

CITY OF SHEBOYGAN

TWENTY-FIFTH REGULAR COMMON COUNCIL MEETING

Wednesday, April 4, 2018

ALDERPERSONS PRESENT: Roman Draughon, Mike Damrow, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross
ALDERPERSONS ABSENT AND EXCUSED:

Scott Lewandoske, Bryan Bitters
ALDERPERSONS NOT EXCUSED:

John Belanger

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 Roman Draughon.

Final Resolution:

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

1.4 RESIGNATION - Henry M. Nelson from the Mead Public Library Board of Trustees

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, Jim Bohren, Andrew G Schneider, Susan Holzschuh, Ryan

Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

1.5 RESIGNATION - Pete Fullerton from the City of Sheboygan Board of Review

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, Jim Bohren, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

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

1.7 PRESENTATION - The Sheboygan County Opioid Problem presented by Susan Holzschuh

1.8 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 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, Jim Bohren, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

2.2 R. O. No. 326 - 17 - 18 by Board of Contractors Examiners submitting applications for Building Contractor Licenses 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, Jim Bohren, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

2.3 R. O. No. 327 - 17 - 18 by City Administrator submitting the 2019 Budget Schedule. 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, Jim Bohren, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

2.4 R. O. No. 334 - 17 - 18 by City Clerk granting 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, Jim Bohren, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

2.5 R. C. No. 273 - 17 - 18 by Public Works Committee to whom was referred Com. No. 7 - 17 - 18 presented to the Common Council by Alderperson Savaglio submitting a communication from Meghan Murray concerning the intersection of North 27 th Street and Center Avenue; 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, Jim Bohren, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

2.6 R. C. No. 278 - 17 - 18 by Finance and Personnel Committee to whom was referred various claims; recommends filing all claims. 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, Jim Bohren, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

2.7 R. C. No. 274 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 310 - 17 - 18 by City Clerk submitting a communication from Peter R. Mayer, on behalf of LJM, Inc. as property owner, and AMRAD, LLC, as a condominium unit purchaser, relating to the ground lease property located at 813 - 815 Riverfront Drive requesting approval of a condominium land division; recommends approving the request. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE 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, Jim Bohren, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

2.8 R. C. No. 275 - 17 - 18 by Public Works Committee to whom was referred R. O. No. 321 - 17 - 18 by Chief of Police submitting the annual report of the Sheboygan Police Department for the year 2017 ; recommends to file 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, Jim Bohren, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

2.9 R. C. No. 277 - 17 - 18 by Public Works Committee to whom was referred R. O. No. 323 - 17 - 18 by City Clerk submitting a communication from Alderperson Savaglio regarding the uncontrolled intersection on 25 th Street and Pennsylvania Avenue; recommends to accept and file and direct the City Attorney to draft an Ordinance. 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, Jim Bohren, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

2.10 R. C. No. 272 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 324 - 17 - 18 by Director of Planning and Development submitting a request to accept \$20,000 in sponsorship contribution from PLENCO towards the 2018, 2019, and 2020 City's Independence Day Freedom Fest Celebration; recommends approving the request. 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, Jim Bohren, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

2.11 R. C. No. 276 - 17 - 18 by Law and Licensing Committee to whom was referred, pursuant to R. O. No. 325 - 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, Jim Bohren, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

2.12 R. C. No. 271 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 156 - 17 - 18 by Alderpersons Donohue and Bohren terminating Tax Incremental Financing District No. 5 ; 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, Jim Bohren, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

2.13 R. C. No. 270 - 17 - 18 by Public Works Committee to whom was referred Res. No. 157 - 17 - 18 by Alderperson Wolf authorizing the Purchasing Agent to enter into contract for the replacement and installation of Raw Wastewater Pump # 6 at the Wastewater Treatment Facility; 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, Jim Bohren, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

2.14 R. C. No. 267 - 17 - 18 by Public Works Committee to whom was referred Res. No. 158 - 17 - 18 by Alderperson Wolf declaring Common Council's intent not to levy special assessments for the 2018 Bituminous Resurfacing Program; 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, Jim Bohren, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

2.15 R. C. No. 268 - 17 - 18 by Public Works Committee to whom was referred Res. No. 159 - 17 - 18 by Alderperson Wolf authorizing appropriate City

Officials to work jointly with the Town of Wilson on regional sanitary sewer issues; 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, Jim Bohren, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

2.16 R. C. No. 269 - 17 - 18 by Public Works Committee to whom was referred Res. No. 160 - 17 - 18 by Alderperson Wolf authorizing the appropriate City Officials to execute an Amendment between the City of Sheboygan, State of Wisconsin, Department of Transportation, and McMahon Associates, Inc. for additional design services related to the railroad crossing and additional reporting related to extending the project limits for the North Avenue Road Project (Calumet Drive to N. 15 th Street, State Project ID 4996 - 01 - 78) for the proposed sum of \$3,634.63 of which the Federal share is \$2,907.70 and of which the City of Sheboygan's share is \$726.93 ; 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, Jim Bohren, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

3. REPORTS OF OFFICERS

3.1 R. O. No. 328 - 17 - 18 by City Clerk submitting a communication from Harbor Centre Business Improvement District requesting that the City of Sheboygan release all funds collected on their behalf and those funds allocated to them for the fiscal 2018. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.2 R. O. No. 329 - 17 - 18 by City Clerk submitting a claim from Karla Haack regarding alleged damages to the basement of a side-by-side duplex (1332 / 1334 North 27 th Street) due to a sewer back-up. REFER TO FINANCE AND PERSONNEL OF THE NEW COUNCIL

3.3 R. O. No. 330 - 17 - 18 by City Clerk submitting a Petition, Notice, and List of Tax Liens of Sheboygan being foreclosed in the matter of the Foreclosure of Tax Liens under Wis. Stats. 75 - 521 by Sheboygan County, List of Tax Liens for 2012, 2013, and 2014. REFER TO FINANCE AND PERSONNEL OF THE NEW COUNCIL

3.4 R. O. No. 331 - 17 - 18 by City Clerk submitting a communication from Keith D. Bauer requesting a waiver from the Sex Offender Residency requirements in order to reside at 725 Alabama Avenue. REFER TO PUBLIC SAFETY COMMITTEE

3.5 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. REFER TO PUBLIC SAFETY COMMITTEE AND PUBLIC WORKS COMMITTEE

3.6 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. REFER TO PUBLIC WORKS COMMITTEE

4. RESOLUTIONS

4.1 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.2 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. REFER TO PUBLIC SAFETY COMMITTEE

4.3 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. REFER TO PUBLIC WORKS COMMITTEE

4.4 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. REFER TO PUBLIC WORKS COMMITTEE

4.5 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. REFER TO PUBLIC WORKS COMMITTEE

4.6 Res. No. 169 - 17 - 18 by Alderperson Wolf authorizing the appropriate City Officials to enter into a contract with Ruckert Mielke for site inspection, grading testing and lab work of the SouthPointe Enterprise Campus for \$878,762.00. REFER TO PUBLIC WORKS COMMITTEE

4.7 Res. No. 170 - 17 - 18 by Alderperson Wolf authorizing the appropriate City Officials to enter into a contract with Vinton Construction 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. REFER TO PUBLIC WORKS COMMITTEE

5. REPORT OF COMMITTEES

5.1 R. C. No. 264 - 17 - 18 by Public Works Committee to whom was referred Res. No. 161 - 17 - 18 by Alderperson Wolf authorizing the appropriate City Officials to enter into contract with PTS Contractors, Inc. for the SouthPointe Enterprise Campus for \$10,528,444.15 ; recommends that the attached Substitute Resolution be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS SUBSTITUTE 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, Jim Bohren, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

5.2 R. C. No. 265 - 17 - 18 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 162 - 17 - 18 by Alderperson Wolf authorizing the appropriate City Officials to enter into a contract with Quasius Construction, Inc. from Sheboygan, WI for the City Hall Renovation Project for \$8,994,199.00 ; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

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, Jim Bohren, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

5.3 R. C. No. 266 - 17 - 18 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 163 - 17 - 18 by Alderperson Wolf authorizing the Purchasing Agent to enter into contract for the removal and disposal of all asbestos containing materials from City Hall and the City Hall garage in preparation for the City Hall Renovation Project; recommends that the attached Substitute Resolution be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS SUBSTITUTE 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, Jim Bohren, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

5.4 R. C. No. 280 - 17 - 18 by Finance and Personnel Committee to whom was referred R. C. No. 411 - 16 - 17 by Finance and Personnel and R. O. No. 13 - 16 - 17 by City Clerk submitting a Notice of Injury and Circumstances of Claim to City of Sheboygan, Sheboygan Area School District and Randie Barrows; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.5 R. C. No. 281 - 17 - 18 by Finance and Personnel Committee to whom was

referred R. C. No. 413 - 16 - 17 by Finance and R. O. No. 161 - 16 - 17 by City Clerk submitting a Notice of Injury and Notice of Claim for Damages of Kurt Klessig; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.6 R. C. No. 282 - 17 - 18 by Finance and Personnel Committee to whom was referred R. C. No. 414 - 16 - 17 by Finance and R. O. No. 162 - 16 - 17 by City Clerk submitting a Notice of Injury and Notice of Claim for Damages of Mary Heitzmann; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.7 R. C. No. 283 - 17 - 18 by Finance and Personnel Committee to whom was referred R. C. No. 416 - 16 - 17 by Finance and R. O. No. 199 - 16 - 17 by City Clerk submitting a Complaint and four (4) Summons in the matter of Kurt R. Klessig and Mary A. Heitzmann v Anthony Hamilton, Brandon Kehoe, City of Sheboygan, City of Sheboygan Police Department and Wilson Mutual Insurance Company; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.8 R. C. No. 279 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 46 - 17 - 18 by City Clerk submitting a claim from J Richard Law Offices, LLC for alleged injuries sustained by their client, Darlene Jesion, in a trip and fall incident on or about March 21, 2017 on the front steps of the Sheboygan County Courthouse; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL OF THE NEW COUNCIL

5.9 R. C. No. 284 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 47 - 17 - 18 by City Clerk submitting a claim from Wisconsin Public Service Corporation for alleged damages they sustained when a City of Sheboygan employee did strike and damage 2 " PE gas main while excavating to install new lateral from catch basin to manhole; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL OF THE NEW COUNCIL

5.10 R. C. No. 285 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 174 - 17 - 18 by City Clerk submitting a Summons and Complaint in the matter of the Town of Wilson v City of Sheboygan, Sheboygan County Case No. 2017 CV 490 ; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL OF THE NEW COUNCIL

5.11 R. C. No. 286 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 242 - 17 - 18 by City Clerk submitting a Summons and Complaint in the matter of Wal-mart Stores, Inc. vs the City of Sheboygan; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL OF THE NEW COUNCIL

5.12 R. C. No. 287 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 251 - 17 - 18 by City Clerk submitting a claim from Gendlin, Liverman & Rymer, S.C. for alleged injuries to their client, Alicia Kraemer, when a City of Sheboygan Ambulance rear ended the car she was driving;

recommends referring to Finance and Personnel Committee of the new council.
REFER TO FINANCE AND PERSONNEL OF THE NEW COUNCIL

5.13 R. C. No. 288 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 252 - 17 - 18 by City Clerk submitting a claim from Gendlin, Liverman & Rymer, S.C. for alleged injuries to their client when a City of Sheboygan Ambulance rear ended the car he was a passenger in; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL OF THE NEW COUNCIL

5.14 R. C. No. 289 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 257 - 17 - 18 by City Clerk submitting a Summons and Complaint in the matter of Cheryl H. Bilgrien vs City of Sheboygan; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL OF THE NEW COUNCIL

5.15 R. C. No. 290 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 263 - 17 - 18 by City Clerk submitting a claim from Sheboygan Society Scale Model Railroad Engineers, owner of the real estate located at 1001 North 10 th Street, Sheboygan, Wisconsin, Tax Parcel No. 59281104660, alleging unlawful tax for the year 2017 ; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL OF THE NEW COUNCIL

5.16 R. C. No. 291 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 272 - 17 - 18 by City Clerk submitting a claim from WIPFLi CPAs and Consultants regarding Creation and Preservation Partners, Inc. for recovery of alleged unlawful taxes for real property taxes assessed for the 2017 tax year; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL OF THE NEW COUNCIL

5.17 R. C. No. 292 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 273 - 17 - 18 by City Clerk submitting a Notice of Claim from WIPFLi CPAs and Consultants regarding Creation and Preservation Partners, Inc. for recovery of alleged unlawful taxes for the Payment In Lieu Of Taxes (PILOT) payment assessed for the 2017 tax year; recommends referring to Finance and Personnel of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.18 R. C. No. 293 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 274 - 17 - 18 by City Clerk submitting a Summons and Complaint in the matter of US Bank et al vs. Jennifer A. Scheele et al; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.19 R. C. No. 294 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 289 - 17 - 18 by City Clerk submitting a claim from Fred O. Hofmann, 1340 North 27 th Street, for alleged damages to his basement from a sewer backup; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.20 R. C. No. 295 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 290 - 17 - 18 by City Clerk submitting a claim from American Family Insurance in regards to their insured, Eugene F. and Sharon K. Aschenbach, for alleged damages to their basement due to a sewer backup; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.21 R. C. No. 296 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 291 - 17 - 18 by City Clerk submitting a claim from Eric Strouf, 1306 North 28 th Street, for alleged damages to his basement from a sewer backup; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.22 R. C. No. 297 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 302 - 17 - 18 by City Clerk submitting a claim from James Wiroll for alleged damages to the driver side mirror of his parked vehicle by a snow plow; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.23 R. C. No. 298 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 303 - 17 - 18 by City Clerk submitting a pending claim from Amica Mutual Insurance Company for alleged damages to the residence of their insured (Linda Shimon, 1326 North 27 th Street) due to a water back-up; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.24 R. C. No. 299 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 304 - 17 - 18 by City Clerk submitting a pending claim from State Farm Mutual Automobile Insurance Company for alleged damages to their insured (Robert Littlefield) on February 11, 2018 ; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.25 R. C. No. 300 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 305 - 17 - 18 by City Clerk submitting a claim from Acuity Insurance for alleged damages to their insured vehicle, owned by Heather and David Andrews, that occurred on January 16, 2018 ; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.26 R. C. No. 301 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 311 - 17 - 18 by City Clerk submitting a Notice of Claim from Cincinnati Insurance Companies on behalf of their client, Schenck SC, for alleged injuries to an employee (Jennifer Roszak) due to a fall in the parking lot located at 712 Riverfront Drive; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.27 R. C. No. 302 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 313 - 17 - 18 by City Clerk submitting a claim from Anthony

J. Welsch for alleged damages caused by a snowplow when it hit his vehicle parked in front of 1537 Blocki Court; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.28 R. C. No. 303 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 314 - 17 - 18 by City Clerk submitting a Notice of Injury from Gendlin, Liverman & Rymer, S.C. on behalf of their client, Willard Jepsen, for alleged injuries due to a fall at 1431 North 4 th Street; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

5.29 R. C. No. 304 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 316 - 17 - 18 by City Clerk submitting a claim from Eugene F. Aschenbach for alleged damages to his basement due to a sewer back-up; recommends referring to Finance and Personnel Committee of the new council. REFER TO FINANCE AND PERSONNEL COMMITTEE OF THE NEW COUNCIL

6. GENERAL ORDINANCES

6.1 Gen. Ord. No. 41 - 17 - 18 by Alderperson Wolf placing a stop sign at the southwest corner of N. 25 th Street and Pennsylvania Avenue. SUSPEND AND PASS ORDINANCE

MOTION TO SUSPEND 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, Jim Bohren, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

6.2 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. REFER TO PUBLIC WORKS COMMITTEE

6.3 Gen. Ord. No. 43 - 17 - 18 by Alderperson Nelson placing a stop sign at the northeast corner of Settlement Trail and Broadway Avenue. REFER TO PUBLIC WORKS COMMITTEE

6.4 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. REFER TO PUBLIC WORKS COMMITTEE

7. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

7.1 Res. No. 171 - 17 - 18 by Alderpersons Donohue and Bohren providing for the sale of General Obligation Promissory Notes and Bond Anticipation Notes for 2018 Capital Projects. REFER TO FINANCE AND PERSONNEL COMMITTEE

7.2 Res. No. 172 - 17 - 18 by Alderperson Wolf declaring the official intent to reimburse expenditures from proceeds of borrowing. REFER TO PUBLIC WORKS COMMITTEE

7.3 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 the allowance for further development opportunities that may present in the future. REFER TO FINANCE AND PERSONNEL COMMITTEE

7.4 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

7.5 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

7.6 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

7.7 R. O. No. 335 - 17 - 18 by City Clerk submitting various license applications. REFER TO LAW AND LICENSING COMMITTEE

7.8 MAYOR'S APPOINTMENTS - Andy Ross to the Board of Review. LAYS OVER

8. ADJOURN MEETING

8.1 Motion to Adjourn

MOTION TO ADJOURN ay 6: 55 P.M.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, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .