

CITY OF SHEBOYGAN

TWENTY-SIXTH REGULAR COMMON COUNCIL MEETING

Monday, April 16, 2018

ALDERPERSONS PRESENT: Roman Draughon, Mike Damrow, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider (remote), Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross, - 15. ALDERPERSON ABSENT AND UNEXCUSED: John Belanger - 1 .

Meeting called to order at 6: 00 p.m.*Aldersperson John Belanger arrived at 7: 03 p.m.

1. OPENING OF MEETING

1.1 ROLL CALL - ALDERPERSON SCHNEIDER IS ATTENDING THE MEETING REMOTELY

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

MOTION TO APPROVE MINUTES Motion by Todd Wolf, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 15 .

1.4 PUBLIC FORUM - Limit of five people having five minutes each with comments limited to items on this agenda.

Jon Dolson, JoAnn Scribner, Dane Schaefer, Dan Checolinski, and Sally Carson all spoke.

1.5 CONFIRMATION OF MAYOR'S APPOINTMENTS - Andy Ross to the Board of Review

MOTION TO CONFIRM APPOINTMENT Motion by Todd Wolf, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson - 14.

Abstain - Andy Ross - 1 .

1.6 PRESENTATION - Scott Crawford, Inc.

1.7 PRESENTATION - The Armory Community Project, Inc.

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

2. HEARINGS

2.1 Hearing No. 17 - 17 - 18 for proposed assessments for water lateral replacements in South 13 th Street and Henry Street from Broadway to Mead Avenue.

MOTION TO CLOSE HEARING Motion by Todd Wolf, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 15 .

3. CONSENT

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 Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross, John Belanger - 16.

3.2 R. O. No. 336 - 17 - 18 by Board of Contractors Examiners submitting application for Building Contractor License already granted. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE

Motion by Todd Wolf, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross, John Belanger - 16.

3.3 R. O. No. 341 - 17 - 18 by City Clerk submitting various license applications. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE

Motion by Todd Wolf, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross, John Belanger - 16.

3.4 Res. No. 178 - 17 - 18 by Alderpersons Donohue and Bohren confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for the water lateral replacements in South 13 th Street and Henry Street from Broadway to Mead Avenue. PASS RESOLUTION

Resolution:

MOTION TO PASS RESOLUTION

Motion by Todd Wolf, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross, John Belanger - 16.

3.5 R. C. No. 312 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 164 - 17 - 18 by Alderpersons Donohue and Bohren authorizing executing a lease for the former County Highway Department building on North 23 rd Street for use by certain City Hall departments during construction at City Hall; 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 Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross, John Belanger - 16.

3.6 R. C. No. 305 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 156 - 17 - 18 by Board of Water Commissioners submitting the Sheboygan Water Utility's Budget for the year 2018 ; recommends filing the document. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE

Motion by Todd Wolf, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross, John Belanger - 16.

3.7 R. C. No. 307 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 328 - 17 - 18 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 the fiscal year 2018 ; recommends filing the R. O. and passing Res. No. 177 - 17 - 18 authorizing the release of the funds. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross, John Belanger - 16.

3.8 R. C. No. 311 - 17 - 18 by Law and Licensing Committee to whom was referred, pursuant to R. O. No. 335 - 17 - 18 by the 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 Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross, John Belanger - 16.

3.9 R. C. No. 313 - 17 - 18 by Public Safety Committee to whom was referred Res. No. 165 - 17 - 18 by Alderperson Holzschuh creating a task group to study the opioid epidemic in our community and to recommend meaningful, evidence-based solutions to this problem; 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 Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross, John Belanger - 16.

3.10 R. C. No. 308 - 17 - 18 by Public Safety Committee to whom was referred R. O. No. 332 - 17 - 18 by City Clerk submitting a communication from Visit Sheboygan making various requests for the Sheboygan Concerts and 4 th of July Events; recommends filing the document. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE

Motion by Todd Wolf, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross, John Belanger - 16.

3.11 R. C. No. 309 - 17 - 18 by Public Works Committee to whom was referred a copy of R. O. No. 332 - 17 - 18 by City Clerk submitting a communication from Visit Sheboygan making various requests for Sheboygan Concerts and 4 th of July Events; recommends filing the document. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE Motion by Todd Wolf, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross, John Belanger - 16.

3.12 R. C. No. 306 - 17 - 18 by Public Works Committee to whom was referred R.

O. No. 283 - 17 - 18 by City Clerk submitting a communication from Nic Collins, Assistant Principal Horace Mann Middle School, regarding any of the "No Left Turn" signs on Georgia Avenue behind Horace Mann Middle School; recommends filing the document. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE Motion by Todd Wolf, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross, John Belanger - 16.

3.13 R. C. No. 315 - 17 - 18 by Public Works Committee to whom was referred Gen. Ord. No. 42 - 17 - 18 by Alderperson Wolf creating a no parking zone from 2: 00 A.M. to 6: 00 A.M. on the east and west sides of North 9 th Street north of Pershing Avenue; recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE Motion by Todd Wolf, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross, John Belanger - 16.

3.14 R. C. No. 316 - 17 - 18 by Public Works Committee to whom was referred Gen. Ord. No. 43 - 17 - 18 by Alderperson Nelson placing a stop sign at the northeast corner of Settlement Trail and Broadway Avenue; recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE Motion by Todd Wolf, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross, John Belanger - 16.

3.15 R. C. No. 317 - 17 - 18 by Public Works Committee to whom was referred Gen. Ord. No. 44 - 17 - 18 by Alderperson Wolf placing stop signs at the northeast and southwest corners of North 6 th Street and Highland Terrace; recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE Motion by Todd Wolf, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross, John Belanger - 16.

3.16 R. C. No. 314 - 17 - 18 by Public Works Committee to whom was referred Res. No. 168 - 17 - 18 by Alderperson Wolf authorizing the Purchasing Agent to enter into contract for the purchase of a gas powered brush chipper for the Department of Public Works; 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 Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross, John Belanger - 16.

3.17 R. C. No. 310 - 17 - 18 by Public Works Committee to whom was referred R. O. No. 333 - 17 - 18 by City Clerk submitting a communication from Andrew Lindsay regarding City lighting midway between David Avenue and Broadway Avenue on South 21 st Street; recommends filing the document. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE Motion by Todd Wolf, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross, John Belanger - 16.

4. REPORT OF OFFICERS

4.1 R. O. No. 337 - 17 - 18 by City Clerk submitting a claim from Scott Stoelb for alleged damages to the gutters of his house when a neighbor's tree fell on it during a windstorm. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

4.2 R. O. No. 338 - 17 - 18 by Mead Public Library Director submitting Capital Improvement Projects (CIP) for the years 2019 - 2023. REFER TO LIBRARY BOARD OF TRUSTEES

4.3 R. O. No. 340 - 17 - 18 by City Clerk submitting a communication from Wisconsin Department of Corrections submitting a waiver on behalf of Christopher Gable from the Sex Offender Residency requirements in order to be placed at a TLP located at 1123 / 1125 North 14 th Street or 930 A Michigan Avenue based on availability. REFER TO LICENSING, HEARINGS AND PUBLIC SAFETY COMMITTEE OF THE

NEW COUNCIL

4.4 R. O. No. 339 - 17 - 18 by City Clerk submitting a communication from Benjamin F. Heyman submitting a waiver from the Sex Offender Residency requirements in order to reside at 2219 Henry Street. REFER TO LICENSING, HEARINGS AND PUBLIC SAFETY COMMITTEE OF THE NEW COUNCIL

5. RESOLUTIONS

5.1 Res. No. 180 - 17 - 18 by Alderperson Wolf authorizing the Purchasing Agent to enter into contract for the purchase of a front end loader including attachments and trade in, for the Motor Vehicle Division of the Department of Public Works. REFER TO PUBLIC WORKS OF THE NEW COUNCIL

5.2 Res. No. 179 - 17 - 18 by Alderperson Wolf authorizing the Purchasing Agent to enter into contract for the purchase, delivery and installation of a new 112,800 # capacity portable vehicle lift for the Motor Vehicle Division of the Department of Public Works. REFER TO PUBLIC WORKS OF THE NEW COUNCIL

6. REPORT OF COMMITTEE

REQUEST BY ALDERPERSON MARKUS SAVAGLIO TO CHANGE ORDER OF THE AGENDA TO MOVE ITEM

6.10 BEFORE ITEM

6.9 CHAIR DENIES REQUEST Motion by Markus Savaglio, second by John Belanger to challenge the Chair. Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson - 12. Nay: Bryan Bitters, Jim Bohren, Scott Lewandoske, Andy Ross - 4 .

6.1 R. C. No. 318 - 17 - 18 by Public Works Committee to whom was referred Res. No. 166 - 17 - 18 by Alderperson Wolf submitting a Preliminary Resolution declaring intent to exercise the police power to levy special assessments for the construction of sidewalk on Washington Avenue from S. Business Drive to 960 feet to the west; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 16.

6.2 R. C. No. 319 - 17 - 18 by Public Works Committee to whom was referred Res.

No. 167 - 17 - 18 by Alderperson Wolf authorizing the appropriate City Officials to enter into a contract with Klunk Masonry, LLC for the 2018 Sidewalk Program and the Washington Avenue Sidewalk for \$142,639.50 ; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 15. Abstain: Jim Bohren - 1 .

6.3 R. C. No. 320 - 17 - 18 by Public Works Committee to whom was referred Res. No. 169 - 17 - 18 by Alderperson Wolf authorizing the appropriate City Officials to enter into a contract with Ruckert Mielke for site inspections, grading testing and lab work of the SouthPointe Enterprise Campus for \$878,762.00 ; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 16.

6.4 R. C. No. 321 - 17 - 18 by Public Works Committee to whom was referred Res. No. 170 - 17 - 18 by Alderperson Wolf authorizing the appropriate City Officials to enter into a contract with Vinton Constructions Company for the amount of \$1,250,132.35, ATC Transmission for the amount of \$157,000 and Miller Engineers and Scientists for an amount of \$4,000 for the Taylor Drive Reconstruction; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 16.

6.5 R. C. No. 322 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 171 - 17 - 18 by Alderpersons Donohue and Bohren providing for the sale of General Obligation Promissory Notes and Note Anticipation Notes for 2018 Capital Projects; recommends passing the Substitute Resolution. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

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

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 15. Nay: John Belanger - 1 .

6.6 R. C. No. 323 - 17 - 18 by Public Works Committee to whom was referred Res. No. 172 - 17 - 18 by Alderperson Wolf declaring the official intent to reimburse expenditures from proceeds of borrowing; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 16.

6.7 R. C. No. 324 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 176 - 17 - 18 by Alderpersons Donohue 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; recommends passing the Resolution.

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

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 16.

6.8 R. C. No. 325 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 147 - 17 - 18 by Alderperson Sorenson resolving that if the Common Council fails to make a decision regarding the Armory by April 16, 2018, the City of Sheboygan shall have a city wide, non-binding referendum to decide the future of the Armory; recommends filing the document. ACCEPT AND FILE

MOTION TO ACCEPT AND FILE Motion by Mary Lynne Donohue, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 16.

BEFORE ACTION TAKEN ON

6.9, VOTE TAKEN ON AGENDA ITEM

6.10

6.9 R. C. No. 326 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 174 - 17 - 18 by Alderpersons Donohue and Bohren approving the

terms and conditions of the Contract for Sale of Land for Private Development between the City of Sheboygan and Scott Crawford, Inc. for a project on the Armory site which will be a mixed-use building comprised of retail/commercial space and market rate and affordable residential apartments; recommends forwarding to Council with no recommendation.

MOTION TO FILE Motion by Mary Lynne Donohue, second by Ron Rindfleisch.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 15. Nay: Jim Bohren - 1 .

6.10 R. C. No. 327 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 175 - 17 - 18 by Alderpersons Donohue and Bohren approving the terms and conditions of the Redevelopment Agreement between the Armory Community Project, Inc. and the City of Sheboygan for a project involving rehabilitating the Municipal Auditorium and Armory and re-purposing it into a community center; recommends forwarding to Council with no recommendation.

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

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson - 13. Nay: Bryan Bitters, Jim Bohren, Andy Ross - 3 .

6.11 R. C. No. 328 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 173 - 17 - 18 by Alderpersons Donohue and Wolf authorizing the demolition of the Sheboygan Armory, a provision to return the site in its entirety to green space, and allowance for further development opportunities that may present in the future; recommends passing the Resolution.

MOTION TO ACCEPT AND FILE Motion by Mary Lynne Donohue, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 16.

6.12 R. C. No. 330 - 17 - 18 by Law and Licensing Committee to whom was referred R. O. No. 325 - 17 - 18 by the City Clerk, submitting various license applications; recommends referring to Licensing, Hearings and Public Safety Committee of the new council. REFER TO LICENSING, HEARINGS AND PUBLIC SAFETY COMMITTEE OF THE NEW COUNCIL

6.13 R. C. No. 329 - 17 - 18 by Law and Licensing Committee to whom was referred R. O. No. 335 - 17 - 18 by the City Clerk, submitting various license applications; recommends referring to Licensing, Hearings and Public Safety

Committee of the new council. REFER TO LICENSING, HEARINGS AND PUBLIC SAFETY COMMITTEE OF THE NEW COUNCIL

6.14 R. C. No. 331 - 17 - 18 by Public Works Committee to whom was referred Gen. Ord. No. 25 - 17 - 18 by Alderperson Wolf amending the City's Snow Emergency and Winter Parking rules to provide for improved clearing of snow during snow emergencies and to improve efficiency in clearing streets all winter, given reductions in personnel and changes in procedures; recommends referring to Public Works Committee of the new council. REFER TO PUBLIC WORKS COMMITTEE OF THE NEW COUNCIL

6.15 R. C. No. 332 - 17 - 18 by Public Works Committee to whom was referred Com. No. 6 - 17 - 18 presented to the Common Council by Alderperson Belanger submitting a communication from Jessica Jumes regarding vehicles that are racing west around the North Avenue curve; recommends referring to Public Works Committee of the new council. REFER TO PUBLIC WORKS COMMITTEE OF THE NEW COUNCIL

7. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

7.1 R. O. No. 342 - 17 - 18 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS AND PUBLIC SAFETY OF THE NEW COUNCIL

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 regarding redevelopment of the former Badger State Tannery, 1031 Maryland Avenue and possible sale of land in the Sheboygan Business Center and development opportunity in the SouthPointe Enterprise Campus.

MOTION TO CONVENE IN CLOSED SESSION Motion by Todd Wolf, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 15. Nay: Bryan Bitters - 1.*ALDERPERSON JOHN BELANGER DOES NOT RETURN FOR CLOSED SESSION*ALDERPERSON SCOTT LEWANDOSKE EXITS MEETING AT 8: 30 P.M.*ALDERPERSON BRYAN BITTERS EXITS MEETING AT 8: 35 P.M.

9. RECONVENE IN OPEN SESSION

9.1 Motion to reconvene in open session

MOTION TO RECONVENE IN OPEN SESSION Motion by Todd Wolf, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

10. ADJOURN MEETING

10.1 Motion to Adjourn sine die

MOTION TO ADJOURN SINE DIEMotion by Todd Wolf, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12. Generated by City Clerk Meredith DeBruin on Tuesday, April 17, 2018