

July 6, 2010

COMMON COUNCIL

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

SEVENTH REGULAR MEETING

The Council met: Tuesday, July 6, 2010.

Mayor Bob Ryan in the Chair:

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

Bohren, Bouck, Bowers, Gischia, Hammond, Hanna, Kath, Kittelson, Montemayor, Radtke, VanderWeele, Versey, Wangemann – 13.

Absent – Dekker, Heidemann, Rindfleisch – 3.

On motion by Alderperson Gischia and second by Alderperson Kittelson, the reading of the minutes of the Sixth Regular Meeting held June 21, 2010, and the minutes were approved as entered on the record, all Alderpersons present voting "Aye".

RESIGNATIONS

Dear Mayor Ryan,

I have served the city under four different mayors, Mayor Schneider, Mayor Schramm, Mayor Perez, and now you. I always felt my charge was to be a guardian for the tax payers. During the sixteen or so years seldom was there a meeting where we did not have a quorum to meet. In the past twelve plus months we have had to apologize to several contractors, developers, citizens wanting our help, staff members, and commissioners because we couldn't hold the meeting. Many times people have traveled hours to come to our community only to be blown off. It is the responsibility of the commissioner to attend ALL meetings whether they have been appointed or elected. It is completely disrespectful not to show up or even call when they can't make a meeting. The arrogance and disrespect is more than I can handle any more.

Thursday May 20th we had an RDA meeting, a gentleman from Milwaukee drove in, wanted help with the Wal Mart site, 135 potential new employees, we didn't have a quorum. Thursday June 17 JL French and another company came in for a closed session to discuss 35 new jobs, David Sly to remodel the outside of his building, we didn't have a quorum. NO PHONE NO SHOW. What a great impression. Mike Liebham hasn't made 25% of the scheduled meetings in the last five years. Gischia has a problem attending the meetings regularly, the results no quorum.

The only solution is for me to quit before I wind up in the hospital because of the disrespect of these commissioners have shown to all of the before mentioned. I don't blame anybody for wanting to locate outside our city with this kind of behavior. My resign will be effective June 22, 2010 at 12:01 AM.

This includes RDA AND PARKING AND TRANSIT.

Richard Hiers

On motion by Alderperson Gischia and second by Alderperson Hanna, the foregoing Resignation was accepted and filed, all Alderpersons present voting "Aye".

MAYOR'S APPOINTMENT

July 6, 2010

HONORABLE MEMBERS OF THE COMMON COUNCIL:

I hereby submit the following appointment for your confirmation:

Peter Pittner to be considered for appointment to the Sustainable Sheboygan Task Force to fill the unexpired position of Sara Thiel whose term expires on 4/25/11.

Mayor Bob Ryan

Lies over under the rules.

CONFIRMATION OF MAYOR'S APPOINTMENTS

June 21, 2010

HONORABLE MEMBERS OF THE COMMON COUNCIL:

I hereby submit the following appointments for your consideration:

SUSTAINABLE SHEBOYGAN TASK FORCE

Ron Rindfleisch to replace John Hill (Rep. From Sheboygan Area School District), whose term expires on 4/25/11.

Jeff Goins to replace Thomas Grittinger (Rep. From UW-Sheboygan), whose term expires on 4/25/11.

Laura Gumm to replace Pat Hartley (Rep. From Utility Company), whose term expires on 4/25/11.

Mayor Bob Ryan

On motion by Alderperson Gischia and second by Alderperson Kittelson, the foregoing Appointments were confirmed on call of the roll:

Ayes: Bohren, Bouck, Bowers, Gischia, Hammond, Hanna, Kath, Kittelson, Montemayor, Radtke, VanderWeele,

Versey, Wangemann – 13.
Nays: None.

PUBLIC FORUM

Richard Suscha, 15 North Pointe Dr. spoke and Alderperson Gischia and Bouck granted 1 extra minute to speak.

MAYOR’S ANNOUNCEMENTS

PRESENTATION BY PATRICK DRINAN, EXECUTIVE DIRECTOR OF SHEBOYGAN COUNTY ECONOMIC DEVELOPMENT CORPORATION (SCEDC)

COMMUNICATIONS AND PETITIONS

Com. No. 24 - 10 - 11. June 21, 2010.

Submitting a communication from Ms. Signe Jorgenson regarding the hazardous traffic situation at the intersection of High Ave. and Lakeshore Dr.

Was referred to the Committee on Public Protection and Safety.

Com. No. 25 - 10 - 11. July 6, 2010.

Submitting a communication from Donna Reseburg stating that she is still waiting for the crosswalk at the corner of Superior Ave. and N. 31st St. as it was approved during the last Council year.

Was referred to the Committee on Public Protection and Safety.

Com. No. 26 - 10 - 11. July 6, 2010.

Submitting a communication from Gary Hinz regarding the gang signs that are painted on the bathhouse at the northside beach.

Was referred to the Committee on Public Works.

Com. No. 27 - 10 - 11. July 6, 2010.

Submitting a communication from Bob Irish regarding retiree health insurance benefits that are being paid to retired administrators.

Was referred to the Committee on Salaries and Grievances.

REPORT OF OFFICERS

***R. O. No. 115 - 10 - 11. By CITY CLERK. July 6, 2010.**

Submitting various license applications.

TEMPORARY BEVERAGE OPERATOR’S LICENSE

<u>No.</u>	<u>Name</u>	<u>Address</u>
8286	Bainter, Gina L.	2514 Ridgeway Circle
8661	Eastman, Jane T.	6734 Lone Oak Dr.
8655	Ogilvie, Michael S.	2341 Skyline Dr., #3B
8654	Pfeifer, Nina M.	1914A Garfield Ave.
7965	Rohloff, Jason D.	2721 Michigan Ave.

TEMPORARY CLASS “B” LICENSE

<u>No.</u>	<u>Name</u>	<u>Address</u>
1842	Early Bird Rotary	PO Box 64 – one-day event to be held at Fountain Park 7/23/10 to include all of Fountain park area.
1382	St. Spyridon Greek Church	1425 S. 10 th St. – two-day event to be held At Deland Park 7/24/10 to 7/25/10.
2633	Sheboygan Blue Line Assoc.	1202 S Wildwood Ave. – one-day event to be Held 7/31/10 for the martial arts program.
2073	UW-Sheboygan Foundation	1 University Dr. – one-day event to be Held 8/11/10 for Chicken & All That Jazz In the field area at University Dr.

***R. O. No. 116 - 10 - 11. By CITY CLERK. July 6, 2010.**

Submitting a communication from Carol Lutz, Co-Director of Rockets for Schools, for information only, that the 2011 Rockets for Schools event will be held on Thursday, May 19 through Saturday, May 21, 2011.

July 6, 2010

***R. O. No. 117 - 10 - 11. By CITY PLAN COMMISSION. July 6, 2010.**

Your Commission to whom was referred Com. No. 5-10-11 submitting a communication from Richard Rupp, Terry Martin, Konrad and James Testwuide requesting an opportunity to work with the current BID Board to bring about change to the BID district; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, June 29, 2010, and after due consideration, recommends the document be placed on file.

***R. O. No. 118 - 10 - 11. By CITY PLAN COMMISSION. July 6, 2010.**

Your Commission to whom was referred Com. No. 17-10-11 submitting a communication from Patrick Drinan, Executive Director for the Sheboygan County Economic Development Corp. wanting to initiate the process for a Project Plan Amendment and Border Amended for Tax Incremental District No. 6; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, June 29, 2010, and after due consideration, recommends the document be placed on file.

***R. O. No. 119 - 10 - 11. By SHEBOYGAN TRANSIT COMMISSION. July 6, 2010.**

Your Commission who met and discussed R. O. No. 30-10-11 by the City Clerk submitting a communication from the Sheboygan County Taxpayers Alliance regarding the proposal to decrease the membership of the Transit Commission deserving a favorable vote with the exception of the Mayor that should remain a member and stating that a third party examination should occur for the alleged "non-compliance" to the City's ordinance No. 55-09-10; recommends that the Report of Officer be placed on file.

***R. O. No. 120 - 10 - 11. By SHEBOYGAN TRANSIT COMMISSION. July 6, 2010.**

Your Commission who met and discussed the following:

1. A copy of R. O. No. 89-10-11 by the City Clerk submitting a communication from Grace Brown, President of The Wharf, requesting permission to hold the annual Coho Derby on August 8th and 9th using the parking lot between The Wharf and The Duke of Devon;
2. A copy of R. O. No. 90-10-11 by the City Clerk submitting a communication from Grace Brown, President of The Wharf, requesting permission to hold the annual All Women's Powder Puff Derby on July 21st using the parking lot between The Wharf and The Duke of Devon; and
3. A copy of R. O. No. 91-10-11 by the City Clerk submitting a communication from Grace Brown, President of The Wharf, requesting permission to hold the annual Jr. Coho Derby on June 26th (raindate June 27th) using the parking lot between The Wharf and The Duke of Devon;

recommends that the Reports of Officer be accepted and placed on file and to approve the 3 requests.

***R. O. No. 121 - 10 - 11. By SHEBOYGAN TRANSIT COMMISSION. July 6, 2010.**

Your Commission who met and discussed a copy of R. O. No. 92-10-11 submitting a communication from the Community Arts Specialist for the John Michael Kohler Center, making various requests from the City to host a Connecting Communities Project called the NOMO Expo July 8-11, 2010 (Non-Motorized Transportation); recommends that the Report of Officer be accepted and placed on file and to approve the requests.

R. O. No. 122 - 10 - 11. By CITY CLERK. July 6, 2010.

Submitting a communication from Russell T. Gilman Jr. of R & G Holdings, LLC, requesting to purchase approximately 6' of City land to the south of the property line at 827 Pennsylvania Ave. (Penn Ave. Pub).

Was referred to the City Plan Commission and to the Sheboygan Transit Commission.

R. O. No. 123 - 10 - 11. By CITY CLERK. July 6, 2010.

Submitting a communication from Ray Ten Pas requesting that he be allowed to purchase the unused road right-of-way, Parcel #470622 from the City of Sheboygan.

Was referred to the City Plan Commission.

R. O. No. 124 - 10 - 11. By CITY CLERK. July 6, 2010.

Submitting a communication from Aspire Architecture & Design, LLC on behalf of their client James J. Bukovic Jr. requesting an encroachment to replace an existing fence located at Suscha's Super Bar, 1054 Pennsylvania Ave.

Was referred to the City Plan Commission.

R. O. No. 125 - 10 - 11. By PURCHASING AGENT. July 6, 2010.

Submitting an evaluation of Request for Proposal #1847-10 received for providing Fire Department Emergency Medical Services (EMS) billing and collection services for the calendar years 2010-2012.

Was referred to the Committee on Finance.

July 6, 2010

R. O. No. 126 - 10 - 11. By CITY CLERK. July 6, 2010.

Submitting the "Annual Proposals For Action" presented to the City of Sheboygan Common Council, June 2010, by the Sheboygan County Taxpayers Alliance.

Was referred to the Committee on Finance and to the Committee of the Whole.

R. O. No. 127 - 10 - 11. By CITY CLERK. July 6, 2010.

Submitting a communication from Steven J. Schmitt, President of Jos. Schmitt & Sons Construction Co., Inc., regarding the Sheboygan Business Center JL French Lot. 4.81 acre, 3.23 acre and LTC Lot 2.65 acre transfer and purchase.

Was referred to the Industrial Development Committee.

R. O. No. 128 - 10 - 11. By CITY CLERK. July 6, 2010.

Submitting various license applications for the period ending June 30, 2011.

Was referred to the Committee on Law and Licensing.

R. O. No. 129 - 10 - 11. By CITY CLERK. July 6, 2010.

Submitting a communication from Paul Roberts of Anglers Avenue requesting a fee adjustment for a dock located at Anglers Ave.

Was referred to the Marina and Harbor Committee.

R. O. No. 130 - 10 - 11. By DEPUTY FINANCE DIRECTOR/TREASURER. July 6, 2010.

Submitting the Harbor Centre Marina Balance Sheet from Operations dated May 31, 2010, as submitted by Skipper Marine.

Was referred to the Marina and Harbor Committee.

R. O. No. 131 - 10 - 11. By CITY CLERK. July 6, 2010.

Submitting a communication from Blaine Werner of the Sheboygan Professional Fire Fighters Local 483 requesting permission to run their annual "Fill The Boot" campaign in conjunction with MDA (Muscular Dystrophy Association) on August 11, 12 and 13.

Was referred to the Committee on Public Protection and Safety.

R. O. No. 132 - 10 - 11. By CITY CLERK. July 6, 2010.

Submitting a communication from Patricia Aaholm regarding the Sheboygan Firefighters Ambulance issue.

Was referred to the Committee on Public Protection and Safety.

R. O. No. 133 - 10 - 11. By CITY CLERK. July 6, 2010.

Submitting a communication from Officer Priebe requesting that the following neighborhood be recognized as an official neighborhood watch group and is requesting street signs and window decals:

Was referred to the Committee on Public Protection and Safety.

R. O. No. 134 - 10 - 11. By CITY CLERK. July 6, 2010.

Submitting a communication from Alderperson Bohren being a petition with almost 300 signatures from the owner of Fountain Park Family Restaurant located at 922 N. 8th St. requesting that the 2011 Family Day and Bike Race be relocated to another area.

Was referred to the Committee on Public Protection and Safety.

R. O. No. 135 - 10 - 11. By CITY CLERK. July 6, 2010.

Submitting a communication from Camp Evergreen, requesting permission to hold their 7th Annual Camp Evergreen Benefit Walk on Saturday, July 24, 2010.

Was referred to the Committee on Public Protection and Safety.

R. O. No. 136 - 10 - 11. By CITY CLERK. July 6, 2010.

Submitting a communication from Oriannah Paul, President of the Sheboygan Liberty Coalition making the Council aware that they will be holding a one-year anniversary Freedom Rally TEA Party event at Fountain Park in Sheboygan on Saturday, September 4th.

Was referred to the Committee on Public Protection and Safety.

R. O. No. 137 - 10 - 11. By CITY CLERK. July 6, 2010.

July 6, 2010

Submitting a communication from Heather Adamson, Director of the "Full Moon Race" requesting permission to hold their 3rd annual event on August 21, 2010 with the race starting in Plymouth and follows the Old Plank Trail for the majority of the race and ends at Sheboygan's Memorial Mall.

Was referred to the Committee on Public Protection and Safety.

R. O. No. 138 - 10 - 11. By CITY CLERK. July 6, 2010.

Submitting a communication from Dee Ware from SBA regarding the SBA Communication Tower Site at W121282 Wilson Ave., 3333 Lake Shore Dr.

Was referred to the Committee on Public Works.

R. O. No. 139 - 10 - 11. By CITY ENGINEER. July 6, 2010.

Submitted herewith is the resume of bids for the 2010 Concrete Sidewalk Construction Project, Bid No. 2337-10.

Was referred to the Committee on Public Works.

R. O. No. 140 - 10 - 11. By CITY CLERK. July 6, 2010.

Submitting a communication from Alderperson Hanna being an article from the Associated Press entitled, "Walker proposes state employees pay for pensions."

Was referred to the Committee on Salaries and Grievances.

R. O. No. 141 - 10 - 11. By CITY CLERK. July 6, 2010.

Submitting a communication from Alderperson Hanna being an article entitled, "In Budget Crisis, States Take Aim at Pension Costs."

Was referred to the Committee on Salaries and Grievances.

R. O. No. 142 - 10 - 11. By CITY CLERK. July 6, 2010.

Submitting a claim from Curtis Wilson for alleged damages to his sunglasses when a City truck drove onto the grass at Roosevelt Park near the basketball courts and ran over his keys and sunglasses.

Was referred to the Special Committee on Risk Management.

R. O. No. 143 - 10 - 11. By CITY CLERK. July 6, 2010.

Submitting a communication from Susan Lessard stating her upset with Alderperson Versey regarding his comments about the fire stations and ambulance service.

A motion by Alderperson Radtke and second by Alderperson Bohren, to file the Report of Officer was lost on call of the roll:

Ayes: Bohren, Bowers, Kath, Kittelson, Radtke, Versey— 6.

Nays: Bouck, Gischia, Hammond, Hanna, Montemayor, VanderWeele, Wangemann— 7.

On motion by Alderperson Gischia and second by Alderperson Hanna, the Report of Officer was referred to the Committee of the Whole, all Alderpersons present voting "Aye".

RESOLUTIONS INTRODUCED

Res. No. 46 - 10 - 11. By Alderperson Bohren. July 6, 2010.

A RESOLUTION approving agreement for Tree Removal.

WHEREAS, on June 10, 2010, the Department of Public Works received proposals for tree removal.

WHEREAS, Stevie B's Landscaping, LLC, submitted the proposal that is most economically advantageous.

WHEREAS, the proposal agreement is a per unit contract for work assigned by the City, with no guarantee of work.

BE IT FURTHER RESOLVED: That the agreement with Stevie B's Landscaping, LLC is approved and the appropriate City Officials are authorized to execute the document.

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

Ayes: Bohren, Bouck, Bowers, Gischia, Hammond, Kath, Radtke, Versey, Wangemann— 9.

Nays: Hanna, Kittelson, Montemayor, VanderWeele— 4.

Res. No. 47 - 10 - 11. By Alderpersons Gischia, Bouck, Bohren, Radtke and Hammond. July 6, 2010.

A RESOLUTION authorizing the Finance Department to return to the Environmental Park Trust of Sheboygan County, Inc. program fees for the purchase and installation of solar panels at Maywood.

Lies over under the rules.

Res. No. 48 - 10 - 11. By Alderperson Gischia. July 6, 2010.

July 6, 2010

AN INITIAL RESOLUTION REGARDING INDUSTRIAL DEVELOPMENT REVENUE BOND FINANCING TO BENEFIT JUST KIDS DENTAL, S.C.

Was referred to the Committee on Finance.

Res. No. 49 – 10 - 11. By Alderperson Gischia. July 6, 2010.

A RESOLUTION authorizing the Purchasing Agent to enter into a contract for the provision of EMS billing and collection services for the Fire Department.

Was referred to the Committee on Finance.

Res. No. 50 - 10 - 11. By Alderpersons Gischia and Hanna. July 6, 2010.

A RESOLUTION authorizing the appropriate City officials to execute the Lease Agreement for the Sheboygan Armory, 516 Broughton Drive, Sheboygan.

Was referred to the Committee on Finance and the Committee on Public Works.

Res. No. 51 – 10 – 11. By Alderpersons Gischia and Hanna. July 6, 2010.

A RESOLUTION determining that all represented and non-represented employees hired, and all elected officials elected, after the effective date of this resolution shall be required to contribute the full amount of the employee-required contributions under the Wisconsin Retirement System, except where expressly provided otherwise under applicable law, collective bargaining agreement or subsequent Council resolution or ordinance.

Was referred to the Labor Management Committee and the Committee on Salaries and Grievances.

Res. No. 52 - 10 - 11. By Alderpersons Hanna and Bowers. July 6, 2010.

A RESOLUTION granting Camp Evergreen permission to hold their 3 mile Benefit Walk on the streets of the City of Sheboygan.

Was referred to the Committee on Public Protection and Safety.

Res. No. 53 - 10 - 11. By Alderperson Bohren. July 6, 2010.

A RESOLUTION authorizing entering into a contract for the 2010 Concrete Sidewalk Program, Bid No. 2337-10.

Was referred to the Committee on Public Works.

Res. No. 54 – 10 - 11. By Alderperson Bohren. July 6, 2010.

A RESOLUTION authorizing signing easement(s) for a mini-storm sewer to be constructed in portions of their property.

Was referred to the Committee on Public Works.

Res. No. 55 – 10 - 11. By Alderperson Bohren. July 6, 2010.

A RESOLUTION authorizing signing easement(s) for a mini-storm sewer to be constructed in portions of their property.

Was referred to the Committee on Public Works.

REPORT OF COMMITTEES

***R. C. No. 97 - 10 - 11. By SALARIES AND GRIEVANCES. July 6, 2010.**

Your Committee to whom was referred Com. No. 22-10-11 from Alderperson Bohren offering an idea for Salaries and Grievances to consider as part of the new pay plan regarding Department Heads and other employee categories that for new hires only the employees could pay ½ of the contribution to WRF (Wisconsin Retirement Fund); recommends that the document be placed on file.

***R. C. No. 98 - 10 - 11. By FINANCE. July 6, 2010.**

Your Committee to whom was referred the following:

1. Com. No. 18-10-11 from Alderperson Bohren being a letter he wrote that was published in the Sheboygan Press entitled, "Sheboygan taxpayers should know everything they are paying for";
2. R. O. No. 35-10-11 by the Library Director submitting its 2009 Annual Report for distribution. This local report includes narrative, financial, and service data sections that may be of interest to the City of Sheboygan Common Council; and
3. R. O. No. 99-10-11 by the City submitting a communication from Richard Kummer and Laura Lawrence of Route 43 Harley Davidson making various requests from the City to hold the "Roar on Sheboygan's Shores Motorcycle Rally";

recommends that the documents be placed on file.

July 6, 2010

***R. C. No. 99 - 10 - 11. By PUBLIC WORKS. July 6, 2010.**

Your Committee to whom was referred R. C. No. 83-10-11 by Public Protection and Safety and R. O. No. 77-10-11 by the City Clerk submitting a communication from the President of the Sheboygan Hispanic Service Club requesting permission to hold their annual Fiesta Hispana 2010 on July 9 and 10 at Kiwanis Park and to extend the park hours; recommends that the documents be accepted and placed on file and to approve the requests.

***R. C. No. 100 - 10 - 11. By PUBLIC WORKS. July 6, 2010.**

Your Committee to whom was referred the following:

1. Com. No. 1-10-11 from Andrew Baumann requesting that a kite boarding sign be placed at south beach to make it safer for on lookers and the kite boarders;
2. Com. No. 20-10-11 from various neighbors being a petition regarding the cottonwood trees located at KinderCare creating unacceptable neighborhood pollution;
3. Com. No. 21-10-11 from Dan and Karen Brady stating their upset over the cottonwood trees on S. 12th Pl.; and
4. A copy of R. O. No. 99-10-11 by the City Clerk submitting a communication from Richard Kummer and Laura Lawrence of Route 43 Harley Davidson making various requests from the City to hold the "Roar on Sheboygan's Shores Motorcycle Rally";

recommends that the documents be placed on file.

***R. C. No. 101 - 10 - 11. By PUBLIC WORKS. July 6, 2010.**

Your Committee to whom was referred R. O. No. 111-10-11 by the City Clerk submitting a communication from Al & Al's Stein Haus & The Tavern making various requests of the City for their 2010 celebrations of German Heritage, Oktoberfest; recommends that the Report of Officer be accepted and placed on file and to approve the requests.

R. C. No. 102 - 10 - 11. By WHOLE. July 6, 2010.

Your Committee to whom was referred R. C. No. 47-10-11 by Strategic Fiscal Planning to whom was referred R. O. No. 29-10-11 by the Finance Director/Treasurer submitting the Sheboygan Fire Department – Ambulance Service Alternative Scenarios and Benchmarking Analysis; recommends that the Report of Committee be accepted and adopted and to accept Solution "D" to keep 5 stations and ambulance contingent on receipt of a letter from the union heads regarding concessions for long-term planning and that the long term plan would be received by 12/31/10.

On motion by Alderperson Gischia and second by Alderperson Bohren, the Report of Committee was accepted and adopted, passed on call of the roll:

Ayes: Bohren, Bouck, Gischia, Hammond, Hanna, Kittelson, Montemayor, Radtke, VanderWeele, Versey, Wangemann – 11.

Nays: Bowers, Kath – 2.

R. C. No. 103 - 10 - 11. By LAW AND LICENSING. July 6, 2010.

Your Committee to whom was referred R. O. No. 39-10-11 by the City Clerk, submitting various license applications for the period ending June 30, 2011 and June 30, 2012; recommends that Beverage Operator's License No. 7311 be denied based upon her failure to include all relevant convictions on her application and based upon her record of violations.

On motion by Alderperson VanderWeele and second by Alderperson Kath, the Report of Committee was accepted and adopted on call of the roll:

Ayes: Bohren, Bouck, Bowers, Gischia, Hammond, Hanna, Kath, Kittelson, Montemayor, Radtke, VanderWeele, Versey, Wangemann – 13.

Nays: None.

R. C. No. 104 - 10 - 11. By WHOLE. July 6, 2010.

Your Committee to whom was referred the following:

1. R. O. No. 94-10-11 by the City Clerk submitting Potential Local Transports Market Analysis and Operational Analysis based on City of Sheboygan Finance Department Alternative Scenarios & Benchmarking Analysis Report dated May 3, 2010; and
2. R. C. No. 32-10-11 by Public Protection and Safety to whom was referred R. O. No. 23-10-11 by the City Clerk submitting Incident Detail Prints – Sheboygan Police Department and a summary of Ambulance Response times for the period 1/1/10 through 3/31/10 submitted by Alderperson Versey;

recommends that the documents be placed on file.

On motion by Alderperson Gischia and second by Alderperson Kittelson, the Report of Committee was accepted and adopted on call of the roll:

July 6, 2010

Ayes: Bohren, Bouck, Bowers, Gischia, Hammond, Hanna, Kath, Kittelson, Montemayor, Radtke, VanderWeele, Versey, Wangemann – 13.

Nays: None.

***R. C. No. 105 - 10 - 11. By PUBLIC PROTECTION AND SAFETY. July 6, 2010.**

Your Committee to whom was referred the following:

1. Com. No. 8-10-11 from Eric Bollar expressing his deep disturbance at the comment that public safety is a "card" that has been "used ad nauseum" and asking that public safety should be the most important issue;
2. Com. No. 15-10-11 from The Greater Sheboygan Committee with the subject matter being "Sheboygan Fire Department Issues & Answers";
3. Com. No. 19-10-11 from Linda Brauer and Bernie Nowicki stating their concerns about trucks being allowed to make their "turn around" in the circle;
4. R. O. No. 102-10-11 by the City Clerk submitting a communication from Devin Doyle suggesting a signage change at the intersection of Taylor Dr. and the eastbound Hwy. 23 exit;
5. R. O. No. 103-10-11 by the City Clerk submitting a communication from Asher Heimermann stating that he supports the hiring of additional firefighter/paramedics as well as reopening the south side Fire station; and
6. Gen. Ord. No. 6-10-11 by Alderperson Kittelson amending portions of Sec. 26-1008 of the Municipal Code relating to certification of compliance with Clearwater requirements;

recommends that the documents be placed on file.

***R. C. No. 106 - 10 - 11. By LAW AND LICENSING. July 6, 2010.**

Your Committee to whom was referred, pursuant to R. O. No. 39-10-11, R. O. No. 68-10-11 and R. O. No. 101-10-11 by the City Clerk, various license applications for the period ending June 30, 2011 and June 30, 2012; recommends that the following licenses be granted:

CIGARETTE/TOBACCO LICENSE (June 30, 2011)

<u>No.</u>	<u>Name</u>	<u>Address</u>
1384	Steves Amoco	1030 S. 14 th St.

CLASS "A" FERMENTED MALT BEVERAGE (RENEWAL)(June 30, 2011)

<u>No.</u>	<u>Name</u>	<u>Address</u>
2088	Walgreens #6570	1029 N. 14 th St.
2601	Walgreens #12020	2702 Calumet Dr.
1424	Walgreens #06097	3320 S. Business Dr.

"CLASS B" LIQUOR LICENSE (RENEWAL)(June 30, 2011)

<u>No.</u>	<u>Name</u>	<u>Address</u>
2403	Finer Things In Life	840 Wilson Ave.
2717	Shevegas	1133 Michigan Ave.

BEVERAGE OPERATOR'S LICENSE (NEW)(June 30, 2012)

<u>No.</u>	<u>Name</u>	<u>Address</u>
8616	Eisold, Kyra M.	3414 Sheridan Ave.
7681	Herron, Julie A.	2332 Carmen Ave.
8618	Hickmann, Erik J.	813A Indiana Ave.
8578	Hintz, Amanda M.	405 W 1st St., Waldo
8644	Kuble, Cruzita L.	1914 N. 9 th St.
8645	Lee, My See	2408 N. 8 th St.
8650	Lorge, Todd A.	N6206 N. 61 st St.
8573	McCandless, Jessica L.	3513 Main Ave., #101
8607	Malson, Joshua J.	5018 N. Reineking Dr.
7491	Martinez, Rufino C.	917 N. 17 th St.
8619	Montoya, Yvonne	520 S. 8 th St., Apt. C
8646	Reseburg, Anna E.	1717 N. 19 th St.
8651	Smith, Matthew T.	2514 Wilgus Ave.
7741	Stevens, Jeffrey D.	1436 Illinois Ave.
3209	Wappler, John L.	2106 N. 8 th St.

BEVERAGE OPERATOR'S LICENSE(RENEWAL) (June 30, 2012)

<u>No.</u>	<u>Name</u>	<u>Address</u>
7322	Arnsmeier, Dean M.	4622 N. 50 th St.
7435	Cesar, David A.	625 Geele Ave.

8219	Comins, Jackie A.	2120 S. 9 th St.
7163	Dyke, Jennifer L.	823 Spring Ave.
2431	Ebert, Jeremy J.	2513 S. 8 th St.
6649	Gill, Navroop S.	1305 Union Ave.
6616	Goldmann, Margaret L.	1729 N. 9 th St.
7915	Heyn, Alexandra M.	2220 S. 15 th St.
3614	Koerner, Joseph A.	837 Leland Ave.
5137	Kohler, Paris F.	2001 Camelot Blvd.
6800	Kovacs, Frank J.	2612 Superior Ave.
6134	Kriete, Amanda S.	520 S. River St.
5924	Lehman, Tarrie L.	709 Spring Ave.
7459	Lemerond, Matthew M.	2303 Ontario Ave.
7106	Lohse, Melissa A.	17320 W. Washington Rd., Kiel
5079	McCue, Dennis M.	142 Lexington Ct., Sheboygan Falls
4191	Medina, Jose L.	1413 Logan Ave.
5115	Meinhardt, Tina M.	1907 S. 15 th St.
7946	Mikulice, Christian M.	1424 S. 20 th St.
5782	Molzner, Linda J.	1516 Parkwood Blvd.
6380	Molzner, Steven G.	1516 Parkwood Blvd.
1911	Nickel, Kathleen A.	808 S. 16 th St.
4465	Petermann, Robert L.	2311 S. 11 th St.
5690	Schaefer, Tammy L.	1519 Fieldstone Ln., Howards Grove
6571	Seitz, Sarah J.	1107 S. 9 th St.
7309	Sonneman, Duwaine A.	N3538 State Rd 67, Campbellsport
2840	Strickland, Harold J.	1522 Illinois Ave.
7180	Sturm, Kathleen	1322 Union Ave.
8138	Testroete, Linda	N1912 Huibregtse Rd., Oostburg
5129	Trempe, Kristine M.	1523 N. 20 th St.
5810	Wagner, Elizabeth A.	912A Alabama Ave.
2283	Wappler, Michael	2044 Calumet Dr.
2318	Winkel, Gregg S.	3219 Main Ave.
7266	Wrigley, Tammy L.	120 Redtail Dr., #2, Sheboygan Falls
7336	Zabel, Richard R.	1450 S. 21 st St.

TAXICAB BUSINESS LICENSE (NEW) (June 30, 2011)

<u>No.</u>	<u>Name</u>	<u>Address</u>
2746	Alpine Taxi I	1319 N. 17 th St.

TAXICAB OPERATOR LICENSE (NEW) (June 30, 2011)

<u>No.</u>	<u>Name</u>	<u>Address</u>
8615	Applewhite SR., Aaron E.	728 Kentucky Ave.
8184	Kabasa, Shannon J.	1538 N. 16 th St.

TAXICAB OPERATOR LICENSE (RENEWAL) (June 30, 2011)

<u>No.</u>	<u>Name</u>	<u>Address</u>
6305	Fish, Roxanne M.	8 Blackfoot Tr.
8147	Galicia, Jorge A.	1516 Michigan Ave.
7740	Galicia, Mario A.	1319 N. 17 th St.
7483	Gollihue, Charlotte A.	1537 N. 10 th St.
5558	Kinate, Stephen D.	1427 N. 10 th St.
3911	Nitsch, Jay A.	2218A N. 8 th St.
7390	Olivas, Salvador	1613 S. 13 th St.
6913	Rios, Ricardo	1009 Clara Ave.
4943	Stangel, Christine A.	1111 N. 12 th St. A
8443	Wills, Michael R.	1436 Erie Ave.

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. 107 - 10 - 11. By FINANCE. July 6, 2010.

Your Committee to whom was referred Res. No. 230-09-10 by Alderperson Gischia authorizing a contribution to the Sheboygan County Economic Development Corporation for business development; recommends that the attached Substitute Resolution be passed.

Was accepted and adopted.

***R. C. No. 108 - 10 - 11. By PUBLIC WORKS. July 6, 2010.**

Your Committee to whom was referred Res. No. 8-10-11 by Alderperson Bohren authorizing the Environmental Park Trust of Sheboygan County, Inc., to purchase and install solar panels at Maywood Environmental Park; recommends that the attached Substitute Resolution be passed.

R. C. No. 109 - 10 - 11. By FINANCE. July 6, 2010.

Your Committee to whom was referred R. C. No. 95-10-11 by Finance and Res. No. 30-10-11 by Alderperson Gischia authorizing the appropriate City officials to enter into an Intergovernmental Cooperative Agreement with Sheboygan County for joint purchase of a Computer Aided Dispatch (CAD)/Records Management System (RMS); recommends that the Resolution be passed with the attached updated agreement.

Was accepted and adopted.

R. C. No. 110 - 10 - 11. By FINANCE. July 6, 2010.

Your Committee to whom was referred Res. No. 42-10-11 by Alderperson Gischia authorizing a transfer of appropriations in the 2010 Budget (establishing appropriation to Sheboygan County for City contribution for Intergovernmental Cooperative Agreement for joint purchase of a Computer Aided Dispatch (CAD)/Records Management System (RMS)); recommends that the Resolution be passed.

Was accepted and adopted.

R. C. No. 111 - 10 - 11. By PUBLIC WORKS. July 6, 2010.

Your Committee to whom was referred Res. No. 43-10-11 by Alderperson Bohren approving the contract with Miller Engineers & Scientists for engineering services; recommends that the Resolution be passed.

Was accepted and adopted.

***R. C. No. 112 - 10 - 11. By PUBLIC WORKS. July 6, 2010.**

Your Committee to whom was referred Res. No. 44-10-11 by Alderperson Kittelson authorizing the Purchasing Agent to enter into contract for the installation of an energy efficient digital Building Control System for the Municipal Service Building; recommends that the Resolution be passed.

R. C. No. 113 - 10 - 11. By SALARIES AND GRIEVANCES. July 6, 2010.

Your Committee to whom was referred Res. No. 45-10-11 by Alderpersons Kittelson, Gischia, VanderWeele and Versey lifting the hiring freeze in order to hire an Employee Benefits Administrator in the Human Resources Department; recommends that the Resolution be passed.

A motion by Alderperson Kittelson and second by Alderperson Montemayor was made to accept and adopt the foregoing Report of Committee and pass the foregoing Resolution.

Tom Rice spoke.

Before action was taken thereon, on motion by Alderperson Gischia and second by Alderperson Bouck, the Report of Committee and the Resolution were placed on hold (lies over), all Alderpersons present voting "Aye."

R. C. No. 114 - 10 - 11. By SALARIES AND GRIEVANCES. July 6, 2010.

Your Committee to whom was referred Gen. Ord. No. 10-10-11 by Alderpersons Kittelson, Gischia, VanderWeele and Versey to amend Sec. 29-75 of the 1975 Sheboygan Municipal Code so as to delete/add various positions from the Human Resources Table of Organization and Finance Department Table of Organization; recommends that the Ordinance be passed with the updated job descriptions for both positions and including a Public Sector Survey Report.

A motion by Alderperson Hanna and second by Alderperson Gischia was made to accept and adopt the foregoing Report of Committee and pass the foregoing Ordinance.

Before action was taken thereon, a motion by Alderperson Gischia and second by Alderperson Bouck was made to hold (lies over) the Report of Committee and the Ordinance, all Alderpersons present voting "Aye."

RESOLUTIONS ON SECOND READING

Subs. Res. No. 230 - 09 - 10. By Alderpersons Gischia, Bohren and Hammond. July 6, 2010.

A RESOLUTION authorizing a contribution to the Sheboygan County Economic Development Corporation for business development.

RESOLVED: That the Common Council hereby authorizes the contribution of \$100,000 to the Sheboygan County Economic Development Corporation for business development:

BE IT FURTHER RESOLVED: That the Sheboygan County Economic Development Corporation will report on their activities, pertaining to the City of Sheboygan, to the Finance Committee once per quarter. This meeting can/may be

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done via closed session where appropriate. Any member of the Sheboygan County Economic Development Corporation Executive Committee is welcome to make this quarterly presentation to the Finance Committee.

BE IT FURTHER RESOLVED: That the Finance Director/Treasurer is authorized to draw on Account No. 40761100-590100 in payment of said contribution.

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

Ayes: Bohren, Bouck, Bowers, Gischia, Hammond, Hanna, Kath, Kittelson, Montemayor, Radtke, VanderWeele, Versey, Wangemann – 13.

Nays: None.

***Subs. Res. No. 8 - 10 - 11. By Alderperson Bohren. July 6, 2010.**

A RESOLUTION authorizing the Environmental Park Trust of Sheboygan County, Inc. to purchase and install solar

WHEREAS, the solar panels would include both a stationary, roof mounted system, and a tracking, mast mounted system;

WHEREAS, the solar panels would reduce the overall utility expenses of Maywood and its Ecology Center;

WHEREAS, Maywood could be used to implement alternative energy curriculum to area students, and provide a venue for businesses and home owners to learn about alternative energy;

WHEREAS, visitors to the Ecology Center would be able to see live energy production results on an interactive display;

WHEREAS, the reduction in energy consumption as a result of the solar panels follows the goals and objectives of the City of Sheboygan’s Sustainability Task Force.

NOW, THEREFORE, BE IT RESOLVED: That the Common Council hereby authorizes the Environmental Park Trust of Sheboygan County, Inc. to install solar panels at Maywood to generate electricity for the Maywood Environmental Park.

Res. No. 30 - 10 - 11. By Alderperson Gischia. June 7, 2010.

A RESOLUTION authorizing the appropriate City officials to enter into an Intergovernmental Cooperative Agreement with Sheboygan County for joint purchase of a Computer Aided Dispatch (CAD)/ Records Management System (RMS)

WHEREAS, the City and County intend to continue to share the CAD/RMS system into the foreseeable future , including sharing of the associated costs and;

WHEREAS, the City and County have been working on the specification and identification of a mutually agreed upon replacement to the current software since 2008 and have identified that the software provided by Spillman Technologies Inc. of Salt Lake City, UT meets or exceeds all of the specifications;

RESOLVED: That the appropriate City officials are hereby authorized to enter into agreement with Sheboygan County, in conjunction with the terms and conditions of the agreement attached.

BE IT FURTHER RESOLVED: That the appropriate City Officials are hereby authorized to draw orders on the Capital Improvement Plan funding in payment of the City of Sheboygan’s share of the costs as stipulated in the agreement.

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

Ayes: Bohren, Bouck, Bowers, Gischia, Hammond, Hanna, Kath, Kittelson, Montemayor, Radtke, VanderWeele, Versey, Wangemann – 13.

Nays: None.

Res. No. 42 - 10 - 11. By Alderperson Gischia. June 21, 2010.

A RESOLUTION to authorize a transfer of appropriations in the 2010 Budget.

RESOLVED: That the Finance Director be and is hereby authorized and directed to make the following transfers of appropriations in the 2010 Budget for the purposes of:

Establishing appropriation to Sheboygan County for City contribution for Intergovernmental Cooperative Agreement for joint purchase of a Computer Aided Dispatch (CAD)/Records Management System (RMS):

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund	General Fund	\$215,952
Fund Transfer-Library 10181600-811255	Sheboygan County 10199340-590100	
General Fund	General Fund	\$34,038
Contingency 10182100-810101	Sheboygan County 10199340-590100	

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

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Ayes: Bohren, Bouck, Bowers, Gischia, Hammond, Hanna, Kath, Kittelson, Montemayor, Radtke, VanderWeele, Versey, Wangemann – 13.

Nays: None.

Res. No. 43 - 10 - 11. By Alderperson Bohren. June 21, 2010.

A RESOLUTION approving the contract with Miller Engineers & Scientists for engineering services.

WHEREAS, the existing fuel system at the Municipal Service Building installed in 1988 is in need of replacement; and recent testing and inspection indicates the system is leaking and contains significant rust, and

WHEREAS, funds, in the amount of \$300,000, are available in the 2010 Equipment Fund budget to complete the project.

BE IT RESOLVED: That the contract with Miller Engineers & Scientists for engineering services for designing the new fuel system at 2026 New Jersey Ave. and remediation of the existing site is approved in a not to exceed amount of \$36,000, and the appropriate City Official is authorized to execute same.

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

Ayes: Bohren, Bouck, Bowers, Gischia, Kath, Kittelson, Montemayor, Radtke, VanderWeele, Versey, Wangemann – 11.

Nays: None.

Abstain: Hammond, Hanna – 2.

Res. No. 44 - 10 - 11. By Alderperson Kittelson. June 21, 2010.

A RESOLUTION authorizing the Purchasing Agent to enter into contract for the **installation** of an energy efficient digital Building Control System for the Municipal Service Building.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into contract with J&H Controls Inc. of North Fond Du Lac WI for the provision of labor and materials to install an Energy conserving Digital Building Control system and options in accordance with bid # 1873-10 in the amount of \$128,392.00.

BE IT FURTHER RESOLVED: That the Contractor will be required to pay not less than the higher of either the Federal or State of WI prevailing wage rates as per the requirements of the American Recovery and Reinvestment Act.

BE IT FURTHER RESOLVED: That the Purchasing Agent is hereby authorized to draw orders on Account # 40011210-621200 for the payment of same.

Note: The funding for this project will be a combination of remaining American Recovery and Reinvestment Act (ARRA) grant funding and additional grants awarded the City by Wisconsin Focus on Energy based upon the potential for considerable future energy efficiencies.

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

Ayes: Bohren, Bouck, Bowers, Gischia, Hammond, Hanna, Kath, Kittelson, Montemayor, Radtke, VanderWeele, Versey, Wangemann – 13.

Nays: None.

ORDINANCES INTRODUCED

Gen. Ord. No. 11 – 10 - 11. By Alderpersons Kittelson, Montemayor and Dekker. July 6, 2010.

AN ORDINANCE relating to 2-hour parking limits so as to add the parking limits on the north side of Wilson Ave. between S. 8th St. and S. 7th St.

Lies over under the rules.

Gen. Ord. No. 12 - 10 – 11. By Alderpersons Bouck and Radtke. July 6, 2010.

AN ORDINANCE granting James J. Bukovic Jr. his heirs and assigns the privilege of encroaching upon described portions of Pennsylvania Ave. located at 1054 Pennsylvania Ave. in the City of Sheboygan for the purpose of construction and maintaining a fence.

Was referred to the City Plan Commission.

MATTERS LAID OVER

Res. No. 40 - 10 - 11. By Alderpersons Gischia, Bouck, Bohren and Radtke. June 21, 2010.

A RESOLUTION to authorize a transfer of appropriations in the 2010 Budget.

RESOLVED: That the Finance Director be and is hereby authorized and directed to make the following transfers of appropriations in the 2010 Budget for the purposes of:

Establishing estimated revenue and appropriation for 2010 Community Development Block Grant Entitlement Program:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Community Block Grant Fund	Community Block Grant Fund	
EntitlementRebuilding Together		

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21061100-431901-0

21098100-590100

\$40,000

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

Ayes: Bohren, Bouck, Bowers, Gischia, Hanna, Kath, Kittelson, Montemayor, Radtke, VanderWeele, Versey, Wangemann – 12.

Nays: None.

Abstain: Hammond – 1.

Res No. 41 - 10 - 11. By Alderpersons Gischia, Bouck, Bohren, Hammond and Radtke. June 21, 2010.

A RESOLUTION to authorize a transfer of appropriations in the 2010 Budget.

RESOLVED: That the Finance Director be and is hereby authorized and directed to make the following transfers of appropriations in the 2010 Budget for the purposes of:

Establishing estimated revenue and appropriation for 2010 Community Development Block Grant Entitlement Program:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Community Block Grant Fund	Community Block Grant Fund	
Entitlement	Micro-Enterprise Loans	
21061100-431901-0	21096100-540100	\$50,000
	Home Inc	
	21098100-590100-10274	\$13,000
	Family Connections	
	21098100-590100	\$2,000
	Partners for Community Development	
	21098100-590100	\$30,000
	Hmong Mutual Assistance Association	
	21098100-590100-10260	\$11,000
	Sheboygan Transit	
	21093200-590100	\$53,000
	Sheboygan County Interfaith	
	21098100-590100-10268	\$5,000
	Safe Harbor	
	21098100-590100	\$3,000
	Salvation Army	
	21098100-590100	\$16,000
	Mental Health Association	
	21098100-590100	\$2,500
	Sheboygan Housing Coalition	
	21098100-590100	\$39,000
	Boys and Girls Club	
	21098100-591000	\$1,500
	Family Service Association	
	21098100-590100	\$10,000
	Historic Preservation Grants	
	21061100-590100-10400	\$15,000
	Administration	
	21098100-521500-10400	\$208,657
	Street Trees	
	21061110-530295-10320	\$40,000
	Street Improvements	
	21061100-631100	\$629,408

BE IT FURTHER RESOLVED: That the City Clerk publish this budget change according to §65.90(5) of the Wisconsin Statutes.

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

Ayes: Bohren, Bouck, Bowers, Gischia, Hammond, Hanna, Kath, Kittelson, Montemayor, Radtke, VanderWeele, Versey, Wangemann – 13.

Nays: None.

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Gen. Ord. No. 7 - 10 - 11. By Alderperson Kath. June 21, 2010.

AN ORDINANCE repealing and recreating Section 2-726 and amending Section 2-727 of the Municipal Code relating to the composition of the Senior Activity Center Commission so as to delete one alderperson and the mayoral administrative officer as members.

THE COMMON COUNCIL OF THE CITY OF SHEBOYGAN DO ORDAIN AS FOLLOWS:

Section 1. Section 2-726 of the Sheboygan Municipal Code entitled "Composition" is hereby repealed and recreated to read as follows:

"Sec. 2-726. *Composition.*

The senior activity center commission shall consist of 10 members, composed of eight citizen members and two council members."

Section 2. Section 2-727 of the Sheboygan Municipal Code entitled "Appointment" is hereby amended so as to delete the word "three" in the second sentence thereof, so that as amended the section shall read as follows:

"Sec. 2-727. *Appointment.*

The members of the senior activity center commission shall serve for a term of four years. The council members shall each serve a one-year term, to expire at the end of the council year for which the council member was appointed."

Section 3. 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.

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

Ayes: Bohren, Bouck, Bowers, Gischia, Hammond, Hanna, Kath, Kittelson, Montemayor, Radtke, VanderWeele, Versey, Wangemann – 13.

Nays: None.

Gen. Ord. No. 8 – 10 – 11. By Alderpersons Kittelson, Gischia, VanDerWeele and Versey. June 21, 2010.

AN ORDINANCE amending Section 29-75 of the 1975 Sheboygan Municipal Code so as to change the Job Description for the position of Finance Director/Treasurer in the Finance Department for the City of Sheboygan.

THE COMMON COUNCIL OF THE CITY OF SHEBOYGAN DO ORDAIN AS FOLLOWS:

Section 1. Section 29-75 of the 1975 Sheboygan Municipal Code entitled, "List of Classes and Class Specifications," is hereby amended in Section 5 Finance Department as follows:

DELETE:

5. FINANCE DEPARTMENT

	Job Code	Class Grade	No. of Employees
Finance Director/Treasurer	A06002D	15	1.0

ADD:

Finance Director/Treasurer	A06002D	15	1.0
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Section 2. The new job description for the Finance Director/Treasurer in the Finance Department is attached, and copies of which shall be on file in the offices of the City Clerk, City Finance Director/Treasurer and Human Resources Department.

Section 3. 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 and attached job descriptions shall be in effect from and after its passage and publication.

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

Ayes: Bohren, Bouck, Bowers, Gischia, Hammond, Hanna, Kath, Kittelson, Montemayor, Radtke, VanderWeele, Versey, Wangemann – 13.

Nays: None.

Gen. Ord. No. 9 - 10 - 11. By Alderpersons Rindfleisch, Bowers, Kath and Wangemann. June 21, 2010.

AN ORDINANCE repealing and recreating Section 70-6 of the Municipal Code so as to adopt and clarify the statewide smoking ban.

On motion by Alderperson Hanna and second by Alderperson VanderWeele, the foregoing Ordinance was referred to the Committee on Law and Licensing, all Alderpersons present voting "Aye".

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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