

COMMON COUNCIL

Official Proceedings of the 2011-2012 Common Council of the City of Sheboygan.

FIRST REGULAR MEETING

The Council met: Tuesday, April 19, 2011.

Mayor Bob Ryan in the Chair:

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

Boeldt, Bohren, Carlson, Dekker, Hammond, Hanna, Heidemann, Kath, Kittelson, Matichek, Rindfleisch, Roeseler, Sampson, Van Akkeren, VanderWeele, Versey-16.

Absent: None.

PRESENTATION OF THE NATIONAL COLORS BY SHEBOYGAN POLICE DEPARTMENT'S HONOR GUARD

INVOCATION BY PASTOR JERRY LINK – RIVER OF LIFE MINISTRY

SWEARING IN OF THE CITY CLERK ELECT

SWEARING IN OF THE CITY ATTORNEY ELECT

SWEARING IN OF THE ALDERPERSONS ELECT

ADOPTING THE RULES OF THE COMMON COUNCIL

On motion by Alderperson Kittelson and seconded by Alderperson Hanna, the rules governed the preceding Council were accepted and adopted as the rules of this Common Council, all Alderpersons voting "Aye."

ELECTION OF THE PRESIDENT AND VICE PRESIDENT OF THE COMMON COUNCIL

A motion by Alderperson Kittelson and seconded by Alderperson Rindfleisch nominations be received from the floor, voting to be done by closed ballot, and if more than two candidates are nominated, the candidate with the lowest number of votes be dropped from the list, and balloting to continue until one candidate receives a majority, was passed, all Alderpersons voting "Aye."

The Common Council then proceeded to elect the President and Vice President of the Common Council.

Alderperson Kittelson was nominated for President of the Common Council by Alderperson Roeseler, and the nomination was seconded by Alderperson Hanna.

Alderperson Rindfleisch was nominated for President of the Common Council by Alderperson Hammond, and the nomination was seconded by Alderperson Versey.

A motion by Alderperson Kittelson and second by Alderperson Rindfleisch that nominations be closed was passed, all Alderpersons voting "Aye."

Closed ballots were cast and it was announced that **Alderperson Rindfleisch** received a majority of the votes and was declared **President** of the Council.

Alderperson Versey was nominated for Vice-President of the Common Council by Alderperson Bohren and the nomination was seconded by Alderperson Sampson.

Alderperson Dekker was nominated for Vice-President of the Common Council by Alderperson Hammond and seconded by Alderperson Hanna.

A motion by Alderperson Kittelson and seconded by Alderperson Rindfleisch that nominations be closed was passed, all Alderpersons voting "Aye."

Closed ballots were cast and it was announced that **Alderperson Dekker** received a majority of the votes and was declared **Vice President** of the Council.

**ELECTION OF REPRESENTATIVES ON THE CITY PLAN COMMISSION
A REPRESENTATIVE ON THE BOARD OF CONTRACTORS' EXAMINERS AND
TWO REPRESENTATIVES ON CAPITAL IMPROVEMENTS COMMISSION**

A motion by Alderperson Kittelson and seconded by Alderperson Rindfleisch that nominations be received from the floor, voting to be done by open ballot, and if more than two candidates are nominated, (except in the case of the Capital Improvements Commission which elects 2 candidates) the candidate with the lowest number of votes be dropped from the list, and balloting to continue until one candidate receives a majority, was passed, all Alderpersons voting "Aye."

April 19, 2011

The Common Council then proceeded to elect Representatives on the City Plan Commission, a Representative on the Board of Contractors' Examiners and two Representatives on Capital Improvements Commission.

Alderson Sampson was nominated for Representative on the City Plan Commission by Alderson Hammond and the nomination was seconded by Alderson Versey.

A motion by Alderson Kittelson and seconded by Alderson Rindfleisch that nominations be closed and the City Clerk be instructed to cast a unanimous ballot for **Alderson Sampson for City Plan Commission** was passed, all Aldersons voting "Aye".

Alderson Rindfleisch was nominated for Representative on the Board of Contractors' Examiners by Alderson Roeseler and the nomination was seconded by Alderson Hanna.

A motion by Alderson Kittelson and seconded by Alderson Hanna that nominations be closed and the City Clerk be instructed to cast a unanimous ballot for **Alderson Rindfleisch** for a representative on the **Board of Contractors' Examiners** was passed, all Aldersons voting "Aye."

Alderson Sampson was nominated for Representative on the Capital Improvements Commission by Alderson Hammond and the nomination was seconded by Alderson Hanna.

Alderson Versey was nominated for Representative on the Capital Improvements Commission by Alderson Bohren and the nomination was seconded by Alderson Heidemann.

A motion by Alderson Kittelson and seconded by Alderson Rindfleisch that nominations be closed was passed, all Aldersons voting "Aye."

A motion by Alderson Kittelson and seconded by Alderson Rindfleisch that the City Clerk be instructed to cast unanimous ballots for **Aldersons Sampson and Versey** as Representatives on the **Capital Improvements Commission** was passed, all Aldersons voting "Aye."

On motion by Alderson Kittelson and seconded by Alderson Rindfleisch, the Council then recessed to elect a Chairman of the Committee of the Whole.

On motion by Alderson Kittelson and seconded by Alderson Rindfleisch, the Council reconvened, all Aldersons voting "Aye."

Alderson Kittelson announced that **Alderson Hanna** had been elected Chairman of the **Committee of the Whole**.

PRESIDENT OF THE COUNCIL'S MESSAGE

COMMITTEE OF THE WHOLE CHAIRMAN'S MESSAGE

MAYOR RYAN'S MESSAGE

MAYOR'S APPOINTMENTS

April 19, 2011

HONORABLE MEMBERS OF THE COMMON COUNCIL:

I hereby submit the following appointment for your consideration:

Marilyn Montemayor to be considered for appointment to the Library Board to fill the unexpired term of Edward Wackowski whose term expires 4/30/12.

Brian Vandoske to be considered for appointment to the Sheboygan Transit Commission to fill the unexpired term of Richard Hiers whose term expires 4/30/13.

MAYOR ROBERT RYAN

Lies over under the rules.

APRIL 19, 2011

TO THE HONORABLE MEMBERS OF THE COMMON COUNCIL:

I hereby submit the following appointments for your confirmation;

FINANCE

DON HAMMOND, CHAIRMAN

ERIC RINDFLEISH, VICE CHAIRMAN

JAMES BOHREN

KEVIN MATICHEK

DAVID VAN AKKEREN

LAW & LICENSING

MARK HANNA, CHAIRMAN
JODI VANDER WEELE, VICE CHAIRMAN
ERIC RINDFLEISCH
JULIE KATH
SCOTT VERSEY

PUBLIC PROTECTION & SAFETY

JEAN KITTELSON, CHAIRMAN
JEREMY DEKKER, VICE CHAIRMAN
KEVIN SAMPSON
DARRYL CARLSON
DAVID VAN AKKEREN

PUBLIC WORKS

JAMES BOHREN, CHAIRMAN
JOSEPH HEIDEMANN, VICE CHAIRMAN
JODI VANDER WEELE
JULIE KATH
FREDERICK BOELDT

SALARIES & GRIEVANCES

CORY ROESELER, CHAIRMAN
SCOTT VERSEY, VICE CHAIRMAN
JEAN KITTELSON
JEREMY DEKKER
KEVIN SAMPSON

MAYOR ROBERT RYAN
Lies over under the rules.

April 19, 2011
TO THE HONORABLE MEMBERS OF THE COMMON COUNCIL:
I hereby submit the following appointments for your confirmation:

ARCHITECTURAL REVIEW BOARD

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. DARRYL CARLSON	04/19/11	04/16/12
PAM LANGAN - Real Estate Broker	04/19/11	04/28/14
SCOTT MATULA - Architect	04/19/11	04/28/14
DAN DAUN - Contractor	04/19/11	04/28/14

BOARD OF APPEALS

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
LEE MONTEMAYOR (FULL)	04/19/11	04/28/14
EDWARD SUREK (2 ND ALT.)	04/19/11	04/28/14

(HAROLD PEEK MOVES FROM 1ST ALT. TO FULL MEMBER, ROB ECKER MOVES FROM 2ND ALT. TO 1ST ALT.)

BOARD OF CONTRACTOR'S EXAMINERS

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. (ELECTED BY COUNCIL)	04/19/11	04/16/12
GERALD SAUERMILCH	04/19/11	04/22/13
TODD THONE	04/19/11	04/22/13

BOARD OF ELECTRICAL EXAMINERS

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. FREDERICK BOELDT	04/19/11	04/16/12
MICHAEL DUFEK (ELEC)	04/19/11	04/22/13

BOARD OF HEATING EXAMINERS

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. ERIC RINDFLEISCH	04/19/11	04/16/12
TIMOTHY ALDAG	04/19/11	04/22/13

BOARD OF HOUSING APPEALS AND FAIR HOUSING PRACTICES

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. FREDERICK BOELDT	4/19/11	4/16/12
ALD. JOSEPH HEIDEMANN	4/19/11	4/16/12
THOMAS FRITZ	4/19/11	4/28/14

BOARD OF PARK AND FORESTRY COMMISSIONERS

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. JAMES BOHREN	04/19/11	04/16/12
JERRY JONES (PLAN COMM.)	04/19/11	04/23/12
JODY BROOKS (REC. DEPT.)	04/19/11	04/23/12
TERRY RADTKE (PARK SYSTEMS MANAGER)	04/19/11	04/23/12
JONATHAN DOLSON (HISTORIC PRESERVATION COMM.)	04/19/11	04/23/12
COLLIN KACHEL	04/19/11	04/28/14

NON-VOTING MEMBERS

SGT. SCOTT REINKE, SPD	04/19/11	04/23/12
WILLIAM BITTNER (DIRECTOR OF PW)	04/19/11	04/23/12

BOARD OF POLICE & FIRE COMMISSIONERS

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
WILLIAM GOTTSACKER	04/19/11	04/25/16

BOARD OF REVIEW

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
KATHLEEN HOFFMAN	04/19/11	04/25/16

CAPITAL IMPROVEMENTS COMMISSION

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. (ELECTED BY COUNCIL)	04/19/11	04/16/12
ALD. (ELECTED BY COUNCIL)	04/19/11	04/16/12
ALD. DON HAMMOND	04/19/11	04/16/12

CITY COUNTY SHARED SERVICE COMMITTEE

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
MAYOR BOB RYAN	04/19/11	04/16/12
ALD. CORY ROESLER	04/19/11	04/16/12
ALD. JEAN KITTELSON	04/19/11	04/16/12
ALD. DON HAMMOND	04/19/11	04/16/12
TERRY KATSMA	04/19/11	04/22/13
GARY MAPLES	04/19/11	04/22/13
HERB BINKOWSKY	04/19/11	04/22/13

CITY PLAN COMMISSION

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. (ELECTED BY COUNCIL)	04/19/11	04/16/12
STEVEN HEMSING	04/19/11	04/25/16

GROUP HEALTH INSURANCE & WELLNESS COMMITTEE

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. JULIE KATH(RISK)	04/19/11	04/16/12
ALD. JEAN KITTELSON(ADD'L)	04/19/11	04/16/12
ALD. SCOTT VERSEY(S&G)	04/19/11	04/16/12
JAMES AMODEO (FINANCE DIR)	04/19/11	04/30/12
TOM RICE (HR CONSULTANT)	04/19/11	04/30/12
MARK ZEHFUS (MEAD LIBRARY REP)	04/19/11	04/30/12
REPRESENTATIVES OF THE BARGAINING UNITS		
JO-ANN DECKER, CITY HALL	04/19/11	04/30/12
JOHN BRIDGES, DPW	04/19/11	04/30/12
LAURIE SUHRKE, PROFESSIONALS	04/19/11	04/30/12
SCOTT NAVIS, TRANSIT	04/19/11	04/30/12
MATTHEW POLZIN, FIRE DEPT.	04/19/11	04/30/12
KENT HUIBRETGSE, POLICE DEPT.	04/19/11	04/30/12
MICHAEL WILLIAMS, POLICE DEPT. SUPV.	04/19/11	04/30/12

HISTORIC PRESERVATION COMMISSION

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. DARRYL CARLSON	04/19/11	04/16/12
ROB ECKER	04/19/11	04/28/14

HOUSING AUTHORITY

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
DEAN BOGENSCHUETZ	04/19/11	04/25/16

HOUSING REHABILITATION COMMITTEE

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. KEVIN MATICHEK	04/19/11	04/16/12
JASON SCHOEN	04/19/11	04/23/12
ERIC LARSON	04/19/11	04/23/12
JAMES GRAF	04/19/11	04/23/12
HENRY NELSON	04/19/11	04/23/12

LABOR MANAGEMENT COMMITTEE

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
MAYOR BOB RYAN	04/19/11	04/16/11
ALD. CORY ROESLER	04/19/11	04/16/12
JACK VAN DER WEELE, PROFESSIONAL	04/19/11	04/30/12
CHASE LONGMILLER, FIRE	04/19/11	04/30/12
JO ANN DECKER, CITY HALL	04/19/11	04/30/12
THOMAS PITTSCH, DPW	04/19/11	04/30/12
MICHAEL WILLIAMS, SUPV. PD.	04/19/11	04/30/12
KENT HUIBREGTSE, POLICE	04/19/11	04/30/12
SCOTT NAVIS, TRANSIT	04/19/11	04/30/12
JAMES AMODEO, FINANCE DIR./TREASURER	04/19/11	04/30/12
TOM RICE, H.R. CONSULTANT	04/19/11	04/30/12

LIBRARY BOARD

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. KEVIN SAMPSON	04/19/11	04/22/14
ED MORGAN	04/19/11	04/30/14
HENRY NELSON	04/19/11	04/30/14
MAEVE QUINN	04/19/11	04/30/14
DIRK ZYLMAN *APPOINTED BY COUNTY BOARD CHAIRMAN	04/19/11	04/30/14

MARINA AND HARBOR COMMITTEE

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. DAVID VAN AKKEREN	04/19/11	04/16/12
ALD. KEVIN SAMPSON	04/19/11	04/16/12
VAL SCHULTZ (COUNTY BOARD SUPR)	04/19/11	04/23/12
MICHAEL LANGAN (SCEDC)	04/19/11	04/23/12
JOHN ROHDE (SCEDC)	04/19/11	04/23/12
ROBERT SIZEMORE (CITIZEN)	04/19/11	04/23/12
MICHAEL FROH(CITIZEN/BOAT SLIP)	04/19/11	04/23/12
SUSAN LESSARD (REDEVELOPMENT AUTH.)	04/19/11	04/23/12
THOMAS HOLTAN (CITIZEN)	04/19/11	04/23/12

MAYOR'S INTERNATIONAL COMMITTEE

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. JEAN KITTELSON	04/19/11	04/16/12
JAMES GRAF	04/19/11	04/23/12
MARY RAJER	04/19/11	04/23/12
YOLANDA GRAF	04/19/11	04/23/12
PAMELA GOTTSACKER	04/19/11	04/23/12
ANNA SCHOEN	04/19/11	04/23/12
DON SILVIS	04/19/11	04/23/12
JIM THEODORFF	04/19/11	04/23/12
HENRY SCHOEN	04/19/11	04/23/12
JANE WONG KAUTZER	04/19/11	04/23/12
KEARY KAUTZER	04/19/11	04/23/12

JOINT MUNICIPAL COURT ADVISORY COMMITTEE

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
MAYOR BOB RYAN	04/19/11	04/16/12

REDEVELOPMENT AUTHORITY

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. DON HAMMOND	04/19/11	04/16/12
DAVID GASS	04/19/11	04/25/16

SENIOR ACTIVITY CENTER COMMISSION

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. JOSEPH HEIDEMANN	04/19/11	04/16/12
ALD. KEVIN MATICHEK	04/19/11	04/16/12
MARILYN MONTEMAYOR	04/19/11	04/22/13
LAURA GOETZ-GUMM	04/19/11	04/22/13

SHEBOYGAN TRANSIT COMMISSION

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
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ALD. JEAN KITTELSON	04/19/11	04/16/12
ALD. JAMES BOHREN	04/19/11	04/16/12
ALD. DON HAMMOND	04/19/11	04/16/12
JAMES GILLIGAN	04/19/11	04/28/14
CHAD PELISHEK, CITY DEV. MANAGER	04/19/11	04/30/12
CHRISTOPHER DOMAGALSKI, CHIEF OF POLICE	04/19/11	04/30/12

SPECIAL COMMITTEE ON RISK MANAGEMENT

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. DON HAMMOND	04/19/11	04/16/12
ALD. JULIE KATH	04/19/11	04/16/12
ALD. SCOTT VERSEY	04/19/11	04/16/12

STRATEGIC FISCAL PLANNING COMMITTEE

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. DON HAMMOND	04/19/11	04/16/12
ALD. JEAN KITTELSON	04/19/11	04/16/12
ALD. JAMES BOHREN	04/19/11	04/16/12
ALD. CORY ROESLER	04/19/11	04/16/12
ALD. MARK HANNA	04/19/11	04/16/12

SUSTAINABLE SHEBOYGAN TASK FORCE

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. ERIC RINDFLEISCH	04/19/11	04/16/12
ALD. SCOTT VERSEY	04/19/11	04/16/12
DAVID BIEBEL	04/19/11	04/23/12
CHAD PELISHEK	04/19/11	04/23/12
JIM HULBERT	04/19/11	04/23/12
JOHN HILL	04/19/11	04/23/12
THOMAS GRITTINGER	04/19/11	04/23/12
SCOTT HANSON	04/19/11	04/23/12
THOMAS HENNING	04/19/11	04/23/12
SARA THIEL	04/19/11	04/23/12
TED VALLIS	04/19/11	04/23/12
PAT HARTLEY	04/19/11	04/23/12
VICKIE HALL	04/19/11	04/23/12
DAVID KUCKUK	04/19/11	04/23/12
REGAN HAULOTTE	04/19/11	04/23/12
JEFFREY GOINS	04/19/11	04/23/12
SUE BUESING	04/19/11	04/23/12
AARON BRAULT	04/19/11	04/23/12

MAYOR ROBERT RYAN
Lies over under the rules.

RESOLUTION INTRODUCED III

Res. No. 1 - 11 - 12. By Alderperson Hanna. April 19, 2011.

A RESOLUTION requesting the Mayor to reactivate various special committees for the 2011-2012 Council year.

April 19, 2011

WHEREAS, by Res. No. 1-10-11 the Mayor was requested to reappoint various special committees.

NOW, THEREFORE, BE IT RESOLVED: That the Mayor is hereby respectfully requested to reactivate the following committees by reappointment of members thereon:

- City-County Shared Services Committee
- Collective Bargaining Committee
- Group Health Insurance & Wellness Committee
- Housing Rehabilitation Committee
- Joint Municipal Court Advisory Committee
- Labor-Management Committee
- Marina and Harbor Committee
- Mayor's International Committee
- Senior Activity Center
- Sheboygan Sustainable Task Force
- Special Committee on Risk Management
- Strategic Fiscal Planning Committee

On motion by Alderperson Kittelson and second by Alderperson Rindfleisch, the Resolution was passed, all Alderpersons voting "Aye."

Res. No. 2 - 11 - 12. By Alderperson Kittelson. April 19, 2011.

A RESOLUTION approving the City of Sheboygan Generally Used Rules of Order, Procedure and Conduct for Common Council, Commissions, Committees, Board Members, and the Public for handy reference.

Was referred to the Committee of the Whole.

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

Mayor

City Clerk