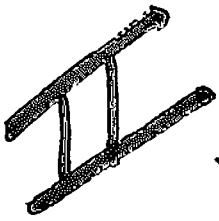


*****ATTACHMENTS*****



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 12th, 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.

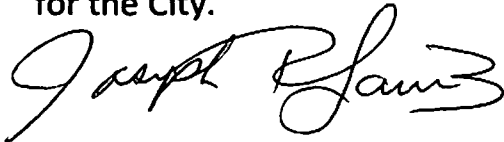
We would also submit monthly financial statements to the City along with our annual report that had to be filed with the IRS.

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 30th Street
Sheboygan, WI 53083-2009
920-459-8722

II

4.9

R. O. No. 160 - 13 - 14. By CITY CLERK. October 7, 2013.

Submitting a communication from Dorothy Lynds concerning the lack of benches on North Point Drive.

Pub. Wks.

Susan Richards
City Clerk

October 2, 2013

To Whom It May Concern,
Several years ago I wrote to you
concerning the lack of benches on North
Point Drive.

I received a reply saying that
the placing of a few benches where
the view of the lake is so scenic
had been approved, but I've
waited year after year and - still
no benches!

It seems that this is one of only
a very few (if not the only) spots in
Shelbogan with such a beautiful
lake view which doesn't have
benches on which to sit and enjoy
it.

I live on Lake Court which turns
into North Point Drive a few houses
beyond where I live.

I know there are lots of walkers
daily in my area who no doubt would
appreciate being able to sit for a few
minutes to enjoy the view, and I
know I would appreciate them & use them.

Thank you for your consideration
of this matter.

Sincerely,
Mrs. Dorothy Lynda

III

5.6

Res. No. 69 - 13 - 14. By Alderperson Heidemann. October 7, 2013.

A RESOLUTION authorizing the appropriate City officials to enter into a revised State/Municipal Agreement (dated September 27, 2013), I.D. 4630-05-00/71 for design and construction for the STH 42 Calumet Drive Reconstruction from Main Ave. to N. 26th St. scheduled for 2016 construction.

RESOLVED: That the Mayor and City Clerk are hereby authorized and directed to enter into the State/Municipal Agreement with the Wisconsin Department of Transportation for the design and construction of the STH 42 Calumet Drive Reconstruction from Main Avenue to N. 26th St. for the proposed sum of \$3,729,840 of which the Federal/State share is \$3,571,260 and of which the City of Sheboygan's share is \$158,580.

BE IT FURTHER RESOLVED: That the appropriate City officials are hereby authorized to draw orders on the future capital improvements program for street improvements.

Pur Wks.



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

STATE / MUNICIPAL AGREEMENT

FOR A
HIGHWAY IMPROVEMENT PROJECT
REVISION 1
Revises Original Dated March 11, 2011

DATE: September 27, 2013

I.D.: 4630-05-00 / 71

HIGHWAY: STH 42 LENGTH: 0.42

LIMITS: Calumet Drive, Main Ave. - 26th Street

COUNTY: Sheboygan

FILE: 11-14

The signatory City of Sheboygan hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and affect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Section 86.25(1), (2), and (3) of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

Existing Facility (describe and give reason for request): The existing facility is an urban 4-lane non-divided section with curb & gutter and sidewalk. Turn lanes are provided at various intersections. The pcc pavement is at its service life and has not been overlaid, resulting in a poor ride. The existing storm sewer is undersized. The existing sanitary and water utilities are near their service life and are in need of repair or replacement at various locations. The existing roadway has no on-street accommodations for bicyclists.

Proposed Improvement (nature of work): Reconstruct the existing urban cross-section, replace or repair water and sanitary system at various locations, replace storm system, provide on-street bicycle accommodations, and provide new lighting system.

Describe non-participating work included in the project contract: New lighting system (50%), sanitary and water replacements and repairs (100%), any local side street work not necessary as part of STH 42 work (100%).

Describe other work necessary to finish the project completely, which will be undertaken independently by the Municipality: Any necessary hazardous material clean up to be performed and funded separately by the Municipality.

PHASE	ESTIMATED COST (in fiscal 2017 dollars)				
	Total Estimated Cost	Federal / State Funds	%	Municipal Funds	%
Preliminary Engineering:					
Plan Development @ 12%	331,920	248,940	75	82,980	25
Real Estate Acquisition 1:					
Parcel Fee & Easement Costs	300,000	300,000	100	0	0
City Acquisition Costs 2	TBD	TBD	100	0	0
Construction (Participating) 3:					
Normal Participating	2,631,000	2,631,000	100	0	0
New Lighting 5	135,000	67,500	50	67,500	50
Sanitary Sewer and Water Main	TBD	0	0	TBD	100
Hazardous Material Clean-Up	TBD	0	0	TBD	100
Pavement Selection 6	TBD	0	0	TBD	100
Sealed Joints 7	TBD	0	0	TBD	100
Construction Subtotal Without Engineering	2,766,000	2,698,500	-	67,500	-
Construction Engineering @ 12%	331,920	323,820	-	8,100	-
TOTAL COST DISTRIBUTION:	3,729,840	3,571,260	-	158,580	-

1) All real estate costs are eligible for Federal/State funding. The Federal/State will participate if real estate costs are prudent and financially feasible. The dollar amounts shown are estimates only. If real estate is needed the agreement will be revised when appraisals are completed.

2) The Municipality must acquire real estate in their name. The cost for the Municipality to acquire fee parcels is cost eligible.

3) Construction costs shown are an estimate based on historical bid item prices of similar projects. The Project Agreement will be revised as cost share items are determined and estimated.

4) Deleted due to Trans 75.

5) New lighting is defined as a continuous system where one has not existed. The 50/50 split is for a standard lighting system.

6) The "present worth" Life Cycle Analysis will identify the "total facility cost" for the pavement type alternatives. If the Municipality prefers a higher cost pavement type, it will be considered, provided the Municipality funds the difference in "total facility costs" between the State recommended pavement type and the preferred.

7) If the Municipality wants the concrete joints sealed it must fund the bid item(s) for sealed joints.

This request is subject to the terms and conditions that follow and is made by the undersigned under proper authority to make such a request for the designated Municipality and upon acceptance by the State shall constitute agreement between the Municipality and the State.

Signed for and in behalf of _____
Municipality

Name Title Date

State of Wisconsin Department of Transportation Approval

Name Title Date