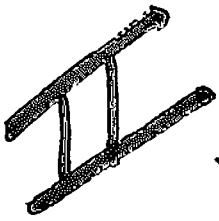


**\*\*\*ATTACHMENTS\*\*\***



4.4

R. O. No. 159 - 13 - 14. By CITY CLERK. October 7, 2013.

Submitting a communication from Midlake Softball Organization in regards to the contract for the Wildwood Softball Complex.

*Pub. Wks.*

*Susan Richards*  
\_\_\_\_\_  
City Clerk

September 12<sup>th</sup>, 2013

To: Common Council, City of Sheboygan  
Fr: Midlake Softball Organization  
Re: Wildwood Softball Complex

Dear Council.

First of all we would like to thank you and DPW Committee for allowing us to hold our Summer's End Tournament at Wildwood Softball Complex this upcoming weekend.

The second reason for this letter is we understand that the contract between the City of Sheboygan and the Sheboygan Softball Association is up for renewal. Our Organization would also like the opportunity to negotiate with the City to run the softball program there next year.

We are in the process of finalizing our Constitution and By-Laws. We have already applied to the State of Wisconsin for the Non-stock organization and are waiting for the reply. We have our Federal ID Number and are working on getting the 501(c)3 status.

Our By-Laws, which should be finalized soon, include provisions that the Board of Directors include members from DPW, the Recreation Department, and someone from the Parks Department.

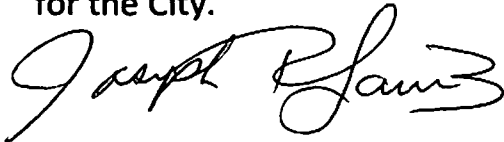
We would also submit monthly financial statements to the City along with our annual report that had to be filed with the IRS.

Further items we are going to include would be a 5 year plan for the Park for improvements. We understand that anything that we would do down there would need approval from the City. We would be willing to be responsible for the up keep of the park while using it during the summer that includes cutting grass,

cleaning of the facilities including the bathrooms and other general up keeping requirements. We already have some ideas on how to make the Park look better.

We are requesting that we be given a chance to talk to you before anything is decided for summer 2014 softball.

We appreciate your time for listening, and thank you. We are trying to improve the softball image for Sheboygan, and hopefully that would bring in more revenue for the City.

A handwritten signature in black ink that reads "Joseph Lamb". The signature is written in a cursive style with a large, stylized "J" and "L".

Joseph Lamb  
4010 North 30<sup>th</sup> Street  
Sheboygan, WI 53083-2009  
920-459-8722

**III**

4.2

Res. No. 106 - 13 - 14. By Alderperson Heidemann. November 27, 2013.

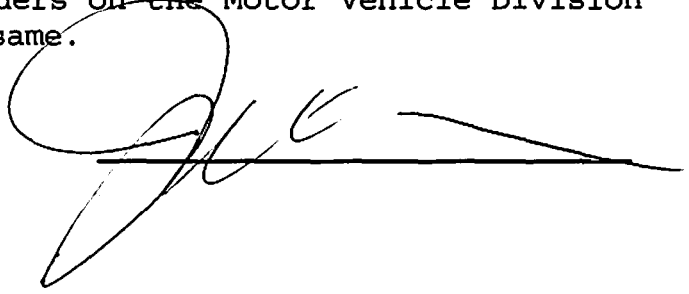
A RESOLUTION authorizing the Purchasing Agent to enter into contract for the purchase of three (3) Tri-Axle dump trucks equipped with snow plows, wing plows, spreaders, controls and accessories. In addition, two of the three trucks will be equipped with an optional Left Hand Wing plow.

WHEREAS: In accordance with Council Resolution # 45- 13 -14, The City of Sheboygan issued a request for sealed bids for the purchase of three dump trucks equipped with plows and equipment, including left-hand wing plows as an option, therefore;

RESOLVED: That the Purchasing Agent is hereby authorized to enter into contract with Truck Country Inc. of Oak Creek, WI for the purchase of three (3) 2015 Freightliner 114SD tri-axle trucks, outfitted with a dump body, snowplow, spreader and controls provided by Monroe Truck Equipment at a total cost of \$630,913.00 including license and title fees as well as an optional left-hand wing plow device for two of the three trucks as per Bid # 1795-13 and;

BE IT FURTHER RESOLVED: That the vehicles being replaced will be evaluated for the viability of future use by the Department of Public Works and if determined to be "surplus", will be sold with the proceeds of sale to be deposited into the Motor Vehicle fund and that the appropriate City Officials are hereby authorized to draw orders on the Motor Vehicle Division Account No. 70136100-641500 in payment of same.

P.W.



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