

April 26, 2010

COMMON COUNCIL

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

SECOND REGULAR MEETING

The Council met: Monday, April 26, 2010.

Mayor Bob Ryan in the Chair:

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

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

Absent: None.

On motion by Alderperson Gischia and second by Alderperson Kittelson the reading of the minutes of the First Regular Meeting held April 20, 2010, were dispensed with, and the minutes were approved as entered on the record, all Alderpersons voting "Aye".

MAYOR'S APPOINTMENTS

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
DENNIS RADTKE

PUBLIC WORKS

JAMES BOHREN, CHAIRMAN
JOSEPH HEIDEMANN, VICE CHAIRMAN
DON HAMMOND
JEREMY DEKKER
SCOTT VERSEY

SALARIES & GRIEVANCES

MARK HANNA, CHAIRMAN
JEAN KITTELSON, VICE CHAIRMAN
JAMES GISCHIA
JODI VANDER WEELE
SCOTT VERSEY

LAW & LICENSING

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

MAYOR ROBERT RYAN

April 20, 2010

HONORABLE MEMBERS OF THE COMMON COUNCIL:

I hereby submit the following appointments for your consideration:

April 26, 2010

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

A motion by Alderperson Gischia and second by Alderperson Hanna to suspend the rules of the Common Council was passed by unanimous consent.

On motion by Alderperson Gischia and second by Alderperson Kittelson, the Appointments of the Standing Committees, as amended, were confirmed on call of the roll:

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

Nays: None.

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 KOCCMOUD	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

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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. WILLIAM WANGEMANN	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 KATZMA	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. SCOTT VERSEY (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>
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

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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

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<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
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. WILLIAM WANGEMANN	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

A motion by Alderperson Gischia and second by Alderperson Hanna to suspend the rules of the Common Council was passed by unanimous consent.

A motion by Alderperson Gischia and second by Alderperson Kittelson, was made to confirm the appointments, as amended.

Before action was taken thereon, a motion by Alderperson Montemayor and second by Alderperson Wangemann was made to divide the question and to pull the Library Board nominations for a separate vote, failed on call of the roll:

Ayes: Bouck, Kittelson, Montemayor, Radtke, VanderWeele, Versey, Wangemann — 7.

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Nays: Bohren, Bowers, Dekker, Gischia, Hammond, Hanna, Heidemann, Kath, Rindfleisch— 9.

A motion by Alderperson Bouck and second by Alderperson Gischia was made to pull Redevelopment Authority nominations for a separate vote, passed on call of the roll:

Ayes: Bohren, Bouck, Bowers, Dekker, Gischia, Hammond, Hanna, Heidemann, Kath, Kittelson, Montemayor, Radtke, Rindfleisch, VanderWeele, Versey, Wangemann — 16.

Absent: None.

A motion by Alderperson Gischia and second by Alderperson Kittelson was made to confirm all remaining Appointments, passed on call of the roll:

Ayes: Bohren, Bouck, Bowers, Dekker, Gischia, Hammond, Hanna, Heidemann, Kath, Kittelson, Radtke, Rindfleisch, VanderWeele, Versey, — 14.

Absent: Montemayor, Wangemann — 2.

On motion by Alderperson Gischia and second by Alderperson Kittelson, the Redevelopment Authority nominations were passed on call of the roll:

Ayes: Bohren, Bouck, Bowers, Dekker, Gischia, Hammond, Hanna, Heidemann, Kath, Kittelson, Montemayor, Radtke, Rindfleisch, VanderWeele, Versey, Wangemann — 16.

Absent: None.

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

Mayor

City Clerk