

**COMMON COUNCIL**

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

**FIRST SPECIAL MEETING**

The Council met: Monday, November 22, 2010.

Mayor Bob Ryan in the Chair:

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

Bohren, Bowers, Hammond, Hanna, Heidemann, Kath, Kittelson, Montemayor, Rindfleisch, Roeseler, Sampson, VanderWeele, Wangemann – 13.

Absent: Bouck, Dekker, Versey – 3.

**HEARING**

**Hearing No. 5 - 10 - 11. November 15, 2010.**

Pursuant to a notice published by the Finance Director/Treasurer there will be a hearing on the proposed budget for use during 2011. All taxpayers and residents of the governmental unit will have the opportunity to be heard on the proposed Budget.

The following people spoke:

Isaiah

Savannah Ramo

Nancy Lewis, 311 Michigan Ave., Sheboygan 53081

Alonzo

Jeremiah

Austin

James

Sharon Abel, 311 Niagara Ave., Sheboygan, 53081

Maeve Quinn, 310 St. Clair Ave., Sheboygan, 53081

Ed Wackowski, 2632 N. 8<sup>th</sup> St., Sheboygan, 53083

Jim Hollister, 2802 N. 6<sup>th</sup> St., Sheboygan, 53083

Cindy Morgenweck, 1953 N. 6<sup>th</sup> St., Sheboygan, 53081

Jim Van Akkeren, 432 Lincoln, Sheboygan, 53081

Joe Sagal, 1522 Alabama Ave., Sheboygan, 53081

Mary Diamond, 2027 N. 9<sup>th</sup> St., Sheboygan, 53081

Wade Bokford, 2904 Wedemeyer St., Sheboygan, 53083

Kathie Norman, 3217 N. 6<sup>th</sup> St., Sheboygan, 53083

Laura Klemm, 4 N. Point Dr., Sheboygan, 53081

Logan Beenen, 1817 S. 15<sup>th</sup> St., Sheboygan, 53081

Michelle Miller, 711 Huron Ave., Sheboygan, 53081

Chris Roemtz, 525 Pennsylvania Ave., Sheboygan, 53081

Claire Andreesen, 313 Michigan Ave., Sheboygan, 53081

Patricia Dinolfo, 2329 N. 3<sup>rd</sup> St., Sheboygan, 53083

Elizabeth Hoffman, 4709 Douglas Fir Lane, Sheboygan, 53083

On motion by Alderperson Kittelson and second by Alderperson Rindfleisch, the foregoing hearing was closed, all Alderpersons present voting "Aye".

The Council recessed at 7:58 p.m. and reconvened at 8:03 p.m.

**RESOLUTIONS INTRODUCED**

**Res. No. 156 - 10 - 11. By Alderperson Hammond. November 22, 2010.**

**A RESOLUTION** authorizing the appropriate City officials to execute a Shared Savings Agreement with Wisconsin Power and Light Company relating to the financing of the purchase and installation of two 200 KW Capstone Micro Turbines for the Wastewater Treatment Plant.

Was referred to the Committee on Finance.

**Res. No. 157 - 10 - 11. By Alderpersons Kath, Hammond and Wangemann. November 22, 2010.**

**A RESOLUTION** authorizing settlement of Claim #42-09.

**RESOLVED:** That the Common Council hereby authorizes settlement of Claim #42-09, being the claims of Charnette L. Boyd and Sarah Patton, mother of Charnette L. Boyd, in the total amount of \$4,250.00.

**BE IT FURTHER RESOLVED:** That the Finance Director/Treasurer is authorized to draw upon Insurance Claims Acct. No. 70511010-540210 in payment of same.

**November 22, 2010**

**BE IT FURTHER RESOLVED:** That R.O. No. 476-09-10 (attached to R.C. No. 509-09-10) be placed on file.

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

On motion by Alderperson Kath and second by Alderperson Heidemann, the foregoing Resolution was passed on call of the roll:

Ayes: Bohren, Bowers, Hanna, Heidemann, Kath, Kittelson, Montemayor, Rindfleisch, Roeseler, Sampson, VanderWeele, Wangemann – 12.

Nays: None.

Abstain: Hammond – 1.

#### **MATTERS LAID OVER**

##### **R. O. No. 266 - 10 - 11. By BOARD OF WATER COMMISSIONERS. November 1, 2010.**

To the Honorable, the Mayor and Common Council:

Submitting, as a matter of record, in accordance with the Finance Committee request dated March 1, 1991, the Sheboygan Water Utility's Budget for the year 2011.

On motion by Alderperson Kittelson and second by Alderperson Rindfleisch, the Report of Officer was accepted and placed on file on call of the roll:

Ayes: Bohren, Bowers, Hammond, Hanna, Heidemann, Kath, Kittelson, Montemayor, Rindfleisch, Roeseler, Sampson, VanderWeele, Wangemann – 13.

Nays: None.

##### **R. O. No. 267 - 10 - 11. By Finance Director/Treasurer. November 1, 2010.**

As part of the budget process, the attached listing of the Estimated Unreserved Fund Balances at December 31, 2010 and outstanding debt as of December 31, 2010 is submitted for your review.

On motion by Alderperson Kittelson and second by Alderperson Rindfleisch, the Report of Officer was accepted and placed on file on call of the roll:

Ayes: Bohren, Bowers, Hammond, Hanna, Heidemann, Kath, Kittelson, Montemayor, Rindfleisch, Roeseler, Sampson, VanderWeele, Wangemann – 13.

Nays: None.

##### **R. O. No. 268 - 10 - 11. By CITY CLERK. November 1, 2010.**

Submitting the LTC certification for the tax levy report that supports the 2010-11 budget for Lakeshore Technical College District.

On motion by Alderperson Kittelson and second by Alderperson Rindfleisch, the Report of Officer was accepted and placed on file on call of the roll:

Ayes: Bohren, Bowers, Hammond, Hanna, Heidemann, Kath, Kittelson, Montemayor, Rindfleisch, Roeseler, Sampson, VanderWeele, Wangemann – 13.

Nays: None.

##### **R. O. No. 269 - 10 - 11. By CITY CLERK. November 1, 2010.**

Submitting the Sheboygan Area School District Tax Levy Certification for the 2010-2011 School year.

On motion by Alderperson Kittelson and second by Alderperson Rindfleisch, the Report of Officer was accepted and placed on file on call of the roll:

Ayes: Bohren, Bowers, Hammond, Hanna, Heidemann, Kath, Kittelson, Montemayor, Rindfleisch, Roeseler, Sampson, VanderWeele, Wangemann – 13.

Nays: None.

##### **R. O. No. 270 - 10 - 11. By CITY CLERK. November 1, 2010.**

Submitting the Wisconsin Department of Public Instruction Tax Levy Certification from the Kohler School District from the 2010-2011 school year.

On motion by Alderperson Kittelson and second by Alderperson Rindfleisch, the Report of Officer was accepted and placed on file on call of the roll:

Ayes: Bohren, Bowers, Hammond, Hanna, Heidemann, Kath, Kittelson, Montemayor, Rindfleisch, Roeseler, Sampson, VanderWeele, Wangemann – 13.

Nays: None.

##### **R. O. No. 295 - 10 - 11. By CITY CLERK. November 15, 2010.**

Submitting the Certification of the Apportionment of State and County Property Taxes and Charges submitted by Sheboygan County.

**November 22, 2010**

On motion by Alderperson Kittelson and second by Alderperson Rindfleisch, the Report of Officer was accepted and placed on file on call of the roll:

Ayes: Bohren, Bowers, Hammond, Hanna, Heidemann, Kath, Kittelson, Montemayor, Rindfleisch, Roeseler, Sampson, VanderWeele, Wangemann – 13.

Nays: None.

**R. O. No. 296 - 10 - 11. By CITY PLAN COMMISSION. November 15, 2010.**

Your Commission to whom was referred Res. No. 131-10-11 relative to approving the Capital Improvements Program recommended by the Capital Improvements Commission for the year of 2011 and adopting the 2011 program for implementation; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, November 9, 2010, and after due consideration, recommends approval of the Resolution.

Was accepted and placed on file.

**Res. No. 131 - 10 - 11. By Alderpersons Hammond, Bohren and Hanna. November 1, 2010.**

**A RESOLUTION** approving the Capital Improvements Program recommended by the Capital Improvements Commission for the year of 2011 and adopting the 2011 program for implementation;

**WHEREAS**, the Capital Improvements Commission is served with the responsibility of annually considering requests and establish priorities for municipal improvements, and

**WHEREAS**, the Commission considered proposals in the categories of infrastructure, City buildings and quality of life:

**NOW, THEREFORE, BE IT RESOLVED:** That the 2011 Capital Improvements Program for the City of Sheboygan is hereby approved and adopted for implementation.

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

Ayes: Bohren, Bowers, Hammond, Hanna, Heidemann, Kath, Kittelson, Montemayor, Rindfleisch, Roeseler, Sampson, VanderWeele, Wangemann – 13.

Nays: None.

**R. C. No. 264 - 10 - 11. By FINANCE. November 1, 2010.**

Your Committee to whom was referred the following:

1. R. O. No. 233-10-11 by the Finance Director/Treasurer submitting the attached summary of the 2011 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds;
2. R. O. No. 234-10-11 by the Finance Director/Treasurer submitting the Executive Summary, City of Sheboygan, 2011 Budget along with the summary of the 2011 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds;
3. R. C. No. 243-10-11 by Salaries and Grievances who met and reviewed the Human Resources Department Budget for 2011;
4. R. C. No. 244-10-11 by Public Works who met and reviewed the Public Works Department Budget for 2011;
5. R. C. No. 245-10-11 by Public Protection and Safety who met and reviewed the Police Department, Fire Department and Building Inspection Department Budgets for 2011; and
6. R. C. No. 246-10-11 by Law and Licensing who met and reviewed the Mayor's Executive Budget for 2011 for the City Attorney's Office;

recommends that the documents be accepted and placed on file with a recommendation to approve.

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

Ayes: Bohren, Bowers, Hammond, Hanna, Heidemann, Kath, Kittelson, Montemayor, Rindfleisch, Roeseler, Sampson, VanderWeele, Wangemann – 13.

Nays: None.

**R. C. No. 266 – 10 - 11. By PUBLIC PROTECTION AND SAFETY. November 1, 2010.**

Your Committee voted to recommend approval of the Fire Department's 2011 budget request as submitted by the Fire Chief to the Finance Department.

Your Committee voted to recommend approval of the Police Department's 2011 budget request as submitted by the Police Chief to the Finance Department.

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

Ayes: Bohren, Bowers, Hammond, Hanna, Heidemann, Kath, Kittelson, Montemayor, Rindfleisch, Roeseler, Sampson, VanderWeele, Wangemann – 13.

Nays: None.

**November 22, 2010**

**R. C. No. 267 – 10 – 11. By PUBLIC PROTECTION AND SAFETY. November 1, 2010.**

Your Committee voted unanimously to recommend approval of the Building Inspection Department's 2011 budget request as presented to the Committee.

Your Committee voted unanimously to recommend approval of the Emergency Operations Center's 2011 budget request as presented to the Committee.

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

Ayes: Bohren, Bowers, Hammond, Hanna, Heidemann, Kath, Kittelson, Montemayor, Rindfleisch, Roeseler, Sampson, VanderWeele, Wangemann – 13.

Nays: None.

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

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Mayor

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City Clerk