

**COMMON COUNCIL**

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

**SEVENTH REGULAR MEETING**

The Council met: Tuesday, July 5, 2011.

Mayor Bob Ryan in the Chair:

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

Boeldt, Bohren, Carlson, Dekker, Hammond, Heidemann, Kath, Kittelson, Matichek, Rindfleisch, Sampson, Van Akkeren, VanderWeele, Versey - 14.

Absent and Excused: Roeseler – 1.

On motion by Alderperson Rindfleisch and second by Alderperson Dekker, the reading of the minutes of the Sixth Regular Meeting held June 20, 2011, were approved as entered on the record, all Alderpersons present voting "Aye".

**RESIGNATION**

June 23, 2011

Sue:

As of Friday, June 24<sup>th</sup>, I will reside in District 2. Thank you for all of your help over the years. I have enjoyed working together.

Sincerely,

Alderman Hanna

District 7

On motion by Alderperson Rindfleisch and second by Alderperson Dekker, the foregoing Resignation was accepted and placed on file, all Alderpersons present voting "Ayes".

**ELECTION OF CHAIRPERSON FOR THE COMMITTEE OF THE WHOLE**

A motion by Alderperson Rindfleisch and second by Alderperson Dekker was made to call the Committee of the Whole to order for the election of a chairperson.

A motion by Alderperson Heidemann and second by Alderperson Versey was made to nominate Alderperson Bohren for Chairman of the Committee of the Whole. No other nominations were made. By unanimous vote, Alderperson Bohren was nominated as Chairman of the Committee of the Whole.

On motion by Alderperson Rindfleisch and second by Alderperson Kittelson, the Chairman of the Committee of the Whole Jim Bohren was unanimously nominated as the Committee of the Whole chairman.

On motion by Alderperson Rindfleisch and second by Alderperson Kittelson, the Committee of the Whole was adjourned, all Alderpersons voting "Aye".

**MAYOR'S ANNOUNCEMENTS**

On motion by Alderperson Rindfleisch and second by Alderperson Dekker, the following documents notated with an asterick (\*) were accepted and placed on file, accepted and adopted, or passed on call of the roll:

Boeldt, Bohren, Carlson, Dekker, Hammond, Heidemann, Kath, Kittelson, Matichek, Rindfleisch, Sampson, Van Akkeren, VanderWeele, Versey - 14.

Nays: None.

**COMMUNICATIONS AND PETITIONS**

**Com. No. 5 - 11 - 12. July 5, 2011.**

Submitting a communication from Marge Segalle regarding the terrible road conditions of Moenning Rd. (behind Jackson School) and wondering if something could be done to improve it.

Was referred to the Committee on Public Works.

**Com. No. 6 - 11 - 12. July 5, 2011.**

Submitting a communication from Steve Wimmer to use the Quarry/Evergreen Park area for two groups – The Enlightened Triathlon/Marathon training group and The Sheboygan County Law Enforcement Bike Team

Was referred to the Committee on Public Works.

**REPORTS OF OFFICERS**

**\*R. O. No. 94 - 11 - 12. By CITY CLERK. July 5, 2011.**

Submitting various license applications.

**TEMPORARY CLASS "B" LICENSE**

<u>No.</u>	<u>Name</u>	<u>Address</u>
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- 1207 Liars Club 1902 S. 12<sup>th</sup> St. – one-day event to be Held 8/7/11 to include back yard and portions of Swift Ave.
- 2633 Sheboygan Blue Line 1202 Wildwood Dr. – two-day event to be Held 7/16/11 to 7/17/11 to include all of 1202 Wildwood Dr.
- 2633 Sheboygan Blue Line 1202 Wildwood Dr. – one-day event to be Held 8/6/11 to include all of 1202 Wildwood Dr.

**TEMPORARY BEVERAGE OPERATOR'S APPLICATION**

<u>No.</u>	<u>Name</u>
9180	Araujo, Jose L.
9190	Hawley, Hilary G.
8689	Imfeld, Nathan D.
7537	Walsh, Tammy L.

**\*R. O. No. 95 - 11 - 12. By SHEBOYGAN TRANSIT COMMISSION. July 5, 2011.**

Your Commission met and discussed R. O. No. 74-11-12 by the City Clerk submitting a communication from Sylvia Saldana about trouble she is having with a certain bus driver; recommends that the document be placed on file.

**R. O. No. 96 - 11 - 12. By CITY CLERK. July 5, 2011.**

Submitting a communication from Wesley Melton stating his upset over statements made regarding his beverage operator's license application by the Assistant City Attorney.

On motion by Alderperson Bohren and second by Alderperson Rindfleisch, the Report of Officer was filed, all Alderpersons present voting "Aye".

**R. O. No. 97 - 11 - 12. By CITY CLERK. July 5, 2011.**

Submitting a communication from Danny Schulz stating that he is upset that he can't walk his dog on the beach and is requesting that signage is installed to inform the public of the ordinance and suggest that the Council look into a dog friendly north point.

Was referred to the Bd. Of Parks and Forestry and to the Committee of Public Works.

**R. O. No. 98 - 11 - 12. By CITY CLERK. July 5, 2011.**

Submitting various license applications for the period ending June 30, 2012 and June 30, 2013.

Was referred to the Committee on Law and Licensing.

**R. O. No. 99 - 11 - 12. By DEPUTY FINANCE DIRECTOR/TREASURER. July 5, 2011.**

Submitting the Harbor Centre Marina Balance Sheet from Operations dated May 31, 2011, as submitted by Skipper Marine.

Was referred to the Marina and Harbor Committee.

**R. O. No. 100 - 11 - 12. By CITY CLERK. July 5, 2011.**

Submitting a communication from Angela Ramos stating her concerns with the serious non-compliance with vehicles not recognizing pedestrians and the unsafe crosswalk at the intersection of S. 14<sup>th</sup> St. and Illinois Ave.

Was referred to the Committee on Public Protection and Safety.

**R. O. No. 101 - 11 - 12. By CITY CLERK. July 5, 2011.**

Submitting a communication from Susie Patterson of Al & Al's Stein Haus & The Tavern looking for benches and tables to be donated by the Department of Public Works and financial support for the 2011 Oktoberfest.

Was referred to the Committee on Public Works.

**R. O. No. 102 - 11 - 12. By CITY CLERK. July 5, 2011.**

Submitting a Summons and Complaint in the matter of BAC Home Loans Servicing, L.P. vs Tina J. Kramer et al.

Was referred to the Special Committee on Risk Management.

**R. O. No. 103 - 11 - 12. By CITY CLERK. July 5, 2011.**

Submitting a claim from Heather Bohman for alleged damages to her vehicle when she drove over a raised manhole and it hit her transmission pan.

Was referred to the Special Committee on Risk Management.

**RESOLUTIONS INTRODUCED**

**Res. No. 35 - 11 - 12. By Alderperson Hammond. July 5, 2011.**

**A RESOLUTION** authorizing entering into an agreement with GRAEF to prepare a Conservation Plan for the Schuchardt Farms.

**WHEREAS**, Planning and Development Department and Wisconsin Department of Natural Resources staff held interviews with three consultants regarding the proposed scope and chose GRAEF to assist the City in preparing a conservation plan for the Schuchardt property;

**WHEREAS**, the Wisconsin Department of Natural Resources has awarded the City of Sheboygan \$40,000 in grant funds to assist with developing the plan and these funds are under a strict timeline imposed by the U.S. EPA and need to be expended by September 30, 2011.

**RESOLVED**: That the appropriate City officials are hereby authorized and directed to enter into contract with GRAEF for \$39,955 to develop the conservation plan.

**BE IT FURTHER RESOLVED**: That the Finance Director/Treasurer is authorized to draw from grant funds for payment thereof.

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

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

Ayes: Boeldt, Bohren, Carlson, Dekker, Hammond, Heidemann, Kath, Kittelson, Matichek, Rindfleisch, Sampson, Van Akkeren, VanderWeele, Versey - 14.

Nays: None.

**Res. No. 36 - 11 - 12. By Alderpersons Hammond, Rindfleisch, Bohren, Matichek and Van Akkeren. July 5, 2011.**

**A RESOLUTION** authorizing the appropriate City officials to enter into contract for thermal imaging camera for the Fire Department.

**WHEREAS**, the City of Sheboygan Fire Department has solicited contributions to replace the thermal imaging cameras; and

**WHEREAS**, Oshkosh Fire & Police Equipment, Inc., has submitted the lowest quotation for three cameras at a price of \$7,850 each totaling \$23,550.

**RESOLVED**: That the appropriate City of Sheboygan official is hereby authorized to draw orders on the Fire Department Thermal Imaging Camera account no. 10122100-649100 for payment.

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

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

Ayes: Boeldt, Bohren, Carlson, Dekker, Hammond, Heidemann, Kath, Kittelson, Matichek, Rindfleisch, Sampson, Van Akkeren, VanderWeele, Versey - 14.

Nays: None.

**Res. No. 37 - 11 - 12. By Alderpersons Hammond, Rindfleisch, Bohren, Matichek and Van Akkeren. July 5, 2011.**

**A RESOLUTION** authorizing the City of Sheboygan, in the County of Sheboygan, Wisconsin, to borrow from the Trust Funds of the State of Wisconsin the sum of Six Hundred Fifty Thousand and 00/100 Dollars (\$650,000) for the purpose of financing construction of park buildings and for no other purpose.

Lies over under the rules.

**Res. No. 38 - 11 - 12. By Alderpersons Hammond, Rindfleisch, Bohren, Matichek and Van Akkeren. July 5, 2011.**

**A RESOLUTION** implementing the City of Sheboygan pick-up of Employee Retirement Contributions Pursuant to IRS 414 (h) (2).

On motion by Alderperson Hammond and second by Alderperson Heidemann, the foregoing Resolution was filed, all Alderpersons present voting "Aye".

**Res. No. 39 - 11 - 12. By Alderpersons Bohren, Carlson, Heidemann, Matichek and Versey. July 5, 2011.**

**A RESOLUTION** directing the City's Purchasing Agent and the Finance Department to evaluate, produce and solicit an RFP, RFI or RFQ for cleaning services at all facilities managed or owned by the City.

Was referred to the Committee on Finance.

**Res. No. 40 - 11 - 12. By Alderperson Hammond. July 5, 2011.**

**A RESOLUTION** modifying certain portions of Res. No. 201-09-10 originally adopted by the City of Sheboygan Common Council on March 15, 2010 (attached) implementing the use of a Fiscal Information Form (FIF) and amending the original Resolution.

Was referred to the Committee on Finance.

**Res. No. 41 - 11 - 12. By Alderperson Kittelson. July 5, 2011.**

**A RESOLUTION** authorizing application for 2011 Justice Assistance Grant Program Award (Local Solicitation) and entering into Memorandum of Understanding with Sheboygan County.

Was referred to the Committee on Public Protection and Safety.

**Res. No. 42 - 11 - 12. By Alderpersons Bohren, Carlson, Sampson and Versey. July 5, 2011.**

**A RESOLUTION** requesting the Fire Chief to draft a long range plan for the City of Sheboygan Fire Department by the second council meeting of August 2011.

A motion was made by Alderperson Versey and second by Alderperson Bohren to suspend the foregoing Resolution, lost on call of the roll:

Ayes: Bohren, Carlson, Dekker, Heidemann, Kath, Matichek, Rindfleisch, Sampson, VanderWeele, Versey – 10.

Nays: Boeldt, Hammond, Kittelson, Van Akkeren – 4.

A motion was made by Alderperson Kittelson and second by Alderperson Van Akkeren to refer the foregoing Resolution to the Committee on Public Protection and Safety, lost on call of the roll:

Ayes: Boeldt, Dekker, Hammond, Kittelson, Van Akkeren, VanderWeele – 6.

Nays: Bohren, Carlson, Heidemann, Kath, Matichek, Rindfleisch, Sampson, Versey – 8.

On motion by Alderperson Rindfleisch and second by Alderperson Versey, the foregoing Resolution was referred to the Committee of the Whole, passed on call of the roll:

Ayes: Boeldt, Bohren, Carlson, Dekker, Hammond, Heidemann, Kath, Kittelson, Matichek, Rindfleisch, Sampson, Van Akkeren, VanderWeele, Versey - 14.

Nays: None.

**REPORTS OF COMMITTEES**

**\*R. C. No. 73 - 11 - 12. By LAW AND LICENSING. July 5, 2011.**

Your Committee to whom was referred R. O. No. 38-11-12 by the City Clerk, submitting license applications for the period ending June 30, 2012 and June 30, 2013; recommends that the following licenses be granted:

BEVERAGE OPERATOR'S LICENSE (NEW) (June 30, 2013)

<u>No.</u>	<u>Name</u>
9071	Eichler, Nathaniel D.
9067	Guillette, Nicole L.
9073	Jackson, Tricia L.
9069	McClellan, Heather M.

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. 74 - 11 - 12. By LAW AND LICENSING. July 5, 2011.**

Your Committee to whom was referred R. O. No. 85-11-12 by the City Clerk submitting a Retail Alcohol License Transfer – Person to Person from Florence Rimkus, Armory Bar, 520 N. 4<sup>th</sup> St., to her personal representative Benedict M. Rimkus; recommends that the Report of Officer be accepted and placed on file and to approve the transfer.

**\*R. C. No. 75 - 11 - 12. By PUBLIC PROTECTION AND SAFETY. July 5, 2011.**

Your Committee to whom was referred the following:

1. Com. No. 4-11-12 from Carol Reineking regarding concerns safety issues from N. 27<sup>th</sup> Pl. to Geele Ave.;
2. R. O. No. 87-11-12 by the City Clerk submitting a communication from Nick Crneckiy regarding a safety hazard at the intersection of N. 9<sup>th</sup> St. and New York Ave.; and
3. R. O. No. 89-11-12 by the City Clerk submitting a communication from Gloria Karstaedt requesting that some of the signs in front of her house be moved as she has difficulty cutting the grass around them;

recommends that the documents be placed on file.

**R. C. No. 76 - 11 - 12. By WHOLE. July 5, 2011.**

Your Committee to whom was referred R. O. No. 75-11-12 by the City Clerk submitting the tentative map for redistricting for the City of Sheboygan. (8 Districts, 16 Alderpersons, 23 Wards); recommends approving the map as presented by the City Clerk.

Lies over under the rules.

**R. C. No. 77 - 11 - 12. By PUBLIC WORKS. July 5, 2011.**

Your Committee to whom was referred R. O. No. 91-11-12 by the City Clerk submitting a communication from the Tourism Director for the Sheboygan County Chamber of Commerce, requesting that the Common Council consider installation of a Surfing Sculpture at Deland Park; recommends that the document be referred to the Marina and Harbor Committee with a favorable recommendation from Public Works.

Was referred to the Marina and Harbor Committee.

**\*R. C. No. 78 - 11 - 12. By LAW AND LICENSING. July 5, 2011.**

Your Committee to whom was referred, pursuant to R. O. No. 57-11-12 by the City Clerk, submitting license applications for the period ending June 30, 2012 and June 30, 2013; recommends that the following licenses be granted:

BEVERAGE OPERATOR'S LICENSE (NEW) (June 30, 2013)

<u>No.</u>	<u>Name</u>
7568	Arentz, Katie L.
9134	Greyn, Alicia E.

BEVERAGE OPERATOR'S LICENSE (RENEWAL) (June 30, 2013)

<u>No.</u>	<u>Name</u>
8362	Drews, Barry R.
5479	Gahiji II, Tariak T.
7782	Heyman, Benjamin F.
3338	Klein, Jeffrey Lee
8425	Kruse, Timber M.
7826	Liebergen, Kenneth J.
6084	Munz, Brandon C.
7853	Nitze, Theresa L.
8238	Vincent, Jipson M.
8447	Vreeke, Peter R.

TAXICAB OPERATOR LICENSE (NEW) (June 30, 2012)

<u>No.</u>	<u>Name</u>
9094	Abdallah, Tara L.
9090	Jindra, Jessica M.
9093	Rahmlow, Jonathon R.
9081	Reyes, Jessica G.

TAXICAB OPERATOR LICENSE (RENEWAL) (June 30, 2012)

<u>No.</u>	<u>Name</u>
7348	Castro Jr., Mauro
7740	Galicia, Mario A.
3911	Nitsch, Jay A.

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. 79 - 11 - 12. By LAW AND LICENSING. July 5, 2011.**

Your Committee to whom was referred, pursuant to R. O. No. 58-11-12 by the City Clerk, submitting license applications for the period ending June 30, 2012 and June 30, 2013; recommends that the following licenses be granted:

CLASS "A" FERMENTED MALT BEVERAGE (June 30, 2012)

<u>No.</u>	<u>Name</u>	<u>Address</u>
2519	Northside Clark	2709 N. 15 <sup>th</sup> St.

TAXICAB BUSINESS LICENSE (June 30, 2012)

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

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. 80 - 11 - 12. By LAW AND LICENSING. July 5, 2011.**

Your Committee to whom was referred, pursuant to R. O. No. 86-11-12 by the City Clerk, submitting license applications for the period ending June 30, 2012 and June 30, 2013; recommends that the following licenses be granted:

CHANGE OF PREMISE(PERMANENT)

<u>No.</u>	<u>Name</u>	<u>Address</u>
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1252 Peteks Tavern

2702 S. 8<sup>th</sup> St. – change to include the  
New deck.

BEVERAGE OPERATOR'S LICENSE-NEW (June 30, 2013)

<u>No.</u>	<u>Name</u>
5191	Barbeau, Tiffany M.
2528	Behnke, Pamela M.
9159	Jeske, Katherine M.
9162	Lemire, Michael E.P.
9164	Lira, Danielle F.
9153	Mareno, Abigail
9149	Muecke, Nicole M.
8130	Oskey, Leslie
9161	Serketich, John E.
9155	Soyring, Ashley E.
7265	Wagner, Elizabeth
9160	Westphal, Jack E.

BEVERAGE OPERATOR'S LICENSE-RENEWAL (June 30, 2013)

<u>No.</u>	<u>Name</u>
7767	Albrecht, Chris S.
5511	Anderson, Maureen
5585	Arentsen, Jon M.
4736	Bartlow, Keli M.
8236	Batt, Jason F.
7553	Beckman, Ki JL
4777	Beeck, Jerome E.
8495	Beinemann, Jesse P.
6945	Benitez, Jackie R.
6839	Berlin, Jamie S.
6224	Bloedorn, Kim M.
6818	Boldt, Candice M.
8414	Burg, Eldon E.
4770	Butzen, Karen K.
2440	Butzen, Martha Jo
8513	Champeau, Brian O.
5240	Coenen, Michael F.
7860	Dassow, Michelle L.
7020	Dawson, Elizabeth M.
6168	Dodge, Barbara A.
2377	Fischer, Donna S.
7588	Frank, Jesse J.
4936	Hartman, Gary C.
1575	Jones Jr., Floyd D.
7812	Knaus, Diane K.
1681	Krajniak, Melody A.
8555	Krueger, Rose M.
7691	Kussard, Denise M.
8250	Lehmann, Kimberly A.
8240	Ludwig, Malysa A.
7669	Maki, Kristi C.
3291	Mallmann, Louis L.
8342	Martinex, Trine
7026	Messner, Cleo
7017	Messner, Jerry N.
6011	Nennig, David M.
6278	Pantel, Melinda M.
8218	Pasterski, Kristin A.
8326	Payne, Michael D.
5952	Perronne, Shannon J.
6184	Pfeifer, Katherine A.

- 4694 Roe, Richard P.
  - 6693 Sprecher, Kara D.
  - 6350 Steinberg, Scott L.
  - 7520 Steiner, Laura L.
  - 6782 Tadych, Joanne M.
  - 8491 Tiegs, Dennis D.
  - 7639 Vreeke, Bruce L.
  - 3089 Walker, Elizabeth Ann
  - 6939 Willis, Michael J.
  - 7580 Willis, Rita A.
- TAXICAB DRIVER LICENSE APPLICATION-NEW (June 30, 2012)

<u>No.</u>	<u>Name</u>
1088	Blanke, David E.
8429	Escobar, Panfilo
8112	Gohr, Trevor M.
9012	Hollerup, Tym P.
8938	Sandoval, Juan Carlos
9168	Veldbloom, Garrett J.

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. 81 - 11 - 12. By LAW AND LICENSING. July 5, 2011.**

Your Committee to whom was referred, pursuant to R. O. No. 57-11-12 by the City Clerk, submitting license applications for the period ending June 30, 2012 and June 30, 2013; recommends that Beverage Operator's License #9137 be denied based upon the applicant's record of violations related to the licensed activity.

A motion by Alderperson Vander Weele and second by Alderperson Versey to accept and adopt the foregoing Report of Committee, failed on call of the roll:

Ayes: None.

Nays: Boeldt, Bohren, Carlson, Dekker, Hammond, Heidemann, Kath, Kittelson, Matichek, Sampson, Van Akkeren, Vander Weele, Versey – 13.

Abstain: Rindfleisch – 1.

Chelsea Petek spoke and on motion by Alderperson Versey and second by Alderperson Kath, the license was granted on call of the roll:

Ayes: Boeldt, Bohren, Carlson, Dekker, Hammond, Heidemann, Kath, Kittelson, Matichek, Sampson, Van Akkeren, Vander Weele, Versey – 13.

Nays: None.

Abstain: Rindfleisch – 1.

**R. C. No. 82 - 11 - 12. By LAW AND LICENSING. July 5, 2011.**

Your Committee to whom was referred, pursuant to R. O. No. 57-11-12 by the City Clerk, submitting license applications for the period ending June 30, 2012 and June 30, 2013; recommends that Beverage Operator's License #9126 be denied based upon the applicant's failure to accurately reveal all relevant convictions on his application, his record of violations related to the licensed activity, and his record as a habitual law violator.

Wesley Melton spoke.

On motion by Alderperson Vander Weele and second by Alderperson Versey, the Report of Committee was accepted and adopted on call of the roll:

Ayes: Boeldt, Bohren, Carlson, Dekker, Heidemann, Kath, Kittelson, Matichek, Rindfleisch, Sampson, Van Akkeren, Vander Weele, Versey – 13.

Nays: Hammond – 1.

**R. C. No. 83 - 11 - 12. By LAW AND LICENSING. July 5, 2011.**

Your Committee to whom was referred, pursuant to R. O. No. 57-11-12 by the City Clerk, submitting license applications for the period ending June 30, 2012 and June 30, 2013; recommends that Beverage Operator's License #9082 be denied based upon the applicant's failure to accurately reveal all relevant convictions on his application and his record of violations related to the licensed activity.

On motion by Alderperson Vander Weele and second by Alderperson Versey, the Report of Committee was accepted and adopted, on call of the roll:

Ayes: Boeldt, Bohren, Carlson, Dekker, Hammond, Heidemann, Kittelson, Matichek, Rindfleisch, Sampson, Van Akkeren, Vander Weele, Versey – 13.

Nays: Kath – 1.

**R. C. No. 84 - 11 - 12. By LAW AND LICENSING. July 5, 2011.**

Your Committee to whom was referred, pursuant to R. O. No. 57-11-12 by the City Clerk, submitting license applications for the period ending June 30, 2012 and June 30, 2013; recommends that Beverage Operator's License #9115 be denied based upon the applicant's record of violations related to the licensed activity.

On motion by Alderperson Vander Weele and second by Alderperson Versey, the Report of Committee was accepted and adopted, on call of the roll:

Ayes: Boeldt, Bohren, Carlson, Dekker, Hammond, Heidemann, Kath, Kittelson, Matichek, Rindfleisch, Sampson, Van Akkeren, Vander Weele, Versey – 14.

Nays: None.

**R. C. No. 85 - 11 - 12. By LAW AND LICENSING. July 5, 2011.**

Your Committee to whom was referred, pursuant to R. O. No. 57-11-12 by the City Clerk, submitting license applications for the period ending June 30, 2012 and June 30, 2013; sends the following license to the Common Council with no recommendation:

BEVERAGE OPERATOR'S LICENSE (NEW) (June 30, 2013)

No.	Name
9130	Grunow, Mike

On motion by Alderperson Vander Weele and second by Alderperson Kath, the Report of Committee was accepted and adopted to grant the license, on call of the roll:

Ayes: Boeldt, Bohren, Dekker, Hammond, Kath, Kittelson, Matichek, Sampson, Vander Weele – 9.

Nays: Carlson, Heidemann, Rindfleisch, Van Akkeren, Versey – 5.

**R. C. No. 86 - 11 - 12. By SALARIES AND GRIEVANCES. July 5, 2011.**

Your Committee who met and discussed the draft Compensation Program for Non-Represented Employees and after further review, based on a positive recommendation from the Salaries and Grievances Committee; recommends referral of this document to the Committee on Finance and the Committee of the Whole.

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

**R. C. No. 87 - 11 - 12. By FINANCE. July 5, 2011.**

Your Committee to whom was referred Res. No. 34-11-12 by Alderperson Hammond authorizing a transfer of appropriations in the 2011 Budget (establishing revenue and appropriation for contribution from Sheboygan Chevrolet for Fire Department Thermal Imaging Camera); recommends that the Resolution be passed.

Was accepted and adopted.

**RESOLUTION ON SECOND READING**

**Res. No. 34 - 11 - 12. By Alderperson Hammond. June 20, 2011.**

**A RESOLUTION** to authorize a transfer of appropriations in the 2011 Budget.

**RESOLVED:** That the Finance Director be and is hereby authorized and directed to make the following transfers of appropriations in the 2011 Budget for the purposes of:

Establishing estimated revenue and appropriation for contribution from Sheboygan Chevrolet for Fire Department Thermal Imaging Camera:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund	General Fund	
Fire Department	Fire Department	
Contribution	Thermal Imaging Camera	
10122100-467101	10122100-649100	\$7,850

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

Ayes: Boeldt, Bohren, Carlson, Dekker, Hammond, Heidemann, Kath, Kittelson, Matichek, Rindfleisch, Sampson, Van Akkeren, Vander Weele, Versey – 14.

Nays: None.

**ORDINANCES INTRODUCED**

**Gen. Ord. No. 12 - 11 - 12. By Alderperson Kittelson. July 5, 2011.**

**AN ORDINANCE** relating U-turns so as to ban U-turns at certain specified locations in the City.

Lies over under the rules.

July 5, 2011

**Gen. Ord. No. 13 - 11 - 12. By Alderpersons Hanna, Vander Weele, Kath, Rindfleisch and Versey. July 5, 2011.**

**AN ORDINANCE** repealing and recreating subsection (a) of Section 70-6 of the Municipal Code so as to adopt the statewide smoking ban with no additional clarifications.

Lies over under the rules.

**Gen. Ord. No. 14 - 11 - 12. By Alderpersons Kittelson, Sampson, Carlson, Dekker and Van Akkeren. July 5, 2011.**

**AN ORDINANCE** repealing and recreating §118-242(b) and §42-104 of the Sheboygan Municipal Code so as to remove the exemption vehicles legally parked in on-street handicapped parking zones from the winter parking and snow emergency rules.

Lies over under the rules.

**Gen. Ord. No. 15 - 11 - 12. By Alderpersons Kittelson, Sampson, Carlson, Dekker and Van Akkeren. July 5, 2011.**

**AN ORDINANCE** repealing and recreating Section 70-263 of the Municipal Code so as to permit movement from one transitional living program (TLP) facility funded by the Department of Corrections/Community Corrections to another with no necessity to reapply for a waiver.

Lies over under the rules.

**Gen. Ord. No. 16 - 11 - 12. By Alderperson Rindfleisch. July 5, 2011.**

**AN ORDINANCE** amending Section 38-3 of the Municipal Code relating to wards and aldermanic districts.

Lies over under the rules.

**Gen. Ord. No. 17 - 11 - 12. By Alderperson Kittelson. July 5, 2011.**

**AN ORDINANCE** repealing and recreating Section 26-37(a)(2)(b) of the Municipal Code and creating Section 26-651(e) of the Municipal Code so as to modify various portions of the adopted model codes so as to reinstate certain provisions formerly contained in the Municipal Code prior to adoption of model codes so as reflect the specific needs and conditions of the City of Sheboygan.

Was referred to the Committee of the Public Protection and Safety.

#### MATTERS LAID OVER

**Res. No. 32 - 11 - 12. By Alderpersons Hammond, Rindfleisch, Bohren, Matichek and Van Akkeren. June 20, 2011.**

**A RESOLUTION** to authorize a transfer of appropriations in the 2011 Budget.

**RESOLVED:** That the Finance Director be and is hereby authorized and directed to make the following transfer of appropriations in the 2011 Budget for the purposes of:

Establishing appropriation for purchase of a replacement vehicle for WSCS Cable TV

<u>To</u>	<u>From</u>	<u>Amount</u>
Cable TV Fund	Cable TV Fund	
Fund Balance for Equipment	Vehicle	
270-247020	27058110-641100	\$25,000

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

Ayes: Boeldt, Bohren, Carlson, Dekker, Hammond, Heidemann, Kath, Kittelson, Matichek, Rindfleisch, Sampson, Van Akkeren, Vander Weele Versey – 14.

Nays: None.

**Res. No. 33 - 11 - 12. By Alderpersons Hammond, Rindfleisch, Bohren, Matichek and Van Akkeren. June 20, 2011.**

**A RESOLUTION** authorizing purchase of a replacement vehicle for WSCS Cable TV.

**WHEREAS**, Shoreline Metro has a vehicle available,

**WHEREAS**, Cable TV owns a vehicle in need of replacement,

**RESOLVED:** That the appropriate City Officials are hereby authorized and directed to purchase a vehicle from Shoreline Metro.

**BE IT FURTHER RESOLVED**, that the appropriate City Officials are hereby authorized to draw orders on the WSCS Cable TV Vehicle Account No 27058110-641100.

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

Ayes: Boeldt, Bohren, Carlson, Dekker, Hammond, Heidemann, Kath, Kittelson, Matichek, Rindfleisch, Sampson, Van Akkeren, Vander Weele, Versey – 14.

Nays: None.

**July 5, 2011**

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

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Mayor

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City Clerk