

*****ATTACHMENTS*****

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

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. October 15, 2012.

As published by the Chief Administrative Officer, per Sec. 65.90(4), Wis. Stats., a public hearing shall be held this evening at which any resident or taxpayer of the governmental unit shall have an opportunity to be heard on the proposed budget.

All interested persons will be heard.

NOTICE TO TAXPAYERS AND RESIDENTS OF THE CITY OF SHEBOYGAN, WISCONSIN					
Pursuant to Chapter 65.90 of the Laws of Wisconsin, notice is hereby given that the annual budget hearing will be held in the Common Council Chambers, City Hall, in the City of Sheboygan, on Monday, October 15, 2012 at 7:00 P.M., at which time any taxpayer or resident of the governmental unit will have the opportunity to be heard on the proposed budget. Dated this 28th day of September, 2012					
James Amodeo, Chief Administrative Officer					
		2012 Revised Budget	2013 Proposed Budget	Percent Change	
General Fund Revenue:	Taxes (other than property)	\$1,106,800	\$1,106,800	0.00%	
	Licenses & Permits	650,785	629,627	-3.25%	
	Intergovernmental Revenue	14,559,106	14,454,609	-0.72%	
	Charges for Services	2,140,701	1,161,300	-45.75%	
	Fines & Forfeits	725,806	284,100	-60.86%	
	Interest on Investments	255,150	255,000	-0.06%	
	Miscellaneous Revenue	113,786	113,936	0.13%	
	Other Financing Sources	673,553	1,451,270	115.46%	
	Total Revenue	\$20,225,687	\$19,456,642	-3.80%	
Expense:	General Government	\$4,607,048	\$4,514,299	-2.01%	
	Public Protection & Safety	20,232,581	20,512,020	1.38%	
	Public Works	6,991,036	7,133,153	2.03%	
	Health/Human Services	337,236	301,214	-10.68%	
	Culture/Recreation	2,252,857	2,335,656	3.68%	
	Conservation/Development	247,755	246,996	-0.31%	
	Debt Expense	15,000	15,000	0.00%	
	Interfund Transfers	7,060	7,060	0.00%	
	Fund Balance Increase	920,000	-	-100.00%	
	Total Expense	\$35,610,573	\$35,065,398	-1.53%	
2012 BUDGET/FUND BALANCE SUMMARY - ALL FUNDS					
	Fund Balance Jan. 1, 2012	Budgeted Revenue	Tax Levy	Budgeted Expenditures	Estimated Fund Balance Dec. 31, 2012
General Fund	\$13,171,525	\$19,456,642	\$15,608,756	\$35,065,398	\$13,171,525
Special Revenue	2,663,862	5,754,961	2,377,053	8,132,014	2,663,862
Debt Service	6,857,907	5,394,274	2,886,889	8,281,163	6,857,907
Capital Projects	4,267,678	2,711,519	-	2,711,519	4,267,678
Enterprise	9,127,143	12,336,141	511,547	12,847,688	9,127,143
Internal Service	8,694,941	12,949,522	-	12,949,522	8,694,941
Trust/Agency	1,834,919	57,300	-	57,300	1,834,919
Total	\$46,617,975	\$58,660,359	\$21,384,245	\$80,044,804	\$46,617,975
				\$30,875,000	
				\$14,857,190	
				\$45,732,190	
Long Term Bonds Outstanding - December 31, 2012					
Long Term Notes Outstanding - December 31, 2012					
Total Outstanding Debt					

11

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Hearing No. _____ - 12 - 13. October 15, 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 NR Neighborhood to Class NC Neighborhood Commercial Classification:

Property located at 2013 S. 13th St. further described as:

Section 27, T.15N., R.23E, Assessment Subd. No. 18, Lot 11, Blk 5

All interested persons will now be heard.

Publish - September 28 and October 5, 2012

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., October 15, 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 Neighborhood Residential (NR) to Neighborhood Commercial (NC) Classification:

Property located at 2013 S. 13th St. further described as:

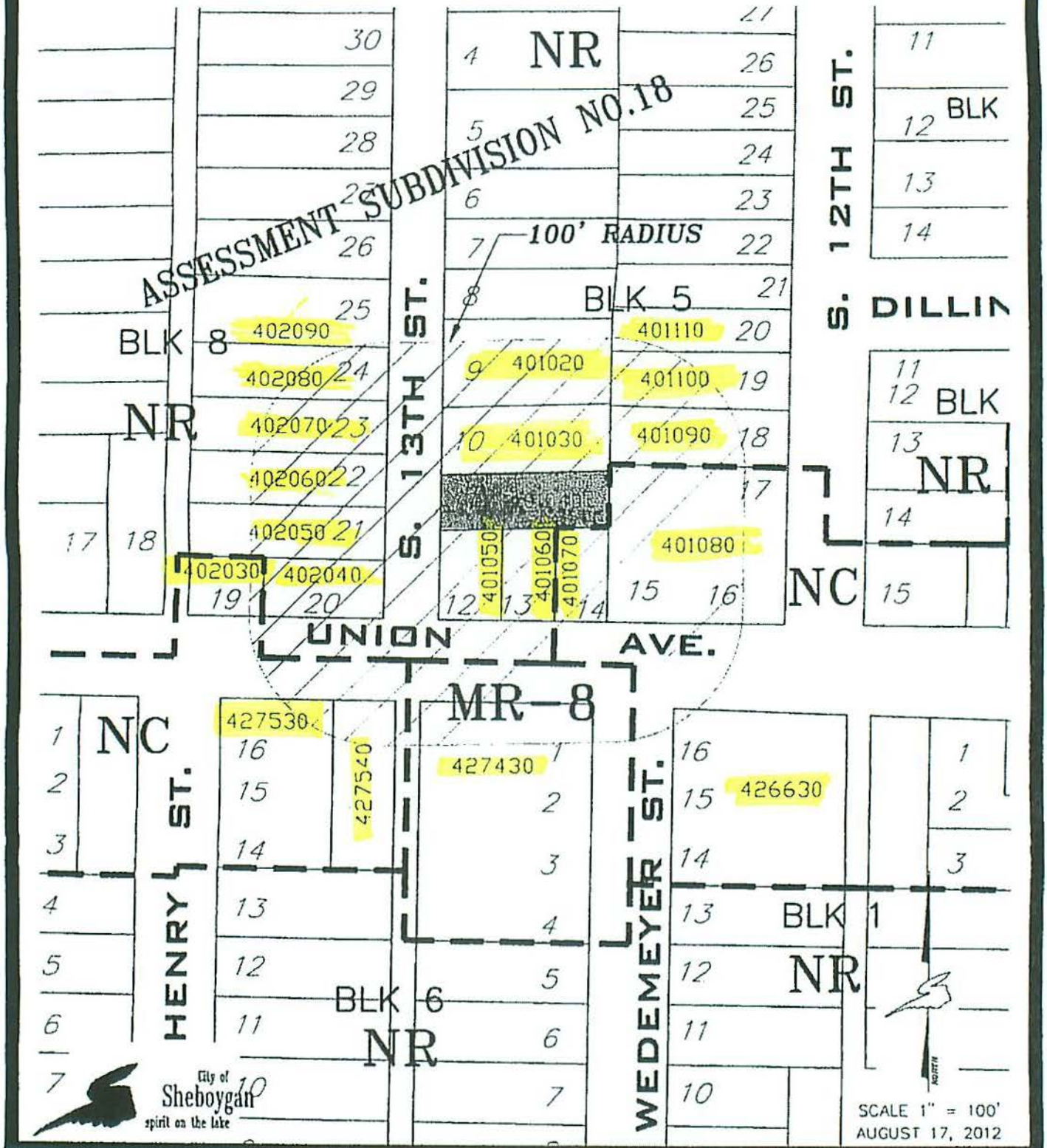
Section 27, T.15N., R.23E, Assessment Subd. No. 18, Lot 11,
Blk 5

SUSAN RICHARDS
City Clerk

PROPOSED ZONING CHANGE FROM NR TO NC

SECTION 27, T. 15 N., R. 23 E.

ASSESSMENT SUBDIVISION NO. 18, LOT 11, BLK 5



RRG, LLC (2013 S. 13th St.)

October 5, 2012

Dear Property Owner:

This is to advise you that pursuant to Res. No. 66-12-13 passed on September 17, 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., October 15, 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 NR Neighborhood Residential to Class NC Neighborhood Commercial:

Property located at 2013 S. 13th St. further described as:

Section 27, T.15N., R.23E, Assessment Subd. No. 18,
Lot 11, Blk 5

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

Yours very truly,

SUSAN RICHARDS
City Clerk

ST PAUL'S UNITED CHURCH OF CHRIST
2114 WEDEMEYER ST
SHEBOYGAN WI 53081-5943

HERSEY, RICHARD A & DINA
23228 STATE ROAD 57
KIEL WI 53042-1601

SHEB OIL CO
3801 SUPERIOR AVE
SHEBOYGAN WI 53081-1702

MAKI, CHARLES W JR
2006 S. 12TH ST.
SHEBOYGAN WI 53081-5913

PFISTER, BEVERLY A
2004 S. 12TH ST.
SHEBOYGAN WI 53081-5913

HEIMERMANN, TINA M.
1934 S. 12TH ST.
SHEBOYGAN WI 53081-5911

BALDE, ALISSA M.
2001 S. 13TH ST.
SHEBOYGAN WI 53081-5920

LAUX, LLC
1244 CASTLE AVE
SHEBOYGAN WI 53081-7617

RRG OF SHEBOYGAN LLC
3801 SUPERIOR AVE
SHEBOYGAN WI 53081-1702

CORSON, MARTIN L.
& DEBORAH A.
PO BOX 1032
SHEBOYGAN WI 53082-1032

SABROWSKY, ROBERT W.
& THERESA M.
1224 UNION AVE
SHEBOYGAN WI 53081-5941

THURS, PATRICK C.
2020 S. 13TH ST.
SHEBOYGAN WI 53081-5921

VICTORY GAMES, LLC
1310 UNION AVE
SHEBOYGAN WI 53081-5723

PETERSON, JAMES A
2014 S. 13TH ST.
SHEBOYGAN WI 53081-5921

MERSBERGER, MELISSA M
2010 S. 13TH ST.
SHEBOYGAN WI 53081-5921

HELING, JAMES L. SR.
& LAVONNE K.
2008 S. 13TH ST.
SHEBOYGAN WI 53081-5921

VANG, ZONG JAA
& MAI YANG
630 HURON AVE
SHEBOYGAN WI 53081-3421

REIK, SARAH & DANIEL
W198N16569 LINDEN DR
JACKSON WI 53037-9579





R. O. No. - 12 - 13. By BOARD OF ELECTRICAL & HEATING EXAMINERS.
October 15, 2012.

Pursuant to State of Wisconsin Comm. 5 and City of Sheboygan Municipal Code, Section 26-355, the following licenses have been issued:

<u>APPLICATION #</u>	<u>NAME AND ADDRESS</u>	<u>TYPE OF LICENSE</u>
1454	Jake Reich 5510 W Florist Milwaukee, WI 53228	Electrical Contractor
1455	Randall Helt 1142 Blue Dahlia Rd. Oconomowoc, WI 53066	Electrical Contractor
1456	Tim Jahn 4638 Hillcrest Pkwy Slinger, WI 53086	Electrical Contractor



Electrical/Heating Inspector

II

R. O. No. _____ - 12 - 13. By CITY ATTORNEY. October 15, 2012.

Submitting, as a matter of record, a copy of the fully executed Limited Indemnification and Escrow Agreement between Kohler Credit Union, Rahil, LLP and the City relative to the sale of the hotel property at 723 Center Avenue, Sheboygan.



City Attorney

II

LIMITED INDEMNIFICATION AND ESCROW AGREEMENT

THIS AGREEMENT is entered into by and between Kohler Credit Union ("Kohler"), Rahil, LLP ("Buyer") and the City of Sheboygan ("City");

WHEREAS, Kohler is presently the owner of a parcel in the City of Sheboygan located at 723 Center Avenue, Sheboygan, Wisconsin ("Property"); and

WHEREAS, the Property is subject to a Deed Restriction dated June 2, 2005 and recorded on June 2, 2005 in the Office of the Register of Deeds of Sheboygan County, Wisconsin as Document No. 1766924 ("Deed Restriction"), a copy of which is attached hereto as Exhibit A; and

WHEREAS, the Deed Restriction imposes certain restrictions and obligations on the owner of the Property relating to contamination on the Property; and

WHEREAS, the City is the owner of a certain parcel of real property located generally to the south of the Property and is currently utilized by the City for parking lot purposes, which is more particularly described on Exhibit B ("Parking Lot Parcel"); and

WHEREAS, the City is the owner, for the benefit of the public, of the east-west alley lying between North 7th Street and North 8th Street in Block 153, Original Plat, City of Sheboygan, according to the recorded Plat thereof ("City Alley"); and

WHEREAS, Kohler has agreed to sell the Property to Buyer and Buyer desires limited indemnification from the City if any remediation is ordered in the future by any agency of the State of Wisconsin ("State") or the United States of America ("USA") in the Parking Lot Parcel or City Alley as a result of dissemination of fuel oil contamination from the Property; and

WHEREAS, the City has agreed to a limited indemnification of Buyer as to such remediation as hereinafter described, provided Kohler agrees to pay the first \$25,000.00 of any remediation costs; and

WHEREAS, Kohler, Buyer and the City agree that it is in the best interest of the parties to enter into this Agreement to effectuate the sale of the Property;

NOW, THEREFORE, for valuable consideration, the parties hereto agree as follows:

1. Recitals Incorporated. The above recitals are an integral part of this Agreement and are incorporated herein by reference.
2. Limited Indemnification by City. The City agrees that contingent upon the purchase and sale of the Property from Kohler to the Buyer, the City agrees to indemnify and hold harmless the Buyer for any costs associated with special handling of fuel oil free product and/or fuel oil contaminated soil and/or groundwater that may be encountered during utility work or future construction activities within the City Alley and/or the Parking Lot Parcel stemming from fuel oil that has migrated into the City Alley and Parking Lot Parcel from the former leaking underground fuel oil storage tank servicing the Property that was removed in July, 2000 as documented in WDNR case file number BRRTS #03-60-168103.
3. Escrow Account. Contingent upon the purchase of the Property by the Buyer, Kohler agrees that for a period of fifteen (15) years from the date of the execution of this Agreement, Kohler shall hold in reserve in a segregated account at the credit union (Escrow Account), the sum of \$25,000.00, all or part of the same to be payable on demand of the City for reimbursement of any expenses incurred for remediation required of the City Alley or Parking Lot Parcel owned by the City or its successors and assigns set forth in Paragraph 2 above. It is acknowledged and agreed that in no event shall the liability of Kohler under this agreement exceed the total sum of \$25,000.00, regardless of the amount of any claim or expense incurred by the City or its successors or assigns as a result of remediation required under the terms of Paragraph 2 above.
4. Application for Payment. In the event that a claim is made for funds held in the Escrow Account under the terms of this agreement, then the City shall provide written notice to Kohler and Kohler shall make payment to the City immediately unless there is an objection to the same by Kohler. Such an objection shall set forth in specificity the basis for the same. If the parties cannot resolve the objection within ten (10) days, the sum at issue shall be deposited with the City Clerk to be held by the City pending resolution of the dispute and either party may apply for arbitration of the dispute under Wisconsin Statute Chapter 788 with an attorney or retired judge as arbitrator under the laws of the State of Wisconsin. The petitioning party shall apply to the then sitting Circuit Court Branch I of Sheboygan County, Wisconsin to name the arbitrator. In the event of arbitration, the prevailing party to the arbitration shall be entitled to recover its reasonable attorney's fees.

5. Termination of Agreement. This Agreement shall terminate as to Kohler upon the earlier of written agreement of the parties, payment of the total sum of \$25,000.00 from the Escrow Account by Kohler to the City or on the fifteenth (15) anniversary date of the execution of this document by all parties.

6. Miscellaneous. The following miscellaneous provisions shall apply to this Agreement:

- a) This Agreement shall be interpreted in accordance with the internal laws of the State of Wisconsin;
- b) This document and the exhibits hereto reflect the entire understanding of the parties with regard to the matters set forth herein and this documentation supercedes any previous written or oral understanding of the parties with regard to the matters stated herein;
- c) This document may only be amended by a writing signed by all parties hereto;


This agreement shall be binding on the parties hereto, their respective heirs, successors and assigns

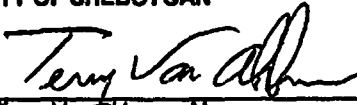
Dated: September 19, 2012

Dated: September 17, 2012

KOHLER CREDIT UNION:

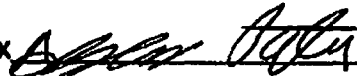
CITY OF SHEBOYGAN

x 
Andrew J. Kittelson Director of Business Services

x 
Terry Van Dyke, Mayor

Dated: September 19, 2012

RAHIL, LLP

x 
Akshay Patel (owner)

1766924

SHEBOYGAN COUNTY, WI
RECORDED ON

05/02/2005 02:01PM

DARLENE J. NAVIS
REGISTER OF DEEDS

RECORDING FEE: 15.00
TRANSFER FEE:

STAFF ID 9
TRANS # 62680

OF PAGES: 3

Document Number

Deed Restriction

Legal Description:

A part of Lots 2 and 4, and all of Lot 3, Block 153, Original Plat of the City of Sheboygan, Sheboygan County, Wisconsin, containing 23,880 sq. ft. of land, and described as: Commencing at the northeast corner of said Block 153; thence west 66.24 feet along the north line of said Block 153 to the east line of the west 25.00 feet of the east one-half of said Lot 2 and the point of beginning; thence continuing west 163.48 feet along the north line of said Block 153 to the extended east line of the existing building; thence south 150.30 feet along the east line of the building and its extension to the south line of said Block 153; thence east 163.91 feet along said south line to the east line of the west 25.00 feet of the east one-half of Lot 2; thence north 150.34 feet along said east line to the point of beginning.

WTM Coordinates 704210, 366714

Recording Area

Return to:
Crown Enterprises, LLC
Attn: Robert Cronen
2427 Catmet Drive
Sheboygan, WI 53083

STATE OF WISCONSIN)

) ss

COUNTY OF SHEBOYGAN)

59281108225

Parcel Identification No. (PIN)

WHEREAS, Crown Enterprises, LLC is the owner of the above-described property.

WHEREAS, one or more fuel oil discharges have occurred on this property, and as of December 3, 2004, when groundwater samples were collected on this property, fuel oil-contaminated groundwater and free product remained on this property at the following location: at the soil-groundwater interface, at approximately 11 feet below ground surface, in the western one-half of the above described parcel, as depicted on the attached Figure. Groundwater in this area is impacted by benzene and naphthalene above the NR 140 Enforcement Standard. Free product is also present on top of groundwater in this area.

WHEREAS, it is the desire and intention of the property owner to impose on the property restrictions which will make it unnecessary to conduct further remediation activities on the property at the present time.

NOW THEREFORE, the owner hereby declares that all of the property described above is held and shall be held, conveyed or encumbered, leased, rented, used, occupied and improved subject to the following limitation and restrictions:

Limitations in the effectiveness of free product recovery at the time of clean-up made complete remediation of the free product and contaminated groundwater on this property impracticable. If future construction activities on the above-described property occur over the free product area, any fuel oil (free product) that becomes accessible (removable) must be removed to the extent practicable, and properly disposed of. To the extent that contamination is found at that time, the Wisconsin Department of Natural Resources shall be immediately notified and the contamination shall be properly remediated in accordance with applicable statutes and rules.

This restriction is hereby declared to be a covenant running with the land and shall be fully binding upon all persons acquiring the above-described property whether by descent, devise, purchase or otherwise. This restriction inures to the benefit of and is enforceable by the Wisconsin Department of Natural Resources, its successors or assigns. The Department, its successors or assigns, may initiate proceedings at law or in equity

against any person or persons who violate or are proposing to violate this covenant, to prevent the proposed violation or to recover damages for such violation.

Any person who is or becomes owner of the property described above may request that the Wisconsin Department of Natural Resources or its successor issue a determination that one or more of the restrictions set forth in this covenant is no longer required. Upon the receipt of such a request, the Wisconsin Department of Natural Resources shall determine whether or not the restrictions contained herein can be extinguished. If the Department determines that the restrictions can be extinguished, an affidavit, attached to a copy of the Department's written determination, may be recorded by the property owner or other interested party to give notice that this deed restriction, or portions of this deed restriction, are no longer binding.

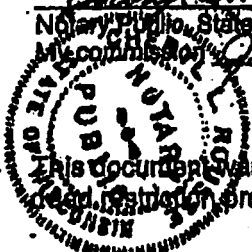
By signing this document, Mr. Robert Cronen asserts that he is duly authorized to sign this document on behalf of Crown Enterprises, LLC.

IN WITNESS WHEREOF, the owners of the property have executed this Declaration of Restrictions, this 2 day of June, 2005.

Signature: *Robert Cronen*
Printed Name: Mr. Robert Cronen

Subscribed and sworn to before me
this 2nd day of June, 2005.

Charles J. Reenan
Notary Public, State of Wisconsin
My commission expires June 15, 2006



This document was drafted by Peter E. Pavalko of PEP Environmental Services, LLC based on a model deed restriction provided by the Wisconsin Department of Natural Resources.

EXHIBIT "B"

"PARKING LOT PARCEL" LEGAL DESCRIPTION

The East 10 feet of the South 60 feet of Lot 8, all of Lot 9, and the West 10 feet of Lot 10, Block 153, Sheboygan Original Plat, according to the Plat thereof, in the City of Sheboygan, Sheboygan County, Wisconsin.

(Tax Key No. 59281108310)

II

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

Submitting various license applications.


City Clerk

TEMPORARY "CLASS B" LICENSE

<u>No.</u>	<u>Name</u>	<u>Address</u>
1030	Bethlehem Lutheran Church	1121 Georgia Ave. - one-day event to be held 10/20/2012 in part of the church.
1377	St. Dominic's Church	2108 N. 21 st St. - one-day event to be Held 1/27/2013 to include the PAC Hall.
2891	Sheb. Rotary West Foundation	1501 Geele Ave. - one-day event to be held 10/23/2012 in the cafeteria-first floor at The RCS Building - 1601 Geele Ave.

II

marked & under

V

R. C. No. _____ - 12 - 13. By FINANCE. October 15, 2012.

Your Committee to whom was referred a copy of Com. No. 10-12-13 by Alderperson Bohren submitting an article from the Milwaukee Journal of 9/10/12 titled "Median value of a Wisconsin home down 12.8% since 2008" and an article from the Milwaukee Journal of 9/2/2012 entitled "Fallout from the recession hit local governments hard"; recommends that the document be placed on file.

_____ Committee

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

Dated _____ 20____, _____, City Clerk

Approved _____ 20____, _____, Mayor

V

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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
|
File

James A. Bohren
Ald. Bohren

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***

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.

DOR said the one-year fall in residential property values statewide was 4.4%.

Revenue Department reports allow a look at how residential property values fell in individual communities, including cities, over the last four years.

First, a caveat: These numbers reflect the four-year change in the aggregate value of all residential property

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
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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.

\$1 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, -12.5%, \$517 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

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

Submitting various license applications.


City Clerk

TEMPORARY "CLASS B" LICENSE

<u>No.</u>	<u>Name</u>	<u>Address</u>
1030	Bethlehem Lutheran Church	1121 Georgia Ave. - one-day event to be held 10/20/2012 in part of the church.
1377	St. Dominic's Church	2108 N. 21 st St. - one-day event to be Held 1/27/2013 to include the PAC Hall.
2891	Sheb. Rotary West Foundation	1501 Geele Ave. - one-day event to be held 10/23/2012 in the cafeteria-first floor at The RCS Building - 1601 Geele Ave.

II

marked & under

VI

R. C. No. _____ - 12 - 13. By FINANCE. October 15, 2012.

Your Committee to whom was referred R. O. No. 148-12-13 by the Board of Water Commissioners submitting the Sheboygan Water Utility's Budget for the year 2013; recommends that the Report of Officer be accepted and placed on file and to approve the Report.

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

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II

3.3

R. O. No. 148 - 12 - 13. BOARD OF WATER COMMISSIONERS. October 1, 2012.

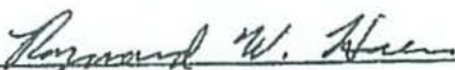
To the Honorable, the Mayor and Common Council:

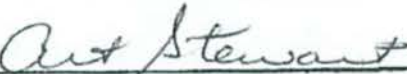
Submitting, as a matter of record, in accordance with the Finance Committee request dated March 1, 1991, the Sheboygan Water Utility's Budget for the year 2013.

*Finance
Ac+ file
& approve*

BOARD OF WATER COMMISSIONERS


Gerald R. Van De Kreeke, President


Raymond W. Haen, Secretary


Art Stewart, Member

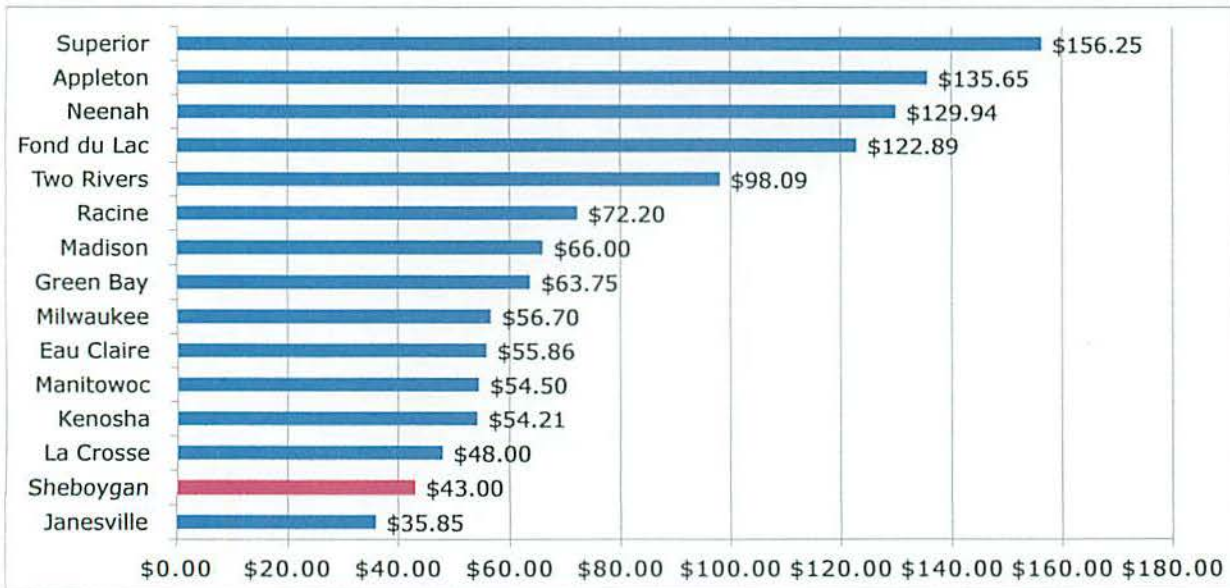
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SHEBOYGAN WATER UTILITY
BUDGET
2013

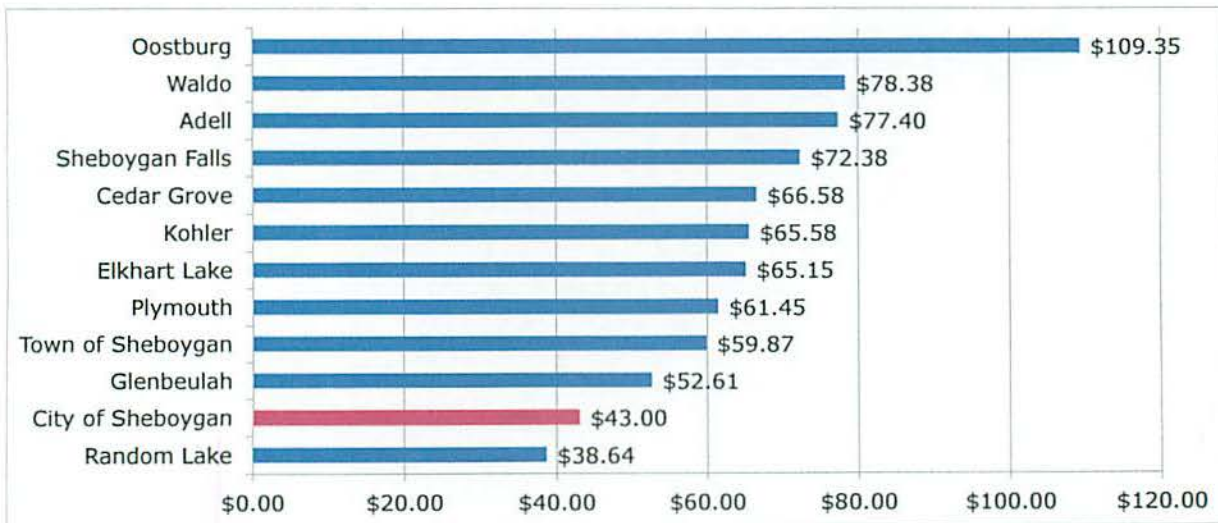
2013 Sheboygan Water Utility Budget Summary

- No water rate increase anticipated for 2013
- Tax equivalency payment to municipality estimated at \$962,808
- \$3M water revenue bond issuance anticipated to pay for wash tank and water main replacements
- New costs incurred to pay for state-mandated cross connection program
- Water Utility now assuming all up-front costs for private water lateral replacements
- \$1.50M budgeted for water main replacements
- \$2.48M budgeted for other capital improvements, including \$1.30M wash tank replacement

**TYPICAL QUARTERLY RESIDENTIAL WATER BILL IN WI COMMUNITIES
(BASED ON 18,750 GAL.USAGE)
(EFFECTIVE 2/22/2012)**



**QUARTERLY RESIDENTIAL WATER RATES FOR SHEBOYGAN COUNTY
(BASED ON 18,750 GAL. USAGE)
(EFFECTIVE 2/22/2012)**



	A	B	C	D	E	F	G	H	I	J	K	L	M	N
1	YEAR 2013													
2														
3	SHEBOYGAN WATER UTILITY													
4														
5	Sheboygan, Wisconsin													
6	2013 Budget													
7														
8	Budget provides for investment of		\$9,203,714	in all phases of Water Utility operation.										
9														
10	(investment does not include principal payments; \$575,000 in 2013)													
11	Revenues													
12														
13	Revenues are realized primarily from four different sources: Water Sales; Other Operating Revenues, which includes charges to the													
14	City for billing, metering, and collecting the sewer and storm water charge; Non-Operating Income Revenues, which includes													
15	Interest Income; and Contributions in Aid of Construction, which are special assessments for water main installations.													
16														
17	Budgeted Revenue projection for 2013 is												\$7,220,664	(1)
18														
19	Estimated Revenue total as of December 31, 2012													\$7,213,088
20														
21	Total projected Revenues for 2013 are expected to increase or (decrease)													\$7,576
22	approximately from estimated 2012 Revenues													
23														
24														
25	Expenditures													
26														
27	An overall view of the expenditures is as follows:											Budget	Percent Of	
28												Increase	Change	
29	Estimated											or	Plus	
30	Expenses											or	or	
31	2012											(Decrease)	Minus	
32	Expenditure by Classification													
33	Labor		\$1,314,636	\$1,331,533	\$1,372,017	\$40,484	3.0%							
34	Source of Supply Expense		\$18,100	\$18,129	\$19,100	\$971	5.4%							
35	Pumping Expenses		\$464,546	\$492,000	\$504,720	\$12,720	2.6%							
36	Water Treatment Expenses		\$510,566	\$556,000	\$543,000	-\$13,000	-2.3%							
37	Transmission & Dist. Expenses		\$285,724	\$320,928	\$272,000	-\$48,928	-15.2% (2)							
38	Customer Accounts Expenses		\$46,537	\$63,785	\$64,800	\$1,015	1.6%							
39	Administrative & General Expenses		\$668,003	\$798,203	\$852,214	\$54,011	6.8% (3)							
40	Taxes		\$1,076,808	\$1,075,000	\$1,089,808	\$14,808	1.4%							
41	Capital Outlay		\$2,158,458	\$2,497,500	\$4,158,800	\$1,661,300	66.5% (4)							
42	Interest Expense On Bonds		\$349,856	\$350,051	\$327,255	-\$22,796	-6.5%							
43														
44	Totals		\$6,893,234	\$7,503,129	\$9,203,714	\$1,700,585	22.7%							
45														
46	1) No rate increase anticipated during 2013.													
47	2) Decrease due to capitalization of meters with Orion readers.													
48	3) Increase due to state-mandated cross connection program													
49	4) Increase due to \$1.2M replacement of 1929 wash water tank.													
50														
51	Sheboygan's water rates remain among the lowest in the state for class AB utilities serving more than 5,000 customers.													
52														

	A	B	C	D	E	F	G	H	I	J	K	L	M	N
59	SHEBOYGAN WATER UTILITY													
60	CASH AND BUDGET SUMMARY													
61														
62	YEAR 2013													
63														
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113	SHEBOYGAN WATER UTILITY													
114	STATEMENT OF ESTIMATED REVENUES													
115														
116	FOR FISCAL YEAR ENDING DECEMBER 31, 2013													
117														
118														
119														
120					Actual	Budget	Estimate	Budget						
121					2011	2012	2012	2013						
122	(2013 estimate based on no increase in water pumpage)													
123	Metered Sales to General Customers (approx. 4,900 million gallons)													
124	Residential				\$2,016,826	\$2,177,759	\$2,164,096	\$2,164,096						
125	Commercial				\$660,628	\$690,407	\$681,273	\$681,273						
126	Industrial				\$2,559,369	\$2,592,000	\$2,547,877	\$2,547,877						
127														
128	Totals				\$5,236,823	\$5,460,166	\$5,393,246	\$5,393,246						
129														
130	Other Sales to Water Customers													
131														
132	Private Fire Protection				\$84,873	\$91,434	\$88,738	\$88,738						
133	Public Fire Protection (% inc Falls & Kohler)				\$771,915	\$822,805	\$786,368	\$786,368						
134	Sales to Public Authorities				\$94,248	\$83,002	\$71,490	\$71,490						
135	Sales to Sheboygan Falls & Kohler (%)				\$673,613	\$734,400	\$734,764	\$734,764						
136	Sales to Irrigation Customers				\$16,439	\$18,072	\$16,622	\$16,622						
137	Miscellaneous Sales				\$0	\$0	\$0	\$0						
138														
139	Totals				\$1,641,088	\$1,749,713	\$1,697,982	\$1,697,982						
140	Other Revenues													
141	Late Payment Charges				\$33,178	\$29,614	\$27,246	\$27,246						
142	Miscellaneous Sales:				\$34,863	\$27,533	\$32,600	\$32,600						
143	Rental Income from Georgia Ave				\$18,536	\$18,000	\$19,101	\$19,101						
144	Billing & Collecting Charge to City				\$37,652	\$29,236	\$25,488	\$25,488						
145	(other billing & collecting costs accounted for by expense reduction per PSC)													
146	Totals				\$124,229	\$104,383	\$104,435	\$104,435						
147														
148	Total Revenues				\$7,002,140	\$7,314,262	\$7,195,664	\$7,195,664						
149														
150	Other Income													
151														
152	Interest				\$12,461	\$15,000	\$15,424	\$15,000						
153	Contributions in Aid of Construction (including private laterals)				\$7,125	\$10,000	\$2,000	\$30,000 (1)						
154														
155	Totals				\$19,586	\$25,000	\$17,424	\$45,000						
156														
157														
158	Grand Totals				\$7,021,726	\$7,339,262	\$7,213,088	\$7,240,664						
159														
160	1) In 2012, Utility took over responsibility for payment on all private water lateral assessments. City previously paid for assessments exceeding \$50k.													
161														

	A	B	C	D	E	F	G	H	I	J	K	L	M	N
164	SHEBOYGAN WATER UTILITY													
165	OPERATION AND MAINTENANCE EXPENSES													
166														
167	YEAR 2013													
168														
169														
170	Source of Supply Expense				Actual	Budget	Estimate	Budget						
171					2011	2012	2012	2013						
172	Operations													
173														
174	Labor				\$97	\$129	\$100	\$100						
175														
176	Maintenance													
177														
178	Labor				\$0	\$0	\$0	\$1,000						
179	Intakes				\$38,117	\$18,000	\$18,000	\$18,000						
180														
181	Totals				\$38,214	\$18,129	\$18,100	\$19,100						
182														
183	Pumping Expenses													
184														
185	Operations													
186														
187	Labor				\$52,009	\$56,985	\$48,000	\$49,920						
188	Electricity & Natural Gas				\$418,848	\$415,000	\$412,416	\$428,816 (1)						
189	Pumping Equipment				\$0	\$0	\$3,120	\$3,120						
190	Miscellaneous				\$10,052	\$10,000	\$11,256	\$12,000						
191	Utilities				\$35,234	\$40,000	\$29,288	\$35,000						
192														
193	Maintenance													
194														
195	Labor				\$64,255	\$68,000	\$65,000	\$70,000						
196	Pumping Equipment				\$5,607	\$7,000	\$5,784	\$5,784						
197	Structures				\$9,229	\$20,000	\$2,682	\$20,000						
198														
199	Totals				\$595,234	\$616,985	\$577,546	\$624,640						
200														
201	Water Treatment Expenses													
202														
203	Operations													
204														
205	Labor				\$452,309	\$432,915	\$445,000	\$462,800						
206	Water Treatment Equipment (including ~\$95k sludge treatment costs)				\$91,330	\$125,000	\$110,000	\$115,000						
207	Chemicals				\$307,047	\$370,000	\$340,000	\$357,000 (2)						
208	Miscellaneous				\$8,546	\$8,000	\$8,000	\$9,000						
209	Utilities				\$17,668	\$22,000	\$16,566	\$22,000						
210														
211	Maintenance													
212														
213	Labor				\$85,585	\$85,098	\$80,000	\$80,000						
214	Water Treatment Equipment				\$38,356	\$24,000	\$28,000	\$32,000						
215	Structures				\$1,989	\$7,000	\$8,000	\$8,000						
216														
217	Totals				\$1,002,830	\$1,074,013	\$1,035,566	\$1,085,800						
218														
219														
220	(1) 3% increase in electric rates anticipated													
221	(2) 5% overall increase in chemical cost													

	A	B	C	D	E	F	G	H	I	J	K	L	M	N
225	SHEBOYGAN WATER UTILITY													
226	OPERATION AND MAINTENANCE EXPENSES													
227														
228	YEAR 2013													
229														
230					Actual		Budget		Estimate		Budget			
231	Transmission & Distribution Expenses				2011		2012		2012		2013			
232														
233	Operations													
234														
235	Labor				\$167,560		\$150,000		\$150,000		\$156,000			
236	Reservoirs & Standpipes				\$225		\$228		\$636		\$1,000			
237	Mains & Hydrants				\$3,506		\$3,000		\$3,706		\$4,000			
238	Meters				\$30,821		\$140,000		\$140,000		\$90,000	(1)		
239	Customer Services				\$29,167		\$30,000		\$27,432		\$30,000			
240	Miscellaneous				\$7,163		\$7,738		\$10,000		\$10,000			
241	Utilities				\$16,350		\$14,000		\$15,834		\$16,000			
242														
243	Maintenance													
244														
245	Labor				\$172,346		\$178,215		\$175,000		\$182,000			
246	Structures & Improvements				\$578		\$728		\$472		\$1,000			
247	Reservoirs & Standpipes				\$8,941		\$10,078		\$3,230		\$10,000			
248	Mains				\$59,379		\$80,000		\$65,000		\$75,000			
249	Meters				\$2,856		\$2,528		\$4,444		\$5,000			
250	Hydrants				\$17,334		\$20,000		\$10,970		\$20,000			
251	Customer Services				\$3,584		\$12,628		\$4,000		\$10,000			
252														
253					Totals		\$519,810		\$649,143		\$610,724			
254														
255	Customer Accounts Expenses													
256														
257	Operations													
258														
259	Labor				\$132,325		\$145,000		\$135,000		\$145,000			
260	Meter Reading				\$4,542		\$4,002		\$3,980		\$4,000			
261	Billing & Collecting				\$24,820		\$30,000		\$18,306		\$28,000			
262	Uncollectable Accounts				\$8,529		\$11,000		\$9,316		\$11,000			
263	Utilities				\$640		\$1,100		\$872		\$1,800			
264	Postage				\$14,621		\$17,683		\$14,063		\$20,000			
265														
266					Totals		\$185,477		\$208,785		\$181,537			
267														
268	Taxes													
269														
270	Local & School (Tax equivalency paid to City)				\$933,489		\$945,000		\$957,808		\$962,808			
271	Payroll				\$98,944		\$120,000		\$109,000		\$117,000			
272	P.S.C. Remainder Assessment (mandatory fee to state regulator)				\$10,206		\$10,000		\$10,000		\$10,000			
273														
274					Totals		\$1,042,639		\$1,075,000		\$1,076,808			
275														
276	Interest Expense Long Term Debt													
277														
278	Expense (2004 SDW loan, 2005 bonds,				Total		\$358,548		\$350,051		\$349,856			
279	2007 bonds, unfunded pension)													
280														
281	1) Orion reader no longer expensed separately from meter.													

	A	B	C	D	E	F	G	H	I	J	K	L	M	N							
286	SHEBOYGAN WATER UTILITY																				
287	OPERATION AND MAINTENANCE EXPENSES																				
288																					
289	YEAR 2013																				
290																					
291																					
292																					
293					Actual					Budget					Estimate			Budget			
294	Administrative & General Expense				2011					2012					2012			2013			
295	Operations																				
296																					
297	Labor				\$204,463					\$215,191					\$216,536			\$225,197			
298	Office Supplies				\$25,226					\$20,000					\$20,000			\$20,000			
299	Utilities				\$4,406					\$6,000					\$1,000			\$5,000			
300	Outside Services & Lawyers				\$10,229					\$34,000					\$25,000			\$132,000 (1)			
301	Auditors				\$19,316					\$8,000					\$8,000			\$9,000			
302																					
303	Property Insurance																				
304																					
305	Property and Contractors Equipment				\$26,410					\$27,000					\$17,162			\$18,000			
306	Auto				\$6,692					\$6,000					\$7,188			\$8,500			
307	Boiler				\$0					\$0					\$0			\$0			
308	Crime				\$655					\$647					\$664			\$1,000			
309	Position Bond				\$0					\$0					\$0			\$0			
310	Computer Insurance				\$0					\$0					\$0			\$0			
311																					
312	Injuries & Damage Insurance																				
313																					
314	Workmen's Comp				\$21,887					\$44,000					\$34,588			\$38,000			
315	General Liability, Public Officials, Umbrella				\$27,832					\$27,000					\$30,231			\$33,000			
316																					
317																					
318																					
319	Other Expenses																				
320																					
321	Hospitalization (actual claims inc prescrip + TPA, reduced by emp contribs)				\$366,471					\$495,000					\$418,002			\$475,000 (2)			
322	Retirement				\$122,065					\$105,000					\$75,000 (3)			\$80,000			
323	Life				\$3,463					\$4,000					\$4,000			\$4,000			
324	Regulatory Commission Expense				\$0					\$0					\$2,714			\$2,714			
325	Miscellaneous & Administrative Expense				\$10,928					\$10,556					\$14,000			\$14,000			
326	Amortization of Property Loss				\$1,662					\$0					\$0			\$0			
327																					
328	Maintenance																				
329																					
330	Office Equipment Maintenance				\$2,045					\$2,000					\$2,000			\$3,000			
331	Office Facilities Maintenance				\$10,733					\$9,000					\$8,454			\$9,000			
332																					
333					Totals					\$864,483					\$1,013,394			\$884,539			\$1,077,411
334																					
335	1) Increase due to state-mandated cross connection program.																				
336	2) Utility is self-insured; annual costs vary depending on actual claims.																				
337	3) Decrease due to state pension law change.																				

A	B	C	D	E	F	G	H	I	J	K	L	M	N
SHEBOYGAN WATER UTILITY													
CAPITAL OUTLAY													
YEAR 2013													
								Actual	Budget	Actual &			
								2011	2012	Estimate	Budget		
										2012	2012		
New Construction													
252	2013	Trans. & Distribution Mains, Hydrants and											
253		Other Related Services (including laterals)					\$1,350,000	\$1,470,000		\$1,300,000	\$1,500,000	(1)	
254	2013	Meters (1200) with Orion reading elements					\$48,000	\$60,000		\$50,000	\$180,000	(2)	
255													
256													
257		Total New Construction					\$1,398,000	\$1,530,000		\$1,350,000	\$1,680,000		
258	Other Capital Outlay												
262	Pumping												
263	2013	Replacement of #3 high lift pump motor (1959) and switch gear (1994)										\$56,000	
264	2013	Maintenance on low lift priming system										\$12,000	
265	2013	Natural gas engine maintenance										\$5,000	
266	2013	Georgia booster station suction sensors (#4 and 5)										\$5,000	
267	Equipment												
268	Structures												
270	2013	Replacement of 1929 wash tank (inc engineering and demo)										\$1,300,000	
271	2013	early 1900's high lift ceiling design/build renovation										\$165,000	
272	2013	High lift suction valves at clear well										\$90,000	
273	2012	High lift suction valves at clear well						\$100,000		\$4,800			(3)
274	2011	Roofing replacements (boiler room, filters 1-6, tile roof areas)					\$88,000						
275	2011	Repair of failing east brick wall over filters					\$30,000						
276	2011	Additional security fencing around plant					\$11,595						
277	2011	High lift ceiling renovation					\$0						
278	Water Treatment												
281	Equipment												
282	2013	Replacement dechlorination system										\$10,000	
283	2013	Maintenance on sodium hypo system										\$15,000	
284	2013	Outfall and filter to waste actuators (4)										\$30,000	
285	2013	Replacement of 1939 west basin floe motors										\$12,000	
286	2013	Replacement anthracite for filtration beds										\$14,000	
287	2013	Replacement of chemical (hypo) feed pumps (2)										\$7,700	
288	2013	Replacement of online chlorine analyzers										\$10,000	
289	2013	Replacement of raw water turbidimeter										\$6,000	
290	2013	Replacement of west sludge pump magmeter										\$8,500	
291	2013	Replacement sludge pit level sensor										\$6,000	
292	2013	SCADA programming										\$10,000	
293	2013	General electrical maintenance (480V and above)										\$6,000	
294	2013	Replacement sewer lift pump and controls										\$6,000	
295	2013	Replacement of 1959 rapid mix tank with hard-plumbed manifold (inc engine)										\$80,000	
296	2012	Replacement of 1959 washwater pump						\$325,000		\$340,000			
297	2012	Replacement of all filter turbidimeters (11)						\$90,000		\$100,000			
298	2012	Filter valve actuators (replacing obsolete hydraulics)(5)						\$40,000		\$37,444			
299	2012	Replacement level sensors (bulk alum and clear well)						\$20,000		\$8,119			
300	2012	SCADA computer and software upgrade						\$10,000		\$10,000			
301	2012	High lift pump station PLC						\$5,000		\$5,000			
302	2012	SCADA programming						\$15,000		\$15,000			
303	2012	Replacement of Fluoride feed and transfer pump						\$10,000		\$10,000			
304	2012	Replacement of chemical feed pumps (2)						\$15,000		\$7,810			
305	2012	Hypo day tank replacement						\$10,000		\$0			
306	2011	#4 high lift and #4 filter waste actuators					\$13,394						
307	2011	Replace chlorine analyzer and turbidimeters					\$23,030						
308	2011	Replace #3 high lift motor/switch gear and refurb pump					\$0						
309	2011	Replace #4 high lift pump mechanical seal and refurb pump					\$25,768						
310	2011	Replacement anthracite for filtration beds					\$24,000						
311	2011	#4 gas engine maintenance					\$5,000						
312	2011	Design of new washwater pump system					\$80,000						
313	2011	South basin heating upgrade					\$0						
314	2011	Wilgus fire pump VFD					\$15,006						
315	2011	Low lift pump station flowmeter					\$4,135						
316	2011	Taylor Hill flow sensor					\$11,200						
317	2011	30" intake pipeline valve actuator					\$10,000						
318	2011	alum day tank					\$1,916						
319	Structures												
320	2013	Cover 1939 clear well with protective membrane										\$35,000	(4)
321	2013	Security system upgrades										\$6,000	
322	2013	EnGenius industrial phone replacements (2)										\$1,000	
323	2013	Pavement and stabilization of office and plant driveway/parking lots										\$60,000	
324	2012	Door replacements						\$7,000		\$7,100			
325	2012	Replacement of control room/lab air conditioner						\$10,000		\$1,000			
326	2012	1939 floe gear replacement (2)						\$10,000		\$4,564			
327	2012	High lift station lead paint removal						\$15,000		\$0			
328	2012	Heating upgrades						\$12,000		\$12,000			
329	2011	Replacement sewage lift pump					\$2,342						
330	2011	Asbestos removal					\$2,700						
331													
332													
333	1) Water main projects include S. Business Dr RR crossing to Hebees Parkway, N. Commerce from Wisconsin to Pennsylvania Ave.,												
334	North Ave from Blackstock to N. 8th St., Eisner Ave (insulation), and Barrett St from Light House to Lake Ct.												
335	2) Open reads new purchased with meter												
336	3) Dive investigation completed												
337	4) Cited by WDMR on recent inspection												

A	B	C	D	E	F	G	H	I	J	K	L	M	N
440	SHEBOYGAN WATER UTILITY												
441	CAPITAL OUTLAY												
442													
443	YEAR 2013												
444													
445						Actual		Budget		Actual &		Budget	
446						2011		2012		2012		2013	
447	Lab Equipment												
448	2012	Jar tester						\$3,500		\$0			
449	2012	Spectrophotometer						\$5,000		\$7,845			
450	2011	Replacement distilled water still				\$3,400							
451	2011	Water bath				\$1,100							
452	2011	Circulating water bath				\$1,800							
453	2011	Replacement bench turbidimeter				\$2,100							
454													
455	Intakes												
456	2011	Video inspection of intake pipelines				\$25,274							
457													
458	Office Furniture & Equipment												
459	2013	Electric gate opener for front gate										\$10,000	
460	2013	Back hall flooring replacement (1988)/office remodeling										\$8,000	
461	2013	Replacement file server										\$6,400	
462	2013	Replacement computers (5)										\$7,000	
463	2013	Casselle software modules										\$10,000	
464	2013	Replacement of 1988 office/garage roofing										\$75,000	
465	2013	Reballast office and garage with T8 high efficiency bulbs										\$23,000	
466	2013	Replace office work stations (5) and consolidated filing system										\$24,000	
467	2011	Replacement A/C unit in computer room				\$2,895							
468	2011	Replacement printer				\$650							
469	2011	Replacement server				\$4,850							
470	2011	Financial software upgrade				\$59,560							
471	2011	Replacement copier/fax machine				\$5,083							
472	2011	Replacement computers (4)				\$4,196							
473													
474	Transportation Equipment												
475	2013	Replace 2003 Silverado 1/2 T pickup										\$22,000	
476	2013	Replace 2003 GMC 3/4 T pickup										\$25,000	
477	2011	Replace two 2003 1/2T pick-up trucks				\$36,312							
478	2011	Replace 1998 Chevy Lumina				\$16,373							
479													
480	Power Operated Equipment												
481	2013	Replacement valve turning machine (1992)										\$15,000	
482	2013	Industrial band saw										\$6,000	
483	2013	Replacement air compressor										\$6,000	
484	2013	8000 W Generator										\$2,200	
485	2012	concrete drill						\$0		\$7,493 (1)			
486	2012	Replacement rubber-tired excavator						\$235,000		\$170,795			
487	2012	Replacement skid-steer						\$0		\$31,488			
488	2012	Replacement of 1995 lawn mowers (2)						\$2,000		\$0			
489	2011	Used 3" Vermeer pneumatic boring mole				\$2,200							
490	2011	Used plasma cutter				\$2,600							
491													
492	Tools, Shop & Garage Equipment												
493	2011	Used forklift				\$5,000							
494													
495	Engineering Department												
496	2013	Computer equipment, training, and services										\$30,000	
497	2013	UV Disinfection engineering (partial)										\$250,000	
498	2012	Computer equipment, training, and services						\$20,000		\$20,000			
499	2011	Computer equipment, training, and services				\$20,000							
500	2011	Taylor Hill land acquisition				\$0							
501													
502	Safety/Maintenance												
503	2013	General safety equipment										\$3,000	
504	2012	Replacement of fall arresters						\$8,000		\$8,000			
505	2011	Replacement VOM				\$500							
506	2011	Replace security video monitors and other upgrades				\$10,000							
507	2011	Security grating or glass block on plant windows				\$6,226							
508	2011	Replacement confined space air monitor				\$850							
509													
510													
511		Total Other Capital				\$559,055		\$967,500		\$808,458		\$2,478,800	
512													
513		Total All Capital Expenditures				\$1,957,055		\$2,497,500		\$2,158,458		\$4,158,800	
514													
515	1) unexpected purchase due to new DPW concrete spec												

VI

R. C. No. _____ - 12 - 13. By PUBLIC PROTECTION AND SAFETY. October 15, 2012.

Your Committee to whom was referred R. O. No. 153-12-13 by the City Clerk submitting a communication from Charcoal Inn North, Inc., requesting that parking restrictions be added to the south side of Geele Ave. between Charcoal Inn North and east to the railroad tracks and requesting a one-hour limit in this location; recommends that the Report of Officer be accepted and placed on file and direct that an ordinance be drafted permitting one-hour parking in the area described.

_____ 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

11

II

3.7

R. O. No. 153- 12 - 13. By CITY CLERK. October 1, 2012.

Submitting a communication from Charcoal Inn North, Inc., requesting that parking restrictions be added to the south side of Geele Ave. between Charcoal Inn North and east to the railroad tracks and requesting a one hour limit in this location.

PPS
Acc. file
& draft ordinance
permitting one hour
parking in the area
described


City Clerk

10/10

10/10



10/10

10/10/10

Charcoal Inn North Inc.
1637 Geele Ave
Sheboygan, WI 53083

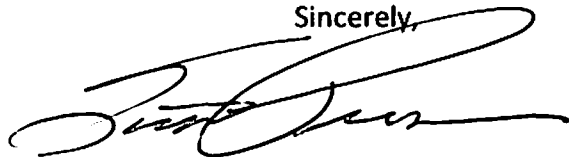
01/25/22 10:24 AM

City of Sheboygan
City Clerk
828 Center Ave
Sheboygan, WI 53081

To whom it may concern:

This letter is to formally request that parking restrictions be added to the south side of Geele Ave. between Charcoal Inn North and east to the railroad tracks. I am requesting a 1 hour limit be applied to this location. This would greatly benefit Charcoal Inn North with additional parking that is close proximity. Although this area is directly in front of RCS, they currently have 3 parking lots to accommodate their staff and visitors. Please contact me when this issue could be addressed. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott Prescher", written over a horizontal line.

Scott Prescher / Pres. Charcoal Inn North Inc.

VI

R. C. No. _____ - 12 - 13. By PUBLIC PROTECTION AND SAFETY. October 15, 2012.

Your Committee to whom was referred R. O. No. 154-12-13 by the City Clerk submitting a communication from Jim Klunck expressing concerns regarding the intersection at S. 18th St. and Humboldt Ave. and is requesting that lights be placed at that intersection as there is so much activity; recommends that the Report of Officer be placed on file.

Committee

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

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

IV

II

3.8

R. O. No. 154 - 12 - 13. By CITY CLERK. October 1, 2012.

Submitting a communication from Jim Klunck expressing concerns regarding the intersection at S. 18th St. and Humboldt Ave. and is requesting that lights be placed at that intersection as there is so much activity.

~~PP+S~~
file



City Clerk

28

II

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

Richards, Sue

From: Sazama, Ryan
Sent: Wednesday, September 26, 2012 3:44 PM
To: Richards, Sue
Subject: FW: Info requests from city website

From: Rajer, Mary
Sent: Wednesday, September 26, 2012 1:34 PM
To: Sazama, Ryan
Subject: FW: Info requests from city website

Sue,

I'm pretty sure Ryan is submitting Jim Klunck's request for referral to PP&S, but just in case he thinks I am taking care of it I thought I should also send it to you. Please refer to PP&S is Ryan Sazama does not submit. Thank you.

Mary

From: Rajer, Mary
Sent: Wednesday, September 26, 2012 1:07 PM
To: Sazama, Ryan
Subject: FW: Info requests from city website

Below is the submitted request the mayor received from Mr. Klunck that should now be referred to PP&S.

From: Augustin, Dave
Sent: Wednesday, September 26, 2012 12:25 PM
To: Rajer, Mary
Subject: RE: Info requests from city website

Name

Mayor Terry Van Akkeren

Address

828 Center Avenue
Sheboygan, WI 53081
[Map It](#)

Phone (Include Area Code)

(920)459-3317

Email

mayor.vanakkeren@ci.sheboygan.wi.us

How Can We Help?

Mayor Van Akkeren received a telephone call from Jim Klunck expressing concern regarding the intersection at 18th & Humboldt. He feels there are too many accidents there. He went through the proper channels last year to have stop lights placed at that intersection but nothing was done. He is requesting again that stop lights be placed at this intersection.

Jim Klunck's phone number is 980-1377.

From: Rajer, Mary
Sent: Wednesday, September 26, 2012 9:19 AM
To: Augustin, Dave
Subject: Info requests from city website

Hi Dave:

Could you please send me a copy of the request sent recently to the city website regarding a complaint from Jim Klunck about the intersection of 17th & Humboldt? I need it to send to Council for referral to a committee.

Also, would it be possible to receive a copy of the information submitted when we receive the confirmation email letting us know that our questions were received? I would like to keep a record of items submitted and also have them available for instances when needed for referral as above. Thank you.

Mary Rajer
City of Sheboygan
Office of Mayor
828 Center Avenue
Sheboygan, WI 53081
920.459.3317 (phone)
920.459.0256 (fax)
mrajer@ci.sheboygan.wi.us

"Be who you are and say what you feel, because those who mind don't matter, and those who matter don't mind."

— Dr. Seuss

NOTICE: This e-mail may contain confidential information and is intended only for the individual named. If you are not the intended recipient, you should not disseminate, distribute or copy this e-mail; please notify the sender immediately and delete this e-mail from your system. Also, please be aware that email correspondence to and from "The City of Sheboygan" may be subject to open record requests.



R. C. No. _____ - 12 - 13. By PUBLIC PROTECTION AND SAFETY. October 15, 2012.

Your Committee to whom was referred R. O. No. 156-12-13 by the Building Inspection Department submitting their report for the months of April, May, June, July and August 2012; recommends that the Report of Officer be accepted and placed on file.

Committee

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

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

IV

II

3.11

R. O. No. 156- 12 - 13. By BUILDING INSPECTION. October 1, 2012.

We hereby submit the report of the Building Inspection Department for the month of April 2012, May 2012, June 2012, July 2012 and August 2012.

~~PP+S~~
Ac+Jue



Building/Heating Inspector

118.

II

20.

CASH RECEIPTS

	<u>April 2011</u>	<u>April 2012</u>
Contractors Licenses	3,145.00	4,360.00
Building Permits	44,123.89	22,802.80
Projecting Sign Fees	175.00	.00
Electrical Permit Fees	16,440.00	3,450.00
Heating Permit Fees	7,700.00	2,345.00
Sales Tax	2.97	19.30
Plumbing Permit Fees	1,120.00	1,712.00
Sewer Permit Fees	2,000.00	0.00
Occupancy Permit Fees	300.00	50.00
Board of Appeals	600.00	450.00
Misc. General Revenue	78.35	389.30
Plan Examining Fees	900.00	1,775.00
Code Books	0.00	0.00
State Stamps	0.00	40.00
Rooming House Permit Fees	0.00	0.00
Erosion Control Fees	0.00	100.00
Penalty Fees	1,800.00	390.00
Cash Over, Short or Refund	0.00	0.00
Contractors Escrow	3,369.00-	186.00
Weight & Measure license	60.00	60.00
Clearwater Insp Fees (601-34900)		2,040.00
	<hr/>	<hr/>
TOTAL:	75,076.21	40,169.40

CASH RECEIPTS

April 2012	April 2011	
4,382.00	2,142.00	Contractors Licenses
22,802.20	11,122.89	Building Permits
.00	172.00	Protecting Sign Fees
1,450.00	12,440.00	Electrical Permit Fees
2,342.00	7,700.00	Heating Permit Fees
12.30	2.27	Sales Tax
1,712.00	7,120.00	Plumbing Permit Fees
0.00	2,000.00	Sewer Permit Fees
20.00	300.00	Company Permit Fees
450.00	600.00	Board of Appeals
282.30	72.22	Misc. General Revenue
1,772.00	900.00	Plan Examining Fees
0.00	0.00	Code Books
40.00	0.00	State Stamps
0.00	0.00	Rooming House Permit Fees
100.00	0.00	Erosion Control Fees
320.00	7,200.00	Penalty Fees
0.00	0.00	Cash Over, Short or Refund
182.00	2,322.00	Contractors Escrow
60.00	60.00	Weight & Measure Licenses
2,040.00		Clearwater Insp Fees (001-2490)
40,129.40	72,076.21	TOTAL:

APRIL 2012

BLDG. PERMIT CLASSIFICATION	NUMBER OF PERMITS		COST OF CONSTRUCTION		FEEES	
	2011	2012	2011	2012	2011	2012
ONE-FAMILY RESIDENCE		1		125,000.00		400.00
TWO-FAMILY RESIDENCE						
CONDOMINIUM						
GARAGES, CARPORTS	2	4	7,000.00	63,750.00	60.48	775.80
NEW COMMERCIAL NEW MISC -NON RES.	2		4,616,519.00		26,738.70	
STORAGE BLDG -RES.	6	4	27,700.00	2,400.00	506.40	200.00
STORAGE BLDG - NON- RES	1	1	52,000.00	3,000.00	62.000	50.00
ALT & ADD'NS -RES.	113	129	709,566.00	967,022.00	7,802.20	9,577.00
ALT & ADD'NS - NON- RES	11	10	651,512.24	940,582.00	6,260.00	9,510.00
WRECKING	2	1	27,450.00	400.00	456.28	50.00
MOVING						
SIGNS	10	5	42,578.00	7,550.00	866.91	350.00
FENCES/POOLS/DECKS/DRIV EWAYS	23	45	44,161.00	153,937.00	925.00	1,890.00
TANKS						
MISCELLANEOUS	3		4,000.00		300.00	
TOTALS	173	200	6,186,486.24	2,263,641.00	44,123.89	22,802.80
PERMIT TYPES	#OF					
	PERMITS					
ELECTRICAL	32	31	721,819.00	79,556.00	16,440.00	3,450.00
HEATING	19	47	387,247.00	148,573.00	7,700.00	2,345.00
PLUMBING	12	29			1,120.00	1,712.00
SEWER	1				2,000.00	
TOTALS	64	107	1,106,066.00	228,129.00	27,260.00	7,507.00
GRAND TOTALS OF THE ABOVE	237	307	7,292,552.24	2,491,770.00	71,383.89	30,309.80

CASH RECEIPTS

	<u>May 2011</u>	<u>May 2012</u>
Contractors Licenses	2,950.00	3,745.00
Building Permits	19,269.25	28,116.55
Projecting Sign Fees	4,065.00	3,000.00
Electrical Permit Fees	10,705.00	6,110.00
Heating Permit Fees	2,580.00	5,635.00
Sales Tax	10.35	7.02
Plumbing Permit Fees	4,288.00	2,552.00
Sewer Permit Fees	3,500.00	3,500.00
Occupancy Permit Fees	100.00	600.00
Board of Appeals	450.00	150.00
Misc. General Revenue	243.15	140.87
Plan Examining Fees	850.00	1,000.00
Code Books	0.00	0.00
State Stamps	80.00	0.00
Rooming House Permit Fees	0.00	0.00
Erosion Control Fees	200.00	0.00
Penalty Fees	345.00	765.00
Cash Over, Short or Refund	25.00-	120.00-
Contractors Escrow	29.00-	421.20-
Weight & Measure license	110.00	200.00
Clearwater Insp Fees 601-34900		<u>1,720.00</u>
TOTAL:	49,691.75	56,700.24

CASH RECEIPTS

May 2012	May 2011	
3,742.00	1,986.00	Contractors License
28,112.25	19,000.00	Building Permits
3,000.00	4,000.00	Projecting Sign Fees
6,110.00	10,700.00	Electrical Permit Fees
2,822.00	2,000.00	Plumbing Permit Fees
7.00	10.00	Salon Tax
2,222.00	4,000.00	Remodeling Permit Fees
2,500.00	3,500.00	Sewer Permit Fees
800.00	100.00	Occupancy Permit Fees
150.00	400.00	Board of Appeals
140.87	140.10	Misc. General Revenue
1,000.00	800.00	Plan Examining Fees
0.00	0.00	Code Books
0.00	0.00	State Stamp
0.00	0.00	Pooling House Permit Fees
0.00	200.00	Erosion Control Fees
700.00	300.00	Permit Fees
120.00-	20.00-	Cash Over, Short or Refund
421.00-	20.00-	Contractors Payroll
200.00	100.00	Weight & Measure License
1,700.00		Clearance Tag Fee 01-2107

TOTAL: 49,691.75 26,700.24

MAY 2012

BLDG. PERMIT CLASSIFICATION	NUMBER OF PERMITS		COST OF CONSTRUCTION		FEES	
	2011	2012	2011	2012	2011	2012
ONE-FAMILY RESIDENCE	2		274,000.00		800.00	
TWO-FAMILY RESIDENCE						
CONDOMINIUM						
GARAGES, CARPORTS	2	5	17,960.00	70,000.00	211.20	823.20
NEW COMMERCIAL NEW MISC -NON RES.		1		1,320,000.00		3,757.20
STORAGE BLDG -RES.	3	6	12,600.00	12,500.00	359.20	308.50
STORAGE BLDG - NON-RES						
ALT & ADD'NS -RES.	162	160	942,020.00	988,155.00	11,260.60	11,593.80
ALT & ADD'NS - NON-RES	8	16	268,583.31	667,408.00	2,710.00	6,340.60
WRECKING	2	2	11,320.00	12,500.00	192.00	261.60
MOVING						
SIGNS	9	7	114,144.00	54,100.00	1,256.25	1,789.65
FENCES/POOLS/DECKS/DRIVE WAYS	53	53	110,142.00	212,506.00	2,180.00	3,060.00
TANKS						
MISCELLANEOUS	3	1			300.00	50.00
TOTALS	244	252	1,750,769.31	3,777,169.00	19,269.25	28,116.55
PERMIT TYPES	#OF PERMITS					
ELECTRICAL	41	38	419,800.00	191,731.00	10,705.00	6,110.00
HEATING	29	33	143,657.00	276,440.00	2,580.00	5,635.00
PLUMBING	25	21			4,288.00	2,552.00
SEWER	7	2			3,500.00	3,500.00
TOTALS	102	94	563,457.00	468,171.00	21,073.00	17,797.00
GRAND TOTALS OF THE ABOVE	346	346	2,314,226.31	4,245,340.00	40,342.25	45,913.55

CASH RECEIPTS

	<u>June 2011</u>	<u>June 2012</u>
Contractors Licenses	5,920.00	3,770.00
Building Permits	40,471.56	33,474.50
Projecting Sign Fees	1,895.00	3,400.00
Electrical Permit Fees	10,010.00	16,260.00
Heating Permit Fees	5,237.00	9,975.00
Sales Tax	4.21	9.86
Plumbing Permit Fees	3,964.00	3,768.00
Sewer Permit Fees	4,000.00	0.00
Occupancy Permit Fees	150.00	1,350.00
Board of Appeals	600.00	1,000.00
Misc. General Revenue	84.76	198.52
Plan Examining Fees	1,600.00	1,000.00
Code Books	0.00	0.00
State Stamps	0.00	0.00
Rooming House Permit Fees	0.00	0.00
Erosion Control Fees	0.00	0.00
Penalty Fees	160.00	505.00
Cash Over, Short or Refund	50.00-	20.00
Contractors Escrow	846.00	2,445.00
Weight & Measure license	0.00	120.00
Clearwater Insp Fee (601-34900)		<u>1,560.00</u>
TOTAL:	74,892.53	78,855.88

CASH RECEIPTS

June 2012	June 2011	
3,770.00	5,320.00	Contractor Licenses
33,474.50	40,471.50	Building Permits
3,400.00	1,882.00	Professional Sign Fees
16,260.00	10,010.00	Electrical Permit Fees
9,875.00	5,027.00	Hearing Permit Fees
2.88	4.21	Sales Tax
3,788.00	3,954.00	Plumbing Permit Fees
0.00	4,000.00	Sewer Permit Fees
1,350.00	150.00	Sanitary Permit Fees
1,200.00	600.00	Board of Appeals
198.53	34.10	Misc. General Revenue
1,000.00	1,000.00	Plan Examining Fees
0.00	0.00	Code Books
0.00	0.00	State Stamps
0.00	0.00	Knowing House Permit Fees
0.00	0.00	Erosion Control Fees
502.00	100.00	Locality Fees
20.00	20.00	Over, Short or Bind
1,445.00	940.00	Contractor's Payroll
120.00	0.00	Weights & Measure License
1,780.00	0.00	Cleanwater Insp Fee (801-2490)
78,822.88	74,892.53	TOTAL:

JUNE 2012

BLDG. PERMIT CLASSIFICATION	NUMBER OF PERMITS		COST OF CONSTRUCTION		FEES	
	2011	2012	2011	2012	2011	2012
ONE-FAMILY RESIDENCE						
TWO-FAMILY RESIDENCE						
CONDOMINIUM						
GARAGES, CARPORTS	3	2	21,800.00	23,000.00	330.40	360.00
NEW COMMERCIAL		2		910,000.00		3,616.50
STORAGE BLDG -RES.	3	3	10,300.00	8,700.00	160.00	150.00
STORAGE BLDG - NON-RES						
ALT & ADD'NS -RES.	162	151	1,046,560.00	933,906.00	11,632.80	11,165.00
ALT & ADD'NS - NON-RES	16	15	6,181,085.00	2,563,145.00	24,302.70	14,358.00
WRECKING	3	1	117,300.00	1,100.00	747.66	50.00
MOVING						
SIGNS	7	11	42,687.00	36,343.00	733.00	950.00
FENCES/POOLS/DECKS/DRIVE WAYS	58	46	130,585.00	121,883.00	2,455.00	2,115.00
TANKS						
MISCELLANEOUS	3	7			120.00	650.00
TOTALS	255	239	7,547,817.00	4,604,077.00	40,471.56	33,474.50
PERMIT TYPES	#OF PERMITS					
ELECTRICAL	28	57	418,045.00	626,325.00	10,010.00	16,260.00
HEATING	35	53	280,544.00	520,480.82	5,237.00	9,975.00
PLUMBING	29	25			3,964.00	3,768.00
SEWER	8				4,000.00	
TOTALS	100	135	698,589.00	1,146,805.82	23,211.00	30,003.00
GRAND TOTALS OF THE ABOVE	355	374	8,246,406.00	5,750,882.82	26,274.90	63,477.50

CASH RECEIPTS

	<u>July 2011</u>	<u>July 2012</u>
Contractors Licenses	4,330.00	2,520.00
Building Permits	31,678.95	31,955.70
Projecting Sign Fees	750.00	1,175.00
Electrical Permit Fees	7,525.00	29,430.00
Heating Permit Fees	8,065.00	5,165.00
Sales Tax	4.10	11.67
Plumbing Permit Fees	3,552.00	3,408.00
Sewer Permit Fees	4,000.00	2,500.00
Occupancy Permit Fees	1,250.00	150.00
Board of Appeals	0.00	250.00
Misc. General Revenue	84.40	274.12
Plan Examining Fees	575.00	1,900.00
Code Books	0.00	0.00
State Stamps	40.00	0.00
Rooming House Permit Fees	0.00	0.00
Erosion Control Fees	100.00	0.00
Penalty Fees	839.00	385.00
Cash Over, Short or Refund	0.00	0.00
Contractors Escrow	1,586.45-	1,799.00-
Weight & Measure license	0.00	160.00
Clearwater Insp Fee (601-304900)		<u>1,680.00</u>
TOTAL:	61,207.00	79,165.49

CASH RECEIPTS

July 2012	July 2011	
1,683.00	0.00	Overwater Insp Fee (501-45100)
160.00	0.00	Weight & Measure License
1,799.00	1,888.44	Contractors Escrow
0.00	0.00	Cash Over, Short or Refund
389.00	889.00	Penalty Fees
0.00	100.00	Proctor Control Fees
0.00	0.00	Working House Permit Fees
0.00	40.00	State Stamps
0.00	0.00	Code Books
1,900.00	375.00	Plan Examining Fees
274.18	24.40	Misc. General Revenue
350.00	0.00	Board of Appeals
150.00	1,320.00	Ordinary Permit Fees
2,500.00	4,000.00	Lower Permit Fees
3,408.00	3,559.00	Planning Permit Fees
11.67	4.18	Sales Tax
2,168.00	2,087.00	Heating Permit Fees
39,480.00	7,825.00	Electrical Permit Fees
1,178.00	750.00	Architecting Sign Fees
21,953.70	21,018.98	Building Permits
3,210.00	4,330.00	Contractors License
79,162.49	61,207.00	TOTAL:

JULY 2012

BLDG. PERMIT CLASSIFICATION	NUMBER OF PERMITS		COST OF CONSTRUCTION		FEES	
	2011	2012	2011	2012	2011	2012
ONE-FAMILY RESIDENCE	1		140,000.00		400.00	
TWO-FAMILY RESIDENCE						
CONDOMINIUM						
GARAGES, CARPORTS	3	3	32,000.00	21,000.00	506.40	309.20
NEW COMMERCIAL NEW MISC -NON RES.	3		375,000.00		1,194.30	
STORAGE BLDG -RES.	2	4	1,000.00	12,900.00	100.00	200.00
STORAGE BLDG - NON- RES						
ALT & ADD'NS -RES.	137	146	681,202.00	1,018,548.84	8,716.00	11,509.00
ALT & ADD'NS - NON- RES	11	10	4,157,050.00	1,622,940.00	17,827.70	16,277.50
WRECKING		2		550.00		100.00
MOVING						
SIGNS	11	15	141,415.00	166,193.00	1,269.55	2,300.00
FENCES/POOLS/DECKS/ DRIVEWAYS	35	29	91,245.00	67,265.00	1,615.00	1,260.00
TANKS						
MISCELLANEOUS	1				50.00	
TOTALS	204	209	5,618,912.00	2,909,396.84	31,678.95	31,955.70
PERMIT TYPES	#OF	#OF				
	PERMITS	PERMITS				
ELECTRICAL	28	30	294,575.00	1,392,486.00	7,525.00	29,430.00
HEATING	40	58	383,189.00	248,091.10	8,065.00	5,165.00
PLUMBING	25	25			3,552.00	3,408.00
SEWER	4	2				2,500.00
TOTALS	97	115	677,764.00	1,640,577.10	23,142.00	40,503.00
GRAND TOTALS OF THE ABOVE	301	324	6,296,676.00	4,549,973.94	54,820.95	72,458.70

CASH RECEIPTS

	<u>August 2011</u>	<u>August 2012</u>
Contractors Licenses	4,180.00	3,975.00
Building Permits	53,099.98	22,139.08
Projecting Sign Fees	500.00	375.00
Electrical Permit Fees	12,690.00	3,345.00
Heating Permit Fees	7,510.00	4,190.00
Sales Tax	4.30	9.83
Plumbing Permit Fees	6,536.00	2,784.00
Sewer Permit Fees	3,000.00	0.00
Occupancy Permit Fees	950.00	900.00
Board of Appeals	0.00	250.00
Misc. General Revenue	114.71	203.25
Plan Examining Fees	975.00	1,000.00
Code Books	0.00	0.00
State Stamps	40.00	0.00
Rooming House Permit Fees	0.00	0.00
Erosion Control Fees	100.00	0.00
Penalty Fees	1,922.00	1,175.00
Cash Over, Short or Refund	780.00-	150.00-
Contractors Escrow	950.00-	800.00
Weight & Measure license	0.00	110.00
Clearwater Insp Fees (601-34900)		<u>1,520.00</u>
TOTAL:	89,891.99	42,626.16

CASH RECEIPTS

August 2012	August 2011	
3,975.00	4,180.00	Contractor Licenses
22,139.98	23,099.98	Building Permits
375.00	500.00	Protecting Sign Fees
2,345.00	12,690.00	Electrical Permit Fees
4,180.00	7,510.00	Plumbing Permit Fees
2.83	4.30	Sales Tax
2,784.00	6,236.00	Plumbing Permit Fees
0.00	3,000.00	Sewer Permit Fees
990.00	950.00	Company Permit Fees
250.00	0.00	Board of Appeals
203.25	114.71	Misc. General Revenue
1,000.00	975.00	Risk Examining Fees
0.00	0.00	Code Books
0.00	40.00	State Stamps
0.00	0.00	Working Hours Permit Fees
0.00	100.00	Erosion Control Fees
1,178.00	1,922.00	Locality Fees
180.00	780.00	Cash Over, Short or Refund
800.00	950.00	Contractor's Backup
110.00	0.00	Weight & Measure License
1,523.00	1,523.00	Leakwater Insp Fees (601-2491)

TOTAL: 88,881.98 82,626.18

AUGUST 2012

BLDG. PERMIT CLASSIFICATION	NUMBER OF PERMITS		COST OF CONSTRUCTION		FEES	
	2011	2012	2011	2012	2011	2012
ONE-FAMILY RESIDENCE	1		170,000.00	230,000.00	400.00	400.00
TWO-FAMILY RESIDENCE						
CONDOMINIUM						
GARAGES, CARPORTS	2	1	36,000.00	12,000.00	470.70	86.40
NEW COMMERCIAL	2	1	7,000,000.00	1,325,000.00	30,139.80	6,378.30
NEW MISC -NON RES.	1		2,400.00		50.00	
STORAGE BLDG -RES.	4	5	17,000.00	11,540.00	570.80	250.00
STORAGE BLDG - NON- RES						
ALT & ADD'NS -RES.	173	142	1,077,621.00	760,205.00	12,613.50	8,848.00
ALT & ADD'NS - NON- RES	16	9	584,442.00	157,290.00	5,420.00	1,690.00
WRECKING	1	6	4,500.00	19,500.00	120.80	614.38
MOVING						
SIGNS	16	18	58,982.00	78,082.00	1,164.38	2,107.00
FENCES/POOLS/DECKS/DRIVE WAYS	39	41	91,928.00	124,476.00	1,650.00	2,015.00
TANKS						
MISCELLANEOUS	4	2	2,775.00		500.00	100.00
TOTALS	259	226	9,045,648.00	2,493,093.00	53,099.98	22,139.08
PERMIT TYPES	#OF					
	PERMITS					
ELECTRICAL	35	29	532,020.00	77,302.00	12,690.00	3,345.00
HEATING	33	36	395,724.00	223,832.20	7,510.00	4,190.00
PLUMBING	37	25			6,536.00	2,784.00
SEWER	3				3,000.00	
TOTALS	108	90	927,744.00	301,134.20	29,736.00	10,319.00
GRAND TOTALS OF THE ABOVE	367	316	9,973,392.00	2,794,227.20	82,835.98	32,485.08

VI

R. C. No. _____ - 12 - 13. By SALARIES AND GRIEVANCES. October 15, 2012.

Your Committee to whom was referred R. O. No. 159-12-13 by the City Clerk submitting a communication from the President of the Sheboygan County Taxpayers Alliance, strongly recommending that something be done to establish the duties of the City Administrator and of the Mayor; recommends that the document be placed on file.

_____ Committee

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

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

IV

II

3.12

R. O. No. 159-12-13. By CITY CLERK. October 1, 2012.

Submitting a communication from Jack Wirtz, President of Sheboygan County Taxpayers Alliance, strongly recommending that something be done to establish the duties of the City Administrator and of the Mayor. The conflicts that exist now are not conducive to smooth and efficient city government.

~~Sal & Green~~
File

Susan Richards
City Clerk

1955

1955

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III

1955

Richards, Sue

From: ceebeejack@aol.com
Sent: Thursday, September 20, 2012 3:56 PM
To: Richards, Sue; amlauten@hotmail.com; dgtoct9922@att.net; margemattern@yahoo.com; Rthieme@charter.com; rwsuscha@charter.net; rw42786266@sbcglobal.net; dnardi@charter.net; franknmaryk@gmail.net
Subject: SCTA request.

Dear Sue:

Please give a copy of this to President of the Council, Don Hammond, and all other council members. We at the Sheboygan County Taxpayer Alliance strongly recommend that something be done to establish the duties of the City Administrator, and of the Mayor. The conflicts that exist now are not conducive to smooth and efficient city government. No one can serve two masters, no council can either. Thank You for your consideration in this matter.

Jack Wirtz
Pres. SCTA

VII

R. C. No. _____ - 12 - 13. By LAW AND LICENSING. October 15, 2012.

Your Committee to whom was referred, pursuant to 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 that Beverage Operator's License application #8997 be granted.

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

_____ Committee.

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

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

IV

VII

R. C. No. _____ - 12 - 13. By LAW AND LICENSING. October 15, 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 Beverage Operator's License application #5996 be granted contingent on the application being corrected, and with a warning to include all violations on future applications.

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

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. October 15, 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 (CLUB) (June 30, 2014)

<u>No.</u>	<u>Name</u>	<u>Address</u>
9746	Gahagan, Jason A.	3953 Meadowbrook Ct.

BEVERAGE OPERATOR'S LICENSE (June 30, 2014)

<u>No.</u>	<u>Name</u>	<u>Address</u>
9725	Montanez, Lisha A.	2026 Folger Ave.
9738	Smith, Casey Lee	2901 Henry St.

TAXICAB OPERATOR'S LICENSE (June 30, 2013)

<u>No.</u>	<u>Name</u>	<u>Address</u>
3968	Ramey, Paulette J.	1009 Superior Ave.

IV

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

Committee.

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

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

VIII

R. C. No. - 12 - 13. By LAW AND LICENSING. October 15, 2012.

Your Committee to whom was referred R. C. No. 202-12-13 by the City Clerk, submitting license applications for the period ending June 30, 2013 and June 30, 2014; recommends that Beverage Operator's License #9671 be granted contingent on application being corrected and a warning to include all violations on future applications.

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

III

VII

5.6

R. C. No. 202-12-13. By LAW AND LICENSING. October 1, 2012.

Your Committee to whom was referred R. O. No. 117-12-13 by the City Clerk, submitting license applications for the period ending June 30, 2013 and June 30, 2014; recommends that Beverage Operator's License #9671 be denied based upon her failure to accurately reveal all relevant convictions on her Beverage Operator's license application, her record of violations related to the licensed activity, and her failure to cooperate with the committee.

*VanderWeile / Matichuk
re-refer to L&L.
Grant contingent on app.
being corrected, & warning
to include all violations on
future apps.*

Jodi VanderWeile
Julie Kath
Susan Gossard

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

20

IV

Handwritten text at the bottom right, possibly a signature or date.

VIII

R. C. No. _____ - 12 - 13. By FINANCE. October 15, 2012.

Your Committee to whom was referred Res. No. 79-12-13 by Alderperson Hammond approving the revised Guidelines for the Community Development Block Grant (CDBG) Historic Preservation Program; 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

4.4

Res. No. 79 - 12 - 13. By Alderperson Hammond. October 1, 2012.

A RESOLUTION approving the revised Guidelines for the Community Development Block Grant (CDBG) Historic Preservation Program.

WHEREAS, the City of Sheboygan authorized the Redevelopment Authority to administer City historic preservation grants in 1990,

WHEREAS, this program has been a grant program in past funded with Historic Preservation CDBG dollars, but due to changing needs of the community, the Sheboygan Redevelopment Authority recommends the program be changed to a 5-year forgivable loan program in lieu of a grant program for construction grants only under this program,

WHEREAS, funding contribution will be based on the significance of the project and owner contribution,

WHEREAS, the Redevelopment Authority/City may provide a forgivable payment loan which will be secured by a mortgage filed with the Register of Deeds. If the commercial business owner sells the building during the five year period, the principal in the amount of one-sixtieth (1/60) of the original loan shall be forgiven one month from the date of the promissory note and on each of the fifty-nine (59) calendar months thereafter.

NOW, THEREFORE, BE IT RESOLVED: That the Common Council hereby revises the Historic Preservation Program's Construction Work Program administered by the Redevelopment Authority to offer a five-year forgivable loan with the amount of funding to be based on the significance of the project/owner contribution and hereby adopts the attached application form and the guidelines contained therein.

Finance approve.



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

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

10.10



10.10

10.10

OFFICE USE ONLY

CDBG PROGRAM YEAR _____

APPLICATION REC'D DATE _____

DATE APP'D BY ARCHITECTURAL REVIEW BOARD _____

OFFICE USE ONLY

DATED APP'D BY RDA _____

DOLLAR AMT APP'D _____

SECTION 106 REVIEW COMPLETED YES or No

**CITY OF SHEBOYGAN
APPLICATION FOR HISTORIC PRESERVATION PROGRAM
FOR CONSTRUCTION WORK**

Amended by RDA, September 21, 2012

Completed application is to be filed with the Department of City Development, 828 Center Avenue, Suite 104, Sheboygan, WI 53081. Applications that are not complete or legible will not be accepted.

1. GENERAL INFORMATION

DATE OF APPLICATION SUBMITTAL: _____

APPLICANT: _____ PHONE: () _____

NAME OF FIRM: _____

APPLICANT'S ADDRESS: _____

ARCHITECT: _____ PHONE: () _____

ADDRESS: _____

2. PROJECT INFORMATION (Costs must be verified by two written estimates from contractors which include Federal wage rates as well as the design drawings for the work to be funded.)

PROJECT LOCATION: _____

EXTERIOR PRESERVATION COSTS: \$ _____

**Award based on the significance of the project and owner contribution.

HAS A FAÇADE APPLICATION FOR RESEARCH WORK
BEEN APPROVED PREVIOUSLY? YES or NO (Circle one)

3. 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

DATE

PRINT ABOVE NAME

4. NOTES

PURPOSE: To promote facade renovation of historic buildings, to conserve valuable architecture and to preserve the City's ethnic and cultural heritage as reflected in its historic structures.

ELIGIBILITY: To be eligible the commercial building must be located within a Community Development Block Grant, low to moderate income qualified census tract as defined by the U.S. Census, 2000. A map outlining the eligible areas is attached to this application. The Redevelopment Authority (RDA) is the approving agency and all applications shall be approved by them prior to work beginning.

FUNDING REQUIREMENTS: The design must be prepared by a design professional and must reflect the original design, materials and character of the building. The design must be approved by designated agencies prior to construction work being approved for this funding.

LABOR STANDARDS: The Applicant, if awarded construction funding through this program, shall comply with and assure compliance of all Project contractors and subcontractors with the Davis Bacon Act, as amended 40 U.S.C. 276a-276a-5, the Contract Work Hours and Safety Standards Act, 40 U.S.C. 327-333, applicable Federal laws, provide weekly payroll reports for contractors/subcontractors working on this project, and other regulations pertaining to labor standards.

CITY PARTICIPATION: The Redevelopment Authority/City of Sheboygan may provide a forgivable payment loan which will be secured by mortgage filed with the Register of Deeds. If the commercial business owner sells the building during the five-year period, the loan would be pro-rated and must be paid back without interest.

Funding **will not** be disbursed until all Federal Labor Standards and other requirements are fulfilled.

COMPLETION: To receive the funding, construction work shall begin within 6 months of acceptance of the application by the RDA and be completed within 12 months.

**FACADE RESTORATION PROGRAM
DEFERRED PAYMENT PROMISSORY NOTE
(Forgivable Loan)**

\$ _____

Sheboygan, Wisconsin
_____, 2012.

FOR VALUE RECEIVED, the undersigned (the "Borrower"), promises to pay to the order of the Redevelopment Authority of the City of Sheboygan, Wisconsin, a public body corporate organized and existing under the laws of the State of Wisconsin, at its office in the City of Sheboygan, Wisconsin (the "RDA" or "Holder"), the principal sum of _____ thousand and 00/100 (\$____,000.00) dollars. This Promissory Note shall bear no interest, except as provided in Paragraph 4 below.

1. Payments. All outstanding principal and accrued interest under this Promissory Note shall be due and payable on the Due Date (as defined below); provided, however, that so long as Borrower continues to own and occupy the below-described real estate (the "Property") as its principal place of business, Borrower's obligation to pay principal and interest under this Promissory Note shall be forgiven as follows: (i) principal in the amount of one-sixtieth (1/60) of the original loan amount shall be forgiven one month from the date hereof and on each of the fifty-nine (59) calendar months thereafter. Each payment received by the RDA with respect to this Promissory Note shall be applied as follows: first, to the payment of any late charges; second, to the payment of accrued but unpaid interest; and third, to the payment of the outstanding principal balance of this Promissory Note.

2. Due Date. The "Due Date" shall be the earlier of (i) the first date on which Borrower no longer maintains ownership of the Property, or (ii) _____, 20__ [5 years from date of Note].

3. Purpose of Loan. Borrower acknowledges and agrees that the RDA is making this loan to Borrower for the express purpose of undertaking façade restoration work on the Property as set forth in Borrower's approved loan application with the RDA. Borrower represents and warrants to the RDA that Borrower will use all proceeds of this Promissory Note for such purpose, and authorizes the

RDA, the City of Sheboygan, the U.S. Department of Housing & Urban Development ("HUD"), or their agents, to inspect all work financed by this loan. None of the proceeds of this loan will be used to finance any improvements undertaken prior to the date of application approval by the RDA.

4. Default. In the event that Borrower fails to timely pay any amount or perform any other obligation of Borrower under this Promissory Note, the Mortgage (as defined below), or any other agreement or instrument now or hereafter executed by Borrower to evidence or secure the performance of Borrower's obligations thereunder, the RDA may, at its option, declare the entire principal sum under this Promissory Note immediately due and payable. In the event that the RDA exercises this option, or the principal balance of this Promissory Note otherwise becomes due and payable, all principal then outstanding under this Promissory Note shall thereafter bear simple interest at the rate of twelve (12%) percent per annum. Failure to exercise this option shall not constitute a waiver of the RDA's right to exercise the same with respect to any prior or subsequent defaults.

5. Security. Borrower's obligations under this Promissory Note are secured by that certain Mortgage of even date herewith encumbering the Property, more particularly described as follows:

[insert legal description]

6. Miscellaneous.

If any provision of this Promissory Note shall be invalid or unenforceable for any reason, the same shall be ineffective, but the remainder of this Promissory Note shall not be affected thereby and shall remain in full force and effect.

Time is of the essence of each and every obligation of Borrower and the RDA hereunder.

Presentment and demand for payment, notice of dishonor, protest and notice of protest are hereby waived by Borrower and the RDA with respect to amounts owed by each of them respectively under the provisions of this Promissory Note.

If the due date for any payment under this Promissory Note falls on a Saturday, Sunday or legal holiday, then such due date shall be extended to the next business day.

Borrower authorizes and agrees that the RDA or City may make any and all files and documents pertaining to this loan available to HUD.

Borrower understands that any false statement(s) or misrepresentation(s) made in connection with this loan may subject Borrower to criminal and/or civil penalties under federal and state law, and may require immediate repayment of the loan.

None of the terms or provisions of this Promissory Note may be waived, altered, modified or amended except by a writing signed by the RDA and Borrower.

The provisions of this Promissory Note shall be governed by Wisconsin law.

The covenants, terms and conditions hereof shall bind the heirs, successors and assigns of Borrower and shall inure to the benefit of the successors and assigns of the RDA.

IN WITNESS WHEREOF, Borrower has executed this Promissory Note as of the date first set forth above.

BORROWER:

BY: _____

ATTEST: _____



R. C. No. _____ - 12 - 13. By PUBLIC WORKS. October 15, 2012.

Your Committee to whom was referred Res. No. 81-12-13 by Alderperson Heidemann authorizing the appropriate City Officials to enter into contract with Miller & Associates of Sauk Prairie for the purchases of supplying and installing new playground equipment at Vollrath Park and Charles Voight 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

1114

III

4.6

Res. No. 81 - 12 - 13. By Alderperson Heidemann. October 1, 2012.

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

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

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

RESOLVED: That the appropriate City Officials are hereby authorized to waive the competitive bid requirements and enter into contract with Miller & Associates for supplying and installing new playground equipment at Vollrath Park and Charles Voigt Park for the purchase of playground equipment at a cost of not to exceed \$50,000 in payment of same from the Capital Improvements Playground Renovations Fund 47253000-631100.

*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

10/11

10/11

12

III

VIII

R. C. No. _____ - 12 - 13. By PUBLIC PROTECTION AND SAFETY. October 15, 2012.

Your Committee to whom was referred the following:

1. R. O. No. 155-12-13 by the Purchasing Agent submitting a report relative to the purchase of an Automated License Plate Recognition System, including installation and training for the Sheboygan Police Department; and
2. Res. No. 80-12-13 by Alderperson Van Akkeren authorizing the Purchasing Agent to enter into contract for the purchase of a complete mobile law enforcement Automated License Plate Recognition System (ALPRS) including installation and training;

recommends that the Report of Officer be accepted and placed on file and 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

4.5

Res. No. 80 - 12 - 13. By Alderperson Van Akkeren. October 1, 2012.

A RESOLUTION authorizing the Purchasing Agent to enter into contract for the purchase of a complete mobile law enforcement Automated License Plate Recognition System (ALPRS) including installation and training.

WHEREAS: The Sheboygan Police Department has a need for hardware and software that comprise an automated license plate recognition system to effectively and efficiently locate and track specific vehicles and;

WHEREAS: The system that has been determined to meet or exceed all of their needs for this equipment is of a proprietary nature and thus only available from the manufacturer and;

WHEREAS: The system proposed is the same as is used by a number of surrounding agencies and is fully compatible to accommodate the sharing of critical information between agencies and;

WHEREAS: The funding for this equipment is included in the 2012 Sheboygan Police Department budget.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into contract with Pips Technology Inc. for the purchase and installation of the equipment and that the waiver of the requirement for competitive bidding is authorized.

BE IT FURTHER RESOLVED: That the appropriate City Officials are hereby authorized to draw orders on the 2012 Sheboygan Police Department budget Account # 10121100-642200 in payment of same.



PP+5
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

70

III

88

II

3.9

R. O. No. 155-12-13. By PURCHASING AGENT. October 1, 2012.

Submitting a report relative to the purchase of an Automated License Plate Recognition System, including installation and training for the Sheboygan Police Dept.

The Vendor, Pips Technology Inc. has been manufacturing these systems for the past 22 years and is recognized as the leader in this technology amongst Law Enforcement Agencies. Pips Technology sells these products directly to the agencies and has no distributor network. This allows the City to waive the competitive bidding requirements.

In addition, The I.T Manager for the City of Sheboygan has investigated the equipment and determined that it will function well using existing network resources. Further, this same hardware and software is used by surrounding agencies, allowing for streamlined data sharing and inter-agency operability and cooperation.

The total cost of the system including installation and training at the Sheboygan Police Department is \$21,040, is fully compatible with existing systems and is included in the 2012 Sheboygan Police Department budget.

The recommendation at this time is to approve the waiver of competitive bidding requirements and award the contract to Pips Technology, Inc.

Respectfully submitted,

Bernard R. Rammer

PPS
AC + Jil

IX

R. C. No. _____ - 12 - 13. By SALARIES AND GRIEVANCES. October 15, 2012.

Your Committee to whom was referred Subs. of Gen. Ord. No. 16-12-13 by Alderpersons Roeseler, Kath, VanderWeele and Van Akkeren repealing and recreating Section 82-126 of the Municipal Code relating to compensation for overtime worked by non-represented employees of the City; recommends that the attached Substitute of the Subs. of Gen. Ord. No. 16-12-13 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 Subs. of Gen. Ord. No. 16- 12 - 13. By Alderpersons Roeseler, Kath, VanderWeele and Van Akkeren. October 15, 2012.

AN ORDINANCE repealing and recreating Section 82-126 of the Municipal Code relating to compensation for overtime worked by non-represented employees of the City.

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

Section 1. Section 82-126 of the Sheboygan Municipal Code is hereby repealed and recreated to read as follows:

"Sec. 82-126. *Compensation for overtime worked by non-represented employees.*

- (a) The normal work schedule for full-time, non-exempt employees is five (5) - eight (8) hour periods, totaling forty (40) hours per week. This schedule may be revised as necessary depending on customer and/or city requirements, as determined by management. Each employee needs to work with their supervisor to define the expected hours of work. Employees may need to flex their schedule to maintain a forty (40) hour work week. The time flexed must be approved in advance by management and must be contained within the same forty (40) hour work week. If an employee flexes their schedule during the forty (40) hour work week, time worked in excess of eight (8) hours a day can only be taken on an hour-for-hour basis. In other words, if an employee works ten (10) hours on Monday, the additional two (2) hours flexed on Monday may be taken off later in the week at straight-time hours, not time-and-one-half. Employees may not save (bank) additional time off for use in another forty (40) hour work week. If customer and/or city requirements prevent an employee from utilizing their flexed time, the employee will be paid overtime for hours worked in excess of forty (40) hours in a week.
- (b) Time taken during a work week due to holiday shall count as hours worked for the purpose of calculating overtime (which is paid for working more than forty (40) hours per week).
- (c) Exempt employees are full-time employees who normally work a minimum of forty (40) hours per week. Due to the executive, administrative or professional nature of these positions, exempt employees are paid a defined salary for their position rather than an hourly rate. Therefore, if the position requires additional hours (over 40) during the work week, those who hold exempt positions are expected to perform their

duties as part of their work week. The additional time worked is considered part of the position expectations and is exempt from overtime pay."

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 *and as of January 1, 2013.*

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~~

8.7

Subs of Gen. Ord. No. 16- 12 - 13. By Alderpersons Roeseler, Kath, VanderWeele and Van Akkeren. September 17, 2012.

AN ORDINANCE repealing and recreating Section 82-126 of the Municipal Code relating to compensation for overtime worked by non-represented employees of the City.

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

Section 1. Section 82-126 of the Sheboygan Municipal Code is hereby repealed and recreated to read as follows:

"Sec. 82-126. *Compensation for overtime worked by non-represented employees.*

- (a) The normal work schedule for full-time, non-exempt employees is five (5) - eight (8) hour periods, totaling forty (40) hours per week. This schedule may be revised as necessary depending on customer and/or city requirements, as determined by management. Each employee needs to work with their supervisor to define the expected hours of work. Employees may need to flex their schedule to maintain a forty (40) hour work week. The time flexed must be approved in advance by management and must be contained within the same forty (40) hour work week. If an employee flexes their schedule during the forty (40) hour work week, time worked in excess of eight (8) hours a day can only be taken on an hour-for-hour basis. In other words, if an employee works ten (10) hours on Monday, the additional two (2) hours flexed on Monday may be taken off later in the week at straight-time hours, not time-and-one-half. Employees may not save (bank) additional time off for use in another forty (40) hour work week. If customer and/or city requirements prevent an employee from utilizing their flexed time, the employee will be paid overtime for hours worked in excess of forty (40) hours in a week.
- (b) Time taken during a work week due to holiday shall count as hours worked for the purpose of calculating overtime (which is paid for working more than forty (40) hours per week).
- (c) Exempt employees are full-time employees who normally work a minimum of forty (40) hours per week. Due to the executive, administrative or professional nature of these positions, exempt employees are paid a defined salary for their position rather than an hourly rate. Therefore, if the position requires additional hours (over 40) during the work week,

SG
approve Subs of
Subs of 6016-12-13
to add to the
last sentence
"and as of Jan. 2013"

those who hold exempt positions are expected to perform their duties as part of their work week. The additional time worked is considered part of the position expectations and is exempt from overtime pay."

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.

Cory Boesel

Julie Kath

Joel VanderWeele

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

R. C. No. _____ - 12 - 13. By PUBLIC PROTECTION AND SAFETY. October 15, 2012.

Your Committee to whom was referred Gen. Ord. No. 33-12-13 by Alderperson Heidemann relating to mid-block crosswalks so as to add a mid-block crosswalk on Crocker Ave., east of Taylor Dr.; recommends that the Ordinance be passed.

Committee

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

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

XI

X

6.2

Gen. Ord. No. 33 - 12 - 13. By Alderperson Heidemann. October 1, 2012.

AN ORDINANCE relating to mid-block crosswalks so as to add a mid-block crosswalk on Crocker Avenue, east of Taylor Drive:

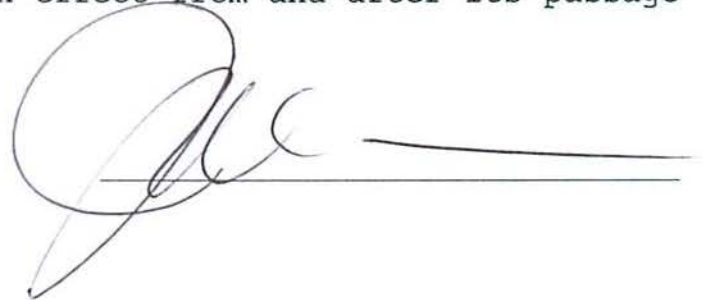
THE COMMON COUNCIL OF THE CITY OF SHEBOYGAN DO ORDAIN AS FOLLOWS:

A mid-block crosswalk shall be created on Crocker Avenue 140 feet east of the east curb line of S. Taylor Drive, to 146 feet east of the east curb line of S. Taylor Drive.

Section 2. The Department of Public Works and the Police Department are hereby authorized and directed to add the sign(s) to give notification of the aforementioned change.

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

*PPH
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

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X

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II

4.1

R. O. No. _____ - 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.

Development Manager

14

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~~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.

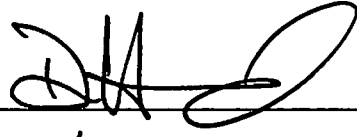
Containing 43,846 Square Feet


City Plan

1.0

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

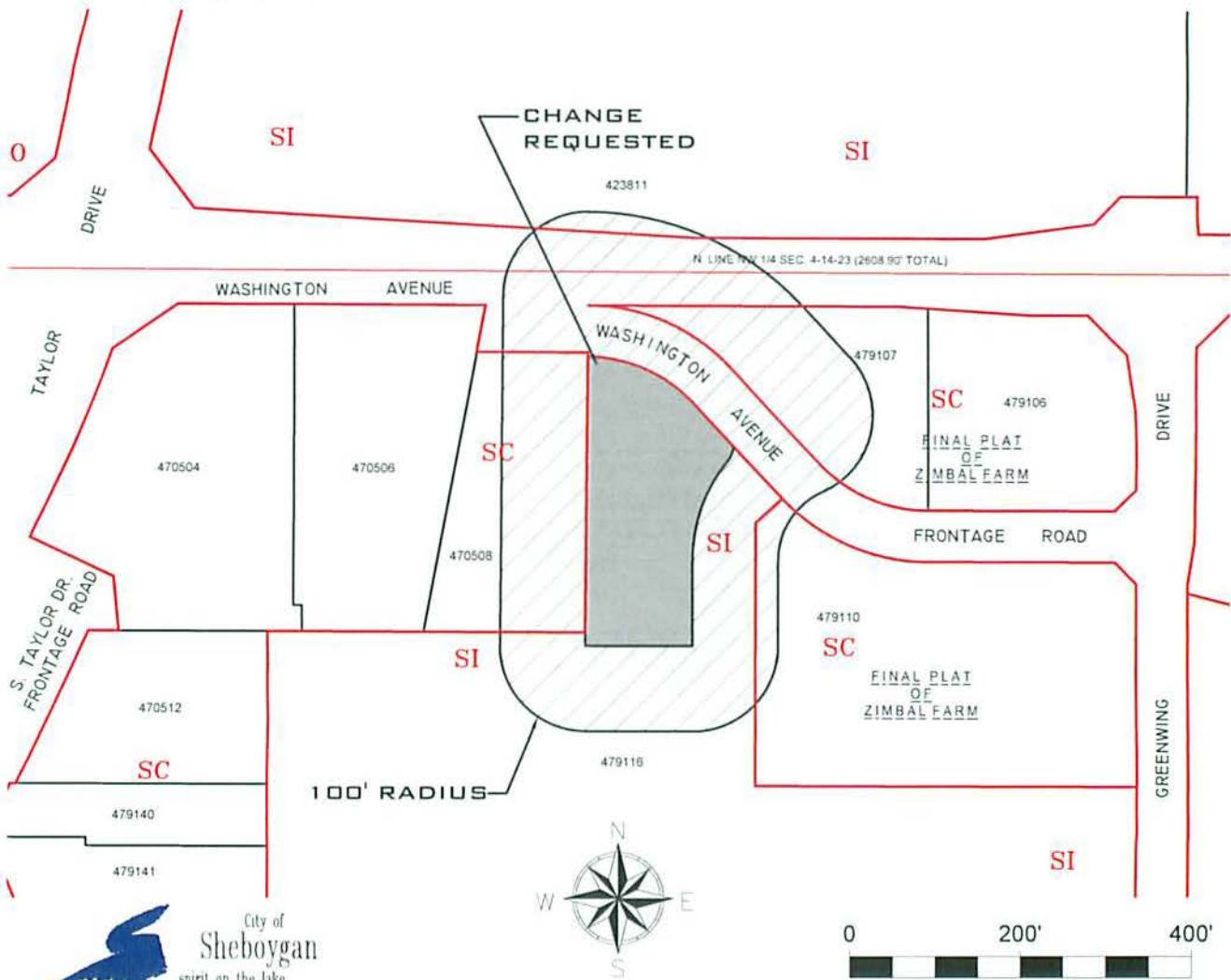
Approved _____ 20____. _____, Mayor

PROPOSED ZONING CHANGE 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

SS

III

amblyopia

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.

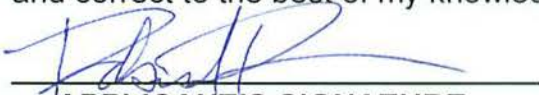
Currently this parcel is surrounded on three sides by SC- Suburban Commercial

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

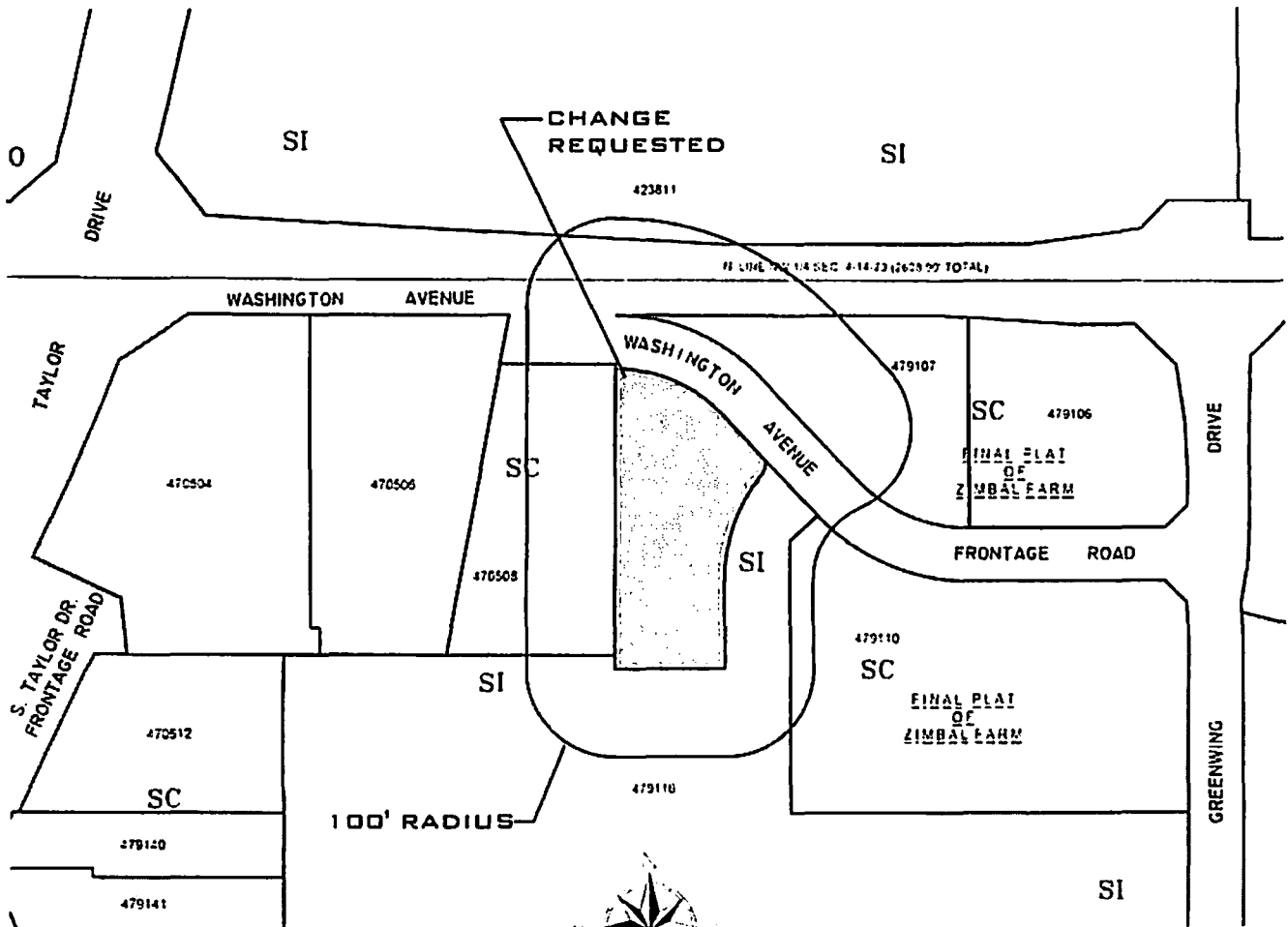
<u>Fee Description</u>	<u>Fee</u>
Zoning Change	200.00

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.

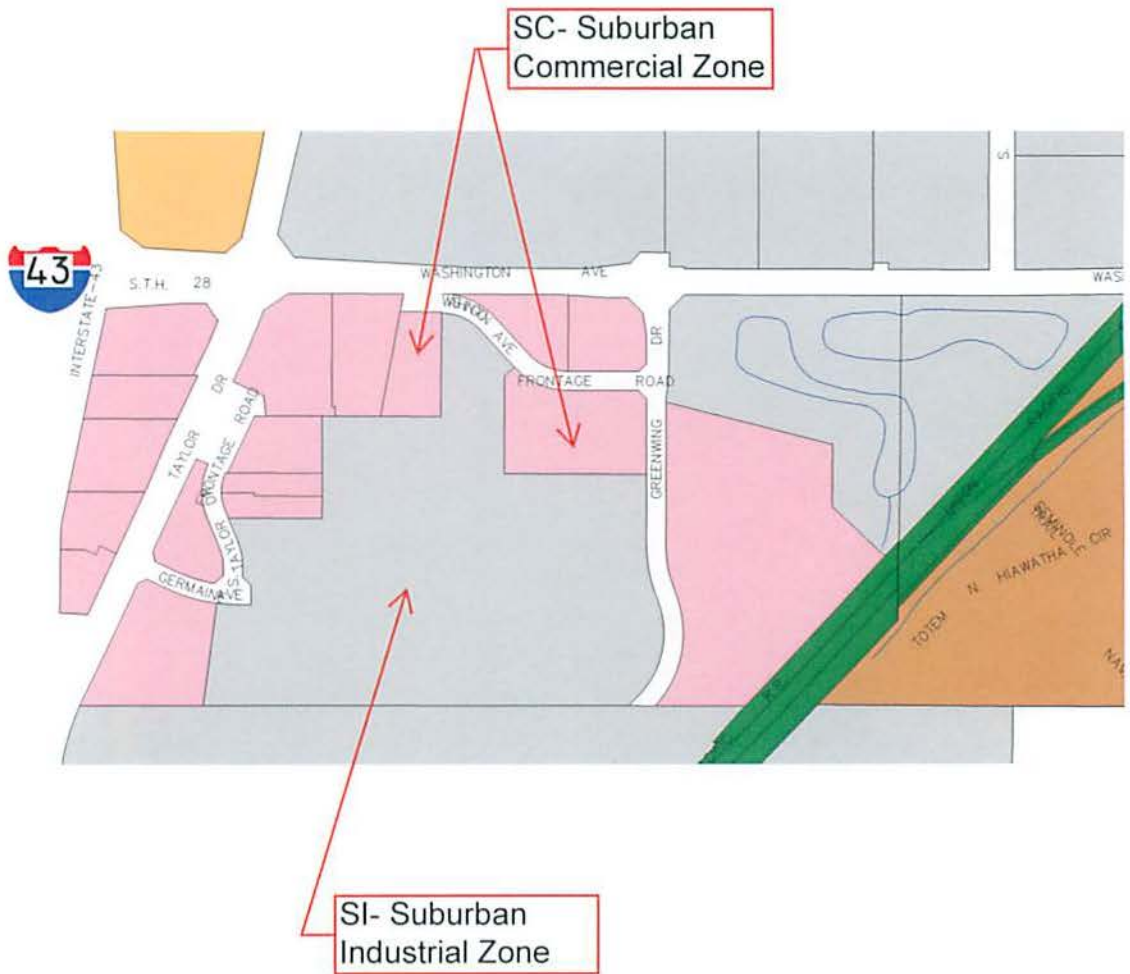
Respectfully,

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

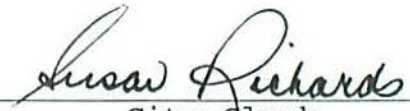
Existing 2011 Zoning Map



II

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

Submitting a claim from Patrick and Derek Boos for alleged damages when there was a repossession of a stolen motorcycle that he legally purchased it through another party that purchased it legally from the Sheboygan Police Auction.



City Clerk

III

1000 1000 1000

DATE RECEIVED 10-2-12

RECEIVED BY R. Hagedorn

CLAIM NO. 13-12

CITY OF SHEBOYGAN NOTICE OF DAMAGE OR INJURY

INSTRUCTIONS: TYPE OR PRINT IN BLACK INK

OCT 2 '12 PM 12:28

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: Patrick & Derek Boos
2. Home address of Claimant: N2805 Lietzow Rd - Marinette
3. Home phone number: (715) 735-3745
4. Business address and phone number of Claimant: N/A

5. When did damage or injury occur? (date, time of day) Aug. 27, 2012 - 18:29:38

6. Where did damage or injury occur? (give full description) N2805 Lietzow Rd. Marinette, WI 54143

7. How did damage or injury occur? (give full description) Repossession of a stolen motorcycle that I legally purchased from Daniel D. Goddine who purchased it legally from the Sheboygan Police Auction. Incident # ^{Sheboygan Co.} S12-15724 - Sheriff's Dept.

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: Sheboygan Police Dept.

(b) Claimant's statement of the basis of such liability: Sold a stolen motorcycle at Police Auction. VIN# was written down incorrectly.

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

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

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

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

Loss of a Honda 2003 CR250R dirt bike.

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

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

Auto: \$ NIA
Property: \$ NIA
Personal injury: \$ NIA
Other: (Specify below) \$ 2500.00

Honda 2003 CR250R Dirt Bike, lost wages, gas, time going to Sheboygan

Damaged vehicle (if applicable)

Make: NIA Model: NIA Year: NIA Mileage: NIA

Names and addresses of witnesses, doctors and hospitals:

NIA

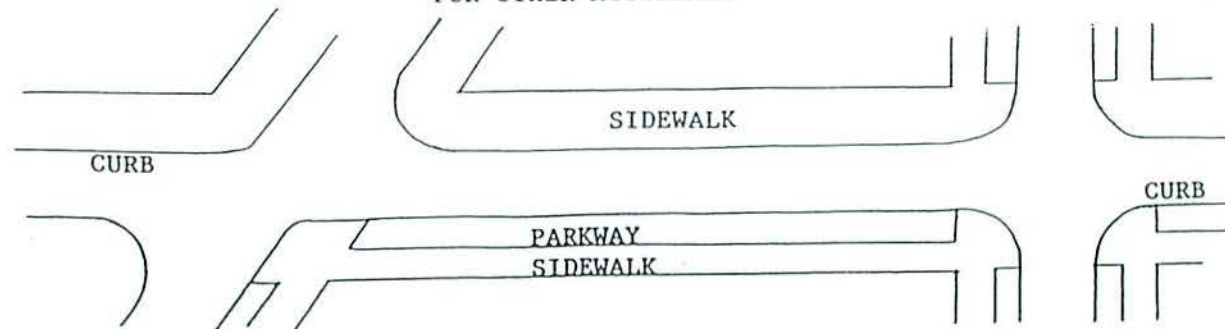
FOR ALL ACCIDENT NOTICES, COMPLETE THE FOLLOWING DIAGRAM IN DETAIL. BE SURE TO INCLUDE NAMES OF ALL STREETS, HOUSE NUMBERS, LOCATION OF VEHICLES, INDICATING WHICH IS CITY VEHICLE (IF APPLICABLE), WHICH IS CLAIMANT'S VEHICLE, LOCATION OF INDIVIDUALS, ETC.

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:

Patricia A. Bros Derek Bros

Date:

10/1/2012

DATE RECEIVED 10-2-12

RECEIVED BY L. Schroeder

CLAIM NO. 13-12

CLAIM

OCT 2 '12 PM 12:28

Claimant's Name: Patrick & Derek Boos

Auto \$ N/A

Claimant's Address: N2805 Lietzow Rd.

Property \$ N/A

Marinette, WI 54143

Personal Injury \$ N/A

Claimant's Phone No. (715) 735-3745

Other (Specify below) \$ 2500.00

Honda Dirt Bike, lost wages, gas time going to and from Sheboygan

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 \$2500.00.

SIGNED: Patrick A. Boos Derek Boos

DATE: 10/1/2012

ADDRESS: N2805 Lietzow Rd.
Marinette, WI 54143

October 1, 2012

To: The City of Sheboygan,

On August 27, 2012 an officer from the Marinette Co Sheriff's Department came to our residence and asked if we had a 2003 Honda Dirt Bike. We told him yes and he asked if he could see it. I inquired as to why he wanted to see it? He replied it might be a stolen dirt bike.

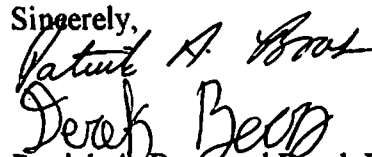
Since my son (Derek) had the dirt bike for sale on Craigslist ad a person came earlier to look at it and then left. That's when the officer from the Marinette County Sheriff's Department came by shortly after to see the bike. The Deputy was asked by Sheboygan to verify the VIN #. He then told us that the dirt bike was a stolen bike. I then explained where we purchased the dirt bike from. Then the original owner Aaron M Ringmeier came back to repossess his stolen dirt bike. My son Derek was just devastated that his dirt bike that he purchased legally for \$1800.00 (Sheboygan Co. Sheriff Department retains copies of the bill of sale) and invested \$2547.77 in parts (copies of those receipts enclosed) which would be a total loss of \$4347.77. The dirt bike was just taken away from him without any compensation. The person that we purchased the dirt bike from also legally purchased it from the City of Sheboygan Police Auction. (Sheboygan Co. Sheriff's Department retains a copy of the bill of sale).

After finding out the whole story as to what happened (per the Sheboygan County Sheriff's Report – copy enclosed) - we feel he should be compensated at least \$2500.00. Since this incident should not have even occurred – the City should have confirmed that the VIN # was correct before they put the dirt bike up for auction it was a lack of accountability with your department. Derek was in the process of selling his dirt bike on Craigslist ad for \$2300.00. We feel he should get the \$2300.00 for what he listed the dirt bike for and \$200.00 for him having to take time off from work, gas mileage and the time with going to and from Sheboygan for this incident.

We hope and feel that the City of Sheboygan will take accountability for their mistake and compensate us for our loss and that this issue can be resolved without any other further legal action on our part and or getting the media involved because I think they would find this an interesting matter.

Thank you.

Sincerely,



Patrick A. Boos and Derek V. Boos



SHEBOYGAN COUNTY SHERIFF'S DEPARTMENT

Incident S12-15724

090077106

Nature: CRIME FOLLOW UP
Location:

Address: N2805 LIETZOW ROAD
MARINETTE WI 54143

Offense Codes: 2316

Received By: SCHWARZ, AMY How Received: T Agency: SCSD
Responding Officers: LIERMANN, JASON
Responsible Officer: LIERMANN, JASON Disposition: ACT 08/27/12

When Reported: 18:29:38 08/27/12 Occurred Between: 18:29:38 08/27/12 and 18:29:38 08/27/12

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

Complainant: 78944

Last: RINGMEIER

First: AARON

Mid: M

DOB: 09/23/79

Dr Lic:

Address: 4306 SOUTH 12TH STREET

Race:

Sex: M

Phone: (414)659-0156

City: SHEBOYGAN, WI 53081

Offense Codes

Reported: 9290 FOLLOW UP CRIME
- SOFTWARE

Observed: 2316
THEFT/VEHICLE/MOTORCYCLE

Additional Offense: 2316
THEFT/VEHICLE/MOTORCYCLE

Circumstances

Responding Officers: Unit :
LIERMANN, JASON S103

Responsible Officer: LIERMANN, JASON

Agency: SCSD

Received By: SCHWARZ, AMY

Last Radio Log: 20:21:33 08/27/12 CMPLT

How Received: T TELEPHONE

Clearance: RTF REPORT TO FOLLOW

When Reported: 18:29:38 08/27/12

Disposition: ACT Date: 08/27/12

Judicial Status:

Occurred between: 18:29:38 08/27/12

Misc Entry:

and: 18:29:38 08/27/12

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	
09/04/12	Name	BOOS, DEREK VAN	Contact
09/04/12	Name	GOODINE, DANIEL D	Contact
09/04/12	Name	BOOS, PATRICK A	Contact
08/27/12	Name	MARINETTE COUNTY SHERIFFS DEPT,	CONTACT
08/27/12	Name	RINGMEIER, AARON M	OWNER
08/27/12	Name	RINGMEIER, AARON M	Complainant
08/27/12	Vehicle	RED WHI 2003 HOND CR WI	Vehicle
09/03/12	Cad Call	15:48:58 09/03/12 FOLLOW UP	FOLLOW UP
08/27/12	Cad Call	18:29:38 08/27/12 CRIME FOLLOW UP	Initiating Call
09/04/12	Property	09 DIG AUD LE 0	Related Incident

Narrative

20:41:11 08/27/2012 - LIERMANN, JASON

On Monday August 27th, 2012, at approximately 1745 hours I, Sergeant Jason Liermann, was the on duty supervisor for the Sheboygan County Sheriff's Office, located at 525 N. 6th Street, in the City of Sheboygan, when I handled a phone call regarding a motorcycle which was stolen in 2009 under complaint number 09-0077-106.

Result: 2003 Honda CR motorcycle (JH2ME03343M504175) was recovered and returned to the owner.

Follow Up: Yes by Deputy Fenner

Photos: No

Statements: No

Squad: None

Video: No

Forms: 2 Page Craigslist Ad

Complainant/Owner: Aaron M. Ringmeier M/W 09/23/79 of 4306 S. 12th Street, Sheboygan, WI 53081, with a cell phone of 414-659-0156. Verbally identified.

Contact: Marinette County Sheriff's Department, 2161 University Drive, Marinette, WI 54143, work phone number of 715-732-7600.

Vehicle: 2003 Honda CR Motorcycle with a Vehicle Identification Number of JH2ME03343M504175 with a 250cc engine.

Mon Aug 27 21:44:24 CDT 2012 - LIERMANN, JASON:S104

On Monday August 27, 2012, I, Sergeant Jason Liermann, was the on-duty

supervisor for the Sheboygan County Sheriff's Department located at 525 North 6th Street, in the City of Sheboygan, when I was approached by our front desk receptionist in regards to a phone call she had received. I learned that our receptionist was on the phone with a male party who reported a motorcycle stolen back in 2009. It's now believed that this party had located his stolen motorcycle in Marinette. The receptionist gave me a complaint number of 09-0077-106 which is based off of our old records management system. I was able to print a copy of the report off and learned that Deputy Fenner handled the investigation back on November 5, 2009. Upon learning this information I did ask the receptionist to transfer the call back to my desk.

I then made phone contact with the original reporting person/complainant and verbally identified him as Aaron M. Ringmeier, male/white, dob: 09/23/79, of 4306 South 12th Street, Sheboygan, WI 53081, with a cell phone number of 414 659-0156. Aaron advised me that he was checking on craigslist when he came across a ad of a motorcycle which matched the one that he had stolen. Back in 2009 Aaron reported a 2003 Honda CR red in color which was stolen. This motorcycle was a 250cc motorcycle with a VIN #JH2ME03343M504175. I did learn that the motorcycle was previously red in color and had white fenders.

Based on this information and while Aaron was still on the phone I did look into the craigslist ad and noted that it was listed on the ad site on August 21st, 2012, which was last Tuesday. The ad advised that a Honda CR 250r was for sale for \$2300.00 in Marinette. The ad talks about the bike and what has all been done to it recently. However there was no information as far as the vehicle identification number. Again the listing party was asking for \$2300.00 or best offer. It also listed that any interested parties could call or text 715 923-6093 with the name of Derek behind it. It also says it was open to any trades for any type of car or truck.

Aaron advised me that after he saw this ad, he went up to Marinette and did a visual inspection on the motorcycle since it matched one that he had stolen. While he was there, he did confirm that a vehicle identification number was the one that matched the motorcycle he had stolen. I further learned that Aaron spoke to Derek and Derek's father. Aaron believed Derek was around 16 years old. After looking at the motorcycle, Aaron left the residence and contacted the Sheriff's Department. I learned that the motorcycle was currently at N2805 Lietzow Road in Marinette County. Aaron also told me that Derek and his father advised they purchased the motorcycle in Sheboygan.

Aaron was initially going to head back towards Sheboygan but I asked him to stay where he was while I attempted contact with Marinette County in hopes of getting an officer to the residence yet this evening. Aaron advised that he would stay where he was and I would contact him.

I then made contact with Marinette County Sheriff's Office. Upon speaking with the dispatcher, I did confirm the address given to me was in Marinette County and under the Sheriff's Department jurisdiction and there was no local law enforcement agency I needed to contact. I then asked the dispatcher if they could have an officer check the address on Lietzow Road in regards to a stolen motorcycle. I gave the dispatcher the information I had from our original

complaint regarding the description and vehicle identification number. The dispatcher advised me that she did have a sergeant in the area and would be dispatching him there. I did advise her that a TTY message would be sent asking them to check for this reported stolen motorcycle.

I recontacted Aaron and advised him of what was occurring and asked him to just stand by while we waited for further information. Aaron did point out that the motorcycle was changed slightly due to the easiness of changing fenders and other parts on the motorcycle. After hearing this, I advised Aaron that I would call him back shortly when I heard from Marinette County.

I again contacted Marinette County and the dispatcher that I spoke to earlier advised that I would be speaking to Sergeant Mike Siebert. The dispatcher gave me a phone number of 715 923-9818. I did attempt phone contact with Sergeant Siebert but got his voice mail. A short time later I learned that Sergeant Siebert was on the phone. Upon speaking with Sergeant Siebert, he asked me if I knew where he could locate the vehicle identification number. I advised Sergeant Siebert that the vehicle identification number should be located on the neck portion of the frame near the forks on the front. A short time later Sergeant Siebert located the vehicle identification number and read it back to me. The vehicle identification number Sergeant Siebert read to me matched the vehicle identification number of the stolen Honda motorcycle. I advised Sergeant Siebert that the motorcycle was reported as stolen to our department and asked that he have his dispatch send a HIT confirmation to our dispatch center. I further learned from Sergeant Siebert that the individuals he was out with purchased the motorcycle back in May of 2010 possibly from a Dave party in Sheboygan. I did ask Sergeant Siebert to get any information he could regarding who they purchased it from so we could continue our investigation into the theft. I asked Sergeant Siebert to give me a call when he clears the residence and also advised him that I would have Aaron respond back to the residence to retrieve the motorcycle. Sergeant Siebert confirmed that he would be at the residence when Aaron arrived.

I recontacted Aaron and advised him of the findings. Aaron advised me that he would be back to the residence within 15-minutes or so. He did advise that he needed to go to a Menards to purchase a trailer in order to get the motorcycle home.

At approximately 2120 hours I again had contact with Sergeant Siebert from Marinette County Sheriff's Office. Sergeant Siebert advised me that he would complete his report and it would be e-mailed me on Tuesday August 28, 2012. Sergeant Siebert did advise that the father described the person he bought the motorcycle from by the name of Dave. David is approximately 5'9 tall, weighing between 165 and 185 lbs. with brown hair. Sergeant Siebert also advised that the father would meet with an officer here in Sheboygan and take us to the residence where he purchased the motorcycle from. I thanked Sergeant Siebert for all his assistance in this matter and advised him if I had further questions I would be in contact with him.

At this point my investigation into this incident has been completed. I will be turning over this complaint to Deputy Fenner to follow up on. I did log into

records the two page craigslist ad which initially described the motorcycle and also included a picture that Derek had posted. Also the owner is in possession of the motorcycle at this time. Please refer to reports that will be generated with further follow up. Also when I receive a copy of Sergeant Siebert' report I will have it submitted to records. This concludes my investigation and I will be conducting no further reports.

Supplement

18:45:17 09/03/2012 - LIERMANN, JASON

On Monday September 3, 2012, at approximately 1600 hours I, Sergeant Jason Liermann, was the on-duty supervisor for the Sheboygan County Sheriff's Office, located at 525 N. 6th Street, Sheboygan, WI 53081, and assisted Deputy Fenner with his on-going investigation regarding this complaint.

Result: I researched the homeowner for 2222 N. Kay Drive, in the City of Sheboygan, and prepared a photo lineup for Deputy Fenner.

Follow up to come: No

Squad: N.A.

Squad video: No

Photos: No

Recorded Interview: No

Written Statements: No

Narrative:

Deputy Fenner arranged to follow-up on his stolen motorcycle complaint, in which the motorcycle was recovered on 08/27/12. The individuals that had the motorcycle, came down to Sheboygan to show Deputy Fenner where they purchased it from back in 2010. A short time later Deputy Fenner advised me that the address where the motorcycle was bought was 2222 N. Kay Drive, in the City of Sheboygan.

In doing some research, I learned that Daniel D Goodine, M/W, 07/10/80, resided at the address. I also confirmed this by running Daniel's information with Department of Transportation records. It also appeared that Daniel has resided there since around December of 2009.

Afterwards Deputy Fenner asked that I prepare a photo lineup, so he could show it to the witnesses who bought the motorcycle after it was stolen. The photo's were in the following order: 1- Anthony B Huber; 2-Timothy G Rachu; 3- Daniel D Goodine; 4- Aaron M Rider; 5- Thomas J Winkel; 6- David L Jurk; 7- Blank; and 8- Blank. The photo's were placed into separate folders by me and Deputy Fenner did not see what order they were in. I gave the folders and instruction sheet to Deputy Fenner, with the instructions to hand them back to me afterwards.

After doing the lineup, Deputy Fenner gave me the photo's back. He advised that the parties did not identify the possible suspect, but #3 did have a familiar face. I then removed the photo's from the folders. I put the names, DOB, where they were in the lineup, my initials & unit number and the date on the photo's. The photo's were logged into records.

I did speak to District Attorney DeCecco about this case. In speaking with him, we were in agreement that Deputy Fenner should do a Knock & Talk at the

residence on N. Kay Drive. Depending on the outcome, we could get a warrant for the computers in the residence and search for the original transactions from E-Bay. I will not be conducting any further investigation, please refer to Deputy Fenner's report.

Supplement

20:04:30 09/03/2012 - FENNER, JARROD

On 090312 at approximately 1530 hours, I, Deputy Fenner, S153, completed follow up investigation on a motorcycle theft which occurred in November of 2009 (Crime #09-0077-106).

Result: Investigation complete. Vehicle sold to subject at Sheboygan PD auction, however, SPD had transcribed the VIN with 1 mismatched number/letter. (SPD crime complaint #09-0078-466)

Follow up to come: yes. Will verify correct VIN number on motorcycle in person with the victim.

Squad: 41

Squad video: no

Photos: no

Recorded Interview: yes

Written Statements: no

Persons Identified: Contact; Patrick A Boos, m/w, 031365, N2805 Lietzow Road, Marinette WI, 54143, H(715)735-3745, C(715)923-6098. ID'd verbally.

Contact; Derek V Boos, m/w, 042196, N2805 Lietzow Road, Marinette WI, 54143, (715)735-3745. ID'd verbally.

Contact; Daniel D Goodine, m/w, 071080, 2222 N Kay Drive, Sheboygan WI, 53083. ID'd verbally.

Victim; Aaron M Ringmeier, m/w, 092379, 4306 S 12th Street, Sheboygan WI, 53081, (414)659-0156. ID'd verbally.

Supplement

Wed Sep 05 07:08:32 CDT 2012 - FENNER, JARROD - S158/srs

On Monday, 08/27/12, I, Deputy Fenner, received information from Sgt. Liermann in reference to a prior motorcycle theft I had investigated in 2009 (Crime No. 09-0077-106). Sgt. Liermann stated the motorcycle, which was stolen from South 12th Street, had been located by the complainant, Aaron, in the City of Marinette, Wisconsin. The address provided to me by Sgt. Liermann where the vehicle was located was N2805 Lietzow Road. Sgt. Liermann also provided me with the information the Marinette County Sheriff's Department had obtained in reference to the recovery of this motorcycle.

The report from the Marinette County Sheriff's Department listed the subject at the address on Lietzow Road as Patrick Boos. I was able to make phone contact

with Patrick in reference to this incident. Patrick stated he was willing to cooperate in any way he could. I asked Patrick if he knew who sold him the motorcycle. Patrick stated he did not remember a name; however, he stated he could show me exactly where the house was from where he bought the motorcycle. Arrangements were made for Patrick to come to Sheboygan on Monday, 09/03/12, at approximately 1530 hours, for this part of the investigation.

I made contact with Patrick on 09/03/12 at approximately 1530 hours. Along with Patrick was his son, Derek, who was with Patrick at the time of the purchase of the motorcycle. I obtained a civil process van where Patrick was able to guide me, without any direction from myself, and identify the house located at 2222 North Kay Drive in the City of Sheboygan.

After Patrick and Derek's identification of the residence, I contacted Sgt. Liermann, asking if he could find out any information in reference to who resides at that residence and set-up a photo line-up to attempt to identify the subject who sold the motorcycle to Patrick. (See Sgt. Liermann's report in reference to his completion of the photo line-up).

Upon arrival back at the Sheriff's Department, I spoke with both Derek and Patrick in the conference room located in Room 112 at the Sheriff's Office. I asked both parties about the purchase and exactly what they remembered about it. The following is a summary of my discussion with the two: On May 16th of 2010, Derek had located a motorcycle on Craig's List that he was interested in buying. On May 17, 2010, at approximately 9:00 a.m., Derek (using a land-line), called a party he recalled with the name of "Dave" and questioned him about the motorcycle. It should be noted in the recollection, the party named "Dave" was later identified as Daniel D. Goodine. Dave stated a good time for them to meet would be earlier in the afternoon after church was done. Derek stated this is when he and his father got in his father's vehicle and headed towards Sheboygan. Patrick stated at approximately the 144 exit, he had made phone contact with Dave confirming he was at home, so they could look at the motorcycle.

Upon arrival at the address of 2222 North Kay Drive, in the City of Sheboygan, which was described by Patrick as a two-story white house with a detached white garage, Patrick observed also a white rusty Dodge Ram truck with work being done on the left front tire in the driveway. Patrick stated they made contact with Dave in the garage, again detached from the residence, with Dave and a friend. Patrick describes Dave as a male/white, 5'8", 160 to 170-pounds, short brown hair, and in his mid-30's. He describes the friend (who he did not have a name for) as a white/male, mid-30's, approximately 6' tall with a thing build, black hair, and light facial hair, possibly a goatee.

He stated after they had made contact with the two subjects, they noticed the dirt bike in the garage on cinder blocks with Dave changing the transmission oil. After completing the repair to the motorcycle, he (Dave), rolled it out of the garage and started it for Derek to take it for a test drive. After completion of the test drive, Patrick and Dave settled on a price of \$1,800.00 for the sale of the bike.

Patrick stated after he had given Dave the money, he (Dave) went into the residence where he made a Bill of Sale, which both he (Patrick) and Dave signed.

One copy was given to Patrick and the other to Dave. After the exchange of the sale slips, the motorcycle was loaded into the back of Patrick's truck and they left without incident.

Patrick stated he was 100% certain of the date given of 5/16/10 because of a YouTube video Derek had made after getting home from Sheboygan showing off his new bike. The video from YouTube was dated 05/17/10 at 5:30 p.m.

I asked Patrick if he had been in contact with the original bike owner, Aaron. He stated he had spoken with Aaron after the Marinette County Sheriff's Department was there about the motorcycle. Patrick stated he had asked Aaron how he recognized the motorcycle since they had completed numerous updates on it. Aaron told Patrick he recognized the motorcycle as his from the picture after he saw the after-market 3-gallon gas tank, the dent in the exhaust, and the dealership sticker on the front fork of the motorcycle.

I asked Patrick and Derek if they had any other information they felt was pertinent reference to this investigation. Patrick stated he did ask Dave about the ownership of the vehicle. He stated Dave told him he was the second owner and had owned it less than a year. Patrick asked Dave why he was selling the motorcycle and he stated he had no other person to ride with.

Next, I completed, with both Patrick and Derek, the photo line-up that Sgt. Liermann had put together. The first subject I showed the line-up to was Patrick. I read to Patrick the instructions for the photo line-up, asking him if he understood them as I had given them. Patrick stated he did and signed the form. Patrick went through folders #1 through #8, stating he did not recognize any subject as the person who sold him the bike. Patrick asked to look at the folders again. After looking through the folders again, he stated he could not 100% identify any of the subjects as the person who sold him the motorcycle; however, #3 struck him as looking familiar.

Next, I completed the photo line-up with Derek. I read the instructions to Derek and asked him if he understood them. Derek stated he did and signed the form stating the same. Derek was shown Folders #1 through #8, to which he stated he did not recognize any of the person as being the subject who sold him the motorcycle.

I thanked both Patrick and Derek for their time and stated if I had any further questions, I would contact them.

Next, I made contact at the address on North Kay Drive. It should be noted, my contact with Daniel was recorded using my digital recorder. I made contact with Daniel at the front door and informed him of the reason for my contact, that I was completing an investigation which involved a motorcycle he had sold a couple years prior. I asked Daniel if he knew what I was talking about. Daniel stated he had sold a couple of motorcycles in the last couple of years and asked me to be more specific. I informed Daniel, the motorcycle I was referring to was the '03 Yamaha 250-CC CR, red and white in color, sold to a father and son from the City of Marinette. Daniel stated he did remember the sale. I informed Daniel the reason I was involved in reference to the sale was because of the fact the motorcycle was a stolen vehicle.

Daniel seemed confused, stating he did not know how the vehicle could have been stolen since he purchased it from the Sheboygan Police Department abandoned vehicle auction. I asked Daniel if he had any confirmation of the sale. Daniel stated he had on-file both the receipt from the auction and the sales agreement between he and Derek for the sale of the motorcycle.

Daniel led me to the basement where he was able to provide me with copies of both the sale to Derek and from when he purchased the motorcycle from the Sheboygan Police Department auction.

In looking at the sales receipt from the Sheboygan Police Department, it shows a Crime Complainant Number of 09-0078-466. It shows the vehicle listed as a 1995 Honda CRV, off-road motorcycle/dirt bike, selling for the price of \$650.00 to Daniel. The motorcycle was listed as abandoned with the authorizing agent of Sgt. Anderson of the Sheboygan Police Department.

After obtaining this sales receipt from Daniel, I compared it to the sales receipt given to Derek. The VIN number listed on the sales receipt from the Sheboygan Police Department Auction has the 10th digit listed as an S. On the receipt given to Derek from Daniel, the 10th digit is listed as a 3.

Believing no illegal action has taken place in reference to the sale between Daniel and Derek, I would not be seeking any charges. Daniel did provide me with photocopies of both the receipts for the two transactions. Upon arrival back to my squad car, I looked up on the Crime System, the original complaint. The VIN on the original complaint matches the VIN listed on the sales transaction between Daniel and Derek, not the one listed on the sale receipt from the Sheboygan Police Department.

This information was passed onto Sgt. Liermann, Patrick and Aaron. Sgt. Liermann asked that I meet in person with Aaron to physically check the VIN on the motorcycle which was now back in Aaron's possession.

I made phone contact with Aaron, who stated he was out of the city on a family emergency; however, he would contact me in the next couple of days so I could meet with him at his residence on South 12th Street to verify the VIN. I will be completing no further investigation on this incident.

Vehicles

Vehicle Number:

28515

License Plate:

State: WI

Vehicle Year: 2003

Make: HOND HONDA

Color: RED / WHI

Vehicle Type: MC MOTORCYCLE

License Type: MC MOTORCYCLE

Expires: **//****

VIN: JH2ME03343M504175

Model: CR

Doors: 0

Value: \$0.00

Owner:

Last: RINGMEIER **First:** AARON **Mid:** M
DOB: 09/23/79 **Dr Lic:** **Address:** 4306 SOUTH 12TH STREET
Race: **Sex:** M **Phone:** (414)659-0156 **City:** SHEBOYGAN, WI 53081

Agency: SCSD SHEBOYGAN COUNTY **Date Recov/Rcvd:** **/**/**
SHERIFFS DEPT

Officer: FENNER, JARROD **Area:**
UCR Status: SRO STOLEN LOCAL, RECOVERED **Wrecker Service:**
OTHER

Local Status: **Storage Location:**
Status Date: 08/27/12 **Release Date:** **/**/**

Comments:
250CC

Property

Property Number: 28848 **Owner Applied Nmbr:**
Item: 09 DIG AUD LE

Brand: **Model:**
Year: 0 **Quantity:**
Meas: **Serial Nmbr:**
Total Value: \$0.00 **Color:**

Owner: **Tag Number:**
Agency: SCSD SHEBOYGAN COUNTY
SHERIFFS DEPT
Accum Amt Recov: \$0.00 **Officer:** FENNER,
JARROD

UCR: **UCR Status:**
Local Status: **Storage Location:**
Crime Lab Number: **Status Date:** **/**/**
Date Released: **/**/** **Date Recov/Rcvd:** **/**/**
Released By: **Amt Recovered:** \$0.00
Released To: **Custody:** **:**:** **/**/**
Reason:
Comments:

Name Involvements:

Complainant : 78944
Last: RINGMEIER **First:** AARON **Mid:** M
DOB: 09/23/79 **Dr Lic:** **Address:** 4306 SOUTH 12TH STREET
Race: **Sex:** M **Phone:** (414)659-0156 **City:** SHEBOYGAN, WI 53081
Contact : 79751

Last: GOODINE	First: DANIEL	Mid: D
DOB: 07/10/80	Dr Lic: G350-1648-0250-04	Address: 2222 N KAY DR
Race: W	Sex: M	Phone: (920)458-9388
		City: SHEBOYGAN, WI 53083
CONTACT : 17951		
Last: MARINETTE COUNTY SHERIFFS DEPT	First:	Mid:
DOB: **/**/**	Dr Lic:	Address: 2161 University Dr
Race:	Sex:	Phone: (715)732-7600
		City: Marinette, WI 54143
Contact : 79752		
Last: BOOS	First: PATRICK	Mid: A
DOB: 03/13/65	Dr Lic: B200-6616-5093-04	Address: N2805 LIETZOW ROAD
Race: W	Sex: M	Phone: (715)735-3745
		City: MARINETTE, WI 54143
Contact : 79750		
Last: BOOS	First: DEREK	Mid: VAN
DOB: 04/21/96	Dr Lic: B200-1789-6141-06	Address: N2805 LIETZOW RD
Race: W	Sex: M	Phone: (715)735-3745
		City: MARINETTE, WI 54143

North Motorsports, Inc.

3711 10th Street
Menominee, MI 49858
906-863-5592 906-863-6203

Repair Order Invoice

R/O Number: 17805
Invoice Number: 108780
Cashier: MICHAEL RYBAK
Date: 8/24/2011

Repair Order For:

BOOS, PAT
N2805 LIETZOW RD
MARINETTE, WI 54143
715 735 3745

Units For This Repair Order

Service Writer: JOE HERISON

Year	Make	Model	VIN / Serial No.	Plate	Key Board	Miles
2003	HONDA	CR250R				

Job: DIAGNOSE - HARD STARTING - BAD IDLE

Job For: 2003 HONDA CR250R

BOGS BAD TOO.
CHANGED PIPE, SILENCER, V-FORCE REED, SET JETTING TO REC
PER FMF. MAIN 400, SLOW 40
STILL RUNS POOR

Parts

Part Number	Quantity	Description	Each Price	Extension
93500-04025-0A	1	SCREW, PAN (4X25)	\$1.27	\$1.27
17910-KZ3-J41	1	CABLE, THROTTLE	\$23.98	\$23.98
98079-58679	1	SPARK PLUG (BR8EG)	\$6.78	\$6.78
99133-KZ3-0300	1	JET, SLOW (#30)	\$9.96	\$9.96
Parts Subtotal				\$41.99

Labor

Description	Job Code	Technician	Quantity	Line Total
DIAGNOSE		ELI SMITH (ELI)	2 Hours	\$144.00
Labor Subtotal				\$144.00

Recommendations

2-STROKE BIKES ARE DESIGNED TO IDLE FOR ANY
LENGTH OF TIME.

Resolution

CHANGED SPARK PLUG, THROTTLE CABLE, OIL'D
AIR FILTER (WAS DRY!), TEST DROVE, REJETTED,
TEST DROVE, LIMITED TEST RIDE AVAILABLE, MAY
NEED FURTHER JETTING, MAY WANT TO TRY
PREMIX AT 50:1 WITH APPROPRIATE OIL.

Other Charges

Shop Supplies \$10.00

Job Subtotal **\$195.99**

North Motorsports, Inc.
 3711 10th Street
 Menominee, MI 49858
 906-863-5592 906-863-6203
 Duplicate Invoice

Receipt Number 91672
 8/30/2010
 Cashier:
 salesperson:

NORTH HONDA PO
 3711 10th Street
 MENOMINEE, MI

TERMINAL ID. :
 MERCHANT #:

VISA

*****0972
 SALE
 BATCH: 000089
 DATE: May 17, 10
 SEQ: 0009

THU:
 AUTH

BOOS, PAT
 N2805 LIETZOW RD
 MARINETTE, WI 54143
 715 735 3745

Special order # 15284

QTY	DESCRIPTION	AMOUNT
1	GEAR, WATER PUMP P/N 19240-KZ3-J20 Reg. Price: \$81.70	71.90
1	SEAL, WATER PUMP P/N 91211-KA3-761 Reg. Price: \$5.47	4.81
2	WASHER (7MM) P/N 90447-KE1-000 Reg. Price: \$3.78	3.32
2	GASKET, WATER PUMP P/N 19229-KZ3-L20 Reg. Price: \$8.22	7.24
1	WASHER (6.5MM) P/N 90463-ML7-000 Reg. Price: \$2.20	1.94
1	GASKET, R. P/N 11395-KZ3-L20 Reg. Price: \$16.49	14.51
1	BEARING (12X28X7) P/N 91001-KA4-003 Reg. Price: \$12.65	11.13
1	OIL SEAL (12X22X5) P/N 91201-965-000 Reg. Price: \$3.29	2.90
1	SEPARATOR P/N 19222-KZ3-L20 Reg. Price: \$7.86	6.92

TOTAL

PATRICK A BOOS

CUSTOMER COPY

Picked Up

Sold Now

QTY	DESCRIPTION	AMOUNT
1	OIL (SAE 80W/85W) Q P/N 08C35-A851M01 Reg. Price: \$7.29	6.42
Sold Now Taxable Total		7.29
Sold Now Less Discount		0.87
Discounted Taxable Total		6.42
Sold Now Sales Tax		0.39
Deposit for Special Order		132.15
Total Amount Due		138.96
Cash Tendered		140.00
Cash Change Due		1.04

Thank You For Your Business!
 NO RETURNS OR EXCHANGES ON ELECTRICAL
 PARTS OR SALE / CLOSEOUT ITEMS.
 INSTORE CREDIT OR EXCHANGE ONLY.

Discounts Given
Parts Discount: \$0.02

Sales Tax \$3.60
Repair Order Total \$98.71
Previous Deposits \$90.00
Total Amount Due \$8.71
Cash tendered \$10.00
Change Due \$1.29

I authorize the repairs stated on this repair order.
I promise to pay for the listed repairs within 5 business days of completion.
I authorize storage fees of \$15 per day starting 5 business days after completion.
I authorize North Motorsports, Inc. to place a mechanics lien on the listed unit.

Authorized Signature _____ Authorized Estimate \$ _____

Current Email Address _____

Best Way To Contact (check one) _____ Phone _____ Email _____ Text to Phone # _____
Thank You For Your Business.

North Motorsports, Inc.

3711 10th Street
 Menominee, MI 49858
 906-863-5592 906-863-6203

Repair Order Invoice

R/O Number: 17995
 Invoice Number: 110106
 Cashier: MICHAEL RYBAK
 Date: 9/23/2011

Repair Order For:

BOOS, PAT
 N2805 LIETZOW RD
 MARINETTE, WI 54143
 715 735 3745

Units For This Repair Order

Service Writer: JOE HERISON

Year	Make	Model	VIN / Serial No.	Plate	Key Board	Miles
2003	HONDA	CR250R				

Job: TIRES OFF BIKE
 Job For: 2003 HONDA CR250R

CUSTOMER PROVIDED TIRES - KEEP OLD TIRES AND TUBES

Parts

Part Number	Quantity	Description	Each Price	Extension
288208	1	80/100-21 TR6 TUBE HD MSR	\$21.94	\$21.94
288216	1	110/90-19 TR6 TUBE HD MSR	\$27.94	\$27.94
061010	1	RIM LOCK 1.85 MOTION PRO	\$7.95	\$7.95
Parts Subtotal				\$57.83

Labor

Description	Job Code	Technician	Quantity	Line Total
2 TIRES OFF BIKE		TIM BARKER	0.49 Hours	\$35.28
Labor Subtotal				\$35.28

Recommendations

Resolution

MOUNTED TIRES / TUBES, NEW BEADLOCK IN REAR

Other Charges

Shop Supplies	\$2.00
Job Subtotal	\$95.11

Customer Job Totals

Parts	\$57.83
Labor	\$35.28
Other	\$2.00

Total of Customer Jobs \$95.11

Repair Order Subtotal \$95.11

North Honda Powerhouse
3711 10th Street
Menominee, MI 49858
906-863-5592 906-863-6203

Receipt Number 85628
5/17/2010
Cashier: DANIEL GRAY
Salesperson: DANIEL GRAY

GOODS, PAT
12805 LIETZOW RD
MARINETTE, WI 54143
715 735 3745

Special Order # 14037

QTY	DESCRIPTION		
1	SERVICE MANUAL 02-0 P/N 61K2372		50.88

Picked Up

Deposit for Special Order	50.88
Total Amount Due	50.88
Visa Tendered	50.88

Thank You For Your Business!
NO RETURNS ON ELECTRICAL PARTS!

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NEW 320GB HDD S Slim XBOX360 Xbox 360 HARD DRIVE INTERNAL (350494147528)

Price \$86.95
+ \$2.43 shipping
View seller's other items
View similar items
More actions

etekoity | 104387 | 99.3%
Sale date: 01/01/12

98-04 DODGE INTREPID SE HEADLIGHTS 99 00 01 02 03 BLACK (130384917224)

\$139.00
Free shipping
View seller's other items
View similar items
More actions

revotec | 61019 | 99.7%
Sale date: 11/06/11

POLISPORT Front Fender HONDA CR 250 CR250 R 2000-03 (230642297906)

\$19.99
+ \$7.99 shipping
View seller's other items
View similar items
More actions

lylteracinggroup | 96135 | 99.8%
Sale date: 07/13/11

\$27.98

HONDA TEAM TROY LEE LUCAS OIL GRAPHICS CR 125 CR 250 (380352735785)

\$129.00
Free shipping
View seller's other items
View similar items
More actions

buddyhopper | 18816 | 99.8%
Sale date: 07/13/11

FORWARD CONTROLS CONTROL SET for 2006 - 2011 DYNA GLIDE (350455483216)

\$234.99
Free shipping
View seller's other items
View similar items
More actions

robw23 | 70752 | 99.6%
Sale date: 05/02/11

* Shipping discounts that may have been applied to an order are not shown.

Items per page: 10 | 25 | 50 | 75 | 100 | 200

Page 1 of 1

1

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* PayPal required

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(Last 31 days)

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Icon Legend

Auction Format



Payment Summary

Date printed: Jul-13-11

Status: Paid with PayPal on Jul 13, 2011.
Seller: buddyhopper
Buyer: boosfourtrax

Thanks!
Brady

Shipping

Seller should ship to: patrick boos
N2805 Iietzow RD
Marinette WI 54143
United States

SHIP'D JUL 14 2011

Payment

Item Name	Shipping	Qty	Price
HONDA TEAM TROY LEE LUCAS OIL GRAPHICS CR 125 CR 250 380352735785 - Price: US \$129.00	Expedited Shipping : FREE USPS Priority Mail® Estimated delivery: July 16 - July 18	1	US \$129.00

send FREE Grip Donuts!

Subtotal: US \$129.00
 Shipping & handling: FREE
 Total: US \$129.00

Payment instructions: NOTE: BUDDYHOPPER GRAPHICS is NOT responsible for other countries taxes or import fees.
Payment details: PayPal

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pboose@new.rr.com

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We've received your order and are processing it now.

Shipping Information

Shipping Information: Ground

Estimated Delivery Date: **6/20/2011**

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Your Order Number is 1895240

Order placed on 6/14/2011 4:41:37 PM (Pacific Time)

Shipped to:

patrick a boos
N2805 Lietzow Rd
Mannette, WI, 54143 US

Billed to:

patrick a boos
N2805 Lietzow Rd
Mannette, WI, 54143 US

Ship Via:

Ground

Payment Method:

Visa: **** * 6872

Item	Status	Price	Qty	Total
 Moose Racing - Carb Repair Kit Bike: 2003 Honda CR250R Color -, Size - (SKU #209977)	Waiting Approval	\$24.95	1	\$24.95

Sub Total: \$24.95
Shipping: \$6.99

Total Charged to Card: \$31.94

RIDERS WHO PURCHASED THIS PRODUCT ALSO PURCHASED

 One Industries Carbon Carrera Pants \$74.99 - \$79.99	 Shift Racing Enhancer Knee/Shin \$9.99	 FMF Pipe Spring and O-Ring \$8.99	 Pro Taper Pillow Top MX Grips \$12.95	 K&N High Flow Replacement \$28.99 - \$152.99	 Pivot Works Linkage Bearing Kit \$49.99 - \$71.99	 FMF 2 Stroke Wash Plug \$4.95
--	---	--	--	--	--	--



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Order Status

Your Order Number: 1206813

This order was placed June 05, 2010 at 9:50 AM (PDT)

BILLING INFORMATION

Bill to:
 patrick a boos
 N2805 Lietzow Rd
 Marinette WI, 54143

Payment Information:
 Visa: **** * 6872

SHIPPING INFORMATION

Shipped to:
 patrick a boos
 N2805 Lietzow Rd
 Marinette WI, 54143

SHIPPING METHOD

Ship Via:
 Ground

Expected Delivery Date:
6/8/2010

Return	Item	Status	Price	Qty	Total
	 Sunline - Die-Cast OEM Clutch Lever Color: Black, Size: -- (SKU: #81176)	Shipped Track It!	\$8.99	1	\$8.99

Subtotal: \$8.99
 Shipping: \$6.99

Total Charged to Card: \$15.98



BikeBandit.com

7625 Panasonic Way, Suite B
 San Diego CA 92154-8204
 www.BikeBandit.com

Order Information

Order Date: 3/18/2012 7:25:10 PM
 Ship Date: 3/20/2012 4:16:25 PM
 Order ID: LNQ7R9GH374DX6HW68PE322666

Processing Instructions: Ok to send if items are discontinued

Shipping Information	
Method:	Ground
Tracking No:	1Z14X0590357282722
Address:	patrick boos N2805 LIETZOW RD MARINETTE,WI 54143-9721 USA

Status	Row	Qty	Part #	Description	Details	Price
Shipped	1	1	PU-27010486	Moose Racing M1 Roost Shield		\$94.95
Shipped	2	1	PU-M7712	Moose Exhaust Springs		\$13.95

Totals	
Subtotal	\$108.90
Sales tax	\$0.00
Shipping	\$8.95
Handling	\$0.00
Total billed	\$117.85

Please note that BikeBandit.com will only charge your card for items that actually ship. If you have authorized BikeBandit.com to bill for additional shipping charges this charge will appear separately on your credit card statement. BikeBandit.com is the Importer of Record

BikeBandit's Return Policy can be found at www.BikeBandit.com

Total Authorized: \$822.94
 Total Billed: \$811.32

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CYLINDER B 569695	1	\$335.53	Shipped 12140590302121550
BEARING 729093	1	\$11.62	Cancelled By Cust
COVER, L. 569615	1	\$16.61	Shipped 12140590302121550
GASKET, L. 569673	1	\$4.73	Shipped 12140590302121550
PLATE, VALVE SHAFT 577202	1	\$1.25	Shipped 12140590302121550
GUIDE, VALVE CABLE 577289	1	\$18.53	Shipped 12140590302121550
CABLE, RR. EX. VALVE 577400	1	\$10.31	Shipped 12140590302121550
CABLE, FR. EX. VALVE 577405	1	\$10.27	Shipped 12140590302121550
HOLDER, CABLE 577413	1	\$3.86	Shipped 12140590302121550
CLIP, PULSER WIRE 631385	1	\$1.74	Shipped 12140590302121550
BOLT, FLANGE (5X16) 719393	4	\$4.16	Shipped 12140590302121550
BOLT (6X12) 719998	1	\$2.17	Shipped 12140590302121550
WASHER, VALVE SHAFT 727619	1	\$1.94	Shipped 12140590302121550
WASHER, PLAIN 727627	1	\$1.56	Shipped 12140590302121550
NUT, HEX. (6MM) 735123	1	\$0.27	Shipped 12140590302121550
BOLT, FLANGE (6X14) 740117	1	\$0.75	Shipped 12140590302121550
Wiseco High Performance Piston Kit 1706314 66.4, PRO LTE	1	\$165.57	Shipped 12140590302121550

Payment Method:
Credit card
Bandit Bucks

Item(s) Subtotal:	\$810.14
Bandit Bucks Redeemed:	(\$5.15)
Gift Cards Redeemed:	(\$0.00)
Shipping:	\$8.95
Tax:	\$0.00



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Shop Brands >> # A B C D E F G H I J K L M N O P Q R S T U V W X Y Z ALL

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Order # : W8KJ8S7


Order Date: February 19, 2012
Order Status: Closed

Ship To:
patrick boos
N2805 LIETZOW RD
MARINETTE, WI 54143-9721

Bill To:
patrick boos
N2805 LIETZOW RD
MARINETTE, WI 54143-9721
Phone : 715-735-3745

Items Ordered	Quantity	Total Price	Return / Exchange Items Status
CYLINDER HEAD 570195	1	\$67.37	Shipped 1214402929102111559
GASKET, EX. JOINT 603889	1	\$3.80	Shipped 1214402929102111559
JOINT, EX. PIPE 605793	1	\$25.09	Shipped 1214402929102111559
BOLT (8X37) 719687	4	\$16.16	Shipped 1214402929102111559
BOLT (8X13.5) 719692	2	\$4.56	Shipped 1214402929102111559
029425-6 PIN, DOWEL (6X10) 735563	2	\$2.14	Shipped 1214402929102111559
PIN, DOWEL (12X20) 735579	2	\$2.40	Shipped 1214402929102111559
BOLT, FLANGE (6X16) 740121	3	\$1.62	Shipped 1214402929102111559
VALVE, R. FLAP 577127	1	\$26.85	Shipped 1214402929102111559
VALVE, L. FLAP 577145	1	\$30.12	Shipped 1214402929102111559
SHAFT A, FLAP VALVE 577192	1	\$45.62	Shipped 1214402929102111559
OIL SEAL (10X20X5) 729870	1	\$2.54	Shipped 1214402929102111559

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Shop Brands >> # A B C D E F G H I J K L M N O P Q R S T U V W X Y Z ALL

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Order # : K8P3Q4R

Order Date: August 02, 2011
Order Status: Closed

Ship To:
patrick boos
N2805 LIETZOW RD
MARINETTE, WI 54143-9721

Bill To:
patrick boos
N2805 LIETZOW RD
MARINETTE, WI 54143-9721
Phone : 715-735-3745

Items Ordered	Quantity	Total Price	Return / Exchange Items
Item Name JET, SLOW (#40) 742271	1	\$7.20	Status Shipped 9101900910001003586911
JET, MAIN (#400) 742323	1	\$7.90	Shipped 9101900910001003586911
FLOAT SET 582886	1	\$33.07	Shipped 9101900910001003586911

Payment Method:
Credit card

Item(s) Subtotal:	\$48.17
Bandit Bucks Redeemed:	(\$0.00)
Gift Cards Redeemed:	(\$0.00)
Shipping:	\$8.95
Tax:	\$0.00
Total Authorized:	\$57.12
Total Billed:	\$57.12

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Shop Brands >> # A B C D E F G H I J K L M N O P Q R S T U V W X Y Z ALL

[Back to List](#)

Order # : WQ5YY3J

Order Date: March 30, 2012
Order Status: Closed

Ship To:
patrick boos
N2805 LIETZOW RD
MARINETTE, WI 54143-9721

Bill To:
patrick boos
N2805 LIETZOW RD
MARINETTE, WI 54143-9721
Phone : 715-735-3745

Items Ordered

Item Name	Quantity	Total Price	Return / Exchange Items Status
Acerbis Rear Fender 50796 Rear, Red	1	\$25.16	Shipped 421450290362792215

Payment Method:
Credit card

Item(s) Subtotal:	\$25.16
Bandit Bucks Redeemed:	(\$0.00)
Gift Cards Redeemed:	(\$0.00)
Shipping:	\$8.95
Tax:	\$0.00
Total Authorized:	\$34.11
Total Billed:	\$34.11

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Order # : BR65D42

Order Date: July 24, 2011
Order Status: Closed

Ship To:
patrick boos
N2805 LIETZOW RD
MARINETTE, WI 54143-9721

Bill To:
patrick boos
N2805 LIETZOW RD
MARINETTE, WI 54143-9721
Phone : 715-735-3745

Item Name	Quantity	Total Price	Return / Exchange Items Status
Scott Deuce ATV Grips 2798432 ATV Grips, Black / Grey, Black, ATV / H2O	1	\$10.49	Shipped #101920910001093612890
ProGrip 793 Evo MX Motorcycle Grips 27931 Motorcycle Grips, Gray / Red	1	\$12.92	Shipped #101920910001093612890

Payment Method:
Credit card

Item(s) Subtotal:	\$23.41
Bandit Bucks Redeemed:	(\$0.00)
Gift Cards Redeemed:	(\$0.00)
Shipping Tax:	\$8.95 \$0.00
Total Authorized:	\$32.36
Total Billed:	32.36

21.87

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Order # : DJ074M6

Order Date: July 21, 2011
Order Status: Closed

Ship To:
patrick boos
N2805 LIETZOW RD
MARINETTE, WI 54143-9721

Bill To:
patrick boos
N2805 LIETZOW RD
MARINETTE, WI 54143-9721
Phone : 715-735-3745

Items Ordered

Item Name	Quantity	Total Price	Return / Exchange Items Status
CABLE, CLUTCH 514395	1	\$24.18	Shipped 9101900910001001520146
O-RING (5 BX1 9) 731170	1	\$1.65	Shipped 9101900910001001520146
GASKET, L. COVER 567089	1	\$6.27	Shipped 9101900910001001520146
CVR, DRIVE SPROCKET 618551	1	\$17.95	Shipped 9101900910001001520146
BOLT, FLANGE (8X32) 740142	2	\$2.28	Shipped 9101900910001001520146
CLIP, PULSER WIRE 811385	1	\$2.18	Shipped 9101900910001001520146

Payment Method:
Credit card

Item(s) Subtotal:	\$54.51
Bandit Bucks Redeemed:	(\$0.00)
Gift Cards Redeemed:	(\$0.00)
Shipping:	\$8.95
Tax:	\$0.00
Total Authorized:	\$63.46
Total Billed:	\$63.46

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Order # : F2CRG51

Order Date: April 10, 2011
Order Status: Closed

Ship To:
patrick boos
N2805 LIETZOW RD
MARINETTE, WI 54143-9721

Bill To:
patrick boos
N2805 LIETZOW RD
MARINETTE, WI 54143-9721
Phone : 715-735-3745

Item Name	Quantity	Total Price	Return / Exchange Items Status
Renthal Chainwheel Ultralight Rear Motorcycle Sprocket 2733363 Sprocket Teeth: 48	1	\$60.47	Shipped 172571W5261131523
Renthal Chainwheel Ultralight Front Motorcycle Sprocket 2733222 Sprocket Teeth: 13	1	\$29.66	Shipped 9101929210001002837127

Payment Method:
Visa | Last 4 Digits : 6872
GiftCard | \$10.00

Item(s) Subtotal:	\$90.13
Shipping:	\$8.95
Tax:	\$0.00
Total Authorized:	\$99.08
Total Billed:	\$89.08

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Your Order

THIS ITEM WILL SHIP TOMORROW!
Expected delivery: Thursday, June 30, 2011

Item Details	Quantity	Unit Price	Total
V-FORCE 3 REED VALVE SYSTEM FITS: 2003 HONDA CR250 In Stock (Only 2 Remaining)	1	\$148.99	\$148.99
		You save \$11.00	

Shipping Method: **Standard 3-Day Express** **FREE!**
Expected delivery: Thursday, June 30, 2011

NO Sales Tax \$0.00
Total: \$148.99

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Shipping Address

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N2805 Lietzow RD
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(715) 735-3745

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1-877-674-3571



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Boos, Patrick
N2805 Lietzow Rd
Marinette WI 54143

Ship To:
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N2805 Lietzow Rd
Marinette WI 54143

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Order #	Order Date	Customer #	Date	Page
2581384	06/23/2011	1095768	06/23/2011	1
Payment Terms	Ship Via	Special Notes		
Credit Card	8 UPS Ground			

Item Number	Item Description	Quantity Shipped	Quantity Backordered	Unit of Measurement	Unit Price	Extended Price
16118-KZ4-A92	CAP, CABLE SEALING	1	0	ea	\$3.36	\$3.36
16022-KZ3-L32	VALVE SET, THROTTLE	1	0	ea	\$59.63	\$59.63

Gift Certificates and Coupons are applied before your payment method (Credit Card, PayPal, Bill Me Later, Google Checkout, etc.) is charged.

Subtotal	Tax	Freight	Total
62.99	0.00	0.00	62.99

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Today's Date: _____

1-877-674-3571

Pick Sequence
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1WN09G07

ITEMS RETURNED	
Quantity	Comments

Original Packaging: N Y
Mounted or Installed: N Y

2581384





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You Ordered

THESE ITEMS WILL SHIP TODAY!
Expected delivery: Tuesday, April 26, 2011

Item Details	Quantity	Unit Price	Total
<p>DID 520 STANDARD CHAIN - 120 LINKS FITS: 2003 HONDA CR250 In Stock</p>	1	\$44.99 <small>You save \$10.96</small>	\$44.99
<p>GRILLE, L. RADIATOR FITS: 2003 HONDA CR250R In Stock</p>	1	\$30.14	\$30.14
<p>GRILLE, R. RADIATOR FITS: 2003 HONDA CR250R In Stock</p>	1	\$29.15	\$29.15

Shipping Method: Standard 2-Day Express **FREE!**
Expected delivery: Tuesday, April 26, 2011

NO Sales Tax! \$0.00
Total: \$104.28

Shipping Address

Patrick Boos
N2805 Lietzow RD
Marinette, WI 54143
(715) 735-3745

Billing Address

Patrick Boos
N2805 Lietzow RD
Marinette, WI 54143
(715) 735-3745

We Accept:

We Protect Your Data:



Shipping Method:

Standard 3-Day Express **FREE!**

Expected delivery (for in stock items): Monday, June 20, 2011

NO Sales Tax! \$0.00
Total: \$181.78

Shipping Address

Patrick Boos
 N2805 Iietzow RD
 Marinette, WI 54143
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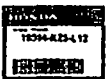
Email Address:
 Enter Password:
 Confirm Password:

You Ordered





THESE ITEMS WILL SHIP TOMORROW!

Expected delivery (for in stock items): Monday, June 20, 2011

Item Details	Quantity	Unit Price	Total
 TWIN AIR AIR FILTER FITS: 2003 HONDA CR250 In Stock	1	\$26.99 <small>You Save \$2.96</small>	\$26.99
 V-FORCE 3 REPLACEMENT REEDS FITS: 2003 HONDA CR250 In Stock	1	\$69.99	\$69.99
 TOP SET FITS: 2003 HONDA CR250R In Stock, Only 1 Remaining	1	\$31.81	\$31.81



THESE ITEMS WILL SHIP TOGETHER

Item Details	Quantity	Unit Price	Total
 CAP, CABLE SEALING FITS: 2003 HONDA CR250R Ships in 3 to 6 Days	1	\$3.36	\$3.36
 VALVE SET, THROTTLE FITS: 2003 HONDA CR250R Ships in 3 to 6 Days	1	\$69.63	\$69.63

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Order #	Order Date	Customer #	Date	Page
2606144	07/11/2011	1095768	07/11/2011	1
Payment Terms	Ship Via	Special Notes		
Credit Card	8 UPS Ground			

Item Number	Item Description	Quantity Shipped	Quantity Backordered	Unit of Measurement	Unit Price	Extended Price
WKS-PP-CR1 2-86	WORKS CONN PRO PERCH**	1	0	Ea	\$109.99	\$109.99

Gift Certificates and Coupons are applied before your payment method (Credit Card, PayPal, Bill Me Later, Google Checkout, etc.) is charged.

Subtotal	Tax	Freight	Total
109.99	0.00	0.00	109.99

Return Authorization Form

Please call 1-877-674-3571 for RMA# then fill this form out completely!

Today's Date: _____

1-877-674-3571

ITEMS RETURNED	
Quantity	Comments

Original Packaging: Yes No
Mounted or Installed: Yes No

Pick Sequence
3KP04A02

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Credit Card	8 UPS Ground			

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43340-MEY-000ZA	GUARD, RR. CALIPER *TNATURAL*	1	0	ea	\$14.40	\$14.40
BT-COMBO-2	BRIDGESTONE 250/450F COMBO	1	0	Ea	\$144.99	\$144.99
BT-403-80 10-21	BRIDGESTONE F M403 80/100-21	1	0	Ea	\$0.00	\$0.00
BT-404-11 90-19	BRIDGESTONE R M404 110/90-19	1	0	Ea	\$0.00	\$0.00

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Sorted by Name

Location 000102

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SHOPKO 102

	Sun 09/02	Mon 09/03	Tue 09/04	Wed 09/05	Thu 09/06	Fri 09/07	Sat 09/08	Sun 09/09
[REDACTED]				GM Freight S 04:00p-08:45p				
[REDACTED]				GM Autopull S 06:00a-01:00p	GM Freight S 05:00a-01:00p	GM Autopull S 06:00a-01:00p		
[REDACTED]		GM Autopull S 06:00a-01:00p	GM Autopull S 06:00a-01:00p	GM Freight S 03:00p-08:45p	GM Autopull S 05:00a-01:00p		GM Autopull S 06:00a-01:00p	GM Autopull S 06:00a-01:00p
(m)BOOS, DEREK		HE Sales FI S 04:00p-08:00p		GM Freight S 04:00p-08:45p		HE Sales FI S 04:00p-08:00p		HE Sales FI S 02:00p-08:00p
[REDACTED]			App Sales FI S 06:00p-09:00p	App Sales FI S 05:00p-09:00p	App Sales FI S 04:00p-08:45p			App Sales FI S 01:00p-05:00p
[REDACTED]		GM Sales FI S 05:00p-09:00p		GM Sales FI S 05:00p-09:00p				
[REDACTED]			Rec Spec S 07:00a-02:00p	Rec Spec S 07:00a-02:00p	Rec Spec S 07:00a-02:00p	Rec Spec S 07:00a-02:00p		
[REDACTED]	App Sales FI S 02:00p-09:00p						App Sales FI S 05:00p-09:00p	
[REDACTED]					GM Freight S 05:00a-01:00p			CS Support S 11:00a-04:00p
[REDACTED]	HE Sales FI S 08:00a-04:00p			HE Sales FI S 02:00p-08:00p				
[REDACTED]					GM Sales FI S 04:00p-09:00p		GM Sales FI S 05:00p-09:00p	
[REDACTED]	Cashier S 09:00a-03:00p						HE Sales FI S 04:00p-08:00p	Cashier S 09:00a-02:00p
[REDACTED]		HE Sales FI S 09:00a-04:00p	HE Sales FI S 03:00p-08:00p	HE Sales FI S 09:00a-02:00p				HE Sales FI S 08:00a-02:00p
[REDACTED]		Service Desk S 09:00a-03:00p						Service Desk S 09:00a-03:00p
[REDACTED]	CS Support S 11:00a-05:00p	GM Freight S 09:00a-02:00p		CS Support S 02:00p-06:00p			CS Support S 11:00a-05:00p	
[REDACTED]	App Sales FI S 02:00p-09:00p						App Sales FI S 10:00a-05:00p	App Sales FI S 02:00p-09:00p
[REDACTED]					GM Freight S 05:00a-01:00p		GM Sales FI S 04:00p-09:00p	GM Sales FI S 05:00p-09:00p
[REDACTED]				GM Freight S 04:00p-08:45p				
[REDACTED]	GM Sales FI S 10:00a-05:00p		GM Sales FI S 08:00a-03:00p	GM Sales FI S 10:00a-05:00p	GM Freight S 05:00a-01:00p	GM Sales FI S 02:00p-09:00p		
[REDACTED]			HE Sales FI S 07:00a-03:00p		HE Sales FI S 09:00a-04:00p	HE Sales FI S 09:00a-04:00p	HE Sales FI S 09:00a-04:00p	
[REDACTED]		Cashier S 11:00a-04:30p		GM Freight S 04:00p-08:45p	Cashier S 01:00p-05:00p	Cashier S 05:00p-09:00p		
[REDACTED]				CS Support S 10:00a-02:00p	GM Freight S 05:00a-01:00p	CS Support S 11:00a-05:00p		

II

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

Submitting a communication from Jim Klabecek, Treasurer of the Sheboygan County Tavern League, stating his concerns that one person is trying to change the City ordinance regarding taxi cab businesses that would place a financial burden on those businesses.



City Clerk

III

checklist work

Langhoff, Cinda

From: Jim K. [jim.klab@charter.net]
Sent: Tuesday, October 09, 2012 12:52 PM
To: Langhoff, Cinda
Subject: Taxi Regulations

What is the City thinking, why would you burden the Taxi service that has been doing OK in Sheboygan. Just because of a whiner who has failed in all of his business ventures, wants to make all the cabs install meters. How can you let one person control others business's. So because of lack of business and his high prices the rest have to suffer. If meters are installed think of the elderly and low income people that don't drive, they aren't going to be able to do their shopping, or the parent that sends their children to school in a cab and with the meter running while waiting, it will be a financial burden. I think you should reconsider what you are trying to do, and leave it up the majority of the owners. We have Tavern League members that provide Safe Rides to their patrons and this would result in additional costs. Right now a basic ride is \$6 and the members buy a pack of ten tickets for \$30. This is a state funded program and with higher costs we will loose Safe Ride providers because they will not buy tickets at a higher price. Basic rides will probably be over ten dollars and more the further a person goes. We don't need big city meters. Driver ID's and permits We can see, but not a financial burden caused by one person. The old adage was, majority rules not just one person causing a stir.

*Jim Klabecek, Treasurer
Sheboygan County Tavern League*

II

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

Submitting a communication from Henry H. Even requesting a waiver from the Sex Offender Residency restrictions in order to live at 3020 S. 9th St.



City Clerk

II

multiple choice

Date 10-10-2012

My name is Henry H Even.

I am requesting a waiver to the Sexual Residency Requirements so I may live at 3020 S 9th st

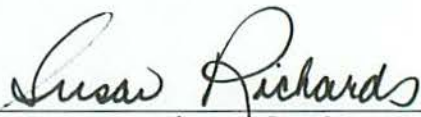
Signature Henry H Even

Phone No 920 627 1942

II

R. O. No. _____ - 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.



City Clerk

II

Obolodnyy

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 PUBLIC SAFETY OPERATIONS

POLICE AND PUBLIC SAFETY 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.

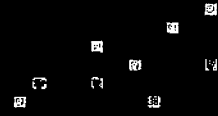
As you know, ICMA has provided direct services to local governments nationwide for decades, which have helped to improve the quality of life for millions of residents in the United States and abroad. From an enterprise-wide perspective, we guarantee an honest-broker solution for Locality's challenge. 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', written in a cursive style.

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 Wiczorek 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.

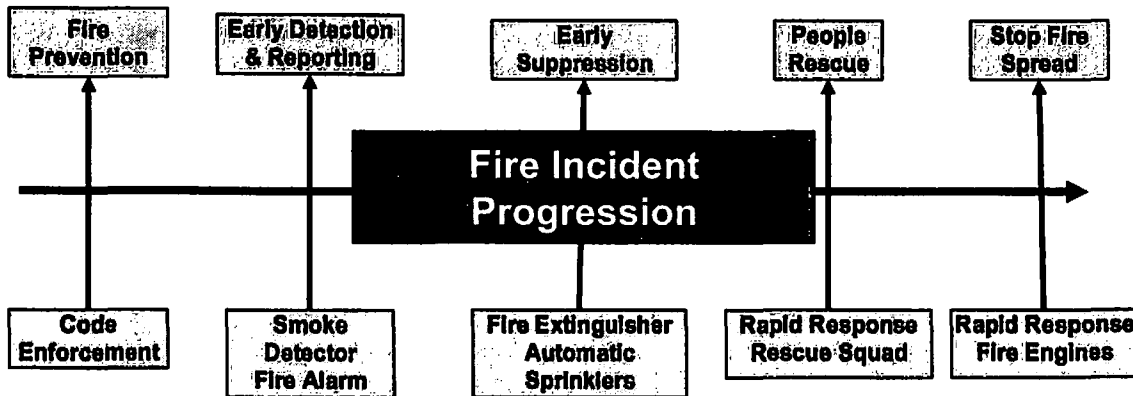
From the data analysis and operations analysis, ICMA will develop a cost allocation methodology that will account for the demands on the services from each department.

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.

FIRE CHALLENGES



FIRE DEPARTMENT ACTIONS

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:

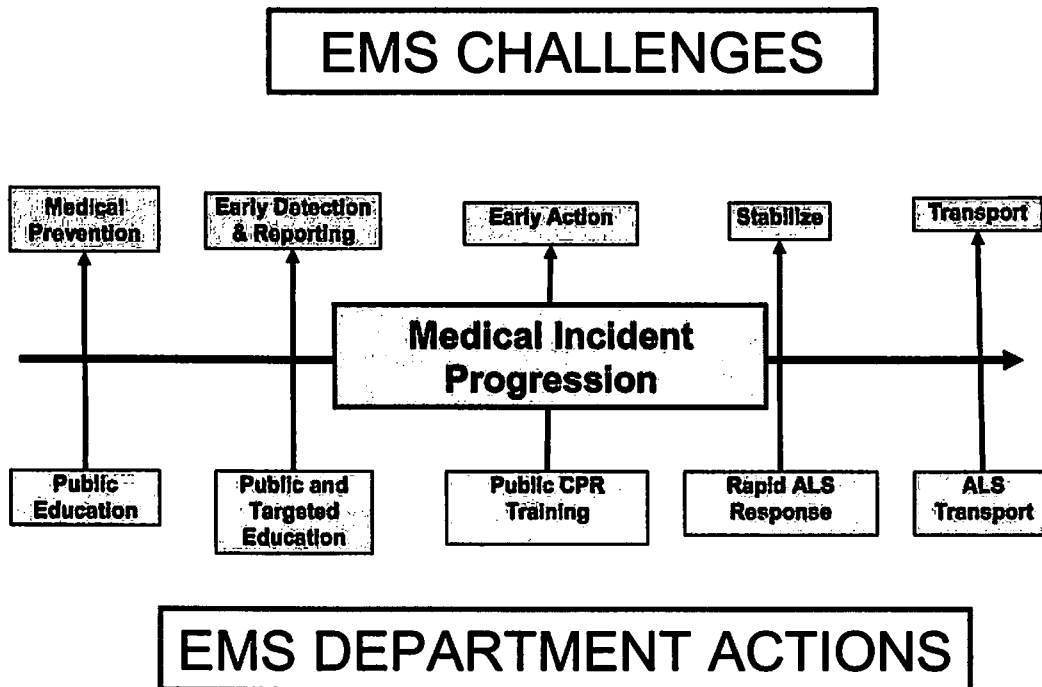
- Governance and Administration
- Assessment and Planning
- Goals and Objectives
- Financial Resources
- Programs (To include fire suppression, EMS, fire prevention, public education, fire investigation, rescue, hazardous materials, homeland security, marine services, and other programs)
- Physical resources
- 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

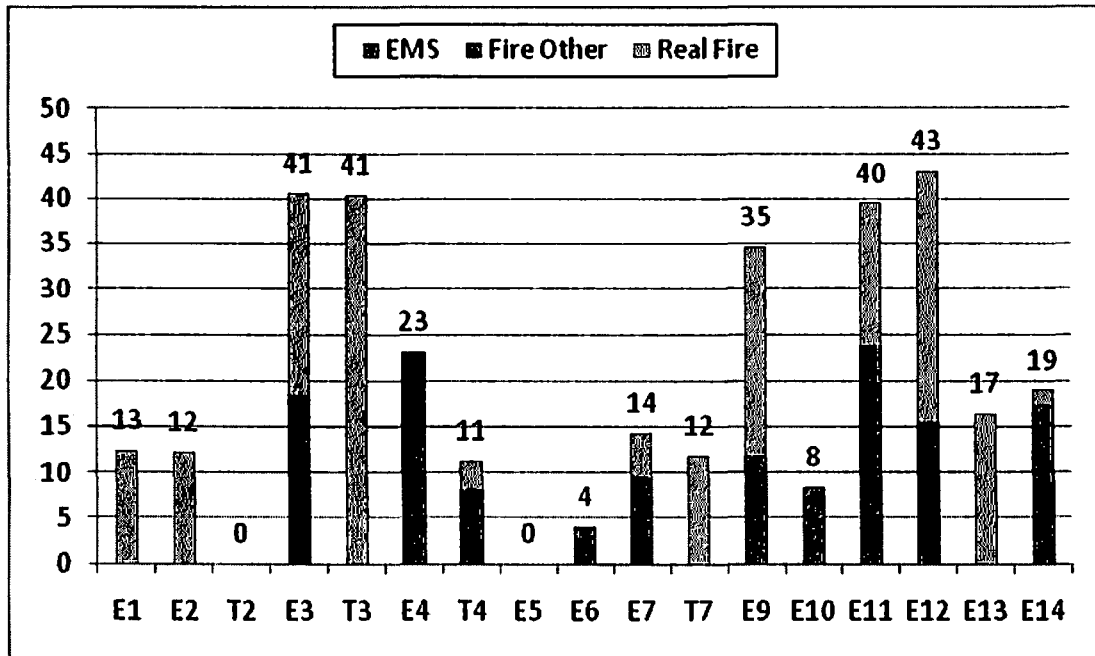
Table 3. Deployed Minutes by Unit for the Hour between 10 a.m. and 11 a.m. on 12-Sep-2009

Station	1		2		3		4		5	6	7		9	10	11	12	13	14	Number of Units	
	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



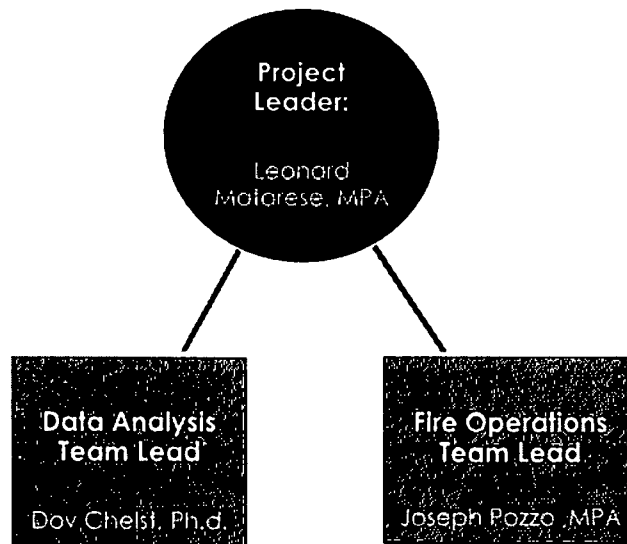
Observations:

- 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

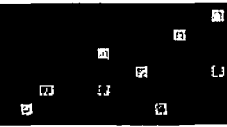
- **Background**

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.

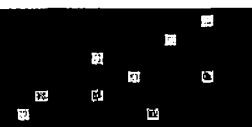
Deliverables

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

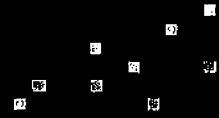
Principal-in-Charge – Thomas J. Wiczorek
twiczorek@icma.org
202-962-3607

Project Manager – Leonard Matarese
lmatarese@icma.org
716-969-1360

Fire Operations Team Lead – Joseph Pozzo
jpozso@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.

III

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

A RESOLUTION authorizing the purchasing agent to prepare and issue a request for proposals for rehabilitation of the City-owned shanty building at 705 Riverfront Drive.

WHEREAS: The Common Council and public have interest in preserving the existing structure; and

WHEREAS: There are minimum requirements that must be met to bring the property up to current building codes and to establish a safe structure, and:

WHEREAS: The minimum requirements shall become the basis for the request for proposals to interested parties.

RESOLVED: That the Common Council authorizes the Purchasing Agent to prepare and issue a request for proposals for the rehabilitation of the property per the attached minimum requirements.

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

705 Riverfront Drive

The following requirements shall be included in the Request for Proposals for interested parties to preserve the building:

1. Hire a qualified structural engineer to perform a complete analysis of the building foundation walls. Provide copy of the structural analysis report to the City for review.
2. Make all recommended improvements, as requested by structural engineer.
3. Remove and dispose of existing roof, deck boards and rafters
Due to the non-existence of collar ties to the rafters, the roof system is collapsing and pushing out the second floor walls. This will ultimately cause the collapse of the roof and second floor walls.
4. Straighten, plumb, and level second floor walls to support new roof system and brace accordingly.
5. Straighten, plumb, and level first floor walls to support entire structure.
6. Reconstruct roof for stability and plumbness per the Riverfront Design Guidelines.
7. Install new double hung wood framed windows to replace existing windows. Windows on all four sides shall be changed out.
8. Repair/reconstruct entrance doors as required.
9. Remove and replace any rotten siding with similar material.
10. Submittals shall address the City of Sheboygan Floodplain Zoning Ordinance.

Other Requirements

1. Provide an offer to purchase the building as is and agree to continue to lease the ground under the building footprint from the City of Sheboygan.
2. Provide the total estimated improvement value plus the total taxes to be generated from the project and include the use of the premises.
3. Hire a registered architect to develop plans. Plans should be ready to be submitted to the Architectural Review Board/ City Plan Commission by _____.
4. Exterior construction shall begin by _____ and be completed by _____.
5. Interior re-build to occupy the space shall be completed by _____. Building shall have a viable business contributing to the Riverfront area commercial district.
6. The City will evaluate offers based on the best proposed renovation and proposed use for the amount offered. The City reserves the right to reject any and all offers.

III

Res. No. _____ - 12 - 13. By Alderpersons VanderWeele, Matichek, Kath and Lewandoske. October 15, 2012.

A RESOLUTION authorizing the City Attorney to engage the services of special outside legal counsel to represent the Law & Licensing Committee and Common Council with regard to a quasi-judicial hearing regarding the suspension/revocation of Cigarette/Tobacco License No. 1406-Tidy Car of Sheboygan (Joseph E. Jantz, Agent), and authorizing payment for said services.

RESOLVED: That the Common Council hereby authorizes the City Attorney to engage the services of special outside legal counsel to represent the Law & Licensing Committee and Common Council with regard to a quasi-judicial hearing regarding the suspension/revocation of Cigarette/Tobacco License No. 1406-Tidy Car of Sheboygan (Joseph E. Jantz, Agent), and authorizing payment for said services.

BE IT FURTHER RESOLVED: That the Finance Department is hereby authorized and directed to draw on the City Attorney's Judgments & Settlement Expense Account No. 10119100-590400 in payment for said services.

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, 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;

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

III

Res. No. _____ - 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

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 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

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 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.

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

Dated _____ 20__ . _____, City Clerk

Approved _____ 20__ . _____, Mayor

III

Res. No. _____ - 12 - 13. By Alderperson 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.

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

Dated _____ 20__ . _____, City Clerk

Approved _____ 20__ . _____, Mayor

III

VI

R. C. No. _____ - 12 - 13. By SALARIES AND GRIEVANCES.
October 15, 2012.

Your Committee to whom was referred R. O. No. 160-12-13 by the City Clerk submitting the current Job Description of the Chief Administrative Officer; recommends that the attached current Chief Administrative Officer Job Description be approved and to direct the City Clerk to attach the Job Description to Subs. of Gen. Ord. No. 24-11-12.

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

CITY OF SHEBOYGAN

CHIEF ADMINISTRATIVE OFFICER

GRADE 16

Code A01020D

Reports to: Common Council President

Department: Administrative

Classification: Exempt

Date: October 3, 2011 Common Council

Approved: S & G 9/26/11

Modified October 8, 2012

S & G

POSITION SUMMARY:

This is a professional and management position responsible for the administration of day-to-day operations of the city government in accordance with state laws, city ordinances and policies determined by the City Council. This position implements the directives of the Common Council with input from the Mayor and recommends policies and procedures.

ESSENTIAL DUTIES AND RESPONSIBILITIES:

1. Develop and implement annual budget under the direction of the Common Council with input from the Mayor.
2. Develop short and long term strategic plans, for the city under the direction of the Common Council with input from the Mayor.
3. Establish and maintain procedures to facilitate communications between citizens and city government to assure that complaints, grievances, and other matters receive prompt attention by the responsible official and to assure that all such matters are expeditiously resolved.
4. Effectuate actions of the Common Council and implement administrative matters under the direction of the Common Council with input from the Mayor.
5. Consults with the Mayor and Common Council President on emergent matters requiring policy decisions.
6. Conduct research, prepare reports and make recommendations to the Mayor and Common Council on matters included within the scope of office.
7. Serve as ex-officio nonvoting member of the Standing Committees of the City, except as specified by the Common Council or Wisconsin State Statutes.
8. Attend meetings of the Common Council, assisting the Mayor and council as required in the performance of their duties. Provide information about the administrator's office through oral or written reports at regular and special meetings of the council.
9. Acts as public information officer for the City.

SALphJob Description:
ChiefAdministrativeofficer
Modified 10/8/12
S & G 10 8 12

SUPERVISORY RESPONSIBILITIES:

Carries out supervisory responsibilities in accordance with the City's policies and applicable laws. Responsibilities include hiring of employees, planning and directing work in consultation with the Mayor, appraising performance, and salary administration for all non-elected Department Heads (including Fire and Police), addressing complaints and resolving problems. All non-elected Department Heads report to the Chief Administrative Officer.

Hiring/Promotion Clarification of Process: This individual recommends to the Mayor and Common Council, the appointment, promotion and termination of all employees that fall under the specified Table of Organization in accordance with the guidelines set forth by the City Human Resources Department.

Evaluations: This individual is responsible for implementing employee evaluation of all Managers and Directors. These evaluations are to be in accordance with the guidelines set forth by the City Human Resources Department.

QUALIFICATION REQUIREMENTS:

To perform this job successfully, an individual must be able to perform each essential duty and responsibility satisfactorily. The requirements listed below are representative of the knowledge required. Reasonable accommodations may be made to enable qualified individuals with disabilities to perform the essential functions.

EDUCATION and/or EXPERIENCE:

Bachelor's Degree from an accredited college or university required with an advanced degree such as an MBA or MPA required. Position requires at least ten years of progressively responsible work experience in a municipal or private sector settings with a minimum of five years functioning in a senior leadership position.

Required Knowledge, Skills and Abilities:

- Experience in human resources management, budgeting and financial administration
- Knowledge in establishing and using performance measurement
- Thorough knowledge of principles and practices of public administration including comprehensive knowledge of Federal and State laws and regulations affecting municipal government.
- Knowledge of and significant experience in long-range planning of programs and services, management team development and employee relations
- Considerable ability to conduct sound research and to develop effective recommendations for policies and implementation procedures.
- Considerable experience in team building, planning organizing and directing the work of others.

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.

II

Other Matters

7.4

R. O. No. 160 - 12 - 13. By CITY CLERK. October 1, 2012.

Submitting the current Job Description of the Chief Administrative Officer.

Sae & Grew

Susan Richards

City Clerk

II

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

CITY OF SHEBOYGAN

CHIEF ADMINISTRATIVE OFFICER

GRADE 16

Code A01020D

Reports to: Common Council President

Department: Administrative

Classification: Exempt

Date: September 1, 2011

Approved: S & G 9/26/11

October 3, 2011 Common Council

Modified 9/27/12

POSITION SUMMARY:

This is a professional and management position responsible for the administration of day-to-day operations of the city government in accordance with state laws, city ordinances and policies determined by the City Council. This position implements the directives of the Mayor and Common Council and recommends policies and procedures.

ESSENTIAL DUTIES AND RESPONSIBILITIES:

1. Develop and implement annual budget under the direction of the ~~Mayor and Common Council~~ **Common Council with input from the Mayor.**
2. Develop short and long term strategic plans, for the city under the direction of the ~~Mayor and Common Council~~ **Common Council with input from the Mayor.**
3. Establish and maintain procedures to facilitate communications between citizens and city government to assure that complaints, grievances, and other matters receive prompt attention by the responsible official and to assure that all such matters are expeditiously resolved.
4. Effectuate actions of the Common Council and implement administrative matters ~~as directed by the Mayor~~ **with input from the Mayor.**
5. Consults with the Mayor and Common Council President on emergent matters requiring policy decisions.
6. Conduct research, prepare reports and make recommendations to the Mayor and Common Council on matters included within the scope of office.
7. Serve as ex-officio nonvoting member of the Standing Committees of the City, except as specified by the Common Council or Wisconsin State Statutes.
8. Attend meetings of the Common Council, assisting the Mayor and council as required in the performance of their duties. Provide information about the administrator's office through oral or written reports at regular and special meetings of the council.
9. Acts as public information officer for the City.

SAIphJob Description:

ChiefAdministrativeofficerrevised 9 21 11

Modified 9/26/12

SUPERVISORY RESPONSIBILITIES:

Carries out supervisory responsibilities in accordance with the City's policies and applicable laws. Responsibilities include hiring of employees, planning and directing work in consultation with the Mayor, appraising performance, and salary administration for all non-elected Department Heads (including Fire and Police), addressing complaints and resolving problems. All non-elected Department Heads report to the Chief Administrative Officer.

Hiring/Promotion Clarification of Process: This individual recommends to the Mayor and Common Council, the appointment, promotion and termination of all employees that fall under the specified Table of Organization in accordance with the guidelines set forth by the City Human Resources Department.

Evaluations: This individual is responsible for implementing employee evaluation of all Managers and Directors. These evaluations are to be in accordance with the guidelines set forth by the City Human Resources Department.

QUALIFICATION REQUIREMENTS:

To perform this job successfully, an individual must be able to perform each essential duty and responsibility satisfactorily. The requirements listed below are representative of the knowledge required. Reasonable accommodations may be made to enable qualified individuals with disabilities to perform the essential functions.

EDUCATION and/or EXPERIENCE:

Bachelor's Degree from an accredited college or university required with an advanced degree such as an MBA or MPA required. Position requires at least ten years of progressively responsible work experience in a municipal or private sector settings with a minimum of five years functioning in a senior leadership position.

Required Knowledge, Skills and Abilities:

- Experience in human resources management, budgeting and financial administration
- Knowledge in establishing and using performance measurement
- Thorough knowledge of principles and practices of public administration including comprehensive knowledge of Federal and State laws and regulations affecting municipal government.
- Knowledge of and significant experience in long-range planning of programs and services, management team development and employee relations
- Considerable ability to conduct sound research and to develop effective recommendations for policies and implementation procedures.
- Considerable experience in team building, planning organizing and directing the work of others.

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.

SA\phJob Description:

ChiefAdministrativeofficerrevised 9 21 11

Modified 9/26/12

VII

R. C. No. _____ - 12 - 13. By LAW AND LICENSING. October 15, 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 #9491 be denied based upon her record of violations related to the licensed activities.

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

VIII

R. C. No. _____ - 12 - 13. By FINANCE. October 15, 2012.

Your Committee to whom was referred Res. No. 78-12-13 by Alderperson Hammond establishing a policy for fund balances for the Self-Insured Health Insurance Fund and the Self-Insured Worker's Compensation Fund; 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

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III

4.3

Res. No. 78 - 12 - 13. By Alderperson Hammond. October 1, 2012.

A RESOLUTION establishing a policy for fund balances for the Self-Insured Health Insurance Fund and the Self-Insured Worker's Compensation Fund.

WHEREAS: That the City has established a self-insured health insurance fund and self-insured worker's compensation fund;

WHEREAS: The City has entered into contract for stop loss coverage for health insurance claims and self-insured retention for worker's compensation claims;

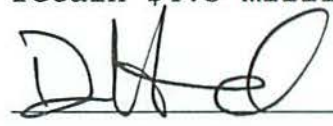
WHEREAS: Based on current conditions, the recommendation for fund balance is \$3 million for Health Insurance Claims and \$1.5 million for Worker's Compensation Claims;

WHEREAS: Based on actual claims history this recommendation for Self-Insured Health Insurance Fund and the Self-Insured Worker's Compensation Fund balance is adequate to protect the City's potential liability based on recommendations from the Health Insurance consultant and the auditors;

RESOLVED: The Common Council designates \$4.5 million of fund balance for Health Insurance and Worker's Compensation claims;

BE IT FURTHER RESOLVED: That the combined fund balance in the Health Insurance Fund and the Worker's Compensation Fund retain \$4.5 million.

*Finance
approve.*



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

Dated _____ 20____, _____, City Clerk

Approved _____ 20____, _____, Mayor

7.3

III

28

2019



Gen. Ord. No. - 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

IX

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.

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

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

VI

3.1

R. O. No. 146 - 12 - 13. By CITY PLAN COMMISSION. October 1, 2012.

Your Commission to whom was referred Gen. Ord. No. 30-12-13 and R.O. No. 138-12-13 amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District classification of property located at 2013 S 13th Street from Class NR Neighborhood Residential to Class NC Neighborhood Commercial; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, September 25, 2012, and after due consideration; recommends approval of the Ordinance and to file the Report of Officer.

Lies over

Development Manager

181

II

411



8.1

Gen. Ord. No. 30 - 12 - 13. By Alderpersons Dekker and Wangemann.
September 17, 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 2013 S. 13th St. from Class NR Neighborhood Residential to Class 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 Neighborhood Commercial Classification.

Property located at 2013 S. 13th St. further described as:

Section 27, T.15N., R.23E, Assessment Subd. No. 18, Lot 11, Blk 5

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.

City Plan



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

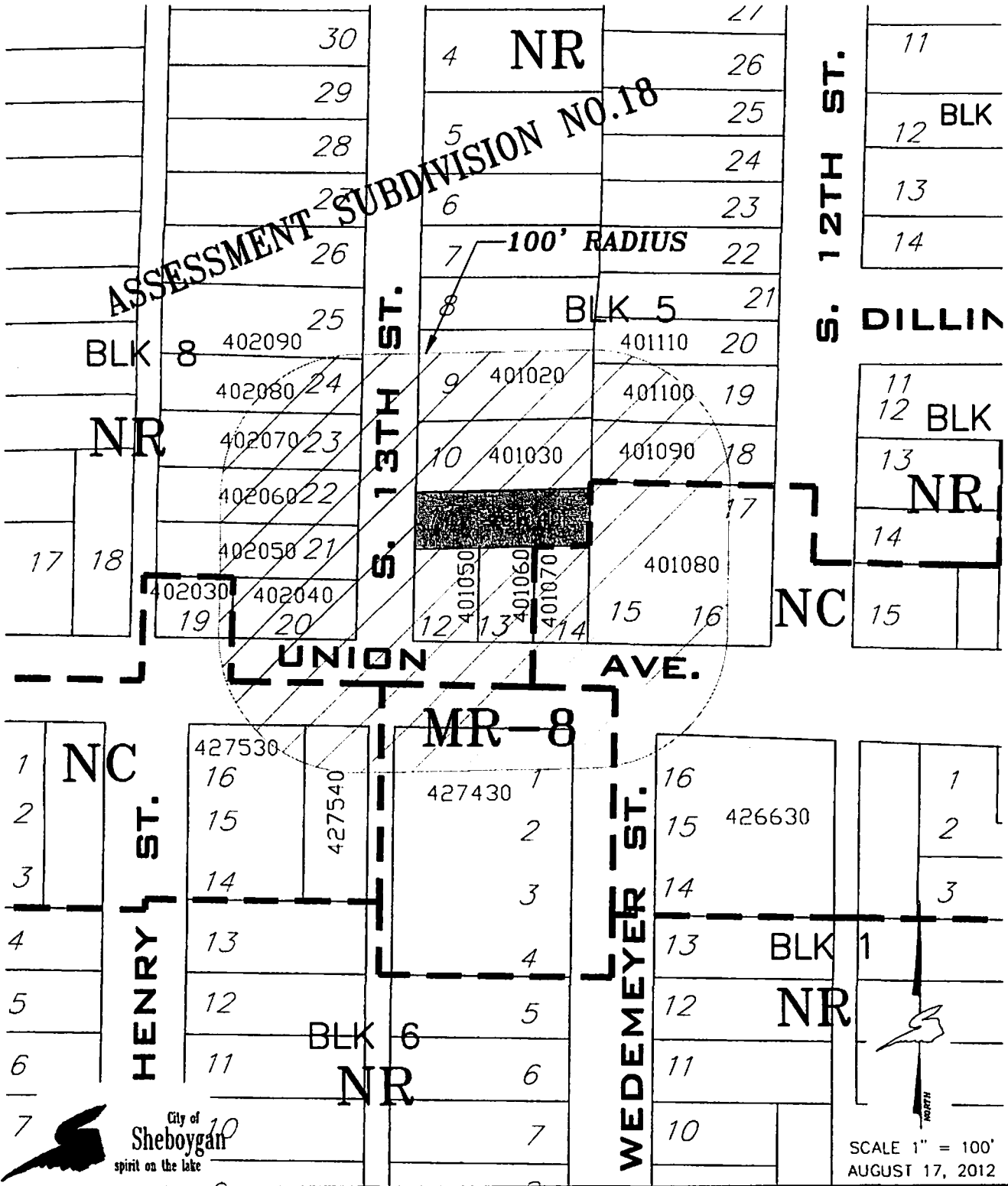
102



PROPOSED ZONING CHANGE FROM NR TO NC

SECTION 27, T. 15 N., R. 23 E.

ASSESSMENT SUBDIVISION NO. 18, LOT 11, BLK 5



SCALE 1" = 100'
AUGUST 17, 2012

II

5.2

R. O. No. 138 - 12 - 13. By CITY CLERK. September 17, 2012.

Submitting an application from RRG of Sheboygan, LLC, for the rezoning of property located at 2013 S. 13th St. from NR Neighborhood Residential to NC Neighborhood Commercial Classification.

City Plan



City Clerk

2.9

II

Handwritten text, possibly a signature or name, appearing as a faint scribble.

MAP

OFFICE USE ONLY	
APPLICATION NO.:	_____
RECEIPT NO.:	<u>683695</u>
FILING FEE:	\$200.00 (Payable to City of Sheboygan)

AUG 29 '12 4:05

**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 RRG, LLC

~~Sheboygan Oil Co., Inc.~~ CELL PHONE: 920-918-2461
 APPLICANT: (Richard Guske) PHONE NO.: (920)457-0670
 ADDRESS: Petro Center/Convenience Store
1208 Union Avenue, Sheboygan, WI E-MAIL: nguske@gmail.com

* OWNER OF SITE: David Ninnemann PHONE NO.: () _____

2. DESCRIPTION OF THE SUBJECT SITE

ADDRESS OF PROPERTY AFFECTED: 2013 S. 13th Street, Sheboygan, WI

LEGAL DESCRIPTION: Lot 11, Block 5 Assessment Sub-division No. 18, City
of Sheboygan, Sheboygan County, Wisconsin

PARCEL NO. Sec. 27, T. 15N., R. 23E MAP NO. _____

EXISTING ZONING DISTRICT CLASSIFICATION: NR

PROPOSED ZONING DISTRICT CLASSIFICATION: NC

BRIEF DESCRIPTION OF THE EXISTING OPERATION OR USE: _____
Residential Property

BRIEF DESCRIPTION OF THE PROPOSED OPERATION OR USE: _____
See Enclosure #1

* Property will be purchased by Sheboygan Oil Co., Inc. if and when property is re-zoned.
 Letter from present property owner for permission to re-zone 2013 S. 13th Street is included.

City of Sheboygan
Application for
Amendment of Official Zoning Map
Sheboygan Oil Co., Inc.

ENCLOSURE #1

Detailed Description of Proposed Use:

Utilize the property for commercial use for future expansion. Existing house and garage will be razed and all debris hauled from site, including driveway, garage and house foundation rubble. Foundation excavation will be filled in with compacted fill and graded level. Top soil will be added and seeded with grass seed. The east 40 feet of this lot will be compacted crushed road gravel which will be paved with asphalt around May 15, 2013, weather permitting to match existing paving at Petro Center. Wood fence and 5 foot planting strip with mulch will be along south property line. There will be no new building on site, no new lighting added and no new signage added.

Proposed property expansion with site improvements will make Petro Center / Convenience Store more aesthetically pleasing to neighborhood. The property is very compatible with existing commercial properties along Union Avenue. There are 13 businesses located along Union Avenue west of the Petro Center to South Business Drive and 5 businesses in the block east of the Petro Center. Directly across the street to the south of property is a church parking lot with a church to the west.

Existing Petro Center **has been under same ownership for the past 36 years.** Increased street traffic over the years has increased business.

The existing residential property is for sale.

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? _____

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

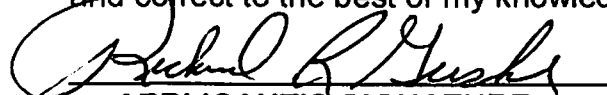
- The designations of the Official Zoning Map should be brought into conformity with the Comprehensive Master Plan.
- A mistake was made in mapping on the Official Zoning Map. (An area is developing in a manner and purpose different from that for which it is mapped.) *NOTE: If this reason is cited, it 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? _____

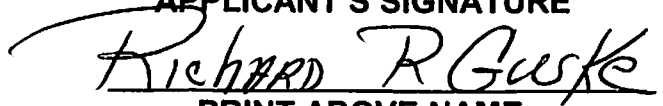
Indicate reasons why the applicant believes the proposed map amendment is in harmony with the recommendations of the City of Sheboygan Comprehensive Plan.

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

Aug 27 - 2011
DATE


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.

State Bar of Wisconsin Form 1-2003
WARRANTY DEED

Document Number

Document Name

THIS DEED, made between Philip E. Ninnemann, individually and as attorney-in-fact for Thomas C. Ninnemann and as attorney-in-fact for Jeris W. Ninnemann

("Grantor," whether one or more), and RRG of Sheboygan, LLC

("Grantee," whether one or more).

Grantor for a valuable consideration, conveys to Grantee the following described real estate, together with the rents, profits, fixtures and other appurtenant interests, in SHEBOYGAN County, State of Wisconsin ("Property") (if more space is needed, please attach addendum):

LOT ELEVEN (11), BLOCK FIVE (5), ASSESSMENT SUBDIVISION NUMBER EIGHTEEN (18), IN THE CITY OF SHEBOYGAN, SHEBOYGAN COUNTY, WISCONSIN.

Recording Area

Name and Return Address

**FALE, FALE & HEMSING
1526 SOUTH 12TH STREET
SHEBOYGAN, WI 53081**

59281401040

Parcel Identification Number (PIN)

This is not homestead property.
(is) (is not)

** Individually and as attorney-in-fact for Thomas C. Ninnemann and as attorney-in-fact for Jeris W. Ninnemann

Grantor warrants that the title to the Property is good, indefeasible, in fee simple and free and clear of encumbrances except: municipal and zoning ordinances and agreements entered under them, recorded easements for the distribution of utility and municipal services, recorded building and use restrictions and covenants, and general taxes levied in the year of closing

Dated September 5, 2012

(SEAL) Philip E. Ninnemann (SEAL)

* _____
* _____

(SEAL) _____

* _____
* _____

AUTHENTICATION
Signature(s) _____

authenticated on _____

* _____

TITLE: MEMBER STATE BAR OF WISCONSIN
(If not, _____
authorized by Wis. Stat. § 706.06)

THIS INSTRUMENT DRAFTED BY:
FALE, FALE & HEMSING
BY: ATTY. JOSEPH F. HEMSING WIS. BAR #1010501

(SEAL) Philip E. Ninnemann (SEAL)

* _____
* **Philip E. Ninnemann** **

(SEAL) _____

* _____
* _____

ACKNOWLEDGMENT
STATE OF WISCONSIN)

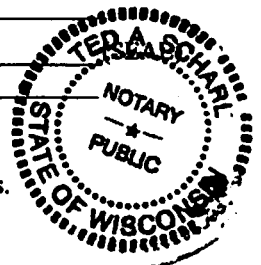
SHEBOYGAN) ss.
COUNTY)

Personally came before me on September 5, 2012,
the above-named Philip E. Ninnemann, individually and as agent for Thomas C. Ninnemann and Jeris W. Ninnemann
to me known to be the person(s) who executed the foregoing
instrument and acknowledged the same.

* Ted A. Scharl

Notary Public, State of WISCONSIN

My commission (is permanent) (expires: 11-3-2013)



(Signatures may be authenticated or acknowledged. Both are not necessary.)

NOTE: THIS IS A STANDARD FORM. ANY MODIFICATION TO THIS FORM SHOULD BE CLEARLY IDENTIFIED.

WARRANTY DEED

©2003 STATE BAR OF WISCONSIN

FORM NO. 1-2003

*Type name below signatures.

INFO-PRO™ Legal Forms • (800)855-2021 • info@proforms.com



Naudine Guske <nguske@gmail.com>

RE: Richard Guske - 2013 S 13th Street Property

1 message

Ted Scharl <tedscharl@gmail.com>

Sat, Aug 25, 2012 at 11:38 AM

To: "Sokolowski, Steve" <ssokolowski@ci.sheboygan.wi.us>

Cc: nguske@gmail.com

Dear Steve:

Richard Guske now has an accepted offer with the Ninnemann Family to purchase the 2013 S 13th Street property. However the seller, Phil Ninnemann will not sign the request for a zoning change.

Because Richard Guske now has equitable title to the property by way of his purchase contract can Richard make the request. I do not know when the public hearing would be but the closing is scheduled for September 7, 2012. More than likely at the time of the actual hearing date Mr. Guske would be the out right owner of the property.

Can Mr. Guske now make the request to change the zoning without the Ninnemann's signature?

Thanks for looking into this.

Yours truly,

--

Ted Scharl

Droppers & Scharl Realty
W2591 River Edge Drive
Oostburg, WI 53070-2121

[920-564-3226](tel:920-564-3226)

c: Richard Guske

Richard

— R —

Guske

*SHEBOYGAN OIL COMPANY, INC.
*SUPERIOR DISCOUNT LIQUOR

3801 Superior Avenue * Sheboygan, WI 53081
Phone: (920) 457-0670 * Fax: (920) 457-0322
E-mail: krw@sdlwest.com

August 1, 2012

Martin Corson
4417 A 18th St.
Sheboygan, WI 53081

Re: Purchase of 2013 S 13th St with razing of house

I have no reservations with the plans of Richard Guske and the Petro Center to purchase the property located at 2013 S 13th Street and raze the house. Richard Guske agrees to abide by all city codes in this endeavor.

Date: 8/02/12

By: Martin Corson

LOT 13

Richard

***SHEBOYGAN OIL COMPANY, INC.**

***SUPERIOR DISCOUNT LIQUOR**

— R —

Guske

3801 Superior Avenue * Sheboygan, WI 53081
Phone: (920) 457-0670 * Fax: (920) 457-0322
E-mail: krw@sdlwest.com

August 1, 2012

Robert and Theresa Sabrowski
1224 Union Ave
Sheboygan, WI 53081

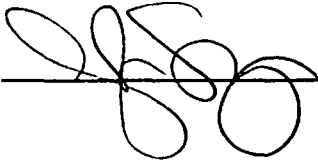
Re: Purchase of 2013 S 13th St with razing of house

I have no reservations with the plans of Richard Guske and the Petro Center to purchase the property located at 2013 S 13th Street and raze the house. Richard Guske agrees to abide by all city codes in this endeavor.

Date: _____

8/6/12

By: _____



LOT 12

Richard

*SHEBOYGAN OIL COMPANY, INC.

*SUPERIOR DISCOUNT LIQUOR

— R —

Guske

3801 Superior Avenue * Sheboygan, WI 53081

Phone: (920) 457-0670 * Fax: (920) 457-0322

E-mail: krw@sdlwest.com

August 1, 2012

Laux LLC
1244 Castle Ave
Sheboygan, WI 53081

Re: Purchase of 2013 S 13th St with razing of house

I have no reservations with the plans of Richard Guske and the Petro Center to purchase the property located at 2013 S 13th Street and raze the house. Richard Guske agrees to abide by all city codes in this endeavor.

Richard Guske also agrees not to construct another fence in areas where there is an existing link fence.

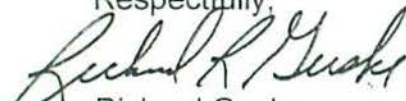
Date: 8/13/12
By: Richard Laux

LDT 10

If you have any concerns, please feel free to contact me at the above number.

If this meets with your approval, please sign and mail back to me in the enclosed envelope.

Respectfully,


Richard Guske

I would like see your plans for the property on South 13th street after you purchase it.

CC: Richard Laux, Joann Laux

Richard

*SHEBOYGAN OIL COMPANY, INC.

*SUPERIOR DISCOUNT LIQUOR

— R —

Guske

3801 Superior Avenue * Sheboygan, WI 53081
Phone: (920) 457-0670 * Fax: (920) 457-0322
E-mail: krw@sdlwest.com

August 1, 2012

Laux LLC
1244 Castle Ave
Sheboygan, WI 53081

Re: Purchase of 2013 S 13th St with razing of house

I have no reservations with the plans of Richard Guske and the Petro Center to purchase the property located at 2013 S 13th Street and raze the house. Richard Guske agrees to abide by all city codes in this endeavor.

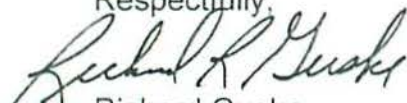
Richard Guske also agrees not to construct another fence in areas where there is an existing link fence.

Date: 8/18/12

By: 

If you have any concerns, please feel free to contact me at the above number. If this meets with your approval, please sign and mail back to me in the enclosed envelope.

Respectfully,


Richard Guske

CC: Richard Laux, Joann Laux

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES

DEPARTMENT OF CHEMISTRY
5708 SOUTH CAMPUS DRIVE
CHICAGO, ILLINOIS 60637

RECEIVED

TO THE DIRECTOR OF THE DIVISION OF THE PHYSICAL SCIENCES
FROM THE DEPARTMENT OF CHEMISTRY
RE: [Illegible]

[Illegible handwritten notes]

DATE: [Illegible]

[Illegible handwritten notes]

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY
5708 SOUTH CAMPUS DRIVE
CHICAGO, ILLINOIS 60637

Encls

[Illegible]

Richards, Sue

From: Richards, Sue
Sent: Wednesday, September 05, 2012 11:39 AM
To: 'Ted Scharl'; Sokolowski, Steve; Pelishek, Chad; McLean, Steve; 'nguske@gmail.com'
Subject: RE: Rezone of property at 2013 S. 13th St.

Mr. Scharl –

Thanks for your response. If I receive proper documentation prior to the next Council meeting, the schedule would be as follows for the rezoning:

Sept. 17th – Submit to Council to be referred to City Plan Commission
Sept. 25th – City Plan Commission will make recommendation
Oct. 1st – back to Council to be held until the following Council meeting (as per Statute)
Oct. 15th – Public Hearing on the rezone and Ordinance for Council consideration

Thanks,
Sue Richards
City Clerk

From: Ted Scharl [<mailto:tedscharl@gmail.com>]
Sent: Wednesday, September 05, 2012 11:28 AM
To: Richards, Sue
Cc: nguske@gmail.com; Sokolowski, Steve; Pelishek, Chad; McLean, Steve
Subject: Re: Rezone of property at 2013 S. 13th St.

Dear Clerk Richards:

Dick Guske is closing on the purchase of the property this afternoon in the name of RRG of Sheboygan, LLC. I will mail you a copy of the deed to confirm this.

Yours truly,

Ted Scharl
Droppers & Scharl Realty
W2591 River Edge Dr.
Oostburg, WI 53070-2121

920-564-3226

On Wed, Sep 5, 2012 at 10:08 AM, Richards, Sue <srichards@ci.sheboygan.wi.us> wrote:

Good Morning –

This is to keep all of you updated as to the status of the rezone application.

I sent an email to Guskes on August 29th stating that I need to have a letter from the owner of the property in order to move the process forward. (please see attached documentation).

As of today, I have not received anything and will hold onto the application until that is received.

The next possible Council meeting that this could be introduced is Monday, September 17th so if I receive something prior to that date, I will send this thru the proper channels.

Just wanted to keep everyone up to date as to where we are at this moment.

Thanks,

Susan Richards

City Clerk – City of Sheboygan

NOTICE: This e-mail may contain confidential information and is intended only for the individual named. If you are not the intended recipient, you should not disseminate, distribute or copy this e-mail; please notify the sender immediately and delete this e-mail from your system. Also, please be aware that email correspondence to and from "The City of Sheboygan" may be subject to open record requests.

--

Ted Scharl

Droppers & Scharl Realty
W2591 River Edge Drive
Oostburg, WI 53070-2121

920-564-3226

Richards, Sue

From: Richards, Sue
Sent: Wednesday, August 29, 2012 3:31 PM
To: 'nguske@gmail.com'
Cc: Pelishek, Chad; McLean, Steve
Subject: Rezoning application

Mr. Guske –

I have received your application for Sheboygan Oil Co., Inc. to rezone property located at 2013 S. 13th St. from NR Neighborhood Residential to NC Neighborhood Commercial. In reviewing all the required documentation in order to start the process, I notice that there is no letter from the owner of the property, Mr. David Ninnemann, authorizing Sheboygan Oil Co., Inc. to make the application. (It states at the bottom of the 1st page that a letter from the property owner is attached, however, it is not there.

I will hold this packet until I get a letter from the owner and then will start the process through Common Council.

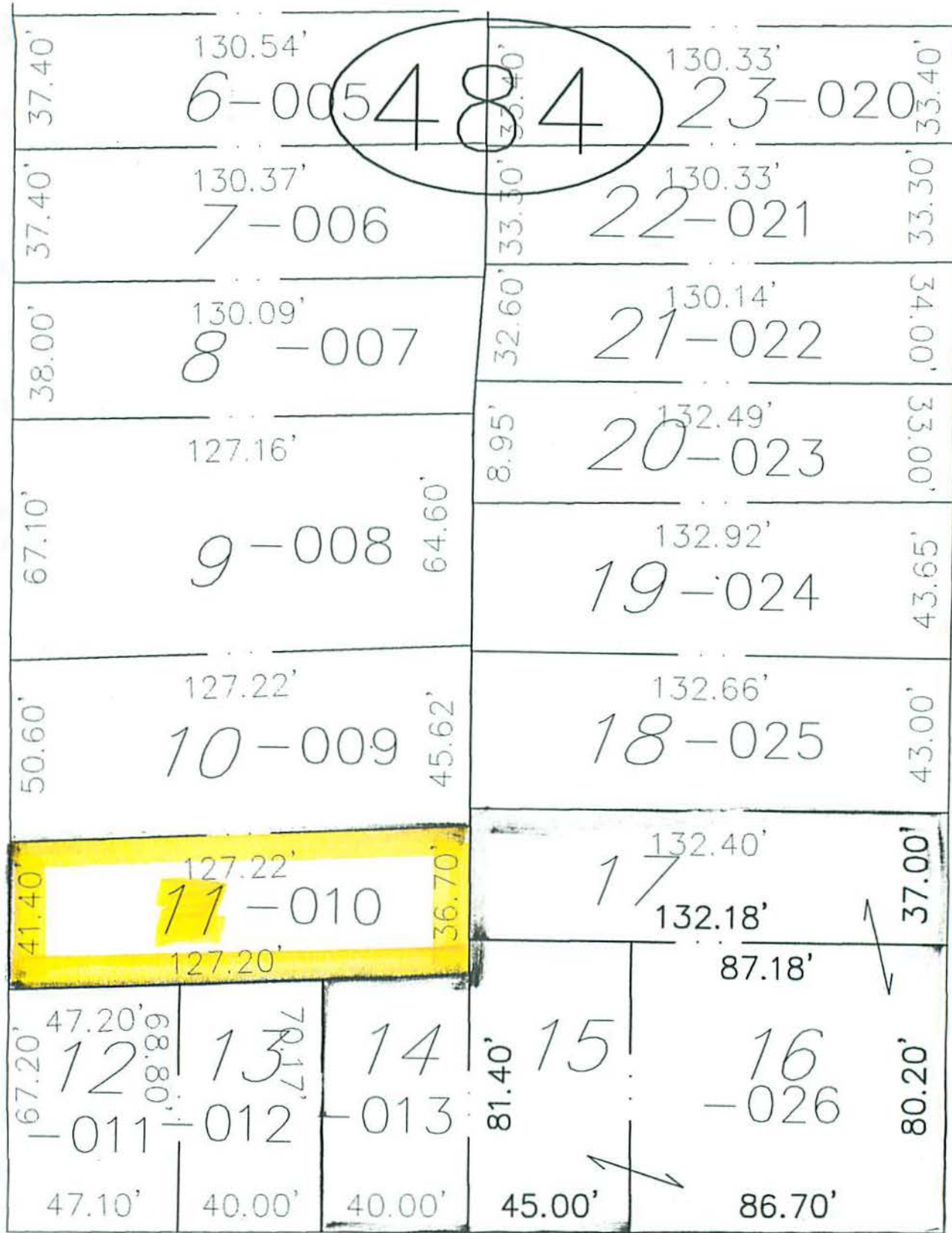
Sincerely,

Susan Richards
City Clerk – City of Sheboygan

City Clerk - City of Sheboygan
828 Center Ave., Suite 100
Sheboygan, WI 53081
920-459-3364

13TH SOUTH

12TH SOUTH



131.7'

UNION AVENUE

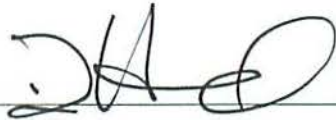


4.2

Res. No. 76 - 12 - 13. By Alderperson Hammond. October 1, 2012.

A RESOLUTION approving the sale of certain Redevelopment Authority property.

RESOLVED: That the Common Council hereby approves the sale by the Redevelopment Authority of the City of Sheboygan of Lots 1 and 2, except the north 97.5 feet thereof, Block 151, Original Plat, City of Sheboygan, Sheboygan County, Wisconsin, to Community Bank & Trust (CB&T) for \$15,000 and the conveyance by CB&T to the City of Sheboygan of the following property: the east 5 feet of the north 52.45 feet of Lot 9 and the west 1.80 feet of the north 52.45 feet of Lot 10, Block 151, Original Plat, City of Sheboygan, Sheboygan County, Wisconsin.



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

111

111

VI

Other Matters

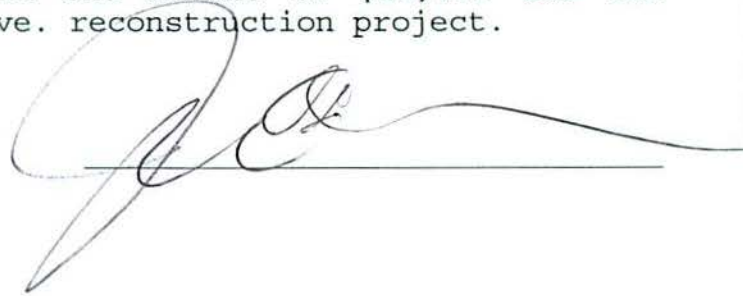
7.3

Res. No. 77 - 12 - 13. By Alderperson Heidemann. October 1, 2012.

A RESOLUTION amending Res. No. 35-12-13 by Alderperson Heidemann passed on July 16, 2012, authorizing the appropriate City Officials to execute a contract between the City of Sheboygan and Moss & Associates, LLC, in the amount of \$24,450 for the right-of-way acquisition for the Eisner Ave. reconstruction project.

RESOLVED: That Res. No. 35-12-13 is hereby amended authorizing the appropriate City Officials to execute a contract between the City of Sheboygan and Moss & Associates, LLC, in the amount of \$24,450 for the right-of-way acquisition for the Eisner Ave. reconstruction project.

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

IV

II

Other Matters

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

Submitting the Harbor Centre Business Improvement District Plan (BID) dated 10/10/2012.

Finance

Lusaw Richards

City Clerk

II

Charles P. Gault

BID STATEMENT OF PURPOSE (10/10/2012)

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

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

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

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

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

BID BENEFICIARIES

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

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

RETAILERS:

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

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

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

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

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

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

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

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

BID BOARD OF DIRECTORS

EXECUTIVE COMMITTEE

HARBOR CENTRE DEVELOPMENT COORDINATOR

MARKETING
COMMITTEE

BUSINESS RECRUIT-
MENT COMMITTEE

PROMOTIONS
COMMITTEE

TOURISM
COMMITTEE

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

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

BID BOARD OF DIRECTORS

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

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

BID GOALS AND OBJECTIVES

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

1. Management – The Board of Directors will maintain a professional staff member who will be responsible for the following:
 - a. Recruit new business to the district
 - b. Coordinate activities with other development groups
 - c. Interact with city government
 - d. Lobby for redevelopment programs
 - e. Act as a clearing house for information
 - f. Manage activities day-to-day
 - g. Create and coordinate special events
 - h. Work to maximize tourism activities within the city
2. Organization – The Board of Directors will coordinate its activities with the Sheboygan County Chamber of Commerce, the Sheboygan Development Corporation, and the City.
3. Promotion – The Board of Directors will direct a Promotion Committee to develop and maintain a consistent, positive and attractive image for the Harbor Centre. The Promotion Committee will develop an aggressive media and events campaign to actively promote the area as an attractive, desirable place to live, work, shop and be entertained.
4. Marketing – The Board of Directors will direct a Marketing Committee to improve the economic environment of the Harbor Centre. The Marketing Committee will accomplish this goal by developing a business retention and recruitment program.
5. Tourism - The Board of Directors will direct efforts toward creating events, marketing them and increasing tourism to the community and Harbor Centre, in cooperation with Sheboygan Tourism. In addition, the coordinator will encourage new prospective businesses to locate in the central area.

BID SPECIAL ASSESSMENT AND EXEMPTIONS

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

The proposed BID assessment is \$2.05 per \$1,000 of assessed valuation. The property owners on leased City land will be assessed on the basis of the assessed value of their improvements on the property.

In addition, the following minimums and maximums will apply:

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

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

2013 BID OPERATING BUDGET**

Wages/Benefits	\$ 40,000.00
Supplies/Postage/Phone	3,000.00
Rent	7,500.00
Insurance/Taxes	4,000.00
Recruitment/Meetings/Travel	8,000.00
Professional Fees	5,500.00
Marketing/Events	60,000.00
Map & Events Guide	<u>2,000.00</u>
	\$130,000.00

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

Dave Hoffman

COMMON COUNCIL

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

FOURTEENTH REGULAR MEETING

The Council met: Monday, October 15, 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, VanderWeele, Versey, Wangemann • 15.

Absent and Excused: Van Akkeren • 1.

On motion by Alderperson Hammond and second by Alderperson Carlson, the reading of the minutes of the Thirteenth Regular Meeting held October 1, 2012, was approved as entered on the record, all Alderpersons present voting "Aye".

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

Lies over under the rules.

PRESENTATION BY ED HUCK – ONE THOUSAND FRIENDS OF WISCONSIN – WISCONSIN TRANSPORTATION SPENDING

PUBLIC FORUM

Frank Koczan, 2829 Erie Ave. and Dolcye Johnson, 1306 N. 3rd. St. spoke.

MAYOR'S ANNOUNCEMENTS

HEARINGS

Hearing No. 5 – 12 - 13. October 15, 2012.

As published by the Chief Administrative Officer, per Sec. 65.90(4), Wis. Stats., a public hearing shall be held this evening at which any resident or taxpayer of the governmental unit shall have an opportunity to be heard on the proposed budget.

All interested persons will be heard. Mike Brunette, 1925 S. 26th St., Maeve Quinn, 310 St. Clair Ave. and Kathy Norman, 3217 N. 6th St. spoke. On motion by Alderperson Hammond and second by Alderperson Carlson, the foregoing Hearing was closed, all Alderpersons present voting "Aye".

Hearing No. 6 - 12 - 13. October 15, 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 NR Neighborhood to Class NC Neighborhood Commercial Classification:

Property located at 2013 S. 13th St. further described as:

Section 27, T.15N., R.23E, Assessment Subd. No. 18, Lot 11, Blk 5

All interested persons will now be heard. On motion by Alderperson Hammond and second by Alderperson Carlson, the foregoing Hearing was closed, all Alderpersons present 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, VanderWeele, Versey, Wangemann • 15.

Nays: None.

REPORTS OF OFFICERS

***R. O. No. 162 - 12 - 13. By BOARD OF ELECTRICAL & HEATING EXAMINERS. October 15, 2012.**

October 15, 2012

Pursuant to State of Wisconsin Comm. 5 and City of Sheboygan Municipal Code, Section 26-355, the following licenses have been issued:

<u>APPLICATION #</u>	<u>NAME AND ADDRESS</u>	<u>TYPE OF LICENSE</u>
1454	Jake Reich 5510 W Florist Milwaukee, WI 53228	Electrical Contractor
1455	Randall Helt 1142 Blue Dahlia Rd. Oconomowoc, WI 53066	Electrical Contractor
1456	Tim Jahn 4638 Hillcrest Pkwy Slinger, WI 53086	Electrical Contractor

***R. O. No. 163 - 12 - 13. By CITY ATTORNEY. October 15, 2012.**

Submitting, as a matter of record, a copy of the fully executed Limited Indemnification and Escrow Agreement between Kohler Credit Union, Rahil, LLP and the City relative to the sale of the hotel property at 723 Center Avenue, Sheboygan.

***R. O. No. 164 - 12 - 13. By CITY CLERK. October 15, 2012.**

Submitting various license applications.

TEMPORARY "CLASS B" LICENSE

<u>No.</u>	<u>Name</u>	<u>Address</u>
1030	Bethlehem Lutheran Church	1121 Georgia Ave. – one-day event to be held 10/20/2012 in part of the church.
1377	St. Dominic's Church	2108 N. 21 st St. – one-day event to be Held 1/27/2013 to include the PAC Hall.
2891	Sheb. Rotary West Foundation	1501 Geele Ave. – one-day event to be held 10/23/2012 in the cafeteria-first floor at The RCS Building – 1601 Geele Ave.
2541	Sheboygan Visual Artists	1201 Erie Ave – seven one-day events to be held 10/26/2012, 01/25/2013, 02/22/2012, 03/29/2013, 04/26/2013, 05/31/2013, 06/28/2013 in the main floor gallery .
2541	Sheboygan Visual Artists	1201 Erie Ave – three-day event to be held 11/30/2012 thru 12-02-2013 in the main floor gallery.

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.

Lies over under the rules until November 5th.

R. O. No. 166 - 12 - 13. By CITY CLERK. October 15, 2012.

Submitting a claim from Patrick and Derek Boos for alleged damages when there was a repossession of a stolen motorcycle that he legally purchased it through another party that purchased it legally from the Sheboygan Police Auction.

Was referred to the Committee on Finance.

R. O. No. 167 - 12 - 13. By CITY CLERK. October 15, 2012.

Submitting the Harbor Centre Business Improvement District Plan (BID) dated 10/10/2012.

Was referred to the Committee on Finance.

R. O. No. 168 – 12 – 13. By PURCHASING AGENT. October 12, 2012.

Submitting a recommendation for award of Bid #1734-12 for the purchase of three vehicles for the Transit Department with funding at 100% utilizing residual funds from the grant awarded to the Transit Department through the American Recovery and Reinvestment Act (ARRA) and following completion of the purchase of (3) new buses.

Was referred to the Committee on Finance.

R. O. No. 169 - 12 - 13. By CITY CLERK. October 15, 2012.

Submitting a Notice of Claim from Kaster Law on behalf of their client Sandra Behr.
Was referred to the Committee on Finance.

R. O. No. 170 - 12 - 13. By CITY CLERK. October 15, 2012.

Submitting a communication from Jim Klabecek, Treasurer of the Sheboygan County Tavern League, stating his concerns that one person is trying to change the City ordinance regarding taxi cab businesses that would place a financial burden on those businesses.
Was withdrawn.

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

Submitting various license applications for the period ending June 30, 2013 and June 30, 2014.
Was referred to the Committee on Law and Licensing.

R. O. No. 172 - 12 - 13. By CITY CLERK. October 15, 2012.

Submitting a communication from Henry H. Even requesting a waiver from the Sex Offender Residency restrictions in order to live at 3020 S. 9th St.
Was referred to the Committee on Public Protection and Safety.

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.
Was referred to the Strategic Fiscal Planning Committee.

RESOLUTIONS INTRODUCED

Res. No. 83 - 12 - 13. By Alderperson Heidemann. October 15, 2012.

A RESOLUTION authorizing the purchasing agent to prepare and issue a request for proposals for rehabilitation of the City-owned shanty building at 705 Riverfront Drive.

WHEREAS: The Common Council and public have interest in preserving the existing structure; and

WHEREAS: There are minimum requirements that must be met to bring the property up to current building codes and to establish a safe structure, and:

WHEREAS: The minimum requirements shall become the basis for the request for proposals to interested parties.

RESOLVED: That the Common Council authorizes the Purchasing Agent to prepare and issue a request for proposals for the rehabilitation of the property per the attached minimum requirements.

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

Ayes: Belanger, Bohren, Carlson, Dekker, Donohue, Hammond, Heidemann, Kath, Lessard, Lewandoske, Matichek, Roeseler, VanderWeele, Versey, Wangemann • 15.

Nays: None.

Res. No. 84 - 12 - 13. By Alderpersons VanderWeele, Matichek, Kath and Lewandoske. October 15, 2012.

A RESOLUTION authorizing the City Attorney to engage the services of special outside legal counsel to represent the Law & Licensing Committee and Common Council with regard to a quasi-judicial hearing regarding the suspension/revocation of Cigarette/Tobacco License No. 1406-Tidy Car of Sheboygan (Joseph E. Jantz, Agent), and authorizing payment for said services.

RESOLVED: That the Common Council hereby authorizes the City Attorney to engage the services of special outside legal counsel to represent the Law & Licensing Committee and Common Council with regard to a quasi-judicial hearing regarding the suspension/revocation of Cigarette/Tobacco License No. 1406-Tidy Car of Sheboygan (Joseph E. Jantz, Agent), and authorizing payment for said services.

BE IT FURTHER RESOLVED: That the Finance Department is hereby authorized and directed to draw on the City Attorney's Judgments & Settlement Expense Account No. 10119100-590400 in payment for said services.

A motion by Alderperson VanderWeele and second by Alderperson Matichek to suspend the rules of the Common Council was passed on roll call:

Ayes: Belanger, Bohren, Carlson, Dekker, Donohue, Hammond, Heidemann, Kath, Lessard, Lewandoske, Matichek, Roeseler, VanderWeele, Versey, Wangemann • 15.

Nays: None.

October 15, 2012

On motion by Alderperson VanderWeele and second by Alderperson Matichek, 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 • 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.

Lies over under the rules.

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.

Lies over under the rules.

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.

Lies over under the rules.

Res. No. 88 - 12 - 13. By Alderperson Hammond. October 12, 2012.

A RESOLUTION authorizing the Purchasing Agent to enter into contract for the purchase of one (1) 4WD Pickup Truck with lift gate and diesel engine, one(1) Extended Length Mini-van and one (1) all-wheel-drive Sport Utility Vehicle for the Transit Department.

Was referred to the Committee on Finance.

Res. No. 89 - 12 - 13. By Alderperson Hammond. October 15, 2012.

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

Was referred to the Committee on Finance.

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

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

Was referred to the Committee on Public Works.

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.

Was referred to the Committee on Public Works.

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.

Was referred to the Committee on Public Works.

REPORTS OF COMMITTEES

***R. C. No. 224 - 12 - 13. By FINANCE. October 15, 2012.**

Your Committee to whom was referred a copy of Com. No. 10-12-13 by Alderperson Bohren submitting an article from the Milwaukee Journal of 9/10/12 titled "Median value of a Wisconsin home down 12.8% since 2008" and an article from the Milwaukee Journal of 9/2/2012 entitled "Fallout from the recession hit local governments hard"; recommends that the document be placed on file.

***R. C. No. 225 - 12 - 13. By LAW AND LICENSING. October 15, 2012.**

Your Committee to whom was referred R. O. No. 117-12-13 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 #9680 be granted with a warning to include all violations on future applications.

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. 226 - 12 - 13. By FINANCE. October 15, 2012.**

Your Committee to whom was referred R. O. No. 148-12-13 by the Board of Water Commissioners submitting the Sheboygan Water Utility's Budget for the year 2013; recommends that the Report of Officer be accepted and placed on file and to approve the Report.

***R. C. No. 227 - 12 - 13. By PUBLIC PROTECTION AND SAFETY. October 15, 2012.**

Your Committee to whom was referred R. O. No. 153-12-13 by the City Clerk submitting a communication from Charcoal Inn North, Inc., requesting that parking restrictions be added to the south side of Geele Ave. between Charcoal Inn North and east to the railroad tracks and requesting a one-hour limit in this location; recommends that the Report of Officer be accepted and placed on file and direct that an ordinance be drafted permitting one-hour parking in the area described.

***R. C. No. 228 - 12 - 13. By PUBLIC PROTECTION AND SAFETY. October 15, 2012.**

Your Committee to whom was referred R. O. No. 154-12-13 by the City Clerk submitting a communication from Jim Klunck expressing concerns regarding the intersection at S. 18th St. and Humboldt Ave. and is requesting that lights be placed at that intersection as there is so much activity; recommends that the Report of Officer be placed on file.

***R. C. No. 229 - 12 - 13. By PUBLIC PROTECTION AND SAFETY. October 15, 2012.**

Your Committee to whom was referred R. O. No. 156-12-13 by the Building Inspection Department submitting their report for the months of April, May, June, July and August 2012; recommends that the Report of Officer be accepted and placed on file.

***R. C. No. 230 - 12 - 13. By SALARIES AND GRIEVANCES. October 15, 2012.**

Your Committee to whom was referred R. O. No. 159-12-13 by the City Clerk submitting a communication from the President of the Sheboygan County Taxpayers Alliance, strongly recommending that something be done to establish the duties of the City Administrator and of the Mayor; recommends that the document be placed on file.

R. C. No. 231 - 12 - 13. By SALARIES AND GRIEVANCES. October 15, 2012.

Your Committee to whom was referred R. O. No. 160-12-13 by the City Clerk submitting the current Job Description of the Chief Administrative Officer; recommends that the attached current Chief Administrative Officer Job Description be approved and to direct the City Clerk to attach the Job Description to Subs. of Gen. Ord. No. 24-11-12.

A motion by Alderperson Roeseler and second by Alderperson Kath was made to accept and adopt the Report of Committee.

Before action was taken thereon, a motion by Alderperson Bohren and second by Alderperson Roeseler was made to accept and adopt the Report of Committee and to amend the Substitute Ordinance of the Chief Administrative Officer's job description under the Supervisory Responsibilities to read "planning and directing work with input from the Mayor," was passed on call of the roll:

Ayes: Belanger, Bohren, Carlson, Donohue, Hammond, Heidemann, Kath, Lessard, Lewandoske, Roeseler, Vander Weele, Versey, Wangemann • 13.

Nays: Dekker, Matichek • 2.

***R. C. No. 232 - 12 - 13. By LAW AND LICENSING. October 15, 2012.**

Your Committee to whom was referred, pursuant to 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 that Beverage Operator's License application #8997 be granted.

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. 233 - 12 - 13. By LAW AND LICENSING. October 15, 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 Beverage Operator's License application #5996 be granted contingent on the application being corrected, and with a warning to include all violations on future applications.

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. 234 - 12 - 13. By LAW AND LICENSING. October 15, 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 (CLUB) (June 30, 2014)

No. Name
9746 Gahagan, Jason A.

BEVERAGE OPERATOR'S LICENSE (June 30, 2014)

No. Name
9725 Montanez, Lisha A.
9738 Smith, Casey Lee

TAXICAB OPERATOR'S LICENSE (June 30, 2013)

No. Name
3968 Ramey, Paulette J.

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. 235 - 12 - 13. By LAW AND LICENSING. October 15, 2012.**

Your Committee to whom was referred R. C. No. 202-12-13 by the City Clerk, submitting license applications for the period ending June 30, 2013 and June 30, 2014; recommends that Beverage Operator's License #9671 be granted contingent on application being corrected and a warning to include all violations on future applications.

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. 236 - 12 - 13. By LAW AND LICENSING. October 15, 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 #9491 be denied based upon her record of violations related to the licensed activities. Regina Ramirez, 1218 Superior Ave. spoke.

On motion by Alderperson VanderWeele and second by Alderperson Matichek, the Report of Committee was accepted and adopted on call of the roll:

Ayes: Bohren, Dekker, Donohue, Kath, Lessard, Lewandoske, Matichek, Roeseler, VanderWeele, Versey, Wangemann • 11.

Nays: Belanger, Carlson, Hammond, Heidemann • 4.

***R. C. No. 237 - 12 - 13. By FINANCE. October 15, 2012.**

Your Committee to whom was referred Res. No. 79-12-13 by Alderperson Hammond approving the revised Guidelines for the Community Development Block Grant (CDBG) Historic Preservation Program; recommends that the Resolution be passed.

***R. C. No. 238 - 12 - 13. By PUBLIC WORKS. October 15, 2012.**

Your Committee to whom was referred Res. No. 81-12-13 by Alderperson Heidemann authorizing the appropriate City Officials to enter into contract with Miller & Associates of Sauk Prairie for the purchases of supplying and installing new playground equipment at Vollrath Park and Charles Voight Park; recommends that the Resolution be passed.

***R. C. No. 239 - 12 - 13. By PUBLIC PROTECTION AND SAFETY. October 15, 2012.**

Your Committee to whom was referred the following:

1. R. O. No. 155-12-13 by the Purchasing Agent submitting a report relative to the purchase of an Automated License Plate Recognition System, including installation and training for the Sheboygan Police Department; and
2. Res. No. 80-12-13 by Alderperson Van Akkeren authorizing the Purchasing Agent to enter into contract for the purchase of a complete mobile law enforcement Automated License Plate Recognition System (ALPRS) including installation and training;

recommends that the Report of Officer be accepted and placed on file and the Resolution be passed.

***R. C. No. 240 - 12 - 13. By FINANCE. October 15, 2012.**

Your Committee to whom was referred Res. No. 78-12-13 by Alderperson Hammond establishing a policy for fund balances for the Self-Insured Health Insurance Fund and the Self-Insured Worker's Compensation Fund; recommends that the Resolution be passed.

***R. C. No. 241 - 12 - 13. By PUBLIC PROTECTION AND SAFETY. October 15, 2012.**

Your Committee to whom was referred Gen. Ord. No. 33-12-13 by Alderperson Heidemann relating to mid-block crosswalks so as to add a mid-block crosswalk on Crocker Ave., east of Taylor Dr.; recommends that the Ordinance be passed.

***R. C. No. 242 - 12 - 13. By SALARIES AND GRIEVANCES. October 15, 2012.**

Your Committee to whom was referred Subs. of Gen. Ord. No. 16-12-13 by Alderpersons Roeseler, Kath, VanderWeele and Van Akkeren repealing and recreating Section 82-126 of the Municipal Code relating to compensation for overtime worked by non-represented employees of the City; recommends that the attached Substitute of the Subs. of Gen. Ord. No. 16-12-13 be passed.

On motion by Alderperson Roeseler and second by Alderperson Kath, the document lost on call of the roll:

Ayes: Dekker, Donohue, Kath, Matichek, Roeseler, VanderWeele, Versey • 7.

Nays: Belanger, Bohren, Carlson, Hammond, Heidemann, Lessard, Lewandoske, Wangemann • 8.

RESOLUTIONS ON SECOND READING

***Res. No. 79 - 12 - 13. By Alderperson Hammond. October 1, 2012.**

A RESOLUTION approving the revised Guidelines for the Community Development Block Grant (CDBG) Historic Preservation Program.

WHEREAS, the City of Sheboygan authorized the Redevelopment Authority to administer City historic preservation grants in 1990,

WHEREAS, this program has been a grant program in past funded with Historic Preservation CDBG dollars, but due to changing needs of the community, the Sheboygan Redevelopment Authority recommends the program be changed to a 5-year forgivable loan program in lieu of a grant program for construction grants only under this program,

WHEREAS, funding contribution will be based on the significance of the project and owner contribution,

WHEREAS, the Redevelopment Authority/City may provide a forgivable payment loan which will be secured by a mortgage filed with the Register of Deeds. If the commercial business owner sells the building during the five year period, the principal in the amount of one-sixtieth (1/60) of the original loan shall be forgiven one month from the date of the promissory note and on each of the fifty-nine (59) calendar months thereafter.

NOW, THEREFORE, BE IT RESOLVED: That the Common Council hereby revises the Historic Preservation Program's Construction Work Program administered by the Redevelopment Authority to offer a five-year forgivable loan with the amount of funding to be based on the significance of the project/owner contribution and hereby adopts the attached application form and the guidelines contained therein.

***Res. No. 81 - 12 - 13. By Alderperson Heidemann. October 1, 2012.**

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

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

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

RESOLVED: That the appropriate City Officials are hereby authorized to waive the competitive bid requirements and enter into contract with Miller & Associates for supplying and installing new playground equipment at Vollrath Park and Charles Voigt Park for the purchase of playground equipment at a cost of not to exceed \$50,000 in payment of same from the Capital Improvements Playground Renovations Fund 47253000-631100.

***Res. No. 80 - 12 - 13. By Alderperson Van Akkeren. October 1, 2012.**

A RESOLUTION authorizing the Purchasing Agent to enter into contract for the purchase of a complete mobile law enforcement Automated License Plate Recognition System (ALPRS) including installation and training.

WHEREAS: The Sheboygan Police Department has a need for hardware and software that comprise an automated license plate recognition system to effectively and efficiently locate and track specific vehicles and;

WHEREAS: The system that has been determined to meet or exceed all of their needs for this equipment is of a proprietary nature and thus only available from the manufacturer and;

WHEREAS: The system proposed is the same as is used by a number of surrounding agencies and is fully compatible to accommodate the sharing of critical information between agencies and;

WHEREAS: The funding for this equipment is included in the 2012 Sheboygan Police Department budget.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into contract with Pips Technology Inc. for the purchase and installation of the equipment and that the waiver of the requirement for competitive bidding is authorized.

BE IT FURTHER RESOLVED: That the appropriate City Officials are hereby authorized to draw orders on the 2012 Sheboygan Police Department budget Account # 10121100-642200 in payment of same.

***Res. No. 78 - 12 - 13. By Alderperson Hammond. October 1, 2012.**

A RESOLUTION establishing a policy for fund balances for the Self-Insured Health Insurance Fund and the Self-Insured Worker's Compensation Fund.

October 15, 2012

WHEREAS: That the City has established a self-insured health insurance fund and self-insured worker's compensation fund;

WHEREAS: The City has entered into contract for stop loss coverage for health insurance claims and self-insured retention for worker's compensation claims;

WHEREAS: Based on current conditions, the recommendation for fund balance is \$3 million for Health Insurance Claims and \$1.5 million for Worker's Compensation Claims;

WHEREAS: Based on actual claims history this recommendation for Self-Insured Health Insurance Fund and the Self-Insured Worker's Compensation Fund balance is adequate to protect the City's potential liability based on recommendations from the Health Insurance consultant and the auditors;

RESOLVED: The Common Council designates \$4.5 million of fund balance for Health Insurance and Worker's Compensation claims;

BE IT FURTHER RESOLVED: That the combined fund balance in the Health Insurance Fund and the Worker's Compensation Fund retain \$4.5 million.

ORDINANCES ON SECOND READING

***Gen. Ord. No. 33 – 12 - 13. By Alderperson Heidemann. October 1, 2012.**

AN ORDINANCE relating to mid-block crosswalks so as to add a mid-block crosswalk on Crocker Avenue, east of Taylor Drive:

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

A mid-block crosswalk shall be created on Crocker Avenue 140 feet east of the east curb line of S. Taylor Drive, to 146 feet east of the east curb line of S. Taylor Drive.

Section 2. The Department of Public Works and the Police Department are hereby authorized and directed to add the sign(s) to give notification of the aforementioned change.

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

ORDINANCES INTRODUCED

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.

Lies over under the rules.

MATTER LAID OVER

R. O. No. 146 - 12 - 13. By CITY PLAN COMMISSION. October 1, 2012.

Your Commission to whom was referred Gen. Ord. No. 30-12-13 and R.O. No. 138-12-13 amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District classification of property located at 2013 S 13th Street from Class NR Neighborhood Residential to Class NC Neighborhood Commercial; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, September 25, 2012, and after due consideration; recommends approval of the Ordinance and to file the Report of Officer.

Gen. Ord. No. 30 - 12 - 13. By Alderpersons Dekker and Wangemann. September 17, 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 2013 S. 13th St. from Class NR Neighborhood Residential to Class 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 Neighborhood Commercial Classification.

Property located at 2013 S. 13th St. further described as:

Section 27, T.15N., R.23E, Assessment Subd. No. 18, Lot 11, Blk 5

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 Heidemann, the 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, Lewandoske, Matichek, Roeseler, VanderWeele, Versey, Wangemann • 15.

Nays: None.

Res. No. 76 - 12 - 13. By Alderperson Hammond. October 1, 2012.

A RESOLUTION approving the sale of certain Redevelopment Authority property.

RESOLVED: That the Common Council hereby approves the sale by the Redevelopment Authority of the City of Sheboygan of Lots 1 and 2, except the north 97.5 feet thereof, Block 151, Original Plat, City of Sheboygan, Sheboygan County, Wisconsin, to Community Bank & Trust (CB&T) for \$15,000 and the conveyance by CB&T to the City of Sheboygan of the following property: the east 5 feet of the north 52.45 feet of Lot 9 and the west 1.80 feet of the north 52.45 feet of Lot 10, Block 151, Original Plat, City of Sheboygan, Sheboygan County, Wisconsin.

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, Lewandoske, Matichek, Roeseler, VanderWeele, Versey, Wangemann • 15.

Nays: None.

Res. No. 77 - 12 - 13. By Alderperson Heidemann. October 1, 2012.

A RESOLUTION amending Res. No. 35-12-13 by Alderperson Heidemann passed on July 16, 2012, authorizing the appropriate City Officials to execute a contract between the City of Sheboygan and Moss & Associates, LLC, in the amount of **\$24,450** for the right-of-way acquisition for the Eisner Ave. reconstruction project.

RESOLVED: That Res. No. 35-12-13 is hereby amended authorizing the appropriate City Officials to execute a contract between the City of Sheboygan and Moss & Associates, LLC, in the amount of **\$24,450** for the right-of-way acquisition for the Eisner Ave. reconstruction project.

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, Lewandoske, Matichek, Roeseler, VanderWeele, Versey, Wangemann • 15.

Nays: None.

A MOTION by Alderperson Hammond and second by Alderperson Carlson was made to convene into closed session under the exemption provided in Section 19.85 (1)(g), Wis. Stats., for the purpose of discussion and formulation of negotiation strategies relative to possible agreement for combining emergency dispatch services, where competitive and bargaining reasons require a closed session passed on call of the roll:

Ayes: Belanger, Bohren, Carlson, Dekker, Donohue, Hammond, Heidemann, Kath, Lessard, Lewandoske, Matichek, Roeseler, Van Akkeren, VanderWeele, Versey • 14.

Nays: Wangemann • 1.

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