

CITY OF SHEBOYGAN

THIRD REGULAR COMMON COUNCIL MEETING

Monday, May 7, 2018

ALDERPERSONS PRESENT: Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 9. ALDERPERSON EXCUSED: Rose Phillips - 1 .

Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE - Jack Hudak Cub Scout Pack 3827

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, Trey Mitchell - 9 .

1.4 PUBLIC FORUM - No one spoke.

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

1.6 ADOPTING THE RULES OF THE COMMON COUNCIL

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, Trey Mitchell - 9. 1.7 ALDERMANIC TRAINING

2. HEARINGS

2.1 Hearing No. 1 - 18 - 19 to amend the City of Sheboygan Future Land Use Map of the City's Comprehensive Plan in order to change the Land Use Classification of the property located at 3226 - 3302 Superior Avenue from Multi-Family Residential to Community Mixed-Use.

MOTION TO CLOSE HEARING 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, Trey Mitchell - 9 .

2.2 Hearing 2 - 18 - 19 to amend the City of Sheboygan Official Zoning Map to change the Use District Classification of the property located at 3226 - 3302 Superior Avenue from Class Urban Residential (UR- 12) to Class Suburban Office (SO).

MOTION TO CLOSE HEARING 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, Trey Mitchell - 9 .

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 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, Trey Mitchell - 9 .

3.2 R. O. No. 1 - 18 - 19 by Board of Water Commissioners submitting a copy of the 2017 Annual Audited Financial Statements, including Independent Auditor's Report, on the Sheboygan Water Utility, and the 2017 Annual Report to the Public Service Commission (PSC) of Wisconsin. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE DOCUMENT 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, Trey Mitchell - 9,

3.3 R. O. No. 2 - 18 - 19 by Board of Water Commissioners submitting their report on the Water Utility for the first quarter of 2018. 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, Trey Mitchell - 9 .

3.4 R. O. No. 3 - 18 - 19 by Mead Public Library Director submitting a recommendation from the Mead Public Library Board of Trustees to whom was referred R. O. No. 338 - 17 - 18 by the Mead Public Library Director submitting Capital Improvement Projects (CIP) for the years 2019 - 2023 ; 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, Trey Mitchell - 9 .

3.5 R. O. No. 4 - 18 - 19 by City Clerk submitting various license applications (St. Spyridon). 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, Trey Mitchell - 9 .

3.6 R. O. No. 5 - 18 - 19 by City Clerk resubmitting R. O. No. 299 - 17 - 18 by City Plan Commission and Gen. Ord. No. 39 - 17 - 18 by Alderperson Draughon and Rindfleisch that was duly passed on March 19, 2018 for an Ordinance amending the City of Sheboygan Future Land Use Map of the Sheboygan Comprehensive Plan to change the Land Use Classification of property located at 3226 - 3302 Superior Avenue from Class Multi-Family Residential to Class Community Mixed-Use Classification. ACCEPT AND FILE AND PASS ORDINANCE

Resolution:

MOTION TO ACCEPT AND FILE AND PASS 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, Trey Mitchell - 9 .

3.7 R. O. No. 6 - 18 - 19 by City Clerk resubmitting R. O. No. 300 - 17 - 18 by City Plan Commission and Gen. Ord. No. 40 - 17 - 18 by Alderpersons Draughton and Rindfleisch and R. O. No. 388 - 17 - 18 by City Clerk duly passed on March 19, 2018 for an application from Derrek Lemahieu (Abacus Architects, Inc.) for a change in the zoning classification of property located at 3226 - 3302 Superior Avenue from Class Urban Residential (UR- 12) to Class Suburban (SO) Classification. ACCEPT AND FILE AND PASS ORDINANCE

Resolution:

MOTION TO ACCEPT AND FILE AND PASS 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, Trey Mitchell - 9 .

3.8 R. C. No. 1 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred, pursuant to R. C. No. 329 - 17 - 18 by Law and Licensing Committee and R. O. No. 335 - 17 - 18 by the City Clerk, submitting various license applications; recommends granting the license application. 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, Trey Mitchell - 9 .

3.9 R. C. No. 2 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred, pursuant to R. C. No. 330 - 17 - 18 by Law and Licensing Committee and R. O. No. 325 - 17 - 18 by the City Clerk, submitting various license applications; recommends denying Beverage Operator License Application No. 2093 (Trisha L. Ninnemann) based upon her ineligibility for a Beverage Operator's License. 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, Trey Mitchell - 9 .

3.10 R. C. No. 3 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 342 - 17 - 18 by the City Clerk, submitting various licenses; recommends granting 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, Trey Mitchell - 9 .

3.11 R. C. No. 4 - 18 - 19 by Committee of the Whole to whom was referred DIRECT REFERRAL Res. No. 2 - 18 - 19 by Alderpersons Sorenson and Bohren adopting the addition of 2019 - 2020 Action Items and Critical measurements to the City of Sheboygan 2017 - 2021 Strategic Plan; recommends passing 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, Trey Mitchell - 9 .

3.12 R. C. No. 5 - 18 - 19 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 8 - 18 - 19 by Alderpersons Wolf and Sorenson authorizing entering into a Dock Space Agreement with Tracy Kaderabek to lease dock space along the Sheboygan River for the 2018 boating season; recommends passing 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, Trey Mitchell - 9 .

3.13 R. C. No. 6 - 18 - 19 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 9 - 18 - 19 by Alderperson Wolf authorizing the signing of an access easement across the property located at 1211 North 23 rd Street (Sheboygan County Highway Department); recommends passing 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, Trey Mitchell - 9 .

3.14 R. C. No. 7 - 18 - 19 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 10 - 18 - 19 by Alderperson Wolf authorizing release of an access easement located at 1211 North 23 rd Street (Sheboygan County Highway Department) and ordering recording thereof; recommends passing 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, Trey Mitchell - 9 .

3.15 R. O. No. 25 - 18 - 19 by Chief of Police submitting a communication informing the council about the recognition of a line of duty death in the Police Department in 1895. 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, Trey Mitchell - 9 .

4. REPORTS OF OFFICERS

4.1 R. O. No. 7 - 18 - 19 by City Administrator submitting the 2019 preliminary budget fiscal factors for guidance prior to departmental budget preparation. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.2 R. O. No. 8 - 18 - 19 by Director of Planning and Development submitting Capital Improvement Projects (CIP) for the years 2019 - 2023 for the Department of City Development. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.3 R. O. No. 9 - 18 - 19 by Director of Information Technology submitting Capital Improvement Projects (CIP) for the years 2019 - 2023 for the Department of Information Technology and Cable TV Fund. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.4 R. O. No. 10 - 18 - 19 by Director of Planning and Development submitting a request accepting \$20,000 in sponsorship contribution towards the 2018 City's Freedom Fest Celebration from the Vollrath Company. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.5 R. O. No. 11 - 18 - 19 by City Clerk submitting a claim from Erie Insurance for recovery of loss for alleged damages to their insured home at 1410 North 17

th Street due to a sewer back-up. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.6 R. O. No. 12 - 18 - 19 by Director of Planning and Development submitting a request for grant funds from public service agencies for 2018 Community Development Block Grant program. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.7 R. O. No. 13 - 18 - 19 by Finance Director submitting the Comprehensive Annual Financial Report of the City of Sheboygan for the year ending December 31, 2017, prepared by Schenck SC. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.8 R. O. No. 14 - 18 - 19 by City Clerk submitting a claim from Scott and Terri Knapp for alleged damages to their home at 2828 North Avenue due to a sewer backup. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.9 R. O. No. 15 - 18 - 19 by Director of Human Resources submitting Capital Improvement Projects (CIP) for the years 2019 - 2023 for the Department of Human Resources. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.10 R. O. No. 16 - 18 - 19 by Chief of Police pursuant to section 54 - 65 of the Municipal Code, submitting the quarterly report showing the Benchmark Measurements for the Police Department commencing January 1, 2018 and ending March 31, 2018. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

4.11 R. O. No. 17 - 18 - 19 by Chief of Police submitting the Sheboygan Police Department Five Year Capital Improvement Plan for the period 2019 through 2023. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

4.12 R. O. No. 18 - 18 - 19 by Fire Chief submitting the 5 Year Capital Improvement Program for the Fire Department for the years 2019 - 2023. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

4.13 R. O. No. 19 - 18 - 19 by City Clerk submitting a communication from the State of Wisconsin Department of Corrections on behalf of Michael Szente submitting a waiver from the Sex Offender Residency requirements in order to be placed at a TLP at either 1123 / 1125 North 14 th Street or 930 A Michigan Avenue depending on availability. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

4.14 R. O. No. 20 - 18 - 19 by City Clerk submitting a communication from Jediah J. Barrett requesting a waiver from the Sex Offender Residency requirements in order to reside at 1222 North 10 th Street. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

4.15 R. O. No. 21 - 18 - 19 by City Clerk submitting a communication from Luis Mendez requesting a waiver from the Sex Offender Residency requirements in order to reside at 1311 Maryland Avenue. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

4.16 R. O. No. 22 - 18 - 19 by City Clerk submitting a communication from Christopher Holmes requesting a waiver from the Sex Offender Residency requirements in order to reside at 1540 Sibley Court. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

4.17 R. O. No. 23 - 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 January 1, 2018 and ending March 31, 2018. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

4.18 R. O. No. 24 - 18 - 19 by Director of Public Works submitting the 5 Year Capital Improvement Projects (CIP) for the years 2019 - 2023 for the Department of Public Works. REFER TO PUBLIC WORKS COMMITTEE

5. RESOLUTIONS

5.1 Res. No. 12 - 18 - 19 by Alderperson Rindfleisch authorizing a transfer of appropriations in the 2018 Budget. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.2 Res. No. 13 - 18 - 19 by Alderpersons Donohue and Sorenson providing for the sale of approximately \$25,465,000 General Obligation Promissory Notes and Note Anticipation Notes. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.3 Res. No. 14 - 18 - 19 by Alderpersons Wolf and Sorenson authorizing executing an easement for a mini-storm sewer. REFER TO PUBLIC WORKS COMMITTEE

5.4 Res. No. 15 - 18 - 19 by Alderperson Wolf authorizing the appropriate City Officials to enter into a contract with Vinton Construction Company for \$246,077.55 and Miller Engineers and Scientist for \$2,000 for the South Taylor Drive Sanitary Sewer Extension Project. REFER TO PUBLIC WORKS COMMITTEE

5.5 Res. No. 16 - 18 - 19 by Alderperson Wolf authorizing the appropriate City Officials to enter into a contract with Terra Engineering & Construction Corp. for \$119,734.10 for the 2018 Miscellaneous Sewer Lining Project. REFER TO PUBLIC WORKS COMMITTEE

6. REPORT OF COMMITTEES

6.1 R. C. No. 8 - 18 - 19 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 5 - 18 - 19 by Alderperson Wolf authorizing the appropriate City Officials to enter into a contract with Buteyn-Peterson Construction Company for \$2,420,317.28 and Miller Engineers and Scientists for an amount of \$4,000 for the Capital Improvement Resurfacing Project; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS 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, Trey Mitchell - 9 .

6.2 R. C. No. 9 - 18 - 19 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 7 - 18 - 19 by Alderperson Wolf authorizing the appropriate City Officials to enter into a contract with Vinton Construction Company for \$242,397.57 and Miller Engineers and Scientists for an amount of \$4,000 for the Concord Drive Storm Sewer and Wilson Avenue Storm Sewer Outfall Project; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS 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, Trey Mitchell - 9 .

6.3 R. C. No. 10 - 18 - 19 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 11 - 18 - 19 by Alderpersons Wolf and Sorenson authorizing entering into an amended memorandum of understanding with Sheboygan Park Project regarding the Shaw Family Playground at Evergreen Park designed for use by children of all abilities; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS 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, Trey Mitchell - 9 .

6.4 R. C. No. 11 - 18 - 19 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 6 - 18 - 19 by Alderperson Wolf accepting the gift of \$489,567.00 worth of playground equipment from Sheboygan Park Project, for the Shaw Family Playground to be installed in area two of Evergreen Park; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS 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, Trey Mitchell - 9 .

7. GENERAL ORDINANCES

7.1 Gen. Ord. No. 1 - 18 - 19 by Alderperson Wolf repealing Gen. Ord. 60 - 08 - 09 so as to delete the restriction banning left turns on school days from 1: 00 p.m. to 4: 00 p.m. for westbound traffic on Georgia Avenue at approach to the north driveway at Horace Mann Middle School. REFER TO PUBLIC WORKS COMMITTEE

8. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

8.1 R. O. No. 26 - 18 - 19 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

8.2 Res. No. 17 - 18 - 19 by Alderpersons Wolf and Sorenson approving the terms and conditions of the Land Lease Agreement for Butzen Sports Complex between the City of Sheboygan and Lakeshore United FC for a soccer facility to be located on the west side of South Business Drive between Hiawatha Court and Behrens Parkway. REFER TO PUBLIC WORKS COMMITTEE

8.3 Res. No. 18 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing the purchase of approximately .83 acres (land and building located on the northern portion of 1211 North 23 rd Street) for future use by the City. REFER TO PUBLIC WORKS 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 regarding a development opportunity in the SouthPointe Enterprise Campus.

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, Trey Mitchell - 9 .

9.2 MOTION TO CONVENE IN CLOSED SESSION under Section 19.85 (1)(e) of the Wis. Stats., for the purpose of deliberating possible tentative agreement with the Sheboygan Professional Police Officers Association.

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, Trey Mitchell - 9 .

10. ADJOURN MEETING

10.1 Motion to Adjourn

MOTION TO ADJOURN AT 8: 27 PM 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, Trey Mitchell - 9. Generated by City Clerk Meredith DeBruin on Tuesday, May 8, 2018