <u>No.</u> | <u>Name</u> |
|------------|----------------|
| 4461 | Segalle, Jason |

We further recommend that, by the adoption of this report, the City Clerk is hereby authorized and directed to issue the proper licenses.

***R. C. No. 288 - 12 - 13. By FINANCE. December 3, 2012.**

Your Committee to whom was referred Res. No. 102-12-13 by Alderperson Roeseler authorizing the City to enter into contract for a new provider of Stop Loss Insurance Coverage effective January 1, 2013, Symetri. Coverage in 2013 will be at \$145,000 per unit; recommends that the Resolution be passed.

RESOLUTIONS ON SECOND READING

***Res. No. 102 - 12 - 13. By Alderperson Roeseler. November 19, 2012.**

A RESOLUTION authorizing the City to enter into contract a new provider of Stop Loss Insurance Coverage effective January 1, 2013, Symetri. Coverage in 2013 will be \$145,000 per unit.

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

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. 40 - 12 - 13. By Alderperson Van Akkeren, Carlson, Heidemann, Lessard and Wangemann. December 3, 2012.

AN ORDINANCE amending Section 122-16 of the City of Sheboygan Municipal Code so as to bring it up to date with state code changes.

Lies over under the rules.

MATTER LAID OVER

Res. No. 101 - 12 - 13. By Alderperson Hammond, Carlson and Roeseler. November 19, 2012.

A RESOLUTION authorizing entering into contract with Tyler Technologies for implementation of the Human Resource module of Munis software.

WHEREAS: The City of Sheboygan has utilized the Munis financial software for over three years;

WHEREAS: The City of Sheboygan purchased the Human Resources and payroll modules at the same time the financial software was purchased and budgeted funding for implementation;

WHEREAS: In order for the Human Resources and payroll module to be implement oversight by Tyler Technologies is needed;

RESOLVED: That the City is hereby authorized to enter into contract with Tyler Technologies in an amount not to exceed \$50,000.

BE IT FURTHER RESOLVED: That the appropriate City officials are hereby authorized to draw orders on the General Fund Finance Department IT Equipment Account Number 10115100-642200-60340 in payment of same.

On motion by Alderperson Carlson and second by Alderperson Roeseler, the Resolution was passed on call of the roll:

Ayes: Belanger, Bohren, Carlson, Dekker, Donohue, Hammond, Heidemann, Lessard, Lewandoske, Matichek, Roeseler, VanderWeele, Versey • 13.

Nays: None.

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

Mayor

City Clerk