

CITY OF SHEBOYGAN

TWENTY-FIFTH REGULAR COMMON COUNCIL MEETING

Wednesday, April 3, 2019

ALDERPERSONS PRESENT: *Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10.*Aldersperson Wolf arrived at 6: 01 PM

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 Mary Lynne Donohue, second by Ryan Sorenson.
Final Resolution:
Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10 .

1.4 MAYOR'S APPOINTMENT - John Motiska to the Library Board. Lays over.

1.5 CONFIRMATION OF MAYOR'S APPOINTMENT - Betty Ackley to Licensing, Hearings, and Public Safety Committee

MOTION TO CONFIRM Motion by Todd Wolf, second by Ryan Sorenson.
Final Resolution:
Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10 .

1.6 PRESENTATION - Green Tier Annual Report presented by Chad Pelishek,

Sheboygan Sustainability Coordinator

1.7 PRESENTATION - GPS Bus Tracker presented by Derek Muench

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

1.9 MAYOR'S ANNOUNCEMENTS - UPCOMING COMMUNITY EVENTS, PROCLAMATIONS, EMPLOYEE RECOGNITIONS

2. HEARINGS

2.1 Hearing No. 9 - 18 - 19 pursuant to a notice published and personal notices sent by the Finance Director, there is a hearing scheduled for this evening for confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District

1.

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, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10 .

2.2 Hearing No. 10 - 18 - 19 pursuant to a notice published and personal notices sent by the Finance Director, there is a hearing scheduled for this evening for confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District

2.

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, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10 .

2.3 Hearing No. 11 - 18 - 19 pursuant to a notice published and personal notices sent by the Finance Director, there is a hearing scheduled for this evening for confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District

4.

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,

Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell,
Betty Ackley - 10 .

2.4 Hearing No. 12 - 18 - 19 pursuant to a notice published and personal
notices sent by the Finance Director, there is a hearing scheduled for this
evening for confirming the exercise of police power in making an assessment for
those benefited properties against which assessments are proposed for Parking
Assessment District
5.

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,
Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell,
Betty Ackley - 10 .

3. CONSENT AGENDA

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

Resolution:

MOTION TO ACCEPT AND FILE ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS 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,
Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell,
Betty Ackley - 10 .

3.2 R. O. No. 236 - 18 - 19 by City Clerk submitting various license
applications (ecoATM). ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

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

3.3 Res. No. 198 - 18 - 19 by Alderpersons Rindfleisch and Bohren confirming
the exercise of police power in making an assessment for those benefited
properties against which assessments are proposed for Parking Assessment
District No.

1. PASS RESOLUTION

Resolution:

MOTION TO PASS RESOLUTION

Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

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

3.4 Res. No. 199 - 18 - 19 by Alderpersons Rindfleisch and Bohren confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District No.

2. PASS RESOLUTION

Resolution:

MOTION TO PASS RESOLUTION

Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

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

3.5 Res. No. 200 - 18 - 19 by Alderpersons Rindfleisch and Bohren confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District No.

4. PASS RESOLUTION

Resolution:

MOTION TO PASS RESOLUTION

Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

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

3.6 Res. No. 201 - 18 - 19 by Alderpersons Rindfleisch and Bohren confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District No.

5. PASS RESOLUTION

Resolution:

MOTION TO PASS RESOLUTION

Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

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

3.7 R. C. No. 276 - 18 - 19 by Finance and Personnel Committee to whom was referred R. O. No. 230 - 18 - 19 by Mayor Vandersteen submitting a communication on behalf of the Great Lakes and St. Lawrence Cities Initiative requesting two of the City days for the 2019 Great Lakes and St. Lawrence Cities Initiative Annual Conference at Blue Harbor on June 6 and 7, 2019 ; recommends approving the request. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

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

3.8 R. C. No. 277 - 18 - 19 by Finance and Personnel Committee to whom was referred R. O. No. 232 - 18 - 19 by City Clerk submitting a communication from Harbor Centre Business Improvement District requesting that the City of Sheboygan release all funds collected on their behalf and those funds allocated to them for fiscal 2019 ; recommends approving the request. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE

Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

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

3.9 R. C. No. 278 - 18 - 19 by Public Works Committee to whom was referred Res. No. 189 - 18 - 19 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to execute the Amendment to Operating Agreement Between City of Sheboygan and Power Pubs, LLC; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

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

3.10 R. C. No. 279 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 193 - 18 - 19 by Alderpersons Rindfleisch and Bohren

authorizing the appropriate City officials to enter into a contract with Mike Koenig Construction, Inc. for the installation of new signage at the SouthPointe Enterprise Campus; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

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

3.11 R. C. No. 280 - 18 - 19 by Public Works Committee to whom was referred Res. No. 194 - 18 - 19 by Alderpersons Wolf and Sorenson authorizing the Purchasing Agent to indicate the City's intent to obtain a new Vector Truck in 2020 ; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

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

3.12 R. C. No. 281 - 18 - 19 by Public Works Committee to whom was referred Gen. Ord. No. 49 - 18 - 19 by Alderpersons Wolf and Sorenson amending Section 18 - 15 of the Sheboygan Municipal Code to add a portion of Kiwanis Park as an area in which pets may be present when on a leash; recommends approving the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

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

4. REPORTS OF OFFICERS

4.1 R. O. No. 237 - 18 - 19 by Director of Planning and Development and Sustainability Coordinator, Chad Pelishek submitting the 2018 Green Tier Legacy Communities Annual Report outlining the City of Sheboygan's 2018 sustainable accomplishments and reporting that the document will be submitted to the Wisconsin Department of Natural Resources. ACCEPT AND FILE

MOTION TO ACCEPT AND FILE Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

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

4.2 R. O. No. 238 - 18 - 19 by City Clerk submitting a communication from Alderperson Bohren regarding an article published in the New York Times dated March 16, 2019 with the headline "As Costs Skyrocket, More U.S. Cities Stop Recycling". REFER TO COMMITTEE OF THE WHOLE

4.3 R. O. No. 239 - 18 - 19 by City Administrator submitting the 2020 Budget Schedule. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.4 R. O. No. 240 - 18 - 19 by City Clerk submitting a claim from Sonia Garay for alleged damages to her vehicle when a City of Sheboygan truck backed into her car. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.5 R. O. No. 241 - 18 - 19 by City Clerk submitting a pending claim from Caleb Sanders for alleged injuries received when he slipped and fell on ice. REFER TO FINANCE AND PERSONNEL COMMITTEE

5. RESOLUTIONS

5.1 Res. No. 202 - 18 - 19 by Alderpersons Wolf and Sorenson authorizing emergency hydraulic oil repair and related equipment for the Eighth Street Draw Bridge. SUSPEND AND PASS RESOLUTION

MOTION TO SUSPEND AND PASS RESOLUTION Motion by Todd Wolf, second by Ryan Sorenson.

Final Resolution:

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

5.2 Res. No. 203 - 18 - 19 by Alderpersons Wolf and Sorenson authorizing a transfer of appropriations in the 2019 Budget (Bridges). REFER TO FINANCE AND PERSONNEL COMMITTEE

5.3 Res. No. 204 - 18 - 19 by Alderpersons Wolf, Rindfleisch and Bohren authorizing the demolition of the armory, contingent upon completion of legal requirements. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.4 Res. No. 205 - 18 - 19 by Alderpersons Wolf and Sorenson authorizing a transfer of appropriations in the 2019 Budget (Sun Graphics). REFER TO PUBLIC WORKS COMMITTEE

6. REPORT OF COMMITTEES

6.1 R. C. No. 282 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 234 - 18 - 19 by City Clerk submitting various license applications; recommends granting the licenses.
ACCEPT AND FILE

MOTION TO ACCEPT AND FILE Motion by Mary Lynne Donohue, second by Ryan Sorenson.
Final Resolution:
Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10 .

6.2 R. C. No. 283 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred DIRECT REFERRAL R. O. No. 235 - 18 - 19 by City Clerk submitting various license applications; recommends granting the licenses.
ACCEPT AND FILE

MOTION TO ACCEPT AND FILE Motion by Mary Lynne Donohue, second by Ryan Sorenson.
Final Resolution:
Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10 .

6.3 R. C. No. 284 - 18 - 19 by Public Works Committee to whom was referred Res. No. 192 - 18 - 19 by Alderpersons Wolf and Sorenson authorizing the appropriate City officials to enter into a contract with Sun Graphics Media for the creation of materials for public education and outreach related to the Automated Garbage and Recycling Program; recommends approving the Substitute Resolution. REFER TO COMMITTEE OF THE WHOLE

6.4 R. C. No. 285 - 18 - 19 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 195 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing the appropriate City officials to execute the Intergovernmental Cooperative Agreement for the Development and Operation of Aurora Medical Center Sheboygan County between the City of Sheboygan, Sheboygan Water Utility, and Village of Kohler with regard to the land located at the northwest corner of Taylor Drive and Union Avenue; recommends approving the Resolution with updated agreement. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION, with the Intergovernmental Agreement amended to reflect the updated agreement provided to council members immediately prior to the meeting and the further addition of the words "and Taylor Drive" immediately after the phrase "and located in Union Avenue" in the second sentence of Paragraph 5 A Motion by Ron Rindfleisch, second by Jim Bohren.

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

6.5 R. C. No. 286 - 18 - 19 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 196 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing the appropriate City officials to execute the Redevelopment Agreement between Advocate Aurora Health, Inc. and the City of Sheboygan with regard to the property located at 2629 North 7 th Street; recommends approving the Resolution with updated agreement. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION, with the Redevelopment Agreement amended to reflect the updated agreement provided to council members immediately prior to the meeting Motion by Ron Rindfleisch, second by Jim Bohren.

Final Resolution:

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

6.6 R. C. No. 287 - 18 - 19 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 197 - 18 - 19 by Alderpersons Wolf and Sorenson authorizing emergency slope repair along the Sheboygan River near New Jersey Avenue and S. 17 th Street; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, second by Ryan Sorenson.

Final Resolution:

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

6.7 R. C. No. 288 - 18 - 19 by Public Works Committee to whom was referred Gen. Ord. No. 50 - 18 - 19 by Alderpersons Wolf and Sorenson amending Section 74 - 57 of the Sheboygan Municipal Code with regard to locations in which the prohibition of glass beverage containers does not apply; recommends approving the Substitute Ordinance. ACCEPT AND ADOPT AND PASS SUBSTITUTE ORDINANCE

MOTION TO ACCEPT AND ADOPT AND PASS SUBSTITUTE ORDINANCE Motion by Todd Wolf, second by Ryan Sorenson.

Final Resolution:

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

6.8 R. C. No. 289 - 18 - 19 by Public Works Committee to whom was referred Res. No. 190 - 18 - 19 by Alderpersons Wolf and Sorenson expressing the sense of the Council that transitioning to an Automated Garbage and Recycling Collection Program is in the best interest of the City; recommends approving the Resolution. REFER TO COMMITTEE OF THE WHOLE

6.9 R. C. No. 290 - 18 - 19 by Public Works Committee to whom was referred Res. No. 191 - 18 - 19 by Alderpersons Wolf and Sorenson authorizing the Department of Public Works to purchase seven New Way/Autocar automated garbage and

recycling collection trucks; recommends approving the Resolution. REFER TO COMMITTEE OF THE WHOLE

6.10 R. C. No. 274 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 183 - 18 - 19 by Alderpersons Wolf and Donohue dissolving the Sustainable Sheboygan Task Force; recommends approving the Substitute Resolution. REFER TO 2019 - 2020 COUNCIL

7. GENERAL ORDINANCE

8. OTHER MATTERS RECEIVED AFTER THE AGENDA PUBLISHED

8.1 R. O. No. 242 - 18 - 19 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

8.2 R. O. No. 243 - 18 - 19 by City Clerk submitting a communication from Visit Sheboygan making various requests for Sheboygan Concerts and 4 th of July Events. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE AND PUBLIC WORKS COMMITTEE

8.3 Res. No. 206 - 18 - 19 by Alderpersons Rindfleisch and Bohren directing the Purchasing Agent to seek Requests for Proposal for an Operational and Departmental Structure Study of the City of Sheboygan Finance Department and Human Resources Department. REFER TO FINANCE AND PERSONNEL COMMITTEE

8.4 Res. No. 207 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing the appropriate City Officials to enter into a contract for the installation of new floor coverings at Mead Public Library. REFER TO FINANCE AND PERSONNEL COMMITTEE

8.5 Res. No. 208 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing the appropriate City Officials to enter into a contract for certain roof repairs at the Mead Public Library. REFER TO FINANCE AND PERSONNEL COMMITTEE

9. CLOSED SESSION

9.1 Motion to convene in closed session under the exemption contained in Sec. 19.85 (1)(e), Wis. Stats., where competitive or bargaining reasons require a closed session related to a possible developers incentive for former Kingsbury development.

MOTION TO CONVENE IN CLOSED SESSION Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

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

10. ADJOURN MEETING

10.1 Motion to Adjourn

MOTION TO ADJOURN at 7: 09 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, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley - 10 .

Generated by Melissa Clevenger on Thursday, April 4, 2019