

CITY OF SHEBOYGAN

SEVENTEENTH REGULAR COMMON COUNCIL MEETING

Monday, December 4, 2017

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

Meeting called to order at 6: 00 PM AT THE SHEBOYGAN COUNTY BOARD ROOM, 615 N. 6 TH ST (Due to issues with the City Hall elevator)

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE - Eagle Scout Patrick Fisher will lead the 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, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Henry Nelson, Andy Ross

1.4 MAYOR'S APPOINTMENTS - Six individuals to the Sheboygan Squared BID Board.

Lies Over

1.5 MAYOR'S CONFIRMATION OF APPOINTMENT - Craig Seider to Board of License Examiners as 2 nd Alternate.

MOTION 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, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

1.6 MAYOR'S CONFIRMATION OF APPOINTMENTS - Jody Kraemer to Mayor's Neighborhood Leadership Cabinet representing the Memorial Neighborhood Association as the Primary member. Nancy Maring to Mayor's Neighborhood Leadership Cabinet representing the Memorial Neighborhood Association as the Alternate member.

MOTION 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, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

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

Steve Hemsing, Mike Brunette, Kevin Formolo and David Mihm spoke.

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

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, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

2.2 R. O. No. 238 - 17 - 18 by City Plan Commission to whom was referred R. O. No. 234 - 17 - 18 by Board of Water Commissioners submitting a request from the Town of Sheboygan for water service to Rudy Mahler Park, within the Town lands, on Eisner Avenue; recommends denying 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, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

2.3 R. O. No. 237 - 17 - 18 by City Clerk, submitting various license application; recommends granting 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, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

2.4 R. O. No. 236 - 17 - 18 by City Plan Commission to whom was referred R. O. No. 231 - 17 - 18 by City Clerk submitting a Certified Survey Map (CSM) and the Declaration of Nonexclusive Easements by Meijer Stores Limited Partnership; recommends approving the documents. 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, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

2.5 R. C. No. 183 - 17 - 18 by Finance and Personnel Committee to whom was referred various claims; recommends all documents be filed. ACCEPT AND ADOPT TO FILE

Resolution:

MOTION ACCEPT AND ADOPT TO 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, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

2.6 R. C. No. 192 - 17 - 18 by Public Works Committee to whom was referred Res. No. 102 - 17 - 18 by Alderperson Wolf authorizing the appropriate City Officials to enter into a contract with Environmental Systems Research Institute, Inc. (ESRI) for geographic information systems (GIS) software and licensing for \$50,420. Additional purchases include a Microsoft server and licensing, and a

Virtual Machine (VMware) for \$13,966.58 ; 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, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

2.7 R. C. No. 191 - 17 - 18 by Public Works Committee to whom was referred Res. No. 101 - 17 - 18 by Alderperson Wolf authorizing the appropriate City Officials to enter into a contract with Floation Docking Systems for replacing the northern section of the floating river docks in the Sheboygan River for \$284,185 ; 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, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

2.8 R. C. No. 190 - 17 - 18 by Public Works Committee to whom was referred Res. No. 100 - 17 - 18 by Alderperson Wolf authorizing the Purchasing Agent to enter into contract for the purchase of a Tracked skid steer loader for the Public Works Dept.; 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, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

2.9 R. C. No. 187 - 17 - 18 by Public Works Committee to whom was referred R. O. No. 234 A- 17 - 18 by City Clerk submitting a communication from Steve Westphal regarding parking signage on 8 th Street between Michigan Avenue and

Huron Avenue; recommends approving the request and direct City Staff to draft an Ordinance to comply with the request. 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, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

2.10 R. C. No. 195 - 17 - 18 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 30 - 17 - 18 by Alderpersons Donohue and Bohren amending Section 82 - 33 of the Sheboygan Municipal Code so as to add a Part-Time Clerk I in the City Clerk's Office for the City of Sheboygan; recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

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

Final Resolution:

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

2.11 R. C. No. 194 - 17 - 18 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 29 - 17 - 18 by Alderpersons Donohue and Bohren amending Section 82 - 33 of the Sheboygan Municipal Code so as to amend the position in the Office of the Mayor Table of Organization; recommends passing Ordinance with amended job description. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

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

Final Resolution:

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

2.12 R. C. No. 186 - 17 - 18 by Law and Licensing Committee to whom was referred R. O. No. 225 - 17 - 18 by City Clerk, submitting various license applications; recommends granting the 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, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

2.13 R. C. No. 188 - 17 - 18 by Law and Licensing Committee to whom was referred, pursuant to R. O. No. 235 - 17 - 18 by the City Clerk, submitting various license applications; 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, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

2.14 R. C. No. 185 - 17 - 18 by Law and Licensing Committee to whom was referred R. O. No. 220 - 17 - 18 by City Clerk submitting a communication from Justin Vannieuwenhoven to propose a new ordinance regarding commercial quadricycles in the City of Sheboygan; recommends filing the documents. ACCEPT AND ADOPT TO 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, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

2.15 R. C. No. 184 - 17 - 18 by Law and Licensing Committee to whom was referred DIRECT REFERRAL R. O. No. 105 - 17 - 18 by Director of Planning and Development submitting an Appeal regarding the park impact fee for Tax Parcel No. 59281435811 (2521 Creekview Court); recommends to accept the withdrawal request and file 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, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio,

Henry Nelson, Andy Ross

### 3. REPORTS OF OFFICERS

3.1 R. O. No. 239 - 17 - 18 by City Plan Commission to whom was referred Gen. Ord. No. 27 - 17 - 18 by Alderperson Holzschuh and Schneider and R. O. No. 233 - 17 - 18 by City Clerk submitting a communication from Axley Brynelson, LLP, on behalf of Wilson Land Holdings, LLC, along with a Petition for Direct Annexation by unanimous approval; recommends approval of the General Ordinance and R.O. ACCEPT AND FILE AND PASS ORDINANCE

MOTION TO ACCEPT AND FILE AND PASS ORDINANCE Motion 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, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

3.2 R. O. No. 240 - 17 - 18 by City Plan Commission to whom was referred Gen. Ord. No. 28 - 17 - 18 by Alderperson Holzschuh and Schneider and R. O. No. 232 - 17 - 18 by the City Clerk submitting a petition for Direct Annexation by unanimous approval from Brian J. Bruggink and Julie K Bruggink Living Trust (3 parcels - Racetrack Road); recommends approval of the Ordinance and R. O. ACCEPT AND FILE AND PASS ORDINANCE

MOTION TO ACCEPT AND FILE AND PASS ORDINANCE Motion 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, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

3.3 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; recommends approval of both the TID 18 Boundaries and Project Plan. LIES OVER

3.4 R. O. 243 - 17 - 18 by City Clerk submitting a request from the Village of Kohler for City of Sheboygan approval 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.5 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.6 R. O. No. 244 - 17 - 18 by 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. REFER TO PUBLIC WORKS COMMITTEE

#### 4. RESOLUTIONS

4.1 Res. No. 104 - 17 - 18 by Alderpersons Donohue, Bohren, Wolf, Rindfleisch and Ross adopting the 2018 City of Sheboygan Compensation Program for Non-Represented Employee; recommends passing the Resolution.

LIES OVER

4.2 Res. No. 103 - 17 - 18 by Alderperson 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 ; recommends passing the Resolution. LIES OVER

4.3 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.4 Res. No. 106 - 17 - 18 by Alderperson Donohue authorizing the City to enter into contract with Optum's Managed Transplant Program Coverage effective January 1, 2018. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.5 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.6 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.7 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.8 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.9 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.10 Res. No. 112 - 17 - 18 by Alderperson Wolf authorizing the appropriate City officials to execute the attached Termination and Release document regarding the South Pier Townhomes - Phase I Land. SUSPEND AND PASS RESOLUTION

MOTION TO SUSPEND 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, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

## 5. REPORTS OF COMMITTEES

5.1 R. C. No. 193 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 213 - 17 - 18 by Board of Water Commissioners seeking a revenue bond issuance in the amount of \$4.74 million in 2018 for the combined purposes of funding the south water tower at \$2.4 million and refund the 2007 revenue bonds at \$2.34 million for interest savings and Res. No. 99 - 17 - 18 by Alderperson Donohue providing for the sale of approximately \$4,855,000 Water Utility Bonds, Series 2018 ; recommends accepting and filing the Report of Officer and passing the Resolution. ACCEPT AND FILE AND PASS RESOLUTION

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

Final Resolution:

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

5.2 R. C. No. 189 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 98 - 17 - 18 by Alderpersons Donohue and Bohren authorizing establishing an appropriation in the 2017 Budget for engineering software;

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, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

5.3 R. C. No. 182 - 17 - 18 by Public Works Committee to whom was referred Com. No. 3 - 17 - 18 submitted by Alderpersons Bohren and Sorenson submitting a communication and petition from David Mihm of 1144 Cherry Lane requesting that the parking restrictions on Cherry Lane be changed; recommends approving request and direct City Staff to draft an Ordinance to comply with the request. ACCEPT AND ADOPT

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

Final Resolution:

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

## 6. ORDINANCES

6.1 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. LIES OVER

## 7. MATTERS LAID OVER

7.1 R. C. No. 181 - 17 - 18 by Public Safety Committee who met and discussed a "Request for Public Safety Consideration (IFC)" by Fire Chief Romas to recommend that the Common Council authorize city staff to seek bids for Station 1 building repairs, consistent with the adopted 2018 budget; recommends approval of the request. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by Roman Draughon, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 14. Not Present at Vote: Mike Damrow - 1 .

## 8. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS POSTED

8.1 R. O. No. 245 - 17 - 18 by the City Clerk submitting various license applications. REFER TO LAW AND LICENSING COMMITTEE

8.2 Gen. Ord. No. 32 - 17 - 18 by Ald. Holzschuh and Schneider annexing territory owned by the City to the City of Sheboygan, WI. REFER TO CITY PLAN COMMISSION

8.3 Res. No. 113 - 17 - 18 by Ald. Donohue and Bohren expressing intent of the Common Council to levy special assessment for the 2017 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No.

1. LIES OVER

8.4 Res. No. 114 - 17 - 18 by Ald. Donohue and Bohren expressing intent of the Common Council to levy special assessment for the 2017 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No.

2. LIES OVER

8.5 Res. No. 115 - 17 - 18 by Ald. Donohue and Bohren expressing intent of the Common Council to levy special assessment for the 2017 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No.

4. LIES OVER

8.6 Res. No. 116 - 17 - 18 by Ald. Donohue and Bohren expressing intent of the Common Council to levy special assessment for the 2017 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No.

5. LIES OVER

## 9. CLOSED SESSION

9.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85 (1)(e) Wis. Stats., for the purpose of reviewing strategy for collective bargaining negotiations, where bargaining reasons require a closed session.

MOTION TO GO INTO 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, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

10. ADJOURN MEETING

10.1 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, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross

Generated by City Clerk Susan Richards on Tuesday, December 5, 2017