

COMMON COUNCIL

Official Proceedings of the 2010-2011 Common Council of the City of Sheboygan.

TWENTY-SECOND REGULAR MEETING

The Council met: Monday, February 21, 2011.

Mayor Bob Ryan in the Chair:

On call of the roll, the following Alderpersons were present:

Bohren, Bouck, Bowers, Dekker, Hammond, Hanna, Heidemann, Kath, Kittelson, Montemayor, Rindfleisch, Roeseler, Sampson, VanderWeele, Versey, Wangemann – 16.

Absent – None.

On motion by Alderperson Kittelson and second by Alderperson Rindfleisch, the reading of the minutes of the Twenty-First Regular Meeting held February 7, 2011, was approved as entered on the record, all Alderpersons voting "Aye".

MAYOR’S APPOINTMENTS

February 21, 2011

HONORABLE MEMBERS OF THE COMMON COUNCIL:

I hereby submit the following appointments for your consideration:

Jane Kautzer to be considered for appointment to the Mayor’s International Committee, term to expire 4/25/11.

Keary Kautzer to be considered for appointment to the Mayor’s International Committee, term to expire 4/25/11.

MAYOR BOB RYAN

Lies over under the rules.

MAYOR’S ANNOUNCEMENTS

On motion by Alderperson Kittelson and second by Alderperson Rindfleisch, the following documents notated with an asterick (*) were accepted and placed on file, accepted and adopted, or passed on call of the roll:

Ayes: Bohren, Bouck, Bowers, Dekker, Hammond, Hanna, Heidemann, Kath, Kittelson, Montemayor, Rindfleisch, Roeseler, Sampson, VanderWeele, Versey, Wangemann – 16.

Nays: None.

COMMUNICATIONS AND PETITIONS

Com. No. 62 - 10 - 11. February 21, 2011.

Submitting a communication from Teresa Sizonen stating that she and her husband and neighbors are having trouble with another neighbor regarding the use of an unfinished alley behind N. 20th St. near the Kwik Trip.

Was referred to the Committee on Public Protection and Safety.

Com. No. 63 - 10 - 11. February 21, 2011.

Submitting a communication from Jack VanDer Weele, President of Local 5011 Professionals regarding the intent of the co-pay for emergency room visits.

Was referred to the Salaries and Grievances Committee.

REPORTS OF OFFICERS

***R. O. No. 400 – 10 - 11. By BOARD OF ELECTRICAL EXAMINERS. February 21, 2011.**

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

<u>APPLICATION #</u>	<u>NAME AND ADDRESS</u>	<u>TYPE OF LICENSE</u>
1421	Chad Ogren PO Box 284 Kenosha, WI 53141	Electrical Contractor

***R. O. No. 401 - 10 - 11. By CITY CLERK. February 21, 2011.**

Submitting various license applications.

TEMPORARY CLASS "B" LICENSE

<u>No.</u>	<u>Name</u>	<u>Address</u>
2575	Kettle Moraine Corvette	PO Box Sheboygan – one-day event to be held 8/28/11 on the South Pier Dr.(Cul De Sac).

- | | | |
|------|----------------------------|---|
| 1329 | Sheb. Blue Line Foundation | 1202 Wildwood Ave – three-day event to be held 3/10/11 to 3/12/11 at 1202 Wildwood Ave. to include all bldg. & attached tent. |
| 2380 | Sheb. Cty. Motorcycle | PO Box 41 – one-day event to be held 2/27/11 at 2601 N. 15 th St. and area South of Bldg. |
| 1345 | Sheb. Outboard Club | PO Box 82 – one-day event to be held 3/6/11 at 2601 N. 15 th and South of Bldg. |
| 1347 | Sheb. Rotary Found. | PO Box 192 – one-day event to be held At UW Sheboygan to include all of the bldg. |
| 2541 | Sheb. Visual Artists | 1911 N. 7 th St. – one-day event to be held at 1201 Erie Ave. to include main floor gallery. |

***R. O. No. 402 - 10 – 11. By FIRE CHIEF. February 21, 2011.**

Pursuant to Section 50-494 of the Municipal Code, I herewith submit my quarterly report for the period commencing October 1, 2010, and ending December 31, 2010.

***R. O. No. 403 – 10 – 11. By LIBRARY DIRECTOR. February 21, 2011.**

Common Council referred R.O. No. 349-10-11 to the Library Board for review and possible action. At its meeting of January 27, 2011, the Library Board reviewed the document and discussed the associated letter with the writer, Wendy Schobert, who was present. Mrs. Schobert presented her concerns about material/fee recovery procedures.

The Board's Finance Committee had previously reviewed Mrs. Schobert's letter in preparation for the Board meeting of January 27. The Committee recommended that no changes be made to the Library's material/fee recovery procedures.

At the Board meeting the Finance Committee Chair stated that the Library staff had previously addressed the error in processing Mrs. Schobert's account for collection and moved that the remaining charges of \$10.21 on Mrs. Schobert's account be waived. The motion carried. The Finance Committee Chair also noted that the material/fee recovery procedures are addressed in a brochure distributed to all new library cardholders at the time of registration.

As the Library Board considers that it has now fully addressed Mrs. Schobert's concerns, its President has asked me to request that the Common Council file the referred document.

***R. O. No. 404 - 10 - 11. By REDEVELOPMENT AUTHORITY. February 21, 2011.**

Your Authority met and discussed R. O. No. 373-10-11 by the Deputy City Clerk submitting a Summons and Complaint in the matter of Community Bank & Trust vs. Kolar Kegging, Inc., et al.; recommends that the Report of Officer be accepted and placed on file.

R. O. No. 405 - 10 - 11. By CITY CLERK. February 21, 2011.

Submitting a communication from Richard Hartmann, President of the Sheboygan County Taxpayers Alliance, stating their position on the situation in Madison with regards to the State Budget.

Lies over under the rules.

R. O. No. 406 - 10 - 11. By CITY CLERK. February 21, 2011.

Submitting various license applications for the period ending June 30, 2011 and June 30, 2012. Was referred to the Committee on Law and Licensing.

R. O. No. 407 – 10 - 11. By BUILDING INSPECTION DEPARTMENT. February 21, 2011.

We hereby submit the report of the Building Inspection Department for the month of January 2011. Was referred to the Committee on Public Protection and Safety.

R. O. No. 408 - 10 - 11. By BUILDING INSPECTION DEPARTMENT. February 21, 2011.

We hereby submit the report of the Building Inspection Department for the month of Year 2010. Was referred to the Committee on Public Protection and Safety.

R. O. No. 409 - 10 - 11. By CITY CLERK. February 21, 2011.

Submitting a communication from Thomas Leibham, Gus Macker Tournament Chairman, requesting that the Boys and Girls club be granted permission to host the 2011 Gus Macker 3 on 3 Basketball Tournament at Deland Park, August 4-7th.

Was referred to the Marina and Harbor Committee and to the Committee on Public Works.

R. O. No. 410 - 10 - 11. By CITY CLERK. February 21, 2011.

Submitting a communication from the Harbor Centre BID to request street closures during their annual Harbor Centre Family Day and Bike Race on Thursday, June 23rd in the downtown area in conjunction with GEARGRINDER cycling team.

Was referred to the Committee on Public Protection and Safety, Committee on Public Works and to the Sheboygan Transit Commission.

R. O. No. 411 - 10 - 11. By CITY CLERK. February 21, 2011.

Submitting a communication from the State of Wisconsin Department of Corrections to file an appeal to the Sex Offender Residency restrictions on behalf of Andrew T. Borger.

Was referred to the Committee on Public Protection and Safety.

R. O. No. 412 - 10 - 11. By CITY CLERK. February 21, 2011.

Submitting a communication from Wendy Schmitz, Senior Activity Center Supervisor, stating that the Friends of the Senior Activity Center Board of Directors has hired Joe Clark of Groth Designs, to prepare drawings of the proposed renovation of three spaces in the Senior Activity Center.

Was referred to the Senior Activity Commission.

R. O. No. 413 - 10 - 11. By CITY CLERK. February 21, 2011.

Submitting a claim from American Family Insurance on behalf of their insured Anthony J. Olson for alleged damages Mr. Olson's residence at 1537 Martin Ave., as a result of a water main break.

Was referred to the Special Committee on Risk Management.

R. O. No. 414 - 10 - 11. By CITY CLERK. February 21, 2011.

Submitting a claim from Aaron Kennedy, TransPac Solutions, for alleged damages to his vehicle when a City snow plow hit the back of his vehicle when he was trying to slow down because his vehicle was sliding.

Was referred to the Special Committee on Risk Management.

R. O. No. 415 - 10 - 11. By DIRECTOR OF HUMAN RESOURCES AND LABOR RELATIONS. February 21, 2011.

Submitting a request to engage consultative services from the Center for Political Science and Public Policy Research from the University of Wisconsin – Whitewater to perform a 2 Phase analysis for the City.

Was referred to the Committee on Finance and to the Strategic Fiscal Plan Commission.

R. O. No. 416 - 10 - 11. By FIRE CHIEF. February 21, 2011.

Submitting the Fourth Quarter 2010 EMS Quality Assurance and Quality Improvement Report (October 1, 2010 – December 31, 2010).

Was referred to the Committee on Public Protection and Safety.

R. O. No. 417 - 10 - 11. By PURCHASING AGENT. February 21, 2011.

Submitting a report relative to the City entering into agreement to purchase (1) new **2011 Ford Transit Connect** Fuel efficient cargo van for use by Staff in the maintenance and upkeep of City Buildings, where a less efficient, larger vehicle is not required.

Was referred to the Committee on Public Works.

R. O. No. 418 - 10 - 11. By PURCHASING AGENT. February 21, 2011.

Submitting a report relative to the City entering into agreement To purchase (10) New MDT's(Mobile Data Terminals) and (3) Ruggedized portable laptop computers and (10) powered Broadband Modems for the Sheboygan Fire Department and ambulance vehicles.

Was referred to the Committee on Public Protection and Safety.

R. O. No. 419 - 10 - 11. By CITY CLERK. February 21, 2011.

Submitting a request for a waiver of the Sex Offender Restrictions from Tavis Heiberger.

Was referred to the Committee on Public Protection and Safety.

RESOLUTIONS INTRODUCED

Res. No. 213 - 10 - 11. By Alderpersons Hammond, Bouck and Rindfleisch. February 21, 2011.

February 21, 2011

A RESOLUTION rescinding 2010 personal property taxes for Assessment No. 59281805238, 59281810800, 59281835435 and 59281905349.

RESOLVED: That the appropriate City Officials are hereby authorized and directed to rescind 2010 personal property taxes of \$534.43 for assessment No. 59281805238, \$2,885.23 for assessment No. 59281810800, \$910.18 for assessment No. 59281835435 and \$54.89 for assessment No. 59281905349 in accordance with State Statute 70.43 (2).

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

Ayes: Bohren, Bouck, Bowers, Dekker, Hammond, Hanna, Heidemann, Kath, Kittelson, Montemayor, Rindfleisch, Roeseler, Sampson, VanderWeele, Versey, Wangemann – 16.

Nay: None.

Res. No. 214 - 10 - 11. By Alderpersons Hammond, Bouck and Rindfleisch. February 21, 2011.

A RESOLUTION designating RBC Wealth Management as an official institutional fixed-income securities broker-dealer for the City of Sheboygan.

WHEREAS, the City of Sheboygan intends to utilize investments outside of the local government investment pool to improve the rate of return on its investments;

WHEREAS, the investments will be within the guidelines set by the investment policies of the City of Sheboygan and State of Wisconsin;

WHEREAS, the relationship with RBC Wealth Management is not exclusive.

NOW, THEREFORE, BE IT RESOLVED: By the Mayor and Common Council that the Finance Director/Treasurer be and is hereby authorized and directed to execute the proper documents to utilize RBC Wealth Management as an institutional fixed-income securities broker-dealer.

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

Ayes: Bohren, Bouck, Bowers, Dekker, Hammond, Hanna, Heidemann, Kath, Kittelson, Montemayor, Rindfleisch, Roeseler, Sampson, VanderWeele, Versey, Wangemann – 16.

Nay: None.

Res. No. 215 - 10 - 11. By Alderpersons Hanna, Kittelson and VanderWeele. February 21, 2011.

A RESOLUTION lifting the hiring freeze in order to hire a Fire Fighter/Paramedic in the Fire Department.

WHEREAS, the City of Sheboygan passed Resolution 28-10-11 that extended the hiring freeze to December 31, 2011;

WHEREAS, the hiring freeze allows for emergency exceptions upon approval of the Mayor and Council; and

WHEREAS, the Mayor recently approved the Hiring Audit form to authorize hiring a Fire Fighter/Paramedic.

NOW, THEREFORE, BE IT RESOLVED: That the Common Council hereby authorizes, as an emergency exception to the hiring freeze, the hiring of a Fire Fighter/Paramedic in the Fire Department.

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

Ayes: Dekker, Hammond, Hanna, Heidemann, Kath, Kittelson, Montemayor, Rindfleisch, Roeseler, VanderWeele – 10.

Nays: Bohren, Bouck, Bowers, Sampson, Versey, Wangemann – 6.

Res. No. 216 - 10 - 11. By Alderperson Kittelson. February 21, 2011.

A RESOLUTION supporting the Great Lakes Small Harbors Coalition and its vision of an annual dedicated appropriation that maintains Great Lakes harbor navigation channels and infrastructure requirements and ongoing recognition and support for harbors that will maximize their economic benefit, enhance quality of life and protect public safety.

Lies over under the rules.

Res. No. 217 - 10 - 11. By Alderpersons Hammond, Bouck and Rindfleisch. February 21, 2011.

A RESOLUTION to authorize a transfer of appropriations in the 2011 Budget.

RESOLVED: That the Finance Director be and is hereby authorized and directed to make the following transfer of appropriations in the 2011 Budget for the purpose of:

Lies over under the rules.

Res. No. 218 - 10 - 11. By Alderperson Bohren. February 21, 2011.

A RESOLUTION authorizing the Purchasing Agent to enter into contract for the purchase of a small, fuel efficient cargo vehicle for the Motor Vehicle Department.

Was referred to the Committee on Public Works.

Res. No. 219 - 10 - 11. By Alderperson Kittelson. February 21, 2011.

A RESOLUTION authorizing the Purchasing Agent to enter into contract for the purchase of Mobile Data terminals, Ruggedized Laptop Computers and accessories for the Sheboygan Fire Department.
Was referred to the Committee on Public Protection and Safety.

Res. No. 220 - 10 - 11. By Alderpersons Kittelson and Hammond. February 21, 2011.

A RESOLUTION authorizing the appropriate City Officials to enter into a agreement for consultative services from the Center for Political Science and Public Policy Research from the University of Wisconsin – Whitewater to perform a 2 Phase analysis for the City of Sheboygan.
Was referred to the Committee on Finance and to the Strategic Fiscal Plan Commission.

Res. No. 221 - 10 - 11. By Alderpersons Hanna, VanderWeele and Versey. February 21, 2011.

A RESOLUTION to allocate \$40,000 from the Medical Insurance account to be used for incentive programs sponsored by the Wellness Committee for Health Risk Analysis and Biometrics programs for employees.
Was referred to the Committee on Finance.

Res. No. 222 - 10 - 11. By Alderpersons Hammond, Bouck and Rindfleisch. February 21, 2011.

A RESOLUTION approving Information Technology Department policies IT-01 through IT-05.
WHEREAS, the Information Technology Manager has proposed establishing policies for computer hardware and software, public internet use, employee internet use, E-mail use, and computer/network security; and
WHEREAS, the policies establish requirements and responsibilities that will be carried out to implement, maintain, and enhance the City of Sheboygan's network, computer systems and related services in order to protect taxpayer investments.

RESOLVED: That the appropriate City officials are hereby authorized and directed to enforce the attached Information Technology policies upon passage and publication.

- a. Information Access Agreement
- b. Policy IT-01 Computer Hardware & Software
- c. Policy IT-02 Public Internet Use
- d. Policy IT-03 Employee Internet Use
- e. Policy IT-04 E-Mail Use
- f. Policy IT-05 Computer/Network Security

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

Ayes: Bohren, Bouck, Bowers, Dekker, Hammond, Hanna, Heidemann, Kath, Kittelson, Montemayor, Rindfleisch, Roeseler, Sampson, VanderWeele, Versey, Wangemann – 16.

Nay: None.

REPORTS OF COMMITTEES

R. C. No. 367 - 10 - 11. By FINANCE. February 21, 2011.

Your Committee met and discussed the proposed policies for the Information Technology Department;
Information Access Agreement

1. Policy IT-01 Computer Hardware & Software
2. Policy IT-02 Public Internet Use
3. Policy IT-03 Employee Internet Use
4. Policy IT-04 E-Mail Use
5. Policy IT-05 Computer/Network Security

and recommends that the attached Resolution be passed.

On motion by Alderperson Hammond and second by Alderperson Bouck, the Report of Committee was accepted and adopted.

***R. C. No. 368 - 10 - 11. By PUBLIC PROTECTION AND SAFETY. February 21, 2011.**

Your Committee to whom was referred R. O. No. 341-10-11 by the City Clerk submitting a communication from Kristine Krenz, Service Committee Chairperson, requesting permission to post signage at the Indiana Ave./8th St. rotary planting area; recommends that the Report of Officer be accepted and placed on file and to approve the request subject to staff recommendations.

***R. C. No. 369 - 10 - 11. By PUBLIC WORKS. February 21, 2011.**

Your Committee to whom was referred the following:

1. R. O. No. 371-10-11 by the Deputy Director of Public Works submitting an evaluation of Architect Proposals for the Neighborhood Park Improvement project authorized in the 2011 Capital Improvement Program; and
2. R. O. No. 372-10-11 by the Purchasing Agent submitting a recommendation for the purchase of a portable performance stage for the Motor Vehicle Department and accessing an existing contract for same;

recommends that the documents be accepted and placed on file.

***R. C. No. 370 - 10 - 11. By FINANCE. February 21, 2011.**

Your Committee to whom was referred R. O. No. 382-10-11 by the City Clerk submitting a communication from the Kiwanis Club of Lakeshore Sunrise Sheboygan requesting funding to help sponsor the post high school graduation activities on June 5th at Lakeshore Lanes; recommends that the Report of Officer be placed on file.

***R. C. No. 371 - 10 - 11. By PUBLIC PROTECTION AND SAFETY. February 21, 2011.**

Your Committee to whom was referred the following:

1. Com. No. 53-10-11 from James Kroscher requesting removal of stop signs at three locations in the city;
2. Com. No. No. 61-10-11 from David Palmer regarding his concerns about traffic increasing near his home;
3. R. O. No. 385-10-11 by the City Clerk submitting a communication from Tarah Walsh of the Scenic Shore 150 Bike Tour stating that they will be holding the 19th Anniversary of The Leukemia & Lymphoma Society Scenic Shore 150 Bike Tour and requesting help from the City such as possible traffic control at intersections that have a high volume of traffic; and
4. R. O. No. 386-10-11 by the City Clerk submitting a communication from Menhard Sonnemann requesting that a reorganization process be started for the Sheboygan Fire Department;

recommends that the documents be placed on file.

***R. C. No. 372 - 10 - 11. By PUBLIC WORKS. February 21, 2011.**

Your Committee to whom was referred a copy of R. O. No. 385-10-11 by the City Clerk submitting a communication from Tarah Walsh of the Scenic Shore 150 Bike Tour stating that they will be holding the 19th Anniversary of The Leukemia & Lymphoma Society Scenic Shore 150 Bike Tour and requesting help from the City such as possible traffic control at intersections that have a high volume of traffic; recommends that the Report of Officer be accepted and placed on file and to approve the request.

***R. C. No. 373 - 10 - 11. By SALARIES AND GRIEVANCES. February 21, 2011.**

Your Committee to whom was referred a copy of R. O. No. 386-10-11 by the City Clerk submitting a communication from Menhard Sonnemann requesting that a reorganization process be started for the Sheboygan Fire Department; recommends that the document be placed on file.

***R. C. No. 374 - 10 - 11. By PUBLIC PROTECTION AND SAFETY. February 21, 2011.**

Your Committee to whom was referred R. O. No. 387-10-11 by the City Clerk submitting the Sheboygan Police Department's 2010 Annual Report (bound book); recommends that the Report of Officer be accepted and placed on file.

***R. C. No. 375 - 10 - 11. By PUBLIC WORKS. February 21, 2011.**

Your Committee to whom was referred R. O. No. 388-10-11 by the City Clerk submitting a communication from Gary Melcher asking for an exception to having to connect to the mini-storm sewer at 3827 S. 18th St. as per Section 26-1002(d) of the Municipal Code; recommends that the Report of Officer be accepted and placed on file and to approve the request.

***R. C. No. 376 - 10 - 11. By PUBLIC WORKS. February 21, 2011.**

Your Committee to whom was referred R. O. No. 389-10-11 by the City Clerk submitting a communication from Larry Weidig requesting a two-year extension on the sump pump hook-up to the storm sewer; recommends that the Report of Officer be accepted and placed on file and to approve the request.

***R. C. No. 377 - 10 - 11. By PUBLIC WORKS. February 21, 2011.**

Your Committee to whom was referred R. O. No. 390-10-11 by the City Clerk submitting a communication from Jim Junge stating that he is upset about the treatment he received from the supervisor of "plowing" during the snow storm; recommends that the Report of Officer be accepted and placed on file.

***R. C. No. 378 - 10 - 11. By LAW AND LICENSING. February 21, 2011.**

Your Committee to whom was referred, pursuant to R. O. No. 361-10-11 and R. O. No. 384-10-11 by the City Clerk, submitting license applications for the period ending June 30, 2011 and June 30, 2012; recommends that the following licenses be granted:

CHANGE OF AGENT

Selia Kleine is replacing Amanda Ruelle as agent for the Kwik Trip located at 2622 S. Business Dr. effective immediately.

FERMENTED MALT BEVERAGE LICENSE (June 30, 2011)

No. Name

2796 Charcoal Inn South

BEVERAGE OPERATOR'S LICENSE (June 30, 2012)

No. Name

8944 Born, Christy L.

8950 DeGross, Cassandra L.

5937 Franzen, Michael R.

8947 Marsellis, Lynn M.

8943 Mattheis, Lauri A.

2932 Ninmer, Jennifer L.

8942 Peterson, JoyAnn

8946 Stuart, Jaclyn G.

8957 Thimmig, Steven J.

8945 Vreeke, Erin M.

TAXICAB OPERATOR LICENSE (June 30, 2011)

No. Name

8220 Ceron, Peggy A.

8953 Mendez, Edvino P.

8952 Moreno, Jenna J.

7308 Siegl, Andrew W.

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

***R. C. No. 379 - 10 - 11. By FINANCE. February 21, 2011.**

Your Committee to whom was referred the following:

1. R. O. No. 383-10-11 by the Purchasing Agent submitting bids and listing of other expenses for the remodeling of vacant space on the first floor of City Hall to accommodate the City Clerk's Office and Finance Department's payment center; and
2. Res. No. 211-10-11 by Alderperson Hammond authorizing the Purchasing Agent to enter into contract for the remodeling of the currently vacant first floor City Hall space into space to be occupied by the City Clerk's Office and a Payment Center for the Finance Department;

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

***R. C. No. 380 - 10 - 11. By PUBLIC PROTECTION AND SAFETY. February 21, 2011.**

Your Committee to whom was referred Gen. Ord. No. 49-10-11 relating to a no parking zone so as to change the parking limits on the east side of S. 11th St.; recommends that the Ordinance be passed.

R. C. No. 381 - 10 - 11. By SALARIES AND GRIEVANCES. February 21, 2011.

Your Committee to whom was referred Charter Ord. No. 48-10-11 by Alderperson Hanna, Roeseler and VanderWeele amending Charter Ord. No. 1-97-98 regarding the appointment of the city assessor, so as to change the term from five (5) years to two (2) years; recommends that the Charter Ordinance be passed.

On motion by Alderperson Hanna and second by Alderperson Versey to accept and adopt the Report of Committee and to pass the Charter Ordinance, lost on call of the roll as it needs 2/3's vote to pass a Charter Ordinance:

Ayes: Bowers, Hanna, Kath, Montemayor, Roeseler, Sampson, VanderWeele, Versey — 8.

Nays: Bohren, Bouck, Dekker, Hammond, Heidemann, Kittelson, Rindfleisch, Wangemann — 8.

RESOLUTION ON SECOND READING

***Res. No. 211 - 10 - 11. By Alderperson Hammond. February 7, 2011.**

A RESOLUTION authorizing the Purchasing Agent to enter into contract for the remodeling of the currently vacant first floor City hall space into space to be occupied by the City Clerks Office and a Payment Center for the Finance Department.

February 21, 2011

WHEREAS: The Building Use Committee directed that bids be let for the general construction and remodeling of current vacant space on the first floor of City Hall and;

WHEREAS: The Bids received and other costs or those anticipated have been compiled and are now awaiting approval of funding and;

WHEREAS: Said improvements will allow the City Clerks office to better serve the public and allow residents to make payments to the City for licenses, fines and property taxes much easier and the Finance Department more accessible on the Ground Floor and;

WHEREAS: Finish Landscape work following the installation of the new handicapped ramp can now be completed in the Spring of 2011

RESOLVED: That the Purchasing Agent is hereby authorized to enter into contract with Mike Koenig Construction Inc of Sheboygan and other vendors as required for the construction, furnishings and equipment as detailed in the Report of Officers attached

BE IT FURTHER RESOLVED: That the appropriate City Officials are hereby authorized to draw orders on the 2010 Capital Improvements budget Account # 47011210-621200 and 40011210-621200 in payment of same.

ORDINANCE ON SECOND READING

***Gen. Ord. No. 49 – 10 - 11. By Alderperson Kittelson. February 7, 2011.**

AN ORDINANCE relating to a no parking zone so as to change the parking limits on the east side of S. 11th St. 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 S. 11th St. from the south curb line of Union Ave. to 275' south of the south curb line of Union Ave. and the east side of S. 11th St. from 538' south of the south curb line of Union Ave. to 710' south of the south curb line of Union Ave. is hereby added to the zones in which no parking is permitted from 7:30 a.m. until 4:30 p.m. on school days.

Section 2. Pursuant to Section 118-126 of the Municipal Code entitled, "Prohibitions and Restrictions Authorized", the east side of S. 11th St. from 275' south the south curb line of Union Ave. to 538' south of the south curb line of Union Ave. is hereby added to the zones in which no parking, stopping, or standing is permitted from 7:30 a.m. until 4:30 p.m. on school days; provided, however, that such restriction shall not apply to school buses.

Section 3. The Department of Public Works and the Police Department are hereby authorized and directed to install signs to give notification of the aforementioned parking restriction.

Section 4. All ordinances or parts thereof in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict, and this ordinance shall be in effect from and after its passage and publication.

ORDINANCES INTRODUCED

Gen. Ord. No. 50 - 10 – 11. By Alderpersons Hanna, Kittelson, VanderWeele and Versey. February 21, 2011.

AN ORDINANCE amending Section 29-75 of the 1975 Sheboygan Municipal Code so as to add the position of Environmental Engineer to the Table of Organization in the Department of Public Works for the City of Sheboygan.

Lies over under the rules.

Gen. Ord. No. 51 – 10 - 11. By Alderpersons Bouck and Sampson. February 21, 2011.

AN ORDINANCE granting Sheboygan Columbus Institute, its successors and assigns, the privilege of encroaching upon described portions of N. 9th St. located at 833 Center Ave. in the City of Sheboygan for the purpose of maintaining the building.

Was referred to the City Planning Committee.

Gen. Ord. No. 52 – 10 - 11. By Alderperson Kittelson. February 21, 2011.

AN ORDINANCE relating to No Parking, Stopping, Standing so as to change the parking limits on the east and west sides of S. 12th Place.

Was referred to the Committee on Public Protection and Safety.

MATTERS LAID OVER

Res. No. 209 - 10 - 11. By Alderperson Bohren. February 7, 2011.

A RESOLUTION authorizing executing a one-year lease for the agricultural property in the Town of Wilson, formerly owned by John Poth, Jr.

RESOLVED: That the Mayor and City Clerk are hereby authorized and directed to execute the attached lease with David L. Gartman for the 2011 agricultural use of approximately 30 acres of the former John Poth, Jr. property in the Town of Wilson.

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

February 21, 2011

Ayes: Bohren, Bouck, Bowers, Dekker, Hammond, Hanna, Heidemann, Kath, Kittelson, Montemayor, Rindfleisch, Roeseler, Sampson, VanderWeele, Versey, Wangemann – 16.

Nay: None.

Res. No. 210 - 10 - 11. By Alderpersons Hammond, Bouck, Bohren, Rindfleisch and Roeseler. February 7, 2011.

A RESOLUTION to authorize a transfer of appropriations in the 2011 Budget.

RESOLVED: That the Finance Director be and is hereby authorized and directed to make the following transfers of appropriations in the 2011 Budget for the purposes of:

Establishing estimated revenue and appropriation for Community Development Block Grant – Emergency Assistance Program for Center Ave., Washington Ct., North 6th St. and Wisconsin Ave. storm water improvements:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Capital Projects Fund Grant Storm water Improvements 40033150-434211	Capital Projects Fund 40033150-631500	\$499,500
Establishing appropriation for appraisal fees:		
TID VI Debt Service Unreserved Fund Balance 304-253000	TID VI Debt Service Contracted Services 30415100-521900	\$5,000

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

Ayes: Bohren, Bouck, Bowers, Dekker, Hammond, Hanna, Heidemann, Kath, Kittelson, Montemayor, Rindfleisch, Roeseler, Sampson, VanderWeele, Versey, Wangemann – 16.

Nay: None.

There being no further business, on motion by Alderperson Kittelson and second by Alderperson Rindfleisch the meeting was then adjourned, all Alderpersons present voting "Aye".

Mayor

City Clerk