

AMENDED TWENTIETH REGULAR COMMON COUNCIL MEETING

Monday, January 15, 2018

ALDERPERSONS PRESENT: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Scott Lewandoske (remote), Andrew G Schneider, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 14.

ALDERPERSONS ABSENT AND EXCUSED: Susan Holzschuh, James Bohren - 2 .

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, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Scott Lewandoske, Andrew G Schneider, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 14.

1.4 PRESENTATION - "Human Trafficking Awareness" by Detective Tamara Remington, Sheboygan Police Department.

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

1.6 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

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, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Scott Lewandoske, Andrew G Schneider, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 14.

2.2 R. O. No. 262 - 17 - 18 by City Clerk granting various license applications (Etude). ACCEPT AND ADOPT

Resolution:

MOTION TO ACCEPT AND ADOPT 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, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 14.

2.3 R. C. No. 209 - 17 - 18 by Law and Licensing Committee to whom was referred, pursuant to R. O. No. 261 - 17 - 18 by the City Clerk, submitting various license applications; recommends granting licenses (Peters). ACCEPT AND ADOPT

Resolution:

MOTION TO ACCEPT AND ADOPT 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, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 14.

2.4 R. C. No. 208 - 17 - 18 by Public Safety Committee to whom was referred R. O. No. 258 - 17 - 18 by City Clerk submitting a communication from Mayor Mike Vandersteen regarding the Combined Dispatch Final Report; recommends to accept and 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, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Scott Lewandoske, Andrew G Schneider, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 14.

2.5 R. C. No. 207 - 17 - 18 by Law and Licensing Committee to whom was referred R. O. No. 255 - 17 - 18 by the City Clerk, submitting various license applications; recommends granting the license (Schneider). ACCEPT AND ADOPT

Resolution:

MOTION TO ACCEPT AND ADOPT 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, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 14.

2.6 R. C. No. 213 - 17 - 18 by Law and Licensing Committee to whom was referred R. O. No. 235 - 17 - 18 by City Clerk submitting various license applications; recommends denying Beverage Operator License Application No. 1958 (Rocky Knudson), Beverage Operator License Application No. 1948 (Fatoulee J. Ramminger) and Taxicab Driver License Application No. 1965 (Chris A. Barbe). ACCEPT AND ADOPT

Resolution:

MOTION TO ACCEPT AND ADOPT

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, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 14.

2.7 R. C. No. 214 - 17 - 18 by Law and Licensing Committee to whom was referred R. O. No. 201 - 17 - 18 by the City Clerk submitting various license applications; recommends denying Beverage Operator License Application No. 1921 (Kennedi K. Watts). ACCEPT AND ADOPT

Resolution:

MOTION TO ACCEPT AND ADOPT 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, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 14.

2.8 R. C. No. 211 - 17 - 18 by Public Works Committee to whom was referred Res. No. 120 - 17 - 18 by Alderperson Wolf authorizing advertising for bids for construction and implementation of the new Sheboygan A's light project in the Wildwood Baseball Complex; 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, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Scott Lewandoske, Andrew G Schneider, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 14.

2.9 R. C. No. 210 - 17 - 18 by Public Safety Committee to whom was referred Res. No. 119 - 17 - 18 by Alderperson Draughon authorizing the Purchasing Agent to enter into contract for the purchase of one new platform style ladder truck for the City of Sheboygan Fire Department; 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, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 14.

### 3. REPORTS OF OFFICERS

3.1 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.2 R. O. No. 264 - 17 - 18 by the Director of Planning and Development submitting a request for the use of three days of the City's free Blue Harbor Conference Center days to host the 2018 State of Wisconsin Building Inspector's annual state conference on April 18 - 20, 2018. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.3 R. O. No. 266 - 17 - 18 by City Clerk submitting a communication from Jeremy Faust requesting a waiver from the Sex Offender Residency requirements in order to reside at 1932 North 12 th Street. REFER TO PUBLIC SAFETY COMMITTEE

3.4 R. O. No. 265 - 17 - 18 by City Clerk submitting a communication from Michael W. Slinker requesting a waiver from the Sex Offender Residency requirements in order to reside at 1346 Carl Avenue. REFER TO PUBLIC SAFETY COMMITTEE

### 4. RESOLUTIONS

4.1 Res. No. 124 - 17 - 18 by Alderperson Wolf supplementing Resolution No. 100

- 05 - 06 ; awarding the sale of \$4,825,000 Water Utility Revenue Bonds, Series 2018 and providing for the payment of said bonds and other details and covenants with respect thereto. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.2 Res. No. 123 - 17 - 18 by Alderpersons Donohue and Bohren authorizing payment of \$53,940 to the Northwestern Lake Michigan Service Area for the purchase of wetland credits for the Sheboygan Business Park expansion. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.3 Res. No. 125 - 17 - 18 by Alderperson Draughon authorizing the Purchasing Agent to enter into contract for the purchase of Five (5) Police Department Patrol Duty Ford Police Utility Interceptor all-wheel drive vehicles. REFER TO PUBLIC SAFETY COMMITTEE

4.4 Res. No. 126 - 17 - 18 by Alderperson Wolf authorizing advertising bids for the City Hall Renovation Project. REFER TO PUBLIC WORKS COMMITTEE

4.5 Res. No. 127 - 17 - 18 by Alderperson Wolf authorizing the appropriate City Officials to enter into a contract with Flootation Docking Systems for replacement of bottom galvanized sheet steel on finger piers and replacement of two finger piers. REFER TO PUBLIC WORKS COMMITTEE

## 5. REPORT OF COMMITTEES

5.1 R. C. No. 212 - 17 - 18 by Public Works Committee to whom was referred Res. No. 121 - 17 - 18 by Alderperson Wolf authorizing the appropriate City Officials to advertise for a request for a proposal from qualified vendors for establishment and operation of an authentic German Beer Garden Concession at Kiwanis Park area eight, in the City of Sheboygan; 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, Andrew G Schneider, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13. Nay: Scott Lewandoske - 1 .

## 6. OTHER MATTERS

6.1 R. O. No. 267 - 17 - 18 by City Clerk submitting a Summons and Complaint in the matter of Eric R. Burrows v. Joel Clark and Cameron Stewart. REFER TO FINANCE AND PERSONNEL COMMITTEE

6.2 Res. No. 128 - 17 - 18 by Alderpersons Donohue and Bohren authorizing the

Assistant City Attorney to settle the matter of the Department of Workforce Development Equal Rights Division ("ERD") Complaint regarding Maurice A. Vreeke vs. City of Sheboygan, ERD Case No. CR 201701473, with terms to be discussed in closed session. REFER TO FINANCE AND PERSONNEL COMMITTEE

7. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

7.1 R. O. No. 268 - 17 - 18 by City Clerk submitting various licensing applications. REFER TO LAW AND LICENSING COMMITTEE

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 possible acquisition of property known as parcel 59024346371 formerly known as Polarware, LLC.

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, Bryan Bitters, Scott Lewandoske, Andrew G Schneider, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 14.

9. ADJOURN MEETING

9.1 Motion to Adjourn

MOTION TO ADJOURN 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, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 14. Generated by City Clerk Meredith DeBruin on Tuesday, January 16, 2018