

CITY OF SHEBOYGAN

FIFTH REGULAR COMMON COUNCIL MEETING

Monday, June 3, 2019

ALDERPERSONS PRESENT: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

MOTION TO APPROVE MINUTES Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde

1.4 PUBLIC FORUM - Limit of five people having five minutes each with comments limited to items on this agenda. No one spoke.

1.5 MAYOR'S ANNOUNCEMENTS - UPCOMING COMMUNITY EVENTS, PROCLAMATIONS, EMPLOYEE RECOGNITIONS AND COMMENTS ON THE 2020 - 2024 CAPITAL IMPROVEMENTS PROGRAM.

2. HEARINGS

2.1 Hearing No. 1 - 19 - 20 pursuant to a notice published and personal notices sent by the City Clerk, there is a hearing to amend the City of Sheboygan Official Zoning Map to change the Use District Classification of 1316 Niagara Avenue from Class Urban Industrial (UI) to Class Urban Commercial (UC).

MOTION TO CLOSE HEARING Motion by Todd Wolf, second by Mary Lynne Donohue.  
Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

### 3. CONSENT AGENDA

3.1 MOTION TO RECEIVE AND FILE ALL RO'S, RECEIVE ALL RC'S AND ADOPT ALL RESOLUTIONS AND ORDINANCES

Resolution:

MOTION TO RECEIVE AND FILE ALL RO'S, RECEIVE ALL RC'S AND ADOPT ALL RESOLUTIONS AND ORDINANCES Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10. 3.2 R. O. No. 26 - 19 - 20 by City Clerk submitting various license applications. RECEIVE THE R. O. AND APPROVE THE LICENSES

Resolution:

MOTION TO RECEIVE THE R. O. AND GRANT THE LICENSES Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

3.3 R. O. No. 27 - 19 - 20 by Board of Water Commissioners transmitting a copy of the Preliminary 2020 Capital Improvement Plan (CIP) and a copy of the 2021 - 2025 Five Year Capital Improvement Plan (CIP) for the Sheboygan Water Utility. RECEIVE THE R. O. AND FILE THE DOCUMENT

Resolution:

MOTION TO RECEIVE THE R. O. AND FILE THE DOCUMENT Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

3.4 R. O. No. 30 - 19 - 20 by Transit Commission to whom was referred Res. No. 16 - 19 - 20 by Alderpersons Wolf and Sorenson authorizing the appropriate City Officials to enter into a Grant Agreement with the State of Wisconsin and to make necessary expenditures under that Grant Agreement in order to take advantage of the State of Wisconsin's Volkswagen Mitigation Transit Capital Assistance Grant Program; recommends adopting the Resolution. RECEIVE THE R. O. AND ADOPT THE RESOLUTION

Resolution:

MOTION TO RECEIVE THE R. O. AND ADOPT THE RESOLUTION Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

3.5 R. C. No. 19 - 19 - 20 by Finance and Personnel Committee to whom was referred R. O. No. 244 - 18 - 19 by the City Clerk submitting a communication from Jennifer Lehrke regarding redevelopment of the Sheboygan Armory Property; recommends to receive and file the document. RECEIVE THE R. C. AND FILE THE DOCUMENT

Resolution:

MOTION TO RECEIVE THE R. O. AND FILE THE DOCUMENT Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

3.6 R. C. No. 20 - 19 - 20 by Licensing, Hearings, and Public Safety Committee to whom was referred, pursuant to R. O. No. 248 - 18 - 19 by the City Clerk, submitting various license applications; recommends denying Beverage Operator License application No. 2695 (Michael P. Bernier) based upon his ineligibility for a beverage operator's license. RECEIVE THE R. C. AND DENY THE LICENSE

Resolution:

MOTION TO RECEIVE THE R. C. AND DENY THE LICENSE Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

3.7 R. C. No. 21 - 19 - 20 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 15 - 19 - 20 by the City Clerk, submitting various license applications; recommends granting the license. RECEIVE THE R. C. AND GRANT THE LICENSE

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSE Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

3.8 R. C. No. 22 - 19 - 20 by Licensing, Hearings, and Public Safety Committee

to whom was referred, pursuant to R. O. No. 23 - 19 - 20 by the City Clerk, submitting various license applications; recommends granting the licenses. RECEIVE THE R. C. AND GRANT THE LICENSES

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSES Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

3.9 R. C. No. 23 - 19 - 20 by Licensing, Hearings, and Public Safety Committee to whom was referred, pursuant to R. O. No. 24 - 19 - 20 by the City Clerk, submitting various license applications; recommends granting the licenses with various caveats. RECEIVE THE R. C. AND GRANT THE LICENSES WITH CAVEATS

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSES WITH CAVEATS Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

3.10 R. C. No. 24 - 19 - 20 by Finance and Personnel Committee to whom was referred Res. No. 30 - 19 - 20 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to resolve City Invoice Number 6252 with a payment to the City of \$31,000 ; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

3.11 R. C. No. 25 - 19 - 20 by Public Works Committee to whom was referred Res. No. 32 - 19 - 20 by Alderpersons Wolf and Sorenson authorizing the City of Sheboygan to accept from the Sheboygan Leadership Academy a mid-block crosswalk located at St. Clair Avenue between N. 14 th Street and N. 13 th Street, the design and construction of which was administered and paid for by the Sheboygan Leadership Academy with the approval of the Department of Public Works; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

3.12 R. C. No. 26 - 19 - 20 by Public Works Committee to whom was referred Res. No. 33 - 19 - 20 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to execute the Management Services Agreement between the City of Sheboygan and EOS Recreations LLC regarding the Quarry Park; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

3.13 R. C. No. 27 - 19 - 20 by Public Works Committee to whom was referred Res. No. 34 - 19 - 20 by Alderpersons Wolf and Sorenson authorizing the appropriate City Officials to enter into a contract for the restoration and refinishing of the steel railings along the south side of the Sheboygan River and east of the Eighth Street Bridge and specific railings adjacent to, and immediately west of the Eighth Street Bridge; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

#### 4. REPORTS OF OFFICERS

4.1 R. O. No. 25 - 19 - 20 by City Plan Commission to whom was referred Res. No. 17 - 19 - 20 by Alderpersons Wolf and Sorenson approving the Capital Improvements Program recommended by the Capital Improvements Commission, for the program period of 2020 - 2024 and adopting the program for implementation; recommends adopting the Resolution. RECEIVE R. O. AND ADOPT THE RESOLUTION

MOTION TO RECEIVE THE R. O. AND ADOPT THE RESOLUTION Motion by Jim Bohren, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

4.2 R. O. No. 28 - 19 - 20 by City Clerk submitting a claim from James Taylor

Lackey for alleged damages to his vehicle when it hit a pothole on the train tracks on Lakeshore Drive. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.3 R. O. No. 29 - 19 - 20 by Mayor submitting a communication from Mayor Mike Vandersteen, on behalf of the City of Sheboygan, requesting the use of one of the City's free Blue Harbor Conference Center days to host a welcome reception for the delegates from Esslingen, Germany (Sheboygan's Sister City) on Wednesday, September 11, 2019. REFER TO FINANCE AND PERSONNEL COMMITTEE

## 5. RESOLUTIONS

5.1 Res. No. 35 - 19 - 20 by Alderpersons Donohue and Bohren authorizing entering into a Contract for Sale of Land for Private Development with Office Service Company, LLP. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.2 Res. No. 36 - 19 - 20 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to enter into a contract to reconstruct the tennis and pickleball courts at Vollrath Park. REFER TO PUBLIC WORKS COMMITTEE

5.3 Res. No. 37 - 19 - 20 by Alderpersons Wolf and Sorenson informing the Wisconsin Department of Natural Resources (WDNR) that the 2018 Compliance Maintenance Annual Report (CMAR) has been reviewed. REFER TO PUBLIC WORKS COMMITTEE

5.4 Res. No. 38 - 19 - 20 by Alderpersons Wolf and Sorenson authorizing the appropriate City Officials to enter into a contract with Abacus Architects for architectural services and engineering services for the renovation of the Municipal Service Building locker room. REFER TO PUBLIC WORKS COMMITTEE

5.5 Res. No. 39 - 19 - 20 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to enter into a contract for concrete paving of N. 15 th Street from Niagara Avenue to Wisconsin Avenue. REFER TO PUBLIC WORKS COMMITTEE

## 6. REPORT OF COMMITTEES

6.1 R. C. No. 28 - 19 - 20 by Finance and Personnel Committee to whom was referred Res. No. 18 - 19 - 20 by Alderpersons Donohue and Bohren submitting an initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$1,100,000 for garbage disposal projects; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

6.2 R. C. No. 29 - 19 - 20 by Finance and Personnel Committee to whom was referred Res. No. 19 - 19 - 20 by Alderpersons Donohue and Bohren submitting an initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$110,000 for acquisition of Fire Department equipment; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

6.3 R. C. No. 30 - 19 - 20 by Finance and Personnel Committee to whom was referred Res. No. 20 - 19 - 20 by Alderpersons Donohue and Bohren submitting an initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$278,000 for construction of engine houses; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

6.4 R. C. No. 31 - 19 - 20 by Finance and Personnel Committee to whom was referred Res. No. 21 - 19 - 20 by Alderpersons Donohue and Bohren submitting an initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$2,722,000 for street improvement projects; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

6.5 R. C. No. 32 - 19 - 20 by Finance and Personnel Committee to whom was referred Res. No. 22 - 19 - 20 by Alderpersons Donohue and Bohren submitting an initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$760,000 for bridge projects; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson,

Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

6.6 R. C. No. 33 - 19 - 20 by Finance and Personnel Committee to whom was referred Res. No. 23 - 19 - 20 by Alderpersons Donohue and Bohren submitting an initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$107,000 for Library projects; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

6.7 R. C. No. 34 - 19 - 20 by Finance and Personnel Committee to whom was referred Res. No. 24 - 19 - 20 by Alderpersons Donohue and Bohren submitting an initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$123,000 for parks and public grounds projects; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

6.8 R. C. No. 35 - 19 - 20 by Finance and Personnel Committee to whom was referred Res. No. 25 - 19 - 20 by Alderpersons Donohue and Bohren submitting an initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$4,225,000 for community development projects in Tax Incremental Districts; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

6.9 R. C. No. 36 - 19 - 20 by Finance and Personnel Committee to whom was referred Res. No. 26 - 19 - 20 by Alderpersons Donohue and Bohren directing publication of notice to electors relating to bond issues; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

6.10 R. C. No. 37 - 19 - 20 by Finance and Personnel Committee to whom was referred Res. No. 27 - 19 - 20 by Alderpersons Donohue and Bohren providing for the sale of not to exceed \$4,225,000 General Obligation Community Development Bonds, Series 2019 B; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

6.11 R. C. No. 38 - 19 - 20 by Finance and Personnel Committee to whom was referred Res. No. 28 - 19 - 20 by Alderpersons Donohue and Bohren providing for the sale of approximately \$6,655,000 General Obligation Corporate Purpose Bonds, Series 2019 A; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

6.12 R. C. No. 39 - 19 - 20 by Finance and Personnel Committee to whom was referred Res. No. 29 - 19 - 20 by Alderpersons Donohue and Bohren providing for the sale of approximately \$3,315,000 Taxable General Obligation Refunding Bonds, Series 2019 C; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

6.13 R. C. No. 40 - 19 - 20 by Finance and Personnel Committee to whom was referred Res. No. 31 - 19 - 20 by Alderpersons Donohue and Bohren authorizing city staff to begin the process of selling two City-owned vacant lots (Lots 11 and 12) on the northwest corner of Erie Avenue and North 10 th Street; recommends adopting the Resolution with amendment. RECEIVE THE R. C. AND ADOPT THE SUBSTITUTE RESOLUTION

MOTION TO RECEIVE THE R. C. AND ADOPT THE SUBSTITUTE RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

## 7. MATTERS LAID OVER

7.1 R. O. No. 20 - 19 - 20 by City Plan Commission to whom was referred Gen. Ord. No. 1 - 19 - 20 by Alderperson Phillips and R. O. No. 6 - 19 - 20 by City Clerk for an application from the City of Sheboygan for a change in the zoning classification of property located at 1316 Niagara Avenue from class Urban Industrial (UI) to Class Urban Commercial (UC) Classification; recommends approval of the General Ordinance and R. O. RECEIVE THE R.O. AND ADOPT ORDINANCE

MOTION TO RECEIVE THE R. O. AND ADOPT THE ORDINANCE Motion by Jim Bohren, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .

## 8. OTHER MATTERS AUTHORIZED BY LAW

8.1 R. O. No. 31 - 19 - 20 by City Clerk submitting various license applications (Craft 30). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

8.2 R. O. No. 32 - 19 - 20 by City Clerk submitting various license applications (Adams). REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

## 9. ADJOURN MEETING

### 9.1 Motion to Adjourn

MOTION TO ADJOURN AT 6: 30 P.M. Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 10 .