

CITY OF SHEBOYGAN

SIXTEENTH REGULAR COMMON COUNCIL MEETING

Monday, November 19, 2018

ALDERPERSONS PRESENT: Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 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, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell

1.4 PRESENTATION - City Hall Renovation Update by David Biebel and Dawn Sokolowski

1.5 PUBLIC FORUM - Limit of five people having five minutes each with comments limited to items on this agenda. Dane Schaefer, Jon Dolson, Jane Kettler, Henry Nelson and Sherrie Fessler all spoke.

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

2. CONSENT AGENDA

2.1 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, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 10 .

2.2 R. O. No. 169 - 18 - 19 by City Clerk granting various license applications. 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, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell

2.3 R. O. No. 170 - 18 - 19 by City Clerk submitting the State and County Apportionment Form from the County Board of Supervisors to determine the amount of taxes to be levied in Sheboygan County against all taxable property for the year. 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, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell

2.4 R. O. No. 171 - 18 - 19 by City Clerk submitting the Tax Levy Certification for the 2018 - 2019 school year from the Sheboygan Area School District. 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, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell

2.5 R. O. No. 172 - 18 - 19 by City Plan Commission to whom was referred Res.

No. 115 - 18 - 19 by Alderperson Bohren approving the SouthPointe Enterprise Campus Protective Covenants and authorizing staff to record said covenants as deed restrictions against the property; recommends approval of the Resolution. ACCEPT AND FILE AND PASS RESOLUTION

Resolution:

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

Final Resolution:

Motion Passes Aye: Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell

2.6 Res. No. 127 - 18 - 19 by Alderperson Wolf in recognition of National Friends of Libraries Week. PASS RESOLUTION

Resolution:

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

Final Resolution:

Motion Passes Aye: Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell

2.7 R. C. No. 173 - 18 - 19 by Finance and Personnel Committee to whom was referred R. O. No. 159 - 18 - 19 by City Administrator submitting a communication on behalf of the Wisconsin City/County Management Association requesting three of the City days for 2019 for the Wisconsin City/County Management Association Winter Conference at Blue Harbor; recommends approving the dates. 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, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell

2.8 R. C. No. 174 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 160 - 18 - 19 by Fire Chief, pursuant to section 50 - 564 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Fire Department, for the period commencing July 1, 2018 and ending September 30, 2018 ; recommends filing the document. 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, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell

2.9 R. C. No. 175 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 161 - 18 - 19 by Chief of Police, pursuant to section 54 - 65 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Police Department, for the period commencing July 1, 2018 and ending September 30, 2018 ; recommends filing the document. 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, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell

2.10 R. C. No. 176 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred, pursuant to R. O. No. 168 - 18 - 19 by City Clerk submitting various license applications; recommends granting the licenses. 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, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell

2.11 R. C. No. 177 - 18 - 19 by Public Works Committee to whom was referred Res. No. 121 - 18 - 19 by Alderperson Wolf authorizing the appropriate City officials to enter into a revised State-Municipal Agreement (revised date October 23, 2018), I.D. 4996 - 25 - 00 / 71 for the construction of the Pennsylvania Avenue bridge scheduled for 2019 constructions; 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, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell

2.12 R. C. No. 178 - 18 - 19 by Public Works Committee to whom was referred Res. No. 122 - 18 - 19 by Alderpersons Wolf and Sorenson supporting the Rotary Club of Sheboygan and the Lakeshore Natural Resource Partnership, Inc. Restoration of our Trees Sheboygan (ROOTS) Program to mitigate the effects of the emerald ash borer in Sheboygan County, Wisconsin; 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, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell

2.13 R. C. No. 179 - 18 - 19 by Public Works Committee to whom was referred Res. No. 123 - 18 - 19 by Alderperson Wolf authorizing the appropriate City Officials to enter into a contract for the provision and complete installation of furnishings for the newly renovated City Hall; 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, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell

2.14 R. C. No. 180 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 124 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing the appropriate City officials to enter into an Intergovernmental Cooperative Agreement with Sheboygan County for Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance; 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, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell

2.15 R. C. No. 181 - 18 - 19 by Public Works Committee to whom was referred Gen. Ord. No. 24 - 18 - 19 by Alderperson Phillips repealing Section 2 of Gen. Ord. 153 - 77 - 78 and creating new parking restrictions to provide that parking is permitted on the west side of Spruce Court from Broadway Avenue to S. 12 th Street between December 1 st and April 1 st and prohibited on the east side of Spruce Court from Broadway Avenue to S. 12 th Street between December 1 st and April 1 st; recommends approving the Substitute Ordinance. ACCEPT AND ADOPT AND PASS SUBSTITUTE ORDINANCE

Resolution:

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

Final Resolution:

Motion Passes Aye: Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell

3. REPORTS OF OFFICERS

3.1 R. O. No. 173 - 18 - 19 by City Plan Commission to whom was referred Gen. Ord. No. 23 - 18 - 19 by Alderperson Bohren and R. O. No. 157 - 18 - 19 by City Clerk who submitted a communication from David Gass requesting an encroachment into the Wisconsin Avenue right-of-way; recommends to file the R. O. and approve the amended Ordinance. ACCEPT AND FILE AND PASS SUBSTITUTE ORDINANCE

MOTION TO ACCEPT AND FILE AND PASS SUBSTITUTE ORDINANCE Motion by Jim Bohren, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell

3.2 R. O. No. 174 - 18 - 19 by Finance Director submitting a financial report of the City of Sheboygan for the period commencing January 1, 2018 and ending September 30, 2018. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.3 R. O. No. 175 - 18 - 19 by City Attorney submitting, for information, the Notice of Appeal filed by the Plaintiff/Appellant, Town of Wilson in the matter of "Town of Wilson vs. City of Sheboygan", Sheboygan County Circuit Court Case No. 17 CV 490, along with a copy of the Order for Dismissal and Judgement dated November 6, 2018. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.4 R. O. No. 176 - 18 - 19 by City Clerk submitting a communication from Phyllis T. Barthel submitting a claim for alleged damages to her vehicle on October 22, 2018. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.5 R. O. No. 177 - 18 - 19 by City Clerk submitting a communication from Christopher Gable requesting a waiver from the Sex Offender Residency requirements in order to reside at 1636 Indiana Avenue. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

3.6 R. O. No. 178 - 18 - 19 by City Clerk submitting a communication from Jason Jones requesting a waiver from the Sex Offender Residency requirements in order to reside at 1503 St. Clair Avenue. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

3.7 R. O. No. 179 - 18 - 19 by City Clerk submitting a communication from Alanna Etzel requesting a waiver from the Sex Offender Residency requirements in order to reside at 1412 Lenz Court. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

4. RESOLUTIONS

4.1 Res. No. 128 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing entering into a Tentative Agreement with the International Association of Fire Fighters Local 483 for a successor contract. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.2 Res. No. 129 - 18 - 19 by Alderpersons Rindfleisch and Bohren adopting the 2019 City of Sheboygan Compensation Program for Non-Represented Employees. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.3 Res. No. 130 - 18 - 19 by Alderperson Rindfleisch and Bohren authorizing the Finance Director to execute the Wisconsin Statewide Debt Collection Agreement by and between the Wisconsin Department of Revenue and City of Sheboygan with regard to debt collection services. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.4 Res. No. 131 - 18 - 19 by Alderpersons Donohue and Sorenson authorizing application for the Criminal Justice, JAG Drug Task Forces (2017) Grant Solicitation for 2019 Operations. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

4.5 Res. No. 132 - 18 - 19 by Alderpersons Donohue and Sorenson authorizing application for the Criminal Justice, Law Enforcement Drug Trafficking Response (2019) Grant Solicitation. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

4.6 Res. No. 133 - 18 - 19 by Alderpersons Donohue and Sorenson authorizing application for 2019 Justice System Improvement, Beat Patrol - Overtime, Grant Solicitation. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

4.7 Res. No. 134 - 18 - 19 by Alderpersons Donohue and Sorenson authorizing application for the 2019 Wisconsin System Improvement, Beat Patrol Grant Solicitation. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

4.8 Res. No. 135 - 18 - 19 by Alderperson Wolf authorizing the appropriate City Officials to enter into a revised State/Municipal Agreement (revised date November 8, 2018), I.D. 4996 - 01 - 72 / 73 for the reconstruction of Superior Avenue from N. Taylor Drive to N. 29 th Street. REFER TO PUBLIC WORKS COMMITTEE

4.9 Res. No. 136 - 18 - 19 by Alderperson Wolf authorizing the appropriate City Officials to enter into a revised State/Municipal Agreement (revised date November 1, 2018), I.D. 4996 - 01 - 78 / 79 / 80 / 81 for the reconstruction of North Avenue from Calumet Drive to N. 15 th Street. REFER TO PUBLIC WORKS COMMITTEE

5. REPORT OF COMMITTEES

5.1 R. C. No. 182 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 116 - 18 - 19 by Alderpersons Wolf and Bohren terminating the current agreement with the Armory Community Project for redevelopment of the former Sheboygan Municipal Armory; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Ron Rindfleisch, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell Nay: Rosemarie Trester, Ryan Sorenson

5.2 R. C. No. 183 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 117 - 18 - 19 by Alderpersons Wolf and Bohren authorizing city staff to renegotiate the terms and conditions of a contract for the sale of land for private development with Scott Crawford, Inc. at the former Sheboygan Municipal Armory; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Ron Rindfleisch, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Trey Mitchell Nay: Rosemarie Trester, Markus Savaglio, Dean Dekker, Rose Phillips

5.3 R. C. No. 184 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 118 - 18 - 19 by Alderpersons Wolf and Bohren authorizing the Purchasing Agent to prepare and issue a request for bids for the demolition of the Sheboygan Municipal Armory; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION 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, Trey Mitchell Nay: Rosemarie Trester, Rose Phillips

5.4 R. C. No. 185 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 119 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing a transfer of appropriations in the 2018 Budget (City Hall renovations); recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Ron Rindfleisch, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell

5.5 R. C. No. 186 - 18 - 19 by Public Works Committee to whom was referred Res. No. 120 - 18 - 19 by Alderperson Wolf authorizing the appropriate City Officials to enter into a contract for the design, provision and complete installation of technology improvements and enhancements for the newly renovated City Hall; recommends approving the Substitute Resolution. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

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

Final Resolution:

Motion Passes Aye: Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell

5.6 R. C. No. 187 - 18 - 19 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 125 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing preliminary action in connection with the prospective Broadway Avenue and Business Drive tax increment financing redevelopment project; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Ron Rindfleisch, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell

5.7 R. C. No. 188 - 18 - 19 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 126 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing the appropriate City officials to enter into an Agreement Between the Department of Natural Resources and the City of Sheboygan, Wisconsin, regarding environmental contamination at 2117 Indiana Avenue; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Ron Rindfleisch, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell

5.8 R. C. No. 189 - 18 - 19 by Public Works Committee to whom was referred DIRECT REFERRAL Gen. Ord. No. 25 - 18 - 19 by Alderperson Wolf clarifying the City's Snow Emergency rules with respect to streets that are not snow emergency routes, boulevards, cul-de-sacs, or dead end streets; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS 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
Abstain: Rosemarie Trester

6. GENERAL ORDINANCE

6.1 Gen. Ord. No. 26 - 18 - 19 by Alderpersons Donohue and Sorenson repealing and recreating Section 26 - 227 and 26 - 262 of the Municipal Code relating to fees for electrical inspections, so as to increase re-inspection fees and reduce standard fees so as to better reflect the actual costs of the electrical inspection program. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

7. OTHER MATTERS RECEIVED AFTER AGENDA WAS PUBLISHED

7.1 R. O. No. 180 - 18 - 19 by Fire Chief submitting the Draft Summary Report of the Operational and Departmental Structure Review of the Sheboygan Fire Department prepared by Fitch & Associates. REFER TO COMMITTEE OF THE WHOLE

7.2 R. O. No. 181 - 18 - 19 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

7.3 Res. No. 137 - 18 - 19 by Alderpersons Wolf and Sorenson authorizing the appropriate City Officials to enter into a contract or contracts to obtain trees and tree planting services to replace street trees in the City of Sheboygan. REFER TO PUBLIC WORKS COMMITTEE

8. CLOSED SESSION

8.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85 (1)(e), Wis. Stats., where competitive or bargaining reasons require a closed session related to development opportunity on parcel no. 59281500110.

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

Final Resolution:

Motion Passes Aye: Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell

9. ADJOURN MEETING

9.1 Motion to Adjourn

MOTION TO ADJOURN AT 8: 09 P.M.Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey MitchellGenerated by City Clerk Meredith DeBruin on Wednesday, November 21, 2018