

*****ATTACHMENTS*****

ONE-TIME RESTORATION AGREEMENT

WPL Contract No. ____

This One-Time Restoration Agreement (“Agreement”) is made by and between **Wisconsin Power and Light Company**, a Wisconsin corporation, with offices at 4902 N. Biltmore Lane, Madison, Wisconsin 53718 (“Company”) and “**Customer**” (whose name and address is listed below) and contains the terms and conditions under which Company will complete **one time electric or gas restoration work** required to restore service to Customer following an unplanned Customer outage (“Restoration Work”). Customer acknowledges that it will receive no preferential treatment or response by Company in the event of a general or utility outage or emergency.

CUSTOMER:

Company Full Legal Entity Name: _____

Billing Address: _____

City/State: _____ Zip: _____

Contact Person: _____ Phone No.: _____

Location of Work (“Work Site”) (If location is same as billing address, please indicate here): _____

Description of Work to be Performed: _____

Work completion requested by [date]: _____

COMPANY:

Company Contact Name: _____

Telephone Number: _____

1. Invoice and Fees

Restoration Work will be billed to the Customer on a time and materials (T&M) basis, at Company’s then current labor, equipment, and material rates. This pricing excludes all sales, use, excise, or similar taxes. Any applicable taxes will be included on the invoice and paid by Customer. Customer must pay Company pursuant to the terms of the invoice provided by Company. Customer will have at least 20 calendar days from the invoice date to pay Company.

ONE-TIME RESTORATION AGREEMENT

2. Customer Responsibilities

- a. *Safe Work Site.* Customer requests that Company perform Restoration Work and accordingly, grants Company unfettered access to Work Site. Customer shall ensure the safety of Company employees and contractors while they are at the Work Site, including, but not limited to: (i) locating and identifying to the Company all underground service lines; (ii) providing adequate and advanced warning as to any dangers (including latent dangers and active or passive hazards) on the Work Site; (iii) maintaining adequate lighting at the Work Site; (iv) ensuring Work Site is free from debris; and (v) providing complete and accurate system or Work Site information necessary for Company's safe performance of the Restoration Work.
- b. *Insurance.* Customer warrants that it maintains Commercial General Liability Insurance, with limits not less than \$1,000,000 per occurrence, \$2,000,000 aggregate.

3. Emergency Control of Gas or Electricity

Customer agrees that, in the event of a situation that Company deems to be an emergency, Company will have complete access to, and the right to control, Customer's gas or electricity, including the right to curtail or shut off the supply of gas or electricity to any or all of Customer's system. Company will restore service promptly following a curtailment or shutdown; however, Customer acknowledges that it will receive no preferential treatment or response by Company in the event of a general or utility outage or emergency.

4. Warranties

Company will provide personnel in accordance with industry practice and the standard of care and practice appropriate to perform Restoration Work under this Agreement. Company does not manufacture parts or products sold to or provided to Customer. Any warranty relating to equipment that may be sold pursuant to this Agreement are those of the original manufacturer, and the Company shall have no liability with respect to any such warranty. Company will provide documentation of any applicable manufacturer warranty to Customer upon completion of the Work. **THE FOREGOING WARRANTIES SET FORTH THE SOLE AND EXCLUSIVE WARRANTIES OF THE COMPANY WITH RESPECT TO THE WORK, AND THE CUSTOMER'S SOLE AND EXCLUSIVE REMEDY FOR ANY BREACH OF SAID WARRANTY. THE COMPANY DISCLAIMS ALL OTHER WARRANTIES, WHETHER EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.**

5. Material Risk; Hazardous Materials

Restoration Work will not include work involving material risk (as determined by Company) or Hazardous Material. "**Hazardous Material**" means any hazardous substance as defined in Comprehensive Environmental Response, Compensation, and Liability Act or any waste, material

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or substance that is regulated, defined, designated or otherwise determined to be dangerous, hazardous, radioactive, explosive, toxic or a pollutant or contaminant by, under or pursuant to any federal state or local law, including but not limited to asbestos or any substance containing asbestos, polychlorinated biphenyls, explosives, radioactive materials, chemicals known or suspected to cause cancer or reproductive toxicity, and petroleum or petroleum-derived products or materials.

6. Breach

Violations of any terms of this Agreement are considered a breach. Company reserves the right to discontinue service for non-payment. Any remedies available to Company under this Agreement are not Company's exclusive remedies and are in addition to any other remedies afforded to Company by law or in equity. The remedies of Customer set forth in this Agreement are exclusive.

7. Subcontractors

Company reserves the right to subcontract all or any portion of the Restoration Work.

8. Indemnification

Subject to the limitations set forth below, Customer agrees to defend, indemnify, and hold harmless Company, its affiliate, officers, directors, employees, and agents ("Company Indemnitees") for, from, and against claims, actions, demands, or liabilities, for loss or damage to property or injury to or death of any persons (including claims of third parties) that result from or arise directly out of this Agreement (collectively the "Claims"). Claims include any actions or claims of negligence, personal injury, strict liability, or any other claims to the extent permissible under Wisconsin law, except to the extent that such loss, damage, injury, or death arises directly out of the intentional or reckless acts or omissions or willful misconduct of Company.

9. Limitation of Liability

Company's total liability with respect to the Restoration Work in connection with this Agreement, whether in contract, tort (including negligence), under any warranty theory or otherwise, will not exceed the amount billed for such services. Company will not in any event or under any circumstance whether in contract, tort (including negligence) or under any other legal theory, be liable for special, indirect, incidental, punitive, exemplary, or consequential damages, including, but not limited to, loss of profits or revenue, loss of use of plant systems, cost of capital, or claims by the Customer for damages of its customers.

10. Entire Agreement

This Agreement represents the complete understanding of the Customer and Company. Any other documents or verbal representations are void.

ONE-TIME RESTORATION AGREEMENT

IN WITNESS WHEREOF, each A duly authorized representative of Customer has executed this Agreement, and it is effective as of the date indicated below, or upon Company's performance of the Restoration Work, whichever occurs first.

CUSTOMER

By: _____

Print Name: _____

Title: _____

Date: _____

Note: Company policies prohibit the performance of this type of work without a contract signed by Customer.

III

5.2

Res. No. 198 - 19 - 20. By Alderpersons Wolf and Sorenson.
April 8, 2020.

A RESOLUTION authorizing the appropriate City officials to enter into a contract with Alliant Energy for future necessary work to restore electrical services following an unplanned electricity outage at City facilities.

WHEREAS, at some point in the future, it may become necessary to have Alliant Energy enter City property in order to restore electric service to a City facility following an unplanned electricity outage ("Restoration Work"); and

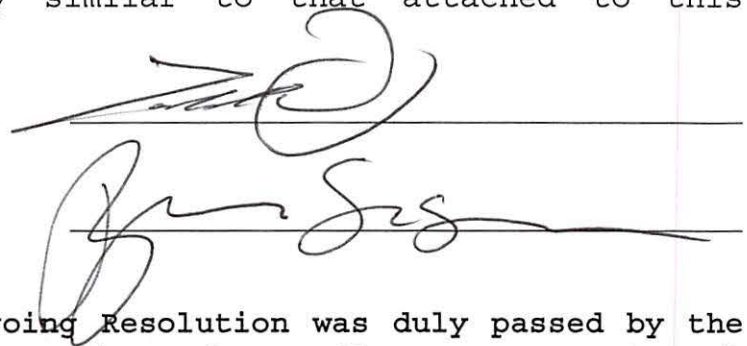
WHEREAS, Alliant Energy will perform the Restoration Work pursuant to a One-Time Restoration Agreement, a copy of which is attached to this Resolution; and

WHEREAS, under state law, the terms of this One-Time Restoration Agreement must be approved by the Council; and

WHEREAS, because any Restoration Work that Alliant Energy performs will be particularly time sensitive, the Council wishes to approve the terms of the One-Time Restoration Agreement in advance.

NOW, THEREFORE, BE IT RESOLVED: That if it becomes necessary for Alliant Energy to perform Restoration Work at a City facility, the appropriate City officials are hereby authorized to enter into a One-Time Restoration Agreement substantially similar to that attached to this Resolution.

Public works



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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WPL Contract No. ____

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CUSTOMER:

Company Full Legal Entity Name: _____

Billing Address: _____

City/State: _____ Zip: _____

Contact Person: _____ Phone No.: _____

Location of Work ("Work Site") (If location is same as billing address, please indicate here): _____

Description of Work to be Performed: _____

Work completion requested by [date]: _____

COMPANY:

Company Contact Name: _____

Telephone Number: _____

1. Invoice and Fees

Restoration Work will be billed to the Customer on a time and materials (T&M) basis, at Company's then current labor, equipment, and material rates. This pricing excludes all sales, use, excise, or similar taxes. Any applicable taxes will be included on the invoice and paid by Customer. Customer must pay Company pursuant to the terms of the invoice provided by Company. Customer will have at least 20 calendar days from the invoice date to pay Company.

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2. Customer Responsibilities

- a. *Safe Work Site.* Customer requests that Company perform Restoration Work and accordingly, grants Company unfettered access to Work Site. Customer shall ensure the safety of Company employees and contractors while they are at the Work Site, including, but not limited to: (i) locating and identifying to the Company all underground service lines; (ii) providing adequate and advanced warning as to any dangers (including latent dangers and active or passive hazards) on the Work Site; (iii) maintaining adequate lighting at the Work Site; (iv) ensuring Work Site is free from debris; and (v) providing complete and accurate system or Work Site information necessary for Company's safe performance of the Restoration Work.
- b. *Insurance.* Customer warrants that it maintains Commercial General Liability Insurance, with limits not less than \$1,000,000 per occurrence, \$2,000,000 aggregate.

3. Emergency Control of Gas or Electricity

Customer agrees that, in the event of a situation that Company deems to be an emergency, Company will have complete access to, and the right to control, Customer's gas or electricity, including the right to curtail or shut off the supply of gas or electricity to any or all of Customer's system. Company will restore service promptly following a curtailment or shutdown; however, Customer acknowledges that it will receive no preferential treatment or response by Company in the event of a general or utility outage or emergency.

4. Warranties

Company will provide personnel in accordance with industry practice and the standard of care and practice appropriate to perform Restoration Work under this Agreement. Company does not manufacture parts or products sold to or provided to Customer. Any warranty relating to equipment that may be sold pursuant to this Agreement are those of the original manufacturer, and the Company shall have no liability with respect to any such warranty. Company will provide documentation of any applicable manufacturer warranty to Customer upon completion of the Work. **THE FOREGOING WARRANTIES SET FORTH THE SOLE AND EXCLUSIVE WARRANTIES OF THE COMPANY WITH RESPECT TO THE WORK, AND THE CUSTOMER'S SOLE AND EXCLUSIVE REMEDY FOR ANY BREACH OF SAID WARRANTY. THE COMPANY DISCLAIMS ALL OTHER WARRANTIES, WHETHER EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.**

5. Material Risk; Hazardous Materials

Restoration Work will not include work involving material risk (as determined by Company) or Hazardous Material. "**Hazardous Material**" means any hazardous substance as defined in Comprehensive Environmental Response, Compensation, and Liability Act or any waste, material

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or substance that is regulated, defined, designated or otherwise determined to be dangerous, hazardous, radioactive, explosive, toxic or a pollutant or contaminant by, under or pursuant to any federal state or local law, including but not limited to asbestos or any substance containing asbestos, polychlorinated biphenyls, explosives, radioactive materials, chemicals known or suspected to cause cancer or reproductive toxicity, and petroleum or petroleum-derived products or materials.

6. Breach

Violations of any terms of this Agreement are considered a breach. Company reserves the right to discontinue service for non-payment. Any remedies available to Company under this Agreement are not Company's exclusive remedies and are in addition to any other remedies afforded to Company by law or in equity. The remedies of Customer set forth in this Agreement are exclusive.

7. Subcontractors

Company reserves the right to subcontract all or any portion of the Restoration Work.

8. Indemnification

Subject to the limitations set forth below, Customer agrees to defend, indemnify, and hold harmless Company, its affiliate, officers, directors, employees, and agents ("Company Indemnitees") for, from, and against claims, actions, demands, or liabilities, for loss or damage to property or injury to or death of any persons (including claims of third parties) that result from or arise directly out of this Agreement (collectively the "Claims"). Claims include any actions or claims of negligence, personal injury, strict liability, or any other claims to the extent permissible under Wisconsin law, except to the extent that such loss, damage, injury, or death arises directly out of the intentional or reckless acts or omissions or willful misconduct of Company.

9. Limitation of Liability

Company's total liability with respect to the Restoration Work in connection with this Agreement, whether in contract, tort (including negligence), under any warranty theory or otherwise, will not exceed the amount billed for such services. Company will not in any event or under any circumstance whether in contract, tort (including negligence) or under any other legal theory, be liable for special, indirect, incidental, punitive, exemplary, or consequential damages, including, but not limited to, loss of profits or revenue, loss of use of plant systems, cost of capital, or claims by the Customer for damages of its customers.

10. Entire Agreement

This Agreement represents the complete understanding of the Customer and Company. Any other documents or verbal representations are void.

ONE-TIME RESTORATION AGREEMENT

IN WITNESS WHEREOF, each A duly authorized representative of Customer has executed this Agreement, and it is effective as of the date indicated below, or upon Company's performance of the Restoration Work, whichever occurs first.

CUSTOMER

By: _____

Print Name: _____

Title: _____

Date: _____

Note: Company policies prohibit the performance of this type of work without a contract signed by Customer.

CITY OF SHEBOYGAN

REQUEST FOR PUBLIC WORKS COMMITTEE CONSIDERATION

ITEM DESCRIPTION: Resolution authorizing the appropriate City officials to enter into a contract with Alliant Energy for future necessary work to restore electrical services following an unplanned electricity outage at City facilities.

REPORT PREPARED BY: Steve Jossart, Superintendent of Wastewater

REPORT DATE: March 25, 2020

MEETING DATE: April 14, 2020

FISCAL SUMMARY:

Budget Line Item: N/A
Budget Summary: N/A
Budgeted Expenditure: N/A
Budgeted Revenue: N/A

STATUTORY REFERENCE:

Wisconsin Statutes: N/A
Municipal Code: N/A

BACKGROUND / ANALYSIS: For Alliant Energy to assist a facility with restoration of power, they require an agreement be signed prior to starting work. This agreement allows Alliant Energy personnel to work on city owned equipment in an emergency situation to restore power and minimize potential sewer system back-ups or treatment system bypassing. This agreement will be used in emergency situations only, and will not be used for planned or scheduled events. This agreement is not required for Alliant Energy to work on Alliant equipment, only to assist the city on city equipment in the event of an emergency.

STAFF COMMENTS: During an emergency event, Alliant Energy may be called out to disconnect or re-connect a power supply to a lift station or to the main wastewater plant. If the facility electrician were to need assistance to repair our equipment, Alliant personnel who are trained in this type of work, will be able to assist the city to restore power to these critical assets.

ACTION REQUESTED: Motion to recommend the Common Council adopt Res. No. 198-19-20 authorizing the appropriate City officials to enter into a contract with Alliant Energy for future necessary work to restore electrical services following an unplanned electricity outage at City facilities.

ATTACHMENTS:

- I. Res. No. 198-19-20
- II. Alliant Energy One-Time Restoration Agreement

CITY OF SHEBOYGAN

REQUEST FOR PUBLIC WORKS COMMITTEE CONSIDERATION

ITEM DESCRIPTION: Resolution authorizing the appropriate City officials to execute a Memorandum of Agreement between the Wisconsin State Historic Preservation Officer and the City of Sheboygan regarding the demolition of the Sheboygan Municipal Auditorium and Armory located at 516 Broughton Drive, Sheboygan.

REPORT PREPARED BY: Chad Pelishek, Director of Planning and Development

REPORT DATE: April 8, 2020

MEETING DATE: April 14, 2020

FISCAL SUMMARY:

STATUTORY REFERENCE:

Budget Line Item: N/A
Budget Summary: N/A
Budgeted Expenditure: N/A
Budgeted Revenue: N/A

Wisconsin Statutes: N/A
Municipal Code: N/A

BACKGROUND / ANALYSIS: As part the Redevelopment Agreement between the City of Sheboygan and the Armory Community Foundation, one milestone of the Armory Community Group was to put the Armory on the National Register of Historic Places. This was completed in order for the group to apply for historic preservation tax credits. After the Common Council terminated the redevelopment agreement with the group last April, city staff starting working with a historic preservation consultant to assist with communicating with Wisconsin State Historic Preservation Officer in Madison to put in place a Memorandum of Agreement between the City of Sheboygan and the Wisconsin Historical Society outlining activities that the City will complete in order to preserve the history of the armory, but to allow demolition to occur.

The first step that the consultant undertook was to interview stakeholders in the community that have an interest in the preserving the property or where community leaders. Conversations happened with Jennifer Lehrke, Travis Gross, Beth Dippel, Mayor Vandersteen, and others. At these interviews, the consultant discussed what steps the city plans to preserve the history of the Armory and all stakeholders supported the proposed steps. The consultant shared items that the city staff believes could be accomplished to preserve the history of the armory should be demolished. Those items are outlined in the attached Memorandum of Agreement.

STAFF COMMENTS: City Development staff will spearhead the items that need to be completed to comply with the Memorandum of Agreement. We have had many

conversations with our partners being WSCS, the Sheboygan County Research Center, and the Sheboygan County Historical Museum to be able to accomplish the items in the said timeframes.

One thing to note is that these items do not need to be completed before demolition can occur. After the agreement is accepted and signed by all parties, the City can proceed with demolition of the Armory and needs to comply with the items that are outlined in the agreement per the timelines stated.

ACTION REQUESTED: Motion to recommend the Common Council adopt Res. No. 200-19-20 authorizing the appropriate City officials to execute a Memorandum of Agreement between the Wisconsin State Historic Preservation Officer and the City of Sheboygan regarding the demolition of the Sheboygan Municipal Auditorium and Armory located at 516 Broughton Drive, Sheboygan.

ATTACHMENTS:

- I. Res No. 200-19-20

III


5.4.

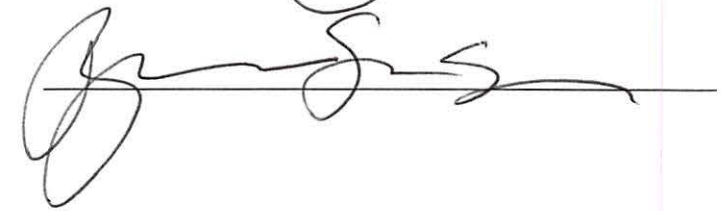
Res. No. 700 - 19 - 20. By Alderpersons Wolf and Sorenson.
April 8, 2020.

A RESOLUTION authorizing the appropriate City officials to execute a Memorandum of Agreement between the Wisconsin State Historic Preservation Officer and the City of Sheboygan regarding the demolition of the Sheboygan Municipal Auditorium and Armory located at 516 Broughton Drive, Sheboygan.

RESOLVED: That the Mayor and City Clerk are hereby authorized to execute the Memorandum of Agreement between the Wisconsin State Historic Preservation Officer and the City of Sheboygan, in form substantially similar to the attached.

Public works





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

**MEMORANDUM OF AGREEMENT
BETWEEN THE WISCONSIN STATE HISTORIC PRESERVATION OFFICER
AND THE CITY OF SHEBOYGAN**

Regarding the demolition of the
SHEBOYGAN MUNICIPAL AUDITORIUM AND ARMORY
516 Broughton Drive, City of Sheboygan, Sheboygan County, Wisconsin
WHS CASE #19-0147/SB

WHEREAS, the City of Sheboygan (hereinafter City) plans to demolish the Sheboygan Municipal Auditorium and Armory; and

WHEREAS, the undertaking will consist of the complete demolition of the Armory (the Project); and

WHEREAS, the City has defined the action's Area of Potential Effect (hereinafter APE) as the Armory and the immediate environment; and

WHEREAS, the Armory is listed in the National Register and State Register of Historic Places, thereby making the Project an action to review under Wisconsin State Statute §§ 44.42 and 66.111; and

WHEREAS, the State Historic Preservation Office (hereinafter SHPO) has determined the proposed action will result in an adverse effect to the Armory and has negotiated the subject mitigation plan with the City pursuant to Wisconsin State Statute §§ 44.42 and 66.111.

NOW, THEREFORE, the City and the SHPO agree that, upon execution of this MOA, and upon the City's decision to proceed with the Project, the City shall ensure the following stipulations are implemented in order to mitigate the adverse effect of the Project.

I. Stipulations

- A. Salvage Opportunity**. The City shall permit the Sheboygan County Historical Society to tour the Armory prior to initiation of the Project to determine whether there may be architectural, stylistic, historic, or other physical elements of the building that it might wish to salvage for its archives, museum and/or public display.
1. If salvage is desired and possible, the City or its agent, shall provide a memo to SHPO noting what was taken and when it was salvaged.
 2. In the event that salvage is possible, the City or its agent will, if necessary, provide assistance in the removal and/or transport of said salvage to the Sheboygan County Historical Society & Museum.
 3. If salvage is desired but not possible, the City or its agent, shall provide a memo detailing why it is not possible.

- B. Armory Documentary. A Documentary of the history of the Armory, from its construction through demolition (if demolition occurs within the timeline of this stipulation), will be produced by WSCS, the City's community television station, and made available on demand to the public via the WSCS website.
1. Within six (6) weeks of execution of this MOA, the City will call for stories and/or memorabilia from the public regarding the Armory. See Appendix A for additional information regarding memorabilia, completion timeline and SHPO review.
 2. The Documentary will be made available to the public within two (2) years of execution of this MOA. In addition to its on-demand availability, a publicized (by the City) public viewing will be scheduled at an appropriate venue (provided by the City) upon completion of the Documentary. A copy of the production will also be made available for check-out from the Sheboygan Public Library.
 3. The City shall be responsible for funding all aspects of the Documentary's production.
- C. Architectural and Historical Resources Survey Update and Public Meeting. A "targeted" City of Sheboygan resource survey update will be completed. See Appendix B for specific properties to be reviewed as part of the targeted survey.
1. Within twelve (12) weeks of execution of this MOA, the City will hire a Qualified Historian to complete the targeted survey per National Park Service and Wisconsin Historical Society standards.
 2. SHPO will review the targeted survey update findings in the field with the Qualified Historian prior to the finalization of the updated report.
 3. At the conclusion of the survey [which shall be completed within one (1) year of the hire of the aforementioned Qualified Historian], a public meeting will be held to publicize the results, at which SHPO staff will be attendance.
 4. The City shall be responsible for both the production and the mailing of notification letters to publicize the meeting, as well as providing an appropriate venue for the meeting.
 5. The City shall be responsible for funding all aspects of the survey update.

II. Duration

This MOA will expire upon completion of the Project, or five (5) years from the date of execution of this MOA, whichever comes first. Prior to such time, any signatory or invited signatory may consult with other such signatories to reconsider the terms of the MOA and amend it in accordance with IV below.

III. Monitoring and Reporting

Following the execution of this MOA the City will provide WHS with evidence of work undertaken pursuant to its terms. The City will make all efforts required by law to verify compliance, and provide periodic updates detailing the work undertaken to satisfy the stipulations of said agreement, at least quarterly with the first such report due three (3) months from the date of the final signature of this MOA, to all parties to this MOA.

IV. Amendments

This MOA may be amended when such an amendment is agreed to in writing by all signatures. The amendment will be effective on the date a copy signed by all signatories is filed with WHS.

V. Termination

If any signatory to this MOA determines the terms of this agreement will not, or cannot be carried out, that party shall immediately consult with other parties to attempt to develop an amendment per IV above. If within thirty (30) days, or another time period agreed upon by all signatories, an amendment cannot be reached, any signatory may propose to terminate the subject MOA.

Once the MOA is terminated, and prior to work continuing on the undertaking, the City and SHPO shall negotiate and execute another MOA pursuant to Wisconsin Stat. §§ 66.1111 & 44.42

[Signature Pages Follow]

SIGNATORIES:

CITY OF SHEBOYGAN

By: _____
Michael Vandersteen, Mayor

Date: _____

Meredith DeBruin, City Clerk

Date: _____

SHEBOYGAN COUNTY HISTORICAL SOCIETY & MUSEUM

By: _____
Travis Gross, Museum Executive Director

Date: _____

SHEBOYGAN COUNTY HISTORICAL RESEARCH CENTER

By: _____
Beth Dippel, Executive Director

Date: _____

WISCONSIN STATE HISTORIC PRESERVATION OFFICER

By: _____

Daina Penkiunas, Ph.D
State Historic Preservation Officer

Date: _____

Appendix A: Armory Documentary

- The City will hire a Qualified Historian to provide assistance in the preparation of the documentary that will cover its entire history, from construction through demolition (if possible, dependent upon date of demolition). The documentary will include historic and recent photographs, and historic documents such as plans, maps, periodicals, and advertising, as well as interviews with members of the public. Both the Sheboygan County Historical Society and the Sheboygan County Historical Research Center have agreed to assist in providing said historical images and/or other armory materials they have in their possession for a one-time use for the production of the documentary only. No other reproductions--hard copies or digital images/files--will be retained by the City or any other entity associated with the documentary production.
- Any memorabilia obtained by or lent to the City (or WSCS TV) during the “call to the public” will be returned to its owner.
- Within 6 months of execution of this MOA, the City, or its agent, will provide an outline to SHPO that covers the planned content for the documentary. SHPO will have 30 days to complete the review.
- Within 12 months of execution of this MOA, the City, or its agent, will provide a draft documentary to the SHPO for review and comment. SHPO will have 30 days to complete review.
- A memo detailing the documentary’s “on demand” availability, as well as its availability at the local library, will be provided by the City, or its agent, to SHPO staff to close out the stipulation.

Appendix B: Targeted Architectural & Historical Resources Survey Update

The Targeted Survey Update will be conducted following the guidelines set forth in the Architecture-History Survey Manual found on the WHS website. The Targeted Survey Update will consist of a review of all the properties that were identified as Potentially Eligible as a result of the "City of Sheboygan, Wisconsin, Architectural and Historical Intensive Survey Report," Prepared for the City of Sheboygan Historic Preservation Commission & Department of City Development and Completed by LJM Architects, Inc., in 2002, 2004 & 2006. Efforts shall be made to provide historic names for all potentially eligible properties as a result of the survey update. All properties identified in the report as Potentially Eligible (except for those properties that have since been National Register-listed) are identified below, along with the references to the survey report pages upon which they are listed (it is acknowledged that some of the following properties may be no longer extant):

Historic Districts

2nd Street Residential Historic District (pages 258-59)

3rd Street Residential Historic District (pages 260-61)

Evergreen Park Historic District (pages 264-65)

The Park was officially determined eligible by the WHS (per a DOE) on 6 October 2014.

Highland Terrace Residential Historic District (pages 266-67)

Holy Name Church Historic District (pages 268-69)

Industry Barons Residential Historic District (pages 270-71)

North Avenue Residential Historic District (pages 272-73)

The proposed district was officially determined eligible by the WHS (per a DOE) on 13 December 2017.

Northern Apartments Residential Historic District (pages 274-75)

Plymouth Lane Residential Historic District (pages 276-77)

Saint Dominic Church Historic District (pages 278-79)

South 17th Street Residential Historic District (pages 280-81)

Vollrath Block Residential Historic District (pages 282-83)

Individual Properties

- Please note that the report's listing of *Properties Potentially Eligible for Listing in the National Register* (beginning on page 248) DID NOT separate out the individually eligible properties from those located within a proposed historic district. The list in the report was cross-checked with the WHPD database to determine the individually eligible properties listed below.

1215 N. 7th Street

B. Thompson House (page 249)

1227 N. 7th Street

Peter & Mattie Pape Reiss House (page 249)

2103 S. 7th Street

Wilbur White House (page 249)

1500 Block S. 7th Street

General Charles King Memorial Park entry gate (page 249)

1103 N. 8th Street

J. Grandlic and Son Jewelry (page 249)

N. 8th Street & Ontario

Avenue

Civil War Soldiers' Monument (page 249)

N. 8th Street & Erie Avenue

Spanish American War Monument (page 249; record not found in WHPD)

1011 S. 8th Street

C. Reiss Coal Co. (page 249)

1923 S. 8th Street

German Renaissance Revival Style House (page 249)

1924 S. 8 th Street	Hugh Staffon House (page 249)
1010 S. 9 th Street	J.J. Koepsell Co. (page 249)
1909 S. 9 th Street	Colonial Revival Style House (page 249)
1827 N. 10 th Street	Hose Company No. 3 Fire House (page 249)
1425 S. 10 th Street	St. Spyridon Greek Orthodox Church (page 249)
1303 N. 11 th Street	Filling Station (page 249)
1313 S. 11 th Street	Engine Company No. 2 Fire House (page 250)
North 12 th Street btw Huron & Michigan	Brick Street (page 250)
1521 S. 12 th Street	F.J. Hever Motor Co. (page 250)
2412 S. 12 th Street	Theodore Grube House (page 250)
1818 N. 13 th Street	St. Paul's Evangelical Lutheran Church (page 250)
1911 N. 13 th Street	St. John's Evangelical & Reformed Church (page 250)
1320 S. 13 th Street	J.J. Elvers Store (page 250; erroneously identified as S. 12 th Street in the paper copy of the survey)
1332 S. 13 th Street	W.A. Knaak Motor Co. (page 250)
2012 N. 15 th Street	Sheboygan Fibre Furniture Co. (page 250)
1556 N. 16 th Street	Ebenezer Reformed Church (page 250)
1032 Alabama Avenue	Ross Glove Co. (page 252)
733 Broadway Avenue	Croatian National Home (page 252)
3135 Calumet Drive	Craftsman Style House (page 252)
632 Center Avenue	The Sheboygan Press Building (page 252)
	The building was determined potentially eligible by WHS REC on 12 August 2019.
828 Center Avenue	Sheboygan City Hall (page 252)
604 Erie Avenue	Zion Church (page 253)
932 High Street	Our Savior's Lutheran Church (page 253)
1116 Huron Avenue	Horace Mann Kindergarten (page 254)
1610-1612 Huron Avenue	Brick House (page 254)
Lake Michigan	North Pier Lighthouse (page 254)
3201 Lakeshore Drive	Lakeview Park Gazebo (page 254)
917 Mead Avenue	Our Savior's Lutheran Church (page 254)
632 Michigan Avenue	William A. Reiss House (page 254)
902 Michigan Avenue	Charles Hanf Building (page 254)
834 New Jersey Avenue	Ss. Cyril & Methodius Church & School (page 254)
817 New York Avenue	Edward F.W. Zimmermann Bookstore (page 254)
1223-27 New York Avenue	John Allen Seed Co. (page 254)
314 Niagara Avenue	August Kamptz House (page 254)
902 North Avenue	Calvary Cemetery Chapel (page 254)
521 Ontario Avenue	First Baptist Church (page 255)
72 Park Avenue	Sheboygan Water Plant (page 255)
SW cor Park Ave & 1 st Street	Water Cistern (page 255)
213 Pennsylvania Avenue	U.S. Coast Guard Station (page 255)
1139 Pennsylvania Avenue	Chicago & North Western Railroad Station (page 255)
1221 Pershing Avenue	Colonial Revival Style House (page 255)
701, 705, 715, 733, 809 & 819 Riverfront Drive	Fish Shanties (page 255-56)
310 St. Clair Avenue	E.A. Zundel & Marian Crocker House (page 256)

311 St. Clair Avenue	John P. Reiss House (page 256)
411 St. Clair Avenue	Masonic Temple (page 256)
612 St. Clair Avenue	Queen Anne House (page 256)
1403 Superior Avenue	Colonial Revival Style House (page 256)
927 N. Taylor Drive	Taylor Hill Reservoir (page 256)
This structure was officially determined eligible by the WHS (per a DOE) on 5 October 2012.	
1156 Union Avenue	Bock's Drug Store (page 256)

As per the WHS Architecture-History Survey Manual, the Targeted Survey Update requirements to be completed by the Consultant and provided to the WHS will include the following: (1) a hard and digital copy of the survey update for their review (the hard copy of which will consist of what is typically regarded as a Recommendations Chapter); (2) update photos uploaded to the Wisconsin Historic Preservation Database (WHPD); (3) information updates to WHPD, including historic names, dates, material changes, etc.; and (4) new maps of the proposed historic districts if their boundaries and/or any other information has changed since previously identified; if there are no changes required, copies of the earlier boundary maps will be included.



In House Bar Operation Proposal

PROFESSIONALLY
MANAGED BY



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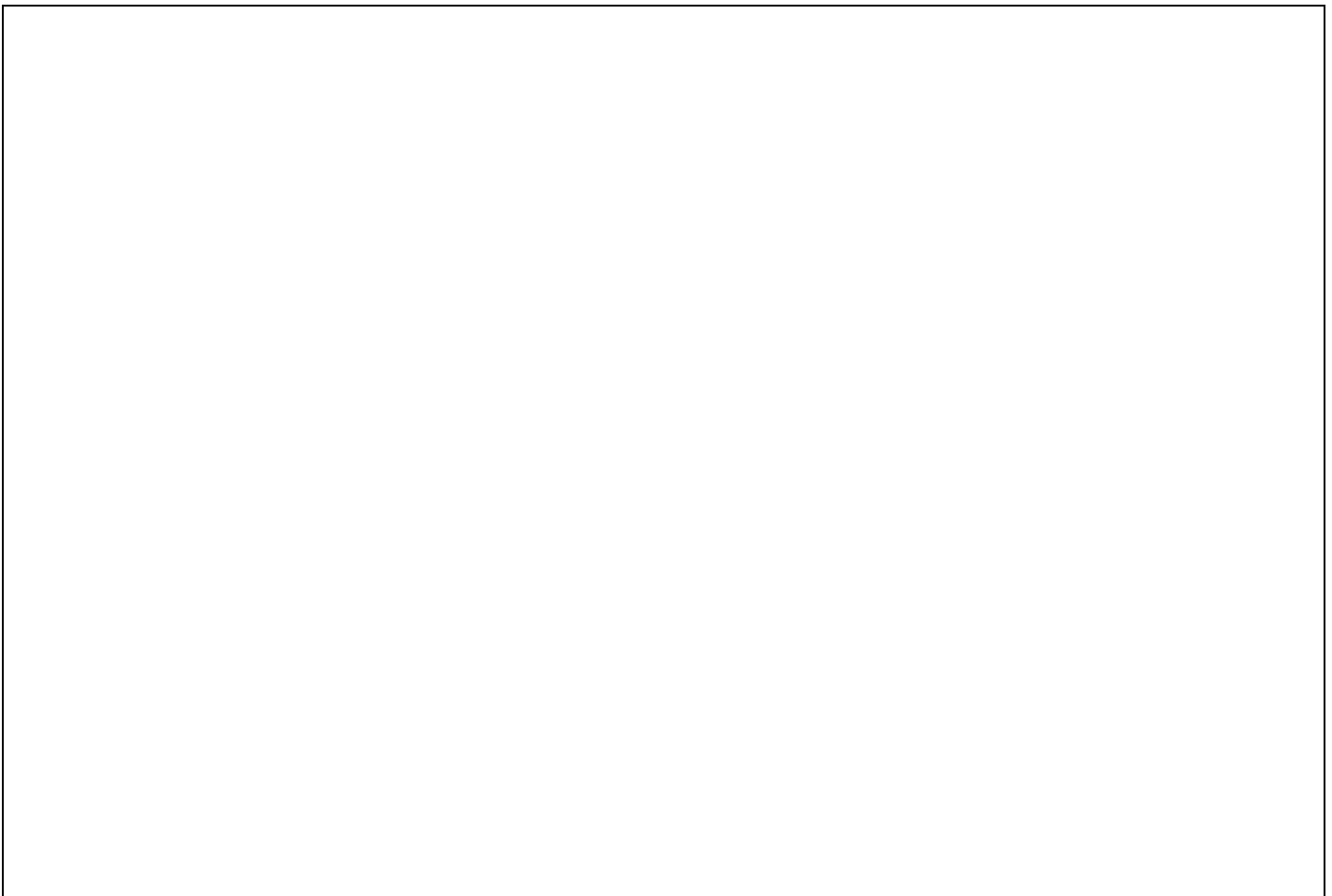
Summary

The following is a proposal for a bar operation ran in house through a separate LLC by F3 Marina. The arrangement would involve a license agreement between this sperate LLC and F3 Marina for the operation of a bar in the second-floor space of Harbor Centre Marina.

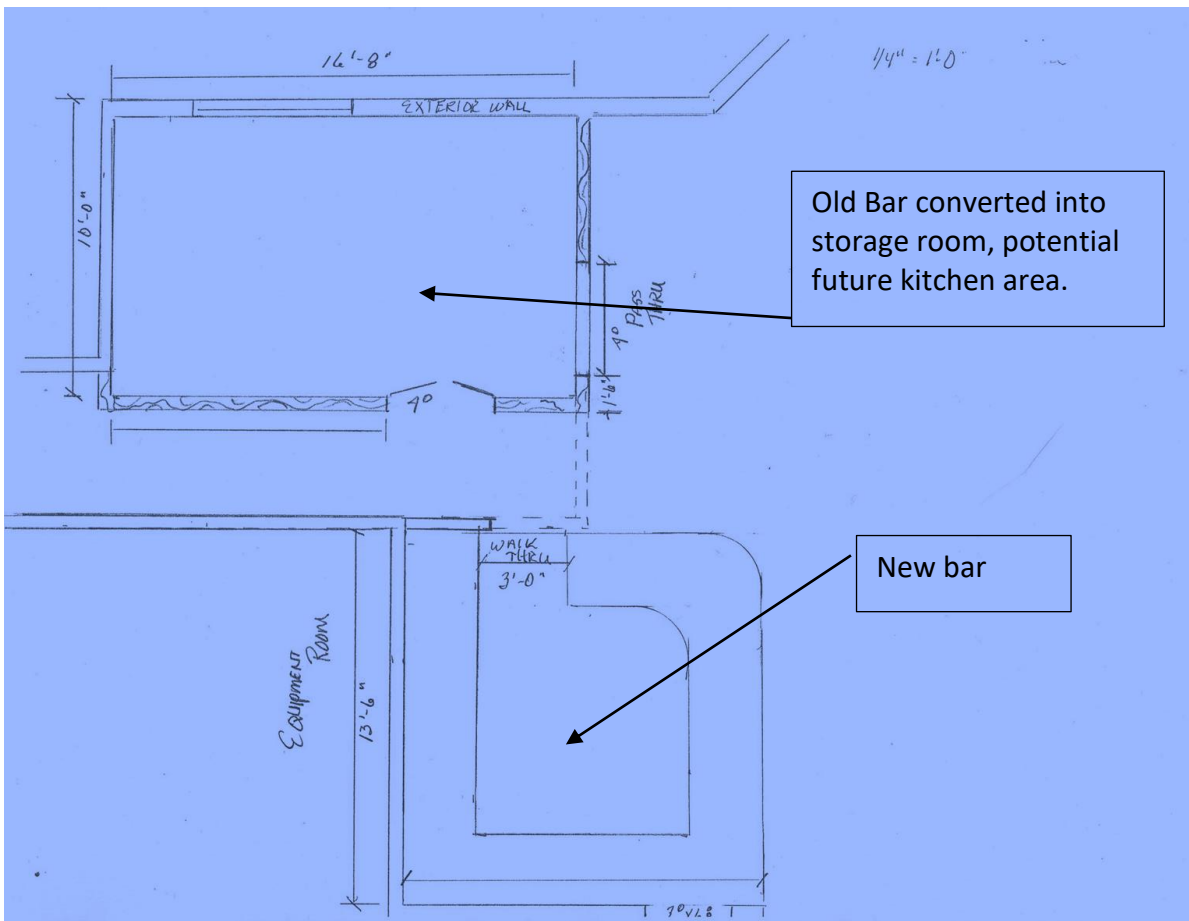
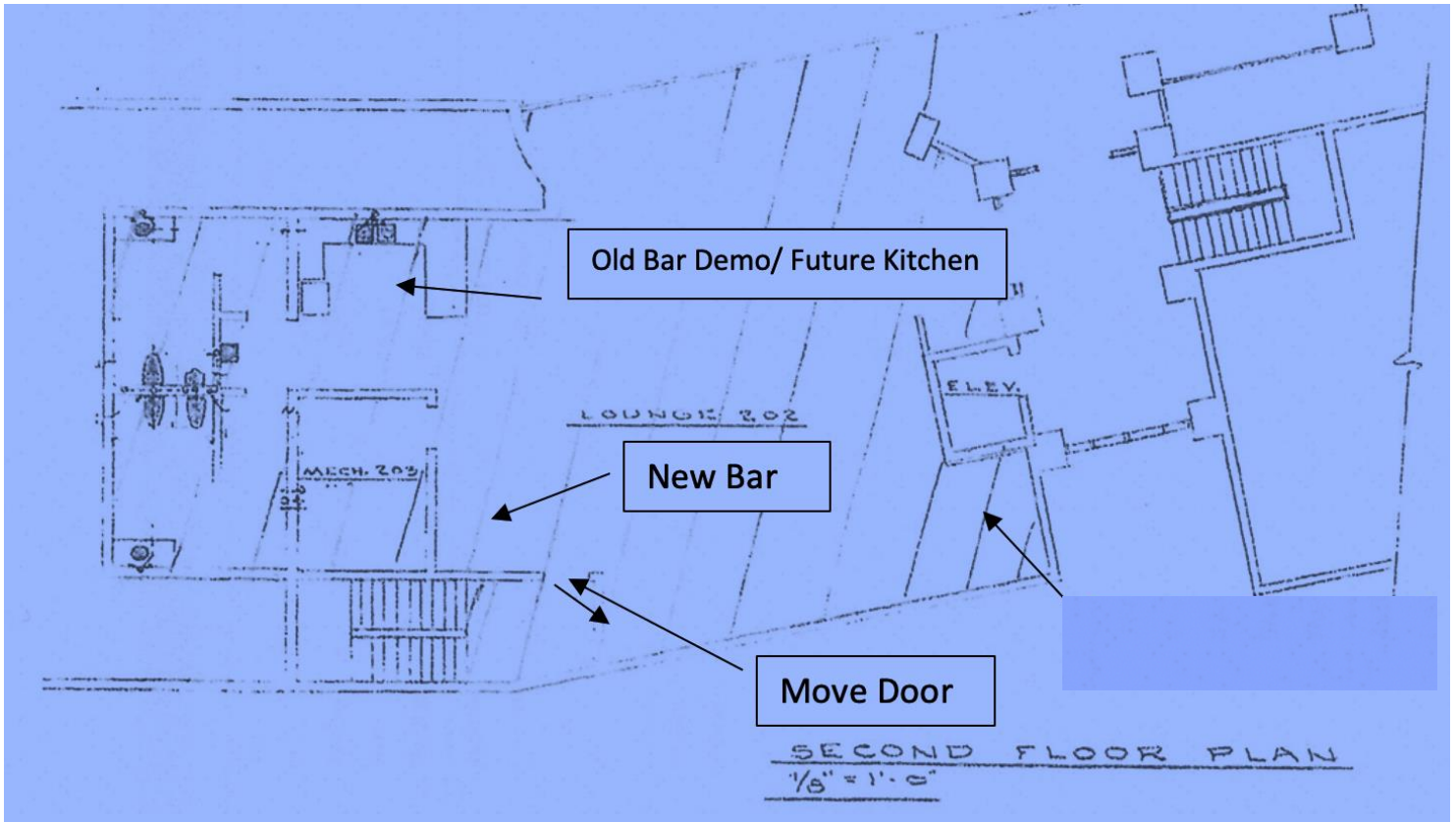
Net Income of the operation would be split 70% and 30% between Harbor Centre Marina and the LLC. The 30% acting at the management fee for the LLC (F3 Marina) and 70% for Harbor Centre Marina due to the city owning the space. The Marina (City) will also be responsible for all equipment, all startup costs and maintaining the space. All maintenance, cleaning, and utility expenses for the space would continue to be that of the marina.

F3 Marina would provide all accounting, payroll, and staffing for the LLC. From the guest standpoint, the bar operation would appear as part of the marina's overall operation. One full-time year-round Bar Manager would be hired by F3 Marina to perform administrative and manager duties such as hiring of bartenders, marketing and promotion of the bar, inventory, cost controls, pricing, and ordering.

Start-up Costs



Proposed Layout



Sales Forecast

Year	Q1	Q2	Q3	Q4	Total
2023					
2024					
2025					
2026					
2027					
2028					
2029					
2030					

Profit/Loss Projections

	Revenues			
	January	February	March	April
Bar Sales	\$ 9,450.00	\$ 9,450.00	\$ 9,450.00	\$ 9,450.00
Rental Fees	\$ 1,000.00	\$ 1,000.00	\$ 500.00	\$ 500.00
Total Revenue	\$ 10,450.00	\$ 10,450.00	\$ 9,950.00	\$ 9,950.00
	Expenses			
	January	February	March	April
Cost of Sales	\$ 2,362.50	\$ 2,362.50	\$ 2,362.50	\$ 2,362.50
Manager Labor	\$ 4,211.66	\$ 4,211.66	\$ 4,211.66	\$ 4,211.66
Bartenders Labor	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
Uniforms				\$ 2,000.00
Insurance	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00
Licensing				
Marketing/Advertisng	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
Misc	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00
Total Expenses	\$ 8,074.16	\$ 8,074.16	\$ 8,074.16	\$ 10,074.16
	Net Income			
	January	February	March	April
Net Income Before Rent	\$ 2,375.84	\$ 2,375.84	\$ 1,875.84	\$ (124.16)
City/Marina Rent	\$ 1,663.09	\$ 1,663.09	\$ 1,313.09	\$ (86.91)
F3 Marina Income	\$ 712.75	\$ 712.75	\$ 562.75	\$ (37.25)

	Revenues			
	May	June	July	August
Bar Sales	\$ 12,960.00	\$ 12,960.00	\$ 23,760.00	\$ 23,760.00
Rental Fees	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
Total Revenue	\$ 13,460.00	\$ 13,460.00	\$ 24,260.00	\$ 24,260.00
	Expenses			
	May	June	July	August
Cost of Sales	\$ 3,240.00	\$ 3,240.00	\$ 5,940.00	\$ 5,940.00
Manager Labor	\$ 4,211.66	\$ 4,211.66	\$ 4,211.66	\$ 4,211.66
Bartenders Labor	\$ 1,000.00	\$ 2,500.00	\$ 3,000.00	\$ 3,000.00
Uniforms				
Insurance	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00
Licensing	\$ 1,000.00	\$ 100.00		
Marketing/Advertisng	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
Misc	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
Total Expenses	\$ 10,851.66	\$ 11,451.66	\$ 14,551.66	\$ 14,551.66
	Net Income			
	May	June	July	August
Net Income Before Rent	\$ 2,608.34	\$ 2,008.34	\$ 9,708.34	\$ 9,708.34
City/Marina Rent	\$ 1,825.84	\$ 1,405.84	\$ 6,795.84	\$ 6,795.84
F3 Marina Income	\$ 782.50	\$ 602.50	\$ 2,912.50	\$ 2,912.50

	Revenues				
	September	October	November	December	Annual
Bar Sales	\$ 14,040.00	\$ 9,360.00	\$ 9,360.00	\$ 9,360.00	\$ 153,360.00
Rental Fees	\$ 500.00	\$ 500.00	\$ 500.00	\$ 1,000.00	\$ 7,500.00
Total Revenue	\$ 14,540.00	\$ 9,860.00	\$ 9,860.00	\$ 10,360.00	\$ 160,860.00
	Expenses				
	September	October	November	December	Annual
Cost of Sales	\$ 3,510.00	\$ 2,340.00	\$ 2,340.00	\$ 2,340.00	\$ 38,340.00
Manager Labor	\$ 4,211.66	\$ 4,211.66	\$ 4,211.66	\$ 4,211.66	\$ 50,539.92
Bartenders Labor	\$ 1,000.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 14,000.00
Uniforms					\$ 2,000.00
Insurance	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00	\$ 4,800.00
Licensing					\$ 1,100.00
Marketing/Advertisng	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 6,000.00
Misc	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 2,800.00
Total Expenses	\$ 9,721.66	\$ 8,051.66	\$ 8,051.66	\$ 8,051.66	\$ 119,579.92
	Net Income				
	September	October	November	December	Annual
Net Income Before Rent	\$ 4,818.34	\$ 1,808.34	\$ 1,808.34	\$ 2,308.34	\$ 41,280.08
City/Marina Rent	\$ 3,372.84	\$ 1,265.84	\$ 1,265.84	\$ 1,615.84	\$ 28,896.06
F3 Marina Income	\$ 1,445.50	\$ 542.50	\$ 542.50	\$ 692.50	\$ 12,384.02

Return on Investment Analysis

Initial Investment	\$61,000.00
Annual NOI to the Marina.....	\$28,896.06
Payback Period.....	Two Years, 1 Month

III

DIRECT REFERRAL TO PUBLIC WORKS COMMITTEE

Res. No. 201 - 19 - 20. By Alderpersons Wolf and Sorenson.
April 14, 2020.

A RESOLUTION authorizing F3 Marina to renovate the Harbor Centre Marina second floor and to authorize the appropriate City officials to execute the First Amendment to Harbor Centre Marina Management Agreement with F3 Marina.

WHEREAS, the City of Sheboygan (the "City") wishes to promote year round usage of the Harbor Centre Marina; and

WHEREAS, on October 12, 2018, the City entered into a Management Agreement regarding the Harbor Centre Marina with F3 Marina which, among other things, provides that F3 Marina may recommend alterations to the Marina; and

WHEREAS, in order to effectuate the City's goal of promoting year round usage of the Harbor Centre Marina, F3 Marina has proposed renovating the second floor of the Harbor Centre Marina into a space with comfortable amenities that can be used by the public throughout the year and that can be rented for private meetings throughout the year; and

WHEREAS, a copy of the new proposed layout to the second floor of the Harbor Centre Marina is attached to this Resolution; and

WHEREAS, the Management Agreement clarifies that all alterations to the Harbor Centre Marina require the approval of the City; and

WHEREAS, while the proposed renovation to the Harbor Centre Marina constitutes public construction, which under Wis. Stat. § 62.15 would ordinarily require public bidding, F3 Marina has identified qualified volunteer labor for the renovation and, therefore, public bidding is not required; and

WHEREAS, the operations of the second floor of the Harbor Centre Marina shall be run by a separate entity pursuant to an Operating Agreement between F3 Marina and the Operator; and

WHEREAS, the City and F3 Marina have negotiated an Amendment to their Management Agreement, a copy of which is attached to this Resolution, to clarify how this renovation will impact the existing Management Agreement.

NOW, THEREFORE, BE IT RESOLVED: That, for the avoidance of doubt, the Director of Public Works or the Director's designee, is authorized to

review the specifications of the proposed layout and approve them if they will maintain the architectural integrity of the Marina.

BE IT FURTHER RESOLVED: That the Council's approval of this alteration to the Harbor Centre Marina does not remove the requirement to obtain a building permit, or any other approval necessary for the work to begin.

BE IT FURTHER RESOLVED: That upon the approval of the proposed layout by the Director of Public Works or the Director's designee and the issuance of a building permit for the alteration, the appropriate City officials are hereby authorized to draw funds not to exceed \$61,000.00 from the Marina Fund 290 for materials and equipment associated with the renovation, which will remain property of City.

BE IT FURTHER RESOLVED: That the appropriate City officials are authorized to enter into the First Amendment to Harbor Centre Marina Management Agreement with F3 Marina in substantially similar form to that attached to this Resolution, and to take all actions necessary to effectuate that Amendment.

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

**FIRST AMENDMENT
TO
HARBOR CENTRE MARINA
MANAGEMENT AGREEMENT**

This First Amendment to Harbor Centre Marina Management Agreement (“Amendment”) is made and entered into this _____ day of _____, 2020 (the “Effective Date”) by and between the City of Sheboygan, Wisconsin, a municipal corporation (hereinafter called the “City”), and Founders 3 Management Company, a Wisconsin corporation, doing business as F3 Marina (hereinafter called “F3 Marina”), with its principal place of business at 252 East Highland Avenue, Milwaukee, Wisconsin 53202.

The Amendment amends the Harbor Centre Marina Management Agreement entered into between the City and F3 Marina on October 12, 2018 (the “Management Agreement”). Except as specified in this Amendment, the Agreement remains unchanged and in full force and effect.

1. Background:

- a. Section 3(a)(1) of the Management Agreement states, in relevant part: “F3 Marina covenants and agrees at all times to use its best efforts to continuously operate, manage and maintain the Marina and related facilities in a first-class and superior manner, and to use its best efforts to achieve a high level of customer satisfaction, and shall, in connection therewith, consistent with superior marina management, use its best efforts to perform the services required of F3 Marina in this Agreement.”
- b. Section 5(g) of the Management Agreement states, in relevant part: “If it becomes advisable or necessary to make extraordinary repairs or alterations to the Marina, F3 Marina shall notify the City of the need and reason for the same . . . [and] F3 Marina shall coordinate and oversee the work and insure that the specifications of the contract are complied with including, but not limited to, the obtaining of any and all governmental approvals or permits that may be required in order to complete the proper performance of the work.”

2. The Renovation of the Second Floor of the Marina:

- a. One goal of the City is to promote the year round usage of the Marina. F3 Marina has suggested that one way to do this is to renovate the second floor of the Marina into a space with comfortable amenities that can be used by the public throughout the year and that can be rented for private meetings throughout the year.
- b. To that end, F3 Marina has proposed a new layout to the second floor of the Marina, which has an estimated total renovation cost of \$61,000. A copy of that new layout is attached to this Amendment. The City will provide the funding necessary for the renovation cost. All property purchased for the renovation shall remain property of the City. F3 Marina will cooperate with the City to ensure that all equipment purchased for the renovation is appropriately reflected in any City records regarding personal property owned by the City. Pursuant to the Management Agreement, F3 Marina will coordinate and oversee the renovation.

3. The Operations of the Second Floor of the Marina:

- a. F3 Marina, as the sole managing agent of the Marina, shall—within 30 days of the effective date of this Amendment—negotiate and enter into an Operating Agreement between F3 Marina and a separate entity (the “Operator”) to operate the second floor of the Marina in furtherance of the City’s goal to promote the year round usage of the Marina.
- b. F3 Marina shall provide the Operating Agreement to the City Attorney and the Director of Public Works for their review and approval prior to its becoming effective.
- c. The Operating Agreement shall provide that the City receives at least 70% of the net income from the operations of the second floor of the Marina as rent. The Operating Agreement may make clear that the City, as owner of the equipment on the second floor of the Marina that is purchased as part of the renovation, is responsible for that equipment.
- d. Pursuant to the Management Agreement, F3 Marina is responsible for the maintenance and cleaning of the entire Marina, including the second floor of the Marina. The Operating Agreement may delegate those responsibilities to the Operator with respect to the second floor of the Marina. To the extent materials are necessary for the maintenance of the Harbor Centre Marina, including to the second floor of the Marina, pursuant to the Management Agreement, F3 Marina may make expenditures pursuant to the Annual Operating Budget approved by the City for the given year.
- e. Pursuant to the Management Agreement, the City is responsible for utilities at the Marina, including the second floor of the Marina.
- f. For the avoidance of doubt, revenue generated in the second floor of the Marina shall not count toward F3 Marina’s incentive fee under Section 14(b) of the Agreement.

CITY OF SHEBOYGAN, WISCONSIN

F3 Marina

BY: _____
Michael J. Vandersteen, Mayor

BY: _____
Robert Matheson, President

ATTEST: _____
Meredith DeBruin, City Clerk

ACKNOWLEDGMENTS

STATE OF WISCONSIN)
) ss
SHEBOYGAN COUNTY)

Personally came before me this _____ day of _____, 2020, the above-named Michael J. Vandersteen, Mayor, and Meredith DeBruin, City Clerk, to me known to be the persons who executed the foregoing instrument and acknowledged the same.

Notary Public, State of Wisconsin
My Commission expires: _____

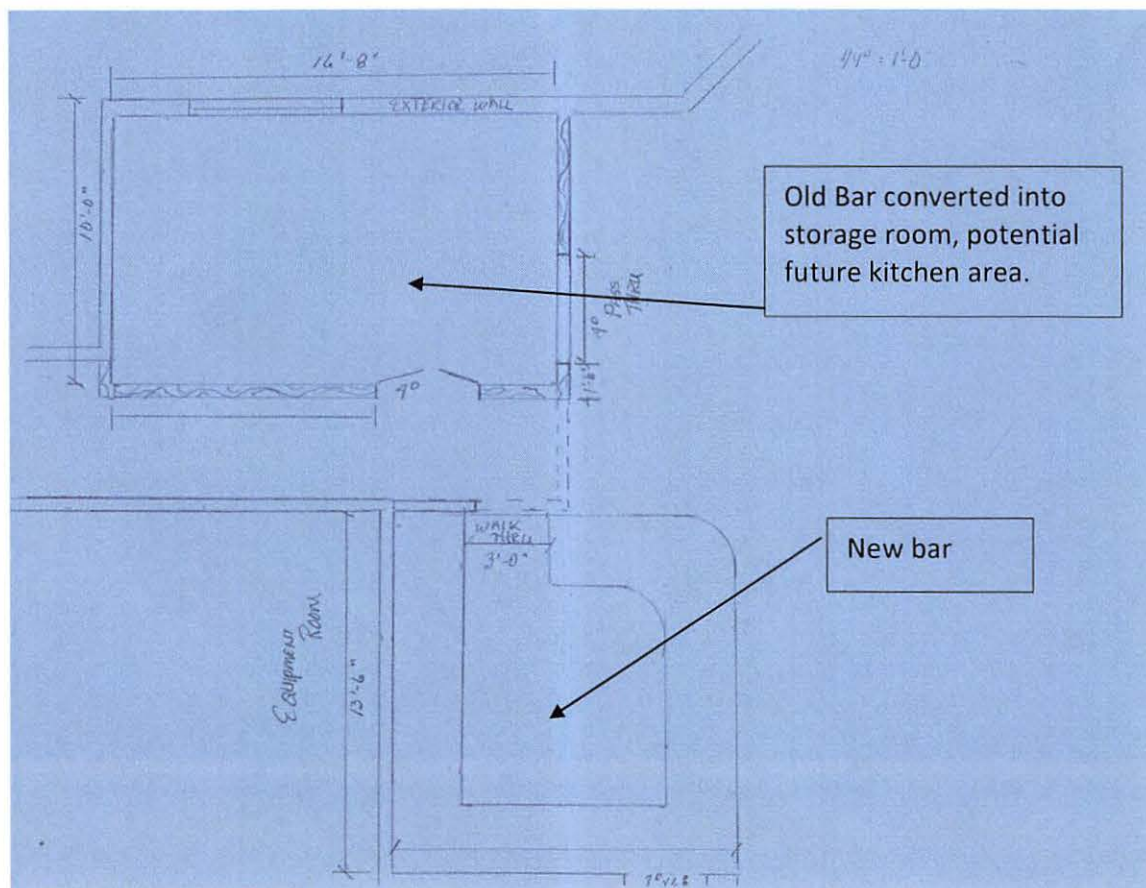
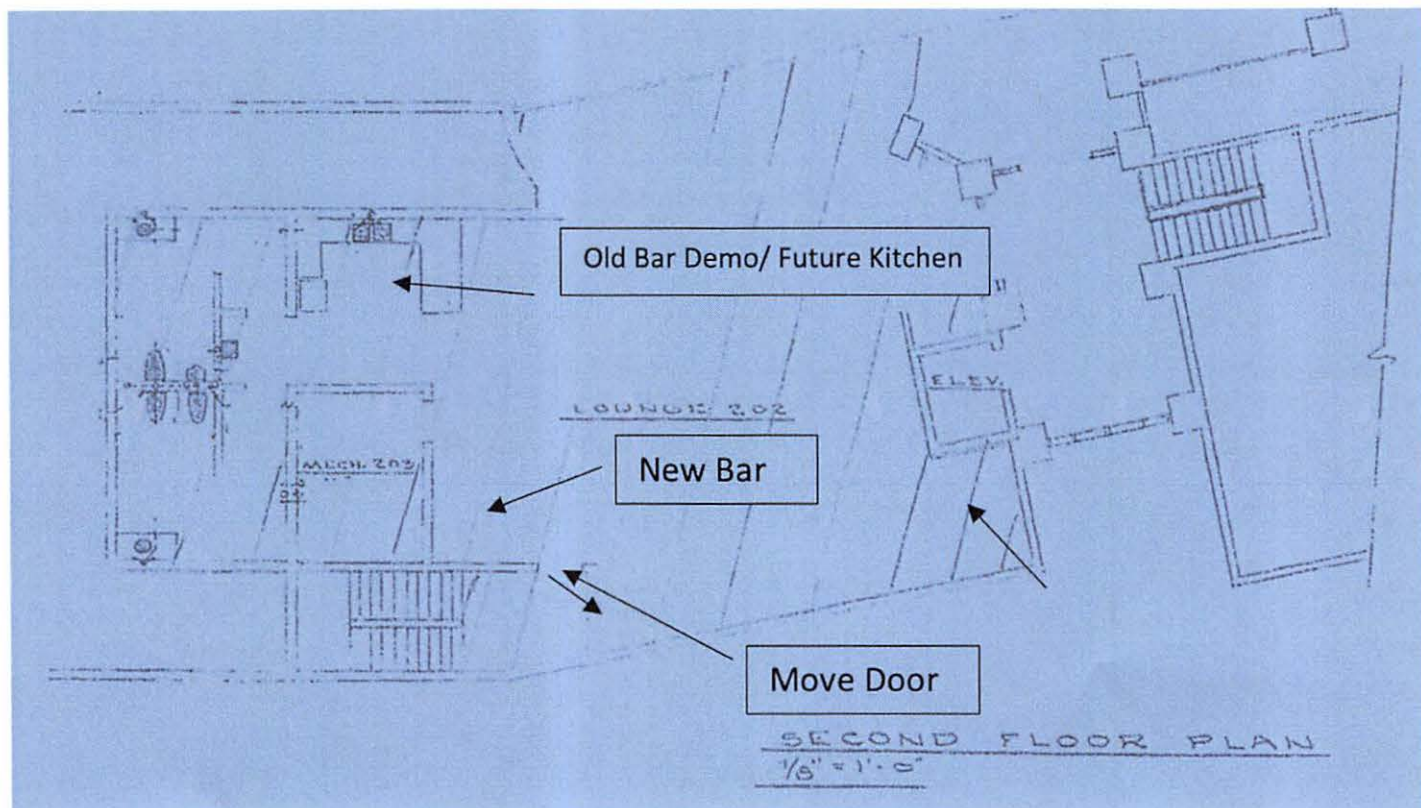
STATE OF WISCONSIN)
) ss
MILWAUKEE COUNTY)

Personally came before me this _____ day of _____, 2020, the above-named Robert Matheson, President of F3 Marina, to me known to be the person who executed the foregoing instrument and acknowledged the same.

Notary Public, State of Wisconsin
My Commission expires: _____

This document authorized by and in accordance with Res. No. ____-19-20

Proposed Layout



CITY OF SHEBOYGAN

REQUEST FOR PUBLIC WORKS COMMITTEE CONSIDERATION

ITEM DESCRIPTION: A proposal to renovate the second floor of the Harbor Centre Marina to provide a restaurant/cocktail lounge meeting space with comfortable amenities that will retain existing business and attract new transient business for the Harbor Centre Marina. Also, this meeting space will be utilized for public, private, or corporate meetings year round.

REPORT PREPARED BY: David H. Biebel, Director of Public Works

REPORT DATE: April 8, 2020

MEETING DATE: April 14, 2020

FISCAL SUMMARY:

Budget Line Item: N/A
Budget Summary: N/A
Budget Expenditure: N/A
Budgeted Revenue: N/A

STATUTORY REFERENCE:

Wisconsin Statutes: N/A
Municipal Code: N/A

BACKGROUND / ANALYSIS: This space was previously the wine bar, which was popular with boaters and the general public; however, the operator has since decided not to continue operations. The space has been vacant for over a year, and the Harbor Centre Marina Manager has received several inquiries to offer this amenity again. The marina manager has made attempts to lease this space to an outside operator with no success. It became evident that it would be advantageous for the bar to run through a separate LLC by F3 Marina. The arrangement would involve a license agreement between this separate LLC and F3 Marina for the operation of the bar in the second-floor space of Harbor Centre Marina.

The proposal suggests the net income of the operation be a split 70% and 30% between Harbor Centre Marina (city) and the LLC (F3) Marina. The 30% is acting as the management fee for the LLC, which would include accounting, payroll, and staffing for the LLC. Harbor Centre Marina would receive 70% due to the city owning the space and will be responsible for all equipment, start-up costs, maintenance, and utility expenses.

STAFF COMMENTS: City management team members have reviewed the preliminary floor plan alterations and proposed budget for the Harbor Centre Renovation. The design will transform the interior space offering a cocktail lounge/restaurant meeting space that offers several comfortable amenities such as a bar, restaurant, balcony overlooking the Marina, and WiFi. The primary goal for the renovation is to gain a competitive edge in attracting prospective boaters who will utilize the marina for the

boating season and beyond. The space will also be offered to the public as a rental in the off-season to generate additional revenue.

The renovation cost and equipment cost is \$ 61,000.00 and is planned to be completed by early June 2020 for the boating season. The expected payback is two years and one month. A full-service kitchen for the restaurant is planned for the second phase and will be budgeted in the future. Staff recommends using the Marina Fund to invest and finance the renovation.

ACTION REQUESTED: Motion to recommend Common Council adopt Res. No. 201-19-20 authorizing F3 Marina to renovate the Harbor Centre Marina second floor and to authorize the appropriate City officials to execute the First Amendment to Harbor Centre Marina Management Agreement with F3 Marina.

ATTACHMENTS:

- I. Res. No. 201-19-20
- II. Harbor Centre Marina Second Floor Renovation Proposal

CITY OF SHEBOYGAN

REQUEST FOR PUBLIC WORKS COMMITTEE CONSIDERATION

ITEM DESCRIPTION: Ordinance creating a no parking zone on the north side of Michigan Avenue east of N. 11th Street.

REPORT PREPARED BY: Ryan Sazama, City Engineer

REPORT DATE: April 9, 2020

MEETING DATE: April 14, 2020

FISCAL SUMMARY:

Budget Line Item: N/A
Budget Summary: N/A
Budgeted Expenditure: N/A
Budgeted Revenue: N/A

STATUTORY REFERENCE:

Wisconsin Statutes: N/A
Municipal Code: N/A

BACKGROUND / ANALYSIS: The Department of Public Works has had requests from the Sheboygan Police Department and the owner of the property to eliminate parking for the 55 feet in front of 1303 Michigan Avenue. There is a driveway which exits onto Michigan Avenue from this property and the issue is the patrons from this area park in front of this driveway constantly. The Sheboygan Police Department said it would be clearer to enforce this parking issue if it is just made a No Parking zone.

STAFF COMMENTS: This No Parking zone will make it much more efficient for the Sheboygan Police Department to enforce any parking issues and I am thinking will help reduce phone calls to the Sheboygan Police Department from the property owner when patrons park in front of his driveway.

ACTION REQUESTED: Motion to recommend the Common Council adopt Gen. Ord. No. 46-19-20 creating a no parking zone on the north side of Michigan Avenue east of N. 11th Street.

ATTACHMENTS:

- I. Gen. Ord. 46-19-20.

A

7.1

Gen. Ord. No. 46 - 19 - 20. By Alderpersons Wolf and Sorenson.
April 8, 2020.

AN ORDINANCE creating a no parking zone on the north side of Michigan Avenue east of N. 11th Street.

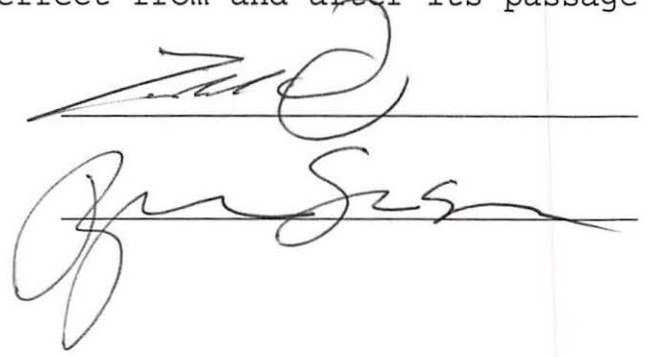
THE COMMON COUNCIL OF THE CITY OF SHEBOYGAN DO ORDAIN AS FOLLOWS:

Section 1. Pursuant to Section 118-126 of the Municipal Code entitled "Prohibitions and Restrictions Authorized," the north side of Michigan Avenue from the east curb line of N. 11th Street to 55 feet east of the east curb line of N. 11th Street is hereby added to the list of locations where parking is not permitted.

Section 2. The Department of Public Works and the Police Department are hereby authorized and directed to install the signs to give notification of the aforementioned parking restriction.

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.

Public
work



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

7.2

~~IX~~

Gen. Ord. No. 47 - 19 - 20. By Alderpersons Wolf and Sorenson.
April 8, 2020.

AN ORDINANCE creating a no parking zone on the east side of N. 5th Street near its intersection with Center Avenue.

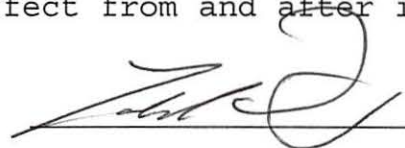
THE COMMON COUNCIL OF THE CITY OF SHEBOYGAN DO ORDAIN AS FOLLOWS:

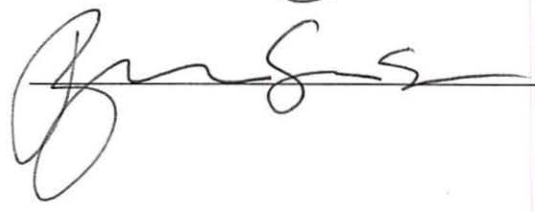
Section 1. Pursuant to Section 118-126 of the Municipal Code entitled "Prohibitions and Restrictions Authorized," the east side of N. 5th Street, from 30 feet south of the south curb line of Center Avenue to 30 feet north of the north curb line of Center Avenue, is hereby added to the list of locations where parking is not permitted.

Section 2. The Department of Public Works and the Police Department are hereby authorized and directed to install the signs to give notification of the aforementioned parking restriction.

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.

Public work





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

Dated _____ 20____, _____, City Clerk

Approved _____ 20____, _____, Mayor

CITY OF SHEBOYGAN

REQUEST FOR PUBLIC WORKS COMMITTEE CONSIDERATION

ITEM DESCRIPTION: Ordinance creating no parking zone on the east side of N. 5th Street near its intersection with Center Avenue.

REPORT PREPARED BY: Ryan Sazama, City Engineer

REPORT DATE: April 9, 2020

MEETING DATE: April 14, 2020

FISCAL SUMMARY:

Budget Line Item: N/A
Budget Summary: N/A
Budgeted Expenditure: N/A
Budgeted Revenue: N/A

STATUTORY REFERENCE:

Wisconsin Statutes: N/A
Municipal Code: N/A

BACKGROUND / ANALYSIS: The Department of Public Works has had requests to improve the sight distance for vehicles heading westbound on Center Avenue at the Center Avenue and North 5th Street intersection. To improve the sight distance when vehicles are exiting this intersection heading westbound parking will be removed 30 feet at the corner to the north and south of this intersection on the east side of this intersection only.

STAFF COMMENTS: The removal of these two parking spots will increase the intersection sight distance for vehicles traveling westbound at this intersection. Staff realizes on street parking in this area is a premium due to all the activity with the county courthouse, county administration building and many of the homes in the area do not have off street parking which is why staff feels the elimination of only two on street parking spots is a good solution to the issue.

ACTION REQUESTED: Motion to recommend the Common Council adopt Gen. Ord. No. 47-19-20 ordinance creating no parking zone on the east side of N. 5th Street near its intersection with Center Avenue.

ATTACHMENTS:

- I. Gen. Ord. 47-19-20

CITY OF SHEBOYGAN

REQUEST FOR PUBLIC WORKS COMMITTEE CONSIDERATION

ITEM DESCRIPTION: Ordinance creating no parking zone on the north side of St. Clair Avenue west of N. 13th Street.

REPORT PREPARED BY: Ryan Sazama, City Engineer

REPORT DATE: April 9, 2020

MEETING DATE: April 14, 2020

FISCAL SUMMARY:

Budget Line Item: N/A
Budget Summary: N/A
Budgeted Expenditure: N/A
Budgeted Revenue: N/A

STATUTORY REFERENCE:

Wisconsin Statutes: N/A
Municipal Code: N/A

BACKGROUND / ANALYSIS: The Leadership Academy recently constructed a mid-block crosswalk from their main entrance on St. Clair Avenue to their playground across the street to the north. The issue is there is not enough room to park a car on the west and east side of this mid-block cross walk so they are requesting to have a No Parking zone posted on both sides of this cross walk to increase sight distance for pedestrians using this mid-block cross walk.

STAFF COMMENTS: City staff supports this No Parking request. As stated above this will make for a safer mid-block cross walk due to the increase of sight distance for the pedestrians. The two on street parking spots which will be removed is in front of Leadership Academy property therefore not impacting the parking of surrounding residential properties.

ACTION REQUESTED: Motion to recommend the Common Council adopt Gen. Ord. No. 48-19-20 creating a no parking zone on the north side of St. Clair Avenue west of N. 13th Street.

ATTACHMENTS:

- I. Gen. Ord. 48-19-20

X

7.3

Gen. Ord. No. 48 - 19 - 20. By Alderpersons Wolf and Sorenson.
April 8, 2020.

AN ORDINANCE creating a no parking zone on the north side of St. Clair Avenue west of N. 13th Street.

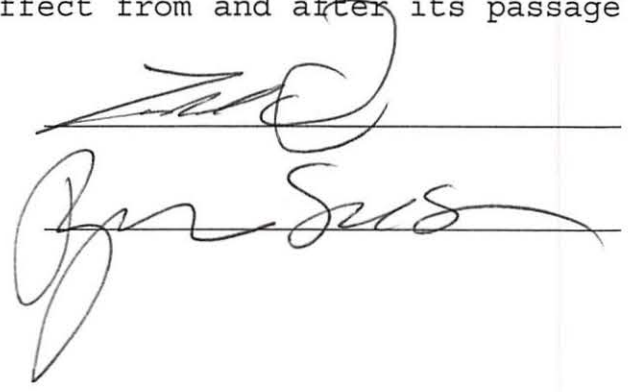
THE COMMON COUNCIL OF THE CITY OF SHEBOYGAN DO ORDAIN AS FOLLOWS:

Section 1. Pursuant to Section 118-126 of the Municipal Code entitled "Prohibitions and Restrictions Authorized," the north side of St. Clair Avenue from 165 feet west of the west curb line of N. 13th Street to 220 feet west of the west curb line of N. 13th Street is hereby added to the list of locations where parking is not permitted.

Section 2. The Department of Public Works and the Police Department are hereby authorized and directed to install the signs to give notification of the aforementioned parking restriction.

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.

Public Works



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

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

X

74.

Gen. Ord. No. 49 - 19 - 20. By Alderpersons Wolf and Sorenson.
April 8, 2020.

AN ORDINANCE placing stop signs at the northwest and southeast corners of Barrett Street and Lincoln Avenue.

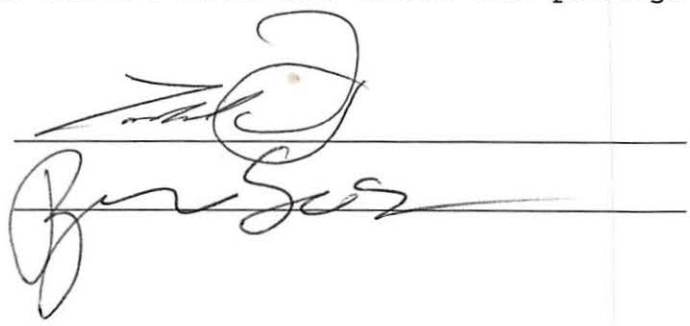
THE COMMON COUNCIL OF THE CITY OF SHEBOYGAN DO ORDAIN AS FOLLOWS:

Section 1. Pursuant to Section 118-51 of the Municipal Code entitled "Erection of Official Signs," stop signs shall be added to the northwest and southeast corners of the intersection of Barrett Street and Lincoln Avenue so that southbound and northbound traffic on Barrett Street must stop at the intersection of Barrett Street and Lincoln Avenue.

Section 2. The Department of Public Works and the Police Department are hereby authorized and directed to add the signs 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.

Public Works



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

Dated _____ 20____, _____, City Clerk

Approved _____ 20____, _____, Mayor

CITY OF SHEBOYGAN

REQUEST FOR PUBLIC WORKS COMMITTEE CONSIDERATION

ITEM DESCRIPTION: Ordinance placing stop signs at the northwest and southeast corners of Barrett Street and Lincoln Avenue.

REPORT PREPARED BY: Ryan Sazama, City Engineer

REPORT DATE: April 9, 2019

MEETING DATE: April 14, 2020

FISCAL SUMMARY:

Budget Line Item: N/A
Budget Summary: N/A
Budgeted Expenditure: N/A
Budgeted Revenue: N/A

STATUTORY REFERENCE:

Wisconsin Statutes: N/A
Municipal Code: N/A

BACKGROUND / ANALYSIS: The intersection of Barrett Street and Lincoln Avenue is an intersection with no traffic control. To improve the safety of this intersection traffic traveling south bound and north bound on Barrett Street will stop at this intersection.

STAFF COMMENTS: As part of this permanent traffic control for this intersection the City of Sheboygan DPW crews will be constructing minor revisions to this intersection.

ACTION REQUESTED: Motion to recommend the common Council adopt Gen. Ord. No. 49-19-20 placing stop signs at the northwest and southeast corners of Barrett Street and Lincoln Avenue.

ATTACHMENTS:

- I. Gen. Ord. 49-19-20

CITY OF SHEBOYGAN

REQUEST FOR PUBLIC WORKS COMMITTEE CONSIDERATION

ITEM DESCRIPTION: Quarterly benchmarks

REPORT PREPARED BY: David H. Biebel, Director of Public Works

REPORT DATE: April 8, 2020

MEETING DATE: April 14, 2020

FISCAL SUMMARY:

Budget Line Item: N/A
Budget Summary: N/A
Budgeted Expenditure: N/A
Budgeted Revenue: N/A

STATUTORY REFERENCE:

Wisconsin Statutes: N/A
Municipal Code: N/A

BACKGROUND / ANALYSIS: As part of the annual budgeting process, the Department of Public Works has developed performance benchmarks to track progress of the department's activities.

STAFF COMMENTS: Due to the seasonal nature of many of the services provided by the Department of Public Works, many items that are benchmarked are currently not available for this report. The benchmark report encompasses information from Streets & Sanitation, Motor Vehicle, Parks & Forestry, Facilities & Traffic, Engineering, and Wastewater.

ACTION REQUESTED: For informational purposes only

ATTACHMENTS:

- I. Report of benchmark measurements

City Hall

Measurements Workload	2018 Actual	2019 Actual	YTD 2020	2020 Goals
Amount of therms used*	19,957	N/A	8,262	N/A
Utility costs	\$45,695	\$58,100	\$16,028	59,636
Number of work orders	15	N/A	31	N/A

Civil Defense

Measurements Workload	2018 Actual	2019 Actual	YTD 2020	2020 Goals
Sirens operational percentage	100%	100%	88%	100%

Engineering

Measurements Workload	2018 Actual	2019 Actual	YTD 2020	2020 Goals
Plans reviewed within two weeks of submission	95%	150	8	150
City maps updated annually	18	14	3	14

MSB - Maintenance

Measurements Workload	2018 Actual	2019 Actual	YTD 2020	2020 Goals
Amount of therms used	44,803	47,500	25,564	44,500
Utility costs	\$78,150	\$78,150	\$25,456	\$76,123
Annual Maintenance cost	\$32,500	\$32,500	\$34,200	\$32,500
Number of work orders	21	11	36	11

Streets, Alleys and Sidewalk

Measurements Workload	2018 Actual	2019 Actual	YTD 2020	2020 Goals
Crack and joint filling footages (LF)	33,084	38,051	0	30,000
Yards of concrete installed	1,348	1,511	0	1,200
Tons of asphalts installed	11,269	5,409	0	9,000
Potholes – cold mix (Tons)	73	161	54	100
Potholes – hot mix (Tons)	232	214	0	200
Linear feet of streets improved	38,016	15,840	0	26,400

Effectiveness

Increase PASER rating	6.01	6.25	6.25	6.25
Response to pothole repair requests within 2 days	2	2	2	2

Storm Water Management

Measurements Workload	2018 Actual	2019 Actual	YTD 2020	2020 Goals
Catch basins debris removed (Tons)	338	102	2	400
Storm sewer jetting footages (LF)	15,143	18,104	13,411	15,000
Storm sewer television footages (LF)	12,245	17,843	13,473	10,000
Number of catch basins replaced	22	30	0	30

Street Lights

Measurements Workload	2018 Actual	2019 Actual	YTD 2020	2020 Goals
Utility costs	\$276,067	\$300,000	\$52,690	\$309,000

Bridges

Measurements Workload	2018 Actual	2019 Actual	YTD 2020	2020 Goals
Number of bridges inspected	16	16	0	16
Number of bridges sealed	9	7	0	9

Snow and Ice Control

Measurements Workload	2018 Actual	2019 Actual	YTD 2020	2020 Goals
Number of operations	26	20	7	25
Salt used (Tons)	4,180	3,212	1,346	3,840
Average snowfall per event (Inches)	2.50	3.45	3.9	2.00

Efficiency

Average hours per event	17	9	22.8	9
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Effectiveness

Percentage of operations in which snow is removed within 24 hours after the event	92%	100%	100%	80%
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Traffic Control Signs

Measurements Workload	2018 Actual	2019 Actual	YTD 2020	2020 Goals
Number of signs replaced	847	637	273	1,000
Number of new signs	689	1,015	353	1,300
Damaged mailboxes repaired/replaced	46	22	10	50
Traffic Arrow/Stop-Bars/Crosswalk painted	1,618	1,678	0	1,730

Solid Waste

Measurements Workload	2018 Actual	2019 Actual	YTD 2020	2020 Goals
Garbage collected (Tons)	12,820	12,282	2,758	10,000

Street Cleaning

Measurements Workload	2018 Actual	2019 Actual	YTD 2020	2020 Goals
Miles swept	8,483	4,916	400	8,000
Tons of debris collected	871	813	226	750

Efficiency

Percent of streets swept every 6 weeks	100%	100%	100%	100%
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Weed Control

Measurements Workload	2018 Actual	2019 Actual	YTD 2020	2020 Goals
Nuisance notices issued	275	210	0	200
Number of non-compliant lots cut by city staff	38	25	0	25

Residential Drop-Off

Measurements Workload	2018 Actual	2019 Actual	YTD 2020	2020 Goals
Yard waste hauled (Tons)	2,830	2,769	211	2,500
Tire disposal	182	179	21	100
Scrap metals collected (Tons)	235	249	40	140
Oil collected (Gallons)	10,700	10,990	1,200	5,000
Branch grinding (Dollars)	\$17,890	\$18,290	\$2,835	\$20,000

Cemetery

Measurements Workload	2018 Actual	2019 Actual	YTD 2020	2020 Goals
Linear feet of road re-paved	0	1,250	0	1,270
Number of trees removed	10	10	0	10
Number of trees planted	6	10	0	10

Parks

Measurements Workload	2018 Actual	2019 Actual	YTD 2020	2020 Goals
Number of parks	36	36	36	36
Acres of mowed public land	119	119	119	119
Miles of paved off-road trails	2.5	9.6	8.8	0
New trees planted in parks	50	10	0	10

Forestry

Measurements Workload	2018 Actual	2019 Actual	YTD 2020	2020 Goals
Trees planted (Street)	21	535	0	500
Trees removed (Street)	610	744	361	600
Trees elevated (Street)	1,872	1,744	903	1,500

Efficiency

Percent of trees trimmed once every 8 years	100%	100%	100%	100%
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Effectiveness

Tree City USA designation	Yes	Yes	Yes	Yes
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Park, Forestry and Open Space Fund

Measurements Workload	2018 Actual	2019 Actual	YTD 2020	2020 Goals
Number of parks with Splash Pads	3	3	3	3
Number of non-Ash gap street trees planted	25	620	0	500
Number of non-Ash street trees removed	125	500	49	500
Number of Ash trees removed	467	750	312	750
Number of Ash trees treated	1,000	800	0	800

Motor Vehicle Fund

Measurements Workload	2018 Actual	2019 Actual	YTD 2020	2020 Goals
Presentative maintenance completion rate	69.33%	81%	79%	85%
Age of fleet (Years)	9.2	9.5	11.2	9.5

Recycling Utility Fund

Measurements Effectiveness	2018 Actual	2019 Actual	YTD 2020	2020 Goals
Recycling collected (Tons)	4,138	3,303	754	3,000
Material recovery rate	38%	26.9%	21.5%	30%

Wastewater Utility Fund

Measurements Effectiveness	2018 Actual	2019 Actual	YTD 2020	2020 Goals
Number of violations of WPDES permit limits	1	0	0	0
CMAR score	B	A	A	A

Boat Facilities Fund

Measurements Effectiveness	2018 Actual	2019 Actual	YTD 2020	2020 Goals
Repair Requests	3	3	1	3
Occupancy Rate of boat docks	80%	50%	19%	50%

5 YEAR CAPITAL IMPROVEMENTS PROGRAM

	2021 <u>Requested</u>	2022 <u>Requested</u>	2023 <u>Requested</u>	2024 <u>Requested</u>	2025 <u>Requested</u>	<u>Total</u>
REVENUES						
Property Tax Levy: Capital Project Fund						
Police	\$0	\$0	\$0	\$0	\$0	\$0
Street Improvement and Sidewalks	\$0	\$0	\$0	\$0	\$0	\$0
General Government Projects	\$60,000	\$60,000	\$60,000	\$36,000	\$100,000	\$316,000
Fire	\$0	\$0	\$0	\$0	\$0	\$0
Park, Forestry and Open Space Fund	\$0	\$0	\$0	\$0	\$0	\$0
Park Impact Fee Fund	\$0	\$0	\$0	\$0	\$0	\$0
Vehicle / Land Sales	\$0	\$0	\$0	\$0	\$0	\$0
County / State / Federal Grants	\$0	\$0	\$0	\$0	\$0	\$0
Other Municipality Contributions	\$0	\$0	\$0	\$0	\$0	\$0
G. O. Borrowed Funds	\$314,000	\$550,000	\$210,000	\$564,000	\$2,150,000	\$3,788,000
Other Borrowed Funds	\$171,400	\$171,400	\$171,400	\$0	\$0	\$514,200
Donations	\$0	\$0	\$0	\$0	\$0	\$0
User Fees	\$0	\$0	\$0	\$0	\$0	\$0
Special Assessment	\$0	\$0	\$0	\$0	\$0	\$0
Vehicle Registration Fee	\$0	\$0	\$0	\$0	\$0	\$0
Other/CDBG	\$0	\$0	\$0	\$0	\$0	\$0
Fund Balance	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL REVENUE	\$545,400	\$781,400	\$441,400	\$600,000	\$2,250,000	\$4,618,200
City Buildings						
Municipal Service Building Electrical and Generator Design	\$40,000	\$0	\$0	\$0	\$0	\$40,000
Municipal Service Building Emergency Generator Replacement	\$222,000	\$0	\$0	\$0	\$0	\$222,000
Municipal Service Building Main Electrical Panel Update	\$0	\$110,000	\$0	\$0	\$0	\$110,000
Municipal Service Building Vehicle Wash Facility Construction	\$0	\$150,000	\$0	\$0	\$0	\$150,000
Municipal Service Building Garage Drain Improvement	\$0	\$40,000	\$0	\$0	\$0	\$40,000
ADA Infrastructure Improvements - Citywide Program - Buildings	\$0	\$250,000	\$0	\$0	\$0	\$250,000
Municipal Service Building- Engineering Office Windows	\$0	\$0	\$100,000	\$0	\$0	\$100,000
ADA Infrastructure Improvements - Citywide Program - Buildings	\$0	\$0	\$0	\$250,000	\$0	\$250,000
MSB - Garage Roof Replacement	\$0	\$0	\$0	\$0	\$2,250,000	\$2,250,000
Total - City Buildings	\$262,000	\$550,000	\$100,000	\$250,000	\$2,250,000	\$3,412,000
Traffic Control						
LED Street Lighting Upgrade - TID 17	\$171,400	\$0	\$0	\$0	\$0	\$171,400
LED Street Lighting - Citywide	\$60,000	\$0	\$0	\$0	\$0	\$60,000
Traffic Control Upgrade - Citywide	\$52,000	\$0	\$0	\$0	\$0	\$52,000
LED Street Lighting Upgrade - Downtown	\$0	\$171,400	\$0	\$0	\$0	\$171,400
LED Street Lighting Upgrade - Citywide	\$0	\$60,000	\$0	\$0	\$0	\$60,000
Traffic Control Upgrade - Citywide	\$0	\$0	\$70,000	\$0	\$0	\$70,000
LED Street Lighting Upgrade - Citywide	\$0	\$0	\$100,000	\$0	\$0	\$100,000
LED Street Lighting Upgrade - Downtown	\$0	\$0	\$171,400	\$0	\$0	\$171,400
Electical Infrastructure Repair - Citywide	\$0	\$0	\$0	\$50,000	\$0	\$50,000
LED Street Lighting Upgrade - Citywide	\$0	\$0	\$0	\$200,000	\$0	\$200,000
LED Street Lighting Upgrade - Blue Harbor	\$0	\$0	\$0	\$100,000	\$0	\$100,000
Total Traffic Control	\$283,400	\$231,400	\$341,400	\$350,000	\$0	\$1,206,200
Total Buildings Division	\$545,400	\$781,400	\$441,400	\$600,000	\$2,250,000	\$4,618,200

5 YEAR CAPITAL IMPROVEMENTS PROGRAM

	2021 <u>Requested</u>	2022 <u>Requested</u>	2023 <u>Requested</u>	2024 <u>Requested</u>	2025 <u>Requested</u>	<u>Total</u>
REVENUES						
Property Tax Levy: Capital Project Fund						
Police	\$0	\$0	\$0	\$0	\$0	\$0
Street Improvement and Sidewalks	\$0	\$0	\$0	\$0	\$0	\$0
General Government Projects	\$0	\$0	\$0	\$0	\$0	\$0
Fire	\$0	\$0	\$0	\$0	\$0	\$0
Park, Forestry and Open Space Fund	\$0	\$0	\$0	\$0	\$0	\$0
Impact Fees / Room Tax	\$0	\$0	\$0	\$0	\$0	\$0
Vehicle Sales	\$44,500	\$39,500	\$62,000	\$47,000	\$38,000	\$231,000
County / State / Federal Grants	\$0	\$0	\$0	\$0	\$0	\$0
Other Municipality Contributions	\$0	\$0	\$0	\$0	\$0	\$0
G. O. Borrowed Funds	\$283,000	\$217,500	\$275,000	\$225,000	\$262,000	\$1,262,500
Other Borrowed Funds	\$0	\$0	\$0	\$0	\$0	\$0
Donations	\$0	\$0	\$0	\$0	\$0	\$0
User Fees	\$0	\$0	\$0	\$0	\$0	\$0
Special Assessment	\$0	\$0	\$0	\$0	\$0	\$0
Vehicle Registration Fee	\$0	\$0	\$0	\$0	\$0	\$0
Other/CDBG	\$0	\$0	\$0	\$0	\$0	\$0
Fund Balance	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$1,250,000
TOTAL REVENUE	\$577,500	\$507,000	\$587,000	\$522,000	\$550,000	\$2,743,500

Motor Vehicle Fund						
Steet Sweeper	\$260,000	\$0	\$0	\$0	\$0	\$260,000
One Ton Four Wheel Drive Dump Truck	\$66,000	\$0	\$0	\$0	\$0	\$66,000
Zero Turn Mower (2)	\$27,000	\$0	\$0	\$0	\$0	\$27,000
Four Wheel Drive SUV (Director of Public Works)	\$40,000	\$0	\$0	\$0	\$0	\$40,000
One Ton Utility Box Truck (3)	\$124,500	\$0	\$0	\$0	\$0	\$124,500
One Half Ton Four Wheel Drive Pickup Truck (2)	\$60,000	\$0	\$0	\$0	\$0	\$60,000
Street Sweeper	\$0	\$265,000	\$0	\$0	\$0	\$265,000
Three Quarter Ton Four Wheel Drive Pickup Truck (2)	\$0	\$62,000	\$0	\$0	\$0	\$62,000
One Half Ton Four Wheel Drive Pick Up (3)	\$0	\$90,000	\$0	\$0	\$0	\$90,000
Skid Steer	\$0	\$55,000	\$0	\$0	\$0	\$55,000
Passenger Van (Mayor)	\$0	\$35,000	\$0	\$0	\$0	\$35,000
Tandem Axle Dump Truck (2)	\$0	\$0	\$520,000	\$0	\$0	\$520,000
One Half Ton Four Wheel Drive Pick Up / V Plow (2)	\$0	\$0	\$67,000	\$0	\$0	\$67,000
Tri-Axle Dump Truck	\$0	\$0	\$0	\$275,000	\$0	\$275,000
One Ton Four Wheel Drive Dump Truck (2)	\$0	\$0	\$0	\$150,000	\$0	\$150,000
Three-Quarter Ton Four Wheel Drive Pickup (2)	\$0	\$0	\$0	\$68,000	\$0	\$68,000
Zero Turn Mower (2)	\$0	\$0	\$0	\$29,000	\$0	\$29,000
Tri-Axle Dump Truck	\$0	\$0	\$0	\$0	\$275,000	\$275,000
Street Sweeper	\$0	\$0	\$0	\$0	\$275,000	\$275,000
Total - Motor Vehicle Fund	\$577,500	\$507,000	\$587,000	\$522,000	\$550,000	\$2,743,500

5 YEAR CAPITAL IMPROVEMENTS PROGRAM

	2021 <u>Requested</u>	2022 <u>Requested</u>	2023 <u>Requested</u>	2024 <u>Requested</u>	2025 <u>Requested</u>	<u>Total</u>
REVENUES						
Property Tax Levy: Capital Project Fund						
Police	\$0	\$0	\$0	\$0	\$0	\$0
Street Improvement and Sidewalks	\$0	\$0	\$0	\$0	\$0	\$0
General Government Projects	\$0	\$0	\$0	\$0	\$0	\$0
Fire	\$0	\$0	\$0	\$0	\$0	\$0
Park, Forestry and Open Space Fund	\$110,000	\$110,000	\$110,000	\$110,000	\$110,000	\$550,000
Park Impact Fee Fund	\$50,000	\$65,000	\$50,000	\$50,000	\$50,000	\$265,000
Vehicle / Land Sales	\$0	\$0	\$0	\$0	\$0	\$0
County / State / Federal Grants	\$0	\$0	\$0	\$0	\$0	\$0
Other Municipality Contributions	\$0	\$0	\$0	\$0	\$0	\$0
G. O. Borrowed Funds	\$425,000	\$190,000	\$500,000	\$200,000	\$475,000	\$1,790,000
Other Borrowed Funds	\$0	\$0	\$0	\$0	\$0	\$0
Donations	\$0	\$0	\$0	\$0	\$0	\$0
User Fees	\$0	\$0	\$0	\$0	\$0	\$0
Special Assessment	\$0	\$0	\$0	\$0	\$0	\$0
Vehicle Registration Fee	\$0	\$0	\$0	\$0	\$0	\$0
Other/CDBG	\$0	\$0	\$0	\$0	\$0	\$0
Fund Balance	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL REVENUE	\$585,000	\$365,000	\$660,000	\$360,000	\$635,000	\$2,605,000

Park & Forestry Division

Urban Forestry Management	\$210,000	\$0	\$0	\$0	\$0	\$210,000
Playground Renovations - End Park	\$50,000	\$0	\$0	\$0	\$0	\$50,000
Maywood Environmental Center Repairs	\$25,000	\$0	\$0	\$0	\$0	\$25,000
Werner Subdivision - Grading / Parkways	\$50,000	\$0	\$0	\$0	\$0	\$50,000
ADA Infrastructure Improvements - Citywide Program - Parks	\$250,000	\$0	\$0	\$0	\$0	\$250,000
Urban Forestry Management Plan	\$0	\$210,000	\$0	\$0	\$0	\$210,000
Vollrath Park - Bowl Lighting Replacement	\$0	\$30,000	\$0	\$0	\$0	\$30,000
Playground Renovations - Deland Beach	\$0	\$75,000	\$0	\$0	\$0	\$75,000
Evergreen Park Area 3 - New Open Shelter	\$0	\$50,000	\$0	\$0	\$0	\$50,000
Urban Forestry Management Plan	\$0	\$0	\$210,000	\$0	\$0	\$210,000
Cleveland Park - Splash Pad	\$0	\$0	\$200,000	\$0	\$0	\$200,000
ADA Infrastructure Improvements - Citywide Program - Parks	\$0	\$0	\$250,000	\$0	\$0	\$250,000
Urban Forestry Management Plan	\$0	\$0	\$0	\$210,000	\$0	\$210,000
Playground Renovations - Deland Park	\$0	\$0	\$0	\$50,000	\$0	\$50,000
Veterans Park - Tennis Court Resurfacing	\$0	\$0	\$0	\$100,000	\$0	\$100,000
Urban Forestry Management Plan	\$0	\$0	\$0	\$0	\$210,000	\$210,000
Playground Renovations - Free Standing Items	\$0	\$0	\$0	\$0	\$50,000	\$50,000
Maywood Environmental Center Improvements	\$0	\$0	\$0	\$0	\$25,000	\$25,000
Quarry Park Master Plan Improvements	\$0	\$0	\$0	\$0	\$100,000	\$100,000
ADA Infrastructure Improvements - Citywide Program - Parks	\$0	\$0	\$0	\$0	\$250,000	\$250,000
Total - Public Works	\$585,000	\$365,000	\$660,000	\$360,000	\$635,000	\$2,605,000

5 YEAR CAPITAL IMPROVEMENTS PROGRAM

	2021	2022	2023	2024	2025	Total
	<u>Requested</u>	<u>Requested</u>	<u>Requested</u>	<u>Requested</u>	<u>Requested</u>	<u>Total</u>
REVENUES						
Property Tax Levy: Capital Project Fund						
Police	\$0	\$0	\$0	\$0	\$0	\$0
Street Improvement and Sidewalks	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$2,500,000
General Government Projects	\$0	\$0	\$0	\$0	\$0	\$0
Fire	\$0	\$0	\$0	\$0	\$0	\$0
Park, Forestry and Open Space Fund	\$0	\$0	\$0	\$0	\$0	\$0
Park Impact Fee Fund	\$0	\$0	\$0	\$0	\$0	\$0
Vehicle / Land Sales	\$0	\$0	\$0	\$0	\$0	\$0
County / State / Federal Grants	\$1,555,040	\$105,000	\$0	\$455,000	\$2,500,000	\$4,615,040
Other Municipality Contributions	\$450,671	\$450,671	\$450,671	\$450,671	\$450,671	\$2,253,355
G. O. Borrowed Funds	\$2,247,089	\$1,974,329	\$1,005,000	\$3,549,329	\$1,804,329	\$10,580,076
Other Borrowed Funds	\$3,200,000	\$0	\$0	\$0	\$0	\$3,200,000
Donations	\$0	\$0	\$0	\$0	\$0	\$0
User Fees	\$0	\$0	\$0	\$0	\$0	\$0
Special Assessment	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$500,000
Vehicle Registration Fee	\$745,000	\$745,000	\$745,000	\$745,000	\$745,000	\$3,725,000
Other/CDBG	\$0	\$0	\$0	\$0	\$0	\$0
Fund Balance	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL REVENUE	\$8,797,800	\$3,875,000	\$2,800,671	\$5,800,000	\$6,100,000	\$27,373,471

Streets						
Georgia Avenue (South Ninth Street to South 14th Street)	\$354,000	\$0	\$0	\$0	\$0	\$354,000
Washington Avenue (South Business Drive to Taylor Drive)	\$700,000	\$0	\$0	\$0	\$0	\$700,000
South Business Drive and Georgia Avenue Intersection	\$700,000	\$0	\$0	\$0	\$0	\$700,000
North Commerce Street - Construction	\$2,500,000	\$0	\$0	\$0	\$0	\$2,500,000
South 10th Street (Indiana Avenue to Union Avenue)	\$750,000	\$0	\$0	\$0	\$0	\$750,000
Calumet Drive Panel Replacement (Erie Av to Saemann Av)	\$500,000	\$0	\$0	\$0	\$0	\$500,000
Geele Avenue (North Third Street to Calumet Drive)	\$1,000,000	\$0	\$0	\$0	\$0	\$1,000,000
CMAQ-Kohler Memorial Drive-Erie Avenue Traffic Flow Construction	\$518,100	\$0	\$0	\$0	\$0	\$518,100
CMAQ-14th Street Traffic Flow Construction	\$758,800	\$0	\$0	\$0	\$0	\$758,800
CMAQ-Taylor Drive Traffic Flow Construction	\$666,900	\$0	\$0	\$0	\$0	\$666,900
Storm Water Management Plan	\$250,000	\$0	\$0	\$0	\$0	\$250,000
Sidewalk Repair/Replacement Program (Citywide)	\$100,000	\$0	\$0	\$0	\$0	\$100,000
South 12th Street (Greenfield Avenue to Union Avenue)	\$0	\$640,000	\$0	\$0	\$0	\$640,000
North Avenue (Calumet Drive to Taylor Drive)	\$0	\$850,000	\$0	\$0	\$0	\$850,000
St. Clair Avenue (Ninth Street to 14th Street)	\$0	\$375,000	\$0	\$0	\$0	\$375,000
Calumet Drive Panel Replacement (Sibley Court to City Limits)	\$0	\$500,000	\$0	\$0	\$0	\$500,000
North 25th Street (Kohler Memorial Drive to North Avenue)	\$0	\$1,160,000	\$0	\$0	\$0	\$1,160,000
Storm Water Management Plan	\$0	\$250,000	\$0	\$0	\$0	\$250,000
Sidewalk Repair/Replacement Program (Citywide)	\$0	\$100,000	\$0	\$0	\$0	\$100,000
TBD	\$0	\$0	\$950,671	\$0	\$0	\$950,671
Lakeshore Drive (Mead Avenue to Rail Road Tracks)	\$0	\$0	\$740,000	\$0	\$0	\$740,000
South 18th Street (Mead Avenue to Washington Avenue)	\$0	\$0	\$760,000	\$0	\$0	\$760,000
Storm Water Management Plan	\$0	\$0	\$250,000	\$0	\$0	\$250,000
Sidewalk Repair/Replacement Program (Citywide)	\$0	\$0	\$100,000	\$0	\$0	\$100,000
Wilson Avenue (Lakeshore Drive to South Business Drive)	\$0	\$0	\$0	\$1,450,000	\$0	\$1,450,000
Geele Avenue (North 29th Street To North Taylor Drive) (Option 1)	\$0	\$0	\$0	\$1,000,000	\$0	\$1,000,000
Weeden Creek Road (South 12th Street-South Business Drive) (Option 2)	\$0	\$0	\$0	\$1,000,000	\$0	\$1,000,000
North 15th Street Design (Calumet Drive to Mayflower Avenue)	\$0	\$0	\$0	\$500,000	\$0	\$500,000
Erie Avenue (North 19th Street to Taylor Drive)	\$0	\$0	\$0	\$500,000	\$0	\$500,000
New Jersey Avenue (South 13th Street to Wildwood Drive)	\$0	\$0	\$0	\$1,000,000	\$0	\$1,000,000
Storm Water Management Plan	\$0	\$0	\$0	\$250,000	\$0	\$250,000
Sidewalk Repair/Replacement Program (Citywide)	\$0	\$0	\$0	\$100,000	\$0	\$100,000
North 15th Street (Calumet Drive to Mayflower Avenue)	\$0	\$0	\$0	\$0	\$5,500,000	\$5,500,000
North Point Intersection - Barrett Av /Lincoln Av / Broughton Dr	\$0	\$0	\$0	\$0	\$250,000	\$250,000
Storm Water Management Plan	\$0	\$0	\$0	\$0	\$250,000	\$250,000
Sidewalk Repair/Replacement Program (Citywide)	\$0	\$0	\$0	\$0	\$100,000	\$100,000
Total Streets	\$8,797,800	\$3,875,000	\$2,800,671	\$5,800,000	\$6,100,000	\$27,373,471

5 YEAR CAPITAL IMPROVEMENTS PROGRAM

	2021 <u>Requested</u>	2022 <u>Requested</u>	2023 <u>Requested</u>	2024 <u>Requested</u>	2025 <u>Requested</u>	<u>Total</u>
REVENUES						
Property Tax Levy: Capital Project Fund						
Police	\$0	\$0	\$0	\$0	\$0	\$0
Street Improvement and Sidewalks	\$0	\$0	\$0	\$0	\$0	\$0
General Government Projects	\$0	\$0	\$0	\$0	\$0	\$0
Fire	\$0	\$0	\$0	\$0	\$0	\$0
Park, Forestry and Open Space Fund	\$0	\$0	\$0	\$0	\$0	\$0
Park Impact Fee Fund	\$0	\$0	\$0	\$0	\$0	\$0
Vehicle / Land Sales	\$0	\$15,000	\$0	\$0	\$0	\$15,000
County / State / Federal Grants	\$0	\$0	\$0	\$0	\$0	\$0
Other Municipality Contributions	\$0	\$0	\$0	\$0	\$0	\$0
G. O. Borrowed Funds	\$0	\$0	\$0	\$0	\$0	\$0
Other Borrowed Funds	\$0	\$0	\$0	\$0	\$0	\$0
Donations	\$0	\$0	\$0	\$0	\$0	\$0
User Fees	\$9,920,000	\$1,970,000	\$1,845,000	\$1,900,000	\$1,950,000	\$17,585,000
Special Assessment	\$0	\$0	\$0	\$0	\$0	\$0
Vehicle Registration Fee	\$0	\$0	\$0	\$0	\$0	\$0
Other/CDBG	\$0	\$0	\$0	\$0	\$0	\$0
Fund Balance	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL REVENUE	\$9,920,000	\$1,985,000	\$1,845,000	\$1,900,000	\$1,950,000	\$17,600,000

	2021 <u>Requested</u>	2022 <u>Requested</u>	2023 <u>Requested</u>	2024 <u>Requested</u>	2025 <u>Requested</u>	<u>Total</u>
Wastewater Utility						
Install Aeration Blower Number Two	\$350,000	\$0	\$0	\$0	\$0	\$350,000
Primary Influent Building HVAC Upgrade	\$310,000	\$0	\$0	\$0	\$0	\$310,000
Primary Clarifier Number Four Drive	\$120,000	\$0	\$0	\$0	\$0	\$120,000
Secondary Clarifier Number Two Drive	\$90,000	\$0	\$0	\$0	\$0	\$90,000
Sewer Line Reconstruction / Relining Program	\$1,000,000	\$0	\$0	\$0	\$0	\$1,000,000
South Lakeshore Interceptor Sewer Rehabilitation	\$8,000,000	\$0	\$0	\$0	\$0	\$8,000,000
Mini Storm Sewer Program	\$50,000	\$0	\$0	\$0	\$0	\$50,000
Primary Clarifier Number Three Drive	\$0	\$120,000	\$0	\$0	\$0	\$120,000
Secondary Clarifier Number One Drive	\$0	\$90,000	\$0	\$0	\$0	\$90,000
Screen / Scum Rejects System Upgrade	\$0	\$125,000	\$0	\$0	\$0	\$125,000
North Aeration Upgrade	\$0	\$385,000	\$0	\$0	\$0	\$385,000
Jet Truck	\$0	\$215,000	\$0	\$0	\$0	\$215,000
Sewer Line Reconstruction / Relining Program	\$0	\$1,000,000	\$0	\$0	\$0	\$1,000,000
Mini Storm Sewer Program	\$0	\$50,000	\$0	\$0	\$0	\$50,000
Primary Clarifier Number One Drive	\$0	\$0	\$120,000	\$0	\$0	\$120,000
Secondary Clarifier Number Three Drive	\$0	\$0	\$90,000	\$0	\$0	\$90,000
South Aeration Upgrade	\$0	\$0	\$385,000	\$0	\$0	\$385,000
Raw Influent Pump Number Three	\$0	\$0	\$200,000	\$0	\$0	\$200,000
Sewer Line Reconstruction / Relining Program	\$0	\$0	\$1,000,000	\$0	\$0	\$1,000,000
Mini Storm Sewer Program	\$0	\$0	\$50,000	\$0	\$0	\$50,000
Bleach Tank and Bisulfite Tank Replacement	\$0	\$0	\$0	\$250,000	\$0	\$250,000
Administrative HVAC Upgrade	\$0	\$0	\$0	\$200,000	\$0	\$200,000
Grit Removal System Modifications	\$0	\$0	\$0	\$125,000	\$0	\$125,000
Portologics Replacement	\$0	\$0	\$0	\$200,000	\$0	\$200,000
North Avenue Lift Station Controls	\$0	\$0	\$0	\$75,000	\$0	\$75,000
Sewer Line Reconstruction / Relining Program	\$0	\$0	\$0	\$1,000,000	\$0	\$1,000,000
Mini Storm Sewer Program	\$0	\$0	\$0	\$50,000	\$0	\$50,000
Aeration Blower Number Five	\$0	\$0	\$0	\$0	\$350,000	\$350,000
Ferric Chloride Tank Replacement	\$0	\$0	\$0	\$0	\$150,000	\$150,000
Administrative Building Roof Replacement	\$0	\$0	\$0	\$0	\$400,000	\$400,000
Sewer Line Reconstruction / Relining Program	\$0	\$0	\$0	\$0	\$1,000,000	\$1,000,000
Mini Storm Sewer Program	\$0	\$0	\$0	\$0	\$50,000	\$50,000
Total - Wastewater Utility	\$9,920,000	\$1,985,000	\$1,845,000	\$1,900,000	\$1,950,000	\$17,600,000

CITY OF SHEBOYGAN

REQUEST FOR PUBLIC WORKS COMMITTEE CONSIDERATION

ITEM DESCRIPTION: Capital Improvement Projects (CIP) for the years 2021-2025 for the Department of Public Works.

REPORT PREPARED BY: David H. Biebel, Director of Public Works

REPORT DATE: April 13, 2020

MEETING DATE: April 14, 2020

FISCAL SUMMARY:

Budget Line Item: N/A
Budget Summary: N/A
Budgeted Expenditure: N/A
Budgeted Revenue: N/A

STATUTORY REFERENCE:

Wisconsin Statutes: N/A
Municipal Code: N/A

BACKGROUND / ANALYSIS: Five year CIP plan for the Department of Public Works.

STAFF COMMENTS: The Department of Public Works CIP plan for 2021-2025 includes capital improvements for the Streets Division, Parks and Forestry Division, Facilities and Buildings Division, Motor Vehicle Division, and Wastewater Treatment Division.

ACTION REQUESTED: For discussion only.

ATTACHMENTS:

- I. R.O. No. XX-19-20
- II. CIP Public Works Summaries