

City of Sheboygan  
2018-02-12

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CITY OF SHEBOYGAN COMMITTEE OF THE WHOLE MINUTES Monday, February 12, 2018

Chair Mary Lynne Donohue called the meeting to order at 6: 00 pm. The Pledge of Allegiance followed.

ALDERPERSONS PRESENT: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio (remote until 7: 32 pm), Henry Nelson, Andy Ross.

ALDERPERSON EXCUSED: Jim Bohren.

STAFF/OFFICIALS PRESENT: Mayor Michael Vandersteen, City Administrator Darrell Hofland, Fire Chief Michael Romas, Director of Public Works David Biebel, Mead Public Library Business Manager Debra DeAmico.

PUBLIC FORUM ON AGENDA ITEMS - Limit 10 people speaking for 3 minutes each. Bill Thiel, Dane Schaefer, Marie Stefanicin, Mike Brunette, Sally Carson, Jarrett Strawn, Leslie Kohler, Jennifer Lehrke, Tracy Kaderabek all spoke.

MINUTES Motion by Alderperson Wolf/Draughon to approve the minutes from the October 9, 2017 meeting. Motion passes. All ayes.

#### ITEMS FOR DISCUSSION AND POSSIBLE RECOMMENDATION TO THE COMMON COUNCIL

Review of RFP process and recommendation presented by Bernard Rammer (Purchasing Agent) and Roberta Filicky-Peneski (Citizen Member) from the Armory Review Task Group. The presentation is available at [www.sheboyganwi.gov/sheboygan-municipal-armory-redevelopment](http://www.sheboyganwi.gov/sheboygan-municipal-armory-redevelopment). Discussion by Alderpersons.

Motion by Sorenson/Holzschuh to recommend Finance and Personnel committee review with the City Attorney's office the option of a possible referendum. Motion passes. Ayes (11) Belanger, Damrow, Donohue, Draughon, Holzschuh, Lewandoske, Savaglio, Schneider, Sorenson, Trester, Wolf. Nays (4) Bitters, Nelson, Rindfleisch, Ross.

R. O. No. 284 - 17 - 18 by Director of Planning and Development submitting a summary of the review of the Sheboygan Municipal Armory proposals received as a result of the Request for Proposals due January 3, 2018.

Motion by Sorenson/Holzschuh to Accept and File. Motion passes. All ayes.

Res. No. 134 - 17 - 18 by Alderpersons Donohue and Bohren authorizing city staff to negotiate a developer's agreement between the City of Sheboygan and Scott Crawford, Inc. for the redevelopment of the former Sheboygan Armory site.

Motion by Holzschuh/Wolf to hold document. Motion passes. All ayes.

ADJOURN: Motion by Wolf/Draughon to adjourn at 7: 49 pm. Motion passes. All ayes.