

CITY OF SHEBOYGAN

FIFTEENTH REGULAR COMMON COUNCIL MEETING

Monday, November 5, 2018

ALDERPERSONS PRESENT: Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

ALDERPERSONS ABSENT AND EXCUSED: Todd Wolf and Markus Savaglio - 2 .

Meeting called to order at 6: 00 PM

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 Jim Bohren.
Final Resolution:

Motion Passes Aye: Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

1.4 PRESENTATION - Adopt-A-Park by Dawn Sokolowski and Nancy Maring

1.5 PRESENTATION - Third Quarter Strategic Plan Action Items and Critical Measurements by Darrell Hofland

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

1.7 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 Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

2.2 R. O. No. 152 - 18 - 19 by Board of Water Commissioners submitting the Board of Water Commissioners' Report on the Water Utility for the third quarter of 2018. ACCEPT AND FILE

Resolution:

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

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

2.3 R. O. No. 153 - 18 - 19 by City Clerk submitting a communication from Lakeshore Technical College along with their Tax Levy Report. ACCEPT AND FILE

Resolution:

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

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

2.4 R. O. No. 154 - 18 - 19 by City Clerk submitting a Tax Levy Certification for the 2018 - 2019 School Year from Kohler School District. ACCEPT AND FILE

Resolution:

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

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

2.5 R. O. No. 155 - 18 - 19 by City Attorney submitting, as a matter of record, the original Easements (mini-storm sewer), executed in accordance with Res. Nos. 54 - 18 - 19 and 75 - 18 - 19, which have been recorded in the Sheboygan County Register of Deeds Office. ACCEPT AND FILE

Resolution:

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

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

2.6 R. O. No. 156 - 18 - 19 by City Plan Commission to whom was referred Res. No. 103 - 18 - 19 by Alderperson Wolf authorizing the filing of an application with the United States of America Department of Transportation and authorizing the executing of the contract pertaining to grants for calendar year 2019, under former Section 9 (USC 5307) of the Federal Transit Act of 1964, as amended; recommends approving the Resolution. ACCEPT AND FILE AND PASS RESOLUTION

Resolution:

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

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

2.7 R. C. No. 162 - 18 - 19 by Finance and Personnel Committee to whom was referred R. O. No. 141 - 18 - 19 by City Clerk submitting an article published in the Milwaukee Journal Sentinel on October 4, 2018 at the request of Alderperson Bohren regarding health benefits; recommends filing the document. ACCEPT AND FILE

Resolution:

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

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

2.8 R. C. No. 163 - 18 - 19 by Finance and Personnel Committee to whom was referred R. O. No. 142 - 18 - 19 by City Clerk submitting a communication from Carol Lutz of Rockets for Schools requesting three of the City days for 2019, 2020, and 2021 for the Rockets for Schools Event at Blue Harbor; recommends approving the dates and filing the document. ACCEPT AND FILE

Resolution:

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

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

2.9 R. C. No. 164 - 18 - 19 by Public Works Committee to whom was referred R. O. No. 150 - 18 - 19 by City Clerk submitting a communication from Scott Jackett requesting permission from the City of Sheboygan to bow hunt on a parcel of land behind his property at 4447 South 8 th Street; recommends denying the request. ACCEPT AND FILE

Resolution:

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

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

2.10 R. C. No. 165 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred, pursuant to R. O. No. 151 - 18 - 19 by the City Clerk submitting various license applications; recommends granting the license applications. ACCEPT AND FILE

Resolution:

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

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

2.11 R. C. No. 166 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 111 - 18 - 19 by Alderpersons Donohue and Sorenson authorizing the appropriate City officials to execute the Joint Powers Agreement for Sheboygan County and City of Sheboygan 911 Emergency Systems; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

2.12 R. C. No. 167 - 18 - 19 by Public Works Committee to whom was referred Gen. Ord. No. 22 - 18 - 19 by Alderperson Wolf limiting parking to two hours between 8: 00 a.m. and 5: 00 p.m. Monday through Friday on the north side of Cooper Avenue between Calumet Drive and North 20 th Street; recommends approving the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

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

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

3. REPORTS OF OFFICERS

3.1 R. O. No. 157 - 18 - 19 by City Clerk submitting a communication from David Gass, Rohde Dales, LLC, on behalf of Water's Edge Development of Sheboygan, LLC,

requesting an encroachment upon and into the Wisconsin Avenue right-of-way located just to the South of Parcel No. 59281500560 for purposes of driveway access, parking and landscaping. REFER TO CITY PLAN COMMISSION

3.2 R. O. No. 158 - 18 - 19 by City Clerk submitting a Summons and Complaint in the matter of Nationstar Mortgage LLC vs. Bobby C. Wildman et al. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.3 R. O. No. 159 - 18 - 19 by City Administrator submitting a request on behalf of the Wisconsin City/County Management Association for three of the City days for 2019 for the Wisconsin City/County Management Association Winter Conference at Blue Harbor. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.4 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. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

3.5 R. O. No. 161 - 18 - 19 by Chief of Police Christopher Domagalski, pursuant to section 54 - 65 of the Municipal Code, submitting the quarterly report showing the Benchmark Measurements for the Police Department for the period commencing July 1, 2018 and ending September 30, 2018. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

3.6 R. O. No. 162 - 18 - 19 by City Clerk submitting a communication from Joshua T. Martin requesting a waiver from the Sex Offender Residency requirements in order to reside at 1627 South 12 th Street. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

3.7 R. O. No. 163 - 18 - 19 by City Clerk submitting a communication from Robert T. Henricks requesting a waiver from the Sex Offender Residency requirements in order to reside at 1537 North 20 th Street. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

3.8 R. O. No. 164 - 18 - 19 by City Clerk submitting a communication from Travis Mojeck requesting a waiver from the Sex Offender Residency requirements in order to reside at 1504 Illinois Avenue. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

3.9 R. O. No. 165 - 18 - 19 by City Clerk submitting a communication from Ricardo Lopez requesting a waiver from the Sex Offender Residency requirements in order to reside at Superior Manor - 1427 North 10 th Street. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

3.10 R. O. No. 166 - 18 - 19 by City Clerk submitting a communication from Nick Weisberg requesting a waiver from the Sex Offender Residency requirements in order to reside at Superior Manor. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

4. RESOLUTIONS

4.1 Res. No. 113 - 18 - 19 by Alderperson Wolf authorizing the removal of Paragraph 5 (f) from the Harbor Centre Marina Management Agreement dated October 12, 2018. SUSPEND AND PASS RESOLUTION

MOTION TO SUSPEND AND PASS RESOLUTION Motion by Ryan Sorenson, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

4.2 Res. No. 114 - 18 - 19 by Alderperson Wolf authorizing the appropriate City Officials to execute the Agreement for Transit Service between the City of Sheboygan and the Village of Kohler. SUSPEND AND PASS RESOLUTION

MOTION TO SUSPEND AND PASS RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

4.3 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. REFER TO CITY PLAN COMMISSION

4.4 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.5 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.6 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.7 Res. No. 119 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing a transfer of appropriations in the 2018 Budget. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.8 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. REFER TO PUBLIC WORKS COMMITTEE

4.9 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 construction. REFER TO PUBLIC WORKS COMMITTEE

4.10 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 effects of the emerald ash borer in Sheboygan County, Wisconsin. REFER TO PUBLIC WORKS COMMITTEE

4.11 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. REFER TO PUBLIC WORKS COMMITTEE

5. REPORT OF COMMITTEES

5.1 R. C. No. 168 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 108 - 18 - 19 by Alderpersons Bohren and Rindfleisch authorizing the Contract Extension by and between Grota Appraisals, LLC (Assessor) and the City of Sheboygan, Sheboygan County, Wisconsin (City); 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: Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

5.2 R. C. No. 169 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 109 - 18 - 19 by Alderperson Rindfleisch awarding the sale of \$3,800,000 Taxable General Obligation Refunding Bonds; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

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

Final Resolution:

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

5.3 R. C. No. 170 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 110 - 18 - 19 by Alderperson Rindfleisch awarding the sale of

\$5,100,000 General Obligation Refunding Bonds; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION as amended to \$5.015,000 Motion by Ron Rindfleisch, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

5.4 R. C. No. 171 - 18 - 19 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 112 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing entering into a Development Agreement with Badger State Lofts, Limited Partnership; recommends to approve Resolution

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

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

5.5 R. C. No. 172 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred Gen. Ord. No. 21 - 18 - 19 by Alderpersons Donohue and Rindfleisch repealing and recreating Article VIII of Chapter 70 of the Municipal Code entitled "Sexual Offender Residency Restrictions."; recommends approving the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE Motion by Mary Lynne Donohue, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

6. GENERAL ORDINANCE

6.1 Gen. Ord. No. 23 - 18 - 19 by Alderperson Bohren granting Water's Edge Development of Sheboygan, LLC, its successors and assigns, the privilege of encroaching upon described portions of Wisconsin Avenue right-of-way located on vacant land on North 15 th Street across from 822 North 14 th Street (Parcel No. 59281500560) in the City of Sheboygan for the purpose of driveway access, parking and landscaping for the Water's Edge Condominium development project. REFER TO CITY PLAN COMMISSION

6.2 Gen. Ord. No. 24 - 18 - 19 by Alderperson Phillips repealing Section 2 of Gen. Ord. No. 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. REFER TO PUBLIC WORKS COMMITTEE

7. MATTERS LAID OVER

7.1 R. O. No. 123 - 18 - 19 by City Administrator as part of the budget process, the attached listing of the Estimated Unreserved Fund Balances at December 31, 2019 and outstanding debt as of December 31, 2018. ACCEPT AND FILE

MOTION TO ACCEPT AND FILE Motion by Mary Lynne Donohue, second by Jim Bohren.
Final Resolution:

Motion Passes Aye: Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

7.2 R. C. No. 159 - 18 - 19 by Committee of the Whole to whom was referred R. C. No. 139 - 18 - 19 by Finance and Personnel Committee and Res. No. 94 - 18 - 19 by Alderpersons Rindfleisch and Bohren establishing the 2019 Budget appropriations and the 2018 Tax Levy for use during the calendar year; recommends approving the Resolution with amendment to the Cable TV Fund. ACCEPT AND ADOPT AND PASS RESOLUTION WITH AMENDMENT

MOTION TO AMEND THE RESOLUTION AS FOLLOWS:

1. Amend General Revenue - Intergovernmental Revenue - Connecting Highway Aids - decrease by \$151 to \$281,7402. Amend General Revenue - Intergovernmental Revenue - General Transportation Aids - increase by \$85,323 to \$1,612,1033. Amend General Fund Expenditures - Unclassified - Reserve for contingency - increase by \$350,000 to \$500,000. Motion by Mary Lynne Donohue, second by Ron Rindfleisch
Aye: Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION WITH AMENDMENTS Motion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

7.3 R. C. No. 161 - 18 - 19 by Committee of the Whole to whom was referred R. C. No. 141 - 18 - 19 by Public Works Committee and a copy of Res. No. 94 - 18 - 19 by Alderpersons Rindfleisch and Bohren establishing the 2019 Budget appropriations and the 2018 Tax Levy for use during the calendar year; recommends to accept and file documents. ACCEPT AND FILE

MOTION TO ACCEPT AND FILE Motion by Ryan Sorenson, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

7.4 R. C. 160 - 18 - 19 by Committee of the Whole to whom was referred R. C.

No. 140 - 18 - 19 by Licensing, Hearings, and Public Safety Committee and a copy of Res. No. 94 - 18 - 19 by Alderpersons Rindfleisch and Bohren establishing the 2019 Budget appropriations and the 2018 Tax Levy for use during the calendar year; recommends to accept and file documents. ACCEPT AND FILE

MOTION TO ACCEPT AND FILE Motion by Ryan Sorenson, second by Jim Bohren.
Final Resolution:

Motion Passes Aye: Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

8. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

8.1 R. O. No. 167 - 18 - 19 by the City Clerk submitting a Summons and Complaint in the matter of TCF National Bank vs. Brett J. Lettenberger et al. REFER TO FINANCE AND PERSONNEL COMMITTEE

8.2 R. O. No. 168 - 18 - 19 by the City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

8.3 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

9. CLOSED SESSION

9.1 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 opportunities at the former VanderVaart property and Piggly Wiggly Midwest, possible purchase of public property known as parcel number 59030454450, 59030454460, 59030454462, 59030454421, and 59030454520.

MOTION TO CONVENE IN CLOSED SESSION Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Dean Dekker, Rose Phillips, Trey Mitchell - 8 .

10. ADJOURN MEETING

10.1 Motion to Adjourn

MOTION TO ADJOURN at 7: 58 p.m. Motion by Mary Lynne Donohue, second by Jim

Bohren.

Final Resolution:

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

8.Generated by City Clerk Meredith DeBruin on Tuesday, November 6, 2018