

City of Sheboygan
2017-12-18

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CITY OF SHEBOYGAN

EIGHTEENTH REGULAR COMMON COUNCIL MEETING MINUTES

Monday, December 18, 2017

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, Markus Savaglio, Henry Nelson - 15. ALDERPERSONS EXCUSED: Andy Ross - 1 .

Meeting called to order at 6: 00 PM at the Sheboygan County Board Room

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.3 HOLIDAY PROGRAM PRESENTED BY "VOX"

1.4 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, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson - 15 .

1.5 CONFIRMATION OF MAYOR'S APPOINTMENTS - Six individuals to the Sheboygan Squared BID Board.

MOTION TO CONFIRM APPOINTMENTS 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 - 15 .

1.6 CONFIRMATION OF MAYOR'S APPOINTMENTS - Election Inspectors for all elections in 2018 - 2019

MOTION TO SUSPEND AND CONFIRM APPOINTMENTS 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 - 15 .

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

Tammy Mihn, Justin Vannieuwenhoven, Frank Koczan, Mary Koczan spoke.

1.8 MAYOR'S ANNOUNCEMENTS - UPCOMING COMMUNITY EVENTS, PROCLAMATIONS, REPORT ON NORTH AMERICAN CLIMATE SUMMIT, EMPLOYEE RECOGNITIONS - CERTIFICATES OF APPRECIATION TO EMPLOYEES RETIRING FROM MEAD PUBLIC LIBRARY: PETE EISCH AND LAURA DUMOVICH

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, 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 - 15 .

2.2 R. O. No. 246 - 17 - 18 by City Clerk submitting an application for private well permit from Gerald Geibel located at 4906 S. 10 th Street. ACCEPT AND FILE TO APPROVE

Resolution:

MOTION TO ACCEPT AND FILE TO APPROVE 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 - 15 .

2.3 R. O. No. 249 - 17 - 18 by City Clerk submitting, as a matter of record, a communication from the Wisconsin Department of Administration regarding the Bruggink Living Trust Annexation and stating that they have reviewed the proposed annexation and it has been reviewed and found to be in the public interest. 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, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson - 15.

2.4 R. O. No. 248 - 17 - 18 by City Clerk granting various license applications (Badger Turf); recommends granting licenses. 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, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson - 15 .

2.5 Res. No. 118 - 17 - 18 by Alderperson Wolf to declare May 12, 2018, International Migratory Bird Day. PASS RESOLUTION

Resolution:

MOTION TO 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 - 15 .

2.6 R. C. No. 198 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 109 - 17 - 18 by Alderperson Donohue authorizing the appropriate City officials to enter into an agreement with Diversified Benefit Services, Inc. to administer the Flexible Benefit Plan for the period January 1, 2018 through December 31, 2018 ; 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, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson - 15 .

2.7 R. C. No. 199 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 111 - 17 - 18 by Alderperson Donohue authorizing the City to enter into contract for obtaining Medical Stop-Loss Insurance, with Sun Life coverage in 2018 will be 165,000 /unit; 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, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson - 15 .

2.8 R. C. No. 200 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 108 - 17 - 18 by Alderperson Donohue authorizing the appropriate City officials to enter into contract with Delta Dental to administer dental benefit plan services for the City for calendar year 2018 ; 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, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson - 15 .

2.9 R. C. No. 201 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 107 - 17 - 18 by Alderperson Donohue authorizing the appropriate City Officials to enter into contract with United Health Care (UMR) to provide administration services for the City's medical health benefit plan for calendar year 2018 ; 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, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson - 15 .

2.10 R. C. No. 202 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 106 - 17 - 18 by Alderperson Donohue authorizing the appropriate City officials to enter into contract with Optum's Managed Transplant Program Coverage effective January 1, 2018 ; 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, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson - 15 .

2.11 R. C. No. 203 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 105 - 17 - 18 by Alderperson Donohue authorizing the appropriate City officials to enter into an agreement with Diversified Benefit Services, Inc. to administer the Consolidated Omnibus Budget Reconciliation Act of 1985 (COBRA) for the period January 1, 2018 through December 31, 2018 ; 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, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson - 15 .

2.12 R. C. No. 197 - 17 - 18 by Law and Licensing Committee to whom was referred R. O. No. 245 - 17 - 18 by the City Clerk submitting various license applications (Rishel); recommends granting licenses. 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, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson - 15 .

2.13 R. C. No. 196 - 17 - 18 by Public Works to whom was referred R. O. No. 244 - 17 - 18 by the City Clerk submitting a communication from Kevin Formolo, Principal of Sheboygan South High School, writing a letter in regards to city parking ordinance for streets in the surrounding South High neighborhoods; 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, 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 - 15 .

3. REPORTS OF OFFICERS

3.1 R. O. No. 247 - 17 - 18 by City Plan Commission and Gen. Ord. No. 32 - 17 - 18 by Alderpersons Holzschuh and Schneider annexing territory owned by the City to the City of Sheboygan; wishes to report this matter was discussed at the regular meeting of the City Plan Commission and recommends approval of the Ordinance. ACCEPT AND FILE AND PASS ORDINANCE

MOTION TO ACCEPT AND FILE AND PASS ORDINANCE Motion by John Belanger, second by

Susan Holzschuh.

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 - 15 .

3.2 R. O. No. 253 - 17 - 18 by City Clerk submitting a communication from Sheboygan Senior Community to request relief and assistance from the City of Sheboygan with respect to an issue arising out of a Development Agreement between SSC and the City, which was dated April 27, 2006. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.3 R. O. No. 250 - 17 - 18 by City Clerk submitting a communication from Frank and Mary Koczan regarding the expansion of Sheboygan's tax base and the impact of the Armory upon the expansion. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.4 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.5 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.6 R. O. No. 254 - 17 - 18 by City Clerk submitting a communication from Richard Allan Lampe Jr. requesting a waiver from the Sex Offender residency requirements in order to reside at 2521 N. 15 th Street. REFER TO PUBLIC SAFETY COMMITTEE

4. RESOLUTIONS

4.1 Res. No. 117 - 17 - 18 by Alderpersons Wolf and Draughon authorizing retaining outside legal counsel to represent the City in the matter of Wal-Mart Stores, Inc. v. City of Sheboygan, and authorizing payment for said services. SUSPEND AND PASS RESOLUTION

MOTION TO SUSPEND AND PASS RESOLUTION Motion by Todd Wolf, second by Susan Holzschuh.

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 - 15 .

4.2 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. REFER TO PUBLIC SAFETY COMMITTEE

4.3 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. REFER TO PUBLIC WORKS COMMITTEE

5. REPORTS OF COMMITTEES

5.1 R. C. No. 205 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 243 - 17 - 18 by City Clerk submitting a request from the Village of Kohler ("Village") for City of Sheboygan to construct improvements to the City's portion of Union Avenue and for approval to connect the proposed Aurora development to city water and sanitary sewer mains; recommends filing the document and direct the City Administrator to commence negotiations with the Village of Kohler relative to the intergovernmental agreement for the Aurora development. ACCEPT AND FILE

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 - 15 .

5.2 R. C. No. 204 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 110 - 17 - 18 by Alderpersons Donohue and Bohren approving the Project Plan and establishing the boundaries for and creation of Tax Incremental District No. 18, City of Sheboygan, Wisconsin; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION 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 - 15 .

6. ORDINANCES

6.1 Gen. Ord. No. 33 - 17 - 18 by Alderpersons Wolf, Schneider, Belanger, Bitters and Nelson repealing Gen. Ord. No. 76 - 94 - 95 so as to eliminate the parking prohibitions that limit parking on both sides of Cherry Lane between South 12 th Street and South 11 th Street from 7: 00 a.m. to 4: 00 p.m., school days only. PASS ORDINANCE

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

Final Resolution:

Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Bryan Bitters, Jim Bohren, Andrew G Schneider, Ryan Sorenson, Markus Savaglio, Henry Nelson - 9. Nay: Mike Damrow, Rosemarie Trester, Mary Lynne Donohue, Scott Lewandoske, Susan Holzschuh, Ron Rindfleisch - 6 .

7. MATTERS LAID OVER

7.1 R. O. No. 241 - 17 - 18 by City Plan Commission to whom reviewed and discussed the Tax Incremental District (TID) 18 Boundaries and Project Plan at the regular meeting of the City Plan Commission, November 28, 2017 ; recommends approval of both the TID 18 Boundaries and Project Plan. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by John Belanger, second by Henry Nelson.

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 - 15 .

7.2 Res. No. 103 - 17 - 18 by Alderpersons Donohue, Bohren, Wolf, Rindfleisch and Ross approving the amendments to the Non-Represented Employee Benefits Policy for calendar year 2018, Policy Number HR 101 - 18. PASS RESOLUTION

MOTION TO PASS RESOLUTION 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 - 15 .

7.3 Res. No. 104 - 17 - 18 by Alderpersons Donohue, Bohren, Wolf, Rindfleisch and Ross adopting the 2018 City of Sheboygan Compensation Program for Non-Represented Employees. PASS RESOLUTION

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

Before action was taken, MOTION TO HOLD DOCUMENT Motion by John Belanger, second by Henry Nelson.

Final Resolution:

Motion Fails Aye: John Belanger, Scott Lewandoske, Susan Holzschuh, Henry Nelson - 4. Nay: Roman Draughon, Mike Damrow, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Andrew G Schneider, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio - 10 .

MOTION TO PASS 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, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson - 13. Nay: John Belanger, Susan Holzschuh - 2 .

7.4 Res. No. 113 - 17 - 18 by Alderperson Donohue and Bohren expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2017 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District

1. PASS RESOLUTION MOTION TO PASS RESOLUTION

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 - 15 .

7.5 Res. No. 114 - 17 - 18 by Alderperson Donohue and Bohren expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2017 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No.

2. PASS RESOLUTION

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 - 15 .

7.6 Res. No. 115 - 17 - 18 by Alderperson Donohue and Bohren expressing the

intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2017 cost of operating and maintaining, and the prorated acquisition costs of the off-street parking facilities within the Parking Assessment District No.

4. PASS RESOLUTION

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 - 15 .

7.7 Res. No. 116 - 17 - 18 by Alderperson Donohue and Bohren expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2017 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No.

5. PASS RESOLUTION

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 - 15 .

7.8 Gen. Ord. No. 31 - 17 - 18 by Alderpersons Donohue, Rindfleisch and Trester amending Chapter 130 of the Municipal Code so as to license commercial quadricycles, but to do so separately from the current taxicab regulations.

PASS ORDINANCE

MOTION TO PASS ORDINANCE Motion by Susan Holzschuh, 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 - 15 .

8. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS POSTED

8.1 R. O. No. 255 - 17 - 18 by City Clerk submitting various license applications. REFER TO LAW AND LICENSING COMMITTEE

8.2 Res. No. 121 - 17 - 18 by Alderperson Wolf authorizing the Appropriate City

Officials to advertise for a request for 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. REFER TO PUBLIC WORKS COMMITTEE

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, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson
Generated by City Clerk Susan Richards on Tuesday, December 19, 2017