

*****ATTACHMENTS*****

1.4

October 15, 2012

HONORABLE MEMBERS OF THE COMMON COUNCIL:

I hereby submit the following appointment for your consideration:

Amy Horst to be considered for appointment to the Redevelopment Authority to fill the unexpired term of Mark Miller whose term expires 4/28/14.


MAYOR TERRY VAN AKKEREN

~~Lies over~~

Rajer, Mary

From: Amy Horst [AHorst@JMKAC.org]
Sent: Monday, October 08, 2012 4:34 PM
To: Rajer, Mary
Subject: Amy Horst Bio

Hi Mary,

Below is a bio for your meeting. Please let me know if you need anything else.

Thanks,
-amy

Amy Horst–Deputy Director for Programming at the John Michael Kohler Arts Center. Horst moved to Sheboygan in April of 2005 to begin her tenure at the Arts Center. In the beginning, she coordinated and led two to five *Connecting Communities* projects from concept to evaluation each year. Projects such as *The Big Sheboygan Shebang* and the creation of mosaics for the *Lao, Hmong, and American Veterans Memorial* were developed as collaborations to unite and strengthen connections among diverse community members and to promote a sense of community pride and appreciation. She was also responsible for popular community events such as the 4th of July Art Armada and the annual Midsummer Festival of the Arts. In 2008, her responsibilities grew to include overseeing the Arts Center’s education department.

Recently, Horst was named deputy director of programming. She now leads all programming areas of the Arts Center, including Exhibitions & Collections, Arts/Industry, Education, Community Arts, and Performing Arts. In that capacity, she works closely with the programmers on the curatorial and programmatic vision to integrate programming and provide accessible entry points for a broad community to have meaningful experiences through the arts. She holds a B.A. in studio art and an M.P.A. from Indiana University-Bloomington’s School of Public and Environmental Affairs, where she was also assistant director of the SOFA Gallery. Prior to coming to Sheboygan, she was executive director of the Coleman Center for Arts and Culture in York, AL, where she originated a vital community-based artist-in-residence program that impacted the community’s race relations and small business development opportunities for women and infused the arts into the community.

++++
Amy K. Horst
Deputy Director for Programming
John Michael Kohler Arts Center
608 New York Ave
Sheboygan, WI 53081

www.jmkac.org
920.458.6144 x 117

I

Hearing No. - 12 - 13. November 5, 2012.

Pursuant to a notice published and personal notices sent by the City Clerk, there is a hearing scheduled for this evening to amend the City of Sheboygan Official Zoning Map to change the Use District Classification of the following described property from Class SI Suburban Industrial to Class SC Suburban Commercial Classification:

Proposed Lot 1 (QDoba Parcel) Legal Description

A parcel of land being part of the Northwest ¼ of Section 4, Town 14 North, Range 23 East, in the City of Sheboygan, County of Sheboygan, State of Wisconsin, bounded and described as follows:

Commencing at the Northwest corner said Northwest ¼; thence South 89°45'00" E, 1174.64 feet along the north line of said ¼ Section; thence S 0°40'12" W, 100.01 feet to the southerly line of Washington Avenue Frontage Road and the point of beginning; thence south 89°45'00" east, 0.44 feet along said southerly line to the beginning of a 170.00 foot radius curve to the right, whose chord bears south 66°09'33" east, 136.07 feet; thence southeasterly, 139.99 feet along the arc of said curve; thence south 42°34'06" east, 67.97 feet to a point of curvature; thence southerly 18.16 along the arc of a curve whose radius lies 27.83 feet to the northwest and whose chord bears S 20°35'29" W, 17.88 feet to a point of curvature; thence southerly 128.22 feet along the arc of a curve whose radius lies 189.86 feet to the southeast and whose chord bears S 19°34'45" W, 125.79 feet; thence S 00°13'58" E, 99.21 feet; thence N 89°45'00" W, 126.00 feet; thence N 00°40'12" E, 339.00 feet to the point of beginning.

Containing 43,846 Square Feet

All interested persons will now be heard.

NOTICE OF PUBLIC HEARING ON AMENDMENT TO THE
SHEBOYGAN ZONING ORDINANCE

Notice is hereby given that a public hearing will be held at 7:00 P.M., November 5, 2012, in the Council Chambers of the City Hall, Sheboygan, Wisconsin, to give persons an opportunity to be heard relative to the proposed amendment to the City of Sheboygan's Official Zoning Map. The purpose of the amendment is to change the Use District Classification of the following described property from Class SI Suburban Industrial to Class SC Suburban Commercial Classification:

Proposed Lot 1 (QDoba Parcel) Legal Description

A parcel of land being part of the Northwest $\frac{1}{4}$ of Section 4, Town 14 North, Range 23 East, in the City of Sheboygan, County of Sheboygan, State of Wisconsin, bounded and described as follows:

Commencing at the Northwest corner said Northwest $\frac{1}{4}$; thence South $89^{\circ}45'00''$ E, 1174.64 feet along the north line of said $\frac{1}{4}$ Section; thence S $0^{\circ}40'12''$ W, 100.01 feet to the southerly line of Washington Avenue Frontage Road and the point of beginning; thence south $89^{\circ}45'00''$ east, 0.44 feet along said southerly line to the beginning of a 170.00 foot radius curve to the right, whose chord bears south $66^{\circ}09'33''$ east, 136.07 feet; thence southeasterly, 139.99 feet along the arc of said curve; thence south $42^{\circ}34'06''$ east, 67.97 feet to a point of curvature; thence southerly 18.16 along the arc of a curve whose radius lies 27.83 feet to the northwest and whose chord bears S $20^{\circ}35'29''$ W, 17.88 feet to a point of curvature; thence southerly 128.22 feet along the arc of a curve whose radius lies 189.86 feet to the southeast and whose chord bears S $19^{\circ}34'45''$ W, 125.79 feet; thence S $00^{\circ}13'58''$ E, 99.21 feet; thence N $89^{\circ}45'00''$ W, 126.00 feet; thence N $00^{\circ}40'12''$ E, 339.00 feet to the point of beginning.

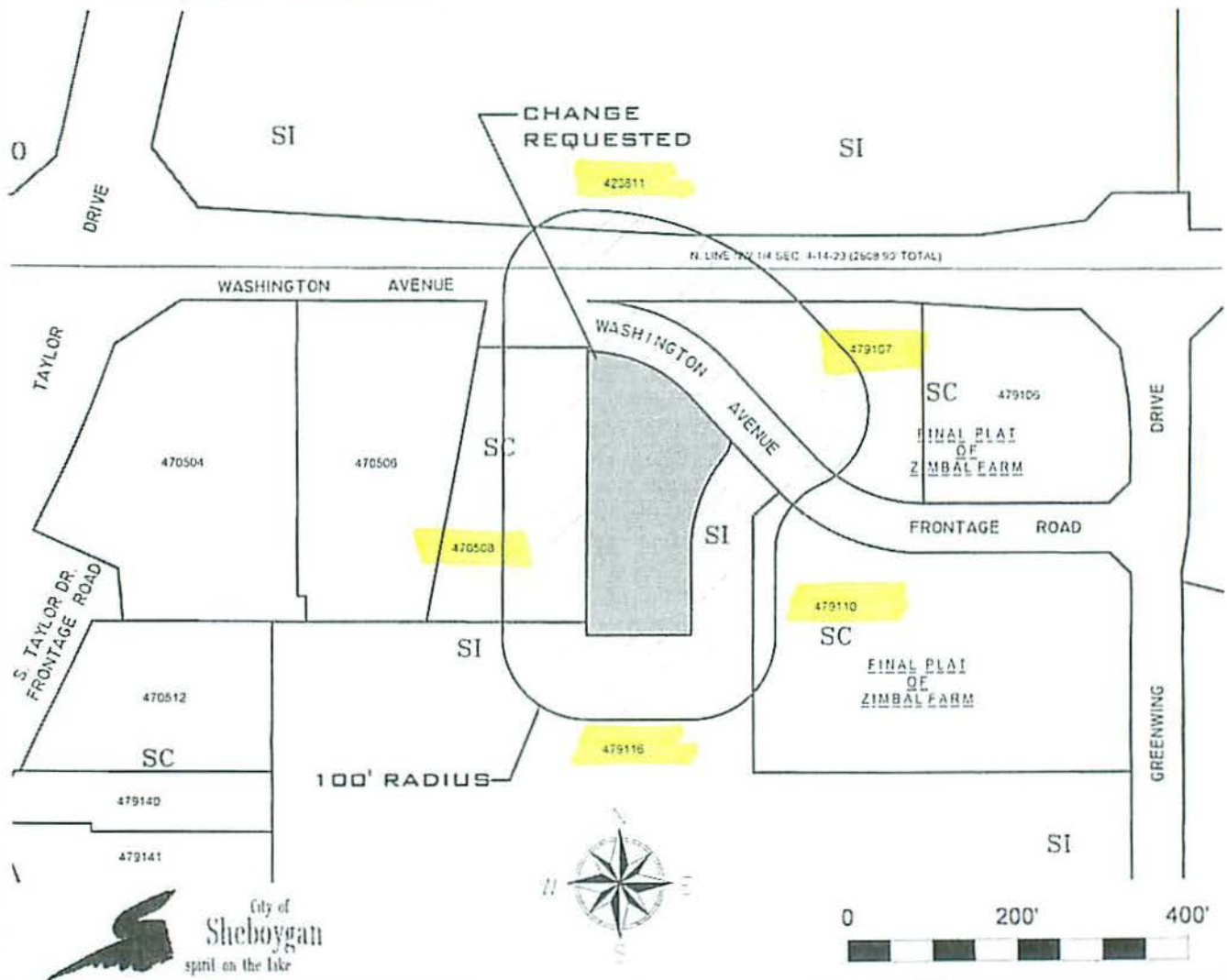
Containing 43,846 Square Feet

SUSAN RICHARDS
City Clerk

PROPOSED ZONING CHANGE FOR QDOBA SUBURBAN INDUSTRIAL TO SUBURBAN COMMERCIAL SECTION 4, T. 14 N., R. 23 E.

A parcel of land being part of the Northwest ¼ of Section 4, Town 14 North, Range 23 East, in the City of Sheboygan, County of Sheboygan, State of Wisconsin, bounded and described as follows:

Commencing at the Northwest corner said Northwest ¼; thence South 89°45'00" E, 1174.64 feet along the north line of said ¼ Section; thence S 0°40'12" W, 100.01 feet to the southerly line of Washington Avenue Frontage Road and the point of beginning; thence south 89°45'00" east, 0.44 feet along said southerly line to the beginning of a 170.00 foot radius curve to the right, whose chord bears south 66°09'33" east, 136.07 feet; thence southeasterly, 139.99 feet along the arc of said curve; thence south 42°34'06" east, 67.97 feet to a point of curvature; thence southerly 18.16 along the arc of a curve whose radius lies 27.83 feet to the northwest and whose chord bears S 20°35'29" W, 17.88 feet to a point of curvature; thence southerly 128.22 feet along the arc of a curve whose radius lies 189.86 feet to the southeast and whose chord bears S 19°34'45" W, 125.79 feet; thence S 00°13'58" E, 99.21 feet; thence N 89°45'00" W, 126.00 feet; thence N 00°40'12" E, 339.00 feet to the point of beginning.
Containing 43,846 Square Feet



October 26, 2012

Dear Property Owner:

This is to advise you that pursuant to Res. No. 74-12-13 passed on October 1, 2012, by the Common Council of the City of Sheboygan, I wish to notify you that there will be a public hearing on an amendment to the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance at 7:00 P.M., November 5, 2012, in the Council Chambers of the City Hall. The purpose of the amendment is to change the zoning classification the Use District Classification of the following described property from Class SI Suburban Industrial to Class SC Suburban Commercial Classification:

Proposed Lot 1 (QDoba Parcel) Legal Description

A parcel of land being part of the Northwest $\frac{1}{4}$ of Section 4, Town 14 North, Range 23 East, in the City of Sheboygan, County of Sheboygan, State of Wisconsin, bounded and described as follows:

Commencing at the Northwest corner said Northwest $\frac{1}{4}$; thence South $89^{\circ}45'00''$ E, 1174.64 feet along the north line of said $\frac{1}{4}$ Section; thence S $0^{\circ}40'12''$ W, 100.01 feet to the southerly line of Washington Avenue Frontage Road and the point of beginning; thence south $89^{\circ}45'00''$ east, 0.44 feet along said southerly line to the beginning of a 170.00 foot radius curve to the right, whose chord bears south $66^{\circ}09'33''$ east, 136.07 feet; thence southeasterly, 139.99 feet along the arc of said curve; thence south $42^{\circ}34'06''$ east, 67.97 feet to a point of curvature; thence southerly 18.16 along the arc of a curve whose radius lies 27.83 feet to the northwest and whose chord bears S $20^{\circ}35'29''$ W, 17.88 feet to a point of curvature; thence southerly 128.22 feet along the arc of a curve whose radius lies 189.86 feet to the southeast and whose chord bears S $19^{\circ}34'45''$ W, 125.79 feet; thence S $00^{\circ}13'58''$ E, 99.21 feet; thence N $89^{\circ}45'00''$ W, 126.00 feet; thence N $00^{\circ}40'12''$ E, 339.00 feet to the point of beginning.

Containing 43,846 Square Feet

If you have questions, please direct your inquiries to
the Department of City Development at 459-3377.

Yours very truly,

SUSAN RICHARDS
City Clerk

AMERICAN ORTHODONTICS CORP
1714 CAMBRIDGE AVE
SHEBOYGAN WI 53081-2337

SHEBOYGAN COMMONS LLC
3820 RICHLAND PKWY
BROOKFIELD WI 53045-5117

GREENE PROPERTIES FAMILY
LTD PRTRNSHP % GREENE, A
900 CHALLENGER DR

GREEN BAY WI 54311-8329
WAL-MART STORES INC
PO BOX 8050
BENTONVILLE AR 72712-8055

S & A, LLP
3741 DEWEY ST
MANITOWOC WI 54220-5844



5

II

R. O. No. _____ - 12 - 13. By CITY CLERK. November 5, 2012.

Submitting various license applications.



City Clerk

TEMPORARY "CLASS B" LICENSE

No. Name

Address

2753 The Velvet Curtain

1206 N. 8th St. - three-day event to be held 11/8/12 to 11/10/12; 1/10/13 to 1/12/13 & 4/11/13 to 4/13/13 in the annex space of the Paradigm Café.

III

James Gibson

II

R. O. No. _____ - 12 - 13. By BOARD OF CONTRACTORS EXAMINERS.
November 5, 2012.

Attached hereto we are submitting applications for Building Contractor Licenses already GRANTED:

2352	Chris Berg 1725 Midway Rd De Pere, WI 54115	General Contractor
2375	Travis Dudovick W4723 Castle Dr Sherwood, WI 54169	Carpenter Contractor
2359	Jesse Born 2312 Prospect St New Holstein, WI 53061	Carpenter Contractor



Building/Heating Inspector

五

II

R. O. No. _____ - 12 - 13. By CITY PLAN COMMISSION. November 5, 2012.

Your Commission to whom was referred Gen. Ord. No. 32-12-13 relative to granting Joseph E and Kathleen E Jantz, their heirs and assigns, the privilege of encroaching upon described portions of Wisconsin Ave located at N 14th Street and Wisconsin Ave in the City of Sheboygan for purpose of paving a parking lot (810 N 14th St); wishes to report this matter was discussed at the regular meeting of the City Plan Commission, October 23, 2012, and after due consideration, recommends approval of the General Ordinance.

Development Manager

III

IX

6.4

Gen. Ord. No. 32 - 12 - 13. By Alderpersons Kath and Lewandoske.
October 1, 2012.

AN ORDINANCE amending Subs of Gen. Ord. No. 43-11-12 granting an encroachment to Joseph E. and Kathleen E. Jantz, their heirs and assigns, so as to correct the amount of square footage contained within the encroachment area.

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

Section 1. Subs of Gen. Ord. No. 43-11-12, adopted December 5, 2011, being Document No. 1939154 recorded in the office of the Register of Deeds for Sheboygan County, Wisconsin, on February 10, 2012, granting Joseph E. and Kathleen E. Jantz, their heirs and assigns, the privilege of encroaching upon described portions of Wisconsin Avenue located at N. 14th Street and Wisconsin Ave. in the City of Sheboygan for the purpose of paving a parking lot (810 N. 14th St.) is hereby amended in the last paragraph of Section 1 thereof so as to correct the square footage contained within the area encroached upon to read as follows:

"Said parcel contains 911 square feet, in accordance with the sketch attached hereto and made a part hereof."

Section 2. The City Clerk is authorized and directed to record a certified copy of this ordinance in the office of the Register of Deeds for Sheboygan County, Wisconsin, the costs to be charged to the General Fund.

Section 3. This ordinance shall be in effect from and after its passage and publication.

City Plan

Julie Kath

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

X

III

Res. No. - 12 - 13. By Alderpersons Carlson, Versey, Matichek and Donohue. November 5, 2012.

A RESOLUTION directing a public hearing to be held in connection with change of the City's Official Zoning Map for property located at 1020 Superior Ave.

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

NOTICE OF PUBLIC HEARING ON AMENDMENT TO THE
SHEBOYGAN ZONING ORDINANCE

Notice is hereby given that a public hearing will be held at 7:00 P.M., December 3, 2012, in the Council Chambers of the City Hall, Sheboygan, Wisconsin, to give persons an opportunity to be heard relative to the proposed amendment to the City of Sheboygan's Official Zoning Map. The purpose of the amendment is to change the Use District Classification of the following described property from Class NR Neighborhood to Class NC Classification:

Property located at 1020 Superior Ave. more particularly described as:

Being the west 2' of Lot 3 and the east 28' of Lot 4, Blk. 11 of the Original Plat of the City of Sheboygan, being located in the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 23, T15N, R23E in the City of Sheboygan, Sheboygan County, Wisconsin

III

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

VI

R. C. No. _____ - 12 - 13. By LAW AND LICENSING. November 5, 2012.

Your Committee to whom was referred R. O. No. 132-12-13 by the City Clerk, submitting license applications for the period ending June 30, 2013 and June 30, 2014; recommends Taxicab Driver's License #9687 be filed as the applicant has requested that the application be withdrawn.

_____ 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

8.3

R. O. No. 132- 12 - 13. By CITY CLERK. September 4, 2012.

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

Law & Lia
 9/17/12 - sent all lic. Rountree, Barnes, Fields, Schlenther, Trevino, Vreeke
 10/1/12 - refer to CC. with no recommendation - Vreeke, deny Barnes, Trevino
 10/15/12 - grant Rountree, Schlenther
 11/5/12 - grant Barnes & hold Trevino
 11/5/12 - app. Trevino withdrawn - file

Russell Richards
 City Clerk

BEVERAGE OPERATOR'S LICENSE (June 30, 2014)

<u>No.</u>	<u>Name</u>	<u>Address</u>
8997	Barnes, Lori M.	1320B N. 11 th St.
4243	Buschmann, Janet A.	1409 Mehrtens Ave.
9701	Dominguez, Samuel J.	920 Michigan Ave.
9695	Hasenberg, David L.	618 S. 12 th St., Wausau
9700	Lakosh, Erin M.	1127 Logan Ave.
1194	Manier, Cherie L.	3809 Heather Valley Rd., #303
8582	Matter, Lindsay M.	531 S. 8 th St.
9704	Mohr, Samantha A.	828 N. Wisconsin Dr., Howards Grove
1682	Morton, Patricia A.	3114 N. 9 th St.
5062	Rountree, Lisa M.	145 Lexington Ct., Sheboygan Falls
9694	Schneider, John D.	4425 Primrose Ln.
9702	Spicer, Sara A.	1532 St. Clair Ave.
5901	Steinbruecker, Colleen A.	514 S. 27 th St.
9692	Tyrrell, Erin K.	2332 Carmen Ave.
9703	Van Straten, Jamie L.	3 Maplewood Dr.
8945	Vreeke, Erin M.	606 St. Clair Ave.
9693	Westfall, Michal R.	1317 N. 3 rd St.

TAXICAB BUSINESS LICENSE (June 30, 2013)

<u>No.</u>	<u>Name</u>	<u>Address</u>
2924	MKAB Taxi LLC	414 Michigan Ave.

TAXICAB OPERATOR'S LICENSE (June 30, 2013)

<u>No.</u>	<u>Name</u>	<u>Address</u>
9688	Bohenstengel, Jasmin Marie	728 Superior Ave.
9691	Fields, Kathleen J.	1309 Jefferson Ave.
9690	Schlenther, Kris A.	1271 Highland Dr., Kohler
9687	Trevino, Roxella Cassandra	1131 S. 10 th St.

Osborn, Kim.

II

Handwritten text, possibly a signature or name, written in blue ink.

VII

R. C. No. _____ - 12 - 13. By LAW AND LICENSING. November 5, 2012.

Your Committee to whom was referred, pursuant to R. O. No. 141-12-13 by the City Clerk, submitting license applications for the period ending June 30, 2013 and June 30, 2014; recommends that the following licenses be granted:

BEVERAGE OPERATOR'S LICENSE (June 30, 2014)

<u>No.</u>	<u>Name</u>	<u>Address</u>
8948	Boettcher, Sunday L.	2435 Calumet Dr.

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

VI

R. C. No. _____ - 12 - 13. By PUBLIC WORKS. November 5, 2012.

Your Committee to whom was referred R. O. No. 158-12-13 by the City Clerk submitting a communication from the Sheboygan Outboard Club requesting permission from the City to replace the existing (approximately) 200' long bulkhead along its property at 732 N. Water St. on the east side (north bank) of the Sheboygan River; recommends that the Report of Officer be accepted and placed on file and to approve the request.

_____ 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

3.10

R. O. No. 158-12-13. By CITY CLERK. October 1, 2012.

Submitting a communication from Sheboygan Outboard Club requesting permission from the City to replace the existing (approximately) 200' long bulkhead along its property at 732 N. Water St. on the east side (north bank) of the Sheboygan River.

~~P.W.~~
ac + file +
approve

Susan Richards
City Clerk

018

III

2.

constant growth

Sheboygan Outboard Club

" BOAT ISLAND "

P. O. Box 82

Sheboygan, Wisconsin 53082-0082

The Sheboygan Outboard Club is interested in replacing the existing (approx.) 200 ft. long bulkhead along it's property at 732 N. WATER ST. ON the EAST side (NORTH BANK) of the Sheboygan River.

The best replacement will involve driving sheet piling along the side of the existing bulkhead and flowable fill (concrete) between the old and new bulk head.

This project is very important to the sustainability of the Sheboygan Outboard Club as it declares our purpose statement. (Back of Page)

Thank You,

Roy Potter

Project Coordinator

1-920-207-8157

The purpose of the Sheboygan Outboard Club is as follows:

To serve in the interest of pleasure boat owners and operators; to defend such persons against discriminatory legislation and burdensome taxation; to help prevent the pollution of neighboring waters; to stimulate a greater interest among all citizens in the area served by the club in boating activities of all kinds; to develop a fraternal spirit among local boaters and outdoor enthusiasts; to develop more adequate boat storage, launching and docking facilities; to do such other things that shall tend to serve the present and future owners of boating equipment, and to further the interest in boating in general.

Terry Hoffman

From: "Roy Potter" <gotaway@hotmail.com>
To: <richard.bell@kohler.com>; "terry hoffman" <flyingfinn@charter.net>; "david woelfel" <david.woelfel@kohler.com>; "Jeff Huenink" <jphuenink@charter.net>
Sent: Friday, February 17, 2012 9:16 AM
Subject: FW: Sheboygan Sheeting Removal T&M Rates
 Check out the new bid... \$41,000 ???

Subject: RE: Sheboygan Sheeting Removal T&M Rates
Date: Tue, 14 Feb 2012 16:38:33 -0600
From: paul.wiedmeyer@gillenco.com
To: gotaway@hotmail.com

Roy-

Our previous T&M Rates will apply for the sheeting installation.

Forklift mobilization	+\$190 each way.
Backhoe mobilization	+\$700 each way.
Vibratory Hammer mobilization	<u>+\$150 each way.</u>
	+\$1040 each

way

Sheeting delivery	+\$250/load
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Backhoe with Robotic Vibratory Pile Hammer	\$225/hr	
Forklift	\$50/hr	
Backhoe Operator	\$103.50/hr	
Foreman	\$105.00/hr	
Equipment Operator	<u>\$101.40/hr</u>	
		\$584.90/hr x 8

hours/day = +-\$4679.20/ day

We anticipate the installation of the sheeting to take +-5 days.

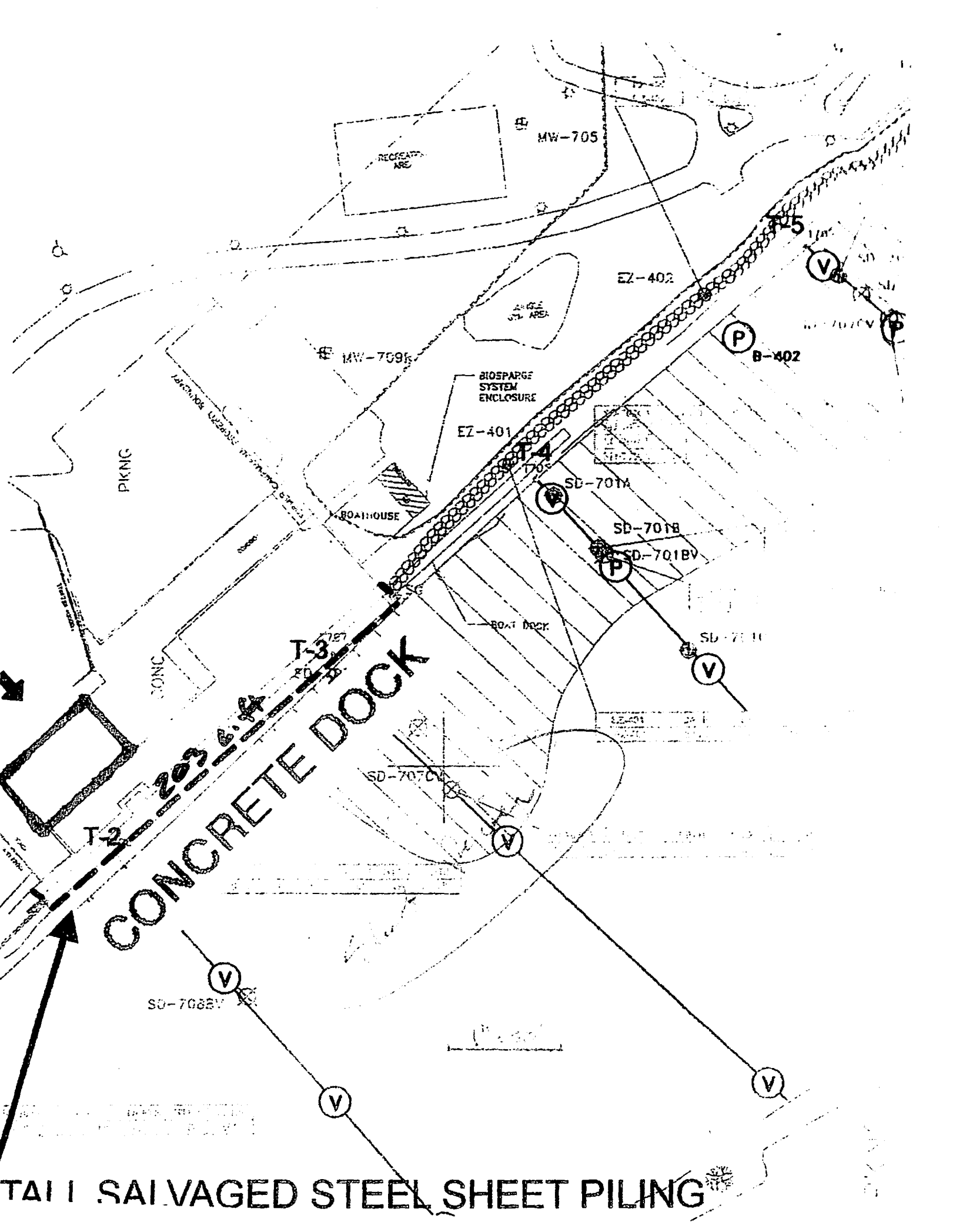
This pricing should be more than sufficient for a budget number.

Thanks,

Paul Wiedmeyer, AC
 Gillen Foundations Inc.
 Project Superintendent
 PH: (414) 769-3120
 FAX: (414) 769-3135
 CELL: (414) 788-6271

From: Roy Potter [mailto:gotaway@hotmail.com]
Sent: Tuesday, February 07, 2012 1:55 PM
To: Paul Wiedmeyer
Subject: RE: Sheboygan Sheeting Removal T&M Rates

2/18/2012

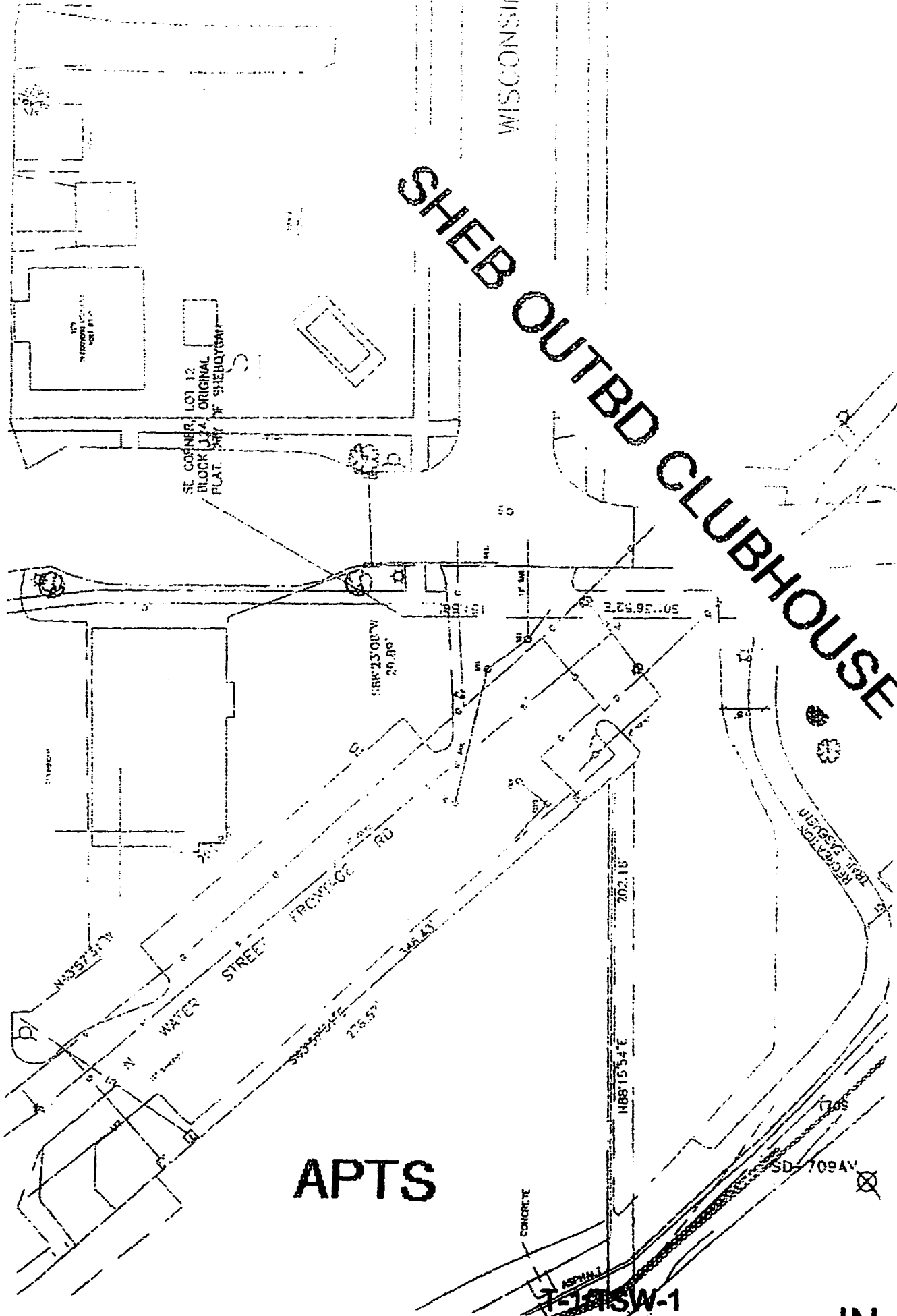


CONCRETE DOCK

TAIL SAUVAGED STEEL SHEET PILING

WISCONSIN

SHEB OUTBD CLUBHOUSE



VII

R. C. No. _____ - 12 - 13. By LAW AND LICENSING. November 5, 2012.

Your Committee to whom was referred, pursuant to R. O. No. 151-12-13 by the City Clerk, submitting license applications for the period ending June 30, 2013 and June 30, 2014; recommends that the following licenses be granted:

BEVERAGE OPERATOR'S LICENSE (June 30, 2014)

<u>No.</u>	<u>Name</u>	<u>Address</u>
9735	Cleveland, Samantha J.	3017A N. 9 th St.
9747	Fanslau, Louicia A.	419A Wisconsin Ave.

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

3.9

CORRECTED COPY

R. C. No. 249 - 12 - 13. By LAW AND LICENSING. November 5, 2012.

Your Committee to whom was referred, pursuant to 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 licenses be granted:

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.
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., Valders

*Hammond/Carlson
As a Act.*

IV

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

Julie Kath
Scott Lewandowski

Susan J. Leonard

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 5th day of November, 2012.

Dated November 8 2012. Susan Richards, City Clerk

Approved November 8 2012. _____, Mayor

VIII

R. C. No. _____ - 12 - 13. By PUBLIC WORKS. November 5, 2012.

Your Committee to whom was referred Res. No. 90-12-13 by Alderperson Heidemann authorizing purchasing right-of-way for the Eisner Avenue Project; recommends that the Resolution be passed.

Committee

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

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

III

III

5.6

Res. No. 90 - 12 - 13. By Alderperson Heidemann. October 15, 2012.

A RESOLUTION authorizing purchasing right-of-way for the Eisner Avenue Project.

WHEREAS: The City of Sheboygan has entered into a contract with Moss & Associates LLC to negotiate right-of-way acquisitions for the Eisner Avenue project;

WHEREAS: The State of Wisconsin Department of Transportation will solicit bids for the project in March, 2013 and enter into contract in May, 2013 for the Eisner Avenue project;

WHEREAS: In order for the project to stay on schedule, certain right-of-way parcels need to be acquired from property owners.

RESOLVED: That the City is hereby authorized to purchase right-of-way for the Eisner Avenue project from property owners in an amount not to exceed \$25,000.

BE IT FURTHER RESOLVED: That the appropriate City officials are hereby authorized to draw orders on the Capital Improvements Funds, Eisner Avenue Improvements Account Number 47233140-631200 in payment of same.

*P.W.
approve*

[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

11

05

VIII

R. C. No. _____ - 12 - 13. By PUBLIC WORKS. November 5, 2012.

Your Committee to whom was referred Res. No. 91-12-13 by Alderperson Heidemann authorizing the Purchasing Agent to enter into contract for FacilitiesMap software from Websoft Developers, Inc.; 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

1111

III

5.7

Res. No. 91 - 12 - 13. By Alderperson Heidemann. October 15, 2012.

A RESOLUTION authorizing the Purchasing Agent to enter into contract for FacilitiesMap software from Websoft Developers, Inc.

WHEREAS: The software will allow the Department of Public Works to link several different databases into the City's digital map creating a usable Geographical Information System (GIS);

WHEREAS: The City's current system does not allow the tracking of activities geographically or to create useful reports;

WHEREAS: The staff will be able to customize the software and create applications without the need of Websoft designers, allowing for customization for the current work environment and allow room for future applications;

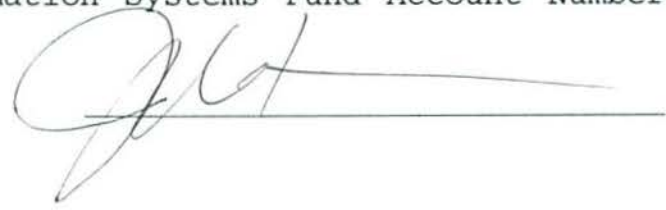
WHEREAS: The Department of Public Works has secured a Land Information Grant of \$10,000 from Sheboygan County;

WHEREAS: Websoft Developers, Inc. is the only supplier of the software and as such is able to waive the requirement for competitive bidding;

RESOLVED: That the Purchasing Agent is hereby authorized to enter into contract with Websoft Developers, Inc. for the purchase of FacilitiesMap software \$45,000.

BE IT FURTHER RESOLVED: That the appropriate City officials are hereby authorized to draw orders on the Information Systems Fund Account Number 70717100-642200 in payment of same.

*P.W.
approve*



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

Dated _____ 20__ . _____, City Clerk

Approved _____ 20__ . _____, Mayor

20

III

VIII

R. C. No. _____ - 12 - 13. By PUBLIC WORKS. November 5, 2012.

Your Committee to whom was referred Res. No. 92-12-13 by Alderperson Heidemann authorizing the appropriate City Officials to execute an application for an aquatic invasive species control grant for the City of Sheboygan in Sheboygan County. The grant between the Wisconsin Department of Natural Resources and the City of Sheboygan in the amount of up to \$20,000 for the implementation of invasive species control near North Point Park; recommends that the Resolution be passed.

Committee

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

Dated _____ 20____, _____, City Clerk

Approved _____ 20____, _____, Mayor

III

III

Res. No. 92 - 12 - 13. By Alderperson Heidemann. October 15, 2012.

A RESOLUTION authorizing the appropriate City Officials to execute an application for an aquatic invasive species control grant for the City of Sheboygan in Sheboygan County. The grant between the Wisconsin Dept. of Natural Resources and the City of Sheboygan in the amount of up to \$20,000 for the implementation of invasive species control near North Point Park.

WHEREAS: public use and enjoyment of North Point Park is best served by protection of the lake and park from infestation of aquatic invasive species,

WHEREAS: the City of Sheboygan is qualified to carry out the responsibilities of an aquatic invasive control project;

RESOLVED: that the appropriate City Officials are hereby authorized to request grant funding and assistance available from the Wisconsin Department of Natural Resources under the "Aquatic Invasive Species Control Program" and hereby authorizes the Environmental Engineer to act on behalf of the City of Sheboygan to:

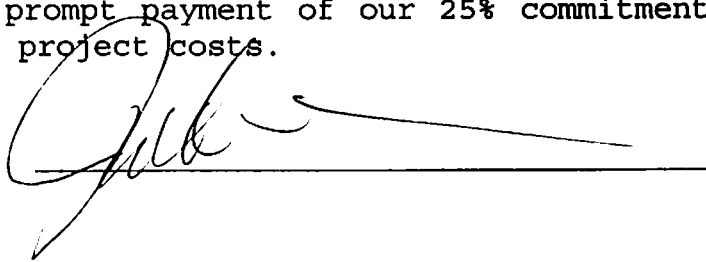
- submit an application to the State of Wisconsin for financial aid for aquatic invasive species control purposes and;
- sign and submit documents and;
- take necessary action to undertake, direct and complete an approved aquatic invasive species control project and;
- submit reimbursement claims along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

P.H.
approve -

III

Q. 75

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.



A handwritten signature in black ink, appearing to be 'Jill', is written over a horizontal line. The signature is cursive and extends to the right of the line.

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

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

I

4.1

Com. No. 10 - 12 - 13. By ALD BOHREN. September 17, 2012.

Submitting an article from the Milwaukee Journal of 9/10/12 titled "Median value of a Wisconsin home down 12.2% since 2008" and an article from the Milwaukee Journal of 9/2/2012 title "Fallout from the recession hit local governments hard".

Strategic Finance

James A. Bohren
Ald. Bohren

File

17

18

19

•

Richards, Sue

From: Alderperson Jim Bohren
Sent: Tuesday, September 11, 2012 9:09 AM
To: Richards, Sue
Cc: Long, Linda
Subject: FW: Emailing: scan0002
Attachments: scan0002.pdf

Sheboygan City Clerk Sue Richards - Sue

Please include the attached Milwaukee Journal article of 9/10/12 "Median value of a Wisconsin home down 12.2% since 2008" as a document for the Sept. 17th 2012 Common Council meeting. Please refer it to the Finance Committee and the Strategic Fiscal Planning Committee. Thanks.

***Alderman Jim Bohren
8th District - Wards 24, 25 & 26
City of Sheboygan, Wisconsin
920.395.2230
jim.bohren@ci.sheboygan.wi.us
2012 - 2013 Committee Assignments
Chairman, Committee of the Whole
Vice Chairman, Public Works Committee***

MIL. JOURNAL 9/10/12

Median value of a Wisconsin home down 12.2% since 2008

You may remember being told this: "Your home is the biggest investment you will make."

Home ownership, and watching its value go up every year, was part of the American dream. It ranked right up there with looking forward to a defined-benefit pension, being able to buy that waterfront cabin up North, fish fry Fridays and cold beer at tailgate parties.

But a new state Department of Revenue report documented how sharply the value of a typical Wisconsin home fell in just four years, thanks to the recession and uneven recovery.

The median-valued home, valued at \$171,840 in 2008, was valued at \$150,750 on Jan. 1 of this year — a drop of 12.2%.

Put another way, the value of that median-valued Wisconsin home this year was about what it was in 2005, according to the Legislative Fiscal Bureau. Sorry about those lost seven years.

Sure, home prices completely collapsed in other areas of the nation — Phoenix and Las Vegas, for example. But we're chasing the American dream/Wisconsin edition, and not Arizona and Nevada home prices.

A reminder of what "median" means: Half have higher values, and half have lower values.

Some experts see little value in measuring the drop in a median-valued Wisconsin home. They insist that the median-value home is a myth.

These experts say home values vary widely between urban, suburban and rural areas of Wisconsin. And, they add, individual homes sell for prices often tied to wild-card intangibles — "That's a great man cave" or, "I love that kitchen layout!"

Overall, the Revenue Department reported that the value of

all types of property — residential, commercial, manufacturing, agricultural and forests — fell a record 3.2% between 2011 and 2012. It was the fourth straight annual drop, after decades of steady growth.



Steven Walters

A report shows how sharply the value of a typical Wisconsin home fell in just four years.

in individual cities. They do not mean an individual average home in those cities had its value fall by these percentages.

Still, Revenue Department figures say these were the four-year drops in the value of residential property in 12 cities:

Milwaukee, -23.6%; Kenosha, -22.9%; Beloit, -20.8%; Racine, -17.6%; Waukesha, -14.7%; Janesville, -13.4%; Madison, -9.5%; Green Bay, -9.4%; Wausau, -8.1%; Appleton, -3.4%; La Crosse, -3.2%, and Eau Claire, -1.9%.

The only recent good news in the landscape of sinking home values came on Aug. 20 in a Wisconsin Realtors Association statement.

"The Wisconsin housing market continued to strengthen as existing home sales grew at a healthy 17.3% in July compared to that same month last year and median (sales) prices rose

for the fifth straight month," the WRA said.

WRA Board Chairman Rob Keefe added, "While the pace of the national economic recovery has been weak this year, Wisconsin home sales have rebounded nicely over the past year. . . . Second-quarter Wisconsin home sales were up 21.3% over last year."

Based on those numbers, "We hope Wisconsin home prices have bottomed out," WRA President Mike Theo said last week.

So, if you're selling your Wisconsin home, the WRA says you may get a better price for it than one year ago. Most of us aren't selling, though.

All of which brings us to the property tax bill on that median-valued Wisconsin home.

In 2008, when that home was valued at \$171,840, the net property tax bill was \$2,856, according to the Legislative Fiscal Bureau. That was what the homeowner paid after claiming lottery and other tax credits.

On Jan. 1 of this year, the value of that home was \$150,750. But the net property tax bill mailed weeks earlier on that home was \$2,958 — a 3.3% increase from 2008.

The contradiction — median home value falls 12.2%, while its property tax bill goes up 3.3% — has homeowners' attention. It occurs because local governments can simply raise tax rates to offset drops in property values.

"The relative reliance on property taxes is actually going up," said Dan Thompson, executive director of the League of Wisconsin Municipalities.

Steven Walters is a senior producer for the nonprofit public affairs channel WisconsinEye. This column reflects his personal perspective. Email stevenswalters@gmail.com

Richards, Sue

From: Alderperson Jim Bohren
Sent: Tuesday, September 11, 2012 9:01 AM
To: Richards, Sue
Cc: Long, Linda
Subject: FW: Emailing: scan0001
Attachments: scan0001.pdf

Sheboygan City Clerk Sue Richards - Sue

Please include the attached Milwaukee Journal article of 9/2/12 "Fallout from the recession hit local governments hard" as a document for the Monday Sept. 17th 2012 Council meeting. Please refer it to the Finance Committee and the Strategic Fiscal Planning Committee. Thanks.

***Alderman Jim Bohren
8th District - Wards 24, 25 & 26
City of Sheboygan, Wisconsin
920.395.2230
jim.bohren@ci.sheboygan.wi.us
2012 - 2013 Committee Assignments
Chairman, Committee of the Whole
Vice Chairman, Public Works Committee***

Fallout from the recession hit local governments hard

Question: Which unit of local government — cities, towns or villages — was most hurt by the economic collapse?

Answer: Wisconsin's shrinking cities.

A new state Department of Revenue report on equalized property values statewide said that Wisconsin cities lost \$22.14 billion from their tax rolls between 2008 and 2012. For every



Steven Walters

The new state Department of Revenue report on equalized property values statewide said that Wisconsin cities lost \$22.14 billion from their tax rolls between 2008 and 2012

\$11 in property Wisconsin cities could levy property taxes on in 2008, \$1 was gone within four years.

But some Wisconsin cities fared much worse than the 9.4% average four-year drop in the property of all cities statewide.

Milwaukee, for example, lost a staggering 18.1% of its tax base, or \$5.83 billion in property value, in that period. Kenosha lost 17%, or \$1.15 billion in property value.

Other Wisconsin cities and their tax-base losses, were: Waukesha, -12.8%, \$797 million; Racine, -12.6%, \$617 million; Beloit, -12.2%, \$211 million; Green Bay, -11.6%, \$740 million; Janesville,

-10.8%, \$475 million; Wausau, -7.7%, \$214 million; and Appleton, -1.9%, \$77 million.

Two other cities — Eau Claire and La Crosse — more or less kept their tax base intact over those four years, although that's no major victory since property values had marched steadily upward annually for decades.

Eau Claire lost 0.7% of its tax base; La Crosse, -0.19%.

Why is the dramatic drop in the property value of cities in Wisconsin — and across the nation — important?

"Cities are important in this country," said Andrew Reschovsky, professor of public affairs and applied economics at the University of Wisconsin-Madison's La Follette School of Affairs and a visiting professor at the Lincoln Institute of Land Policy.

"Cities tend to drive economic policy."

Reschovsky, part of a research team that studied the decline in property taxes in cities across the nation, including Milwaukee and Madison, said cities "tend to have concentrations of the most needy residents" — residents who frequently have less work skills and who stay unemployed the longest.

It's not much of a consolation, but the drop in property values in many cities across the nation were "much, much larger" than in Wisconsin over the past four years, Reschovsky said.

Reschovsky said the "uncharted" question is how cities will maintain property taxes they need to pay for their "core set of services," including public schools, streets, police, fire and other emergency services.

"In the U.S., local governments really are the service providers of last resort," Reschovsky said.

But those decisions — what local services to keep and how to pay for them — are made by what Reschovsky calls every city's "political economy."

Reschovsky and Dan Thompson, executive director of the League of Wisconsin Municipalities, said Wisconsin's local governments can simply raise their tax rates in 2013 to offset drops in property values, unless taxpayers — waiving notices

that tell them how much less their properties are worth — revolt.

What does the "tea" in tea party stand for? Taxed Enough Already.

Thompson, who has been part of the dialogue over local government spending for decades, said the 9.4% four-year fall in the value of property in Wisconsin cities affects them in "two ways: legal and political."

"Legally, the drop in tax base has little impact on city budgets," Thompson explained, "Under the current levy-limit law, cities will be able to levy the same amount in property tax in 2013 that they levied in 2012."

But, he added, the political dimension — the fall votes facing mayors, city councils and town and village boards on whether to raise tax rates to offset the drop in property values — "will have a sharp impact on city budgets."

"As (DOR's report) shows, taxpayers in cities have lost billions of dollars in net worth," Thompson said, adding:

"When our citizens become poorer, they have more trouble paying their property taxes. This, in turn, will increase the pressure on mayors and city councils to cut municipal budgets. Local officials will have to decide how much they can cut without sacrificing vital services. It will be a daunting task."

The tough tax-or-cut decisions facing local officials are one reason that one in five of them leave office every year, Thompson noted.

What's the impact of the four-year drop in property values on homeowners? I'll explore that next week.

Steven Walters is a senior producer for the nonprofit, public affairs channel WisconsinEye. This column reflects his personal perspective. Email stevenswalters@gmail.com

II

4.2

R. O. No. 27-12-13. By CHIEF ADMINISTRATIVE OFFICER. May 21, 2012.

Submitting the 2012 General Fund Budget with the comparison to the 2013 Proposed Budget for discussion on budget policy.

Strategic Social

File

Chief Administrative Officer

General Fund	2012		2013
Total Expenses	\$ 34,662,000	Total Expenses	\$ 34,413,000
Adjustments		Adjustments	
Elections	(130,000)	Police Squads	160,000
Police Act 32		General Liability	100,000
Contributions	(250,000)	Worker's Comp	130,000
Escalation-2013	<u>508,000</u>		
Estimated 2013	\$ 34,790,000		\$ 34,803,000
Expenses			
		Total Revenue	\$ 33,953,000
		Total Expense	<u>34,803,000</u>
		Shortfall	850,000
		Garbage Fee	<u>\$ 869,000</u>
		NET	\$ 19,000

II

Other Matters

7.1
10.2

R. O. No. 63 - 12 - 13. By CHIEF ADMINISTRATIVE OFFICER.
June 18, 2012.

Submitting the attached summary of the 2013 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds. The comparison is to the 2012 original budget.

Finance,
Law & Lic,
Pub Prot & Safety,
Pub Wks,
Sal & Griev

Chief Administrative Officer

7-16-12 - refer to Finance
~~Strategic~~ COW
&
PP+S
file

	<u>2012 Approved Budget</u>	<u>2013 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
Revenue - General Fund				
Taxes (Other than Property)	1,106,800	1,106,800	-	0.00%
Licenses & Permits	650,785	599,627	(51,158)	-7.86%
Intergovernmental Revenue	14,546,626	14,482,327	(64,299)	-0.44%
Charges for Services	2,140,701	1,539,317	(601,384)	-28.09%
Fines & Forfeits	710,306	634,100	(76,206)	-10.73%
Interest on Investments	255,150	255,000	(150)	-0.06%
Miscellaneous Revenue	112,786	114,936	2,150	1.91%
Other Financing Sources	<u>673,553</u>	<u>673,553</u>	-	<u>0.00%</u>
Total Revenue	<u>20,196,707</u>	<u>19,405,660</u>	<u>(791,047)</u>	<u>-3.92%</u>
Revenue - Mead Library				
Intergovernmental Revenue	674,271	672,408	(1,863)	-0.28%
Charges for Services	97,250	98,113	863	0.89%
Miscellaneous Revenue	<u>30,000</u>	<u>31,000</u>	<u>1,000</u>	<u>3.33%</u>
Sub-Total	801,521	801,521	-	0.00%
Fund Equity Applied	<u>29,650</u>	<u>29,650</u>	-	<u>0.00%</u>
Total Revenue	<u>831,171</u>	<u>831,171</u>	-	<u>0.00%</u>
Revenue - Debt Service Fund				
Interest on Investments	7,476	7,476	-	0.00%
Pension Transfer	492,101	492,101	-	0.00%
Transfer from Other Funds	<u>1,378,706</u>	<u>1,376,221</u>	<u>(2,485)</u>	<u>-0.18%</u>
Total Revenue	<u>1,878,283</u>	<u>1,875,798</u>	<u>(2,485)</u>	<u>-0.13%</u>
City Tax Levy				
General Fund	15,384,886	15,408,756	23,870	0.16%
Mead Library Fund	2,377,053	2,377,053	-	0.00%
Debt Service Fund	2,910,747	2,886,889	(23,858)	-0.82%
Transit Utility Fund	<u>511,559</u>	<u>511,547</u>	<u>(12)</u>	<u>0.00%</u>
Total City Tax Levy	<u>21,184,245</u>	<u>21,184,245</u>	-	<u>0.00%</u>

	<u>2012 Approved Budget</u>	<u>2013 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
General Fund				
Department				
Council	112,889	112,889	-	0.00%
Mayor	453,369	426,836	(26,533)	-5.85%
City Clerk	383,059	383,508	449	0.12%
Elections	236,971	106,062	(130,909)	-55.24%
Finance	916,226	893,055	(23,171)	-2.53%
Assessor	441,206	419,846	(21,360)	-4.84%
Human Resources	247,463	240,365	(7,098)	-2.87%
City Attorney	428,491	433,075	4,584	1.07%
City Insurance	176,940	276,940	100,000	56.52%
City Buildings	860,723	854,587	(6,136)	-0.71%
Board of Review	2,300	2,300	-	0.00%
Employee Benefits	<u>347,411</u>	<u>347,411</u>	-	<u>0.00%</u>
Total General Government	4,607,048	4,496,874	(110,174)	-2.39%
Police	12,099,483	12,284,590	185,107	1.53%
Fire	7,618,472	7,520,956	(97,516)	-1.28%
Building Inspection	472,266	461,143	(11,123)	-2.36%
Emergency Operations	1,875	1,875	-	0.00%
Civil Defense	<u>12,505</u>	<u>12,510</u>	<u>5</u>	<u>0.04%</u>
Total Public Protection	20,204,601	20,281,074	76,473	0.38%
Public Works	289,190	263,390	(25,800)	-8.92%
Engineering	401,198	498,767	97,569	24.32%
Streets	3,820,493	3,832,123	11,630	0.30%
Sanitation	2,360,155	2,391,170	31,015	1.31%
Boat Facilities	100,000	150,000	50,000	50.00%
Incinerator	<u>20,000</u>	<u>20,000</u>	-	<u>0.00%</u>
Total Public Works	6,991,036	7,155,450	164,414	2.35%
Cemetery	<u>337,236</u>	<u>314,840</u>	<u>(22,396)</u>	<u>-6.64%</u>
Toal Human Services	337,236	314,840	(22,396)	-6.64%
Park Department	2,036,967	2,103,994	67,027	3.29%
Celebrations	30,978	10,245	(20,733)	-66.93%
Senior Center	<u>183,912</u>	<u>185,480</u>	<u>1,568</u>	<u>0.85%</u>
Total Culture/Recreation	2,251,857	2,299,719	47,862	2.13%
City Development	247,755	244,399	(3,356)	-1.35%
Interfund Transfers	7,060	7,060	-	0.00%

	<u>2012 Approved Budget</u>	<u>2013 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
Uncollectible Receivables	15,000	15,000	-	0.00%
Fund Equity Increase	<u>920,000</u>	-	<u>(920,000)</u>	<u>-100.00%</u>
Total General Fund	<u>35,581,593</u>	<u>34,814,416</u>	<u>(767,177)</u>	<u>-2.16%</u>
Meg Unit Fund	61,235	61,235	-	0.00%
Mead Library Fund	3,208,224	3,208,224	-	0.00%
Tourism Fund	885,370	885,370	-	0.00%
Cable TV Franchise Fund	475,516	480,716	5,200	1.09%
Municipal Court Fund	940,000	901,293	(38,707)	-4.12%
Ambulance Fund	925,000	950,000	25,000	2.70%
Special Assessment Fund	593,670	593,670	-	0.00%
Harbor Centre Marina Fund	1,019,995	1,019,995	-	0.00%
Redevelopment Authority Fund	<u>10,500</u>	<u>10,500</u>	-	<u>0.00%</u>
Total Special Revenue Funds	8,119,510	8,111,003	(8,507)	-0.10%
G O Bond Debt Service Fund	4,789,030	4,762,687	(26,343)	-0.55%
TID VI Debt Service Fund	1,940,351	1,867,713	(72,638)	-3.74%
TID V Debt Service Fund	2,668	2,668	-	0.00%
TID VII Debt Service Fund	157,433	157,433	-	0.00%
TID X Debt Service Fund	277,166	277,166	-	0.00%
TID XI Debt Service Fund	510,735	510,735	-	0.00%
TID XII Debt Service Fund	203,309	203,309	-	0.00%
Environmental TID I Debt Service	157,070	159,420	2,350	1.50%
TID XIII Debt Service Fund	<u>340,032</u>	<u>340,032</u>	-	<u>0.00%</u>
	8,377,794	8,281,163	(96,631)	-1.15%
Industrial Park Fund	11,519	11,519	-	0.00%
Transit Utility Fund	511,559	511,547	(12)	0.00%
Total Budget	<u>52,601,975</u>	<u>51,729,648</u>	<u>(872,327)</u>	<u>-1.66%</u>

II

Other Matters

72
10.3.

R. O. No. 64-12-13. By CHIEF ADMINISTRATIVE OFFICER.
June 18, 2012.

Submitting the attached summary of the 2013 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. The comparison is to the 2012 original budget.

Finance,
Law & Lic,
Pub Prot & Safety,
Pub Works,
Sch & Child

Chief Administrative Officer

7/16/12 - refer to Finance,
Strategic Plan
PP&S.

File

	<u>2012 Approved Budget</u>	<u>2013 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
Enterprise Funds				
Wastewater Fund	8,512,900	8,374,335	(138,565)	-1.63%
Boat Facilities Fund	107,335	107,378	43	0.04%
Parking Utility Fund	500,320	519,314	18,994	3.80%
Transit Utility Fund	<u>3,577,877</u>	<u>3,583,572</u>	<u>5,695</u>	<u>0.16%</u>
Total Enterprise Funds	<u><u>12,698,432</u></u>	<u><u>12,584,599</u></u>	<u><u>(113,833)</u></u>	<u><u>-0.90%</u></u>
Internal Services Funds				
Motor Vehicle Fund	1,980,606	1,958,030	(22,576)	-1.14%
Health Insurance Fund	9,112,868	9,112,868	-	0.00%
Liability Insurance Fund	577,200	577,200	-	0.00%
Worker's Compensation Fund	356,220	464,924	108,704	30.52%
Information Systems Fund	<u>839,200</u>	<u>836,500</u>	<u>(2,700)</u>	<u>-0.32%</u>
Total Internal Service Funds	<u><u>12,866,094</u></u>	<u><u>12,949,522</u></u>	<u><u>83,428</u></u>	<u><u>0.65%</u></u>
Trust Funds				
Cemetery Perpetual Care Fund	10,500	10,500	-	0.00%
E H May Environmental Park Fund	34,000	34,000	-	0.00%
Everhard/Forrer Trust Fund	<u>12,800</u>	<u>12,800</u>	<u>-</u>	<u>0.00%</u>
Total Trust Funds	<u><u>57,300</u></u>	<u><u>57,300</u></u>	<u><u>-</u></u>	<u><u>0.00%</u></u>

II

3.7

R. O. No. 77 - 12 - 13. By MAYOR. July 2, 2012.

Requesting the Strategic Fiscal Planning Committee to meet and include on their agenda the following items:

1. Mayor's recommendations for 2013 Budget
2. Establish guidelines, objectives, goals for ensuing 2013 Budget
3. Review Res. No. 234-03-04 Undesignated Fund Balance
4. Review GASB statement #54 and Council action prior to fiscal year end to establish any desired fund balance commitments
5. Review long term goal for 2014, 2015 Budgets

Strategic
Fiscal
& C.O.W.
File

Mayor

II

11

11

	2112 saving	Change in 2013	cost center
Mayor Office			
Mayor salaries	\$12,834.00	-\$3,000.00	10112100 5103110
Wi Retirement	\$3,600.00		10112100 510320
LT disability	\$338.00		10112100 510356
City Hall Gas	\$10,000.00	-\$10,000.00	10112121 525140
Total	\$26,772.00		Mayor - \$13,000
City Buildings			
Building mant.	\$3,000.00	-\$3,000.00	10122100 524110
Gas- utility	\$8,000.00	-\$4,000.00	10122100 525140
MSb gas- utility	\$10,000.00	-\$5,500.00	City Buildings -\$12,500
Dpw			
Dpw Salaries, benefits	\$710,000.00	-\$296,000.00	
Snow removal overtime	\$30,000.00	\$0.00	510111
Contract services	\$15,000.00	-\$15,000.00	521900
Cemtery temp salaries	\$15,000.00	-\$15,000.00	
			Dpw -\$326,000
Fire			
Salaries, benefits	\$40,000.00		
Vehicle mant.	\$5,000.00	-\$5,000.00	10122100 522110
Oil and lubes	\$500.00	-\$500.00	10122100 530245
office supplies	\$2,500.00	-\$2,500.00	10122100 530100
Ambulance Rev	\$50,000.00	-\$25,000.00	Rev
			Fire -\$33,000
Police			
Admin overtime	\$5,000.00	-\$3,000.00	101221100 510111
Admin ventilation	\$1,000.00	-\$1,000.00	101221100 524124
Salaries, benefits	\$18,000.00	\$0.00	
Telephone	\$3,000.00	-\$3,000.00	101221100 525120
Fleet overtime	\$500.00	-\$500.00	101221140 510111
Gasoline	\$10,000.00	-\$10,000.00	101221140 530230
			Police -\$17,500
tid 3 excess	\$225,000.00		
total	\$1,178,272.00	-\$402,000.00	
		\$869,000.00	Remove Garbage fee
		-\$402,000.00	mayor cuts
		\$467,000.00	short fall
		\$175,000.00	Added Tid rev
	-\$292,000.00	\$292,000.00	from 2012 savings
Remaining Savings 2012	\$886,272.00	0	
Proposed			
Proposed	\$34,814,416.00		
mayors 2013 cuts	-\$402,000.00		
	\$34,412,416.00		
2012 Budget			
2012 Budget	\$35,581,593.00		
Spending cuts	-\$1,169,177.00	-3.20%	
Revenue Est. 2013			
	\$34,822,000.00		
	\$175,000.00		
	\$34,997,000.00		

III

Other matters

11.3

Res. No. 44 - 12 - 13. By Alderperson Hammond. July 16, 2012.

A RESOLUTION committing Fund Balances in accordance with GASB #54.

WHEREAS, the Governmental Accounting Standards Board (GASB) has adopted GASB #54, a new standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after June 15, 2010, and

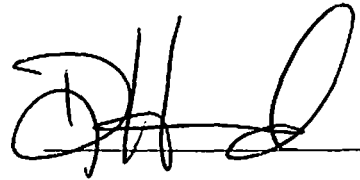
WHEREAS, the Common Council of the City of Sheboygan elects to implement GASB #54 requirements, and to apply such requirements to its financial statements beginning with the current fiscal year.

NOW, THEREFORE BE IT RESOLVED: That the Common Council has established the following funds with committed fund balances:

<u>Fund</u>	<u>Purpose</u>	<u>Specific Revenue Sources</u>
Unrestricted/Unassigned	Minimum Fund Balance Policy	Property taxes
Information Technology	Technology Improvements	Property taxes
Public Protection/Safety	Vehicles/Equipment Replacement	Property taxes
Public Works	Building Improvements & Infrastructure	Property taxes
City Development	Economic Development	Property taxes

Finance,
Strategic,
C.O.W.
File

Annually, any increases in undesignated funds balances over the prior year will be divided one half to unrestricted/unassigned, the remaining one half to be allocated by the Common Council between Information Technology, Public Protection/Safety, Public Works and City Development in a ration of 25% to each category.



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

VI

7.8

R. C. No. 98 - 12 - 13. By FINANCE. July 16, 2012.

Your Committee to whom was referred R. O. No. 63-12-13 by the Chief Administrative Officer submitting the attached summary of the 2013 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds. The comparison is to the 2012 original budget; recommends that there is a \$640 change in the Municipal Court's budget to increase the software maintenance by that amount and to refer the documents to Finance, Strategic Fiscal Planning and Committee of the Whole.

*Finance,
Strategic
COW
file*

[Signature]

[Signature]

[Signature]
_____ Committee

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

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

II

Other Matters

7.1

R. O. No. 63 - 12 - 13. By CHIEF ADMINISTRATIVE OFFICER.
June 18, 2012.

Submitting the attached summary of the 2013 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds. The comparison is to the 2012 original budget.

Finance,
Law & Lic,
Pub Prot & Safety,
Pub Works,
Sal & Benev

Chief Administrative Officer

→ \$640 change increase
software maintenance
in 2012 County budget
refer Finance, Strategic
& COW.

	2012 Approved <u>Budget</u>	2013 Executive <u>Budget</u>	Increase/ <u>(Decrease)</u>	% Increase/ <u>(Decrease)</u>
Revenue - General Fund				
Taxes (Other than Property)	1,106,800	1,106,800	-	0.00%
Licenses & Permits	650,785	599,627	(51,158)	-7.86%
Intergovernmental Revenue	14,546,626	14,482,327	(64,299)	-0.44%
Charges for Services	2,140,701	1,539,317	(601,384)	-28.09%
Fines & Forfeits	710,306	634,100	(76,206)	-10.73%
Interest on Investments	255,150	255,000	(150)	-0.06%
Miscellaneous Revenue	112,786	114,936	2,150	1.91%
Other Financing Sources	<u>673,553</u>	<u>673,553</u>	<u>-</u>	<u>0.00%</u>
Total Revenue	<u>20,196,707</u>	<u>19,405,660</u>	<u>(791,047)</u>	<u>-3.92%</u>
Revenue - Mead Library				
Intergovernmental Revenue	674,271	672,408	(1,863)	-0.28%
Charges for Services	97,250	98,113	863	0.89%
Miscellaneous Revenue	<u>30,000</u>	<u>31,000</u>	<u>1,000</u>	<u>3.33%</u>
Sub-Total	801,521	801,521	-	0.00%
Fund Equity Applied	<u>29,650</u>	<u>29,650</u>	<u>-</u>	<u>0.00%</u>
Total Revenue	<u>831,171</u>	<u>831,171</u>	<u>-</u>	<u>0.00%</u>
Revenue - Debt Service Fund				
Interest on Investments	7,476	7,476	-	0.00%
Pension Transfer	492,101	492,101	-	0.00%
Transfer from Other Funds	<u>1,378,706</u>	<u>1,376,221</u>	<u>(2,485)</u>	<u>-0.18%</u>
Total Revenue	<u>1,878,283</u>	<u>1,875,798</u>	<u>(2,485)</u>	<u>-0.13%</u>
City Tax Levy				
General Fund	15,384,886	15,408,756	23,870	0.16%
Mead Library Fund	2,377,053	2,377,053	-	0.00%
Debt Service Fund	2,910,747	2,886,889	(23,858)	-0.82%
Transit Utility Fund	<u>511,559</u>	<u>511,547</u>	<u>(12)</u>	<u>0.00%</u>
Total City Tax Levy	<u>21,184,245</u>	<u>21,184,245</u>	<u>-</u>	<u>0.00%</u>

	<u>2012 Approved Budget</u>	<u>2013 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
General Fund				
Department				
Council	112,889	112,889	-	0.00%
Mayor	453,369	426,836	(26,533)	-5.85%
City Clerk	383,059	383,508	449	0.12%
Elections	236,971	106,062	(130,909)	-55.24%
Finance	916,226	893,055	(23,171)	-2.53%
Assessor	441,206	419,846	(21,360)	-4.84%
Human Resources	247,463	240,365	(7,098)	-2.87%
City Attorney	428,491	433,075	4,584	1.07%
City Insurance	176,940	276,940	100,000	56.52%
City Buildings	860,723	854,587	(6,136)	-0.71%
Board of Review	2,300	2,300	-	0.00%
Employee Benefits	<u>347,411</u>	<u>347,411</u>	-	<u>0.00%</u>
Total General Government	4,607,048	4,496,874	(110,174)	-2.39%
Police	12,099,483	12,284,590	185,107	1.53%
Fire	7,618,472	7,520,956	(97,516)	-1.28%
Building Inspection	472,266	461,143	(11,123)	-2.36%
Emergency Operations	1,875	1,875	-	0.00%
Civil Defense	<u>12,505</u>	<u>12,510</u>	5	<u>0.04%</u>
Total Public Protection	20,204,601	20,281,074	76,473	0.38%
Public Works	289,190	263,390	(25,800)	-8.92%
Engineering	401,198	498,767	97,569	24.32%
Streets	3,820,493	3,832,123	11,630	0.30%
Sanitation	2,360,155	2,391,170	31,015	1.31%
Boat Facilities	100,000	150,000	50,000	50.00%
Incinerator	<u>20,000</u>	<u>20,000</u>	-	<u>0.00%</u>
Total Public Works	6,991,036	7,155,450	164,414	2.35%
Cemetery	<u>337,236</u>	<u>314,840</u>	<u>(22,396)</u>	<u>-6.64%</u>
Toal Human Services	337,236	314,840	(22,396)	-6.64%
Park Department	2,036,967	2,103,994	67,027	3.29%
Celebrations	30,978	10,245	(20,733)	-66.93%
Senior Center	<u>183,912</u>	<u>185,480</u>	<u>1,568</u>	<u>0.85%</u>
Total Culture/Recreation	2,251,857	2,299,719	47,862	2.13%
City Development	247,755	244,399	(3,356)	-1.35%
Interfund Transfers	7,060	7,060	-	0.00%

	<u>2012 Approved Budget</u>	<u>2013 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
Uncollectible Receivables	15,000	15,000	-	0.00%
Fund Equity Increase	<u>920,000</u>	<u>-</u>	<u>(920,000)</u>	<u>-100.00%</u>
Total General Fund	<u>35,581,593</u>	<u>34,814,416</u>	<u>(767,177)</u>	<u>-2.16%</u>
Meg Unit Fund	61,235	61,235	-	0.00%
Mead Library Fund	3,208,224	3,208,224	-	0.00%
Tourism Fund	885,370	885,370	-	0.00%
Cable TV Franchise Fund	475,516	480,716	5,200	1.09%
Municipal Court Fund	940,000	901,293	(38,707)	-4.12%
Ambulance Fund	925,000	950,000	25,000	2.70%
Special Assessment Fund	593,670	593,670	-	0.00%
Harbor Centre Marina Fund	1,019,995	1,019,995	-	0.00%
Redevelopment Authority Fund	<u>10,500</u>	<u>10,500</u>	<u>-</u>	<u>0.00%</u>
Total Special Revenue Funds	8,119,510	8,111,003	(8,507)	-0.10%
G O Bond Debt Service Fund	4,789,030	4,762,687	(26,343)	-0.55%
TID VI Debt Service Fund	1,940,351	1,867,713	(72,638)	-3.74%
TID V Debt Service Fund	2,668	2,668	-	0.00%
TID VII Debt Service Fund	157,433	157,433	-	0.00%
TID X Debt Service Fund	277,166	277,166	-	0.00%
TID XI Debt Service Fund	510,735	510,735	-	0.00%
TID XII Debt Service Fund	203,309	203,309	-	0.00%
Environmental TID I Debt Service	157,070	159,420	2,350	1.50%
TID XIII Debt Service Fund	<u>340,032</u>	<u>340,032</u>	<u>-</u>	<u>0.00%</u>
	8,377,794	8,281,163	(96,631)	-1.15%
Industrial Park Fund	11,519	11,519	-	0.00%
Transit Utility Fund	511,559	511,547	(12)	0.00%
Total Budget	<u>52,601,975</u>	<u>51,729,648</u>	<u>(872,327)</u>	<u>-1.66%</u>

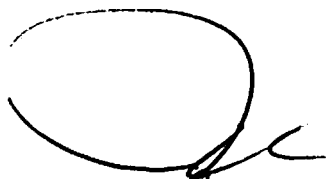
VI

7.9

R. C. No. 99 - 12 - 13. By PUBLIC WORKS. July 16, 2012.

Your Committee to whom was referred a copy of R. O. No. 63-12-13 by the Chief Administrative Officer submitting the attached summary of the 2013 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds. The comparison is to the 2012 original budget; recommends that the document be approved with an amendment to the Department of Public Works Construction Materials Account to be increase by \$130,000 and to delete 4 people from the Sanitary Sewer Maintenance Budget.

Finance
Strategic
cow
file



James G. Bohne

John Selby

Wm F. Wengemann Committee

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

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

II

Other Matters

7.1

R. O. No. 63 - 12 - 13. By CHIEF ADMINISTRATIVE OFFICER.
June 18, 2012.

Submitting the attached summary of the 2013 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds. The comparison is to the 2012 original budget.

Finance,
Law & Lic,
Pub Prot & Safety,
~~Pub Works,
Env & Comm~~

Chief Administrative Officer

Approve w/
Motion to amend the
Pub Works Construction Materials
Act to increase the budget by
\$130,000 & delete 4 people fr the
Sanitary sewer maintenance budget

	<u>2012 Approved Budget</u>	<u>2013 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
Revenue - General Fund				
Taxes (Other than Property)	1,106,800	1,106,800	-	0.00%
Licenses & Permits	650,785	599,627	(51,158)	-7.86%
Intergovernmental Revenue	14,546,626	14,482,327	(64,299)	-0.44%
Charges for Services	2,140,701	1,539,317	(601,384)	-28.09%
Fines & Forfeits	710,306	634,100	(76,206)	-10.73%
Interest on Investments	255,150	255,000	(150)	-0.06%
Miscellaneous Revenue	112,786	114,936	2,150	1.91%
Other Financing Sources	<u>673,553</u>	<u>673,553</u>	-	<u>0.00%</u>
Total Revenue	<u>20,196,707</u>	<u>19,405,660</u>	<u>(791,047)</u>	<u>-3.92%</u>
Revenue - Mead Library				
Intergovernmental Revenue	674,271	672,408	(1,863)	-0.28%
Charges for Services	97,250	98,113	863	0.89%
Miscellaneous Revenue	30,000	31,000	1,000	3.33%
Sub-Total	<u>801,521</u>	<u>801,521</u>	-	0.00%
Fund Equity Applied	<u>29,650</u>	<u>29,650</u>	-	<u>0.00%</u>
Total Revenue	<u>831,171</u>	<u>831,171</u>	-	<u>0.00%</u>
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Pension Transfer	492,101	492,101	-	0.00%
Transfer from Other Funds	<u>1,378,706</u>	<u>1,376,221</u>	<u>(2,485)</u>	<u>-0.18%</u>
Total Revenue	<u>1,878,283</u>	<u>1,875,798</u>	<u>(2,485)</u>	<u>-0.13%</u>
City Tax Levy				
General Fund	15,384,886	15,408,756	23,870	0.16%
Mead Library Fund	2,377,053	2,377,053	-	0.00%
Debt Service Fund	2,910,747	2,886,889	(23,858)	-0.82%
Transit Utility Fund	<u>511,559</u>	<u>511,547</u>	<u>(12)</u>	<u>0.00%</u>
Total City Tax Levy	<u>21,184,245</u>	<u>21,184,245</u>	-	<u>0.00%</u>

	<u>2012 Approved Budget</u>	<u>2013 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
General Fund				
Department				
Council	112,889	112,889	-	0.00%
Mayor	453,369	426,836	(26,533)	-5.85%
City Clerk	383,059	383,508	449	0.12%
Elections	236,971	106,062	(130,909)	-55.24%
Finance	916,226	893,055	(23,171)	-2.53%
Assessor	441,206	419,846	(21,360)	-4.84%
Human Resources	247,463	240,365	(7,098)	-2.87%
City Attorney	428,491	433,075	4,584	1.07%
City Insurance	176,940	276,940	100,000	56.52%
City Buildings	860,723	854,587	(6,136)	-0.71%
Board of Review	2,300	2,300	-	0.00%
Employee Benefits	<u>347,411</u>	<u>347,411</u>	-	<u>0.00%</u>
Total General Government	4,607,048	4,496,874	(110,174)	-2.39%
Police	12,099,483	12,284,590	185,107	1.53%
Fire	7,618,472	7,520,956	(97,516)	-1.28%
Building Inspection	472,266	461,143	(11,123)	-2.36%
Emergency Operations	1,875	1,875	-	0.00%
Civil Defense	<u>12,505</u>	<u>12,510</u>	<u>5</u>	<u>0.04%</u>
Total Public Protection	20,204,601	20,281,074	76,473	0.38%
Public Works	289,190	263,390	(25,800)	-8.92%
Engineering	401,198	498,767	97,569	24.32%
Streets	3,820,493	3,832,123	11,630	0.30%
Sanitation	2,360,155	2,391,170	31,015	1.31%
Boat Facilities	100,000	150,000	50,000	50.00%
Incinerator	<u>20,000</u>	<u>20,000</u>	-	<u>0.00%</u>
Total Public Works	6,991,036	7,155,450	164,414	2.35%
Cemetery	<u>337,236</u>	<u>314,840</u>	<u>(22,396)</u>	<u>-6.64%</u>
Toal Human Services	337,236	314,840	(22,396)	-6.64%
Park Department	2,036,967	2,103,994	67,027	3.29%
Celebrations	30,978	10,245	(20,733)	-66.93%
Senior Center	<u>183,912</u>	<u>185,480</u>	<u>1,568</u>	<u>0.85%</u>
Total Culture/Recreation	2,251,857	2,299,719	47,862	2.13%
City Development	247,755	244,399	(3,356)	-1.35%
Interfund Transfers	7,060	7,060	-	0.00%

	<u>2012 Approved Budget</u>	<u>2013 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
Uncollectible Receivables	15,000	15,000	-	0.00%
Fund Equity Increase	<u>920,000</u>	<u>-</u>	<u>(920,000)</u>	<u>-100.00%</u>
Total General Fund	<u>35,581,593</u>	<u>34,814,416</u>	<u>(767,177)</u>	<u>-2.16%</u>
Meg Unit Fund	61,235	61,235	-	0.00%
Mead Library Fund	3,208,224	3,208,224	-	0.00%
Tourism Fund	885,370	885,370	-	0.00%
Cable TV Franchise Fund	475,516	480,716	5,200	1.09%
Municipal Court Fund	940,000	901,293	(38,707)	-4.12%
Ambulance Fund	925,000	950,000	25,000	2.70%
Special Assessment Fund	593,670	593,670	-	0.00%
Harbor Centre Marina Fund	1,019,995	1,019,995	-	0.00%
Redevelopment Authority Fund	<u>10,500</u>	<u>10,500</u>	<u>-</u>	<u>0.00%</u>
Total Special Revenue Funds	8,119,510	8,111,003	(8,507)	-0.10%
G O Bond Debt Service Fund	4,789,030	4,762,687	(26,343)	-0.55%
TID VI Debt Service Fund	1,940,351	1,867,713	(72,638)	-3.74%
TID V Debt Service Fund	2,668	2,668	-	0.00%
TID VII Debt Service Fund	157,433	157,433	-	0.00%
TID X Debt Service Fund	277,166	277,166	-	0.00%
TID XI Debt Service Fund	510,735	510,735	-	0.00%
TID XII Debt Service Fund	203,309	203,309	-	0.00%
Environmental TID I Debt Service	157,070	159,420	2,350	1.50%
TID XIII Debt Service Fund	<u>340,032</u>	<u>340,032</u>	<u>-</u>	<u>0.00%</u>
	8,377,794	8,281,163	(96,631)	-1.15%
Industrial Park Fund	11,519	11,519	-	0.00%
Transit Utility Fund	511,559	511,547	(12)	0.00%
Total Budget	<u>52,601,975</u>	<u>51,729,648</u>	<u>(872,327)</u>	<u>-1.66%</u>

VI

7.10

R. C. No. 100- 12 - 13. By FINANCE. July 16, 2012.

Your Committee to whom was referred R. O. No. 64-12-13 by the Chief Administrative Officer submitting the attached summary of the 2013 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. The comparison is to the 2012 original budget; recommends that the document be accepted and referred to Finance.

Finance,
Strategic,
COW
File

[Signature]

[Signature]

[Signature]
_____ Committee

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

Dated _____ 20____, _____, City Clerk

Approved _____ 20____, _____, Mayor

II

Other Matters

7.2

R. O. No. 64 - 12 - 13. By CHIEF ADMINISTRATIVE OFFICER.
June 18, 2012.

Submitting the attached summary of the 2013 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. The comparison is to the 2012 original budget.

Finance
Law & Ord.
Pub Prot & Safety
Pub Works,
Sch. & Gravel
→ refer to Finance

Chief Administrative Officer

	<u>2012 Approved Budget</u>	<u>2013 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
Enterprise Funds				
Wastewater Fund	8,512,900	8,374,335	(138,565)	-1.63%
Boat Facilities Fund	107,335	107,378	43	0.04%
Parking Utility Fund	500,320	519,314	18,994	3.80%
Transit Utility Fund	<u>3,577,877</u>	<u>3,583,572</u>	<u>5,695</u>	<u>0.16%</u>
Total Enterprise Funds	<u><u>12,698,432</u></u>	<u><u>12,584,599</u></u>	<u><u>(113,833)</u></u>	<u><u>-0.90%</u></u>
Internal Services Funds				
Motor Vehicle Fund	1,980,606	1,958,030	(22,576)	-1.14%
Health Insurance Fund	9,112,868	9,112,868	-	0.00%
Liability Insurance Fund	577,200	577,200	-	0.00%
Worker's Compensation Fund	356,220	464,924	108,704	30.52%
Information Systems Fund	<u>839,200</u>	<u>836,500</u>	<u>(2,700)</u>	<u>-0.32%</u>
Total Internal Service Funds	<u><u>12,866,094</u></u>	<u><u>12,949,522</u></u>	<u><u>83,428</u></u>	<u><u>0.65%</u></u>
Trust Funds				
Cemetery Perpetual Care Fund	10,500	10,500	-	0.00%
E H May Environmental Park Fund	34,000	34,000	-	0.00%
Everhard/Forrer Trust Fund	<u>12,800</u>	<u>12,800</u>	<u>-</u>	<u>0.00%</u>
Total Trust Funds	<u><u>57,300</u></u>	<u><u>57,300</u></u>	<u><u>-</u></u>	<u><u>0.00%</u></u>

VI

7.11

R. C. No. 101 - 12 - 13. By PUBLIC WORKS. July 16, 2012.

Your Committee to whom was referred a copy of R. O. No. 64-12-13 by the Chief Administrative Officer submitting the attached summary of the 2013 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. The comparison is to the 2012 original budget; recommends that the document be approved.

*Finance,
Strategic,
Cov
file*

[Signature]

James Bohne

John Selby

Wm F. Wangemann
_____ 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

	<u>2012 Approved Budget</u>	<u>2013 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
Enterprise Funds				
Wastewater Fund	8,512,900	8,374,335	(138,565)	-1.63%
Boat Facilities Fund	107,335	107,378	43	0.04%
Parking Utility Fund	500,320	519,314	18,994	3.80%
Transit Utility Fund	<u>3,577,877</u>	<u>3,583,572</u>	<u>5,695</u>	<u>0.16%</u>
Total Enterprise Funds	<u><u>12,698,432</u></u>	<u><u>12,584,599</u></u>	<u><u>(113,833)</u></u>	<u><u>-0.90%</u></u>
Internal Services Funds				
Motor Vehicle Fund	1,980,606	1,958,030	(22,576)	-1.14%
Health Insurance Fund	9,112,868	9,112,868	-	0.00%
Liability Insurance Fund	577,200	577,200	-	0.00%
Worker's Compensation Fund	356,220	464,924	108,704	30.52%
Information Systems Fund	<u>839,200</u>	<u>836,500</u>	<u>(2,700)</u>	<u>-0.32%</u>
Total Internal Service Funds	<u><u>12,866,094</u></u>	<u><u>12,949,522</u></u>	<u><u>83,428</u></u>	<u><u>0.65%</u></u>
Trust Funds				
Cemetery Perpetual Care Fund	10,500	10,500	-	0.00%
E H May Environmental Park Fund	34,000	34,000	-	0.00%
Everhard/Forrer Trust Fund	<u>12,800</u>	<u>12,800</u>	<u>-</u>	<u>0.00%</u>
Total Trust Funds	<u><u>57,300</u></u>	<u><u>57,300</u></u>	<u><u>-</u></u>	<u><u>0.00%</u></u>

VI

7.12

R. C. No. 102- 12 - 13. By FINANCE. July 16, 2012.

Your Committee to whom was referred R. C. No. 81-12-13 by Law and Licensing who met on June 26, 2012 and reviewed the proposed 2013 budget for the City Attorney's Office as set forth in the summary of the 2013 Budget Requests for the General Fund contained in R.O. No. 63-12-13 by the Chief Administrative Officer dated June 18, 2012, which was referred to this Committee. The Committee approved said departmental budget with the following change: Increase account no. 10119100-521900 (Contracted Services) by \$95.00 (from \$2593 to \$2688). This change will increase the total submitted budget for the City Attorney's Office from \$433,075 to \$433,170.

Further, with respect to R.O. No. 64-12-13 by the Chief Administrative Officer dated June 18, 2012, containing a summary of the 2013 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds, the Committee reports back its approval; recommends approving the Attorney's Office increase in their budget and to refer documents to Finance, Strategic Fiscal Planning and Committee of the Whole.

Finance, Strategic (CW) File

[Handwritten signatures]

_____ Committee

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

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

VI

5.3

R. C. No. 81 - 12 - 13. By LAW AND LICENSING. July 2, 2012.

Your Committee met on June 26, 2012 and reviewed the proposed 2013 budget for the City Attorney's Office as set forth in the summary of the 2013 Budget Requests for the General Fund contained in R.O. No. 63-12-13 by the Chief Administrative Officer dated June 18, 2012, which was referred to this Committee. The Committee approved said departmental budget with the following change: Increase account no. 10119100-521900 (Contracted Services) by \$95.00 (from \$2593 to \$2688). This change will increase the total submitted budget for the City Attorney's Office from \$433,075 to \$433,170.

Further, with respect to R.O. No. 64-12-13 by the Chief Administrative Officer dated June 18, 2012, containing a summary of the 2013 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds, the Committee reports back its approval.

*Finance approve Atty's increase
Refer docs
to: Finance Strategic (cont.)*

Jodi Vanderbeek

Julie Kath

Scott Lewandowski

Committee

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

Dated _____ 20____, _____, City Clerk

Approved _____ 20____, _____, Mayor

II

Other Matters

7.1

R. O. No. 63 - 12 - 13. By CHIEF ADMINISTRATIVE OFFICER.
June 18, 2012.

Submitting the attached summary of the 2013 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds. The comparison is to the 2012 original budget.

Finance,
~~Law~~,
Pub Prot + Safety,
Pub Wks,
Soc - Serv

→ approved Atty's budget
with increase of \$95 to
Contracted Services acct.

Chief Administrative Officer

	<u>2012 Approved Budget</u>	<u>2013 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
Revenue - General Fund				
Taxes (Other than Property)	1,106,800	1,106,800	-	0.00%
Licenses & Permits	650,785	599,627	(51,158)	-7.86%
Intergovernmental Revenue	14,546,626	14,482,327	(64,299)	-0.44%
Charges for Services	2,140,701	1,539,317	(601,384)	-28.09%
Fines & Forfeits	710,306	634,100	(76,206)	-10.73%
Interest on Investments	255,150	255,000	(150)	-0.06%
Miscellaneous Revenue	112,786	114,936	2,150	1.91%
Other Financing Sources	<u>673,553</u>	<u>673,553</u>	<u>-</u>	<u>0.00%</u>
Total Revenue	<u><u>20,196,707</u></u>	<u><u>19,405,660</u></u>	<u><u>(791,047)</u></u>	<u><u>-3.92%</u></u>
Revenue - Mead Library				
Intergovernmental Revenue	674,271	672,408	(1,863)	-0.28%
Charges for Services	97,250	98,113	863	0.89%
Miscellaneous Revenue	<u>30,000</u>	<u>31,000</u>	<u>1,000</u>	<u>3.33%</u>
Sub-Total	801,521	801,521	-	0.00%
Fund Equity Applied	<u>29,650</u>	<u>29,650</u>	<u>-</u>	<u>0.00%</u>
Total Revenue	<u><u>831,171</u></u>	<u><u>831,171</u></u>	<u><u>-</u></u>	<u><u>0.00%</u></u>
Revenue - Debt Service Fund				
Interest on Investments	7,476	7,476	-	0.00%
Pension Transfer	492,101	492,101	-	0.00%
Transfer from Other Funds	<u>1,378,706</u>	<u>1,376,221</u>	<u>(2,485)</u>	<u>-0.18%</u>
Total Revenue	<u><u>1,878,283</u></u>	<u><u>1,875,798</u></u>	<u><u>(2,485)</u></u>	<u><u>-0.13%</u></u>
City Tax Levy				
General Fund	15,384,886	15,408,756	23,870	0.16%
Mead Library Fund	2,377,053	2,377,053	-	0.00%
Debt Service Fund	2,910,747	2,886,889	(23,858)	-0.82%
Transit Utility Fund	<u>511,559</u>	<u>511,547</u>	<u>(12)</u>	<u>0.00%</u>
Total City Tax Levy	<u><u>21,184,245</u></u>	<u><u>21,184,245</u></u>	<u><u>-</u></u>	<u><u>0.00%</u></u>

	<u>2012 Approved Budget</u>	<u>2013 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
General Fund				
Department				
Council	112,889	112,889	-	0.00%
Mayor	453,369	426,836	(26,533)	-5.85%
City Clerk	383,059	383,508	449	0.12%
Elections	236,971	106,062	(130,909)	-55.24%
Finance	916,226	893,055	(23,171)	-2.53%
Assessor	441,206	419,846	(21,360)	-4.84%
Human Resources	247,463	240,365	(7,098)	-2.87%
City Attorney	428,491	433,075	4,584	1.07%
City Insurance	176,940	276,940	100,000	56.52%
City Buildings	860,723	854,587	(6,136)	-0.71%
Board of Review	2,300	2,300	-	0.00%
Employee Benefits	<u>347,411</u>	<u>347,411</u>	-	<u>0.00%</u>
Total General Government	4,607,048	4,496,874	(110,174)	-2.39%
Police	12,099,483	12,284,590	185,107	1.53%
Fire	7,618,472	7,520,956	(97,516)	-1.28%
Building Inspection	472,266	461,143	(11,123)	-2.36%
Emergency Operations	1,875	1,875	-	0.00%
Civil Defense	<u>12,505</u>	<u>12,510</u>	5	<u>0.04%</u>
Total Public Protection	20,204,601	20,281,074	76,473	0.38%
Public Works	289,190	263,390	(25,800)	-8.92%
Engineering	401,198	498,767	97,569	24.32%
Streets	3,820,493	3,832,123	11,630	0.30%
Sanitation	2,360,155	2,391,170	31,015	1.31%
Boat Facilities	100,000	150,000	50,000	50.00%
Incinerator	<u>20,000</u>	<u>20,000</u>	-	<u>0.00%</u>
Total Public Works	6,991,036	7,155,450	164,414	2.35%
Cemetery	<u>337,236</u>	<u>314,840</u>	<u>(22,396)</u>	<u>-6.64%</u>
Toal Human Services	337,236	314,840	(22,396)	-6.64%
Park Department	2,036,967	2,103,994	67,027	3.29%
Celebrations	30,978	10,245	(20,733)	-66.93%
Senior Center	<u>183,912</u>	<u>185,480</u>	<u>1,568</u>	<u>0.85%</u>
Total Culture/Recreation	2,251,857	2,299,719	47,862	2.13%
City Development	247,755	244,399	(3,356)	-1.35%
Interfund Transfers	7,060	7,060	-	0.00%

	<u>2012 Approved Budget</u>	<u>2013 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
Uncollectible Receivables	15,000	15,000	-	0.00%
Fund Equity Increase	<u>920,000</u>	<u>-</u>	<u>(920,000)</u>	<u>-100.00%</u>
Total General Fund	<u>35,581,593</u>	<u>34,814,416</u>	<u>(767,177)</u>	<u>-2.16%</u>
Meg Unit Fund	61,235	61,235	-	0.00%
Mead Library Fund	3,208,224	3,208,224	-	0.00%
Tourism Fund	885,370	885,370	-	0.00%
Cable TV Franchise Fund	475,516	480,716	5,200	1.09%
Municipal Court Fund	940,000	901,293	(38,707)	-4.12%
Ambulance Fund	925,000	950,000	25,000	2.70%
Special Assessment Fund	593,670	593,670	-	0.00%
Harbor Centre Marina Fund	1,019,995	1,019,995	-	0.00%
Redevelopment Authority Fund	<u>10,500</u>	<u>10,500</u>	<u>-</u>	<u>0.00%</u>
Total Special Revenue Funds	8,119,510	8,111,003	(8,507)	-0.10%
G O Bond Debt Service Fund	4,789,030	4,762,687	(26,343)	-0.55%
TID VI Debt Service Fund	1,940,351	1,867,713	(72,638)	-3.74%
TID V Debt Service Fund	2,668	2,668	-	0.00%
TID VII Debt Service Fund	157,433	157,433	-	0.00%
TID X Debt Service Fund	277,166	277,166	-	0.00%
TID XI Debt Service Fund	510,735	510,735	-	0.00%
TID XII Debt Service Fund	203,309	203,309	-	0.00%
Environmental TID I Debt Service	157,070	159,420	2,350	1.50%
TID XIII Debt Service Fund	<u>340,032</u>	<u>340,032</u>	<u>-</u>	<u>0.00%</u>
	8,377,794	8,281,163	(96,631)	-1.15%
Industrial Park Fund	11,519	11,519	-	0.00%
Transit Utility Fund	511,559	511,547	(12)	0.00%
Total Budget	<u>52,601,975</u>	<u>51,729,648</u>	<u>(872,327)</u>	<u>-1.66%</u>

II

Other Matters

7.2

R. O. No. 64 - 12 - 13. By CHIEF ADMINISTRATIVE OFFICER.
June 18, 2012.

Submitting the attached summary of the 2013 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. The comparison is to the 2012 original budget.

Finance,
~~Law & Soc.~~
Pub Prot & Safety,
Pub Works,
School & Health
approve

Chief Administrative Officer

	<u>2012 Approved Budget</u>	<u>2013 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
Enterprise Funds				
Wastewater Fund	8,512,900	8,374,335	(138,565)	-1.63%
Boat Facilities Fund	107,335	107,378	43	0.04%
Parking Utility Fund	500,320	519,314	18,994	3.80%
Transit Utility Fund	<u>3,577,877</u>	<u>3,583,572</u>	<u>5,695</u>	<u>0.16%</u>
Total Enterprise Funds	<u><u>12,698,432</u></u>	<u><u>12,584,599</u></u>	<u><u>(113,833)</u></u>	<u><u>-0.90%</u></u>
Internal Services Funds				
Motor Vehicle Fund	1,980,606	1,958,030	(22,576)	-1.14%
Health Insurance Fund	9,112,868	9,112,868	-	0.00%
Liability Insurance Fund	577,200	577,200	-	0.00%
Worker's Compensation Fund	356,220	464,924	108,704	30.52%
Information Systems Fund	<u>839,200</u>	<u>836,500</u>	<u>(2,700)</u>	<u>-0.32%</u>
Total Internal Service Funds	<u><u>12,866,094</u></u>	<u><u>12,949,522</u></u>	<u><u>83,428</u></u>	<u><u>0.65%</u></u>
Trust Funds				
Cemetery Perpetual Care Fund	10,500	10,500	-	0.00%
E H May Environmental Park Fund	34,000	34,000	-	0.00%
Everhard/Forrer Trust Fund	<u>12,800</u>	<u>12,800</u>	<u>-</u>	<u>0.00%</u>
Total Trust Funds	<u><u>57,300</u></u>	<u><u>57,300</u></u>	<u><u>-</u></u>	<u><u>0.00%</u></u>

VI

7.13

R. C. No. 103 - 12 - 13. By FINANCE. July 16, 2012.

Your Committee to whom was R. C. No. 82-12-13 by Salaries and Grievances Committee who reviewed and discussed R. O. No. 63-12-13 by the Chief Administrative Officer being the 2013 Budget Request for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds; recommends that the documents be accepted and referred to Finance, Strategic Fiscal Planning and Committee of the Whole.

*Finance,
Strategic
Cov
File*

[Signature]

Cory Board

Paul J. Lee

_____ Committee

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

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

VI

5.4

R. C. No. 82 - 12 - 13. By SALARIES AND GRIEVANCES. July 2, 2012.

The Salaries and Grievances Committee reviewed and discussed R. O. No. 63-12-13 by the Chief Administrative Officer being the 2013 Budget Request for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds.

Finance
Acceptings
& refer to
Finance,
Strategic
COU

Ray Russell

Julie Kath

Jodi VanderWeil

Committee

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

Dated _____ 20____, _____, City Clerk

Approved _____ 20____, _____, Mayor

II

Other Matters

7.1

R. O. No. 63 - 12 - 13. By CHIEF ADMINISTRATIVE OFFICER.
June 18, 2012.

Submitting the attached summary of the 2013 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds. The comparison is to the 2012 original budget.

Finance,
Law & Justice,
Public Health & Safety,
Public Works,
Economic Development

Chief Administrative Officer

	<u>2012 Approved Budget</u>	<u>2013 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
Revenue - General Fund				
Taxes (Other than Property)	1,106,800	1,106,800	-	0.00%
Licenses & Permits	650,785	599,627	(51,158)	-7.86%
Intergovernmental Revenue	14,546,626	14,482,327	(64,299)	-0.44%
Charges for Services	2,140,701	1,539,317	(601,384)	-28.09%
Fines & Forfeits	710,306	634,100	(76,206)	-10.73%
Interest on Investments	255,150	255,000	(150)	-0.06%
Miscellaneous Revenue	112,786	114,936	2,150	1.91%
Other Financing Sources	<u>673,553</u>	<u>673,553</u>	<u>-</u>	<u>0.00%</u>
Total Revenue	<u>20,196,707</u>	<u>19,405,660</u>	<u>(791,047)</u>	<u>-3.92%</u>
Revenue - Mead Library				
Intergovernmental Revenue	674,271	672,408	(1,863)	-0.28%
Charges for Services	97,250	98,113	863	0.89%
Miscellaneous Revenue	<u>30,000</u>	<u>31,000</u>	<u>1,000</u>	<u>3.33%</u>
Sub-Total	801,521	801,521	-	0.00%
Fund Equity Applied	<u>29,650</u>	<u>29,650</u>	<u>-</u>	<u>0.00%</u>
Total Revenue	<u>831,171</u>	<u>831,171</u>	<u>-</u>	<u>0.00%</u>
Revenue - Debt Service Fund				
Interest on Investments	7,476	7,476	-	0.00%
Pension Transfer	492,101	492,101	-	0.00%
Transfer from Other Funds	<u>1,378,706</u>	<u>1,376,221</u>	<u>(2,485)</u>	<u>-0.18%</u>
Total Revenue	<u>1,878,283</u>	<u>1,875,798</u>	<u>(2,485)</u>	<u>-0.13%</u>
City Tax Levy				
General Fund	15,384,886	15,408,756	23,870	0.16%
Mead Library Fund	2,377,053	2,377,053	-	0.00%
Debt Service Fund	2,910,747	2,886,889	(23,858)	-0.82%
Transit Utility Fund	<u>511,559</u>	<u>511,547</u>	<u>(12)</u>	<u>0.00%</u>
Total City Tax Levy	<u>21,184,245</u>	<u>21,184,245</u>	<u>-</u>	<u>0.00%</u>

	<u>2012 Approved Budget</u>	<u>2013 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
General Fund				
Department				
Council	112,889	112,889	-	0.00%
Mayor	453,369	426,836	(26,533)	-5.85%
City Clerk	383,059	383,508	449	0.12%
Elections	236,971	106,062	(130,909)	-55.24%
Finance	916,226	893,055	(23,171)	-2.53%
Assessor	441,206	419,846	(21,360)	-4.84%
Human Resources	247,463	240,365	(7,098)	-2.87%
City Attorney	428,491	433,075	4,584	1.07%
City Insurance	176,940	276,940	100,000	56.52%
City Buildings	860,723	854,587	(6,136)	-0.71%
Board of Review	2,300	2,300	-	0.00%
Employee Benefits	<u>347,411</u>	<u>347,411</u>	-	<u>0.00%</u>
Total General Government	4,607,048	4,496,874	(110,174)	-2.39%
Police	12,099,483	12,284,590	185,107	1.53%
Fire	7,618,472	7,520,956	(97,516)	-1.28%
Building Inspection	472,266	461,143	(11,123)	-2.36%
Emergency Operations	1,875	1,875	-	0.00%
Civil Defense	<u>12,505</u>	<u>12,510</u>	<u>5</u>	<u>0.04%</u>
Total Public Protection	20,204,601	20,281,074	76,473	0.38%
Public Works	289,190	263,390	(25,800)	-8.92%
Engineering	401,198	498,767	97,569	24.32%
Streets	3,820,493	3,832,123	11,630	0.30%
Sanitation	2,360,155	2,391,170	31,015	1.31%
Boat Facilities	100,000	150,000	50,000	50.00%
Incinerator	<u>20,000</u>	<u>20,000</u>	-	<u>0.00%</u>
Total Public Works	6,991,036	7,155,450	164,414	2.35%
Cemetery	<u>337,236</u>	<u>314,840</u>	<u>(22,396)</u>	<u>-6.64%</u>
Toal Human Services	337,236	314,840	(22,396)	-6.64%
Park Department	2,036,967	2,103,994	67,027	3.29%
Celebrations	30,978	10,245	(20,733)	-66.93%
Senior Center	<u>183,912</u>	<u>185,480</u>	<u>1,568</u>	<u>0.85%</u>
Total Culture/Recreation	2,251,857	2,299,719	47,862	2.13%
City Development	247,755	244,399	(3,356)	-1.35%
Interfund Transfers	7,060	7,060	-	0.00%

	<u>2012 Approved Budget</u>	<u>2013 Executive Budget</u>	<u>Increase/ (Decrease)</u>	<u>% Increase/ (Decrease)</u>
Uncollectible Receivables	15,000	15,000	-	0.00%
Fund Equity Increase	<u>920,000</u>	<u>-</u>	<u>(920,000)</u>	<u>-100.00%</u>
Total General Fund	<u>35,581,593</u>	<u>34,814,416</u>	<u>(767,177)</u>	<u>-2.16%</u>
Meg Unit Fund	61,235	61,235	-	0.00%
Mead Library Fund	3,208,224	3,208,224	-	0.00%
Tourism Fund	885,370	885,370	-	0.00%
Cable TV Franchise Fund	475,516	480,716	5,200	1.09%
Municipal Court Fund	940,000	901,293	(38,707)	-4.12%
Ambulance Fund	925,000	950,000	25,000	2.70%
Special Assessment Fund	593,670	593,670	-	0.00%
Harbor Centre Marina Fund	1,019,995	1,019,995	-	0.00%
Redevelopment Authority Fund	<u>10,500</u>	<u>10,500</u>	<u>-</u>	<u>0.00%</u>
Total Special Revenue Funds	8,119,510	8,111,003	(8,507)	-0.10%
G O Bond Debt Service Fund	4,789,030	4,762,687	(26,343)	-0.55%
TID VI Debt Service Fund	1,940,351	1,867,713	(72,638)	-3.74%
TID V Debt Service Fund	2,668	2,668	-	0.00%
TID VII Debt Service Fund	157,433	157,433	-	0.00%
TID X Debt Service Fund	277,166	277,166	-	0.00%
TID XI Debt Service Fund	510,735	510,735	-	0.00%
TID XII Debt Service Fund	203,309	203,309	-	0.00%
Environmental TID I Debt Service	157,070	159,420	2,350	1.50%
TID XIII Debt Service Fund	<u>340,032</u>	<u>340,032</u>	<u>-</u>	<u>0.00%</u>
	8,377,794	8,281,163	(96,631)	-1.15%
Industrial Park Fund	11,519	11,519	-	0.00%
Transit Utility Fund	511,559	511,547	(12)	0.00%
Total Budget	<u>52,601,975</u>	<u>51,729,648</u>	<u>(872,327)</u>	<u>-1.66%</u>

VI

7.14

R. C. No. 104 - 12 - 13. By FINANCE. July 16, 2012.

Your Committee to whom was R. C. No. 83-12-13 by Salaries and Grievances Committee who reviewed and discussed R. O. No. 64-12-13 by the Chief Administrative Officer being the 2013 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds; recommends that the documents be accepted and referred to Finance, Strategic Fiscal Planning and Committee of the Whole.

*Finance,
Strategic
COW
File*

[Signature]

[Signature]

[Signature]

Committee

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

Dated _____ 20____, _____, City Clerk

Approved _____ 20____, _____, Mayor

VI

5.5

R. C. No. 83 - 12 - 13. By SALARIES AND GRIEVANCES. July 2, 2012.

The Salaries and Grievances Committee reviewed and discussed R. O. No. 64-12-13 by the Chief Administrative Officer being the 2013 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds.

Finance

accept & refer to

*Finance,
Strategic
COUN.*

<u>Corey Russell</u>	_____
<u>Julie Kath</u>	_____
<u>Jodi VanderWeide</u>	_____

Committee

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

Dated _____ 20____, _____, City Clerk

Approved _____ 20____, _____, Mayor

II

Other Matters

7.2

R. O. No. 64 - 12 - 13. By CHIEF ADMINISTRATIVE OFFICER.
June 18, 2012.

Submitting the attached summary of the 2013 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. The comparison is to the 2012 original budget.

Finance,
Law & Lic,
Pub Prot & Safety,
Pub Wks,
Sal & Ben

Chief Administrative Officer

	2012 Approved <u>Budget</u>	2013 Executive <u>Budget</u>	Increase/ <u>(Decrease)</u>	% Increase/ <u>(Decrease)</u>
Enterprise Funds				
Wastewater Fund	8,512,900	8,374,335	(138,565)	-1.63%
Boat Facilities Fund	107,335	107,378	43	0.04%
Parking Utility Fund	500,320	519,314	18,994	3.80%
Transit Utility Fund	<u>3,577,877</u>	<u>3,583,572</u>	<u>5,695</u>	<u>0.16%</u>
Total Enterprise Funds	<u><u>12,698,432</u></u>	<u><u>12,584,599</u></u>	<u><u>(113,833)</u></u>	<u><u>-0.90%</u></u>
Internal Services Funds				
Motor Vehicle Fund	1,980,606	1,958,030	(22,576)	-1.14%
Health Insurance Fund	9,112,868	9,112,868	-	0.00%
Liability Insurance Fund	577,200	577,200	-	0.00%
Worker's Compensation Fund	356,220	464,924	108,704	30.52%
Information Systems Fund	<u>839,200</u>	<u>836,500</u>	<u>(2,700)</u>	<u>-0.32%</u>
Total Internal Service Funds	<u><u>12,866,094</u></u>	<u><u>12,949,522</u></u>	<u><u>83,428</u></u>	<u><u>0.65%</u></u>
Trust Funds				
Cemetery Perpetual Care Fund	10,500	10,500	-	0.00%
E H May Environmental Park Fund	34,000	34,000	-	0.00%
Everhard/Forrer Trust Fund	<u>12,800</u>	<u>12,800</u>	<u>-</u>	<u>0.00%</u>
Total Trust Funds	<u><u>57,300</u></u>	<u><u>57,300</u></u>	<u><u>-</u></u>	<u><u>0.00%</u></u>

I

Com. No. _____ - 12 - 13. November 5, 2012.

Submitting a communication from Mary Burkard requesting that she be able to present a unique issue regarding her seniority, as well as her total years of service with the City of Sheboygan, to the full Council.

Presented to the Common Council by Alderperson _____
Wangemann

Richards, Sue

From: Alderperson William Wangemann
Sent: Tuesday, October 23, 2012 1:26 PM
To: Richards, Sue
Subject: FW: Help
Attachments: Scanned documents for full council email 1.tif; Scanned documents for full council email 2.tif; Scanned documents for full council email 3.tif; Scanned documents for full council email 4.tif; Scanned documents for full council email 5.tif; Scanned documents for full council email 5.2.tif; Scanned documents for full council email 6.tif; Scanned documents for full council email 7.tif

I am submitting these documents for further action

Bill Wangemann

From: Mary Burkard [mbsmyle@charter.net]
Sent: Tuesday, October 23, 2012 10:49 AM
To: Mayor Van Akkeren; McLean, Steve; Alderperson Darryl Carlson; Alderperson Scott Lewandoske; Alderperson John Belanger; Alderperson William Wangemann; Alderperson Julie Kath; Alderperson Jodi Vander Weele; Alderperson Scott Versey; Alderperson Joseph Heidemann; Alderperson David Van Akkeren; Alderperson Jeremy Dekker; Alderperson Kevin Matichek; Alderperson Don Hammond; Alderperson Mary Lynne Donohue; Alderperson Jim Bohren; Alderperson Susan Lessard
Subject: Help

Dear Mayor VanAkkeren, Alderpersons, City Attorney McLean.

I am writing to ask for a chance to present a unique issue regarding my seniority, as well as my total years of service with the City of Sheboygan to the full council. I say unique because it does not affect any other employee within the Sheboygan Police Department, or any other employee in any department throughout the City.

When retirements occurred in January 2012, on 1st shift, in the dispatch center of the Sheboygan Police Department, based on the daily roster (Document #1) seniority ranking which had changed to reflect my seniority as #6 (by my date of hire), as well as the City's newly adopted Employee Handbook Excerpt page 6 defining Seniority, I had a reasonable expectation that I would now be the next one to receive this position. However, on August 2nd I was advised again this is not the case. This is now the 2nd time this has happened to me due to this seniority issue.

In addition, HR and the Chief are arbitrarily and subjectively deciding that they are not going to go by the rules of the handbook, and the Chief has created his own "personal" memo to justify this decision (Document #7); thereby taking away from me, not only the 1st shift position, but also 10.5 years of dedicated service. Therefore, I am writing to ask the people who created the handbook what rules should an employee expect to go by to get a promotion?

I would like an opportunity to present this unprecedented situation to the full council since the Employee Handbook Excerpt rules were, I believe, created and/or approved by you, the City

Officials. I have met with, or spoken to, several of the alderpersons, as well as the Mayor, and the procedural part of my being able to present this issue has been at question.

I am trying to address this in the most professional and appropriate manner as possible without diminishing the integrity of the department or the respect I have for the position of the Chief of Police.

I have attached all of the documents that apply in this situation for your perusal; however, I am the only city employee this affects and I am the only one who can be my own advocate.

Document #1 Daily Roster, dated August 18, 2012, seniority rank since January 2012 when city went to at will merit system. I am listed as #6 on this roster.

Document #2 Daily Roster, dated August 28, 2012, after I have been addressing this issue, shows seniority rank column removed.

Document #3 Page 6 of the Employee Handbook Excerpt defining Seniority by the City as of January 2012.

Document #4 Memo reflecting the decision by the Chief to promote #8 dispatcher to 1st shift position.

Document #5 Synopsis of my qualifications indicating that qualifications are not in question in the Chief's decision.

Document #5.2 Email sent to Capt Wallace from one of the new hires I trained and the Captain's reply.

Document #6 Yearly wage earnings indicating that I have never worked 50% of the time in any of my years of service and did not receive the FT benefits.

Document #7 Memo from the Chief, dated September 7th, after I have been addressing this issue with the Council and this completely reverses the Handbook.

Thank you for your time and attention to this matter. If you have any questions you can contact me by telephone (920) 889-1262, or by home email of mbsmyle@charter.net.

Sincerely,

Mary Burkard

COMMUNICATION CENTER

DOCUMENT #1

DAILY ROSTER

DATE: SATURDAY, AUGUST 18, 2012



TELECOMMUNICATOR	UNIT NO.	Seniority Rank	SHIFT	REMARKS	ASSGNMNT LOCATION	ASSGNMNT HOURS
REPPHUN, L.	351	FT-1	OFF			
REED, B.	306	FT-14	2T		C-2	1500-2300
TETZLAFF, B.	342	FT-3	OFF			
DAMKOT, C.	340	FT-4	1		C-2	0700-1500
KISIOLEK, K.	321	FT-7	1		C-2	0700-1500
KRUTZIK, J.	319	PT-1	VAC			
VANDERWYST, A.	382	FT-9	VAC			
O'CONNOR, S.	383	FT-10	2/3A		C-2	1500-2300 2300-0300
THEUNE, B.	315	FT-8	1A	(trade ON 1A) OWF	C-2	0700-1100 0700-1100 0300-0300
BURKARD, M.	346	FT-6	1B/2		C-1	1100-1500 1500-2300
HOPLAND, M.	390	FT-12	OFF			
CORDIER, M.	310	FT-13	2T			1500-2300 0700-1500
ASHBURN, J.	334	FT-2	3			2300-0700
JURSS, S.	343	FT-5	OFF			
SCHLEINZ, J.	387	FT-11	OFF	(trade OFF 1A)		

REMARKS: OFFICER INGER ASSIGNED DESK SHIFT 2
TE HOPLAND 3B SUNDAY MORNING

DOCUMENT #5

Is the City now based on merit System?

Synopsis of my work performance and accomplishments

- As PT dispatcher I pioneered how to track and trace cell phones in 2004 letter of commendation for doing so.
- As a PT dispatcher, in 2009, was given the job of keeping track of alarms SPD responds to. Sheriff Priebe used to do this in his capacity in CPU at the Sheboygan Police Dept. I was given this assignment and set up an excel program that would keep track – this program is designed to track and charge for false alarms.
- 2009, as the only PT dispatcher allowed to do validation, I was assigned to validate entries into our nationwide computer program of stolen or recovered guns, articles, vehicles, license plates - this was normally only done by FT dispatchers.
- In May, 2011, as a PT dispatcher, learned the new Spillman RMS, a lot on my own time, and was able to have a much easier time learning the system than many of the FT dispatchers due to my willingness to learn new technology and keep up with all the technological changes in the dispatch center.
- I am the only dispatcher who volunteered to train, just finished training 2 new hires. Two others are assigned to train. Training is very difficult and stressful. Both dispatchers who are assigned were previous PT dispatchers who received full time status in 2011/2012. Dispatcher who is considered “more qualified” to receive the 1st shift position, simply because she has more FT years, was not even asked to train – why?
- Reviews –Stating that my combined years of service are an attribute to myself, in my knowledge and performance of the job, as well as an asset to the department. I go above and beyond in my daily work, as well as on anything I am asked to do, and I have received letters of commendation for doing so. I enjoy talking to the citizens of Sheboygan and trying to offer any help that I can to them when they find they are in need of assistance from the Sheboygan Police Department.
- If you simply look at our training records it is evident that my previous experience as a typist for the Sheboygan Police Department afforded me the ability to move along faster in my training. Usually 16 weeks, I completed in 12 weeks.

So seniority should not be about FT or PT classification, it should be by date of hire.

COMMUNICATION CENTER

DOCUMENT #2

DAILY ROSTER

DATE: TUESDAY, AUG. 28, 2012

TELECOMMUNICATOR	UNIT NO.	SHIFT	REMARKS	ASSGNMNT LOCATION	ASSGNMNT HOURS
REPPHUN, L.	351	1		Desk	0700-1500
THEUNE, B.	315	2		Desk	7500-2300 IEDo-2300 Verification 1900-2300
TETZLAFF, B.	342	1		Desk	0700-1500
DAMKOT, C.	340	1		Desk	0700-1500
KISIOLEK, K.	321	OFF			
KRUTZIK, J.	319	OFF			
VANDERWYST, A.	382	2		0-2	1500-2300
O'CONNOR, S.	383	OFF			
CORDIER, M.	310	1T		0-2	0700-1500
BURKARD, M.	346	2		0-1	1500-2300
HOPLAND, M.	390	OFF	(4hrs PTO; 4hrs trade)		
REED, B.	306	2 ^{1/2}	Bereavement	0-1	1500-2300
ASHBURN, J.	334	VAC			
JURSS, S.	343	3		0-2	2300-0700
SCHLEINZ, J.	387	3/2B	1900-2300 Desk 1500-Trade	0-2	2300-0700

REMARKS:

Cordier, Michael

From: Wallace, Bob
Sent: Monday, August 20, 2012 3:56 PM
To: Cordier, Michael
Cc: Riddiough, Bradford; Domagalski, Christopher
Subject: RE: Letter of Commendation for Mary Burkhard

Hello Mike,

Thank you for the kind words about Mary and her efforts in training you. It is important to recognize the talent that we have within our agency and appreciate the help and hard work of others. Mary is a hard worker and appears to be a natural trainer. I always found training much more difficult than doing, so I must give her a lot of credit. I appreciate that you took the time to let us know how well Mary performed. Good luck to you as you continue in your training and career here. We will sit down and talk soon.

Take Care,
BW#223

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

From: Cordier, Michael
Sent: Monday, August 20, 2012 3:45 PM
To: Wallace, Bob
Subject: Letter of Commendation for Mary Burkhard

Greetings...

I would like to take this opportunity to commend and thank my trainer, Mary Burkhard, for her professional and very competent example she has been for me during several weeks under her direction. Under Mary's supervision, she guided me with expert knowledge of our profession with extreme competence and patience. I viewed Mary first hand as she displayed not only team work with coworkers but also with compassion for callers who called upon the Sheboygan Police Department for help no matter how big or small the nature of their concern. In my view, Mary is a major asset to this Department.

Although I have been with the Department only a few months, I felt compelled to write this letter based on my first-hand experience with Mary and my 20 years of experience working with many men and women in different facets of law enforcement in Door County.

Sincerely,

Michael Cordier

DOCUMENT #3

EMPLOYEE DEFINITIONS

Regular Full-Time Employee

One who is regularly scheduled to work 40 hours/week.

Regular Part-Time Employee

One who is regularly scheduled to work 20 – 39 hours/week.

Temporary Employee

One who is hired for a specific short-term position or usually works less than 19 hours/week.

Seasonal Employee

One who is hired to work on activities usually occurring during the spring, summer and fall months (i.e. lifeguard, bridgetender, etc.)

Employment – At – Will

Employment – at – will is defined as employment that is voluntary and indefinite for both the employee and the employer. It means that employees may quit their job at anytime for any or no reason. By the same token, employers may terminate or layoff employees at anytime for any lawful reason. It also means that an employer may decline to hire a job candidate for any lawful reason. The City of Sheboygan is an at – will employer.

X Seniority

Going forward, seniority is defined as the total length of continuous employment an individual has with the City of Sheboygan. An employee's seniority is used to determine vacation eligibility and may be used in awarding a job posting when all other factors are equal.

DOCUMENT #6

YEAR	YEARLY EARNINGS	PT YEARLY EARNINGS	DIFFERENCE
2010	36,639	21,177	15,462
2009	36,588	21,177	15,411
2008 *	31,104	20,457	10,647
2007 *	31,001	19,814	11,187
2006	31,001	18,787	12,214
2005	30,224	17,884	12,340
2004	27,708	17,568	10,140
2003 *?	24,885	17,270	7,615
2002 *?	24,273	16,761	7,512
2001 *?	21,328	?	?
2000 *?	22,979	?	?
1999 *?	19,735	?	?

KEY:

* Worked an Additional PT Job outside the department until I had to quit that job due to FT 3rd shift dispatcher out on sick leave for an extended amount of time and I then picked up completely FT hours on 3rd shift without receiving the full time benefits

*? How many PT Dispatchers were on during these years where hours were divided equitably between all PT Dispatchers

? Not sure of hourly rate to calculate these years

At our highest point I believe we had 10 PT (to divide hours between) and 10 FT positions

POINT BEING FOR ALL PRACTICAL PURPOSES - EACH AND EVERY YEAR I WORKED MORE THAN PT HOURS AS WAS AVAILABLE TO ME

I HAVE THE SAME KNOWLEDGE AND EXPERIENCE THAT FULL TIME DOES FOR ALL OF THIS TIME. AS WELL, I HAVE THE ADDITIONAL KNOWLEDGE I BROUGHT INTO THE DISPATCH CENTER

IF YOU SIMPLY GO BY PT CLASSIFICATION VS FT CLASSIFICATION

- THEN THE DISPATCHER IN THE 9TH POSITION WILL BE GETTING THE NEXT POSITION - I TRAINED HER
- THIS CIRCUMSTANCE WILL COME UP AGAIN AS THE 2 NEW HIRES ARE FT AND WE HAVE ONE PT POSITION LEFT WHO HAS BEEN WITH THE CITY FOR 15 YEARS, BUT NEW HIRES WILL HAVE MORE FT YEARS

(Long standing joke between 2 dispatchers - 3rd shift PT vs 3rd shift FT - PT made more money a year)



SHEBOYGAN POLICE DEPARTMENT
CHIEF OF POLICE

Memo

To: All Personnel
From: Chief Christopher Domagalski
Date: August 22, 2012
Re: Shift Movement in Dispatch

Telecommunicators Michael Cordier and Brian Reed are completing their initial training in the dispatch center and as a result some shift movement will occur. Beginning in September Betsy Theune will be assigned to shift 1, Michael Cordier will be assigned to shift 2 and Brian Reed will be temporarily assigned to Shift 3.

Congratulations to Mike and Brian on their progress so far and thank you to all the dispatchers for their assistance and cooperation with covering shifts and assisting with the training.

Special recognition to and Linda, Mary, Sarah and Chrissy for the great work and extraordinary effort they have put into helping Mike and Brian successfully make the transition to the telecommunicator position.

1315 N. 23rd Street, Suite 101
Sheboygan, WI 53081
Telephone: 920-459-3333
Fax: 920-459-0205



SHEBOYGAN POLICE DEPARTMENT
CHIEF OF POLICE

Memo

To: All Non-Sworn Personnel
From: Chief Christopher Domagalski CD
Date: September 7, 2012
Re: Guidelines regarding Seniority

The following guidelines will be used within the Police Department for non represented personnel regarding seniority as it relates to promotion, demotion, transferring, filling vacancies, new positions, and selecting volunteers.

When all things are equal, that is, when there is no one person that is more qualified than another person, seniority will play a part in the selection process with the following qualifications:

- 1) Needs of the Department.
- 2) Seniority by Job Title and Department (i.e., actual time in the position and then in the department).
- 3) Seniority by original date of hire, giving full (100%) credit for years worked in a "full-time" capacity and half (50%) credit for years worked in a "part-time" capacity.

1315 N. 23rd Street, Suite 101
Sheboygan, WI 53081
Telephone: 920-459-3333
Fax: 920-459-0205

II

R. O. No. _____ - 12 - 13. By CITY CLERK. November 5, 2012.

Submitting the LTC (Lakeshore Technical College) Tax Levy report that supports the 2012-2013 budget for LTC District.



City Clerk

III

Handwritten text, possibly a signature or name, written in cursive.

*Rec'd
11/1/12
SJK*

TO: City, Town and Village Clerks of Lakeshore Vocational, Technical, and Adult Education District

FROM: Dr. Michael Lanser, President

DATE: October 25, 2012

SUBJECT: 2012 Tax Levy

Enclosed is your municipality's tax levy report that supports the 2012-13 budget for the Lakeshore Technical College District. Also enclosed is a copy of the district-wide apportionment of the tax levy based upon the 2012 fully certified values furnished by the Wisconsin Department of Revenue. The procedure involved herewith is described in Section 38.16(1) of the Wisconsin statutes.

The tax levy and mill rate for Lakeshore Technical College is as follows:

	2011		2012	
	<u>Levy Amount</u>	<u>Rate</u>	<u>Levy Amount</u>	<u>Rate</u>
Operations	\$17,711,000	1.26058	\$17,711,000	1.29197
Debt Service	<u>4,249,000</u>	<u>.30242</u>	<u>4,311,000</u>	<u>.31447</u>
TOTAL	\$21,960,000	1.56300	\$22,022,000	1.60644
Valuations	\$14,049,917,159		\$13,708,573,547	

The tax levy increased .28% for the total LTC district.

The overall decrease of 2.43% in equalized valuations resulted in a tax rate increase of \$.04344 per thousand dollars of value.

Due to the fluctuations in equalized values, each municipality will see a different change in their portion of LTC's levy. This is because each municipality's property value represents a different percentage of the total LTC property value in comparison to last year.

Michael A. Lanser, Ed.D., President

We wish to remind you that settlement for taxes collected on behalf of our district is required by Wisconsin statutes on or before the 15th of the month, following the month of collection, beginning in January and continuing in accordance with your municipality's payment plan. Your cooperation in remitting payments is greatly appreciated.

Any questions pertaining to the procedures for payment of property taxes should be directed to Debbie Keehan at 920-693-1742, or debbie.keehan@gotoltc.edu or Molly O'Connell at 920-693-1752, or molly.o'connell@gotoltc.edu.

PAYMENT INSTRUCTIONS

There are two options available for payment of taxes. Payment can either be made by check or by wire transfer.

1. Payment by check

Checks should be made payable to Lakeshore Technical College and mailed to:

Lakeshore Technical College
c/o PO Box 170770
Glendale, WI 53217-4913

2. Wire transfer

Please contact Molly O'Connell, Business Office Manager, at 693-1752 or molly.o'connell@gotoltc.edu, for wiring instructions.

Michael A. Lanser, Ed.D., President

LAKESHORE TECHNICAL COLLEGE DISTRICT

Tax Levy Report

To Susan Richards, Clerk of the City of Sheboygan, County of Sheboygan, State of Wisconsin.


I, Cindy Huhn, Secretary/Treasurer of the Lakeshore Technical College District Board of the State of Wisconsin do hereby depose and say that the sum of \$ 22,022,000 was voted by the Board of the above named District at the District Board meeting held on the 17th day of October, 2012, the proportion of such sum that must be raised in that part of said District lying in your City is:

\$ 3,068,131.70 OPERATIONS

\$ 746,807.94 DEBT SERVICE

\$ 3,814,939.64 TOTAL DOLLARS, which you are hereby

respectfully requested to assess against the taxable property of such District lying in your City as required by Section 38.16(1), Wisconsin Statutes.



Secretary/Treasurer of the District Board



President

Subscribed and sworn to before me on this
25th day of October, 2012.



Notary Public, State of Wisconsin

My commission expires January 31, 2016.

Section 1, 38.16(1) Wisconsin Statutes. Annually by October 31 or within 10 days after receipt of the equalized valuations from the Department of Revenue, whichever is later, the district board may levy a tax, not exceeding 1.5 mills on the full value of the taxable property of the district, for the purpose of making capital improvements, acquiring equipment and operating and maintaining the schools of the district, except that the mill limitation is not applicable to taxes levied for the purpose of paying principal and interest on valid bonds or notes now or hereafter outstanding as provided in s. 67.035. The district board secretary shall file with the clerk of each city, village and town, any part of which is located in the district, a certified statement showing the amount of the tax levy and the proportionate amount of the tax to be spread upon the tax rolls for collection in each city, village and town. Such proportion shall be ascertained on the basis of the ratio of full value of the taxable property of that part of the city, village and town located in the district to the full value of all taxable property in the district, as certified to the district board secretary by the Department of Revenue. Upon receipt of the certified statement from the district board secretary, the clerk of each city, village and town shall spread the amounts thereof upon the tax rolls for collection. When the taxes are collected such amounts shall be paid by the treasurer of each city, village and town to the district board treasurer.

II

R. O. No. _____ - 12 - 13. By CITY CLERK. November 5, 2012.

Submitting the Tax Levy Certification for the Wisconsin Department of Public Instruction for the Kohler School District for the 2012-2013 School Year.



City Clerk

II

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



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

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

2012-2013 School Year
 generated on 10/26/2012 11:21:33 AM

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

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

<i>The levy is distributed using the same percentage as the equalized valuation.</i>	Portion of School District Lying Within Municipality	
	Entire School District	Lying Within Municipality
	Column 1	Column 2
4. Equalized Valuation (TID Out) Tax Apportionment (October Certification)	\$527,061,977.00	\$100,446,592.00
5. Percent of Entire School District	100.000000 %	19.057833 %
6. Total Levy	\$5,615,834.00	\$1,070,256.27

CERTIFICATION

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

	F Name of School District	School District Clerk
	R Kohler (2842)	Diane Kelly Laura Kohler
	O Signature of School District Clerk	
	M Signature of Notary Public	
	Signed before me this date	My Commission Expires
	Oct 29, 2012	July 14, 2013

NOTARY SEAL

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

Mail tax settlement to: District Administrator
 Kohler School District
 333 Upper Rd
 Kohler WI 53044

II

R. O. No. - 12 -13. By PURCHASING AGENT. November 5, 2012.

Submitting an evaluation of Request for Bids #1884-12 received on October 16, 2012 for the installation of a fiber optic cable network between City Hall, Transit, Municipal Service Building and the Sheboygan Police Department.

Bidder	City	Base Bid	Option: Connect Fire Station # 3
H&H Utility Excavating Inc.	Sheboygan Falls	\$190,315.00	\$33,915.00
Gabe's Construction Inc.	Sheboygan	\$218,895.00	\$35,210.00

In light of the above and following a review of the bids, we are prepared to recommend the contract be awarded to H & H Utility Construction, Inc. at the base bid amount of \$190,315.00 and decline the option to connect Fire Station # 3.

Respectfully submitted,

Bernard R. Rammer
Purchasing Agent

II

R. O. No. _____ - 12 - 13. By CITY CLERK. November 5, 2012.

Submitting a communication from Alderperson Lewandoske requesting that the City place life rings on the pier and look into doing this in the hope that it can help prevent drownings in the future.



City Clerk

III

James P. [unclear]

Richards, Sue

From: Alderperson Scott Lewandoske
Sent: Wednesday, October 24, 2012 10:23 AM
To: Richards, Sue
Subject: Agenda item for next common council meeting

Sue,

Could you add this to the common council agenda for the November 5 meeting, to be referred?

I would like to have the city place life rings on the pier and look into doing this in the hope that it can help prevent drownings in the future. I did find out the following information

Due to the deaths of the two men who drowned in August, before I went in for surgery, I spoke to Sheriff Todd Priebe and stopped at the Coast Guard station and spoke to Coast Guard personnel as to what could be done to lessen the odds of this happening again.

First, I asked the Coast Guard members about a gate at the beginning of the pier to keep people off during high waves. They were against this, as it has been tried in other places and people climb over or around the gate. I then asked about placing life rings on the pier. They were in favor of that. They told me that poles with life rings on, spaced about 75 feet apart with lines of 100 feet in length would be a good distance apart. They also suggested that for the poles, that these rings are attached to, holes should be drilled into the cement of the pier and the poles placed in these holes and then bolted down so that people could not pull them out, but the poles could be removed when needed. The Coast Guard told me that the city DPW should do this. They also told me that the poles should be put up in spring and taken down in fall. Otherwise the waves and ice in winter would bend the poles or even rip them out of the holes and the poles would last less than a year before they would need to be replaced. Poles that are taken out for winter should last about three years before they may need to be replaced.

The Coast Guard also suggested a life ring be mounted on the southwest area of the light house, next to the steps. This area is fairly well protected from the waves and would make that area around the lighthouse safer if someone went in the water.

The Coast Guard also suggested that signs be placed on the beginning of the pier warning people to stay off the pier to stay off the pier during high waves, as some people think its fun to get splashed by the waves, but don't realize the force behind the waves.

I was also told that there should be no problem getting approval for poles and life rings on the pier in time for next spring. I was told that the Coast Guard is in favor of this, as it can save lives. I was told to speak to the officer in charge of the Sheboygan station, but he was gone for the week. I never followed up, due to finding out I needed surgery.

Scott Lewandoske
5th District Alderperson

II

R. O. No. - 12 - 13. By CITY CLERK. November 5, 2012.

Submitting a Petition for Order Authorizing Deposition to Perpetuate Testimony Pursuant To Wis. Stat. Sec. 804.02(1) in the matter of the Petition of Annalee R. Kruger.



City Clerk

II

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



OCT 16 '12 PM 2:54

Pellmann, Drellos & Associates, s.c.
Law Group

12CV0915

Cardinal Process Service
Sheboygan, WI 53083

Served Sue Richards ^{City Clerk}
By serving Linda Schroeder - ^{deputy clerk}
On 10/16/12 at 2:43 am/pm
Server [Signature]

October 15, 2012

The Honorable Timothy M. Van Akkeren
Sheboygan County Circuit Courthouse
615 N. Sixth Street
Sheboygan, Wisconsin 53081-4612

SHEBOYGAN COUNTY
WISCONSIN

12 OCT 16 AM 10:01

CLERK CIRCUIT COURT
FILED

Re: Petition for Order Authorizing Deposition to Perpetuate
Testimony Pursuant To Wis. Stat. § 804.02(1)

Dear Judge Van Akkeren:

I bring before the Court a highly unusual request in that I am seeking the Court's permission to depose a witness, John Golde, for a personal injury suit that has yet to be filed. Mr. Golde is elderly and in poor health and my concern is that there is a real possibility that he will not live long enough for me to depose him before my client's personal injury case is filed.

Unfortunately, I am unable to file my client's case at this time for two reasons: first, there is a Notice of Personal Injury pending before the City of Sheboygan and Sheboygan School District that requires a litigant to wait 120 days before commencing a lawsuit if a notice of disallowance has not been received, which it has not. Until the City and School District disallow the claim or the time expires for the disallowance, the filing of a summons and complaint will be premature and the circuit court will lack jurisdiction over the case.

Second, my client's accident occurred on May 3, 2012, and her injuries have not reached a point where they can be reliably calculated or where future medical care costs can be established with a relative degree of certainty.

Based on the foregoing reasons, I respectfully ask the Court to grant my client's Petition to depose Mr. Golde prior to filing her personal injury lawsuit. The reasons in

CC: ATTY'S OFFICE, JIM AMOEDEO, LAURIE SUHRKE

The Honorable Timothy M. Van Akkeren
October 15, 2012
Page 2

support of deposing Mr. Golde prior to suit being filed are outlined in my client's Petition.

Based on Wis. Stat. Sec. 804.02(1)(b), all parties need 20 days notice prior to the Court holding a hearing on the matter. However, if it is within the Court's discretion to grant the Petitioner's request for an Order to depose Mr. Golde without hearing, I have included a copy of such an Order.

By copy of this letter, I have forwarded the enclosed documents to the parties who, at this time, are expected to be named in a future pleading relative to the Petitioner's case. The only possible difference in the named parties might be if it is later determined that the City of Sheboygan and the Sheboygan School District are not responsible parties to the Petitioner's personal injury lawsuit. However, that question has yet to be determined.

If the Court wishes me to appear for a hearing on this matter, please advise.

Thank you for considering this request.

Very truly yours,


Dawn L. Drellos-Thompson¹

Encl.

c: *See Service List*

¹ Licensed in Wisconsin, Florida and Washington, D.C.

STATE OF WISCONSIN

CIRCUIT COURT
CIVIL DIVISION

SHEBOYGAN COUNTY

In the Matter of
Petition of Annalee R. Kruger
To Perpetuate Testimony

Case No. 12-CV

12CV0915

Case Code: 30703

Case Classification: Unclassified

**PETITION FOR ORDER AUTHORIZING DEPOSITION TO PERPETUATE
TESTIMONY PURSUANT TO WIS. STAT. § 804.02(1)**

**TO THE CIRCUIT COURT OF
SHEBOYGAN COUNTY:**

I, Annalee R. Kruger, petition the Court for an Order authorizing depositions to perpetuate testimony and state that the following is true:

1. I expect to be a party to an action between Annalee R. Kruger, Plaintiff, and Prigge's Chartered Buses, Inc., Lancer Insurance Company, May I Becker and the City of Sheboygan, Defendants. The suit will also include at least two subrogated parties, USAA and Golden Rule Insurance Companies.

2. The subject matter of the expected action and my interest in it are as follows:

On May 3, 2012, in the City of Sheboygan, Wisconsin, at the intersection of North 8th Street and Pennsylvania Avenue, I was struck by a school bus while crossing the street. I was thrown several feet from the point of impact and suffered serious physical and emotional injuries. Currently, a statutory Notice of Personal Injury is pending with the City of Sheboygan to determine whether the bus and its driver are subjected to the City's municipal cap.

3. I desire to establish the following facts by the proposed testimony of a witness, John Golde, who was with me prior to and after the time of the accident and witnessed me being struck by the bus.

- a) To support my testimony that I was in the crosswalk at the time of the accident and had the right of way.
- b) As to my activities before the accident.
- c) How I was struck by the bus and what he witnessed as to my physical condition after being struck.

- d) What he observed prior to the bus striking me.
- e) What actions he took after the accident.

4. I desire to perpetuate the proposed testimony because:

Mr. Golde is an elderly gentleman who has serious health issues. I am concerned that he will not live long enough to be called as my witness to a deposition after the case is filed or to a trial. My attorneys are unable to file my lawsuit in this matter for two reasons: a) I have filed a notice of claim with the City of Sheboygan and must wait the period of time for the City to disallow and, b) I am being treated for my injuries and my doctors and attorneys are concerned that it is too early to determine the amount of my medical expenses and future treatment costs.

5. The *expected* adverse parties are as follows¹:

PRIGGE'S CHARTERED BUSES, INC.
c/o: Dennis J. Prigge, Registered Agent
1139 Pennsylvania Avenue
Sheboygan, Wisconsin 53081

MAY I. BECKER
518 A South 14th
Sheboygan, Wisconsin 53080

LANCER INSURANCE COMPANY
P.O. Box 9004
370 West Park Avenue
Long Beach, NY 11561-9004

DAVID GALLIANETTI, Board President
Sheboygan Area School District
730 Broughton Drive
Sheboygan, Wisconsin 53081

JOSEPH SHEEHAN, Ph.D.
Superintendent of Schools
Sheboygan Area School District
830 Virginia Avenue
Sheboygan, Wisconsin 53081

JOHN HILL, Clerk
Sheboygan Area School District
830 Virginia Avenue
Sheboygan, Wisconsin 53081

TERRY VAN AKKEREN, Mayor
City of Sheboygan
828 Center Avenue, #100
Sheboygan, Wisconsin 53081

SUE RICHARDS, City Clerk
City of Sheboygan
828 Center Avenue, #129
Sheboygan, Wisconsin 53081

ROGER L. TESTROETE
County Board Chairman
Administration Building, Third Floor, #311
508 New York Avenue

JULIE GLANCEY, County Clerk
Administration Building, Third Floor, #311
508 New York Avenue
Sheboygan, Wisconsin 53081

¹ It may be determined later that the Defendants Prigge's Chartered Buses, Inc., Lancer Insurance Company and May I. Becker are not subject to the City of Sheboygan's municipal cap on damages and, therefore, the City of Sheboygan along with the Sheboygan School District may not be named as Defendants in the subsequent Complaint.

Sheboygan, Wisconsin 53081
SUBROGATED/INTERESTED PARTIES:

USSA
CT Corporation System
701 Brazos Street, Suite 720
Austin, Texas 78701-2556

GOLDEN RULE INS. COMPANY
A UnitedHealthcare Company
7440 Woodland Drive
Indianapolis, Indiana 46278

6. I desire to examine John Golde who resides at 4234 N. Mozart Street, Chicago, Illinois 60618. Mr. Golde has agreed to voluntarily make himself available for deposition.

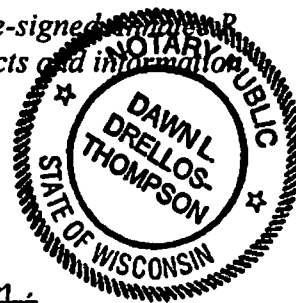
Annalee Kruger
Annalee R. Kruger

State of Wisconsin) SS.
Waukesha County)

Came before me this 15 day of October, 2012, the above-signed Annalee R. Kruger and swore to me that she read the foregoing Affidavit and that the facts and information contained herein are true and correct to the best of her knowledge.

Notary: *[Signature]*

Notary Public, State of Wisconsin
My Commission Expires: is p.m.



Document Drafted By:
Dawn L. Drellos-Thompson, Esq.
State Bar No. 1026247
16745 W. Bluemound Rd., Suite 302
Brookfield, WI 53005
(262) 641-8812
(262) 641-1066 (Fax)
ddrellos@pdlawgroup.com

In the Matter of
Petition of Annalee R. Kruger
To Perpetuate Testimony

Case No. 12-CV **12CV0915**
Case Code: 30703
Case Classification: Unclassified

NOTICE OF HEARING FOR PETITION

TO: SEE SERVICE LIST

1. **PLEASE TAKE NOTICE** that Petitioner Annalee R. Kruger, by her Attorney Dawn L. Drellos-Thompson of Pellmann, Drellos & Associates, S.C., moves the Court for an Order authorizing deposition to perpetuate testimony pursuant to Wis. Stat. § 804.02(1)

2. This motion will be heard

Before:	<u>The Honorable Timothy M. Van Akkeren</u>
Location:	<u>Sheboygan County Circuit Courthouse</u> <u>615 N. Sixth Street</u> <u>Sheboygan, Wisconsin 53081-4612</u>
Date:	<u>TBD – if necessary by the Court</u>
Time:	<u>TBD – if necessary by the Court</u>


SHEBOYGAN COUNTY
WISCONSIN
12 OCT 16 AM 10:01

CLERK OF COURT
FILED

3. The grounds for this Petition are set forth in the accompany Petition for Order Authorizing Deposition to Perpetuate Testimony Pursuant to Wis. Stat. § 804.02 (1)

Dated this 15 day of October 2012.

Pellmann, Drellos & Associates, S.C.
ATTORNEYS FOR THE PETITIONER
Annalee R. Kruger

 _____

Dawn L. Drellos-Thompson
State Bar No. 1026247

U.S. POSTAL SERVICE ADDRESS:

16745 W. Bluemound Road, Suite 302

Brookfield, WI 53005

(P) 262-641-8812

(F) 262-641-1066

(E) ddrellos@pdlawgroup.com

STATE OF WISCONSIN

CIRCUIT COURT
CIVIL DIVISION

SHEBOYGAN COUNTY

In the Matter of
Petition of Annalee R. Kruger
To Perpetuate Testimony

Case No. 12-CV

Case Code: 30703

Case Classification: Unclassified

12CV0915

**ORDER GRANTING PETITION AUTHORIZING DEPOSITION TO
PERPETUATE TESTIMONY PURSUANT TO
WIS. STAT. § 804.02(1) FOR JOHN GOLDE**

ORDER

The Petitioner Annalee R. Kruger's Petition authorizing deposition to perpetuate testimony pursuant to Wis. Stat. § 804.02(1) for John Golde is granted.

IT IS HEREBY ORDERED, that the Petitioner be allowed to take the deposition of John Golde pursuant to WIS. STAT. § 804.02(1).

Dated this ___ day of _____, 2012.

BY THE COURT:

The Honorable Timothy M. Van Akkeren
Sheboygan County Circuit Court Judge

Document Prepared by

Dawn L. Drellos-Thompson, Esq.
State Bar No. 1026247
16745 W. Bluemound Road, Suite 302
Brookfield, WI 53005
T: 262-641-8812
F: 262-641-1066
E: ddrellos@pdlawgroup.com

In the Matter of
Petition of Annalee R. Kruger
To Perpetuate Testimony

Case No. 12-CV **12CV0915**

Case Code: 30703
Case Classification: Unclassified

SERVICE LIST

The following named entities and individuals will be served by process server pursuant to

Wis. Stat. § 801.11(1)(a) with Affidavits of Service submitted to the Court upon receipt.

PRIGGE'S CHARTERED BUSES, INC.
c/o: Dennis J. Prigge, Registered Agent
1139 Pennsylvania Avenue
Sheboygan, Wisconsin 53081

MAY I. BECKER
518 A South 14th
Sheboygan, Wisconsin 53080

LANCER INSURANCE COMPANY
P.O. Box 9004
370 West Park Avenue
Long Beach, NY 11561-9004

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830 Virginia Avenue
Sheboygan, Wisconsin 53081

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Administration Building, Third Floor, #311
508 New York Avenue
Sheboygan, Wisconsin 53081

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Sheboygan, Wisconsin 53081

USSA
CT Corporation System
701 Brazos Street, Suite 720
Austin, Texas 78701-2556

GOLDEN RULE INS. COMPANY
A UnitedHealthcare Company
7440 Woodland Drive
Indianapolis, Indiana 46278

CLERK OF DISTRICT COURT
FILED
DEC 16 AM 10:01
SHEBOYGAN COUNTY
WISCONSIN

II

R. O. No. _____ - 12 - 13. By CITY CLERK. November 5, 2012.

Submitting a claim from Mark Rieger for alleged damages to his home when a tree fell on his house during an overnight wind storm.



City Clerk

II

Handwritten text, possibly a signature or name, written in cursive.

DATE RECEIVED 10-17-12

RECEIVED BY LSSchneider

CLAIM NO. 15-12

CITY OF SHEBOYGAN NOTICE OF DAMAGE OR INJURY ²⁻³⁻²²

INSTRUCTIONS: TYPE OR PRINT IN BLACK INK

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

TO CITY OF SHEBOYGAN

1. Name of Claimant: Mark Rieger
2. Home address of Claimant: 1801 N 3rd St
3. Home phone number: 920-803-6241
4. Business address and phone number of Claimant: _____

5. When did damage or injury occur? (date, time of day) _____

6. Where did damage or injury occur? (give full description) tree fell on house

7. How did damage or injury occur? (give full description) happened overnight wind storm

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

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

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

CC: ATTY'S OFFICE, JIM AMODEO, DAVE BIEBEL, ROCQUIE STENTZ, LAURIE SUHRKE

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

(a) Public property alleged to be dangerous: a city was cutting branches off this tree just a few weeks prior
branches have fallen off of it in recent past

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

- tree is on city prop + maintained by city
- city had issues w/ tree recently

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").

gutter ripped off side of house, house was just painted & paint all scraped up from tree

11. Name and address of any other person injured:

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

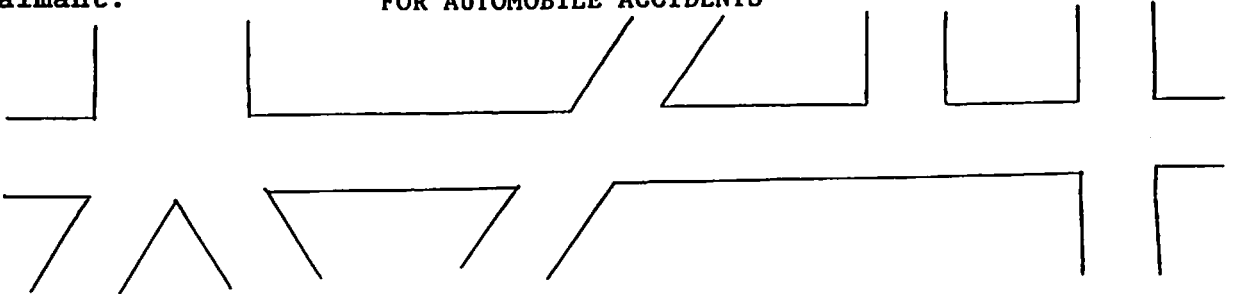
Auto: \$
Property: \$ 185.00
Personal injury: \$
Other: (Specify below) \$
Total X 185.00

Damaged vehicle (if applicable)
Make: Model: Year: Mileage:
Names and addresses of witnesses, doctors and hospitals:

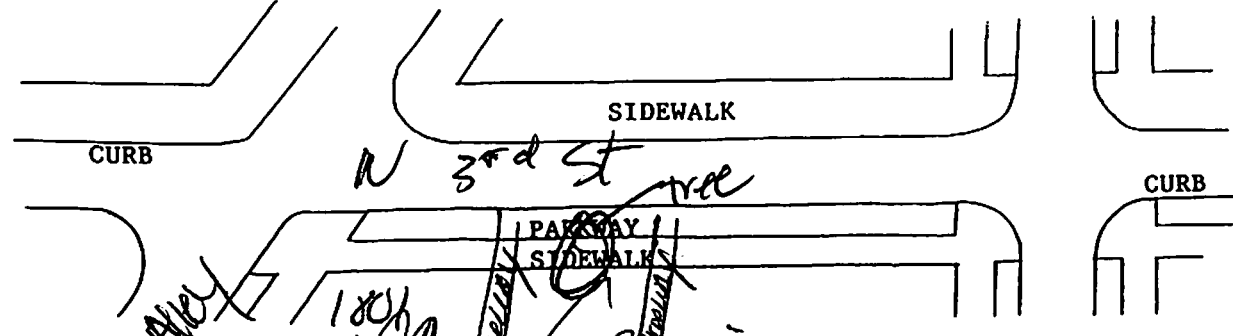
FOR ALL ACCIDENT NOTICES, COMPLETE THE FOLLOWING DIAGRAM IN DETAIL. BE SURE TO INCLUDE NAMES OF ALL STREETS, HOUSE NUMBERS, LOCATION OF VEHICLES, INDICATING WHICH IS CITY VEHICLE (IF APPLICABLE), WHICH IS CLAIMANT'S VEHICLE, LOCATION OF INDIVIDUALS, ETC.

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

FOR AUTOMOBILE ACCIDENTS



FOR OTHER ACCIDENTS



SIGNATURE OF CLAIMANT: * [Handwritten Signature]

Date: * 10/17/12

DATE RECEIVED 10-17-12

RECEIVED BY L.S. Schneider

CLAIM NO. 15-12

CLAIM

OCT 17 '12 8:22

Claimant's Name: MARK RIEGER Auto \$ _____

Claimant's Address: 1801 N 3rd St Property \$ 185.00

Shib. 53081 Personal Injury \$ _____

Claimant's Phone No. 920-803-6241 Other (Specify below) \$ _____

total ~~X~~ ~~185.00~~
185.00

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 \$ X 185.00

Two estimates enclosed
137.00
185.00

SIGNED: X Mark Rieger
ADDRESS: X 1801 N-3rd St
Shib. WI 53081

DATE: X 8/24/12

Invoice #: 12407

Proposal

Bid Date: 9-10-12

Superior Waterproofing

87 Balsam Rd. Sheboygan Falls, WI 53085
Phone: (920)451-1914 • Fax: (920)457-4635

Superior Seamless Inc.

www.Superior-Waterproofing.com



www.SuperiorSeamlessInc.com

HOME-OWNER
MARK RIEGER
STREET
1801 N 3RD ST.
CITY, STATE, & ZIP
SHEBOYGAN, WI

PHONE **803-6241** ALTERNATE
E-MAIL
CONTRACTOR INFO
PHONE FAX
BILLING ADDRESS

Products:	Quantity:	Price:
Drain Tile:		
Drain Tile:		
Liner:		
Panel:		
Repair:		
Sump Basin:		
Sump Pump:		
Back-Up:		
DL Type:		
Alarm:		
Dehumidifier:		
Sealant:		
Gutter:	26'	130 -
Mitres:		
Spout 3"	1	30
Spout 4"		
Spout Ext:		
Leaf Protection:		
Ice Protection:		
Tear-Off:	26'	25 -
TOTAL COST OF PROJECT:		
Wall:	Floor Finish:	
Wall Finish:	System Exit:	

Details:

ROYAL BROWN

26'

WE PROPOSE to furnish materials and labor, complete in accordance with the above specifications, for the sum of: _____ dollars. \$ **185 -**

Deposit Required: \$ _____ Balance Due Upon Completion: \$ _____
Payment to be made in full within 30 days of completion. Past due balances may be subject to finance charges up to 18% per annum. Extra terms, if applicable: _____

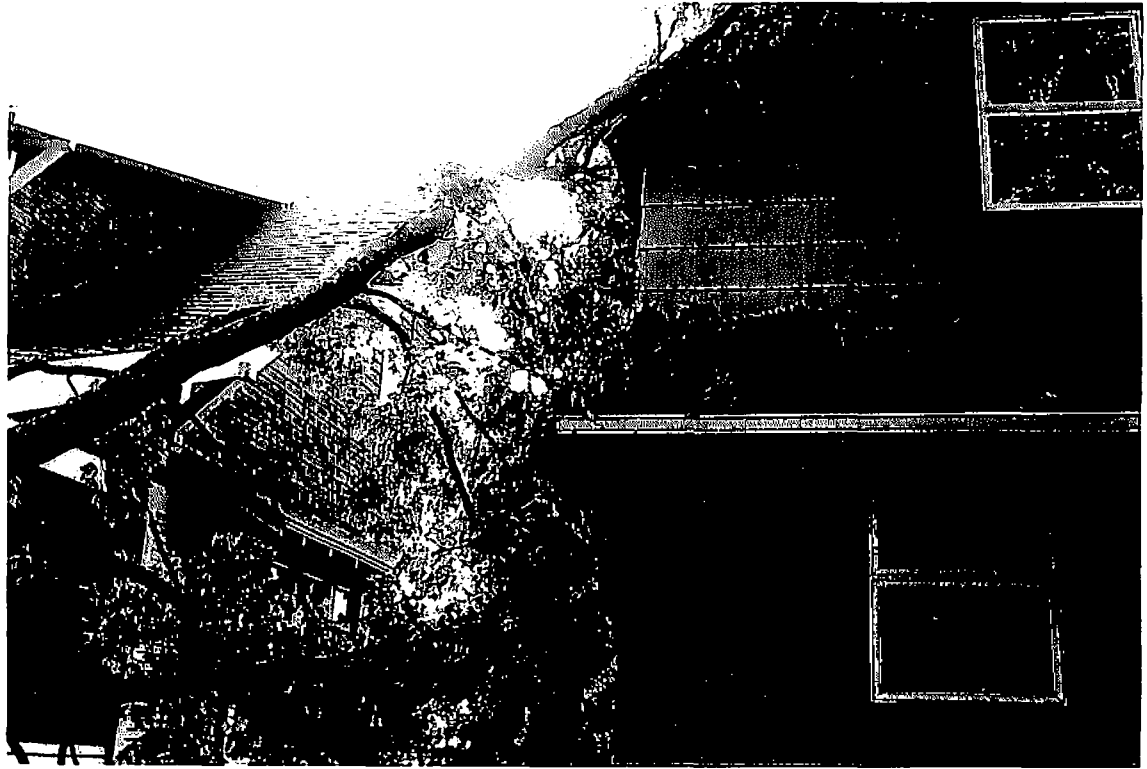
All material/work is guaranteed to be as specified above, and in complete in accord with standard practices. Alterations of any sort may be executed only upon written change order and may result in an extra charge. All agreements are contingent upon accidents or delays beyond our control. Our workers are covered by Worker's Compensation Insurance.
Name: **MIKE DEWED**
Signature: *[Signature]*
(THIS PROPOSAL MAY EXPIRE AFTER 90 DAYS)

My signature below indicates my acceptance of all the terms listed in this contract, and of the warranty on the reverse side. I understand that the work specified above will remedy any problems, provided I have described them accurately and honestly. I grant the contractor 60 days to remedy any problem arising under the terms of the warranty, and I promise to report all problems within 24 hours of discovering them. I understand that the work is scheduled at the time of my making a deposit, but that the schedule is due to change in the case of unforeseen circumstance of any sort. I promise to obtain all the required work permits for such work, and will accept full responsibility for not doing so should any issues arise.

THE PRICES, SPECIFICATIONS, AND SEPARATE WARRANTY ARE SATISFACTORY AND HEREBY ACCEPTED. YOU ARE AUTHORIZED TO DO THE WORK:

Signature: **X** _____ Date of Acceptance: _____





N 585A7

JOB ESTIMATE

Nyhof

Snaglock

Gutter
Hanger

Lien Law Notice

CUSTOM
CUTTER
ALUMINUM

1/1/12	

1333 Superior Avenue
Dunwoody, Wisconsin 53007
Phone: (262) 592-2222

YOU ARE HEREBY NOTIFIED THAT PERSONS OR COMPANIES FURNISHING LABOR OR MATERIALS FOR THE CONSTRUCTION ON YOUR PROPERTY MAY HAVE LIEN RIGHTS ON YOUR LAND AND BUILDINGS IF THEY ARE NOT PAID. THOSE ENTITLED TO LIEN RIGHTS, IN ADDITION TO THE UNDERSIGNED PRIME CONTRACTOR, ARE THOSE WHO CONTRACT DIRECTLY WITH YOU OR THOSE WHO GIVE YOU IDENTIFICATION NOTICE WITHIN SIXTY (60) DAYS AFTER THEY FIRST FURNISH LABOR MATERIALS FOR THE CONSTRUCTION.

YOU PROBABLY WILL RECEIVE NOTICES FROM THOSE WHO FURNISH LABOR AND MATERIALS FOR THE CONSTRUCTION. YOU SHOULD GIVE A COPY OF EACH NOTICE YOU RECEIVE TO YOUR MORTGAGE LENDER, IF ANY. THE UNDERSIGNED PRIME CONTRACTOR AGREES TO COOPERATE WITH YOU AND YOUR LENDER, IF ANY, TO SEE THAT ALL POTENTIAL LIEN CLAIMANTS ARE DULY PAID.

PRIME CONTRACTOR NAME: NYHOF CUSTOM GUTTER & ALUMINUM

BY: *D. Nyhof*

AUTHORIZED AGENT'S NAME: DANIEL NYHOF
(PRINT NAME OF PERSON SIGNING ABOVE)

TITLE: PRESIDENT

ESTIMATED JOB COST: 125.00 ESTIMATED BY: *D. Nyhof* Front Office

ACCEPTANCE OF PROPOSAL

At this time, I agree to the terms and conditions of the above proposal.

Signature: _____ Date: _____

Invoice #: 12407

Proposal

Bid Date: 9-10-12

Superior Waterproofing

www.Superior-Waterproofing.com

87 Balsam Rd. Sheboygan Falls, WI 53085
Phone: (920)451-1914 • Fax: (920)457-4635

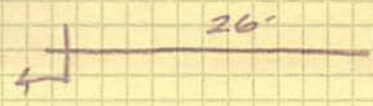


Superior Seamless Inc.

www.SuperiorSeamlessInc.com

HOME-OWNER MARK RIEGER	PHONE 803-6241	ALTERNATE
E-MAIL	CONTRACTOR INFO	
STREET 1801 N 3RD ST.	PHONE	FAX
CITY, STATE, & ZIP SHEBOYGAN, WI	BILLING ADDRESS	

Products:	Quantity:	Price:	Details:
Drain Tile:			ROYAL BROWN
Drain Tile:			
Liner:			
Panel:			
Repair:			
Sump Basin:			
Sump Pump:			
Back-Up:			
DL Type:			
Alarm:			
Dehumidifier:			
Sealant:			
Gutter:	26'	130 -	
Mitres:			
Spout 3"	1	30 -	
Spout 4"			
Spout Ext:			
Leaf Protection:			
Ice Protection:			
Tear-Off:	26'	25 -	
TOTAL COST OF PROJECT:			
Wall:	Floor Finish:		
Wall Finish:	System Exit:		



WE PROPOSE to furnish materials and labor, complete in accordance with the above specifications, for the sum of: _____ dollars. \$ **185 -**

Deposit Required: \$ _____ Balance Due Upon Completion: \$ _____
Payment to be made in full within 30 days of completion. Past due balances may be subject to finances charges up to 18% per annum. Extra terms, if applicable:

All material/work is guaranteed to be as specified above, and in complete in accord with standard practices. Alterations of any sort may be executed only upon written change order and may result in an extra charge. All agreements are contingent upon accidents or delays beyond our control. Our workers are covered by Worker's Compensation insurance.
Name: **MIKE DEWEY**
Signature: *[Signature]*
(THIS PROPOSAL MAY EXPIRE AFTER 90 DAYS)

My signature below indicates my acceptance of all the terms listed in this contract, and of the warranty on the reverse side. I understand that the work specified above will remedy any problems, provided I have described them accurately and honestly. I grant the contractor 60 days to remedy any problem arising under the terms of the warranty, and I promise to report all problems within 24 hours of discovering them. I understand that the work is scheduled at the time of my making a deposit, but that the schedule is due to change in the case of unforeseen circumstance of any sort. I promise to obtain all the required work permits for such work, and will accept full responsibility for not doing so should any issues arise.

THE PRICES, SPECIFICATIONS, AND SEPARATE WARRANTY ARE SATISFACTORY AND HEREBY ACCEPTED. YOU ARE AUTHORIZED TO DO THE WORK:
Signature: **X** _____ Date of Acceptance: _____

Superior Seamless System Warranty

Basement Drainage Systems:

Superior Seamless Inc. hereby warrants that if water from the floor/wall joint passes our perimeter water control system and escapes onto the floor, we will provide all the materials and labor to fix the leak at no charge to the homeowner. This warranty applies along the specific areas where the system is installed. Walls not treated with liners are not covered under this warranty. (This warranty applies to all perforated pipe systems under the slab. Rail systems are not covered under this warranty as they do not relieve pressure and rely on sealants. See sealant warranty information below.)

The terms of this warranty are in effect for the lifetime of the home (or 10 years without maintenance). If upon the end of year 10, a record of system maintenance has not been maintained with our company, the warranty will expire. Every annual system service after year 10 extends the warranty for one year. Service programs purchased in advance extend the warranty the applicable number of years. (See service program record sheets, if applicable.) All warranties are transferable to new owners, provided Superior Seamless is notified within 30 days of the sale, and called in to perform a system service and walkthrough with the new owners. Claims under the warranty do not extend the warranty whatsoever.

Homeowner must keep gutters clean, downspouts extended, grade soil away from foundation (if possible), and run a dehumidifier in the summer to control condensation. Homeowner must provide all electrical requirements needed for the job/products before and after installation. Homeowner is responsible for removal/replacement of all personal items during work, or repairs. Repairs needed may require the homeowner to make the floor and wall in that area bare and accessible. This includes finished walls and floor coverings. Homeowner agrees to report all issues within 24 hours of discovering them. Any attempt to resolve the issues without consulting us may void the warranty. Altering the system in any way may void the warranty.

Floor cracks, interior walls, pipes and columns that penetrate the slab may not be covered, unless treated. If leakage occurs at these sites, additional charges may apply to extend the drainage capacity of the system. The warranty covers leaks from areas treated only.

The warranty does not cover: condensation, altered systems or products, water vapor transmission, concrete discoloration of any sort, window well flooding, plumbing leaks, surface water flooding, leaks from chimneys/garages, efflorescence (white powder) on concrete. Contractor is not responsible for: peeling paint, water once pumped from the house, dust from installation, damage to hidden lines or plumbing, or frozen discharge lines; neither is damage to any item/product, stored or installed in the home that has not been removed or protected by the homeowner prior to installation. Contractor is not responsible for any radon gas, mold, or iron ochre related issues.

This warranty does not cover sump pumps. Failure of a pump for any reason is outside the scope of this warranty. If a pump has failed for any reason, contact Superior Seamless Inc. to arrange for a new pump installation to keep the warranty intact. Separate manufacturer's warranties may be in effect, and Superior Seamless Inc. reserves the right to honor/deny such warranties at their discretion.

This is not a guarantee of a dry basement. It is a warranty for repairs if it leaks. Our warranty specifically disclaims the following: water damage to any item or product in the basement regardless of location, purpose, or value. Contractor is not responsible for any damages associated with mold, ice, or water to include but not be limited to property damage, personal injury, loss of income, emotional distress, death, loss of value, adverse health effects, or any other effects.

This warranty is made in lieu of all other warranties expressed or implied. There are no other warranties expressed or implied. The warranty is in effect when the job is complete and paid in full. Past due balances in excess of 3 months (unless otherwise authorized by Superior Seamless Inc. in writing) may be cause for warranty termination.

Note: The contractor reserves the right to cancel the project and refund your deposit if unforeseen conditions arise upon opening the floor/ground. The home will be restored to its original condition or equivalent.

Sealant and Crawlspace Warranties:

All work associated with sealants (including rail systems such as X-Tract) are considered temporary, as these products can and most likely will fail in time. Because of the nature of such products, it is impossible to warranty each under a broad spectrum. Crawlspace solutions vary widely, and thus no standard warranty exists for every solution. Unless otherwise indicated in writing on the lines below, no warranty is expressed or implied. Please note that all terms and disclaimers above still apply regardless of work type.

Warranty: _____

Gutters and Leaf Protection:

Installation of new "seamless" gutters will have a 5-yr. "no-leak" warranty on parts and craftsmanship. Warranty is void if the gutter, or downspouts have been removed, altered, or damaged in any way. Gutters which have not been properly maintained are subject to warranty termination at Superior Seamless Inc.'s discretion, as damage due to debris/clogging/ice/animals etc. may occur. Repairs under warranty are made at no additional cost to the owner.

Superior Seamless Inc. specifically disclaims issues that may result from one or more of the following items: cold-weather issues not limited to icicles, ice-damming, any damage from ice build-up, and ice preventing water flow. Gutters will be pitched towards drain outlets to promote flow, sometimes at the cost of aesthetic value. If the homeowner wishes alteration, terms can be arranged to adjust the gutter, but this may void any warranty. Guarantee of pitch is not offered in every circumstance, and this will be classified as an unforeseen condition if not preventable. Superior Seamless is not liable for water damage to any part of the home, interior or exterior, regardless of the reason. The warranty applies only to repairing the gutter itself if leaks occur. Nothing more is expressed or implied.

Gutter Shell is the only leaf protection with a "no-clog" warranty. We will clean the areas that are clogged for as long as the Gutter Shell remains on the home. If the Gutter Shell has been altered or removed in any way, this warranty is void. Gutter Shell makes no guarantees or claims with regards to ice of any sort.

Note about Deposits: Deposits will be refunded 100% for proposals cancelled within 3 days. After 3 days, a portion or all of the deposit may be retained by Superior Seamless for materials ordered, or preparations made. Superior Seamless reserves the right to retain all materials purchased, and monies paid if contract is cancelled after the 3-day "right to cancel" period.

Lien Law Notice

YOU ARE HEREBY NOTIFIED THAT PERSONS OR COMPANIES FURNISHING LABOR OR MATERIALS FOR THE CONSTRUCTION ON YOUR PROPERTY MAY HAVE LIEN RIGHTS ON YOUR LAND AND BUILDINGS IF THEY ARE NOT PAID. THOSE ENTITLED TO LIEN RIGHTS, IN ADDITION TO THE UNDERSIGNED PRIME CONTRACTOR, ARE THOSE WHO CONTRACT DIRECTLY WITH YOU OR THOSE WHO GIVE YOU IDENTIFICATION NOTICE WITHIN SIXTY (60) DAYS AFTER THEY FIRST FURNISH LABOR OR MATERIALS FOR THE CONSTRUCTION.

YOU PROBABLY WILL RECEIVE NOTICES FROM THOSE WHO FURNISHED LABOR AND MATERIALS FOR THE CONSTRUCTION. YOU SHOULD GIVE A COPY OF EACH NOTICE YOU RECEIVE TO YOUR MORTGAGE LENDER, IF ANY. THE UNDERSIGNED PRIME CONTRACTOR AGREES TO COOPERATE WITH YOU AND YOUR LENDER, IF ANY, TO SEE THAT POTENTIAL LIEN CLAIMANTS ARE DULY PAID.

NOTICE OF RIGHT TO CANCEL

You are entering into a contract. We offer you a legal right to void your contract within 3 business days from when this proposal was signed. If you decide to cancel this contract you must notify us in writing or in person at the contract information provided on the face of this form. You may use any written statement that is signed and dated by you, and states your intent to cancel; or you may use the form provided below. Keep a copy of this contract as it contains information about your rights.

To submit a valid cancellation, be sure the postage is marked within the three day time period of your right to cancel, or visit us in person within the same time.

I Wish to Cancel:

Owner's Signature: _____

Print Name: _____

Date: _____

Comments: _____

II

R. O. No. _____ - 12 - 13. By CITY CLERK. November 5, 2012.

Submitting a communication from Officer Wendlandt of the Sheboygan Police Department requesting to implement the resurrection "Drug Penalty Enhancement Zone, Punishable by 5 Extra Years Wisconsin State Statute 961.49" signs within a one thousand foot radius of the new Sheboygan Area School District Leadership Academy, 1305 St. Clair Ave.



City Clerk

III

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October 29, 2012

Sheboygan Public Protection and Safety Committee
828 Center Avenue
Sheboygan, WI 53081

Dear Committee Members,

I am writing to ask that you review my request to implement the resurrection of "Drug Penalty Enhancement Zone, Punishable by 5 Extra Years Wisconsin State Statute 961.49" signs within a one thousand foot radius of the new Sheboygan Area School District Leadership Academy, 1305 St. Clair Avenue.

Wisconsin State Statute 961.49 states that: Offenses involving intent to deliver or distribute a controlled substance on or near certain places is a penalty enhancer of imprisonment increased up to 5 years if the crime took place within one thousand feet of a public or private school or premises, a city park, or a school bus. The Sheboygan County District Attorney's Office has implemented this statute when issuing charges in other drug investigations throughout the City of Sheboygan and Sheboygan County.

Enclosed is a map of the one thousand foot radius extending from the Leadership Academy, 1305 St. Clair Avenue, which includes main corridors of Highway 23 – Erie Avenue corridor and Highway 42 and the North 14th corridor.

Within this area the following businesses are present, the Sheboygan Leadership Academy, Walgreens Drug Store, Burger King Restaurant, Salvation Army Day Care, Starbucks, and a portion of Labor Park.

There is documentation that drug activity has taken place within this area.

Also enclosed is a copy of Statute 961.49 and a picture of the proposed signage. This signage has been endorsed by the Sheboygan Police Department, the Sheboygan City-County Multijurisdictional Drug Unit, the Leadership Academy parents and staff, and the Neighbors Against Drugs Community Service Organization.

The Sheboygan Police Department has secured funding for this project to purchase approximately ten signs and an agreement has been made with the Sheboygan Department of Works Sign Department to fabricate the signs.

The many police officers of Gate Way Neighborhood and Erie Avenue Neighborhoods strongly support this effort as a proactive community policing effort to enforce the eradication of drug activity in this area.

Respectfully,



Officer Dean V. Wendlandt
Sheboygan Police Department

Conviction under this section for a second or subsequent offense does not require proof of the prior offense at trial beyond a reasonable doubt. State v. Miles, 221 Wis. 2d 56, 584 N.W.2d 703 (Ct. App. 1998), 97-1364.

A conviction for possessing drug paraphernalia under s. 961.573 qualifies as a prior offense under sub. (3). State v. Moline, 229 Wis. 2d 38, 598 N.W.2d 929 (Ct. App. 1999), 98-2176.

A defendant convicted of a second or subsequent controlled substance offense is subject to the penalty enhancements provided for in both ss. 939.62 and 961.48 (2) if the application of each enhancer is based on a separate and distinct prior conviction or convictions. State v. Maxey, 2003 WI App 94, 264 Wis. 2d 878, 663 N.W.2d 811, 02-1171.

961.49 Offenses involving intent to deliver or distribute a controlled substance on or near certain places.

(1m) If any person violates s. 961.41 (1) (cm), (d), (e), (f), (g) or (h) by delivering or distributing, or violates s. 961.41 (1m) (cm), (d), (e), (f), (g) or (h) by possessing with intent to deliver or distribute, cocaine, cocaine base, heroin, phencyclidine, lysergic acid diethylamide, psilocin, psilocybin, amphetamine, methamphetamine, methcathinone or any form of tetrahydrocannabinols or a controlled substance analog of any of these substances and the delivery, distribution or possession takes place under any of the following circumstances, the maximum term of imprisonment prescribed by law for that crime may be increased by 5 years:

(a) While the person is in or on the premises of a scattered-site public housing project.

(b) While the person is in or on or otherwise within 1,000 feet of any of the following:

1. A state, county, city, village or town park.

2. A jail or correctional facility.

3. A multiunit public housing project.

4. A swimming pool open to members of the public.

5. A youth center or a community center.

6. Any private or public school premises and any premises of a tribal school, as defined in s. 115.001 (15m).

7. A school bus, as defined in s. 340.01 (56).

(c) While the person is in or on the premises of an approved treatment facility, as defined in s. 51.01 (2), that provides alcohol and other drug abuse treatment.

(d) While the person is within 1,000 feet of the premises of an approved treatment facility, as defined in s. 51.01 (2), that provides alcohol and other drug abuse treatment, if the person knows or should have known that he or she is within 1,000 feet of the premises of the facility or if the facility is readily recognizable as a facility that provides alcohol and other drug abuse treatment.

(2m) If any person violates s. 961.65 and, during the violation, the person intends to deliver or distribute methamphetamine or a controlled substance analog of methamphetamine under any of the circumstances listed under sub. (1m) (a), (b), (c), or (d), the maximum term of imprisonment for that crime is increased by 5 years.

History: 1985 a. 328; 1987 a. 332, 339, 403; 1989 a. 31, 107, 121; 1991 a. 39; 1993 a. 87, 98, 118, 281, 490, 491; 1995 a. 448 s. 289, 491; Stats. 1995 s. 961.49; 1997 a. 283, 327; 1999 a. 32, 48, 57; 2001 a. 109; 2005 a. 14; 2009 a. 302.

Scienter is not an element of this section. *State v. Hermann*, 164 Wis. 2d 269, 474 N.W.2d 906 (Ct. App. 1991).

A university campus is not a "school" within the meaning of s. 161.49 [now ch. 961.49]. *State v. Andrews*, 171 Wis. 2d 217, 491 N.W.2d 504 (Ct. App. 1992).

Anyone who passes within a zone listed in sub. (1) while in possession of a controlled substance with an intent to deliver it somewhere is subject to the penalty enhancer provided by this section whether or not the arrest is made within the zone and whether or not there is an intent to deliver the controlled substance within the zone. *State v. Rasmussen*, 195 Wis. 2d 109, 536 N.W.2d 106 (Ct. App. 1995), 94-2400.

School "premises" begin at the school property line. *State v. Hall*, 196 Wis. 2d 850, 540 N.W.2d 219 (Ct. App. 1995), 94-2848.

The penalty enhancer for sales close to parks does not violate due process and is not unconstitutionally vague. The ordinary meaning of "parks" includes undeveloped parks. Proximity to a park is rationally related to protecting public health and safety from drug sale activities. *State v. Lopez*, 207 Wis. 2d 413, 559 N.W.2d 264 (Ct. App. 1996), 95-3250.

Day care centers are a subset of "youth centers" as defined in s. 961.01(22) and come within the definition of places listed in s. 961.49 (2). *State v. Van Riper*, 222 Wis. 2d 197, 586 N.W.2d 198 (Ct. App. 1998), 97-3367.

This section contains two elemental facts, a distance requirement and a particularized protected place, both of which must be submitted to the jury and proven beyond a reasonable doubt. *State v. Harvey*, 2002 WI 93, 254 Wis. 2d 442, 647 N.W.2d 189, 00-0541.

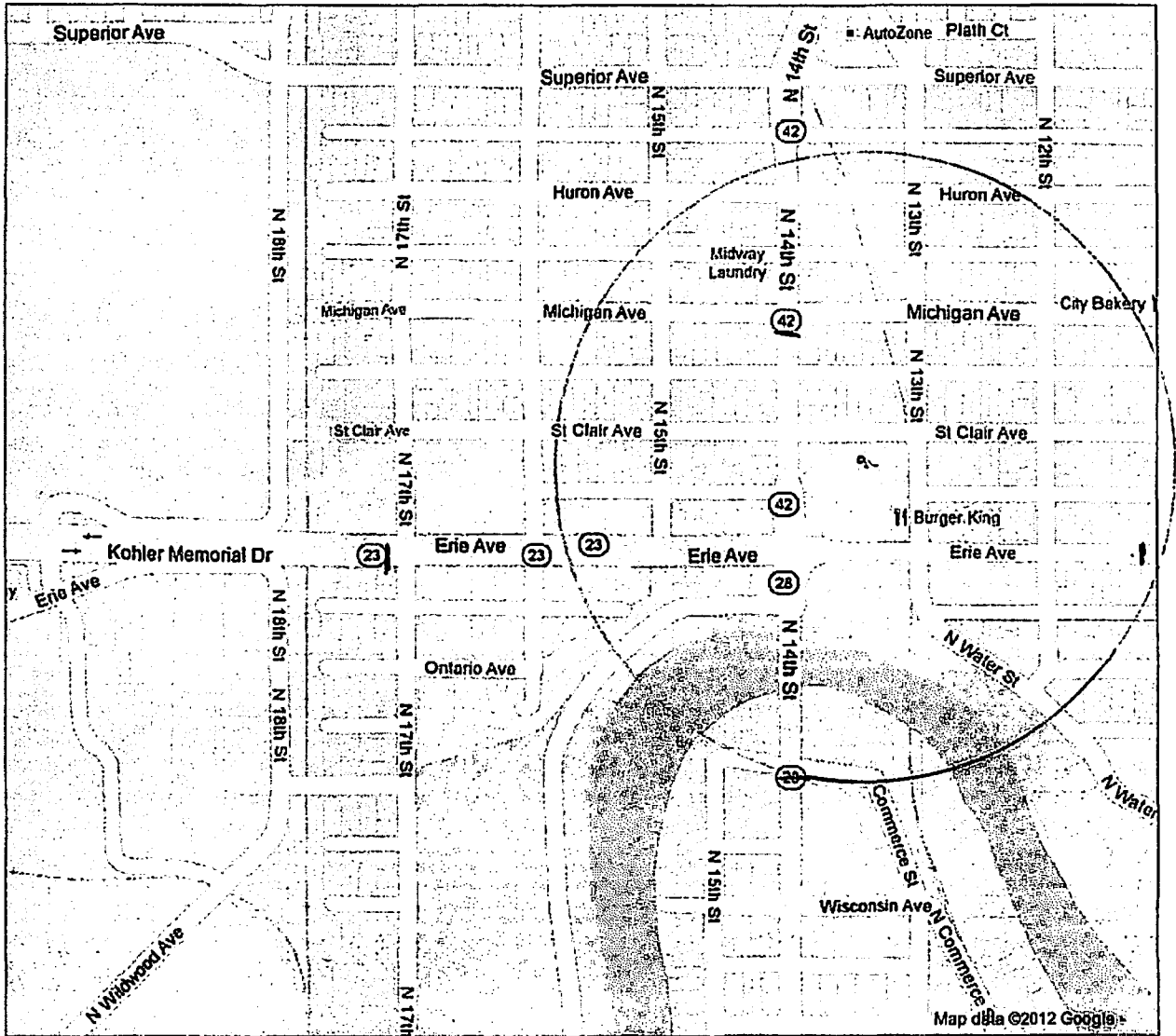
961.495 Possession or attempted possession of a controlled substance on or near certain places. If any person violates s. 961.41 (3g) by possessing or attempting to possess a controlled substance included in schedule I or II, a controlled substance analog of a controlled substance included in schedule I or II or ketamine or flunitrazepam while in or on the premises of a scattered-site public housing project, while in or on or otherwise within 1,000 feet of a state, county, city, village, or town park, a jail or correctional facility, a multiunit public housing project, a swimming pool open to members of the public, a youth center or a community center, while in or on or otherwise within 1,000 feet of any private or public school premises or of any premises of a tribal school, as defined in s. 115.001 (15m), or while in or on or otherwise within 1,000 feet of a school bus, as defined in s. 340.01 (56), the court shall, in addition to any other penalties that may apply to the crime, impose 100 hours of community service work for a public agency or a nonprofit charitable organization. The court shall ensure that the defendant is provided a written statement of the terms of the community service order and that the community service order is monitored. Any organization or agency acting in good faith to which a defendant is assigned pursuant to an order under this section has immunity from any civil liability in excess of \$25,000 for acts or omissions by or impacting on the defendant.

History: 1989 a. 31, 121; 1991 a. 39; 1993 a. 87, 118, 281, 490; 1995 a. 448 s. 290; Stats. 1995 s. 961.495; 1999 a. 57; 2009 a. 302.

961.50 Suspension or revocation of operating privilege.



To see all the details that are visible on the screen, use the "Print" link next to the map.



**DRUG PENALTY
ENHANCEMENT
ZONE!**

**PUNISHABLE BY
5 EXTRA YEARS!**

Wisconsin State Statute
961.49

II

R. O. No. _____ - 12 - 13. By CITY CLERK. November 5, 2012.

Submitting an application from Thomas Mantz for a change in the zoning classification of property located 1020 Superior Ave. from Class NR Neighborhood Residential to Class NC Neighborhood Commercial Classification.



City Clerk

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

OFFICE USE ONLY
APPLICATION NO.: _____
RECEIPT NO.: _____
FILING FEE: \$200.00 (Payable to City of Sheboygan)

**CITY OF SHEBOYGAN
APPLICATION FOR
AMENDMENT OF OFFICIAL ZONING MAP**
(Requirements Per Section 15.903)
Revised May, 2012

Completed application is to be filed with the Office of the City Clerk, City Hall, 828 Center Avenue. Application will not be processed if all required attachments and filing fee of \$200 (payable to the City of Sheboygan) is not submitted along with a complete and legible application. Application filing fee is non-refundable.

1. APPLICANT INFORMATION

APPLICANT: THOMAS G Mantz PHONE NO.: (920)366-8625
847 W. ST. FRANCIS ROAD
ADDRESS: DE PERE, WI 54115 E-MAIL: mantztiger@sbcglobal.net
OWNER OF SITE: THOMAS G. Mantz PHONE NO.: (920)366-8625

2. DESCRIPTION OF THE SUBJECT SITE

ADDRESS OF PROPERTY AFFECTED: 1020 SUPERIOR AVE, SHEBOYGAN, WI.
LEGAL DESCRIPTION: The West 2 feet of Lot 3 and the East 28 feet of Lot 4 Block 11 Original Plat of City of Sheboygan
PARCEL NO. 59281700130 MAP NO. _____
EXISTING ZONING DISTRICT CLASSIFICATION: NR
PROPOSED ZONING DISTRICT CLASSIFICATION: NC
BRIEF DESCRIPTION OF THE EXISTING OPERATION OR USE: _____
VACANT AS OF SEPT., 20, 2012 (* = SEE ATTACHMENT #1)
BRIEF DESCRIPTION OF THE PROPOSED OPERATION OR USE: OFFICE/
RETAIL / COMMERCIAL

3. JUSTIFICATION OF THE PROPOSED ZONING MAP AMENDMENT

How does the proposed Official Zoning Map amendment further the purposes of the Zoning Ordinance as outlined in Section 15.005 and, for flood plains or wetlands, the applicable rules and regulations of the Wisconsin Department of Natural Resources and the Federal Emergency Management Agency? _____

N.A.

Which of the following factors has arisen that are not properly addressed on the current Official Zoning Map? (Provide explanation in space provided below.)

- The designations of the Official Zoning Map should be brought into conformity with the Comprehensive Master Plan.
- A mistake was made in mapping on the Official Zoning Map. (An area is developing in a manner and purpose different from that for which it is mapped.) *NOTE: If this reason is cited, it must be demonstrated that the discussed inconsistency between actual land use and designated zoning is not intended, as the City may intend to stop an undesirable land use pattern from spreading.*
- Factors have changed, (such as the availability of new data, the presence of new roads or other infrastructure, additional development, annexation, or other zoning changes), making the subject property more appropriate for a different zoning district.
- Growth patterns or rates have changed, thereby creating the need for an amendment to the Official Zoning Map.
- Explain: _____

How does the proposed amendment to the Official Zoning Map maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property? _____

SEE ATTACHMENT # 1 $\frac{1}{2}$ # 2

Indicate reasons why the applicant believes the proposed map amendment is in harmony with the recommendations of the City of Sheboygan Comprehensive Plan.

This property has been used as a "Commercial" property since "at least" the 1950's until the present, (See Attach. # 1) and has been a tremendous benefit to the neighborhood in many ways. The property is well maintained and exterior remodeling was approved in 1998 by the Sheboygan Planning and Architectural Committee (See Attach. # 2)

4. CERTIFICATE

I hereby certify that all the above statements and attachments submitted hereto are true and correct to the best of my knowledge and belief.

Th. G. Mantz
APPLICANT'S SIGNATURE

10-26-12
DATE

Thomas G. Mantz
PRINT ABOVE NAME

APPLICATION SUBMITTAL REQUIREMENTS

A copy of the current zoning map of the subject property and vicinity showing:

- The property proposed to be rezoned.
- All lot dimensions of the subject property.
- All other lands within 200 feet of the subject property.
- Map size not more than 11" X 17" and map scale not less than 1" = 600'.
- Graphic scale and north arrow.

Property Address: 1020 Superior Avenue, Sheboygan, WI.
Owner: Tom Mantz
Request: Rezone to NC

The purpose of the rezone is to eliminate a variance application to the Board of Appeals and “jumping through hoops” every time a current or new tenant wants to rent the property. It is also necessary to rezone this property, in case I decide to market the property for sale.

The rezone is justified by the fact that this building has been used as a “Commercial” building since at least the 1950’s, if not before.

The lower portion of the building was never designed or used as residential, only as commercial (see Attachment #1 “Tenant History”). Also you may view (Attachment #2), which is an architectural drawing approved by the Sheboygan Architectural & Planning Committee in 1998. Also view (Attachment #3), which are photos of the property from an appraisal done in 1999 and current photos taken 10/29/12 (Attachment #4).

The rezone would benefit and not impact the adjoining residences/neighborhood by “upgrading” the neighborhood through office/retail business giving it a more professional appearance, which it has been for many years. Businesses at this location, with the help of myself (Tom Mantz, owner for 22 years), have maintained cleanliness and excellent upkeep to the property, as well as its surroundings.

Former businesses have been an excellent “watch-dog” for crime, therefore being an asset for the neighbors & police. As a local business owner (Mantz Vac Center, 1320 Michigan Avenue, Sheboygan) for over 37 years, I am aware of the importance of maintaining a good appearance and image. I have always attempted to rent to quality individuals and businesses.

In all the years I have owned this property, I have never received a complaint from the surrounding neighbors.

Thank you for your time in this matter.

Sincerely,



Tom Mantz, owner of property

ATTACHMENT # 1

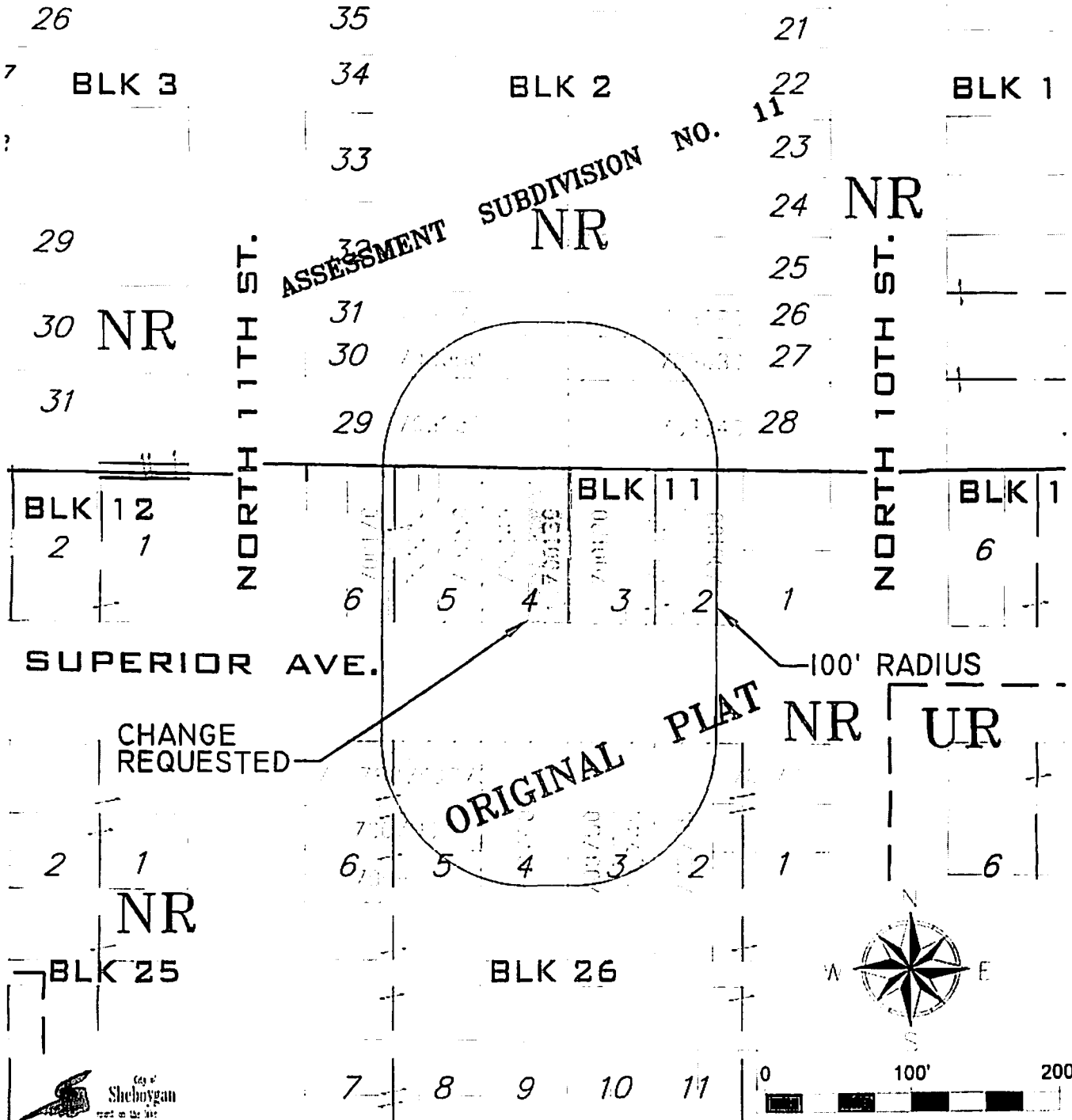
Tenant History of 1020 Superior Avenue

<u>Approx. Dates</u>	<u>Tenants</u>	<u>Use</u>
1950's-1960's	Erbstoessers's Grocery&Meat Market	Retail
1970's-1987	Bower's Insurance Konz 1 st Realty E & K Hauling	Office/Sales Retail Estate Office
1987-1993	T.M. Marketing	Office/Sales
1993-1997	National Driving Council, Inc.	Office/Tele-Mkting Sales
1997-1999	Entertainment Books	Office
1999-2008	Genesis Behavioral	Drug&Acohol Counseling for the County
2008-2010	Mantz Vac Center	Storage/Office Clerical
2010-2011	Latinos Americas	Office/Classes
2012-9/20/12	Kays Fashion & Candy Store	Retail

NOTE: Tom Mantz purchased the property in 1993 while operating T.M. Marketing, he is still the existing owner.

PROPOSED ZONING CHANGE FROM NR TO NC SECTION 23, T. 15 N., R. 23 E.

BEING THE WEST 2' OF LOT 3 AND THE EAST 28' OF LOT 4, BLOCK 11 OF THE ORIGINAL PLAT OF THE CITY OF SHEBOYGAN, BEING LOCATED IN THE NW 1/4 OF THE NW 1/4 OF SECTION 23, T. 15 N., R. 23 E. IN THE CITY OF SHEBOYGAN SHEBOYGAN COUNTY WISCONSIN.



II

R. O. No. _____ - 12 - 13. By CITY CLERK. November 5, 2012.

Submitting a communication from Darnell Johnston requesting a waiver from the Sex Offender Residency restrictions in order to live at 1513 Illinois Ave.



City Clerk

III

Date 10/19/12

My name is Darrell Johnson

I am requesting a waiver to the Sexual Residency Requirements so I may live at 1513 Illinois

Signature Darrell Johnson

Phone No 920-287-9886

II

R. O. No. _____ - 12 - 13. By CITY CLERK. November 5, 2012.

Submitting a communication from George Harris requesting a waiver from the Sex Offender Residency restrictions in order to live at 422 Center Ave.



City Clerk

II

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

Date 10/29/12

My name is George Harris

I am requesting a waiver to the Sexual Residency Requirements so I may live at 422 Center Ave

Shelbygan WI 53081

Signature George Harris

Phone No 920-207-2212

~~920-254-8430~~

6430

II

R. O. No. _____ - 12 - 13. By CITY CLERK. November 5, 2012.

Submitting a communication from James Henderson requesting a waiver from the Sex Offender Residency restrictions in order to live at 1427 N. 10th St.



City Clerk

III

class of roots

PUBLIC PROTECTION AND SAFETY COMMITTEE

APPLICATION FOR WAIVER OF
SEXUAL OFFENDER RESIDENCY RESTRICTIONS

This application is pursuant to Section 70-265 of Sheboygan Municipal Code. Consistent with the policies set forth in Wisconsin Statute sections 938.299 and 938.78 mandating confidentiality, appeals involving juvenile offenders or offenses will be held in closed session, unless otherwise noted.

IMPORTANT: THIS APPLICATION SHOULD BE TYPED OR PRINTED IN BLOCK LETTERS IN BLACK INK.

DATE: 10-29-12

NAME: JAMES B. HENDERSON

DATE OF BIRTH: 8-23-64

CURRENT ADDRESS: 3822 Koehn Ave
Sheboygan WI

EMPLOYER: Locate Staffing

ADDRESS OF EMPLOYER: 1520 SAEMANN Ave
Sheboygan WI

HIGHEST LEVEL OF EDUCATION COMPLETED: 8th grade

AGES & RELATIONSHIPS OF THOSE WHO CURRENTLY LIVE WITH YOU

(Do not list names): none

ADDRESS THAT YOU WISH TO MOVE TO IN SHEBOYGAN: 1427 N. 10 St
Superior Manor

AGES & RELATIONSHIPS OF THOSE WHO WOULD LIVE IN THE HOME YOU WISH TO MOVE TO

(Do not list names): _____

COMPLETE LIST OF YOUR PREVIOUS RESIDENTIAL ADDRESSES: (931 W. 5th
St Sheboygan) (1603 S. 9th Sheboygan)
(36 Center Milwaukee) (12 and Locus)
Milwaukee
(Brady Street Milwaukee)

II

R. O. No. _____ - 12 - 13. By CITY CLERK. November 5, 2012.

Submitting a communication from James Canon requesting a waiver to the Sex Offender Residency restrictions in order to live at 1714 S. 12th St.



City Clerk

五

Chapter 1

Date 10/26/2012

My name is James Canon

I am requesting a waiver to the Sexual Residency Requirements so I may live at 1714 south 12th st.

Signature James Canon

Phone No (920) 331-4504

II

R. O. No. _____ - 12 - 13. By CITY CLERK. November 5, 2012.

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



City Clerk

II

OCT 17 '12 PM 3:53

Date 10/17/2012

My name is Richard Bupnik

I am requesting a waiver to the Sexual Residency
Requirements so I may live at 1416 Lenz Ct.

Signature Richard Bupnik

Phone No (920) 331-1001

III

Res. No. _____ - 12 - 13. By Alderpersons Kath, VanderWeele and
Donohue. November 5, 2012.

A RESOLUTION lifting the hiring freeze in order to hire an Assistant
Deputy Finance Director/Treasurer in the Finance Department.

WHEREAS, the City of Sheboygan passed Resolution 122-11-12 that
extended the hiring freeze to December 31, 2013,

WHEREAS, the hiring freeze allows for emergency exceptions upon
approval of the Chief Administrative Officer and Council, and

WHEREAS, the Chief Administrative Officer recently approved the
Hiring Audit form to authorize the hiring of an Assistant Deputy Finance
Director/Treasurer.

NOW, THEREFORE, BE IT RESOLVED: That the Common Council hereby
authorizes, as an emergency exception to the hiring freeze, the hiring of
the Assistant Deputy Finance Director/Treasurer in the Finance Department.

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 Hammond. November 5, 2012.

A RESOLUTION approving the adjustment of the allowable city tax levy for 2012 payable in 2013.

WHEREAS, the City's allowable levy in 2011 payable in 2012 under Sec. 66.0602, Wis. Stats., was greater than the City's actual levy in 2011; and

WHEREAS, the statutes authorize the City to make an adjustment in the 2012 levy payable in 2013 for previous year's unused levy, up to a maximum increase of 0.5 percent of the actual levy in 2011, provided the common council approves of the adjustment by a three-quarters majority vote of the council; and

WHEREAS, the City's allowable levy increase for 2012 payable in 2013 amounts to \$105,921.

NOW, THEREFORE, BE IT RESOLVED: That the common council hereby approves the increase of the City's allowable levy for 2012 payable in 2013 in the amount of \$105,921.

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. November 5, 2012.

A RESOLUTION establishing the monthly premium equivalent rates for the Dental Insurance Plan effective for January 2013 coverage.

RESOLVED: That the monthly premium equivalent rates for the Dental Benefit Plan that will be charged to departments, employees and retirees shall be \$31.45 for a Single Plan and \$102.53 for a Family Plan effective for January 2013 coverage.

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. November 5, 2012.

A RESOLUTION authorizing the appropriate City officials to enter into contract with Delta Dental to administer dental benefit plan services for the City for calendar year 2013.

RESOLVED: That the appropriate City officials are hereby authorized to enter into contract with Delta Dental to administer dental benefit plan services for the City for the period January 1, 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

III

DELTA DENTAL OF WISCONSIN, INC.

THIRD-PARTY ADMINISTRATIVE AGREEMENT

FOR

CITY OF SHEBOYGAN

90811

If to Plan: City Of Sheboygan
James Amodeo
828 Center Ave
Sheboygan, WI 53081
Telephone: 920-459-3316
Fax: 920-459-0232

If to Company: Delta Dental of Wisconsin, Inc.
Attn: Contract & Compliance Coordinator
2801 Hoover Road
P.O. Box 828
Stevens Point, WI 54481
Telephone: 715-344-6087
Fax: 715-344-9058

or to such other address or addresses as either party may from time to time designate to the other by written notice. Any such notice or communication is deemed given upon receipt.

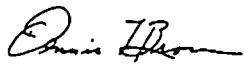
- 13.10 **Entire Agreement.** This Agreement, together with all Schedules, constitutes the entire agreement of the parties and supersedes all previous agreements, promises, representations, understandings, and negotiations between the parties, whether written or oral, with respect to the subject matter hereof.
- 13.11 **No Benefit to Third Parties.** This Agreement is only for the benefit of Delta Dental and the Plan and does not confer any right, benefit, or privilege upon any person or entity not a party to this Agreement.
- 13.12 **Invalidity.** If any provision or provisions of this Agreement shall be held to be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby. Neither party shall be deemed to have been the drafter of this Agreement.

IN WITNESS WHEREOF, the Plan Sponsor and Delta Dental have executed this Agreement.

DELTA DENTAL OF WISCONSIN, INC.

November 15, 2010

Date

By: 

Name: Dennis L. Brown
Title: President

SCHEDULE A

SCHEDULE OF ADMINISTRATIVE FEES

IT IS HEREBY AGREED, that the Administrative Fees, payable on a monthly basis from City Of Sheboygan to Delta Dental of Wisconsin, shall be the following, and shall be valid as of January 1, 2011 and ending on December 31, 2011.

Monthly Administrative Fee Per Employee	\$3.75
---	--------



Res. No. _____ - 12 - 13. By Alderperson Hammond. November 5, 2012.

A RESOLUTION authorizing the appropriate City Officials to enter into a contract for the provision and installation of a new fiber optic network to serve several City owned buildings.

WHEREAS: The current wireless mesh network that the City relies upon for the efficient transportation of Computer data between City Hall and several other structures is no longer adequate to support the amount of data being exchanged and;

WHEREAS: Several current initiatives, if implemented, will require faster speeds and larger amounts of data that far exceed the limitations and capabilities of the current network and adequate funding for this project was included in the 2012 Capital Improvements Plan and;

WHEREAS: The Purchasing Agent issued Request for Bids # 1884-12 and the bids have come in well below the budgeted cost, excluding options.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into contract for the provision of an underground fiber optic network between City Hall, Transit, Municipal Service Building and the Sheboygan Police Department with H&H Utility Construction of Sheboygan Falls, for installation prior to the end of 2012.

BE IT FURTHER RESOLVED That the City Treasurer is authorized to use funding included in the City of Sheboygan Capital Improvement budget in the amount of \$ 190,315.00 in payment of same.

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

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

III

III

Res. No. _____ - 12 - 13. By Alderperson Hammond. November 5, 2012.

A RESOLUTION accepting an offer to purchase property in the Sheboygan Business Center.

RESOLVED: That the appropriate City officials are hereby authorized to accept the Vacant Land Offer to Purchase of Jerome and Cynthia Ziegelbauer for 0.634 acres of land in the Sheboygan Business Center, for proposed and future warehouse additions for Precision Roofing Services, Inc., a copy of which is attached hereto.

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

59 A "condition affecting the Property or transaction" is defined as follows:

60 (a) planned or commenced public improvements which may result in special assessments or otherwise materially affect the Property
61 or the present use of the Property;

62 (b) completed or pending reassessment of the Property for property tax purposes;

63 (c) government agency or court order requiring repair, alteration or correction of any existing condition;

64 (d) any land division involving the subject Property, for which required state or local approvals had not been obtained;

65 (e) any portion of the Property being in a 100 year floodplain, a wetland or a shoreland zoning area under local, state or federal laws;

66 (f) conditions constituting a significant health or safety hazard for occupants of Property;

67 (g) underground or aboveground storage tanks on the Property for storage of flammable or combustible liquids including but not limited to
68 gasoline and heating oil which are currently or which were previously located on the Property; **NOTE: Wis. Adm. Code, Chapter**
69 **Comm 10 contains registration and operation rules for such underground and aboveground storage tanks.**

70 (h) material violations of environmental laws or other laws or agreements regulating the use of the Property;

71 (i) high voltage electric (100 KV or greater) or steel natural gas transmission lines located on but not directly serving the Property;

72 (j) any portion of the Property being subject to, or in violation of, a Farmland Preservation Agreement under a County Farmland Preservation
73 Plan or enrolled in, or in violation of, a Forest Crop, Woodland Tax, Managed Forest Conservation Reserve or comparable program;

74 (k) boundary disputes or material violation of fence laws (Wis. Stats. Chapter 90) which require the erection and maintenance of legal
75 fences between adjoining properties where one or both of the properties is used and occupied for farming or grazing purposes;

76 (l) wells on the Property required to be abandoned under state regulations (Wis. Adm. Code NR 112.26) but which are not abandoned;

77 (m) cisterns or septic tanks on the Property which are currently not servicing the Property;

78 (n) subsoil conditions which would significantly increase the cost of the development proposed at lines 271-272, if any, including, but not limited
79 to, subsurface foundations, organic or non-organic fill, dumpsites or containers on Property which contained or currently contain toxic or
80 hazardous materials, high groundwater, soil conditions (e.g. low load bearing capacity) or excessive rocks or rock formations on the Property;

81 (o) a lack of legal vehicular access to the Property from public roads;

82 (p) prior reimbursement for corrective action costs under the Agricultural Chemical Cleanup Program; (Wis. Stats. §94.73.)

83 (q) other conditions or occurrences which would significantly increase the cost of the development proposed at lines 271 to 272 or
84 reduce the value of the Property to a reasonable person with knowledge of the nature and scope of the condition or occurrence.

85 ■ **PROPERTY DIMENSIONS AND SURVEYS:** Buyer acknowledges, that any land dimensions, total square footage/acreage figures,
86 or allocation of acreage information, provided to Buyer by Seller or by a broker, may be approximate because of rounding or other
87 reasons, unless verified by survey or other means. **CAUTION: Buyer should verify land dimensions, total square footage/acreage**
88 **figures or allocation of acreage information if material to Buyer's decision to purchase.**

89 ■ **ISSUES RELATED TO PROPERTY DEVELOPMENT:** WARNING: If Buyer contemplates developing Property or a use other than the
90 current use, there are a variety of issues which should be addressed to ensure the development or new use is feasible. Municipal and zoning
91 ordinances, recorded building and use restrictions, covenants and easements may prohibit certain improvements or uses and therefore should
92 be reviewed. Building permits, zoning variances, Architectural Control Committee approvals, estimates for utility hook-up expenses, special
93 assessments, charges for installation of roads or utilities, environmental audits, subsoil tests, or other development related fees may need
94 to be obtained or verified in order to determine the feasibility of development of, or a particular use for, a property. Optional contingencies
95 which allow Buyer to investigate certain of these issues can be found at lines 271 - 314 and Buyer may add contingencies as needed in
96 addenda (see line 188). Buyer should review any plans for development or use changes to determine what issues should be addressed
97 in these contingencies.

98 ■ **INSPECTIONS:** Seller agrees to allow Buyer's inspectors reasonable access to the Property upon reasonable notice if the inspections
99 are reasonably necessary to satisfy the contingencies in this Offer. Buyer agrees to promptly provide copies of all such inspection
100 reports to Seller, and to listing broker if Property is listed. Furthermore, Buyer agrees to promptly restore the Property to its original
101 condition after Buyer's inspections are completed, unless otherwise agreed in this Offer. An "inspection" is defined as an observation
102 of the Property which does not include testing of the Property, other than testing for leaking LP gas or natural gas used as a fuel source,
103 which are hereby authorized

104 ■ **TESTING:** Except as otherwise provided, Seller's authorization for inspections does not authorize Buyer to conduct testing of the Property.
105 A "test" is defined as the taking of samples of materials such as soils, water, air or building materials from the Property and the laboratory
106 or other analysis of these materials. If Buyer requires testing, testing contingencies must be specifically provided for at lines 179 - 187 or
107 in an addendum per line 128. Note: Any contingency authorizing testing should specify the areas of the Property to be tested, the purpose
108 of the test, (e.g., to determine if environmental contamination is present), any limitations on Buyer's testing and any other material terms of
109 the contingency (e.g., Buyer's obligation to return the Property to its original condition). Seller acknowledges that certain inspections or tests
110 may detect environmental pollution which may be required to be reported to the Wisconsin Department of Natural Resources.

111 ■ **PRE-CLOSING INSPECTION:** At a reasonable time, pre-approved by Seller or Seller's agent, within 3 days before closing, Buyer shall
112 have the right to inspect the Property to determine that there has been no significant change in the condition of the Property, except for
113 changes approved by Buyer.

114 ■ **PROPERTY DAMAGE BETWEEN ACCEPTANCE AND CLOSING:** Seller shall maintain the Property until the earlier of closing or
115 occupancy of Buyer in materially the same condition as of the date of acceptance of this Offer, except for ordinary wear and tear. If, prior
116 to closing, the Property is damaged in an amount of not more than five per cent (5%) of the selling price, Seller shall be obligated to repair
117 the Property and restore it to the same condition that it was on the day of this Offer. If the damage shall exceed such sum, Seller shall
118 promptly notify Buyer in writing of the damage and this Offer may be canceled at option of Buyer. Should Buyer elect to carry out this
119 Offer despite such damage, Buyer shall be entitled to the insurance proceeds relating to the damage to the Property, plus a credit towards
120 the purchase price equal to the amount of Seller's deductible on such policy. However, if this sale is financed by a land contract or a
121 mortgage to Seller, the insurance proceeds shall be held in trust for the sole purpose of restoring the Property.

122 **FENCES:** Wisconsin Statutes section 90.03 requires the owners of adjoining properties to keep and maintain legal fences in equal
123 shares where one or both of the properties is used and occupied for farming or grazing purposes. **CAUTION: Consider an agreement**
124 **addressing responsibility for fences if Property or adjoining land is used and occupied for farming or grazing purposes.**

125 **DELIVERY/RECEIPT:** Unless otherwise stated in this Offer, any signed document transmitted by facsimile machine (fax) shall be treated
126 in all manner and respects as an original document and the signature of any Party upon a document transmitted by fax shall be considered
127 an original signature. Personal delivery to, or actual receipt by, any named Buyer or Seller constitutes personal delivery to, or actual receipt
128 by Buyer or Seller. Once received, a notice cannot be withdrawn by the Party delivering the notice without the consent of the Party receiving
129 the notice. A Party may not unilaterally reinstate a contingency after a notice of a contingency waiver has been received by the other Party.
130 The delivery provisions in this Offer may be modified when appropriate (e.g., when mail delivery is not desirable (see lines 25 - 36)).
131 Buyer and Seller authorize the agents of Buyer and Seller to distribute copies of the Offer to Buyer's lender, appraisers, title insurance companies
132 and any other settlement service providers for the transaction as defined by the Real Estate Settlement Procedures Act (RESPA).

133 **PROPERTY ADDRESS:** 0.561 acres from parcel #59281470935 and 0.073 acres from parcel # 59281470939 [page 3 of 5, WB-13]

134 **TIME IS OF THE ESSENCE** "Time is of the Essence" as to: (1) binding acceptance; (2) occupancy; (4)
135 date of closing; (5) contingency deadlines **STRIKE AS APPLICABLE** and all other dates and deadlines in this Offer except: _____

136 _____ . If "Time is of the Essence"

137 applies to a date or deadline, failure to perform by the exact date or deadline is a breach of contract. If "Time is of the Essence" does
138 not apply to a date or deadline, then performance within a reasonable time of the date or deadline is allowed before a breach occurs.

139 **DATES AND DEADLINES** Deadlines expressed as a number of "days" from an event, such as acceptance, are calculated by excluding
140 the day the event occurred and by counting subsequent calendar days. The deadline expires at midnight on the last day. Deadlines
141 expressed as a specific number of "business days" exclude Saturdays, Sundays, any legal public holiday under Wisconsin or Federal
142 law, and other day designated by the President such that the postal service does not receive registered mail or make regular deliveries
143 on that day. Deadlines expressed as a specific number of "hours" from the occurrence of an event, such as receipt of a notice, are
144 calculated from the exact time of the event, and by counting 24 hours per calendar day. Deadlines expressed as a specific day of the
145 calendar year or as the day of a specific event, such as closing, expire at midnight of that day.

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179 **ADDITIONAL PROVISIONS/CONTINGENCIES | SEE ADDENDUM A**

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188 **ADDENDUM** The attached **ADDENDUM** is/are made part of this Offer.

189 **TITLE EVIDENCE**

190 **CONVEYANCE OF TITLE:** Upon payment of the purchase price, Seller shall convey the Property by warranty deed (or other

191 conveyance as provided herein) free and clear of all liens and encumbrances, except: municipal and zoning ordinances and

192 agreements entered under them, recorded easements for the distribution of utility and municipal services, recorded building and use

193 restrictions and covenants, general taxes levied in the year of closing and _____

194 _____

195 _____ (provided none of the foregoing prohibit present use of the Property), which constitutes merchantable title

196 for purposes of this transaction. Seller further agrees to complete and execute the documents necessary to record the conveyance.

269 OPTIONAL PROVISIONS: THE PARAGRAPHS AT LINES 271 - 314 WHICH ARE PRECEDED BY A BOX ARE A PART OF THIS OFFER IF
270 MARKED, SUCH AS WITH AN "X". THEY ARE NOT PART OF THIS OFFER IF MARKED N/A OR ARE LEFT BLANK.

271 PROPOSED USE CONTINGENCY: Buyer is purchasing the property for the purpose of: proposed warehouse addition
272 and future warehouse addition. This Offer is contingent upon Buyer obtaining the following:

273 ~~xxxxxx Written evidence (Buyer's) (Seller's) (STRIKE ONE) expense from a qualified independent third party that the Property is free of all~~
274 ~~xxxxxx liens, encumbrances, easements, covenants, conditions, restrictions, or other interests that would affect the proposed use of the Property.~~

275 ~~xxxxxx Written evidence (Buyer's) (Seller's) (STRIKE ONE) expense from a qualified independent third party that the Property is free of all~~
276 ~~xxxxxx liens, encumbrances, easements, covenants, conditions, restrictions, or other interests that would affect the proposed use of the Property.~~

277 ~~xxxxxx Written evidence (Buyer's) (Seller's) (STRIKE ONE) expense from a qualified independent third party that the Property is free of all~~
278 ~~xxxxxx liens, encumbrances, easements, covenants, conditions, restrictions, or other interests that would affect the proposed use of the Property.~~

279 ~~xxxxxx Written evidence (Buyer's) (Seller's) (STRIKE ONE) expense from a qualified independent third party that the Property is free of all~~
280 ~~xxxxxx liens, encumbrances, easements, covenants, conditions, restrictions, or other interests that would affect the proposed use of the Property.~~

281 Copies at (Buyer's) (Seller's) (STRIKE ONE) expense of all public and private easements, covenants and restrictions affecting the
282 Property and a written determination by a qualified independent third party that none of these prohibit or significantly delay or increase
283 the costs of the proposed use or development identified at lines 271 to 272.

284 Permits, approvals and licenses, as appropriate, or the final discretionary action by the granting authority prior to the issuance
285 of such permits, approvals and licenses at (Buyer's) (Seller's) (STRIKE ONE) expense for the following items related to the proposed
286 development: construction of proposed warehouse addition and future warehouse addition

287 ~~xxxxxx Written evidence (Buyer's) (Seller's) (STRIKE ONE) expense from a qualified independent third party that the Property is free of all~~
288 ~~xxxxxx liens, encumbrances, easements, covenants, conditions, restrictions, or other interests that would affect the proposed use of the Property.~~

289 ~~xxxxxx Written evidence (Buyer's) (Seller's) (STRIKE ONE) expense from a qualified independent third party that the Property is free of all~~
290 ~~xxxxxx liens, encumbrances, easements, covenants, conditions, restrictions, or other interests that would affect the proposed use of the Property.~~

291 This proposed use contingency shall be deemed satisfied unless Buyer within 60 days of acceptance delivers
292 written notice to Seller specifying those items of this contingency which cannot be satisfied and written evidence substantiating why each
293 specific item included in buyer's notice cannot be satisfied.

294 ~~xxxxxx Written evidence (Buyer's) (Seller's) (STRIKE ONE) expense from a qualified independent third party that the Property is free of all~~
295 ~~xxxxxx liens, encumbrances, easements, covenants, conditions, restrictions, or other interests that would affect the proposed use of the Property.~~

296 ~~xxxxxx Written evidence (Buyer's) (Seller's) (STRIKE ONE) expense from a qualified independent third party that the Property is free of all~~
297 ~~xxxxxx liens, encumbrances, easements, covenants, conditions, restrictions, or other interests that would affect the proposed use of the Property.~~

298 ~~xxxxxx Written evidence (Buyer's) (Seller's) (STRIKE ONE) expense from a qualified independent third party that the Property is free of all~~
299 ~~xxxxxx liens, encumbrances, easements, covenants, conditions, restrictions, or other interests that would affect the proposed use of the Property.~~

300 ~~xxxxxx Written evidence (Buyer's) (Seller's) (STRIKE ONE) expense from a qualified independent third party that the Property is free of all~~
301 ~~xxxxxx liens, encumbrances, easements, covenants, conditions, restrictions, or other interests that would affect the proposed use of the Property.~~

302 ~~xxxxxx Written evidence (Buyer's) (Seller's) (STRIKE ONE) expense from a qualified independent third party that the Property is free of all~~
303 ~~xxxxxx liens, encumbrances, easements, covenants, conditions, restrictions, or other interests that would affect the proposed use of the Property.~~

304 ~~xxxxxx Written evidence (Buyer's) (Seller's) (STRIKE ONE) expense from a qualified independent third party that the Property is free of all~~
305 ~~xxxxxx liens, encumbrances, easements, covenants, conditions, restrictions, or other interests that would affect the proposed use of the Property.~~

306 ~~xxxxxx Written evidence (Buyer's) (Seller's) (STRIKE ONE) expense from a qualified independent third party that the Property is free of all~~
307 ~~xxxxxx liens, encumbrances, easements, covenants, conditions, restrictions, or other interests that would affect the proposed use of the Property.~~

308 ~~xxxxxx Written evidence (Buyer's) (Seller's) (STRIKE ONE) expense from a qualified independent third party that the Property is free of all~~
309 ~~xxxxxx liens, encumbrances, easements, covenants, conditions, restrictions, or other interests that would affect the proposed use of the Property.~~

310 ~~xxxxxx Written evidence (Buyer's) (Seller's) (STRIKE ONE) expense from a qualified independent third party that the Property is free of all~~
311 ~~xxxxxx liens, encumbrances, easements, covenants, conditions, restrictions, or other interests that would affect the proposed use of the Property.~~

312 ~~xxxxxx Written evidence (Buyer's) (Seller's) (STRIKE ONE) expense from a qualified independent third party that the Property is free of all~~
313 ~~xxxxxx liens, encumbrances, easements, covenants, conditions, restrictions, or other interests that would affect the proposed use of the Property.~~

314 ~~xxxxxx Written evidence (Buyer's) (Seller's) (STRIKE ONE) expense from a qualified independent third party that the Property is free of all~~
315 This Offer was drafted on 1/22/12, June, by (Buyer's) (Seller's) and (Buyer's) (Seller's) (STRIKE ONE) expense from a qualified independent third party that the Property is free of all

316 (X) [Signature] _____ Title _____ Date 10/25/12
317 a. _____ (Buyer's) (Seller's) (STRIKE ONE) expense from a qualified independent third party that the Property is free of all

318 (X) [Signature] _____ Title _____ Date 10/25/12
319 Buyer's Signature & Print Name _____ Social Security No. or FEIN _____

320 ~~xxxxxx Written evidence (Buyer's) (Seller's) (STRIKE ONE) expense from a qualified independent third party that the Property is free of all~~
321 ~~xxxxxx liens, encumbrances, easements, covenants, conditions, restrictions, or other interests that would affect the proposed use of the Property.~~

322 SELLER AGREES THAT THE WARRANTIES, REPRESENTATIONS AND COVENANTS MADE IN THIS OFFER SURVIVE CLOSING AND
323 THE CONVEYANCE OF THE PROPERTY SHALL BE SUBJECT TO ALL OF THE TERMS AND CONDITIONS AS SET FORTH
324 HEREIN AND ANY OTHER INSTRUMENTS REFERRED TO IN THIS OFFER.

325 (X) _____ Title _____ Date _____
326 _____ (Buyer's) (Seller's) (STRIKE ONE) expense from a qualified independent third party that the Property is free of all

327 (X) _____ Title _____ Date _____
328 _____ (Buyer's) (Seller's) (STRIKE ONE) expense from a qualified independent third party that the Property is free of all

329 This Offer was prepared by _____, et _____, at _____ a.m./p.m.

330 THIS OFFER IS RECEIVED _____ THIS OFFER IS COUNTERED (Buyer's) (Seller's) (STRIKE ONE) expense from a qualified independent third party that the Property is free of all
331 _____ Seller Initials _____ Date _____

ADDENDUM A
TO VACANT LAND OFFER TO PURCHASE DATED OCTOBER , 2012
Page 1 of 2

RE: Jerome J. Ziegelbauer and Cynthia A. Ziegelbauer, Buyers
City of Sheboygan, Seller
Part of tax parcels 59281470935 & 59281470939, Sheboygan, WI

OTHER CONTINGENCIES

The Buyer's obligation to conclude this transaction is further conditioned upon consummation of the following:

1. Buyers' purchase of and closing on the following described real estate from Weimann Properties, LLC prior to or concurrent with the purchase and closing of the property which is the subject of this Offer.

That part of the NW 1/4 of the NE 1/4 Section 9, T14N, R23E, City of Sheboygan, Sheboygan County, Wisconsin more particularly described as: Commencing at the NE 1/4 corner of said Section 9, thence N85°22'2"-W, 1583.23 feet along the North line of said NE 1/4; thence 17°32'00"W (rec. N16°08'16"E) (rec. S17°49'13"W), 321.40 feet to the point of beginning; thence from said point of beginning N17°32'00"E (rec. N16°08'16"E) (rec. S17°49'13"W) along the east line of Lot 1 CSM V15 P94 prolonged, 86.68 feet; thence S03°31'03"W, 24.51 feet; thence N85°22'20"W (rec. N85°10'43"W), 21 feet to the point of beginning.

This parcel to merge with tax parcel #59281470940

LEGAL DESCRIPTIONS OF SUBJECT REAL ESTATE:

0.561 ACRE PARCEL FROM 59281470935: That part of the NW 1/4 of the NE 1/4, Section 9, T14N, R23E, City of Sheboygan, Sheboygan County, Wisconsin more particularly described as follows: Beginning at the SW corner of CSM V15 P94; thence S85°04'04" (rec. S86°46'05"E) along the southerly line of said CSM, 162.16 feet to the SE corner said CSM and the NW corner of Lot 1 CSM V22 P173; thence S02°36'36"W (rec. S02°36'27"W) along the westerly line of said lot 1, 147.47 feet to the SW corner of said Lot 1; thence N85°32'45"W (rec. S85°32'54"E) along the prolongation of the southerly line of said Lot 1 to the West, 168.10 feet; thence N04°55'01"E (rec. S03°13'55"W) along the prolongation of the westerly line of said

ADDENDUM A
page 2 of 2

CSM V115 P94 to the South, 248.71 feet to the point of beginning.

0.073 ACRE PARCEL FROM 59281470939: That part of Lot 1 Certified Survey Map V22 P173 D1803595 of the NW 1/4 of the NE 1/4, Section 9, T14N, R23#, City of Sheboygan, Sheboygan County, Wisconsin more particularly described as follows: Beginning at the NW corner of said Lot 1: thence S85°10'43"E (rec. N85°22'20"W) along the northerly line of said Lot 1, 21.00 feet; thence S02°11'09"W, 147.37 feet to the southerly line of said Lot 1; thence N85°32'54"W, 22.08 feet to the SW corner of said Lot 1; thence N02°36'27"E along the westerly line of said Lot 1, 147.47 feet to the point of beginning,

These parcels to merge with tax parcel #59281470940

III

Res. No. - 12 - 13. By Alderpersons Heidemann and Wangemann.
November 5, 2012.

A RESOLUTION authorizing the appropriate city officials to submit a state matching grant application for urban wildlife damage abatement and control, agreeing to the subsequent appropriation of matching City funds and authorizing further actions to administer the grant.

WHEREAS, the Wisconsin Department of Natural Resources (DNR) administers a program to award matching grants, not to exceed \$5,000, to urban communities for up to 50% of the costs for projects to plan wildlife abatement measures or to engage in wildlife control efforts, or both; and

WHEREAS, the City of Sheboygan Common Council desires to control the urban wildlife population of white-tailed deer to abate wildlife damage and apply for state aids to develop an urban wildlife population control plan including an aerial survey to monitor and establish deer population estimates and remove deer using sharpshooters and/or live trapping; and

WHEREAS, the Common Council will comply with all financial recordkeeping and disclosure requirements and other requirements of s. 29.887 Stats., and s. NR 50.23 Wis. Adm. Code, pertaining to urban wildlife damage abatement and control, if state aid is obtained for urban wildlife damage abatement and control.

NOW, THEREFORE, BE IT RESOLVED: That the City of Sheboygan Common Council authorizes the Chief of Police to submit a state matching grant application to the Wisconsin Department of Natural Resources (DNR) for the urban wildlife damage abatement and control project identified above.

BE IT FURTHER RESOLVED: That the City of Sheboygan agrees to meet the obligations of the grant, including appropriating a matching allocation for such projects, and such appropriation shall continue as long as state matching aids are available, or until this resolution is modified by the Council.

BE IT FURTHER RESOLVED: That the City of Sheboygan hereby authorizes the Chief of Police to act on behalf of the City in carrying out the grant activities as follows:

- develop an urban wildlife population control plan for presentation to and approval by the Common Council;
- expend the funds appropriated and the funds received from the state through the grant for development and implementation of the approved urban wildlife population control plan;

III

- maintain appropriate records to document expenses and submit a final report to the DNR and the common council;
- allow DNR employees access to inspect all operations proposed in the approved plan;
- complete all requirements of the grant within the time periods specified in the grant.

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

Dated _____ 20_____. _____, City Clerk

Approved _____ 20_____. _____, Mayor

VII

R. C. No. _____ - 12 - 13. By LAW AND LICENSING. November 5, 2012.

Your Committee to whom was referred, pursuant to R. O. No. 141-12-13 by the City Clerk, submitting license applications for the period ending June 30, 2013 and June 30, 2014; recommends that Taxicab Driver's License #9717 be denied based upon her failure to accurately reveal all relevant convictions on her application, her record of violations related to the licensed activity, and her failure to cooperate with the Committee.

_____ Committee.

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

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

IV

VII

R. C. No. _____ - 12 - 13. By LAW AND LICENSING. November 5, 2012.

Your Committee to whom was referred, pursuant to R. O. No. 141-12-13 by the City Clerk, submitting license applications for the period ending June 30, 2013 and June 30, 2014; recommends that Taxicab Driver's License #9719 be denied based upon his record of convictions related to the licensed activity as well as his oral withdrawal of his application.

_____ 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. November 5, 2012.

Your Committee to whom was referred, pursuant to R. O. No. 141-12-13 by the City Clerk, submitting license applications for the period ending June 30, 2013 and June 30, 2014; recommends that Taxicab Driver's License #9707 based upon his failure to accurately reveal all relevant convictions on his application, his record of violations related to the licensed activity and his failure to cooperate with the Committee.

_____ Committee.

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

Dated _____ 20____, _____, City Clerk

Approved _____ 20____, _____, Mayor

IV

VII

R. C. No. _____ - 12 - 13. By LAW AND LICENSING. November 5, 2012.

Your Committee to whom was referred, pursuant to 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 Beverage Operator's License application #9756 be denied based upon 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

IX

R. C. No. _____ - 12 - 13. By LAW AND LICENSING. November 5, 2012.

Your Committee to whom was referred Gen. Ord. No. 23-12-13 by Alderpersons VanderWeele, Matichek, Kath, Lessard and Lewandoske amending Section 130-59 of the City of Sheboygan Municipal Code so as to create additional regulations related to taxicabs in the city; recommends that the attached Substitute Ordinance be passed.

Committee

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

Dated _____ 20____, _____, City Clerk

Approved _____ 20____, _____, Mayor

XI



Subs. of Gen. Ord. No. 23 - 12 - 13. By Alderpersons VanderWeele, Matichek, Kath, Lessard and Lewandoske. November 5, 2012.

AN ORDINANCE amending Section 130-59 of the City of Sheboygan Municipal Code so as to create additional regulations related to taxicabs in the city.

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

Section 1. Subsections (d) and (e) of Section 130-59 of the Sheboygan Municipal Code entitled "Regulations" are hereby created to read as follows:

"Sec. 130-59. *Regulations.*

. . .

(d) Fares.

- (1) Within thirty (30) days following the effective date of this section, every holder of a taxicab business license shall file with the city clerk a statement of the fares and charges in effect on the date of enactment of this section for the use of taxicabs for hire. Thereafter, fares and charges may be added, changed or deleted by the licensee by filing with the city clerk, a schedule of such new fares and charges at least ten (10) days before the effective date of any change in fares or charges. It shall be unlawful for any owner or driver to make any different charge than that filed by the licensee with the city clerk and in effect.
- (2) No person may operate a taxicab, nor may any holder of a taxicab business license permit the operation of a taxicab, unless a schedule of charges is posted within said taxicab corresponding to the statement of fares and charges filed with the city clerk and in effect. The posted schedule shall be posted in such a way so as to allow any passenger or passengers being conveyed to readily read such fares or charges.
- (3) It shall be unlawful for any owner or driver of any taxicab to advertise any rate to the public if such rate differs from the rates set forth in the statement of the fares and charges filed with the city clerk's office.

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- (4) Every taxicab driver shall, upon demand by any passenger, furnish a receipt for the amount of the fare.
- (5) Each taxicab shall at all times be equipped with an accurate and dependable taxi meter designed or intended to measure the distance traveled, register the time the vehicle is in waiting, and to record the charge or fare therefor. Such taxi meter must be placed as to be readily visible to passengers and should be maintained in good operating condition at all times. Each taxi meter is subject to the standards and fees set forth in Chapter 138 of this Code. No person may operate a taxicab, nor may any holder of a taxicab business license permit the operation of a taxicab, unless the required taxi meter is installed and operational.
- (6) No person may operate a taxicab, nor may any holder of a taxicab business license permit the operation of a taxicab, unless and until the taxi meter has been properly inspected, certified, and sealed, or to use such vehicle when the taxi meter license has been suspended or revoked.
- (7) Subsections (5) and (6) of this section do not apply to taxicabs owned by a taxicab business licensee whose business is limited solely to serving disabled or elderly clients.
- (8) It is unlawful for any taxicab driver or taxicab business to charge a fare for any amount not consistent with the statement of fares and charges set forth in subsection (1) and the reading of the required meter. Notwithstanding this requirement, a fee may be agreed to in advance and in writing by both the cabbie and the rider for any ride that includes a stop outside of Sheboygan County.

(e) Lights and signage.

- (1) Each taxicab required to be equipped with a taxi meter shall be equipped with a tell-tale light on top of the taxicab so designed that when the meter is engaged and the parking lights are on, the light goes out and when the vehicle is not engaged the light is burning. The size of the light shall be no less than ten (10) inches across, four (4) inches deep, and four (4) inches high. It is strictly prohibited for any non-metered vehicle for hire to have any form of tell-tale light anywhere on or inside the vehicle.

- (2) Each taxicab shall have the name and telephone number of the owner of the vehicle or the trade name and telephone number under which the vehicle is operated clearly and permanently marked and placed on the right and left sides of the vehicle on either the front or rear doors with each character in the name at least 2 inches high and each number in the telephone number at least 1 1/2 inch high, in a color to contrast with the auto body color. Colors of paint to be used for lettering and numbering shall be of sharp contrast with color of surface paint to which it is applied, so as to be evenly visible at a reasonable distance, especially at night time with streetlights. No lettering or numbers shall be acceptable which have been painted upon a sheet of metal or other material which in turn can be removed or detached to conceal the identification of such cab company. In lieu of paint, any material required by this subsection to be painted on a taxicab may be placed on the cab through the use of an adhesive decal containing the required information and name. This authorization does not include or permit the use of magnetic signs or devices to convey the required information.
- (3) Each taxicab shall be equipped with a card frame or frames for the proper display of the taxicab driver's license. No vehicle shall be operated without a vehicle decal affixed thereto and issued pursuant to this subsection unless, pursuant to this division, the vehicle is being used as an authorized passenger for hire vehicle.
- (4) The vehicle sticker required under §130-61(d) must at all times be in a conspicuous place on the outside rear of the vehicle. The sticker shall be removed and destroyed immediately following any of the following circumstances:
 - a. The expiration, suspension, or revocation of the taxicab vehicle license.
 - b. The expiration, suspension, or cancellation of the insurance policy or bond required pursuant to §130-59(a).
 - c. Failure by the taxicab of an inspection required pursuant to §130-59(b)(1).

- d. Failure to obtain an inspection of the taxicab within 10 days of any of the occurrences listed in §130-59(b)(1).
- e. The placarding and/or ordering out of service of the taxicab by a police officer, pursuant to §130-59(b)(4)."

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

~~IX~~

8.6

Gen. Ord. No. 23 - 12 - 13. By Alderpersons VanderWeele, Matichek, Kath, Lessard and Lewandoske. September 17, 2012.

AN ORDINANCE amending Section 130-59 of the City of Sheboygan Municipal Code so as to create additional regulations related to taxicabs in the city.

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

Section 1. Subsections (d) and (e) of Section 130-59 of the Sheboygan Municipal Code entitled "Regulations" are hereby created to read as follows:

"Sec. 130-59. *Regulations.*

. . .

(d) Fares.

- (1) Within thirty (30) days following the effective date of this section, every holder of a taxicab business license shall file with the city clerk a statement of the fares and charges in effect on the date of enactment of this section for the use of taxicabs for hire. Thereafter, fares and charges may be added, changed or deleted by the licensee by filing with the city clerk, a schedule of such new fares and charges at least ten (10) days before the effective date of any change in fares or charges. It shall be unlawful for any owner or driver to make any different charge than that filed by the licensee with the city clerk and in effect.
- (2) No person may operate a taxicab, nor may any holder of a taxicab business license permit the operation of a taxicab, unless a schedule of charges is posted within said taxicab corresponding to the statement of fares and charges filed with the city clerk and in effect. The posted schedule shall be posted in such a way so as to allow any passenger or passengers being conveyed to readily read such fares or charges.
- (3) It shall be unlawful for any owner or driver of any taxicab to advertise any rate to the public

Pass Sub Ord.

if such rate differs from the rates set forth in the statement of the fares and charges filed with the city clerk's office.

- (4) Every taxicab driver shall, upon demand by any passenger, furnish a receipt for the amount of the fare.
 - (5) Each taxicab shall at all times be equipped with an accurate and dependable taxi meter designed or intended to measure the distance traveled, register the time the vehicle is in waiting, and to record the charge or fare therefor. Such taxi meter must be placed as to be readily visible to passengers and should be maintained in good operating condition at all times. Each taxi meter is subject to the standards and fees set forth in Chapter 138 of this Code. No person may operate a taxicab, nor may any holder of a taxicab business license permit the operation of a taxicab, unless the required taxi meter is installed and operational.
 - (6) No person may operate a taxicab, nor may any holder of a taxicab business license permit the operation of a taxicab, unless and until the taxi meter has been properly inspected, certified, and sealed, or to use such vehicle when the taxi meter license has been suspended or revoked.
 - (7) Subsections (5) and (6) of this section do not apply to taxicabs owned by a taxicab business licensee whose business is limited solely to serving disabled or elderly clients.
- (e) Lights and signage.
- (1) Each taxicab required to be equipped with a taxi meter shall be equipped with a tell-tale light on top of the taxicab so designed that when the meter is engaged and the parking lights are on, the light goes out and when the vehicle is not engaged the light is burning. The size of the light shall be no less than ten (10) inches across, four (4) inches deep, and four (4) inches high. It is strictly prohibited for any non-metered vehicle for hire to have any form of

tell-tale light anywhere on or inside the vehicle.

- (2) Each taxicab shall have the name and telephone number of the owner of the vehicle or the trade name and telephone number under which the vehicle is operated clearly and permanently marked and placed on the right and left sides of the vehicle on either the front or rear doors with each character in the name at least 2 inches high and each number in the telephone number at least 1 1/2 inch high, in a color to contrast with the auto body color. Colors of paint to be used for lettering and numbering shall be of sharp contrast with color of surface paint to which it is applied, so as to be evenly visible at a reasonable distance, especially at night time with streetlights. No lettering or numbers shall be acceptable which have been painted upon a sheet of metal or other material which in turn can be removed or detached to conceal the identification of such cab company. In lieu of paint, any material required by this subsection to be painted on a taxicab may be placed on the cab through the use of an adhesive decal containing the required information and name. This authorization does not include or permit the use of magnetic signs or devices to convey the required information.
- (3) Each taxicab shall be equipped with a card frame or frames for the proper display of the taxicab driver's license. No vehicle shall be operated without a vehicle decal affixed thereto and issued pursuant to this subsection unless, pursuant to this division, the vehicle is being used as an authorized passenger for hire vehicle.
- (4) The vehicle sticker required under §130-61(d) must at all times be in a conspicuous place on the outside rear of the vehicle. The sticker shall be removed and destroyed immediately following any of the following circumstances:
 - a. The expiration, suspension, or revocation of the taxicab vehicle license.

- b. The expiration, suspension, or cancellation of the insurance policy or bond required pursuant to §130-59(a).
- c. Failure by the taxicab of an inspection required pursuant to §130-59(b)(1).
- d. Failure to obtain an inspection of the taxicab within 10 days of any of the occurrences listed in §130-59(b)(1).
- e. The placarding and/or ordering out of service of the taxicab by a police officer, pursuant to §130-59(b)(4)."

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



R. C. No. _____ - 12 - 13. By STRATEGIC FISCAL PLANNING. November 5, 2012.

Your Committee to whom was referred R. O. No. 173-12-13 by City Clerk submitting a communication from Alderperson Belanger requesting that the Common Council solicit RFP's for an independent third party study of the City's Fire and Ambulance Service; recommends sending it to the Common Council with no recommendation.

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

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II

4.5

R. O. No. 173 - 12 - 13. By CITY CLERK. October 15, 2012.

Submitting a communication from Alderperson Belanger requesting that the Common Council solicit RFP's for an independent third party study of the City's Fire and Ambulance Service.

*Strategic
no recommendation*

Susan Richards

City Clerk

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III

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1874-1875

Communication for Outside Study of Fire and Ambulance Service

I would like to have the Common Council solicit RFP's for an independent third party study of the city's Fire and Ambulance service. This has been a contentious issue for the residents of the city for years. It is my intent by soliciting an outside organization to provide this study, the politics, emotions and biases will be removed. This is in no way a criticism of the current Fire Chief. On the contrary, I believe that he is doing a good job and is a good steward of the tax dollars that he is responsible for. No one on the Common Council has the time or expertise to conduct a comprehensive study of the Fire and Ambulance services. Also there are several Aldermen who are very passionate about this issue and their motives could be questioned. The Chief if he were to present a comprehensive study would be viewed as biased because he is too close to the subject matter and would lose his objectivity. By having a qualified outside vendor perform this study we have removed these concerns.

I have no preconceived goals or outcomes for this study. I only hope to get some direction for future action and cost savings that we can realize as a city. I also want the public to know that we have worked with the cooperation of the Fire Department to provide the best service at the most economical cost.

I have done some research and found one organization (International City / County Management Association's Center for Public Safety Management) that has sent me a proposal. I have included it for you to review. I want this issue to be addressed in a way that is transparent to the residents of the city as well as the Fire and Ambulance personnel. It is my belief that the only way to accomplish this is through an independent third party study, report and recommendations.

I would like this referred to Strategic Fiscal Planning for their discussion and to formulate a resolution to present to the Council for their consideration.

Respectfully Submitted,

John Belanger
Alderman 1st District

**Proposal for Comprehensive Analysis of Fire Services
City of Sheboygan
Wisconsin**



POLICE AND FIRE/EMS OPERATIONS

POLICE AND FIRE/EMS OPERATIONS

C E N T E R F O R P U B L I C S A F E T Y M A N A G E M E N T

Submitted by:

ICMA Center for Public Safety Management
International City/County Management Association
777 North Capitol Street, NE – Suite 500
Washington, DC 20002
202-962-3607

ICMA

Leaders at the Core of Better Communities



Leaders at the Core of Better Communities

September 1, 2012

John Belanger
2622 N. 3rd Street
Sheboygan, WI

Dear Mr. Belanger:

The ICMA Center for Public Safety Management is pleased to submit this proposal for an analysis of fire services for the City of Sheboygan. The purpose of the study is to determine if realistic alternative methods exist to provide fire and EMS services with increased effectiveness, cost efficiencies and economies of scale.

This proposal is specifically designed to provide the City with a thorough and unbiased understanding of the performance of the department. Because this issue will have a dramatic impact on the community and because the City must have complete confidence in the outcome of our report, we have assembled what must be considered a premier team of subject matter experts with nationally recognized expertise in a wide range of public safety services.

Our project management staff has decades of experience supporting clients in the local government, state and private sectors as well. Because of the expertise that each of these persons bring, you can expect the highest quality solution.

As you know, ICMA has provided direct services to local governments nationwide for decades, which have helped to improve the quality of life for millions of residents in the United States and abroad. From an enterprise-wide perspective, we guarantee an honest-broker solution for Locality's challenge. I, along with my colleagues at ICMA, greatly appreciate this opportunity and would be pleased to address any comments you may have. You may contact me at 716.969.1360 or via email at lmatarese@icma.org.

Sincerely,

A handwritten signature in black ink, appearing to read 'Leonard A. Matarese'. The signature is fluid and cursive, with a long horizontal stroke at the end.

Leonard A. Matarese
Director, Research and Project Development
ICMA Center for Public Safety Management

Overview



The International City/County Management Association (ICMA) is a 100 year old, non-profit professional association of local government administrators and managers, with approximately 9,000 members located in 32 countries.

Since its inception in 1914, ICMA has been dedicated to assisting local governments in providing services to its citizens in an efficient and effective manner. Our work spans all of the activities of local government – parks, libraries, recreation, public works, economic development, code enforcement, Brownfield's, public safety, etc

ICMA advances the knowledge of local government best practices across a wide range of platforms including publications, research, training, and technical assistance. Our work includes both domestic and international activities in partnership with local, state and federal governments as well as private foundations. For example, we are involved in a major library research project funded by the Bill and Linda Gates Foundation and we are providing community policing training in El Salvador, Mexico and Panama with funding from the United States Department of State (USAID). We have personnel in Afghanistan assisting with building wastewater treatment plants and have teams in Central America conducting firefighter rescue training programs for disaster preparedness working with SOUTHCOM.

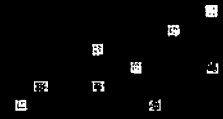
The **ICMA Center for Public Safety Management (ICMA/CPSM)** is one of four Centers within the U.S. Programs of ICMA, providing support to local governments in the areas of police, fire, EMS, Emergency Management and Homeland Security. In addition to providing technical assistance in these areas we also represent local governments at the federal level and are involved in numerous projects with the Department of Justice and the Department of Homeland Security.

ICMA/CPSM is also involved in police and fire chief selection; assisting local governments in identifying these critical managers through original research we have conducted identifying the core competencies of police and fire managers and providing assessment center resources.

Our local government technical assistance includes workload and deployment analysis, using Operations Research techniques and credentialed experts to identify workload and staffing needs as well as best practices. We have conducted approximately 100 such studies in communities ranging in size from 8,000 population Boone, IA to 800,000 population Indianapolis, IN.

Thomas Wieczorek is the Director of the Center for Public Safety Management. Leonard Matarese serves as the Director of Research & Program Development.

Where we begin



Among ICMA's many activities, it assists local governments through a variety of programs that focus on specific local government concerns including police and fire. ICMA's focus is on the management perspective in organizing and operating these areas. **ICMA Center for Public Safety Management** acts as an objective and trusted broker tapping into the knowledge of the association's membership base and combining expertise from other appropriate experts to offer innovative ideas, lessons learned, and leading practices to communities. The program provides practical advice and resources that local government managers and staff need to improve services and service delivery in their communities.

We apply standard project management practices to each solution, ensuring that:

- All projects are completed within the contractual scope of work;
- Are completed on time, and within budget.

We rely on these principles to ensure that the final solution meets the client objectives for a comprehensive and concise analysis of resource deployment.

Methodology

The ICMA team follows a standardized approach to conducting analyses of fire and EMS departments. We have developed this standardized approach by combining the experience sets of dozens of subject matter experts in the areas of fire, homeland security and EMS. Our collective team has more than a combined 100 years of conducting studies for cities in the United States and internationally.

We begin projects by extracting calls for service and raw data from an agency's computer aided dispatch system. The data are sorted and analyzed for comparison to nationally developed performance indicators. These performance indicators (response times, workload by time, multiple unit dispatching, etc.) are valuable measures of agency performance. The findings are shown in tabular as well as graphic form and follow a standard format for presentation of the analyzed data. While the format will be similar from community to community, the data reported are unique to the specific community. Due to the size and complexity of the documents, this allows for simple, clean reporting. The reports generated from analyzing the data serve as the basis for many accreditation fire or documents such as "Standards of Response Coverage" and the on-site review.

ICMA will conduct an operational review alongside a data analysis using the performance indicators as the basis for the operational review. Prior to any on-site arrival of an ICMA team, agencies are asked to compile a number of key operational documents (policies and procedures, assets lists, etc.). Most on-site reviews consist of interviews with management and supervisors as well as rank and file officers; attendance at roll calls; and ride-alongs with staff. We review case files and observe dispatch operations to ensure compliance with the provided written documentation.

As a result of any on - site visits and data assessments, our subject matter experts produce observations and recommendations which highlight strengths, weaknesses, opportunities and threats of the department.

We have found that this standardized approach insures that we measure and observe all of the critical components of agencies which establish the baseline performance levels. This information can be used to benchmark against comparable cities. We're able to do this because we recognize that while agencies may vary in size and challenges, there are best practices in use throughout the country.

We liken this standardized approach to the manner of an auditing process:

- ICMA asks questions and requests documentation upon project start up;
- We confirm accuracy of information received;
- We deploy operations teams on - site to research the uniqueness of each environment;
- We perform data modeling and share preliminary findings with each city; and
- We assess any inconsistencies reported by client cities and communicate our results in a formal, written report.

Once the performance baseline of each department is established, ICMA can utilize the data to conduct GIS mapping analysis. The use of Geographic Information Systems (GIS) enables ICMA to determine the ability of one or both agencies to provide service to the other. Response times, possible impediments, and calls for service can be mapped to determine the most effective response metrics.

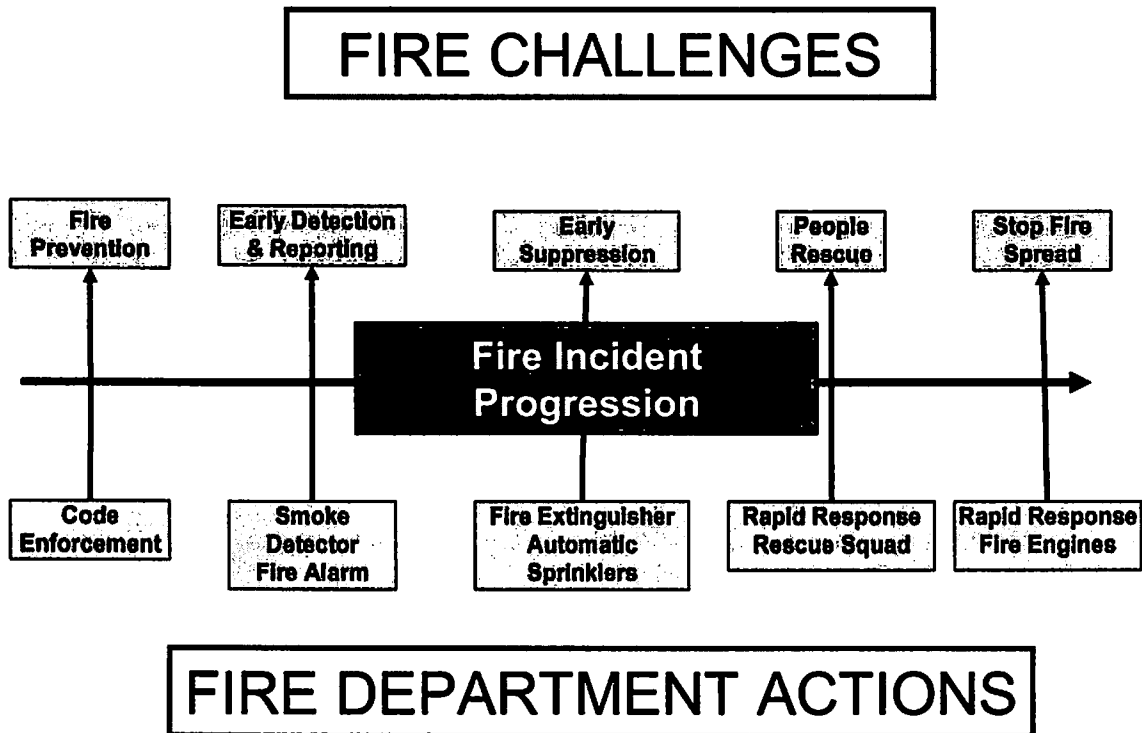
The goal of any study must be to ensure the safety of responders and citizens. Establishing baseline performance, mapping results, and conducting in-the-field interviews and investigations allows ICMA's team to look at opportunities of combining departments, considering the viability of volunteerism, analyzing the challenges, opportunities, weaknesses and threats to merging services, and developing of alternative strategies.

From the data analysis and operations analysis, ICMA will develop a cost allocation methodology that will account for the demands on the services from each department.

ICMA's Approach: Fire Operations

Fire departments staff their stations and train their personnel to respond to a wide array of fire and vehicular accident emergencies. Sheboygan's fire department has increased the amount of property and area it protects while at the same time reducing staff since the 1960's. Five stations are staffed with the use of 16 to 24 personnel on a 24/7 basis. In 2008, additional firefighter/paramedics were added when a new ALS system was implemented; EMS is likely a significant demand upon the City.

In addition, many departments use the long intervals between calls for service for a variety of prevention activities. Research in the United Kingdom as well as by FEMA has shown that the most cost-effective approach to fire deployment is the elimination of calls. If a call is received, eliminating hazards decreases the risk faced by first responders and may result in a more positive outcome. These preventive strategies should include building code enforcement and quality of life enforcement issues. The effort may also include fire extinguishers and automatic sprinkler systems. All of these prevention and rapid response activities are laid out below.



The resulting data study will gather and analyze data on the number of personnel on duty, as well as the efficiency and effectiveness of the current deployment on the fire runs. Resources utilization will be quantified for concentration, location, and drawdown.

The study will also analyze fire call data to provide a comprehensive review of fire services including a detailed analysis of workloads and response times. The analysis of the workloads should begin with an in-depth study of the types of calls handled and their severity. The goal of this data gathering would be to explicate the fundamental nature of the fire challenge faced by the Fire Department.

The study will pay special attention to fires reported in residences or building and will require the use a number of measures of severity to categorize these reported building fires. Some examples of questions to be answered as a part of the study include: Did the fire spread beyond local source? What was the extent of the damage? How long did the engine companies work at the scene?

For each call type, we will determine the time spent on-scene and the manpower personnel who worked the scene. This data will be aggregated to determine an overall average total time spent on fire calls per 24-hour period and by shift for each engine company. It will document any dramatic variations by time of day and day of week as well as seasonal variations. It will also require the review the department's fire prevention activities that fire personnel carry out between emergency calls. The study will also analyze data to determine the proportion of calls and the associated workload that arise within City borders compared to mutual aid calls. ICMA stresses the importance of prevention to achieving successful outcomes and has participated in programs such as the development of Community Risk Reduction strategies.

Response time is an important statistic in emergency service systems. We will determine:

- Average response time
- Distribution of response times for different call categories
- Response time for the second arriving engine company, where possible

We will also identify and review calls that experienced unusually long response times.

Operations Review

Using information analyzed by the data team, an operational assessment by ICMA will be conducted to evaluate the deployment of emergency resources.

The ICMA team will evaluate equipment, maintenance, records, policies, procedures, and stations to create recommendations for future service delivery.

The team may meet with elected and appointed officials as well as identified community leaders to determine the outcome they are seeking from deployment of resources.

Observations and recommendations will be developed around ten key areas:

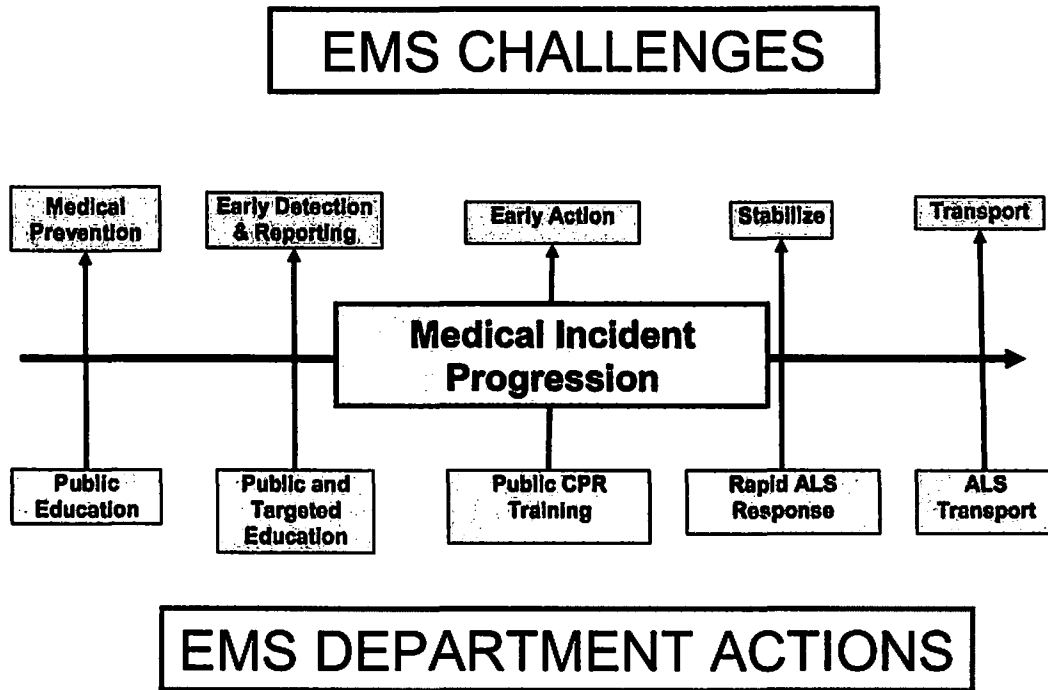
- Governance and Administration
- Assessment and Planning
- Goals and Objectives
- Financial Resources
- Programs (To include fire suppression, EMS, fire prevention, public education, fire investigation, rescue, hazardous materials, homeland security, marine services, and other programs)
- Physical resources
- Human Resources
- Training and Competency
- Essential Resources (Water, Communications, Administrative support)
- External System Relationships

Using GIS technology we will review the current locations of deployed equipment and stations with recommendations developed for the future. Key to making these determinations will be response time for dispatched units.

The ICMA data team has created a methodology for determining resource utilization that quantifies the maximum and minimum deployment of personnel and equipment. It is unlike any other approach currently used by consultants and is indicative of the desire by ICMA to deliver the right resources at the right time.

Emergency Medical Services –

Fire departments often provide emergency medical services as first responders and may also transport the patients to hospitals. One key variable is the level of training and equipment of the EMS responders. In between calls they may be actively involved in public education programs. Numerous studies have documented the importance of widespread CPR training especially when witnessing a sudden cardiac arrest. All of these prevention and rapid response activities are laid out below.



Fire Departments provide emergency medical services in addition to fire suppression duties. In this project we will analyze 2011 EMS call data to provide a comprehensive review of emergency medical services including a detailed analysis of workloads and response times. The analysis of the workloads will begin with an in-depth study of the types of calls handled and their severity. The goal is to explicate the fundamental nature of the emergency medical challenge faced by the community's Fire Department. We will pay special attention to the most critical emergencies such as heart attack and serious vehicular accidents.

Sheboygan uses paramedic/first responders supplemented by staff on three ambulances (and a fourth capable of response in critical incidents). The department uses NFPA 1710 as a standard for response which may be sufficient for responses but may also be insufficient for risks present in the community. The operational review will consider this during the analysis.

For each call type, we will determine the time spent on-scene and the manpower personnel who worked the scene. These data will be aggregated to determine an overall average total time spent on fire calls per 24-hour period for each ambulance company. We will also determine how much EMS calls contribute to the workload of fire engine companies since they also respond to most calls. We will document any dramatic variations by time of day and day of week as well as seasonal variations.

Response time is an important statistic in emergency service systems. We will determine not only average response time but also the distribution of response times for different call categories. We will also identify and review calls that experienced unusually long response times.

Analysis of the Busiest Hours of the Year

Fire departments often speak of the "worst case scenario" or "resource exhaustion" when developing staffing and deployment plans. In reality, an agency can never staff for the worst case scenario, because whatever situation can be envisioned, there can always be a more serious event that can be planned.

What is needed to make staffing and apparatus decisions is a clear understanding of what levels of demand can reasonably be expected over specific periods of time in a specific jurisdiction. For example, what are the busiest calls for service times over a one year period and what levels of staffing and apparatus were needed to handle this workload?

To answer this question requires a detailed analysis of calls for service, broken down minute by minute, identifying which units were busy and how many units remained available to respond to a new call for service. More sophisticated analysis can take into consideration available mutual aid resources.

There is significant variability in the number of calls from hour to hour. One special concern relates to the fire resources available for the highest workload hours. We tabulate the data for each of 8760 hours in the year. We identify how often the fire department will respond to more than a specified number of calls in an hour. In studying call totals, it is important to remember that an EMS run typically lasts, on average, a different amount of time than a fire category call.

Example of "Busiest Hour Analysis"

What follows is an example of an ICMA study of a fire department with 17 units staffed all the time. For the vast majority of these high volume hours, the total workload of all units combined is equivalent to 3 or fewer units busy the entire hour. For the ten highest volume hours, 0.1% of the hours, the total workload exceeded 3 hours. All of these high volume hours occurred between 10 a.m. and 9 p.m.

The hour with the most work was between 1000 and 1100 on September 12, 2009. The 21 calls involved 34 runs. The combined workload was 417 minutes. This is equivalent to 7 firefighting units being busy the entire hour. However, in the City there are 17 units staffed all of the time. During the worst portion of the hour, there were always at least 5 units still available to respond immediately. Only 5 of the 17 units were busy more than 30 minutes during this hour.

The hour with the most calls was between 1400 and 1500 on October 13, 2009. The 23 calls involved 28 runs. The combined workload was 379 minutes. This is equivalent to between 6 and 7 firefighting units being busy the entire hour. However, in the city there are 17 units staffed all of the time. During the worst portion of the hour, there were always at least 7 units still available to respond immediately. Only 3 of the 17 units were busy more than 30 minutes during this hour.

Table 1. Frequency Distribution of the Number of Calls

Number of Calls in an Hour	Frequency
0-5	6397
6-10	2263
11-15	98
16 or more	2

Observations:

- A total of 6,397 hours (73%) in a year have received 0-5 calls.
- A total of 2,263 hours (25.8%) in a year have received 6-10 calls.
- A total of 100 hours (1.2%) in a year have received 11 or more calls.

Table 2. Top Ten Hours with the Most Calls Received

HOURS	Number of Calls	Number of Runs	Total Busy Minutes
13-Oct-2009 1400	23	28	379
12-Sep-2009 1000	21	34	417
20-Jun-2009 2000	15	16	252
02-Feb-2009 1900	15	16	213
10-Jul-2009 1000	14	15	226
15-Feb-2009 1900	14	20	317
29-Jul-2009 1700	14	18	274
23-Feb-2009 1100	14	15	180
17-Mar-2009 1500	14	17	193
01-Mar-2009 1800	13	14	185

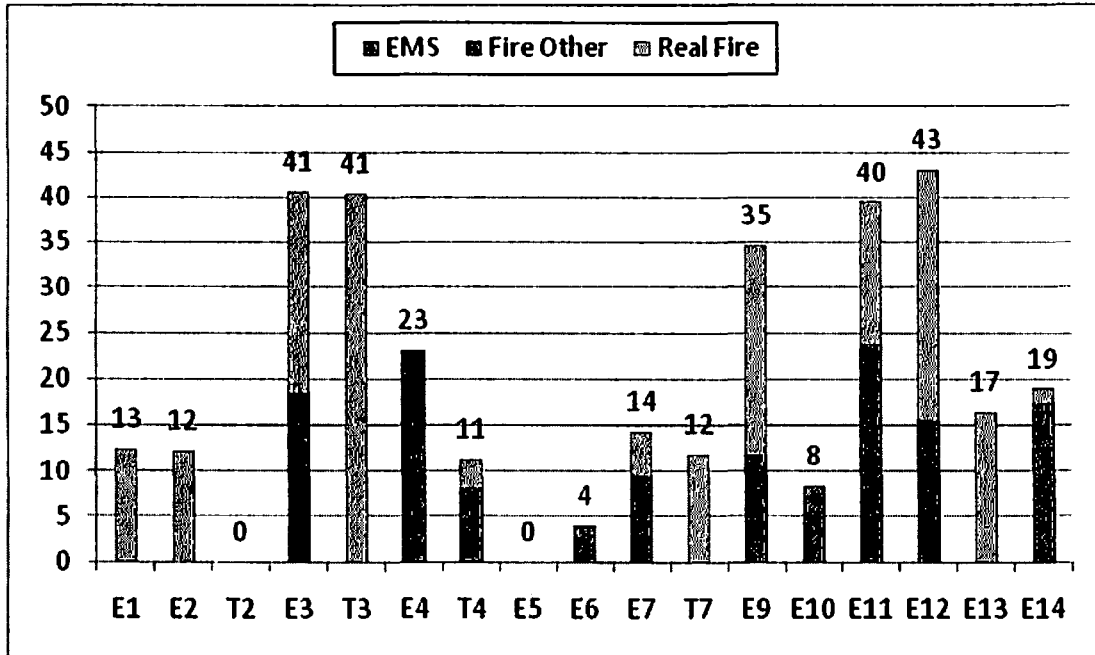
Table 3. Deployed Minutes by Unit for the Hour between 10 a.m. and 11 a.m. on 12-Sep-2009

Station	1		2		3		4		5	6		7		9	10	11	12	13	14	Number of Units	
Unit	E1	E2	T2	E3	T3	E4	T4	E5	E6	E7	T7	E9	E10	E11	E12	E13	E14	Busy	Free		
0-5																				1	16
5-10		1.9		0.7																3	14
10-15																0.6				7	10
15-20					0.5															8	9
20-25		1.1																		7	10
25-30																				5	12
30-35																				5	12
35-40																1.3				6	11
40-45										1.2		0.7	0.7			1.6				9	8
45-50						1.8					1.8		1.9	1.6					1.7	11	6
50-55				0.9								2.5	0.8	2.5						12	5
55-60									0.8											11	6
Total	12.5	12.3	0.0	40.6	40.5	23.1	11.3	0.0	4.1	14.3	11.8	34.8	8.4	39.6	43.2	16.5	19.0				

Note: The numbers in the cells are the busy minutes within the 5 minute block. The cell values greater than 2.5 are coded as red. Observations:

- Between 10 a.m. and 11 a.m. on September 12, 2009, the fire department responded to 21 calls and dispatched 34 units to these calls.
- In the city there are 17 units staffed all of the time. During the worst portion of this hour, there were always at least 5 units still available to respond immediately. Only 5 of the 17 units were busy more than 30 minutes during this hour.

Figure 1. Workload by Unit and Call Type for the Hour between 10 a.m. and 11 a.m. on 12-Sep-2009



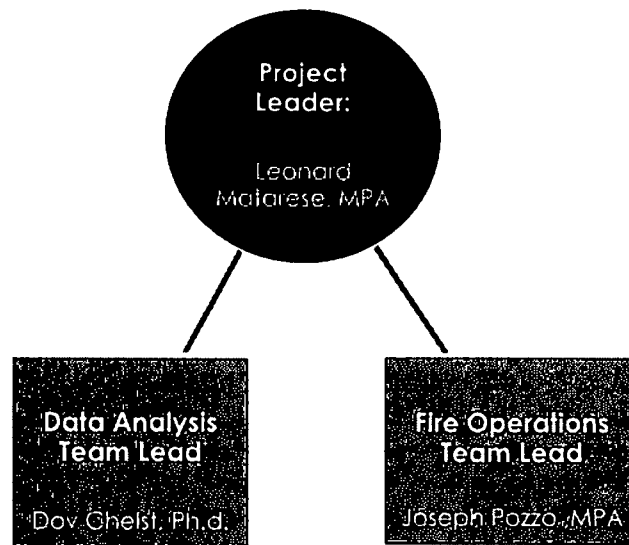
Observations:

- Engine companies E3, E11 and E12 were busy more than 40 minutes during this hour.
- Truck T3 was busy more than 40 minutes during this hour.
- Eleven units were busy less than 20 minutes. Two units responded to no calls.

Organization Chart / Project Staffing

For this project, the ICMA has assembled a premier team of experts from a variety of disciplines and from across the United States. The goal is to develop recommendations for the City of Sheboygan that will enable it to produce the outcomes necessary to provide critical emergency services. The team will consist of a program director, senior operations manager, and several senior public safety consultants selected from our team specifically to meet the needs of the City.

The management organizational chart for the project includes the following Key Team Members:



Project Manager

Director of Research and Project Development, ICMA Center for Public Safety,

Leonard Matarese, MPA, ICMA-CM, IPMA-CP

- **Background**

Mr. Matarese is a specialist in public sector administration with particular expertise in public safety issues. He has 43 years experience as a law enforcement officer, police chief, public safety director, city manager and major city Human Resources Commissioner. He was one of the original advisory board members and trainer for the first NIJ/ICMA Community Oriented Policing Project which has subsequently trained thousands of municipal practitioners on the techniques of the community policing philosophy over the past 18 years. He has conducted numerous studies of emergency services agencies with particular attention to matching staffing issues with calls for service workload. As a public safety director he has managed fire departments with ALS transport capabilities. He was an early national leader in the public access AED movement.

Recognized as an innovator by his law enforcement colleagues he served as the Chairman of the SE Quadrant, Florida, Blue Lighting Strike Force, a 71-agency, U.S. Customs Service anti-terrorist and narcotics task force and also as president of the Miami-Dade County Police Chief's Association – one of America's largest regional police associations. He represents ICMA on national projects involving the United States Department of Homeland Security, The Department of Justice, Office of Community Policing and the Department of Justice, Office Bureau of Justice Assistance. He has also served as a project reviewer for National Institute of Justice. He is the subject matter expert on several ICMA / USAID police projects in Central America.

He has a Master's degree in Public Administration and a Bachelor's degree in Political Science. He is a member of two national honor societies and has served as an adjunct faculty member for several universities. He holds the ICMA Credentialed Manager designation, as well as Certified Professional designation from the International Public Management Association- Human Resources and has held the Senior Professional in Human Resources from the Society for Human Resources Management. He also has extensive experience in labor management issues, particularly in police and fire departments and is currently editing an ICMA book on the selection of police and fire chiefs.

Data Assessment Team

ICMA Center for Public Safety Management Team Member

Dov Chelst, Ph.D., Director of Quantitative Analysts

- **Background**

Dr. Chelst is an expert in the use of operations research techniques to analysis public safety agencies. He manages the analysis of public safety data for the Center. He specializes in data and statistical analysis. He has taught the subject matter for nearly 10 years at the university level and has a Ph.D. in Mathematics from Rutgers University and a B.A. Summa Cum Laude in Mathematics and Physics from Yeshiva University. Dr. Chelst has managed the data collection and analysis of over 90 city and county public safety agencies within the

past four years. He is an expert in extracting CAD data and developing useful statistics from that information.

Senior Public Safety Consultant

Kenneth R. Chelst, Ph.D., Professor of Industrial and Manufacturing Engineering at Wayne State University

- **Background**
Dr. Chelst is an expert in the application of advanced mathematical models for all emergency resources planning. He lead a demonstration project for the City of Detroit Police Department which cut response times by 40% using continuous improvement and data driven decision making. Over the past two decades he has studied many dozens emergency services operations using data driven techniques to determine the most efficient organizational structures to provide public safety services. He holds a Ph.D. degree in operations research from M.I.T. where his dissertation topic was Mathematical Models of Police Patrol Deployment. His research interests include operations research models applied to emergency services and structured decision making.

Senior Public Safety Consultant

David Martin, Ph.D., Senior Researcher In the Center for Urban Studies, Wayne State University

- **Background**
Dr. Martin specializes in public policy analysis and program evaluation. He has worked with several police departments to develop crime mapping and statistical analysis tools. In these projects he has developed automated crime analysis tools and real-time, dashboard-style performance indicator systems for police executive and command staff. Dr. Martin teaches statistics at Wayne State University. He is also the program evaluator for four Department of Justice Weed and Seed sites. He is an expert in the use of mapping technology to analyze calls for service workload and deployments.

Senior Quantitative Analysis Expert

Gang Wang, Ph.D., Fire & EMS Services Data Analyst

- **Background**
Gang Wang received the dual bachelor degrees in industrial design and management science, and the M.S. in information system from Chongqing University in China and the Ph.D. degree in industrial engineering from Wayne State University. He has three years experience in enterprise information system and six years experience in data analysis and applied mathematical modeling. He has rich experience in areas of automotive, travel and public safety with particular emphasis in fire / EMS analysis. He has published a book chapter and several journal articles.

Operations Assessment Team – Fire Unit

Director, ICMA Center for Public Safety Management

Thomas Wieczorek, Retired City Manager Ionia, MI; former Executive Director Center for Public Safety Excellence (Formerly Commission on Fire Accreditation)

- **Background**

Thomas Wieczorek is an expert in fire and emergency medical services operations. He has served as a police officer, fire chief, director of public safety and city manager and is former Executive Director of the Center for Public Safety Excellence, Inc. (formerly the Commission on Fire Accreditation International, Inc.). He has taught a number of programs at Grand Valley State University, the National Highway Traffic Safety Administration (NHTSA), and Grand Rapids Junior College. He has testified frequently for the Michigan Municipal League before the legislature and in several courts as an expert in the field of accident reconstruction and fire department management. He is the past-president of the Michigan Local Government Manager's Association; served as the vice-chairperson of the Commission on Fire Officer Designation; and serves as a representative of ICMA on the NFPA 1710 and 1738 career committee. He is a board member on the International Accreditation Service, a subsidiary of the International Code Council as well as sitting on a commission that will accredit sprinkler installers through the Center for Public Safety Excellence, Inc.

He most recently worked with the National League of Cities and the Department of Homeland Security to create and deliver a program on emergency management for local officials titled, "Crisis Leadership for Local Government Officials." It has been presented in 46 states and has been assigned a course number by the DHS.

He received the Mark E. Keane "Award for Excellence" in 2000 from the ICMA, the Association's highest award and was honored as City Manager of the Year (1999) and Person of the Year (2003) by the Rural Water Association of Michigan, and distinguished service by the Michigan Municipal League in 2005.

Senior Manager

Chief Joseph Pozzo (Ret.), MPA, Assistant Director, Volusia County Department of Public Protection, former Director and Fire Chief of the Volusia County, Florida, Fire Services Department, Retired Chief, Loudon County, Virginia, Department of Fire and Rescue

- **Background**

Chief Pozzo is the assistant director of the Department of Public Protection which includes fire, EMS, Emergency Management, Medical Examiner and other agencies. He was formerly chief of the Volusia County fire services department. The agency is a combination department providing fire suppression and EMS services with career firefighters and volunteer members. The agency operates out of 23 stations. Prior to Chief Pozzo's appointment in 2010 he served as the Chief of the Loudoun County Department of Fire and Rescue. That agency is a combination fire and rescue system providing fire, rescue, and emergency management services to one of the fastest growing counties in the nation. The fire and rescue system provides these services to over 275,000 permanent residents living in 520 square miles of diverse suburban and rural area located within the National Capital Region. Fire, Rescue and Emergency Management services are

executed through 437 career staff and over 1300 volunteer members operating out of nineteen stations. Prior to his appointment with Loudoun County, Chief Pozzo retired from the City of Virginia Beach, Va. Fire Department as a Battalion Chief.

He holds a Master of Public Administration from Troy University where he graduated with honors, B.A., Public Administration from Saint Leo University and several associates degrees including an AAS in Fire Science and Protective Services. He holds the *Chief Fire Officer Designation*, Center for Public Safety Excellence, and is Commission on Professional Credentialing Adjunct Instructor for Virginia Department of Fire Programs

Senior Manager

Chief Donald James, MPA, (Ret) Assistant Chief, Miami-Dade Fire Rescue

- **Background**

During a career spanning 30 years, Donald C. James retired in 2005 as an Assistant Fire Chief with the Miami Dade Fire Rescue Department. In that capacity he assumed oversight of various functional areas to include Fire Prevention, Facilities Management and Construction, Communications, Emergency Medical Services and Training Divisions. As a Division Director, he was responsible for multimillion dollar budgets for Community Relations, Emergency Medical Services, Communications and Fire Prevention.

In 1996 he was honored by the National Fire Protection Association as the "Learn Not To Burn Champion" with a Safe Cities Award Grant. Working in conjunction with Miami Dade Public Schools, the grant provides for the teaching of a fire safety curriculum at the elementary grade levels. Among other accomplishments, he was also instrumental in the development of the department's Infectious Disease Control Policy and Procedure – one of the first of its kind in the fire service nationwide.

Mr. James received his Associates degree in Fire Science Technology from Miami Dade College. He holds a Bachelor's degree in Public Administration from Barry University in Miami Shores, and Master's degree in Public Administration from Florida International University, Miami.

Senior Manager

Chief Dan Kleman, MGA,(Ret.) City of Jacksonville Fire & Rescue Department, Former City Manager of Tallahassee, County Manager of Hillsborough County, CAO of Jacksonville Florida

- **Background**

Dan Kleman retired as the Director and Fire Chief of the Jacksonville Fire and Rescue Department and is responsible for 1,300 employees. Since arriving at JFRD in 2006, Chief Kleman, working with his management team, he expanded management training and professional development for JFRD's officers, opened a new fire station and three replacement stations, identified more than \$1 million in overtime cost savings and enhanced JFRD's recruitment program. Kleman recently developed a 10-year plan, unanimously adopted by City Council, which charts the department's expansion so it can continue to meet Jacksonville's rapidly growing demand for fire and emergency medical services.

Mr. Kleman came to Jacksonville in 2004 to serve as Chief Administrative Officer. In October 2006, he moved from City Hall to JFRD to lead the department. He was appointed City Manager in Tallahassee 1974. After 20-plus years as City Manager, Kleman headed to Tampa where he served as County Manager of Hillsborough County for nearly a decade.

Mr. Kleman has been named Outstanding Public Administrator of the Year by both the Tallahassee and Tampa Bay chapters of the American Society of Public Administration. He is Past President of the 9,000-member International City-County Management Association and the Florida City and County Managers Association. He also was an adjunct professor in Florida State University's Masters of Public Administration program. He holds a bachelor's degree in political science from Bowling Green State University in Ohio and his master's degree in governmental administration from the Wharton Graduate School at the University of Pennsylvania. He is also a graduate of the senior executive program at the John F. Kennedy School of Government at Harvard University.

Senior Manager

Gerard J. Hoetmer, MPA, retired Executive Director of Public Entity Risk Institute, Fairfax, Virginia

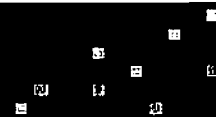
- **Background**

Gerry Hoetmer is an expert in fire services, emergency management, and risk management. He served as the founding executive director of the Public Entity Risk Institute, a nonprofit organization that provided training, technical assistance, and research on risk management issues for local government and other public and quasi-public organizations. During his tenure as executive director he was a member of the National Academy of Sciences Disaster Roundtable. Prior to his position as executive director at PERI, Mr. Hoetmer worked at ICMA for 19 years, most recently as the director of research and development. He has written extensively on local government emergency management, the fire service, code enforcement, and risk management issues.

Seminal works include the first report to Congress on fire master planning and the first edition of *Emergency Management: Principles and Practices for Local Government*. In addition to providing expert testimony before Congress and local arbitration boards on fire staffing and scheduling issues, Mr. Hoetmer represented ICMA on the NFPA 1500 Standard on Occupational Safety and Health; NFPA 1201, the Standard for Providing Emergency services to the Public; and the NFPA 1710, Standard for the Organization and Deployment of Fire Suppression Operations, Emergency Medical Operations, and Special Operations to the Public by Career Fire Departments. Mr. Hoetmer has developed and conducted training programs and seminars at FEMA's Emergency Management Institute and the National Fire Academy in Emmitsburg, Maryland.

He holds a Bachelors from the State University of New York, New Paltz and the Master of Public Administration degree from the University of Colorado at Denver

Project Schedule



PHASE 1 – Document / Data Request 10 Days

Within 10 days of contract execution by both parties the police and fire operations leads will deliver a document request for both departments. This is an extensive request which will provide us with a detailed understanding of each department's operations. Our experience is that it typically takes an agency up to two weeks to accumulate the information and digitize. We will provide instructions on how to upload the materials to one of our websites. If necessary the leads will hold telephone conferences to clarify the request. The team leads will review this material prior to an on-site visit.

Within 10 days of contract execution by both parties the Data Lead will submit a sample data request which will be a sample of CAD calls for service information for both police and fire. The data team will review this information prior to an on-site visit.

Elapsed time to end of Phase 1: 10 days

PHASE 2 – Data / Operations Team On-Site Visit – 30-45 Days

Within 30-45 days of receipt of these materials the data team and both operations teams will conduct an on-site visit lasting typically 2 days. The data team may be one or two investigators while the operations teams will be two investigators for each department. We will schedule this visit as soon as possible, consistent with availability of both the ICMA team members as well as the critical players from the departments.

Elapsed time to end of Phase 2: 40 - 55 days -

PHASE 3 – Data Analysis 30 – 60 days

After the on-site visit by the Data Team we will extract a one year's worth of CFS information from the CAD system. Immediately upon receipt the data team will begin analysis. However, it is impossible to know if the data dump provides all the necessary information until the analysis process is well underway. This is determined by the quality of the data collected by the agencies. Once the Data Team is confident that the dump provides accurate, necessary information they will certify that they have all the data necessary to complete the analysis. The analysis will be completed and a draft data report will be delivered to each of the departments for their review and comment. It is impossible to know how long this will take given the reality that each department's data quality varies considerably. For our purposes we will assume 30 to 60 days for this stage.

Elapsed time to end of Phase 3: 70 - 115 days

PHASE 4A – Departmental Review of Draft Data Report – 10 days

Each department will have 10 days to review and comment on the draft data analysis. During this time our Data team will be available to discuss the draft report. The Departments must specify all requested modifications at one time and agree to abide by the final result, provided that we were not in error. Alternatively, the city can need to agree that this phase might take more than 10 days to complete

Elapsed time to end of Phase 4A: 80 - 125 days

PHASE 4B – Final Data Report – 10 days

After receipt of the department's comments the data report will be finalized within 10 days.

Elapsed time to end of Phase 4B: 90 - 135 days

PHASE 5 – Draft Operations Report – 10 days

Once the final data report is completed the operations team will provide a draft operations report to each department. Again the departments will have 10 days to review and comment.

Elapsed time to end of Phase 5: 100 - 145 days

PHASE 6 – Final Report 15 days

Once the Department's review is received by ICMA the combined final report will be delivered to the city within 15 days.

TOTAL ELAPSED TIME: 115 - 160 days

Partial List - Past Work Assignments

<u>Municipality & Population</u>	<u>Contact Person</u>	<u>Phone</u>	<u>Email</u>
City of Novi, MI Pop. 54,100	Clay Pearson City Manager	(248) 347-0450	cpearson@cityofnovi.org
City of Annapolis, MD Pop. 36,525. (State Capitol)	Robert Agee, former City Adm.	(443) 306-1036	Robertagee@comcast.net
Village of Glenview, IL Pop. 46,100	Christopher Clark Deputy City Mgr.	(847) 904-4375	cclark@glenview.il.us
City of Wauwatosa, WI Pop. 45,000	James Archambo, City Administrator	(414) 479-8915	jarchambo@wauwatosa.net
City of Alameda, CA Pop. 72,300	Ann Marie Gallant CM	(510) 747-4881	amgallant@ci.alameda.ca.us
City of Huron, OH Pop. 8,000	Andy White, City Manager	(419) 433-5000	awhite@cityofhuron.org
Wyoming, MI Pop. 70,122	Curtis Holt City Manager	(616) 530-7265	holtc@ci.wyoming.mi.us
Belton, TX Pop. 17,000	Sam Listi City Manager	(254) 933-5819	slisti@ci.belton.tx.us
Indianapolis, IN Pop. 800,000	Frank Straub Public Safety Dir.	(317)-327-5090	fstraub@indy.gov
Palo Alto, CA Pop. 64,400	Pam Antil A'sst City Mgr.	(659)-329-2692	Pamela.Antil@CityofPaloAlto.org
Delray Beach, FL Pop. 60,200	David Harden City Manager	(561) 733-6013	harden@mydelraybeach.com
Santa Ana, CA Pop. 350,000	Paul Walters Police Chief	(714) 647-5200	PWalters@santa-ana.org
Troy, MI Pop. 80,980	John Szerlag City Manager	(248) 524.3330	J.Szerlag@troymi.gov
Stockton, CA Pop. 291,707	Laurie Montes Deputy City Mgr.	(209) 937-8843	Laurie.Montes@ci.stockton.ca.us
Petoskey, MI Pop. 6,080	Dan Ralley City Manager	(231) 347-2500	dralley@ci.petoskey.mi.us
Santa Monica, CA Pop. 80,000	Rod Gould City Manager	(310) 458-8301	Rod.Gould@SMGOV.NET

Proposed Fees

The quotation of fees and compensation shall remain firm for a period of 90 days from this proposal submission.

ICMA agrees to conduct the project for the sum of \$41,000, exclusive of travel. The project would be billed in three installments: the first within 14 days of the start of the project for \$20,000; the second billed at the time of the draft data analysis report for \$12,000 and the third at presentation of the final report for \$9,000. Payments would be made out to the International City/County Management Association upon invoicing as according to the aforementioned payment schedule. If some other arrangement is deemed more appropriate by the City, ICMA will work cooperatively for an agreement on the payment terms.

A travel budget of \$7,500 is proposed. All travel costs will be billed separately on an occurrence bases, or upon final project completion. ICMA agrees to work cooperatively with the client in order to reduce such costs to the greatest extent possible while still meeting the expectations of the City.

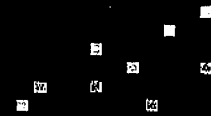
Deliverables

Draft reports for fire/EMS will be provided for department review in **electronic format**.

In order to be ecologically friendly, ICMA will deliver the final report in computer readable material either by email or CD. The final reports will incorporate the operational as well as data analysis and strategic plan. Should the City desire additional copies of the report, ICMA will produce and deliver whatever number of copies the client requests and will invoice the client at cost.

ICMA staff members will be available to make a formal presentation of the report in person should the client so desire. ICMA will bill \$1,000 per person per presentation plus travel expenses.

Reporting



The Program Manager or specific area team leads will report project status to the identified contacts at identified intervals using an acceptable and agreed upon reporting template. Beyond this however, communication will be maintained and coordinated through the Team Leader with these contacts and other identified relevant personnel on a regular basis.

Contact Info

Principal-in-Charge – Thomas J. Wieczorek
twieczorek@icma.org
202-962-3607

Project Manager – Leonard Matarese
lmatarese@icma.org
716-969-1360

Fire Operations Team Lead – Joseph Pozzo
jpozzo@icma.org
571-309-8196

Data Analysis Team Lead – Dr. Dov Chelst
dchelst@icma.org
202-309-8281

Conclusion



Part of ICMA's mission is to assist local governments in achieving excellence through information and assistance. Following this mission, *ICMA Center for Public Safety Management* acts as a trusted advisor, assisting local governments in an objective manner. In particular, ICMA's experience in dealing with public safety issues combined with its background in performance measurement, achievement of efficiencies, and genuine community engagement, makes ICMA a unique and beneficial partner in dealing with issues such as those being presented in this proposal. We look forward to working with you further.

VIII

R. C. No. _____ - 12 - 13. By STRATEGIC FISCAL PLANNING. November 5, 2012.

Your Committee to whom was referred Res. No. 82-12-13 by Alderperson Belanger approving the private contracting of garbage collection for the City of Sheboygan; recommends sending it to the Common Council with no recommendation.

_____ Committee

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

Dated _____ 20____, _____, City Clerk

Approved _____ 20____, _____, Mayor

III

III

4.7

Res. No. 82 - 12 - 13. By Alderperson Belanger. October 1, 2012.

A RESOLUTION approving the private contracting of garbage collection for the City of Sheboygan.

WHEREAS, the City of Sheboygan has private alternatives for the collection of garbage;

WHEREAS, the City of Sheboygan has a pending expenditure of approximately \$1,500,000 for new garbage trucks in the next couple of years;

WHEREAS, the City of Sheboygan has a projected deficit of approximately \$420,000 for 2014; and

WHEREAS, the City of Sheboygan has a projected deficit of approximately \$1,700,000 for 2015.

RESOLVED: That the Common Council approve the private contracting of garbage collection for the City of Sheboygan.

BE IT FURTHER RESOLVED: That the City Administrator solicit formal quotations for this service.

BE IT FURTHER RESOLVED: That the Common Council appropriate 90% of any resulting surplus in 2013 and 2014 to be targeted specifically for infrastructure improvement, repair or replacement (roads and sewers).

*Strategic
no recommendation*

John Selig

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

Dated _____ 20____, _____, City Clerk

Approved _____ 20____, _____, Mayor

74

III

28

GARBAGE PRIVATIZATION

2013 CITY GARBAGE BUDGET:	\$1,655,802
COST PER HOUSEHOLD PER MONTH (16,088 HOUSEHOLDS):	\$8.58
PRIVATIZATION COST PER MONTH:	\$9.50

BENEFITS

- AVOID \$1,500,000 FOR PURCHASE OF NEW TRUCKS
- SELL EXISTING FLEET TO PRIVATE CONTRACTOR
- POTENTIAL TO HIRE CURRENT EMPLOYEES

BUDGET IMPACT

➤ 2013 GARBAGE BUDGET	\$1,655,802
➤ ELIMINATION OF GARBAGE FEE	- \$ 869,000
➤ SURPLUS FOR COUNCIL USE	\$ 786,802
➤ 2014 GARBAGE BUDGET	\$1,680,639
➤ ELIMINATION OF GARBAGE FEE	\$ 869,000
➤ ESTIMATED 2014 SHORTFALL	- \$ 420,879
➤ SURPLUS FOR COUNCIL USE	\$ 390,760
➤ 2015 GARBAGE BUDGET	\$1,705,848
➤ ESTIMATED 2015 SHORTFALL	- \$1,718,647
➤ SHORTFALL	- \$ 12,799

If the Common Council does nothing on this issue we still have the following expenditures and deficits to deal with.

- 2014 deficit projected at \$420,000
 - 2015 deficit projected at \$1,718,647
 - Garbage Truck purchase \$1,500,000
- Total \$3,638,617.00

71% of Wisconsin cities and villages privatize their garbage collection.

Source: "Local Public Services in Wisconsin: Alternatives for Municipalities". 452 cities and villages surveyed and 409 responded. Steven Deller, Professor and Community Development Economist UW Madison

VI

R. C. No. _____ - 12 - 13. By WHOLE. November 5, 2012.

Your Committee to whom was referred R. O. No. 161-12-13 by the City Clerk submitting a communication from the Sustainable Sheboygan Task Force requesting that the Common Council call a Committee of the Whole meeting to received a presentation from Arch Electric on a proposed solar energy project for city buildings; recommends that the document be referred to Finance with a recommendation to approve \$5,000 to proceed with survey by Arch Electric.

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

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

3.13

R. O. No. 161 - 12 - 13. By CITY CLERK. October 1, 2012.

Submitting a communication from the Sustainable Sheboygan Task Force, Jeanne Kliejunas Secretary, requesting that the Common Council call a Committee of the Whole meeting to receive a presentation from Arch Electric on a proposed solar energy project for city buildings.

Whole
refer to
Finance w/recommendation
to approve \$5,000 to proceed
with survey by Arch Electric.

Susan Richards
City Clerk

2.13

III

check + code

Sept. 19, 2012

To: Common Council – City of Sheboygan

From: Sustainable Sheboygan Task Force, Jeanne Kliejunas Secretary

The Sustainable Sheboygan Task Force requests that the Sheboygan Common Council call a Committee of the Whole meeting to receive a presentation from Arch Electric on a proposed solar energy project for city buildings. This request addresses the City's need to do ongoing planning regarding reducing energy costs for its municipal buildings. The Task Force sees this presentation as an opportunity to reduce energy costs steadily over the next 30+ years at no actual cost to the city.

Sustainable Sheboygan Task Force members will facilitate this presentation for the Committee of the Whole, once this request is scheduled.

Thank you.

VII

R. C. No. _____ - 12 - 13. By STRATEGIC FISCAL PLANNING. November 5, 2012.

Your Committee to whom was referred Gen. Ord. No. 34-12-13 by Alderperson Carlson re-establishing the salary schedule for the office of Mayor; recommends that the document be referred to Salaries and Grievances.

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

X

6.3

Gen. Ord. No. 34- 12 - 13. By Alderperson Carlson. October 1, 2012.

AN ORDINANCE re-establishing the salary schedule for the office of Mayor.

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

Section 1. The following salary schedule is hereby established for the office of Mayor, effective the third Tuesday in April each year:

<u>Year</u>	<u>Annual Salary</u>
2013	\$25,000
2014	\$25,625
2015	\$26,266
2016	\$26,922

Section 2. The Mayor's position is not subject to Gen. Ord. No. 93-07-08, Sec. 2. relating to engaging in any outside business activities during normal City Hall office hours.

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

Strategic refer to 5+6.

[Signature]

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

2.2

2.2

2.2



Gen. Ord. No. - 12 - 13 . By Alderpersons Kath, VanderWeele and Donohue. November 5, 2012.

AN ORDINANCE amending Section 29-75 of the 1975 Sheboygan Municipal Code so as to create the Job Description of Assistant Deputy Finance Director/Treasurer in the Finance Department for the City of Sheboygan.

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

Section 1. Section 29-75 of the 1975 Sheboygan Municipal Code entitled, "List of Classes and Class Specifications," is hereby amended in Section 5 Finance Department as follows:

Class Title	Job Code	Class Grade	No. of Employees
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A. CITY HALL DEPARTMENTS

5. Department of Finance

a. Accounting Division

ADD:

Assistant Deputy Finance Director/Treasurer	B06030D	12	1.0
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Section 2. The new job description for the Assistant Finance Director/Treasurer in the Finance Department is attached, and copies of which shall be on file in the offices of the City Clerk, City Finance Director/Treasurer and Human Resources Department.



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

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

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

CITY OF SHEBOYGAN

**Assistant Deputy Finance Director/Treasurer
Grade 12**

Code B06030D

Reports to: Deputy Finance Director/Treasurer	Department:	Finance
Classification: Exempt	Division:	Non-Represented
Date: October 22, 2012	Approved:	Salaries & Grievances

Under general direction of the Deputy Finance Director/Treasurer, assists in supervising and participating in the maintaining of an effective central accounting system for the City, including pre-audit and other financial controls. Supervises accounting, taxrolls, payrolls, accounts payables and receivables, participates in the preparation of the City budget, and performs related work. Requires independent judgment, discretion, and initiative.

Typical Duties: (These examples do not list all the duties which may be assigned.)

- 1.* Supervises and participates in maintaining the City's accounting and financial records, accounts payables and receivables, taxroll, payroll, fixed assets, etc.
- 2.* Authorized to perform all the duties of the Deputy Finance Director/Treasurer when that official is not available.
- 3.* Plans, assigns, trains, and effectively supervises personnel including the Accountant, Bookkeeper, Account Clerks, and Cashiers.
- 4.* Develops new and revised office and accounting procedures to improve the efficiency and effectiveness of the department, subject to approval of the Deputy Finance Director/Treasurer.
- 5.* Assists in preparation and review of departmental budgets and oversees budget controls.
- 6.* Researches and implements changes as the result of State or Federal regulations pertaining to municipal finance, i.e., Federal Revenue Sharing, Levy Limits, Department of Revenue reports, indebtedness, taxation, etc.
- 7.* Prepares difficult financial and other reports for the City system and outside agencies as required.
- 8.* Prepares information requested by the Committee on Finance, Salaries and Grievances, and others as requested.
- 9.* Supervises the opening and closing procedures of the financial system, and is the internal auditor of journal entries, financial statements, treasury cash flow and cash management reports, payroll records, accounts payable, etc.
- 10.* Responsible for grant administration including file maintenance, pre-audit inspection and final audit.
- 11.* Administers wastewater accounting including cost allocation and development of sewer user charges.
- 12.* Assists in the collection of subrogation payments from third party workers compensation and liability costs.
- 13.* Coordinates the tax collection function including balancing special assessments, preparing the tax roll, preparing the tax bills and balancing the tax roll to settle with the County.
- 14.* Coordinates the annual audit of the City's financial statements.

- 15.* Coordinates the preparation of the City's annual budgets.
- 16.* Coordinates with Data Processing the computer applications as they apply to the accounting and financial requirements of the City.
- 17.* Maintains and controls the chart of accounts for the general ledger including all appropriations and revenues in all funds and cost centers.

***Essential Functions**

Minimum Qualifications:

1. Considerable knowledge of modern municipal accounting principles and practice and financial management.
2. Considerable knowledge of interdepartmental activities, ordinances, and Council proceedings.
3. Considerable knowledge of budget preparation, control, and auditing.
4. Working knowledge of data processing systems.
5. Considerable ability to plan, organize, and supervise the work of staff employees in an efficient and economical manner.
6. Ability to establish and maintain effective working and public relationships.
7. Considerable ability to organize and conduct technical research work.
8. Graduation from an accredited college with a major in accounting.
9. Five years of progressively responsible experience in accounting, plus supervisory experience.



Gen. Ord. No. _____ - 12 - 13. By Alderpersons Kath, VanderWeele and Donohue. November 5, 2012.

AN ORDINANCE amending Section 29-75 of the 1975 Sheboygan Municipal Code so as to delete /add various positions from the Human Resources Table of Organization and Finance Department of Organization.

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

Section 1. Section 29-75 of the 1975 Sheboygan Municipal Code entitled, "List of Classes and Class Specifications," is hereby amended in Section A.5.a. Department of Finance; and Section A.7. Human Resources Department; as follows:

Class Title	Job Code	Class Grade	NO. of Employees
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A. CITY HALL DEPARTMENTS

5. Department of Finance

a. Accounting Division

Delete:

Compensation Administrator	A02041N	12	1.0
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7. Human Resources Department

Add:

Compensation Administrator	A02041N	12	1.0
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Section 2. The new job description for the Compensation Administrator is attached, and copies of which shall be on file in the offices of the City Clerk, Human Resources Department, and City Finance.

IX

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

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

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

CITY OF SHEBOYGAN

**Job Title: Compensation Administrator
Grade: 12**

Code: A02041A

Reports To: Human Resources Manager

Department: Human Resources

Classification: non-exempt

Division: City Hall

Date: October 22, 2012

Approved: Salaries & Grievances

POSITION SUMMARY:

This position is responsible for managing the payroll/human resources system for approximately 600 employees. Assists in the development and administration of employee salary administration programs by performing the following duties:

***ESSENTIAL DUTIES AND RESPONSIBILITIES:**

- *Reviews proposed salary actions to ensure conformance with established guidelines and policies.
- *Participates in salary surveys and analyzes results to determine organization's market relationship.
- *Develops recommendations to adjust salary structure in response to changing organizational needs and market values.
- *Assists in the development of human resources information systems, forms, procedures and methods of recordkeeping.
- *Analyzes current organizational pay practices and makes recommendations for salary changes to ensure equity.
- *Conducts job analysis to determine appropriate salary level according to compensation guidelines and policy formulated by human resources executive.
- *Reviews proposals for new or revised classifications to determine appropriate salary grade assignment.
- *Develops and implements salary administration guidelines.
- *Participates in development and administration of performance review system to ensure compliance with salary administration guidelines.
- *Conducts position/wage evaluation and job classification studies and other studies, as directed.
- *Implements contractual and governmental changes into PR/HR system.
- *Computes and prepares all payroll-related monthly, quarterly and annual reports.
- *Computes and compiles retirement/severance pay estimates and meets with retirees to discuss benefit options.
- *Assists auditors with payroll information at year-end processing time.

- *Examine and review Unemployment Insurance claims and investigate and report issues to the Department of Workforce Development.

*Functional team lead for PR/HR system.

*Interprets ordinances, policies and regulations to employees and governmental agencies, adjusts complaints and prepares information involving procedures and regulations.

Assists in the administration of the City's health, dental and life insurance plans and other employee benefit programs.

Researches special compensation programs or incentive systems to support the organizations' objectives.

Writes new job descriptions and revises current ones.

Advises management on compensation actions for employees.

Ensures compliance with State & Federal laws, regarding payroll.

QUALIFICATION REQUIREMENTS:

Considerable knowledge of accounting principles, payroll regulations and specialized knowledge of State and Federal laws relating to payroll administration. Proficiency in Microsoft Word, Excel and HRIS systems.

To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

EDUCATION and/or EXPERIENCE:

A Bachelor's Degree in Accounting or Business Administration from an accredited institute of higher learning or equivalent, along with a minimum of five years of progressively responsible experience in payroll accounting or benefits administration, preferably in a government setting.

PRE-EMPLOYMENT:

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

LANGUAGE SKILLS:

Ability to read, analyze and interpret general government periodicals, technical procedures and government regulations. Ability to write documents, correspondence and procedure manuals. Ability to effectively present information and respond to questions from employees and the general public.

MATHEMATICAL SKILLS:

Ability to calculate figures and amounts, to apply concepts such as fractions, percentages, ratios, proportions and perform analytical procedures.

REASONING ABILITY:

Ability to exercise good judgement, investigate, define problems and offer solutions, research and collect data, analyze information and establish facts and draw valid conclusions.

TECHNOLOGY SKILLS:

Ability to create documents in MS Word and spreadsheets in MS Excel, ability to use and maintain e-mail and calendars, ability to develop and maintain customized reports in MUNIS PR/HR system. Conduct end-user training in MUNIS PR/HR system.

OTHER SKILLS:

Ability to take initiative, interpret and apply policies and procedures, be organized, be detail-oriented, be prioritized, meet time-lines, set goals, implement changes, handle sensitive and confidential situations/information in a positive and proactive manner, work in a fast-paced environment, ask questions, give feedback and work independently, as well as within a team structure environment. Ability to interpret extensive variety of contractual language.

PHYSICAL DEMANDS:

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable qualified individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is regularly required to talk or hear. The employee frequently is required to sit. The employee is occasionally required to stand and walk.

The employee must regularly lift and/or move up to 10 pounds.

WORK ENVIRONMENT:

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable qualified individuals with disabilities to perform the essential functions.

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

IX

Gen. Ord. No. _____ - 12 - 13. By Alderpersons Carlson, Versey, Matichek and Donohue. November 5, 2012.

AN ORDINANCE amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of property located at 1020 Superior Ave. from Class NR Neighborhood Residential to Class NC Neighborhood Commercial Classification.

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

Section 1. Appendix A, Chapter 15 of the Sheboygan Zoning Ordinance establishing zoning districts and prescribing zoning standards and regulations is hereby amended by changing the Official Zoning Map thereof and Use District Classification of the following described lands from Class NR Neighborhood Residential to Class NC Neighborhood Commercial Classification:

Property located at 1020 Superior Ave. more particularly described as:

Being the west 2' of Lot 3 and the east 28' of Lot 4, Blk. 11 of the Original Plat of the City of Sheboygan, being located in the NW ¼ of the NW ¼ of Section 23, T15N, R23E in the City of Sheboygan, Sheboygan County, Wisconsin

11

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

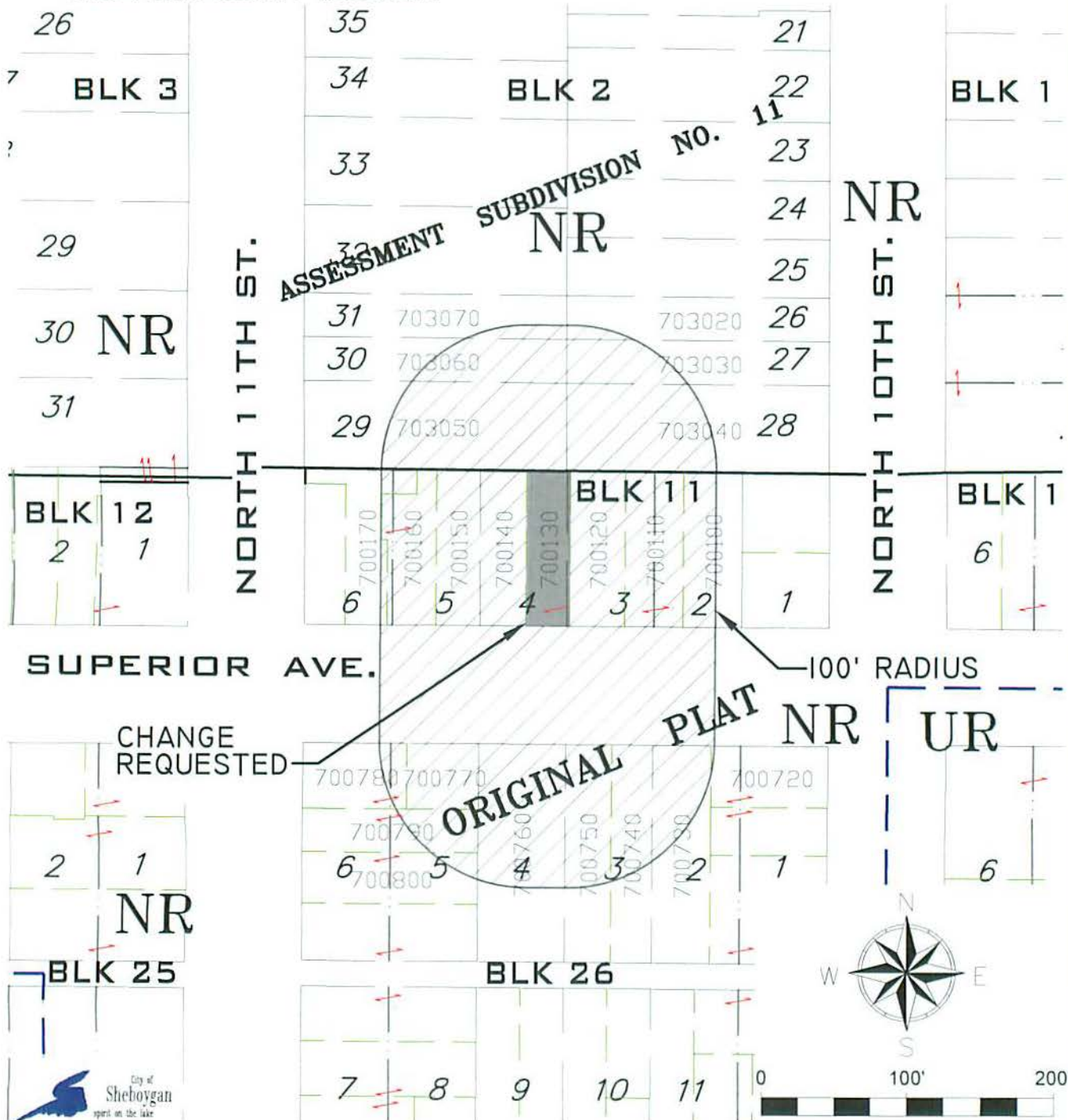
I HEREBY CERTIFY that the foregoing Ordinance was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

PROPOSED ZONING CHANGE FROM NR TO NC SECTION 23, T. 15 N., R. 23 E.

BEING THE WEST 2' OF LOT 3 AND THE EAST 28' OF LOT 4, BLOCK 11 OF THE ORIGINAL PLAT OF THE CITY OF SHEBOYGAN, BEING LOCATED IN THE NW 1/4 OF THE NW 1/4 OF SECTION 23, T. 15 N., R. 23 E. IN THE CITY OF SHEBOYGAN SHEBOYGAN COUNTY WISCONSIN.



IV

4.1

R. O. No. 165 - 12 - 13. By CITY PLAN COMMISSION. October 15, 2012.

Your Commission to whom was referred Gen. Ord. No. 31-12-13 and R.O. No. 147-12-13 amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District classification of property located at 3711 S Taylor Dr. from Class SI Suburban Industrial to Class SC Suburban Commercial; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, October 9, 2012, and after due consideration, recommends approval of the Ordinance and Report of Officer.

*Res over
to Nov 5th*

Development Manager

1.4

11

~~IX~~

6.1

Gen. Ord. No. 31 - 12 - 13. By Alderpersons Hammond and Lessard.
October 1, 2012.

AN ORDINANCE amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of property located at 3711 S. Taylor Dr. (Wal-Mart Outlot) from SI Suburban Industrial to SC Suburban Commercial Classification.

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

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

Proposed Lot 1 (QDoba Parcel) Legal Description

A parcel of land being part of the Northwest $\frac{1}{4}$ of Section 4, Town 14 North, Range 23 East, in the City of Sheboygan, County of Sheboygan, State of Wisconsin, bounded and described as follows:

Commencing at the Northwest corner said Northwest $\frac{1}{4}$; thence South $89^{\circ}45'00''$ E, 1174.64 feet along the north line of said $\frac{1}{4}$ Section; thence S $0^{\circ}40'12''$ W, 100.01 feet to the southerly line of Washington Avenue Frontage Road and the point of beginning; thence south $89^{\circ}45'00''$ east, 0.44 feet along said southerly line to the beginning of a 170.00 foot radius curve to the right, whose chord bears south $66^{\circ}09'33''$ east, 136.07 feet; thence southeasterly, 139.99 feet along the arc of said curve; thence south $42^{\circ}34'06''$ east, 67.97 feet to a point of curvature; thence southerly 18.16 along the arc of a curve whose radius lies 27.83 feet to the northwest and whose chord bears S $20^{\circ}35'29''$ W, 17.88 feet to a point of curvature; thence southerly 128.22 feet along the arc of a curve whose radius lies 189.86 feet to the southeast and whose chord bears S $19^{\circ}34'45''$ W, 125.79 feet; thence S $00^{\circ}13'58''$ E, 99.21 feet; thence N $89^{\circ}45'00''$ W, 126.00 feet; thence N $00^{\circ}40'12''$ E, 339.00 feet to the point of beginning.

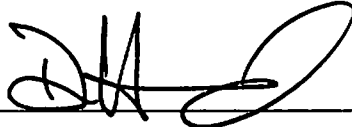
Containing 43,846 Square Feet

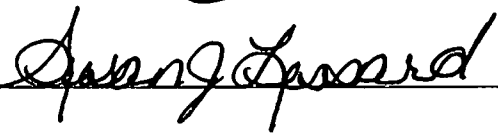
City Plan

1.2

X

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





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

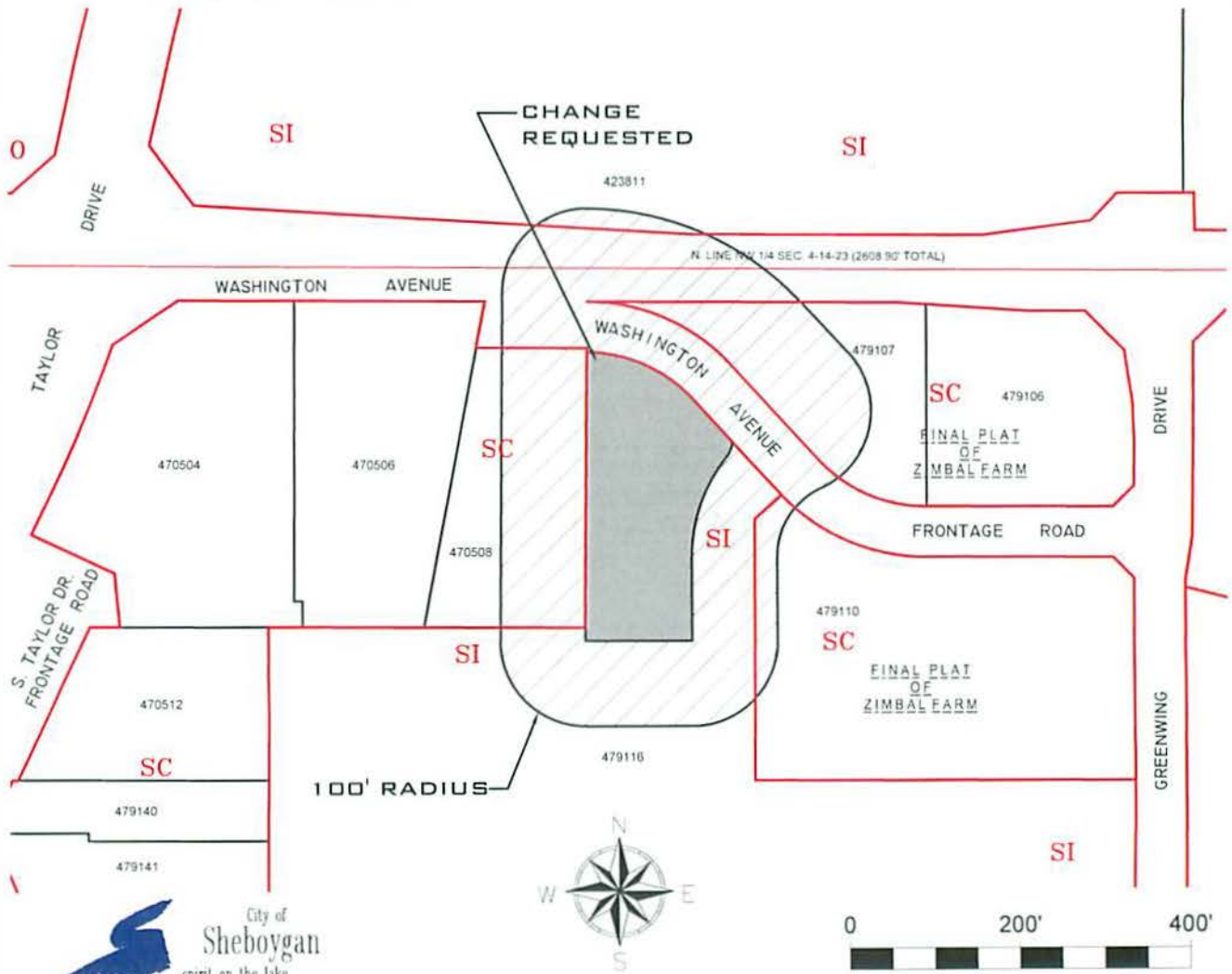
Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

PROPOSED ZONING CHANGE FOR QDOBA SUBURBAN INDUSTRIAL TO SUBURBAN COMMERCIAL SECTION 4, T. 14 N., R. 23 E.

A parcel of land being part of the Northwest ¼ of Section 4, Town 14 North, Range 23 East, in the City of Sheboygan, County of Sheboygan, State of Wisconsin, bounded and described as follows:

Commencing at the Northwest corner said Northwest ¼; thence South 89°45'00" E, 1174.64 feet along the north line of said ¼ Section; thence S 0°40'12" W, 100.01 feet to the southerly line of Washington Avenue Frontage Road and the point of beginning; thence south 89°45'00" east, 0.44 feet along said southerly line to the beginning of a 170.00 foot radius curve to the right, whose chord bears south 66°09'33" east, 136.07 feet; thence southeasterly, 139.99 feet along the arc of said curve; thence south 42°34'06" east, 67.97 feet to a point of curvature; thence southerly 18.16 along the arc of a curve whose radius lies 27.83 feet to the northwest and whose chord bears S 20°35'29" W, 17.88 feet to a point of curvature; thence southerly 128.22 feet along the arc of a curve whose radius lies 189.86 feet to the southeast and whose chord bears S 19°34'45" W, 125.79 feet; thence S 00°13'58" E, 99.21 feet; thence N 89°45'00" W, 126.00 feet; thence N 00°40'12" E, 339.00 feet to the point of beginning.
Containing 43,846 Square Feet



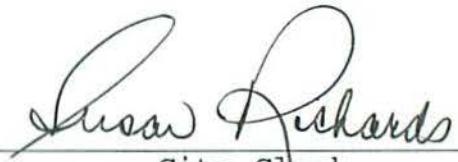
III

3.2

R. O. No. 147-12-13. By CITY CLERK. October 1, 2012.

Submitting an application for amendment of the Official Zoning Map from PH Sheboygan LLC for property located at 3711 S. Taylor Dr. (Wal-Mart Outlot).

City Plan



City Clerk

3.3

III

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

OFFICE USE ONLY

APPLICATION NO.: _____
RECEIPT NO.: #121605
FILING FEE: **\$200.00** (Payable to City of Sheboygan)

CITY OF SHEBOYGAN
APPLICATION FOR
AMENDMENT OF OFFICIAL ZONING MAP
(Requirements Per Section 15.903)
Revised May, 2012

Completed application is to be filed with the Office of the City Clerk, City Hall, 828 Center Avenue. Application will not be processed if all required attachments and filing fee of \$200 (payable to the City of Sheboygan) is not submitted along with a complete and legible application. Application filing fee is non-refundable.

1. APPLICANT INFORMATION

APPLICANT: Bob Rowe of The Redmond Co. PHONE NO.: (262) 896.8748
w228 n745 Westmound Dr.
ADDRESS: Waukesha, WI 53186 E-MAIL: browe@theredmondco.com
QDOBA - PH Sheboygan LLC has an approved option to purchase this site
OWNER OF SITE: from Wal-mart PHONE NO.: ()

2. DESCRIPTION OF THE SUBJECT SITE

ADDRESS OF PROPERTY AFFECTED: 3711 South Taylor Drive, WalMart Outlot

LEGAL DESCRIPTION: See attached proposed CSM

PARCEL NO. _____ MAP NO. _____

EXISTING ZONING DISTRICT CLASSIFICATION: SI- Suburban Industrial

PROPOSED ZONING DISTRICT CLASSIFICATION: SC- Suburban Commercial

BRIEF DESCRIPTION OF THE **EXISTING** OPERATION OR USE: _____

This is a vacant parcel which is part of the existing Wal-Mart development.

BRIEF DESCRIPTION OF THE **PROPOSED** OPERATION OR USE: _____

Proposed operation includes a Qdoba Mexican Grill and potentially 1 or 2 retail tenants to be named.

3. JUSTIFICATION OF THE PROPOSED ZONING MAP AMENDMENT

How does the proposed Official Zoning Map amendment further the purposes of the Zoning Ordinance as outlined in Section 15.005 and, for flood plains or wetlands, the applicable rules and regulations of the Wisconsin Department of Natural Resources and the Federal Emergency Management Agency? _____

There are no known conflicts with the Wisconsin Department of Natural Resources or the Federal Emergency Management Agency.

Which of the following factors has arisen that are not properly addressed on the current Official Zoning Map? (Provide explanation in space provided below.)

- The designations of the Official Zoning Map should be brought into conformity with the Comprehensive Master Plan.
- A mistake was made in mapping on the Official Zoning Map. (An area is developing in a manner and purpose different from that for which it is mapped.) *NOTE: If this reason is cited, it must be demonstrated that the discussed inconsistency between actual land use and designated zoning is not intended, as the City may intend to stop an undesirable land use pattern from spreading.*
- Factors have changed, (such as the availability of new data, the presence of new roads or other infrastructure, additional development, annexation, or other zoning changes), making the subject property more appropriate for a different zoning district.
- Growth patterns or rates have changed, thereby creating the need for an amendment to the Official Zoning Map.
- Explain: Due to the development of the neighboring properties it is beneficial
to re-zone this currently under utilized site to fit its surroundings and bring additional
tax revenue into the City of Sheboygan.

How does the proposed amendment to the Official Zoning Map maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property? _____

There are several other current properties that have similar land uses.

Indicate reasons why the applicant believes the proposed map amendment is in harmony with the recommendations of the City of Sheboygan Comprehensive Plan.

Currently this parcel is surrounded on three sides by SC- Suburban Commercial

Zoned parcels. Therefore the zoning use will blend in very well along the Washington

Ave. Frontage Road.

4. CERTIFICATE

I hereby certify that all the above statements and attachments submitted hereto are true and correct to the best of my knowledge and belief.



APPLICANT'S SIGNATURE

09/16/2012

DATE

Bob Rowe

PRINT ABOVE NAME

APPLICATION SUBMITTAL REQUIREMENTS

A copy of the current zoning map of the subject property and vicinity showing:

- The property proposed to be rezoned.
- All lot dimensions of the subject property.
- All other lands within 200 feet of the subject property.
- Map size not more than 11" X 17" and map scale not less than 1" = 600'.
- Graphic scale and north arrow.

CLK322B

City Of Sheboygan
City Clerk's Office

* General Receipt *

Receipt No: 121605

License No: 0000

Date: 09/24/2012

Received By: LSL

Received From: REDMOND CO

Memo: ZONING CHANGE

Method of Payment: \$200.00 Check No. 118789

Total Received: \$200.00

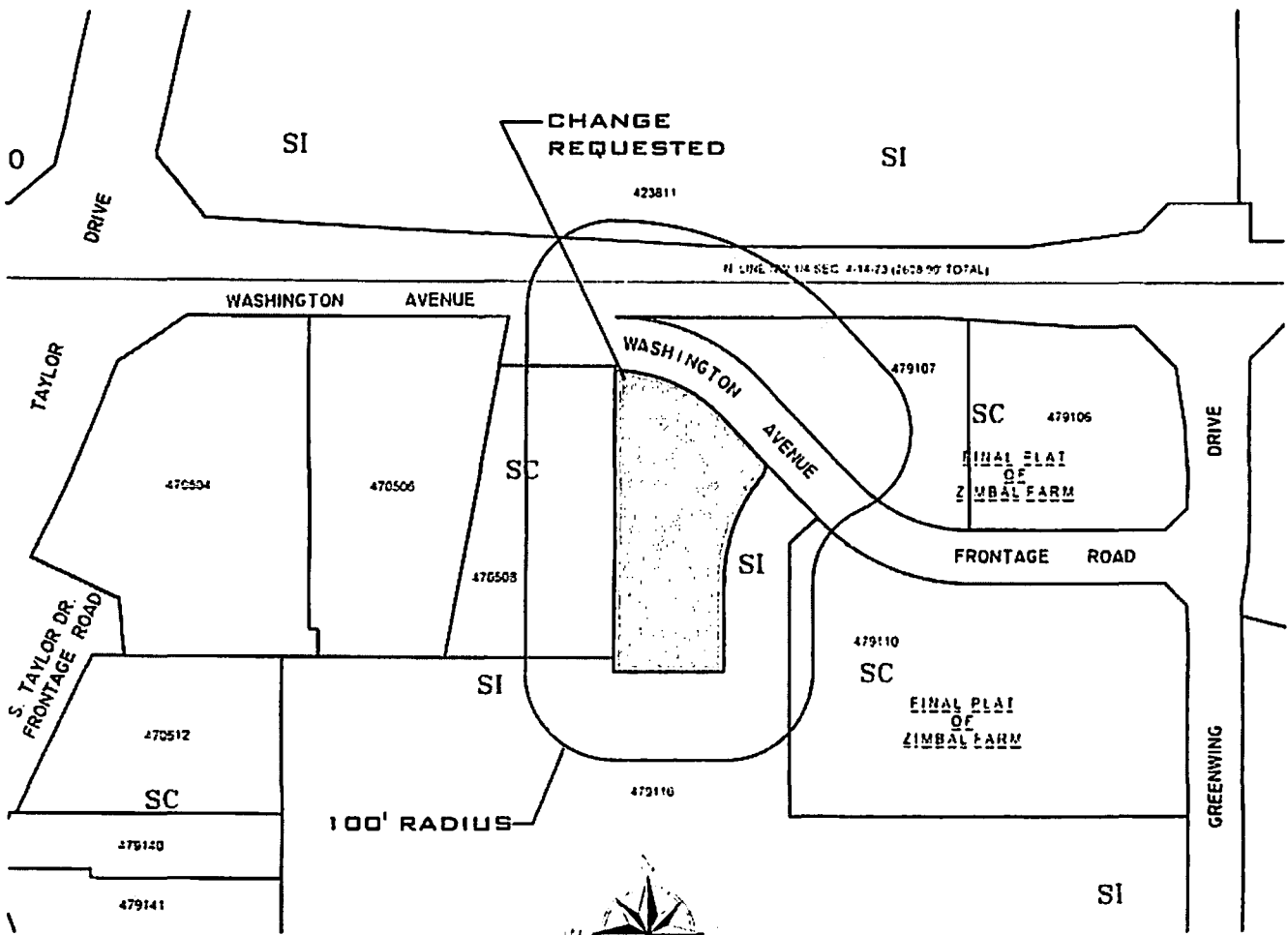
<u>Fee Description</u>	<u>Fee</u>
Zoning Change	200.00

This document signifies receipt of fees in the amount indicated above.

PROPOSED ZONING CHANGE FOR QDOBA SUBURBAN INDUSTRIAL TO SUBURBAN COMMERCIAL SECTION 4, T. 14 N., R. 23 E.

A parcel of land being part of the Northwest ¼ of Section 4, Town 14 North, Range 23 East, in the City of Sheboygan, County of Sheboygan, State of Wisconsin, bounded and described as follows:

Commencing at the Northwest corner said Northwest ¼; thence South 89°45'00" E, 1174.64 feet along the north line of said ¼ Section; thence S 0°40'12" W, 100.01 feet to the southerly line of Washington Avenue Frontage Road and the point of beginning; thence south 89°45'00" east, 0.44 feet along said southerly line to the beginning of a 170.00 foot radius curve to the right, whose chord bears south 66°09'33" east, 136.07 feet; thence southeasterly, 139.99 feet along the arc of said curve; thence south 42°34'06" east, 67.97 feet to a point of curvature; thence southerly 18.16 along the arc of a curve whose radius lies 27.83 feet to the northwest and whose chord bears S 20°35'29" W, 17.88 feet to a point of curvature; thence southerly 128.22 feet along the arc of a curve whose radius lies 189.86 feet to the southeast and whose chord bears S 19°34'45" W, 125.79 feet; thence S 00°13'58" E, 99.21 feet; thence N 89°45'00" W, 126.00 feet; thence N 00°40'12" E, 339.00 feet to the point of beginning.
Containing 43,846 Square Feet





2001 S.E. 10th Street
Bentonville, AR 72716-5535
Nathan Hamblen
Phone: 479-277-1348
E-Mail: nhamble@wal-mart.com

July 31, 2012

Nathan Hamblen
Sr. Transaction Manager
Walmart Realty
2001 SE 10th Street
Bentonville, AR 72716-5535

Re: **Property Owner Approval – Walmart Store # 1276 Outparcel – Sheboygan, WI**

To whom in may concern:

Wal-Mart Stores Inc. (owner/seller), hereby authorizes PH Sheboygan LLC, its affiliates or assigns, (buyer) to submit a conditional use permit application (and other applications as may be necessary) to operate a restaurant/retail center use from the property located at 3711 South Taylor Drive (address of property buyer will operate from) including (but not limited to) architectural review, rezoning, certified survey map and conditional use permits for the outparcel located at store #1276 at the above address in Sheboygan, WI. By signing below, Wal-Mart consents to PH Sheboygan LLC (or its affiliates or assigns) to apply for the above approvals with the applicable local municipality. This authorization shall immediately terminate should the sale contemplated between Wal-Mart and PH Sheboygan, LLC, fail to occur.

QDOBA

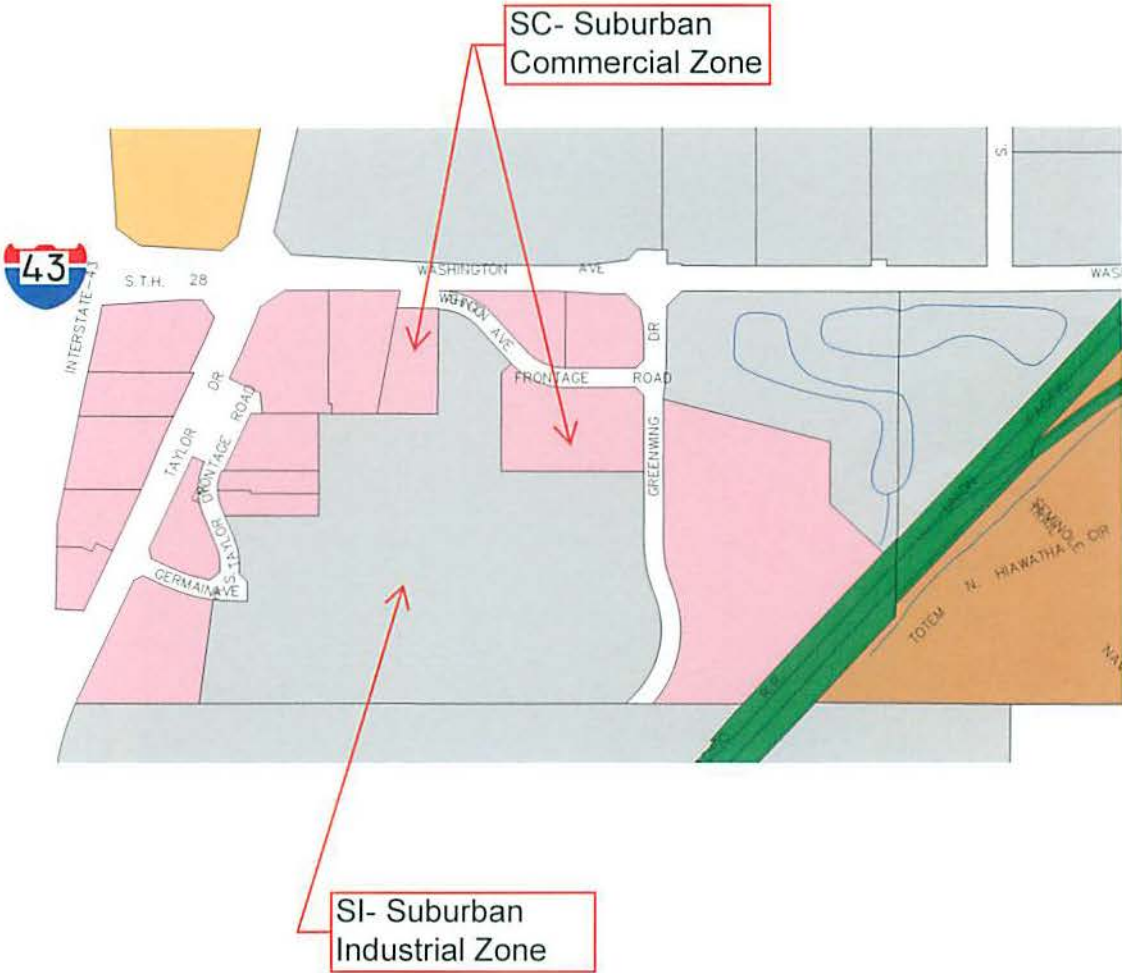
Respectfully,

A handwritten signature in blue ink that reads "Nathan Hamblen".

Nathan Hamblen
Sr. Transaction Manager
Wal-Mart Realty Company,
a subsidiary of Wal-Mart Stores, Inc.

City of Sheboygan

Existing 2011 Zoning Map



VI

5.3

Res. No. 85 - 12 - 13. By Alderperson Hammond, Carlson, Donohue and Roeseler. October 15, 2012.

A RESOLUTION authorizing the Purchasing Agent to enter into contract for SAN computer storage.

WHEREAS: The existing SAN computer storage is at performance capacity for adding additional Virtual Servers to the environment;

WHEREAS: Currently, the City's email and SQL database systems are on aging server hardware and replacing the SAN computer storage will provide the ability to better manage storage allocation and performance for application environment;

WHEREAS: Computer servers at the Municipal Service Building, Police Department and MEG Unit can be consolidated to City Hall and eliminate hardware and annual maintenance of these devices:

WHEREAS: Staff has compared three and five year leases with buy out options and purchase of the equipment, CDWG's government contract price is the preferred option;

WHEREAS: The City is able to take advantage of government contract pricing for this purchase and as such is able to waive the requirement for competitive bidding;


RESOLVED: That the Purchasing Agent is hereby authorized to enter into contract with CDWG for the purchase of SAN computer storage in the amount of \$99,200;


Lies over.


103

III

BE IT FURTHER RESOLVED: That the appropriate City officials are hereby authorized to draw orders on the Information Systems Fund Account Number 70717100-642200 in payment of same.







I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 2012.

Dated _____ 20__ . _____, City Clerk

Approved _____ 20__ . _____, Mayor

IV

5.4

Res. No. 86 - 12 - 13. By Alderpersons Hammond, Carlson, Donohue and Roeseler. October 15, 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 estimated revenue and appropriation for a UFED Touch Ultimate (Complete Logical & Physical Mobile Forensic Solution) from Cellebrite USA Inc. with a grant from the Department of Justice to Sheboygan County:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund	General Fund	
Police Department	Police Department	
Grant	License plate reader	
10121100-431226	10121100-649100	\$8,584

Establishing appropriation for purchase of SAN computer storage:

Information Systems Fund	Information Systems Fund	
Unreserved Retained Earnings	Computer Equipment	
707-272000	70717100-642200	\$99,200

Lies over







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

Dated _____ 20____, _____, City Clerk

Approved _____ 20____, _____, Mayor

111

40

111

~~II~~

5.5

Res. No. 87 - 12 - 13.

By Alderpersons Hammond, Carlson, Donohue and Roeseler. October 15, 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 purchase of SAN computer storage:

Information Systems Fund	Information Systems Fund	
Unreserved Retained Earnings	Computer Equipment	
707-272000	70717100-642200	\$99,200

Plus over

DAD

Paul J. [unclear]

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

12

12

XI

7.1

Gen. Ord. No. 35 - 12 - 13. By Alderpersons Hammond, Carlson, Donohue and Roeseler. October 15, 2012.

AN ORDINANCE amending various sections of the Municipal Code relating to the timetable for preparation and presentation of the proposed annual budget to the Common Council.

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

Section 1. Section 2-901 of the Sheboygan Municipal Code is hereby amended to read as follows:

"Sec. 2-901. Goals and objectives.

On or before the date established each year by the common council, the strategic fiscal planning committee of the city shall meet with the Chief Administrative Officer to project goals and objectives to be included in the ensuing budget year."

Section 2. Subsection 2-902(a) of the Sheboygan Municipal Code is hereby amended as follows:

"Sec. 2-902. Preliminary budget.

(a) *Departmental estimates filed with the Chief Administrative Officer.* On or before the date established each year by the common council, each department or board shall file with the Chief Administrative Officer an itemized statement of disbursements made to carry out the powers and duties of such department or board during the preceding fiscal year, and a detailed statement of the receipts and disbursements on account of any special fund under the supervision of such department or board during such year, also, detailed estimates of the same matters for the current fiscal year and for the ensuing fiscal year. Such statements shall be presented in the form prescribed by the Chief Administrative Officer and shall be designated as the departmental estimates."

Section 3. Subsection 2-902(b) of the Sheboygan Municipal Code is hereby amended as follows:

"Sec. 2-902. Preliminary budget.

(b) *Audit; submission of preliminary budget.* The Chief Administrative Officer shall audit the departmental requests for current established policy and submit a preliminary budget prepared pursuant to W.S.A., § 65.90 to the Finance Committee on or before the date established each year by the common council."

Section 4. Section 2-903 of the Sheboygan Municipal Code is hereby

Lisover

IX

22

1/3

amended to read as follows:

"The Chief Administrative Officer, together with the appropriate standing committee chairman, at his option shall consider such departmental estimates as provided in section 2-902 in consultation with the department head and shall then determine the total amount to be recommended in the budget for such department or activity. Such recommendation shall be submitted to the appropriate standing committee for review.

Section 5. Subsection 2-904(a) of the Sheboygan Municipal Code is hereby amended as follows:

"Sec. 2-904. Executive budget.

(a) *Preparation, information.* On or before the date established each year by the common council, the Chief Administrative Officer shall prepare and submit to the council a proposed budget presenting a financial plan for conducting the affairs of the city for the ensuing fiscal year. Such budget shall include the following information:

- (1) The expenses of conducting each department and activity of the city for the ensuing fiscal year and corresponding items for the current year and last preceding fiscal year, with reasons for increases or decreases recommended as compared with appropriations for the current year.
- (2) An itemization of all anticipated income of the city as required by W.S.A., § 65.90(2) and as recommended by the committee on finance.
- (3) An estimate of the amount of money to be raised from general property taxes which, with income from other sources, will be necessary to meet the proposed expenditures.
- (4) Such other information as may be required by the council and by state law."

Section 6. Subsection 2-904(b) of the Sheboygan Municipal Code is hereby repealed.

Section 7. Section 2-905 of the Sheboygan Municipal Code is hereby amended as follows:

"Sec. 2-905. - *Proposed budget review, public hearing, amendment, adoption.*

Upon completion of the review of the proposed budget by the standing committees, the committee on finance shall submit to the council a budget resolution providing a summary budget less anticipated revenues and a tax levy for the ensuing year. After submission of the proposed budget resolution to the council, it shall hold a public hearing as required by W.S.A., § 65.90. Following the public hearing the proposed budget may be changed as amended and shall then be adopted at a regular or special meeting of the council."

Section 8. 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.



Handwritten signatures in black and blue ink over horizontal lines.

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

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

II

Other Matters

10.2

R. O. No. 179 - 12 - 13. By CITY CLERK. November 5, 2012.

Submitting a communication from the Sheboygan Area School District submitting their Tax Levy for the 2012-2013 School Year.

Pass over

Susan Richards

City Clerk

10.5

II

Handwritten text, possibly a signature or name, written in cursive.



SHEBOYGAN AREA SCHOOL DISTRICT

Learning Today. Leading Tomorrow.

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

Gretchen Thomes
Assistant Superintendent
Business & Operational Services

830 Virginia Avenue
Sheboygan, Wisconsin 53081
Ph. (920) 459-3523
NOV 5 '12 Fax: (920) 459-4300

NOV 5 '12 10:03

Dear Ms. Richards,

The Board of Education approved the following Tax Levy for the 2012-2013 School Year:

School Levy	\$38,184,663.00
Recreation Levy	\$ 1,272,528.00

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

It is no longer necessary to send separate checks. The levy payment must be received in the Business Office by the due date. If there are any questions, please feel free to contact me at 459-3955.

Sincerely,

Gretchen Thomes
Assistant Superintendent
Business and Operational Services

GRT:cjf
encs.



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

Instructions: This form must be signed in the presence of a notary public, and delivered to the clerk of each municipality having territory within the school district on or before **November 6**.
 (Ref Wisconsin Statute s.120.12(3))

2012-2013 School Year

generated on 10/19/2012 2:03:46 PM

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

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

<i>The levy is distributed using the same percentage as the equalized valuation.</i>	Portion of School District Lying Within Municipality	
	Entire School District	Column 2
	Column 1	
4. Equalized Valuation (TID Out) Tax Apportionment (October Certification)	\$3,397,751,611.00	\$2,274,332,308.00
5. Percent of Entire School District	100.000000 %	66.936391 %
6. Total Levy	\$39,457,191.00	\$26,451,078.00

CERTIFICATION

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

	F Name of School District	School District Clerk
	R Sheboygan Area (5271)	John Hill
	O Signature of School District Clerk	<i>John Hill</i>
	M Signature of Notary Public	<i>Jennifer G. Heus</i>
	Signed before me this date	My Commission Expires
	<i>10/23/12</i>	<i>9/13/2015</i>

NOTARY SEAL

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

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

STATE OF MISSISSIPPI
HONORABLE BUREAU
GENERAL OFFICE



Sheboygan Area School District
Tax Levies FY 2012-2013
 generated on 10/19/2012 2:02:48 PM

Per Wisconsin Statute s.121.05, the district is required to maintain this signature page on file at the district. Do not send to the Department.

Sheboygan Area (5271)
 830 Virginia Ave
 Sheboygan WI 53081-4427
 Cesa #07
 Sheboygan County (59)

Officially submitted by user ID 5271
 on Friday, October 19, 2012 at 2:02:08 PM

Last data amendment was made by user ID 5271
 on Friday, October 19, 2012 at 2:02:08 PM

PI-401

Account	Description	Revenue Limit Worksheet Line	Amount
10R-000000-211	General Fund Operating Levy	Line 18	32,839,763.00
38R-000000-211	Non-Referendum Debt Levy	Line 14B	1,453,960.00
41R-000000-211	Capital Expansion Fund Levy	Line 14C	1,000,000.00
Total Revenue Limit Levies:			35,293,723.00
10R-000000-212	Property Tax Chargebacks	Line 15C	0.00
39R-000000-211	Referendum Approved Debt Levy	Line 15A	2,890,940.00
Certified Tax Levies Before Recreation Levy:			38,184,663.00
80R-000000-211	Community Service Fund Operating Levy	Line 15B	1,272,528.00
Total Certified Tax Levies:			39,457,191.00

District Officials in Office on Date Submitted

We, the undersigned, do hereby certify that the above stated levies will be assessed against the taxable property of that portion of the school district lying within each municipality as required by s. 120.17(8) Wis. Stats. We further certify that the levies reported by fund are correct.

Administrator	
Administrator's Name Joseph Sheehan	Telephone 920-459-3511
Administrator's Signature 	Date Signed 10/23/12
Clerk	
Clerk's Name John Hill	Telephone
Clerk's Signature 	Date Signed 10/23/12
Person Completing this Report	
Contact's Name and Title Gretchen Thomes, Assistant Superintendent, Business & Operational	Telephone 920-459-3955
Contact's Signature 	Date Signed 10-23-12



Sheboygan Area School District
Tax Levies FY 2012-2013
 generated on 10/19/2012 2:02:48 PM

The information in the following table will be submitted to the Wisconsin Department of Revenue (DOR) by the Department of Public Instruction on your behalf.

PC-401

County	Co-Mun Code	Taxation District	Tax Apportionment Equalized Value	Percent of School District in Taxation District	Total Certified Tax Levies From PI-401	Amount of Tax Levy for Taxation District
Manitowoc	36 004	T. Centerville	27,768,888.00	0.817272455	38,184,663.00	312,073.00
Manitowoc	36 112	V. Cleveland	83,359,900.00	2.453384165	38,184,663.00	936,816.00
County Totals			111,128,788.00	3.270657		1,248,889.00
Sheboygan	59 281	C. Sheboygan	2,274,332,308.00	66.936391131	38,184,663.00	25,559,436.00
Sheboygan	59 014	T. Mosel	40,755,657.00	1.199489005	38,184,663.00	458,021.00
Sheboygan	59 024	T. Sheboygan	660,327,915.00	19.434260964	38,184,663.00	7,420,907.00
Sheboygan	59 030	T. Wilson	311,206,731.00	9.15919604	38,184,663.00	3,497,408.00
Sheboygan	59 141	V. Kohler	212.00	0.000006239	38,184,663.00	2.00
County Totals			3,286,622,823.00	96.729343		36,935,774.00
District Totals			3,397,751,611.00	100.000000	38,184,663.00	38,184,663.00

Co-Mun Code	Taxation District	Tax Apportionment Equalized Value	Percent of Recreation Levy	Certified Recreation Levy from PI-401	Recreation Levy Allocation	Final Amount of Tax Levy for Taxation District
59 281	C. Sheboygan	2,274,332,308.00	70.068562	1,272,528.00	891,642.00	26,451,078.00
59 024	T. Sheboygan	660,327,915.00	20.343653	1,272,528.00	258,879.00	7,679,786.00
59 030	T. Wilson	311,206,731.00	9.587785	1,272,528.00	122,007.00	3,619,415.00
Recreation Levy Totals:			100.000000	1,272,528.00	1,272,528.00	

Fall School District Certification of 2012 Values - Tax Apportionment
With Exempt Computers

School/ CoMun Code	Dist #	Dist Type	School / Municipal Name	TID	TIDIN Equalized Value	TIDOUT Equalized Value	TIDOUT Exempt Computer Value	TIDOUT w/Exempt Computer Value	
595271	0353	Reg	Sheboygan Area						
36004	0933	T	Centerville		27,768,888	27,768,888	100	27,768,988	
36112	0950	V	Cleveland	Y	90,347,200	83,359,900	190,300	83,550,200	
59014	1603	T	Mosel		40,755,657	40,755,657	923,900	41,679,557	
59024	1608	T	Sheboygan		660,327,915	660,327,915	1,970,100	662,298,015	
59030	1611	T	Wilson		311,206,731	311,206,731	488,900	311,695,631	
59141	1618	V	Kohler		212	212		212	
59281	1623	C	Sheboygan	Y	2,375,969,208	2,274,332,308	16,479,500	2,290,811,808	
Sheboygan Area Total 7 Taxation Districts						3,506,375,811	3,397,751,611	20,052,800	3,417,804,411

COMMON COUNCIL

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

FIFTEENTH REGULAR MEETING

The Council met: Monday, November 5, 2012.

Mayor Terry Van Akkeren in the Chair:

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

Belanger, Bohren, Carlson, Dekker, Donohue, Hammond, Heidemann, Kath, Lessard, Lewandoske, Matichek, Roeseler, Van Akkeren, VanderWeele, Versey, Wangemann – 16.

Absent and Excused: None.

On motion by Alderperson Hammond and second by Alderperson Carlson, the reading of the minutes of the Fourteenth Regular Meeting held October 15, 2012, was approved as entered on the record, all Alderpersons voting "Aye".

CONFIRMATION OF MAYOR'S APPOINTMENT

October 15, 2012

HONORABLE MEMBERS OF THE COMMON COUNCIL:

Amy Horst to be considered for appointment to the Redevelopment Authority to fill the unexpired term of Mark Miller whose term expires 4/28/2014.

MAYOR TERRY VAN AKKEREN

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

Ayes: Belanger, Bohren, Carlson, Dekker, Donohue, Hammond, Heidemann, Kath, Lessard, Lewandoske, Matichek, Roeseler, Van Akkeren, VanderWeele, Versey, Wangemann – 16.

Nays: None.

HEARINGS

Ring No. 7 - 12 - 13, November 5, 2012.

Pursuant to a notice published and personal notices sent by the City Clerk, there is a hearing scheduled for this evening to amend the City of Sheboygan Official Zoning Map to change the Use District Classification of the following described property from Class SI Suburban Industrial to Class SC Suburban Commercial Classification:

Proposed Lot 1 (QDoba Parcel) Legal Description

A parcel of land being part of the Northwest ¼ of Section 4, Town 14 North, Range 23 East, in the City of Sheboygan, County of Sheboygan, State of Wisconsin, bounded and described as follows:

Commencing at the Northwest corner said Northwest ¼; thence South 89°45'00" E, 1174.64 feet along the north line of said ¼ Section; thence S 0°40'12" W, 100.01 feet to the southerly line of Washington Avenue Frontage Road and the point of beginning; thence south 89°45'00" east, 0.44 feet along said southerly line to the beginning of a 170.00 foot radius curve to the right, whose chord bears south 66°09'33" east, 136.07 feet; thence southeasterly, 139.99 feet along the arc of said curve; thence south 42°34'06" east, 67.97 feet to a point of curvature; thence southerly 18.16 along the arc of a curve whose radius lies 27.83 feet to the northwest and whose chord bears S 20°35'29" W, 17.88 feet to a point of curvature; thence southerly 128.22 feet along the arc of a curve whose radius lies 189.86 feet to the southeast and whose chord bears S 19°34'45" W, 125.79 feet; thence S 00°13'58" E, 99.21 feet; thence N 89°45'00" W, 126.00 feet; thence N 00°40'12" E, 339.00 feet to the point of beginning.

Containing 43,846 Square Feet

All interested persons will now be heard.

No persons appeared regarding this hearing and on motion by Alderperson Hammond and second by Alderperson Carlson, the foregoing Hearing was closed, all Alderpersons voting "Aye".

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

Ayes: Belanger, Bohren, Carlson, Dekker, Donohue, Hammond, Heidemann, Kath, Lessard, Lewandoske, Matichek, Roeseler, Van Akkeren, VanderWeele, Versey, Wangemann – 16.

Nays: None.

COMMUNICATIONS AND PETITIONS

1. No. 11 - 12 - 13. November 5, 2012.

Submitting a communication from Mary Burkard requesting that she be able to present a unique issue regarding her seniority, as well as her total years of service with the City of Sheboygan, to the full Council.

On motion by Alderperson Roeseler and second by Alderperson Hammond, the Communication was accepted and placed on file, all Alderpersons voting "Aye".

REPORTS OF OFFICERS

***R. O. No. 174 - 12 - 13. By CITY CLERK. November 5, 2012.**

Submitting various license applications.

TEMPORARY "CLASS B" LICENSE

<u>No.</u>	<u>Name</u>	<u>Address</u>
2753	The Velvet Curtain	1206 N. 8 th St. – three-day event to be held 11/8/12 to 11/10/12; 1/10/13 to 1/12/13 & 4/11/13 to 4/13/13 in the annex space of the Paradigm Café.

***R. O. No. 175 - 12 - 13. By BOARD OF CONTRACTORS EXAMINERS. November 5, 2012.**

Attached hereto we are submitting applications for Building Contractor Licenses already GRANTED:

2352	Chris Berg 1725 Midway Rd De Pere, WI 54115	General Contractor
2375	Travis Dudovick W4723 Castle Dr Sherwood, WI 54169	Carpenter Contractor
2359	Jesse Born 2312 Prospect St New Holstein, WI 53061	Carpenter Contractor

***R. O. No. 176 - 12 - 13. By CITY PLAN COMMISSION. November 5, 2012.**

Your Commission to whom was referred Gen. Ord. No. 32-12-13 relative to granting Joseph E. and Kathleen E. Jantz, their heirs and assigns, the privilege of encroaching upon described portions of Wisconsin Ave located at N 14th Street and Wisconsin Ave in the City of Sheboygan for purpose of paving a parking lot (810 N 14th St); wishes to report this matter was discussed at the regular meeting of the City Plan Commission, October 23, 2012, and after due consideration, recommends approval of the General Ordinance.

R. O. No. 177 - 12 - 13. By CITY CLERK. November 5, 2012.

Submitting the LTC (Lakeshore Technical College) Tax Levy report that supports the 2012-2013 budget for LTC District.

Lies over under the rules.

R. O. No. 178 - 12 - 13. By CITY CLERK. November 5, 2012.

Submitting the Tax Levy Certification for the Wisconsin Department of Public Instruction for the Kohler School District for the 2012-2013 School Year.

Lies over under the rules.

R. O. No. 179 - 12 - 13. By CITY CLERK. November 5, 2012.

Submitting a communication from the Sheboygan Area School District submitting their Tax Levy for the 2012-2013 School Year.

Lies over under the rules.

R. O. No. 180 - 12 - 13. By CITY CLERK. November 5, 2012.

Submitting an application from Thomas Mantz for a change in the zoning classification of property located 1020 Superior Ave. from Class NR Neighborhood Residential to Class NC Neighborhood Commercial Classification.

Was referred to the City Plan Commission.

R. O. No. 181 - 12 - 13. By PURCHASING AGENT. November 5, 2012.

Submitting an evaluation of Request for Bids #1884-12 received on October 16, 2012 for the installation of a fiber optic cable network between City Hall, Transit, Municipal Service Building and the Sheboygan Police Department.

Was referred to the Committee on Finance.

J. No. 182 - 12 - 13. By CITY CLERK. November 5, 2012.

Submitting a claim from Mark Rieger for alleged damages to his home when a tree fell on his house during an overnight wind storm.

Was referred to the Finance.

R. O. No. 183 - 12 - 13. By CITY CLERK. November 5, 2012.

Submitting a Petition for Order Authorizing Deposition to Perpetuate Testimony Pursuant To Wis. Stat. Sec. 804.02(1) in the matter of the Petition of Annalee R. Kruger.

Was referred to the Committee on Finance.

R. O. No. 184 - 12 - 13. By CITY CLERK. November 5, 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. 185 - 12 - 13. By CITY CLERK. November 5, 2012.

Submitting a communication from Officer Wendlandt of the Sheboygan Police Department requesting to implement the resurrection of "Drug Penalty Enhancement Zone, Punishable by 5 Extra Years Wisconsin State Statute 961.49" signs within a one thousand foot radius of the new Sheboygan Area School District Leadership Academy, 1305 St. Clair Ave.

Was referred to the Committee on Public Protection and Safety.

R. O. No. 186 - 12 - 13. By CITY CLERK. November 5, 2012.

Submitting a communication from Darnell Johnston requesting a waiver from the Sex Offender Residency restrictions in order to live at 1513 Illinois Ave.

Was referred to the Committee on Public Protection and Safety.

J. No. 187 - 12 - 13. By CITY CLERK. November 5, 2012.

Submitting a communication from George Harris requesting a waiver from the Sex Offender Residency restrictions in order to live at 422 Center Ave.

Was referred to the Committee on Public Protection and Safety.

R. O. No. 188 - 12 - 13. By CITY CLERK. November 5, 2012.

Submitting a communication from James Henderson requesting a waiver from the Sex Offender Residency restrictions in order to live at 1427 N. 10th St.

Was referred to the Committee on Public Protection and Safety.

R. O. No. 189 - 12 - 13. By CITY CLERK. November 5, 2012.

Submitting a communication from James Canon requesting a waiver to the Sex Offender Residency restrictions in order to live at 1714 S. 12th St.

Was referred to the Committee on Public Protection and Safety.

R. O. No. 190 - 12 - 13. By CITY CLERK. November 5, 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. 191 - 12 - 13. By CITY CLERK. November 5, 2012.

Submitting a communication from Daniel J. Wiltey requesting a waiver from the Sex Offender Residency restrictions in order to live at 925A Michigan Ave.

Was referred to the Committee on Public Protection and Safety.

R. O. No. 192 - 12 - 13. By CITY CLERK. November 5, 2012.

Submitting a communication from Alderperson Lewandoske requesting that the City place life rings on the pier look into doing this in the hope that it can help prevent drownings in the future.

Was referred to the Committee on Public Works.

RESOLUTIONS INTRODUCED

Res. No. 93 - 12 - 13. By Alderpersons Carlson, Versey, Matichek and Donohue. November 5, 2012.

A RESOLUTION directing a public hearing to be held in connection with change of the City's Official Zoning Map for property located at 1020 Superior Ave.

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

NOTICE OF PUBLIC HEARING ON AMENDMENT TO THE SHEBOYGAN ZONING ORDINANCE

Notice is hereby given that a public hearing will be held at 7:00 P.M., December 3, 2012, in the Council Chambers of the City Hall, Sheboygan, Wisconsin, to give persons an opportunity to be heard relative to the proposed amendment to the City of Sheboygan's Official Zoning Map. The purpose of the amendment is to change the Use District Classification of the following described property from Class NR Neighborhood to Class NC Classification:

Property located at 1020 Superior Ave. more particularly described as:

Being the west 2' of Lot 3 and the east 28' of Lot 4, Blk. 11 of the Original Plat of the City of Sheboygan, being located in the NW ¼ of the NW ¼ of Section 23, T15N, R23E in the City of Sheboygan, Sheboygan County, Wisconsin

Res. No. 94 - 12 - 13. By Alderpersons Kath, VanderWeele and Donohue. November 5, 2012.

A RESOLUTION lifting the hiring freeze in order to hire an Assistant Deputy Finance Director/Treasurer in the Finance Department.

WHEREAS, the City of Sheboygan passed Resolution 122-11-12 that extended the hiring freeze to December 31, 2013,

WHEREAS, the hiring freeze allows for emergency exceptions upon approval of the Chief Administrative Officer and Council, and

WHEREAS, the Chief Administrative Officer recently approved the Hiring Audit form to authorize the hiring of an Assistant Deputy Finance Director/Treasurer.

A motion by Alderperson Kath and second by Alderperson VanderWeele to suspend the rules of the Common Council was passed by unanimous consent.

On motion by Alderperson Kath and second by Alderperson VanderWeele, the foregoing Resolution was passed on call of the roll:

Ayes: Belanger, Bohren, Carlson, Dekker, Donohue, Hammond, Heidemann, Kath, Lessard, Lewandoske, Matichek, Roeseler, VanderWeele, Versey, Wangemann – 14.

Nays: Van Akkeren – 1.

Res. No. 95 - 12 - 13. By Alderperson Hammond. November 5, 2012.

A RESOLUTION approving the adjustment of the allowable city tax levy for 2012 payable in 2013. Lies over under the rules.

Res. No. 96 - 12 - 13. By Alderperson Roeseler. November 5, 2012.

A RESOLUTION establishing the monthly premium equivalent rates for the Dental Insurance Plan effective for January 2013 coverage.

Lies over under the rules.

Res. No. 97 - 12 - 13. By Alderperson Roeseler. November 5, 2012.

A RESOLUTION authorizing the appropriate City officials to enter into contract with Delta Dental to administer dental benefit plan services for the City for calendar year 2013.

Lies over under the rules.

Res. No. 98 - 12 - 13. By Alderperson Hammond. November 5, 2012.

A RESOLUTION authorizing the appropriate City Officials to enter into a contract for the provision and installation of a new fiber optic network to serve several City owned buildings.

Was referred to the Committee on Finance.

Res. No. 99 - 12 - 13. By Alderperson Hammond. November 5, 2012.

A RESOLUTION accepting an offer to purchase property in the Sheboygan Business Center. Was referred to the Committee on Finance.

Res. No. 100 - 12 - 13. By Alderpersons Heidemann and Wangemann. November 5, 2012.

A RESOLUTION authorizing the appropriate city officials to submit a state matching grant application for urban life damage abatement and control, agreeing to the subsequent appropriation of matching City funds and authorizing further actions to administer the grant.

Was referred to the Public Protection and Safety.

REPORTS OF COMMITTEES

***R. C. No. 243 - 12 - 13. By LAW AND LICENSING. November 5, 2012.**

Your Committee to whom was referred R. O. No. 132-12-13 by the City Clerk, submitting license applications for the period ending June 30, 2013 and June 30, 2014; recommends Taxicab Driver's License #9687 be filed as the applicant has requested that the application be withdrawn.

***R. C. No. 244 - 12 - 13. By PUBLIC WORKS. November 5, 2012.**

Your Committee to whom was referred R. O. No. 158-12-13 by the City Clerk submitting a communication from the Sheboygan Outboard Club requesting permission from the City to replace the existing (approximately) 200' long bulkhead along its property at 732 N. Water St. on the east side (north bank) of the Sheboygan River; recommends that the Report of Officer be accepted and placed on file and to approve the request.

R. C. No. 245 - 12 - 13. By STRATEGIC FISCAL PLANNING. November 5, 2012.

Your Committee to whom was referred R. O. No. 173-12-13 by City Clerk submitting a communication from Alderperson Belanger requesting that the Common Council solicit RFP's for an independent third party study of the City's Fire and Ambulance Service; recommends sending it to the Common Council with no recommendation.

A motion by Alderperson Hammond and second by Alderperson Carlson was made to accept and adopt the Report of Committee and the Chief Administrative Officer and Purchasing Agent solicit RFP's for a third party study and to draft a Resolution and Report of Officer, passed on call of the roll:

Ayes: Belanger, Bohren, Carlson, Hammond, Heidemann, Kath, Roeseler, Versey, Wangemann – 9.

Nays: Dekker, Donohue, Lessard, Lewandoski, Matichek, Van Akkeren, VanderWeele – 7.

R. C. No. 246 - 12 - 13. By WHOLE. November 5, 2012.

Your Committee to whom was referred R. O. No. 161-12-13 by the City Clerk submitting a communication from the Sustainable Sheboygan Task Force requesting that the Common Council call a Committee of the Whole meeting to received a presentation from Arch Electric on a proposed solar energy project for city buildings; recommends that the document be referred to Finance with a recommendation to approve \$5,000 to proceed with survey by Arch Electric.

Was referred to the Committee on Finance.

***R. C. No. 247 - 12 - 13. By LAW AND LICENSING. November 5, 2012.**

Your Committee to whom was referred, pursuant to R. O. No. 141-12-13 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>
8948	Boettcher, Sunday L.

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

***R. C. No. 248 - 12 - 13. By LAW AND LICENSING. November 5, 2012.**

Your Committee to whom was referred, pursuant to R. O. No. 151-12-13 by the City Clerk, submitting license applications for the period ending June 30, 2013 and June 30, 2014; recommends that the following licenses be granted: BEVERAGE OPERATOR'S LICENSE (June 30, 2014)

<u>No.</u>	<u>Name</u>
9735	Cleveland, Samantha J.
9747	Fanslau, Louicia A.

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. 249 - 12 - 13. By LAW AND LICENSING. November 5, 2012.

Your Committee to whom was referred, pursuant to 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 licenses be granted: CHANGE OF PREMISE

<u>No.</u>	<u>Name</u>	<u>Address</u>
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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)

No.	Name
3552	Bauhs, Janell M.
9752	Bunge, Brad M.
9758	Doebert, Jeff A.
9760	Gensch, Aubrey J.
8352	Gerold, Stacy S.
9759	Gill, Jennifer L.
8686	Gottsacker, Richard R.
9764	Hansen, Dezeray Ann Marie
9765	Jacobs, Maria Y.
9757	Kluck, Victoria C.
9761	Pantel, Joshua J.
9753	Peschke, Natasha L.
6604	Popperl, Jennifer

TAXICAB OPERATOR'S LICENSE (June 30, 2013)

No.	Name
9751	Guerrero, Aubree E.
9754	Skirvin, Amber Nicole

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. 250 - 12 - 13. By STRATEGIC FISCAL PLANNING. November 5, 2012.**

Your Committee to whom was referred the following:

1. RO #27-12-13. By Chief Administrative Officer. Submitting the 2012 General Fund Budget with the comparison to the 2013 Proposed Budget for discussion on budget policy.
2. RO #63-12-13. By Chief Administrative Officer. Submitting the attached summary of the 2013 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Projects Funds.
3. RO #64-12-13. By Chief Administrative Officer. Submitting the attached summary of the 2013 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds.
4. RO #77-12-13. By Mayor. Requesting the Strategic Fiscal Planning Committee to meet and include on their agenda the following items: Mayor's recommendation for 2013 Budget; establish guidelines, objectives, goals for ensuing 2013 Budget; Review Res. #234-03-04 Undesignated Fund Balance; Review GASB Statement #54 and Council action prior to fiscal year end to establish any desired fund balance commitments; Review long term goal for 2014, 2015 Budgets.
5. COM #10-12-13. By Ald. Bohren. Submitting an article from the Milwaukee Journal of 9/10/12 titled "Median value of a WI home down 12.2% since 2008" and an article from the Milwaukee Journal of 9/2/2012 title "Fallout from the recession hit local governments hard."
6. RES #44-12-13. By Ald. Hammond. A Resolution committing Fund Balances in accordance with GASB #54.
7. RC #98-12-13. By Finance. Your Committee to whom was referred RO #63-12-13 by the Chief Administrative Officer submitting the attached summary of the 2013 Budget requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Projects Funds.
8. RC #99-12-13. By Public Works. Your Committee to whom was referred RO #63-12-13 by the Chief Administrative Officer submitting the attached summary of the 2013 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Projects Funds.
9. RC #100-12-13. By Finance. Your Committee to whom was referred RO #64-12-13 by the Chief Administrative Officer submitting the attached summary of the 2013 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds.
10. RC #101-12-13. By Public Works. Your Committee to whom was referred RO #64-12-13 by the Chief Administrative Officer submitting the attached summary of the 2013 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds.
11. RC #102-12-13. By Finance. Your Committee to whom was referred RC #81-12-13 by Law and Licensing who met on 6/26/2012 and reviewed the proposed 2013 Budget for the City Attorney's Office as set forth in the summary of the 2013 Budget Requests for the General Fund contained in RO #63-12-13 by the Chief Administrative Officer dated 6/18/2012, which was referred to this Committee.

November 5, 2012

12. RC #103-12-13. By Finance. Your Committee to whom was RC #82-12-13 by Salaries and Grievances Committee who reviewed and discussed RO #63-12-13 by the Chief Administrative Officer being the 2013 Budget Request for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds; recommends that the documents be accepted and referred to Finance, Strategic Fiscal Planning and Committee of the Whole.

13. RC #104-12-13. By Finance. Your Committee to whom was RC #83-12-13 by Salaries and Grievances Committee who reviewed and discussed RO #64-12-13 by the Chief Administrative Officer being the 2013 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds; recommends that the documents be accepted and referred to Finance, Strategic Fiscal Planning and Committee of the Whole; recommends that the documents be placed on file.

R. C. No. 251 - 12 - 13. By LAW AND LICENSING. November 5, 2012.

Your Committee to whom was referred, pursuant to R. O. No. 141-12-13 by the City Clerk, submitting license applications for the period ending June 30, 2013 and June 30, 2014; recommends that Taxicab Driver's License #9717 be denied based upon her failure to accurately reveal all relevant convictions on her application, her record of violations related to the licensed activity, and her failure to cooperate with the Committee.

On motion by Alderperson VanderWeele and second by Alderperson Matichek, the Report of Committee was accepted and adopted, on call of the roll:

Ayes: Belanger, Bohren, Carlson, Dekker, Donohue, Hammond, Heidemann, Kath, Lessard, Lewandoske, Matichek, Roeseler, Van Akkeren, VanderWeele, Versey, Wangemann – 16.

Nays: None.

R. C. No. 252 - 12 - 13. By LAW AND LICENSING. November 5, 2012.

Your Committee to whom was referred, pursuant to R. O. No. 141-12-13 by the City Clerk, submitting license applications for the period ending June 30, 2013 and June 30, 2014; recommends that Taxicab Driver's License #9719 be denied based upon his record of convictions related to the licensed activity as well as his oral withdrawal of his application.

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, Kath, Lessard, Lewandoske, Matichek, Roeseler, Van Akkeren, VanderWeele, Versey, Wangemann – 16.

Nays: None.

R. C. No. 253 - 12 - 13. By LAW AND LICENSING. November 5, 2012.

Your Committee to whom was referred, pursuant to R. O. No. 141-12-13 by the City Clerk, submitting license applications for the period ending June 30, 2013 and June 30, 2014; recommends that Taxicab Driver's License #9707 based upon his failure to accurately reveal all relevant convictions on his application, his record of violations related to the licensed activity and his failure to cooperate with the Committee.

On motion by Alderperson VanderWeele and second by Alderperson Matichek, the Report of Committee was accepted and adopted, on call of the roll:

Ayes: Belanger, Bohren, Carlson, Dekker, Donohue, Hammond, Heidemann, Kath, Lessard, Lewandoske, Matichek, Roeseler, Van Akkeren, VanderWeele, Versey, Wangemann – 16.

Nays: None.

R. C. No. 254 - 12 - 13. By LAW AND LICENSING. November 5, 2012.

Your Committee to whom was referred, pursuant to 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 Beverage Operator's License application #9756 be denied based upon her record of violations related to the licensed activity.

A motion by Alderperson VanderWeele and second by Alderperson Matichek was made to accept and adopt the Report of Committee lost on call of the roll:

Ayes: Kath, Lessard, Matichek – 3.

Nays: Belanger, Bohren, Carlson, Dekker, Donohue, Hammond, Heidemann, Lewandoski, Roeseler, Van Akkeren, VanderWeele, Versey, Wangemann – 13.

Brittany spoke, 1522 Alabama Ave.

On motion by Alderperson VanderWeele and second by Alderperson Bohren was made to grant the license application on call of the roll:

Ayes: Belanger, Bohren, Carlson, Dekker, Donohue, Hammond, Heidemann, Lewandoski, Roeseler, Van Akkeren, VanderWeele, Versey, Wangemann – 13.

Nays: Kath, Lessard, Matichek – 3.

R. C. No. 255 - 12 - 13. By STRATEGIC FISCAL PLANNING. November 5, 2012.

Your Committee to whom was referred Gen. Ord. No. 34-12-13 by Alderperson Carlson re-establishing the salary schedule for the office of Mayor; recommends that the document be referred to Salaries and Grievances.

A motion by Alderperson Carlson and second by Alderperson Hammond was made to refer the Report of Committee to the Committee on Salaries and Grievances, passed on call of the roll:

Ayes: Belanger, Dekker, Donohue, Kath, Matichek, Roeseler, Van Akkeren, VanderWeele, Wangemann – 9.

Nays: Bohren, Carlson, Hammond, Heidemann, Lessard, Versey – 6.

***R. C. No. 256 - 12 - 13. By PUBLIC WORKS. November 5, 2012.**

Your Committee to whom was referred Res. No. 90-12-13 by Alderperson Heidemann authorizing purchasing right-of-way for the Eisner Avenue Project; recommends that the Resolution be passed.

***R. C. No. 257 - 12 - 13. By PUBLIC WORKS. November 5, 2012.**

Your Committee to whom was referred Res. No. 91-12-13 by Alderperson Heidemann authorizing the Purchasing Agent to enter into contract for FacilitiesMap software from Websoft Developers, Inc.; recommends that the Resolution be passed.

***R. C. No. 258 - 12 - 13. By PUBLIC WORKS. November 5, 2012.**

Your Committee to whom was referred Res. No. 92-12-13 by Alderperson Heidemann authorizing the appropriate City Officials to execute an application for an aquatic invasive species control grant for the City of Sheboygan in Sheboygan County. The grant between the Wisconsin Department of Natural Resources and the City of Sheboygan in the amount of up to \$20,000 for the implementation of invasive species control near North Point Park; recommends that the Resolution be passed.

R. C. No. 259 - 12 - 13. By STRATEGIC FISCAL PLANNING. November 5, 2012.

Your Committee to whom was referred Res. No. 82-12-13 by Alderperson Belanger approving the private contracting of garbage collection for the City of Sheboygan; recommends sending it to the Common Council with no recommendation.

A motion by Alderperson Hammond and second by Alderperson Carlson to accept and adopt the Report of Committee with no recommendation passed on call of the roll:

Ayes: Belanger, Bohren, Carlson, Dekker, Donohue, Hammond, Heidemann, Kath, Lessard, Lewandoske, Matichek, Roeseler, Van Akkeren, VanderWeele, Versey, Wangemann – 16.

Nays: None.

A motion by Alderperson Van Akkeren and second by Alderperson Roeseler was made to file the Resolution, passed on call of the roll:

Ayes: Bohren, Carlson, Dekker, Donohue, Hammond, Heidemann, Kath, Lessard, Lewandoski, Matichek, Roeseler, Van Akkeren, VanderWeele, Wangemann – 14.

Nays: Belanger, Versey – 2.

R. C. No. 260 - 12 - 13. By LAW AND LICENSING. November 5, 2012.

Your Committee to whom was referred Gen. Ord. No. 23-12-13 by Alderpersons VanderWeele, Matichek, Kath, Lessard and Lewandoske amending Section 130-59 of the City of Sheboygan Municipal Code so as to create additional regulations related to taxicabs in the city; recommends that the attached Substitute Ordinance be passed.

Was accepted and adopted.

RESOLUTIONS ON SECOND READING

***Res. No. 90 - 12 - 13. By Alderperson Heidemann. October 15, 2012.**

A RESOLUTION authorizing purchasing right-of-way for the Eisner Avenue Project.

WHEREAS: The City of Sheboygan has entered into a contract with Moss & Associates LLC to negotiate right-of-way acquisitions for the Eisner Avenue project;

WHEREAS: The State of Wisconsin Department of Transportation will solicit bids for the project in March, 2013 and enter into contract in May, 2013 for the Eisner Avenue project;

WHEREAS: In order for the project to stay on schedule, certain right-of-way parcels need to be acquired from property owners.

RESOLVED: That the City is hereby authorized to purchase right-of-way for the Eisner Avenue project from property owners in an amount not to exceed \$25,000.

BE IT FURTHER RESOLVED: That the appropriate City officials are hereby authorized to draw orders on the Capital Improvements Funds, Eisner Avenue Improvements Account Number 47233140-631200 in payment of same.

***Res. No. 91 - 12 - 13. By Alderperson Heidemann. October 15, 2012.**

A RESOLUTION authorizing the Purchasing Agent to enter into contract for FacilitiesMap software from Websoft Developers, Inc.

WHEREAS: The software will allow the Department of Public Works to link several different databases into the City's digital map creating a usable Geographical Information System (GIS);

WHEREAS: The City's current system does not allow the tracking of activities geographically or to create useful reports;

WHEREAS: The staff will be able to customize the software and create applications without the need of Websoft designers, allowing for customization for the current work environment and allow room for future applications;

WHEREAS: The Department of Public Works has secured a Land Information Grant of \$10,000 from Sheboygan County;

WHEREAS: Websoft Developers, Inc. is the only supplier of the software and as such is able to waive the requirement for competitive bidding;

RESOLVED: That the Purchasing Agent is hereby authorized to enter into contract with Websoft Developers, Inc. for the purchase of FacilitiesMap software \$45,000.

BE IT FURTHER RESOLVED: That the appropriate City officials are hereby authorized to draw orders on the Information Systems Fund Account Number 70717100-642200 in payment of same.

***Res. No. 92 - 12 - 13. By Alderperson Heidemann. October 15, 2012.**

A RESOLUTION authorizing the appropriate City Officials to execute an application for an aquatic invasive species control grant for the City of Sheboygan in Sheboygan County. The grant between the Wisconsin Dept. of Natural Resources and the City of Sheboygan in the amount of up to \$20,000 for the implementation of invasive species control near North Point Park.

WHEREAS: public use and enjoyment of North Point Park is best served by protection of the lake and park from infestation of aquatic invasive species,

WHEREAS: the City of Sheboygan is qualified to carry out the responsibilities of an aquatic invasive control project;

RESOLVED: that the appropriate City Officials are hereby authorized to request grant funding and assistance available from the Wisconsin Department of Natural Resources under the "Aquatic Invasive Species Control Program" and hereby 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.

ORDINANCES ON SECOND READING

***Gen. Ord. No. 32 – 12 - 13. By Alderpersons Kath and Lewandoske. October 1, 2012.**

AN ORDINANCE amending Subs of Gen. Ord. No. 43-11-12 granting an encroachment to Joseph E. and Kathleen E. Jantz, their heirs and assigns, so as to correct the amount of square footage contained within the encroachment area.

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

Section 1. Subs of Gen. Ord. No. 43-11-12, adopted December 5, 2011, being Document No. 1939154 recorded in the office of the Register of Deeds for Sheboygan County, Wisconsin, on February 10, 2012, granting Joseph E. and Kathleen E. Jantz, their heirs and assigns, the privilege of encroaching upon described portions of Wisconsin Avenue located at N. 14th Street and Wisconsin Ave. in the City of Sheboygan for the purpose of paving a parking lot (810 N. 14th St.) is hereby amended in the last paragraph of Section 1 thereof so as to correct the square footage contained within the area encroached upon to read as follows:

"Said parcel contains 911 square feet, in accordance with the sketch attached hereto and made a part hereof."

Section 2. The City Clerk is authorized and directed to record a certified copy of this ordinance in the office of the Register of Deeds for Sheboygan County, Wisconsin, the costs to be charged to the General Fund.

Section 3. This ordinance shall be in effect from and after its passage and publication.

Subs. of Gen. Ord. No. 23 – 12 - 13. By Alderpersons VanderWeele, Matichek, Kath, Lessard and Lewandoske. November 5, 2012.

AN ORDINANCE amending Section 130-59 of the City of Sheboygan Municipal Code so as to create additional regulations related to taxicabs in the city.

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

Section 1. Subsections (d) and (e) of Section 130-59 of the Sheboygan Municipal Code entitled "Regulations" are hereby created to read as follows:

"Sec. 130-59. *Regulations.*

...

(d) Fares.

- (1) Within thirty (30) days following the effective date of this section, every holder of a taxicab business license shall file with the city clerk a statement of the fares and charges in effect on the date of enactment of this section for the use of taxicabs for hire. Thereafter, fares and charges may be added, changed or deleted by the licensee by filing with the city clerk, a schedule of such new fares and charges at least ten (10) days before the effective date of any change in fares or charges. It shall be unlawful for any owner or driver to make any different charge than that filed by the licensee with the city clerk and in effect.
- (2) No person may operate a taxicab, nor may any holder of a taxicab business license permit the operation of a taxicab, unless a schedule of charges is posted within said taxicab corresponding to the statement of fares and charges filed with the city clerk and in effect. The posted schedule shall be posted in such a way so as to allow any passenger or passengers being conveyed to readily read such fares or charges.
- (3) It shall be unlawful for any owner or driver of any taxicab to advertise any rate to the public if such rate differs from the rates set forth in the statement of the fares and charges filed with the city clerk's office.
- (4) Every taxicab driver shall, upon demand by any passenger, furnish a receipt for the amount of the fare.
- (5) Each taxicab shall at all times be equipped with an accurate and dependable taxi meter designed or intended to measure the distance traveled, register the time the vehicle is in waiting, and to record the charge or fare therefor. Such taxi meter must be placed as to be readily visible to passengers and should be maintained in good operating condition at all times. Each taxi meter is subject to the standards and fees set forth in Chapter 138 of this Code. No person may operate a taxicab, nor may any holder of a taxicab business license permit the operation of a taxicab, unless the required taxi meter is installed and operational.
- (6) No person may operate a taxicab, nor may any holder of a taxicab business license permit the operation of a taxicab, unless and until the taxi meter has been properly inspected, certified, and sealed, or to use such vehicle when the taxi meter license has been suspended or revoked.
- (7) Subsections (5) and (6) of this section do not apply to taxicabs owned by a taxicab business licensee whose business is limited solely to serving disabled or elderly clients.
- (8) It is unlawful for any taxicab driver or taxicab business to charge a fare for any amount not consistent with the statement of fares and charges set forth in subsection (1) and the reading of the required meter. Notwithstanding this requirement, a fee may be agreed to in advance and in writing by both the cabbie and the rider for any ride that includes a stop outside of Sheboygan County.

(e) Lights and signage.

- (1) Each taxicab required to be equipped with a taxi meter shall be equipped with a tell-tale light on top of the taxicab so designed that when the meter is engaged and the parking lights are on, the light goes out and when the vehicle is not engaged the light is burning. The size of the light shall be no less than ten (10) inches across, four (4) inches deep, and four (4) inches high. It is strictly prohibited for any non-metered vehicle for hire to have any form of tell-tale light anywhere on or inside the vehicle.
- (2) Each taxicab shall have the name and telephone number of the owner of the vehicle or the trade name and telephone number under which the vehicle is operated clearly and permanently marked and placed on the right and left sides of the vehicle on either the front or rear doors with each character in the name at least 2 inches high and each number in the telephone number at least 1 1/2 inch high, in a color to contrast with the auto body color. Colors of paint to be used for lettering and numbering shall be of sharp contrast with color of surface paint to which it is applied, so as to be evenly visible at a reasonable distance, especially at night time with streetlights. No lettering or numbers shall be acceptable which have been painted upon a sheet of metal or other material which in turn can be removed or detached to conceal the identification of such cab company. In lieu of paint, any material required by this subsection to be painted on a taxicab may

be placed on the cab through the use of an adhesive decal containing the required information and name. This authorization does not include or permit the use of magnetic signs or devices to convey the required information.

- (3) Each taxicab shall be equipped with a card frame or frames for the proper display of the taxicab driver's license. No vehicle shall be operated without a vehicle decal affixed thereto and issued pursuant to this subsection unless, pursuant to this division, the vehicle is being used as an authorized passenger for hire vehicle.
- (4) The vehicle sticker required under §130-61(d) must at all times be in a conspicuous place on the outside rear of the vehicle. The sticker shall be removed and destroyed immediately following any of the following circumstances:
 - a. The expiration, suspension, or revocation of the taxicab vehicle license.
 - b. The expiration, suspension, or cancellation of the insurance policy or bond required pursuant to §130-59(a).
 - c. Failure by the taxicab of an inspection required pursuant to §130-59(b)(1).
 - d. Failure to obtain an inspection of the taxicab within 10 days of any of the occurrences listed in §130-59(b)(1).
 - e. The placarding and/or ordering out of service of the taxicab by a police officer, pursuant to §130-59(b)(4)."

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.

A motion by Alderperson VanderWeele and second by Alderperson Matichek was made to pass the Substitute Ordinance.

Before action was taken thereon, a motion by Alderperson VanderWeele and second by Alderperson Versey to amend the (last paragraph) Sect. 2. To read "beginning January 1, 2013." Passed, all Alderpersons voting "Aye".

On motion by Alderperson VanderWeele and second by Alderperson Versey, the Substitute Ordinance, as amended, was passed on call of the roll:

Ayes: Belanger, Bohren, Carlson, Dekker, Donohue, Hammond, Heidemann, Kath, Lessard, Lewandoski, Matichek, Meseler, VanderWeele, Versey – 14.

Nays: Van Akkeren, Wangemann – 2.

Ald. Lewandoske was excused.

ORDINANCES INTRODUCED

Gen. Ord. No. 36 – 12 – 13. By Alderpersons Kath, VanderWeele and Donohue. November 5, 2012.

AN ORDINANCE amending Section 29-75 of the 1975 Sheboygan Municipal Code so as to create the Job Description of Assistant Deputy Finance Director/Treasurer in the Finance Department for the City of Sheboygan.

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

Section 1. Section 29-75 of the 1975 Sheboygan Municipal Code entitled, "List of Classes and Class Specifications," is hereby amended in Section 5 Finance Department as follows:

Class Title	Job Code	Class Grade	No. of Employees
A. CITY HALL DEPARTMENTS			
5. Department of Finance			
a. Accounting Division			
ADD:			
Assistant Deputy Finance Director/Treasurer	B06030D	12	1.0

Section 2. The new job description for the Assistant Finance Director/Treasurer in the Finance Department is attached, and copies of which shall be on file in the offices of the City Clerk, City Finance Director/Treasurer and Human Resources Department.

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

i. Ord. No. 37 – 12 – 13. By Alderpersons Kath, VanderWeele and Donohue. November 5, 2012.

AN ORDINANCE amending Section 29-75 of the 1975 Sheboygan Municipal Code so as to delete /add various positions from the Human Resources Table of Organization and Finance Department of Organization.

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

November 5, 2012

Section 1. Section 29-75 of the 1975 Sheboygan Municipal Code entitled, "List of Classes and Classifications," is hereby amended in Section A.5.a. Department of Finance; and Section A.7. Human Resources Department; as follows:

Class Title	Job Code	Class Grade of	NO. Employees
CITY HALL DEPARTMENTS			
5. Department of Finance			
a. Accounting Division			
Delete:			
Compensation Administrator	A02041N	12	1.0
7. Human Resources Department			
Add:			
Compensation Administrator	A02041N	12	1.0

Section 2. The new job description for the Compensation Administrator is attached, and copies of which shall be on file in the offices of the City Clerk, Human Resources Department, and City Finance.

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

A motion by Alderperson Kath and second by Alderperson VanderWeele to suspend the rules of the Common Council was passed by unanimous consent.

On motion by Alderperson Kath and second by Alderperson VanderWeele, the two (2) foregoing Ordinances were passed on call of the roll:

Ayes: Belanger, Bohren, Carlson, Dekker, Donohue, Hammond, Heidemann, Kath, Lessard, Matichek, Roeseler, VanderWeele, Versey, Wangemann – 14.

Nays: Van Akkeren – 1.

Gen. Ord. No. 38 - 12 - 13. By Alderpersons Carlson, Versey, Matichek and Donohue. November 5, 2012.

AN ORDINANCE amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of property located at 1020 Superior Ave. from Class NR Neighborhood Residential to Class NC Neighborhood Commercial Classification.

Was referred to the City Plan Commission.

MATTER LAID OVER

R. O. No. 165 – 12 - 13. By CITY PLAN COMMISSION. October 15, 2012.

Your Commission to whom was referred Gen. Ord. No. 31-12-13 and R.O. No. 147-12-13 amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District classification of property located at 3711 S Taylor Dr. from Class SI Suburban Industrial to Class SC Suburban Commercial; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, October 9, 2012, and after due consideration, recommends approval of the Ordinance and Report of Officer.

Gen. Ord. No. 31 - 12 - 13. By Alderpersons Hammond and Lessard. October 1, 2012.

AN ORDINANCE amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of property located at 3711 S. Taylor Dr. (Wal-Mart Outlot) from SI Suburban Industrial to SC Suburban Commercial Classification.

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

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

Proposed Lot 1 (QDoba Parcel) Legal Description

A parcel of land being part of the Northwest ¼ of Section 4, Town 14 North, Range 23 East, in the City of Sheboygan, County of Sheboygan, State of Wisconsin, bounded and described as follows:

Commencing at the Northwest corner said Northwest ¼; thence South 89°45'00" E, 1174.64 feet along the north line of said ¼ Section; thence S 0°40'12" W, 100.01 feet to the southerly line of Washington Avenue Frontage Road and the point of beginning; thence south 89°45'00" east, 0.44 feet along said southerly line to the beginning of a 170.00 foot radius curve to the right, whose chord bears south 66°09'33" east, 136.07 feet; thence southeasterly, 139.99 feet along the arc of said curve; thence south 42°34'06" east, 67.97 feet to a point of curvature; thence southerly 18.16 along the arc of a curve whose radius lies 27.83 feet to the northwest and whose chord bears S 20°35'29" W, 17.88 feet to a point of

curvature; thence southerly 128.22 feet along the arc of a curve whose radius lies 189.86 feet to the southeast and whose chord bears S 19°34'45" W, 125.79 feet; thence S 00°13'58" E, 99.21 feet; thence N 89°45'00" W, 126.00 feet; thence N 00°40'12" E, 339.00 feet to the point of beginning.

Containing 43,846 Square Feet

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.

On motion by Alderperson Kath and second by Alderperson Versey, the foregoing Report of Officer was accepted and placed on file and the Ordinance was passed on call of the roll:

Ayes: Belanger, Bohren, Carlson, Dekker, Donohue, Hammond, Heidemann, Kath, Lessard, Matichek, Roeseler, Van Akkeren, VanderWeele, Versey, Wangemann – 15.

Nays: None.

Res. No. 85 - 12 - 13. By Alderpersons Hammond, Dekker, Carlson, Donohue and Roeseler. October 15, 2012.

A RESOLUTION authorizing the Purchasing Agent to enter into contract for SAN computer storage.

WHEREAS: The existing SAN computer storage is at performance capacity for adding additional Virtual Servers to the environment;

WHEREAS: Currently, the City's email and SQL database systems are on aging server hardware and replacing the SAN computer storage will provide the ability to better manage storage allocation and performance for application environment;

WHEREAS: Computer servers at the Municipal Service Building, Police Department and MEG Unit can be consolidated to City Hall and eliminate hardware and annual maintenance of these devices;

WHEREAS: Staff has compared three and five year leases with buyout options and purchase of the equipment, CDWG's government contract price is the preferred option;

WHEREAS: The City is able to take advantage of government contract pricing for this purchase and as such is able to waive the requirement for competitive bidding;

RESOLVED: The Purchasing Agent is hereby authorized to enter into contract with CDWG for the purchase of SAN computer storage in the amount of \$99,200;

IT FURTHER RESOLVED: That the appropriate City Officials are hereby authorized to draw orders on the Information Systems Fund Account Number 70717100-642200 in payment of same.

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

Ayes: Belanger, Bohren, Carlson, Dekker, Donohue, Hammond, Heidemann, Kath, Lessard, Matichek, Roeseler, Van Akkeren, VanderWeele, Versey, Wangemann – 15.

Nays: None.

Res. No. 86 - 12 - 13. By Alderpersons Hammond, Dekker, Carlson, Donohue and Roeseler. October 15, 2012.

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

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

Establishing estimated revenue and appropriation for a UFED Touch Ultimate (Complete Logical & Physical Mobile Forensic Solution) from Cellebrite USA Inc. with a grant from the Department of Justice to Sheboygan County:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund	General Fund	
Police Department	Police Department	
Grant	License plate reader	
10121100-431226	10121100-649100	\$8,584
Establishing appropriation for purchase of SAN Computer Storage:		
Information Systems Fund	Information Systems Fund	
Unreserved Retained Earnings Computer Equipment		
707-272000	70717100-642200	\$99,200

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

Ayes: Belanger, Bohren, Carlson, Dekker, Donohue, Hammond, Heidemann, Kath, Lessard, Matichek, Roeseler, Van Akkeren, VanderWeele, Versey, Wangemann – 15.

Nays: None.

Res. No. 87 - 12 - 13. By Alderpersons Hammond, Carlson, Donohue and Roeseler. October 15, 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 purchase of SAN computer storage:		
Information Systems Fund	Information Systems Fund	
Unreserved Retained Earnings Computer Equipment		
707-272000	70717100-642200	\$99,200

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

Ayes: Belanger, Bohren, Carlson, Dekker, Donohue, Hammond, Heidemann, Kath, Lessard, Matichek, Roeseler, Van Akkeren, VanderWeele, Versey, Wangemann – 15.

Nays: None.

Gen. Ord. No. 35 - 12 - 13. By Alderpersons Hammond, Carlson, Donohue and Roeseler. October 15, 2012.

AN ORDINANCE amending various sections of the Municipal Code relating to the timetable for preparation and presentation of the proposed annual budget to the Common Council.

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

Section 1. Section 2-901 of the Sheboygan Municipal Code is hereby amended to read as follows:

"Sec. 2-901. Goals and objectives.

On or before the date established each year by the common council, the strategic fiscal planning committee of the city shall meet with the Chief Administrative Officer to project goals and objectives to be included in the ensuing budget year."

Section 2. Subsection 2-902(a) of the Sheboygan Municipal Code is hereby amended as follows:

"Sec. 2-902. Preliminary budget.

(a) *Departmental estimates filed with the Chief Administrative Officer.* On or before the date established each year by the common council, each department or board shall file with the Chief Administrative Officer an itemized statement of disbursements made to carry out the powers and duties of such department or board during the preceding fiscal year, and a detailed statement of the receipts and disbursements on account of any special fund under the supervision of such department or board during such year, also, detailed estimates of the same matters for the current fiscal year and for the ensuing fiscal year. Such statements shall be presented in the form prescribed by the Chief Administrative Officer and shall be designated as the departmental estimates."

Section 3. Subsection 2-902(b) of the Sheboygan Municipal Code is hereby amended as follows:

"Sec. 2-902. Preliminary budget.

(b) *Audit; submission of preliminary budget.* The Chief Administrative Officer shall audit the departmental requests for current established policy and submit a preliminary budget prepared pursuant to W.S.A., § 65.90 to the Finance Committee on or before the date established each year by the common council."

Section 4. Section 2-903 of the Sheboygan Municipal Code is hereby amended to read as follows:

"The Chief Administrative Officer, together with the appropriate standing committee chairman, at his option shall consider such departmental estimates as provided in section 2-902 in consultation with the department head and shall then determine the total amount to be recommended in the budget for such department or activity. Such recommendation shall be submitted to the appropriate standing committee for review.

Section 5. Subsection 2-904(a) of the Sheboygan Municipal Code is hereby amended as follows:

"Sec. 2-904. Executive budget.

(a) *Preparation, information.* On or before the date established each year by the common council, the Chief Administrative Officer shall prepare and submit to the council a proposed budget presenting a financial plan for conducting the affairs of the city for the ensuing fiscal year. Such budget shall include the following information:

- (1) The expenses of conducting each department and activity of the city for the ensuing fiscal year and corresponding items for the current year and last preceding fiscal year, with reasons for increases or decreases recommended as compared with appropriations for the current year.
- (2) An itemization of all anticipated income of the city as required by W.S.A., § 65.90(2) and as recommended by the committee on finance.
- (3) An estimate of the amount of money to be raised from general property taxes which, with income from other sources, will be necessary to meet the proposed expenditures.
- (4) Such other information as may be required by the council and by state law."

Section 6. Subsection 2-904(b) of the Sheboygan Municipal Code is

hereby repealed.

Section 7. Section 2-905 of the Sheboygan Municipal Code is hereby amended as follows:

"Sec. 2-905. - *Proposed budget review, public hearing, amendment, adoption.*

Upon completion of the review of the proposed budget by the standing committees, the committee on finance shall submit to the council a budget resolution providing a summary budget less anticipated revenues and a tax levy for the ensuing year. After submission of the proposed budget resolution to the council, it shall hold a public hearing as required by W.S.A., § 65.90. Following the public hearing the proposed budget may be changed as amended and shall then be adopted at a regular or special meeting of the council."

Section 8. All ordinances or parts thereof in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict, and this ordinance shall be in effect from and after its passage and publication.

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

Ayes: Belanger, Bohren, Carlson, Dekker, Donohue, Hammond, Heidemann, Kath, Lessard, Matichek, Roeseler, Van Akkeren, VanderWeele, Versey, Wangemann – 15.

Nays: None.

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

Mayor

City Clerk