CITY OF SHEBOYGAN

TWENTY-FOURTH REGULAR COMMON COUNCIL MEETING

Monday, March 19, 2018

ALDERPERSONS PRESENT: 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 (remote), Markus Savaglio, Henry Nelson, Andy Ross - 16.

Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

1.1 ROLL CALL - ALDERPERSON RINDFLEISCH ATTENDED THE MEETING REMOTELY

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

MOTION TO APPROVE MINUTESMotion 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.

1.4 RESIGNATION - Kevin Anderson from the Mead Public Library Board of Trustees

MOTION TO ACCEPT AND FILEMotion 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.

1.5 CONFIRMATION OF MAYOR'S APPOINTMENT - Trent Rammer to the Mayor's International Committee

MOTION TO CONFIRM APPOINTMENTMotion 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.

1.6 CONFIRMATION OF MAYOR'S APPOINTMENT - Thomas Michel to the Mayor's International Committee

MOTION TO CONFIRM APPOINTMENTMotion 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.

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

1.8 PRESENTATION - City Administrator - Darrell Hofland - Presentation of the 2018 Community Survey Results

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

2. HEARINGS

2.1 Hearing No. 11 - 17 - 18 for confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District
1.

MOTION TO CLOSE HEARINGMotion 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.

2.2 Hearing No. 12 - 17 - 18 for confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District
2.

MOTION TO CLOSE HEARINGMotion 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.

2.3 Hearing No. 13 - 17 - 18 for confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District
4.

MOTION TO CLOSE HEARINGMotion 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.

2.4 Hearing No. 14 - 17 - 18 for confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District
5.

MOTION TO CLOSE HEARINGMotion 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.

2.5 Hearing No. 15 - 17 - 18 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 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.

2.6 Hearing No. 16 - 17 - 18 to amend the City of Sheboygan Official Zoning Map to change the Use District Classification of property located at 3226 - 3302

Superior Avenue from Class Urban Residential (UR- 12) to Class Suburban Office (SO).

MOTION TO CLOSE HEARINGMotion 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.

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 ORDINANCESMotion 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.

3.2 R. O. No. 309 - 17 - 18 by City Clerk granting various license applications. ACCEPT AND FILE

Resolution:
MOTION TO ACCEPT AND FILEMotion 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.

3.3 Res. No. 152 - 17 - 18 by Alderperson Donohue and Bohren confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District 1. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:
MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTIONMotion 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.

3.4 Res. No. 153 - 17 - 18 by Alderperson Donohue and Bohren confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District 2. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:
MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTIONMotion 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.

3.5 Res. No. 154 - 17 - 18 by Alderperson Donohue and Bohren confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District 4. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:
MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTIONMotion 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.

3.6 Res. No. 155 - 17 - 18 by Alderperson Donohue and Bohren confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District 5. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:
MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTIONMotion 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.

3.7 R. C. No. 253 - 17 - 18 by Public Works Committee to whom was referred Com. No. 4 - 17 - 18 presented to the Common Council by Alderperson Bohren submitting a communication from Asher Heimermann regarding the speeding that occurs northbound on South 12 th Street between Camelot Boulevard and Greenfield Avenue; recommends filing the document. ACCEPT AND FILE

Resolution:
MOTION TO ACCEPT AND FILEMotion 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.

3.8 R. C. No. 254 - 17 - 18 by Public Works Committee to whom was referred Com. No. 5 - 17 - 18 presented to the Common Council by Alderpersons Bohren and Sorenson submitting a communication from Brad Robinson regarding the roadway at South 11 th Street between Forest Avenue and the entrance to the trailer park; recommends filing the document. ACCEPT AND FILE

Resolution:
MOTION TO ACCEPT AND FILEMotion 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.

3.9 R. C. No. 255 - 17 - 18 by Law and Licensing Committee to whom was referred R. O. No. 307 - 17 - 18 by the City Clerk submitting license applications for the period ending June 30, 2018, December 31, 2018 and June 30, 2019 ; recommends granting all licenses. ACCEPT AND ADOPT

Resolution:
MOTION TO ACCEPT AND ADOPTMotion 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.

3.10 R. C. No. 256 - 17 - 18 by Public Works Committee to whom was referred DIRECT REFERRAL R. O. No. 308 - 17 - 18 by Director of Public Works submitting the 2017 Department of Public Works Annual Report of Operations; recommends filing the documents. ACCEPT AND FILE

Resolution:
MOTION TO ACCEPT AND FILEMotion 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.

3.11 R. C. No. 257 - 17 - 18 by Public Works Committee to whom was referred Res. No. 143 - 17 - 18 by Alderperson Wolf authorizing the appropriate City Officials to enter into an agreement for a five foot underground AT&T easement at 712 Riverfront Drive; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:
MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTIONMotion 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.

3.12 R. C. No. 258 - 17 - 18 by Public Works Committee to whom was referred Res. No. 144 - 17 - 18 by Alderperson Wolf authorizing executing a one-year lease for the agricultural property in the City of Sheboygan formerly owned by John Poth, Jr.; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:
MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTIONMotion 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.

3.13 R. C. No. 259 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 146 A- 17 - 18 by Alderpersons Donohue and Bohren authorizing the City of Sheboygan to enter into a contract for buildings and property insurance coverage; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:
MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION
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.

3.14 R. C. No. 260 - 17 - 18 by Public Works Committee to whom was referred Res. No. 150 - 17 - 18 by Alderperson Wolf for a Relocation Order that the City of Sheboygan determines is necessary and a public purpose to reconstruct Superior Avenue from North Taylor Drive to North 29 th Street; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:
MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTIONMotion 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.

4. COMMUNICATIONS

4.1 Com. No. 6 - 17 - 18 presented to the Common Council by Alderperson Belanger submitting a communication from Jessica Jumes regarding vehicles that are racing east around the North Avenue curve. REFER TO PUBLIC WORKS COMMITTEE

4.2 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. REFER TO PUBLIC WORKS COMMITTEE

5. REPORTS OF OFFICERS

5.1 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.2 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.3 R. O. No. 312 - 17 - 18 by City Clerk submitting a claim from Joel Hendrikse for alleged damages to his parked vehicle when it was struck by a snowplow, damaging the passenger side mirror. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.4 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.5 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, William Jepsen, for alleged injuries due to a fall at 1431 North 4 th Street. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.6 R. O. No. 315 - 17 - 18 by City Clerk submitting a claim from Brian Dorn for alleged damages to his vehicle from a steel pole snow marker that was bent and protruding into the traffic lane at the intersection of Weeden Creek Road

and County Road OK. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.7 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.8 R. O. No. 317 - 17 - 18 by City Clerk submitting a communication from William Schickowski requesting a waiver from the Sex Offender Residency requirements in order to reside at 930 A Michigan Avenue or 1123 / 1125 North 14 th Street. REFER TO PUBLIC SAFETY COMMITTEE

5.9 R. O. No. 318 - 17 - 18 by City Clerk submitting a communication from Christopher Holmes requesting a waiver from the Sex Offender Residency requirements in order to reside at 930 A Michigan Avenue or 1123 / 1125 North 14 th Street. REFER TO PUBLIC SAFETY COMMITTEE

5.10 R. O. No. 319 - 17 - 18 by City Clerk submitting a communication from Jesse R. Allen requesting a waiver from the Sex Offender Residency requirements in order to reside at 930 A Michigan Avenue or 1123 / 1125 North 14 th Street. REFER TO PUBLIC SAFETY COMMITTEE

5.11 R. O. No. 320 - 17 - 18 by City Clerk submitting a communication from Benjamin F. Heyman requesting a waiver from the Sex Offender Residency requirements in order to reside at 2207 A North 8 th Street. REFER TO PUBLIC SAFETY COMMITTEE

5.12 R. O. No. 322 - 17 - 18 by City Clerk submitting a communication from Mick Weisberg requesting a waiver from the Sex Offender Residency requirements in order to reside at 1328 North 9 th Street. REFER TO PUBLIC SAFETY COMMITTEE

5.13 R. O. No. 321 - 17 - 18 by Chief of Police submitting the annual report of the Sheboygan Police Department for the year 2017. REFER TO PUBLIC SAFETY COMMITTEE

5.14 R. O. No. 323 - 17 - 178 by City Clerk submitting a communication from Alderperson Savaglio regarding the uncontrolled intersection on 25 th Street and Pennsylvania Avenue. REFER TO PUBLIC WORKS COMMITTEE

6. RESOLUTIONS

6.1 Res. No. 156 - 17 - 18 by Alderperson Donohue and Bohren terminating Tax Incremental Financing District No.
5. REFER TO FINANCE AND PERSONNEL COMMITTEE

6.2 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. REFER TO PUBLIC WORKS COMMITTEE

6.3 Res. No. 158 - 17 - 18 by Alderperson Wolf declaring Common Council's intent not to levy special assessments for the 2018 Bituminous Resurfacing Program. REFER TO PUBLIC WORKS COMMITTEE

6.4 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. REFER TO PUBLIC WORKS COMMITTEE

6.5 Res. No. 160 - 17 - 18 by Alderperson Wolf authorizing the appropriate City Officials to execute an Amendment between 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. REFER TO PUBLIC WORKS COMMITTEE

6.6 Res. No. 161 - 17 - 18 by Alderperson Wolf authorizing the appropriate City Officials to enter into a contract with PTS Contractors, Inc. for the SouthPointe Enterprise Campus for $10,528,444.
15. REFER TO PUBLIC WORKS COMMITTEE

7. REPORT OF COMMITTEES

7.1 R. C. No. 261 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 148 - 17 - 18 by Alderpersons Donohue and Bohren authorizing a transfer of appropriations in the 2018 Budget; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTIONMotion 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.

7.2 R. C. No. 262 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 149 - 17 - 18 by Alderpersons Donohue and Bohren authorizing

the Purchasing Agent to enter into contract for the relocation of the data center from city hall to the Wastewater Treatment plant; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTIONMotion 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.

7.3 R. C. No. 263 - 17 - 18 by Public Works Committee to whom was referred Res. No. 151 - 17 - 18 by Alderperson Wolf authorizing the appropriate City Officials to enter into a contract with Vinton Construction for the North 3 rd Street Forcemain Relocation for $423,805.83 ; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTIONMotion 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.

8. MATTERS LAID OVER

8.1 R. O. No. 299 - 17 - 18 by City Plan Commission to whom was referred Gen. Ord. No. 39 - 17 - 18 by Alderpersons Draughon and Rindfleisch 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; recommends approval of the General Ordinance. ACCEPT AND FILE AND PASS ORDINANCE

MOTION TO ACCEPT AND FILE AND PASS ORDINANCEMotion by John Belanger, 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.

8.2 R. O. No. 300 - 17 - 18 by City Plan Commission to whom was referred Gen. Ord. No. 40 - 17 - 18 by Alderpersons Draughon and Rindfleisch and R. O. No. 288 - 17 - 18 by City Clerk 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 Office (SO) Classification; recommends approval of the General Ordinance and R. O. ACCEPT AND FILE AND PASS ORDINANCE

MOTION TO ACCEPT AND FILE AND PASS ORDINANCEMotion by John Belanger, 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.

9. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

9.1 R. O. No. 324 - 17 - 18 by Director of Planning and Development submitting a request accepting $20,000 in sponsorship contribution from PLENCO towards the 2018, 2019, and 2020 City's Independence Day Freedom Fest Celebration. REFER TO FINANCE AND PERSONNEL COMMITTEE

9.2 R. O. No. 325 - 17 - 18 by City Clerk submitting various license applications for the period ending June 30, 2018, December 31, 2018 and June 30, 2019. REFER TO LAW AND LICENSING COMMITTEE

10. ADJOURN MEETING

10.1 Motion to Adjourn

MOTION TO ADJOURN AT 6: 32 PMMotion 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.Generated by City Clerk Meredith DeBruin on Tuesday, March 20, 2018