

COMMON COUNCIL

Official Proceedings of the 2009-2010 Common Council of the City of Sheboygan.

FIRST REGULAR MEETING

The Council met: Tuesday, April 20, 2010.

Mayor Bob Ryan in the Chair:

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

Bohren, Bowers, Dekker, Gischia, Hammond, Hanna, Heidemann, Kath, Kittelson, Montemayor, Radtke, Rindfleisch, VanderWeele, Versey, Wangemann – 15.

Absent: Bouck – 1.

INVOCATION BY REV. GREG WHELLEN, ST. JOHN'S UCC

SWEARING IN OF THE ALDERPERSONS ELECT

ADOPTING THE RULES OF THE COMMON COUNCIL

On motion by Alderperson Gischia and seconded by Alderperson Heidemann, the rules with the exception of General Rules of Order, Procedure and Conduct booklet adopted March 6, 2006 governed the preceding Council were accepted and adopted as the rules of this Common Council, all Alderpersons present voting "Aye."

ELECTION OF THE PRESIDENT AND VICE PRESIDENT OF THE COMMON COUNCIL

A motion by Alderperson Gischia and seconded by Alderperson Heidemann that 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 present voting "Aye."

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

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

A motion by Alderperson Gischia and seconded by Alderperson Montemayor that nominations be closed and the City Clerk be instructed to cast a unanimous ballot for Alderperson Gischia for President of the Common Council was passed, all Alderpersons present voting "Aye."

Alderperson Kittelson was nominated for Vice-President of the Common Council by Alderperson Montemayor and the nomination was seconded by Alderperson Kath.

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

A motion by Alderperson Gischia and seconded by Alderperson Heidemann that nominations be closed was passed, all Alderpersons present voting "Aye."

Closed ballots were cast and it was announced that Alderperson Kittelson is the new Vice-President.

**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 Gischia and seconded by Alderperson Heidemann 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 present voting "Aye."

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.

Alderperson Montemayor was nominated for Representative on the City Plan Commission by Alderperson Hanna and the nomination was seconded by Alderperson Gischia

A motion by Alderperson Gischia and seconded by Alderperson Heidemann that nominations be closed and the City Clerk be instructed to cast a unanimous ballot for Alderperson Montemayor for City Plan Commission was passed, all Alderpersons present voting "Aye".

Open ballots were cast and it was announced that Alderperson Montemayor is the new Representative on the City Plan Commission.

April 20, 2010

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

A motion by Aldersperson Gischia and seconded by Aldersperson Heidemann that nominations be closed and the City Clerk be instructed to cast a unanimous ballot for Aldersperson Rindfleisch for a representative on the Board of Contractors' Examiners was passed, all Alderspersons present voting "Aye."

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

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

A motion by Aldersperson Gischia and seconded by Aldersperson Heidemann that nominations be closed was passed, all Alderspersons voting "Aye."

A motion by Aldersperson Gischia and seconded by Aldersperson Heidemann that the City Clerk be instructed to cast unanimous ballots for Alderspersons Bohren and Hanna as Representatives on the Capital Improvements Commission was passed, all Alderspersons voting "Aye."

On motion by Aldersperson Hanna and seconded by Aldersperson Montemayor, the Council then recessed to elect a Chairman of the Committee of the Whole.

On motion by Aldersperson Bohren and seconded by Aldersperson Gischia, the Council reconvened, all Alderspersons voting "Aye."

Aldersperson Gischia announced that Aldersperson Rindfleisch 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

PUBLIC FORUM

APRIL 20, 2010

TO THE HONORABLE MEMBERS OF THE COMMON COUNCIL:

I hereby submit the following appointments for your confirmation;

FINANCE

JAMES GISCHIA, CHAIRMAN

CORY BOUCK, VICE CHAIRMAN

JAMES BOHREN

DENNIS RADTKE

DON HAMMOND

PUBLIC PROTECTION & SAFETY

JEAN KITTELSON, CHAIRMAN

MARILYN MONTEMAYOR, VICE CHAIRMAN

JOSEPH HEIDEMANN

JEREMY DEKKER

SCOTT VERSEY

PUBLIC WORKS

JAMES BOHREN, CHAIRMAN

JOSEPH HEIDEMANN, VICE CHAIRMAN

MARILYN MONTEMAYOR

JEREMY DEKKER

SCOTT VERSEY

SALARIES & GRIEVANCES

MARK HANNA, CHAIRMAN

JEAN KITTELSON, VICE CHAIRMAN
 JAMES GISCHIA
 JODI VANDER WEELE
 DENNIS RADTKE

LAW & LICENSING

ERIC RINDFLEISCH, CHAIRMAN
 JODI VANDER WEELE, VICE CHAIRMAN
 WILLIAM WANGEMANN
 THOMAS BOWERS
 JULIE KATH

MAYOR ROBERT RYAN
 Lies over under the rules.

April 20, 2010

HONORABLE MEMBERS OF THE COMMON COUNCIL:

I hereby submit the following appointments for your consideration:

Gerald Sauermilch to be considered for appointment to the Board of Contractor's Examiners (as an alternate) to fill the unexpired term of Kevin Wiseman whose term expires 4/25/11. (Todd Thone moves from alternate to full.)

Toby Watson to be considered for appointment to the Housing Authority to fill the unexpired term of Charlene Dicke whose term expires 4/22/13.

MAYOR ROBERT RYAN
 Lies over under the rules.

April 20, 2010

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. JEAN KITTELSON	04/20/10	04/18/11
GERALD JONES – Plan Comm. Member	04/20/10	04/22/13

BOARD OF APPEALS

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
PETE STRYSICK (FULL)	04/20/10	04/22/13
DONALD CVETAN (FULL)	04/20/10	04/22/13
RICHARD LINDE (FULL)	04/20/10	04/22/13
HAROLD PEEK (1 ST ALT.)	04/20/10	04/22/13
ROB ECKER (2 ND ALT.)	04/20/10	04/22/13
(ROBERT TIMM MOVES FROM 1 ST ALT TO FULL)		

BOARD OF CONTRACTOR'S EXAMINERS

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD ERIC RINDFLEISCH	04/20/10	04/18/11
CRAIG SEIDER	04/20/10	04/23/12
DAN DAUN	04/20/10	04/23/12
PETE STRYSICK	04/20/10	04/23/12

BOARD OF ELECTRICAL EXAMINERS

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. THOMAS BOWERS	04/20/10	04/18/11
THOMAS TRILLING (PLANT)	04/20/10	04/23/12
TODD LUEDTKE (JOURNEYMAN)	04/20/10	04/23/12
MIKE WARNTJES (UTILITY)	04/20/10	04/23/12
CHIEF INSP. ROBERT KOCCMOUD	04/20/10	04/23/12

BOARD OF HEATING EXAMINERS

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. WILLIAM WANGEMANN	04/20/10	04/18/11
EARL THILL	04/20/10	04/23/12
CHIEF INSP. ROBERT KOUMOUD	04/20/10	04/23/12
DAVID ALDAG	04/20/10	04/23/12

BOARD OF HOUSING APPEALS AND FAIR HOUSING PRACTICES

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. JODI VANDER WEELE	04/20/10	04/18/11
ALD. DON HAMMOND	04/20/10	04/18/11
VANG NENG VUE	04/20/10	04/22/13
ANGELLA CLARKE	04/20/10	04/25/11
DALE FELD	04/20/10	04/23/12
THOMAS FRITZ	04/20/10	04/25/11
JOHN KITTELSON	04/20/10	04/22/13
DONALD GERBER	04/20/10	04/22/13

BOARD OF PARK AND FORESTRY COMMISSIONERS

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. JAMES BOHREN	04/20/10	04/18/11
STEVEN HEMSING (PLAN COMM.)	04/20/10	04/25/11
JODY BROOKS (REC. DEPT.)	04/20/10	04/25/11
TERRY RADTKE (PARK SYSTEMS MANAGER)	04/20/10	04/25/11
VICKIE HALL	04/20/10	04/22/13
NON-VOTING MEMBERS		
CAPT. JAMES VEESER, SPD	04/20/10	04/25/11
JONATHAN DOLSON (HISTORIC PRES. COMM.)	04/20/10	04/25/11
WILLIAM BITTNER (DIRECTOR OF PW)	04/20/10	04/25/11

BOARD OF POLICE & FIRE COMMISSIONERS

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
HENRY JUNG	04/20/10	04/27/15

BOARD OF REVIEW

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
SUSAN LESSARD	04/20/10	04/27/15

BUILDING USE COMMITTEE

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. JAMES BOHREN	04/20/10	04/18/11
ALD. ERIC RINDFLEISCH	04/20/10	04/18/11
ALD. JOSEPH HEIDEMANN	04/20/10	04/18/11
ALD. SCOTT VERSEY	04/20/10	04/18/11
DANIEL ROSENTHAL	04/20/10	04/25/11
MARGE SEGALLE	04/20/10	04/25/11
HENRY NELSON	04/20/10	04/25/11

CAPITAL IMPROVEMENTS COMMISSION

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. JAMES BOHREN	04/20/10	04/18/11
ALD. MARK HANNA	04/20/10	04/18/11
ALD. JAMES GISCHIA	04/20/10	04/18/11
GERALD JONES – Plan Member	04/20/10	04/22/13
ERNEST M. KEPPLER	04/20/10	04/23/12

CITY COUNTY SHARED SERVICE COMMITTEE

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
MAYOR BOB RYAN	04/20/10	04/18/11
ALD. JEAN KITTELSON	04/20/10	04/18/11
ALD. MARK HANNA	04/20/10	04/18/11
ALD. JAMES GISCHIA	04/20/10	04/18/11
TERRY KATSMA	04/20/10	04/25/11
GARY MAPLES	04/20/10	04/25/11
GREG WEGGEMAN	04/20/10	04/25/11

CITY PLAN COMMISSION

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. MARILYN MONTEMAYOR	04/20/10	04/18/11
DON CVETAN	04/20/10	04/22/13

CIVIL SERVICE COMMISSION

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
MICHAEL LANGAN	04/20/10	04/28/14

GROUP HEALTH INSURANCE COMMITTEE

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. WILLIAM WANGEMANN (RISK)	04/20/10	04/18/11
ALD. JEAN KITTELSON (ADD'L)	04/20/10	04/18/11
ALD. DENNIS RADTKE (S&G)	04/20/10	04/18/11
TERRY HANSON (FINANCE DIR)	04/20/10	04/30/11
TOM RICE (HR CONSULTANT)	04/20/10	04/30/10
MARK ZEHFUS (MEAD LIBRARY REP)	04/20/10	04/30/10
REPRESENTATIVES OF THE BARGAINING UNITS		
RAE ANN SCHMITZ, CITY HALL	04/20/10	04/30/11
JOHN BRIDGES, DPW	04/20/10	04/30/11
JACK VAN DER WEELE, PROFESSIONALS	04/20/10	04/30/11
SCOTT NAVIS, TRANSIT	04/20/10	04/30/11
MATTHEW POLZIN, FIRE DEPT.	04/20/10	04/30/11
KENT HUIBRETGSE, POLICE DEPT.	04/20/10	04/30/11
MICHAEL WILLIAMS, POLICE DEPT. SUPV.	04/20/10	04/30/11

HISTORIC PRESERVATION COMMISSION

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. WILLIAM WANGEMANN	04/20/10	04/18/11
ROGER LAHM	04/20/10	04/22/13
JONATHAN DOLSON	04/20/10	04/22/13

HOUSING AUTHORITY

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
SUSAN LESSARD	04/20/10	04/27/15

HOUSING REHABILITATION COMMITTEE

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. MARILYN MONTEMAYOR	04/20/10	04/18/11
JASON SCHOEN	04/20/10	04/25/11
ERIC LARSON	04/20/10	04/25/11
JAMES GRAF	04/20/10	04/25/11
HENRY NELSON	04/20/10	04/25/11

INDUSTRIAL DEVELOPMENT COMMISSION

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
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ALD. JEAN KITTELSON	04/20/10	04/16/12
ALD. JAMES GISCHIA	04/20/10	04/16/12
ALD. MARK HANNA	04/20/10	04/16/12
ALD. JODI VANDER WEELE	04/20/10	04/16/12
ALD. JEREMY DEKKER	04/20/10	04/16/12
ADELBERT GUILLETTE	04/20/10	04/23/12
TERRY RENZELMANN	04/20/10	04/23/12
DAVID GASS	04/20/10	04/23/12
GERALD JONES	04/20/10	04/23/12

LABOR MANAGEMENT COMMITTEE

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
MAYOR BOB RYAN	04/20/10	04/18/11
ALD. MARK HANNA	04/20/10	04/18/11
JACK VAN DER WEELE, PROFESSIONAL	04/20/10	04/30/11
CHASE LONGMILLER, FIRE	04/20/10	04/30/11
JO ANN DECKER, CITY HALL	04/20/10	04/30/11
THOMAS PITSCH, DPW	04/20/10	04/30/11
STEVE COBB, SUPV. PD.	04/20/10	04/30/11
KENT HUIBREGTSE, POLICE	04/20/10	04/30/11
SCOTT NAVIS, TRANSIT	04/20/10	04/30/11
TERRY HANSON, FINANCE DIR./TREAS.	04/20/10	04/30/11
TOM RICE, H.R. CONSULTANT	04/20/10	04/30/11

LIBRARY BOARD

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
DOLCYE JOHNSON	04/20/10	04/30/13
MARGE SEGALLE	04/20/10	04/30/13

MARINA AND HARBOR COMMITTEE

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. CORY BOUCK	04/20/10	04/18/11
ALD. DENNIS RADTKE	04/20/10	04/18/11
VAL SCHULTZ (COUNTY BOARD SUPR)	04/20/10	04/25/11
MICHAEL LANGAN (SCEDC)	04/20/10	04/25/11
JOHN ROHDE(SCEDC)	04/20/10	04/25/11
ROBERT SIZEMORE (CITIZEN)	04/20/10	04/25/11
MICHAEL FROH (CITIZEN/BOAT SLIP)	04/20/10	04/25/11
SUSAN LESSARD (REDEVELOPMENT AUTH.)	04/20/10	04/25/11
THOMAS HOLTAN (CITIZEN)	04/20/10	04/25/11

MAYOR'S INTERNATIONAL COMMITTEE

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. JEAN KITTELSON	04/20/10	04/18/11
JAMES GRAF	04/20/10	04/25/11
MARY RAJER	04/20/10	04/25/11
YOLANDA GRAF	04/20/10	04/25/11
PAMELA GOTTSACKER	04/20/10	04/25/11
ANNA SCHOEN	04/20/10	04/25/11
DON SILVIS	04/20/10	04/25/11
JIM THEODOROFF	04/20/10	04/25/11

MOTOR VEHICLE REVIEW COMMITTEE

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. ERIC RINDFLEISCH	04/20/10	04/18/11
ALD. JEREMY DEKKER	04/20/10	04/18/11

JOINT MUNICIPAL COURT ADVISORY COMMITTEE

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
MAYOR BOB RYAN	04/20/10	04/18/12
JEAN KITTELSON	04/20/10	04/23/12
CHIEF WILLIAM RUTTEN (VILLAGE REP.)	04/20/10	04/23/12
THOMAS LEONHARDT (VILLAGE REP.)	04/20/10	04/23/12
DAVID GASS	04/20/10	04/23/12
JUDGE CATHERINE DELAHUNT, EX-OFFICIO NON-VOTING	04/20/10	04/23/12
CAROLINE FORTIN, EX-OFFICIO NON-VOTING	04/20/10	04/23/12

REDEVELOPMENT AUTHORITY

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. JAMES GISCHIA	04/20/10	04/18/11
SUSAN LESSARD	04/20/10	04/27/15

SENIOR ACTIVITY CENTER COMMISSION

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. WILLIAM WANGEMANN	04/20/10	04/18/11
ALD. THOMAS BOWERS	04/20/10	04/18/11
ALD. JULIE KATH	04/20/10	04/18/11
RICHARD MANNY	04/20/10	04/22/13
CHER PAO VANG	04/20/10	04/22/13

SHEBOYGAN TRANSIT COMMISSION

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. JEAN KITTELSON	04/20/10	04/18/11
ALD. JAMES BOHREN	04/20/10	04/18/11
ALD. JAMES GISCHIA	04/20/10	04/18/11
RICHARD HIERS	04/20/10	04/22/13
PAULETTE ENDERS, DIR. OF CITY DEV.	04/20/10	04/30/11
CHRISTOPHER DOMAGALSKI, CHIEF OF POLICE	04/15/08	04/30/11

SPECIAL COMMITTEE ON RISK MANAGEMENT

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. JAMES GISCHIA	04/20/10	04/18/11
ALD. THOMAS BOWERS	04/20/10	04/18/11
ALD. JULIE KATH	04/20/10	04/18/11

STRATEGIC FISCAL PLANNING COMMITTEE

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. JAMES GISCHIA	04/20/10	04/18/11
ALD. JEAN KITTELSON	04/20/10	04/18/11
ALD. JAMES BOHREN	04/20/10	04/18/11
ALD. MARK HANNA	04/20/10	04/18/11
ALD. ERIC RINDFLEISCH	04/20/10	04/18/11

SUSTAINABLE SHEBOYGAN TASK FORCE

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
ALD. MARILYN MONTEMAYOR	04/20/10	04/18/11
ALD. THOMAS BOWERS	04/20/10	04/18/11
DAVID BIEBEL	04/20/10	04/25/11
PAULETTE ENDERS	04/20/10	04/25/11
JIM HULBERT	04/20/10	04/25/11
JOHN HILL	04/20/10	04/25/11

THOMAS GRITTINGER	04/20/10	04/25/11
SCOTT HANSON	04/20/10	04/25/11
THOMAS HENNING	04/20/10	04/25/11
SARA THIEL	04/20/10	04/25/11
TED VALLIS	04/20/10	04/25/11
PAT HARTLEY	04/20/10	04/25/11
VICKIE HALL	04/20/10	04/25/11
DAVID KUCKUK	04/20/10	04/25/11
REGAN HAULOTTE	04/20/10	04/25/11
JEFFREY GOINS	04/20/10	04/25/11
SUE BUESING	04/20/10	04/25/11
AARON BRAULT	04/20/10	04/25/11

MAYOR ROBERT RYAN
Lies over under the rules.

RESOLUTION INTRODUCED III

Res. No. 1 - 10 - 11. By Alderperson Gischia. April 20, 2010.

A RESOLUTION requesting the Mayor to reactivate various special committees for the 2010-2011 Council year.

WHEREAS, by Res. No. 1-09-10 the Mayor was requested to reappoint various special committees.

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

- Blue Harbor Resort Convention Center Committee
- Building Use Committee
- City-County Shared Services Committee
- Collective Bargaining Committee
- Housing Rehabilitation Committee
- Joint Municipal Court Advisory Committee
- Labor-Management Committee
- Marina and Harbor Committee
- Mayor's International Committee
- Sheboygan Sustainable Task Force
- Special Committee on Risk Management
- Strategic Fiscal Planning Committee

On motion by Alderperson Gischia and second by Alderperson Hanna, the Resolution was passed all Alderpersons present voting "Aye".

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

Mayor

City Clerk