

**\*\*\*ATTACHMENTS\*\*\***

III

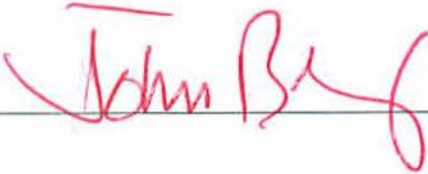
4.4

Res. No. 36 - 15 - 16. By Alderperson Belanger. June 15, 2015.

A RESOLUTION authorizing signing an easement for mini-storm sewers.

RESOLVED: That the Mayor and City Clerk are hereby authorized to sign easements for the City for a mini-storm sewer in the following lots:

Charlotte J. Liddicoat, 2729 N. 31<sup>st</sup> St.

  
\_\_\_\_\_

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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EASEMENT

THIS INDENTURE, made this 22 day of April, 2015, by and between Charlotte J. Liddicoat, residing at 2729 N. 31<sup>st</sup> Street, Sheboygan, Wisconsin, "GRANTOR," and the City of Sheboygan, a Municipal Corporation of the State of Wisconsin, "GRANTEE";

Return To:  
City Attorney  
828 Center Avenue, Suite 304  
Sheboygan WI 53081-4442

59281-609220  
Tax Parcel No.

**WITNESSETH:**

**KNOW ALL MEN BY THESE PRESENTS**, that the said **GRANTOR**, in consideration of the sum of one (\$1.00) dollar and other valuable consideration in hand paid by said **GRANTEE**, receipt whereof is hereby confessed and acknowledged, and the covenants hereinafter contained, hereby grants a permanent easement to **GRANTEE** for municipal purposes, to construct and maintain a mini-storm sewer in, under, and along the east eight feet (8') of the west ninety-seven feet (97') of the following described property:

EVERGREEN PARK ESTATES, LOT 9 BLK 4, CITY OF SHEBOYGAN,  
COUNTY OF SHEBOYGAN, STATE OF WISCONSIN

The **GRANTOR** further grants unto the **GRANTEE**, its successors and assigns, the right, privilege and easement to enter on said premises for the purposes of laying, patrolling, maintaining, cleaning, repairing and renewing said mini-storm sewer.

**GRANTEE** shall not specially assess **GRANTOR** for the mini-storm sewer construction. However, **GRANTOR** acknowledges and agrees that no site restoration is to be provided by **GRANTEE** in connection with construction of the mini-storm sewer.

The covenants herein contained shall be binding upon the parties hereto and their successors and assigns.

IN WITNESS WHEREOF, the **GRANTOR**, has caused the execution of this document on this 22 day of April, 2015.

Charlotte J. Liddicoat  
Charlotte J. Liddicoat

(Sign in the presence of a Notary Public)

STATE OF WISCONSIN )  
 ) §  
SHEBOYGAN COUNTY )

Personally came before me, this 22 day of April, 2015,  
Charlotte J. Liddicoat, to me known to be the person(s) who executed the foregoing instrument and  
acknowledged the same.

Wendy J. Gorges  
Wendy J. Gorges  
Notary Public-Sheboygan County  
My commission expires 12-20-2015

ACCEPTED BY: CITY OF SHEBOYGAN

BY: \_\_\_\_\_  
Michael Vandersteen  
Mayor

ATTEST: \_\_\_\_\_  
Susan Richards  
City Clerk

STATE OF WISCONSIN )  
 ) §  
SHEBOYGAN COUNTY )

Personally came before me, this \_\_\_\_\_ day of \_\_\_\_\_, 2015, Michael  
Vandersteen, Mayor, and Susan Richards, City Clerk, of the above-named municipal corporation, to  
me known to be such Mayor and City Clerk of said corporation, and acknowledged that they executed  
the foregoing instrument as such officers of said corporation, by its authority.

\_\_\_\_\_  
\_\_\_\_\_  
Notary Public-Sheboygan County  
My commission expires \_\_\_\_\_

Acceptance is authorized by and in accordance with Res. No. \_\_\_\_\_.

This instrument drafted by:

Stephen G. McLean  
Wisconsin State Bar No. 01011662



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4.5

Res. No. 37 - 15 - 16. By Alderperson Belanger. June 15, 2015.

A RESOLUTION allowing the City of Sheboygan Finance Department to open a skateboard account for the purpose of fundraising for a new Skateboard Park.

WHEREAS: The City is working with several groups to start fundraising for a new Skatepark and a tax deductible account is needed to hold funds when donations are given.

WHEREAS: The money will only be used for planning, design and construction of a Skatepark and will be administered by the City of Sheboygan Public Works Department.

BE IT FURTHER RESOLVED: That the City of Sheboygan Finance Department will open a budget account for the purpose of receiving donations for a new Skatepark.

John Belanger

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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4.7

Res. No. 39 - 15 - 16. By Alderperson Belanger. June 15, 2015.

A RESOLUTION authorizing to enter into contract for the 2015 Hot in Place Asphalt Recycling Program (North 8<sup>th</sup> St. from Superior Ave. to North Ave., North Avenue from North 6<sup>th</sup> St. to N. 10<sup>th</sup> St. and Union Ave. from S. Business Dr. to S. 19<sup>th</sup> St.) Bid #2388-15.

WHEREAS, the City received one bid for an overall price of \$339,755.

RESOLVED: That the Mayor and City Clerk are hereby authorized and directed to enter into contract with Gallagher Asphalt Corporation for the 2015 Hot in Place Asphalt Recycling Program for the proposed sum of \$339,755 per their proposal.

BE IT FURTHER RESOLVED: That the appropriate City officials are hereby authorized to draw orders on the CDBG block grant funding account 21561100-631100 for \$201,015 and 2015 Capital Projects Account 47433140-631200 for \$138,740 in payment of same.

Pub. Wks.

John Bej

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