

CITY OF SHEBOYGAN

SIXTEENTH REGULAR COMMON COUNCIL MEETING

Monday, November 20, 2017

ALDERPERSONS PRESENT: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue (attended remotely), Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

ALDERPERSONS EXCUSED: Mike Damrow, Rosemarie Trester, Bryan Bitters, Andrew Schneider - 4 .

MEETING CALLED TO ORDER AT 6: 00 P.M.

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, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

1.4 MAYOR'S APPOINTMENTS - Craig Seider to Board of License Examiners as 2 nd Alternate.

Lies over.

1.5 MAYOR'S 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.

Lies over.

## 1.6 ELECTION OF BOARD OF WATER COMMISSIONER

Motion by Todd Wolf, second by Roman Draughon to nominate Mark Smith to the position of Board of Waterworks Commissioner. There were no other nominations, motion by Todd Wolf, second by Roman Draughon to close nominations and direct the City Clerk to cast a unanimous ballot for Mark Smith for Board of Waterworks Commissioner, all ayes.

1.7 PRESENTATION - The Wisconsin Director and Deputy Director of AARP presented the City of Sheboygan with a certificate to acknowledge our Age Friendly Community status.

1.8 PUBLIC FORUM - Limit of five people having five minutes each with comments limited to items on this agenda - No one spoke at the Public Forum.

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

## 2. HEARINGS

2.1 Hearing No. 9 - 17 - 18 pursuant to a notice published and personal notices sent by the City Clerk, there is a hearing scheduled for this evening to amend the City's Future Land Use Map of the Sheboygan Comprehensive Plan to change the Use Classification of vacant land between North Taylor Drive and North 34 th Street from Institutional and Community Facilities to Community Mixed Use.

Dr. Matthew Bistan, Charles Tiede and Alan Mueller spoke  
MOTION TO CLOSE HEARING  
Motion by Todd Wolf, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

2.2 Hearing No. 10 - 17 - 18 pursuant to a notice published and personal notices sent by the City Clerk, there is a hearing scheduled for this evening to amend the City of Sheboygan Official Zoning Map to change the Use District Classification of vacant land between North Taylor Drive and North 34 th Street from Class UR - Urban Residential to Class SO - Suburban Office.

MOTION TO CLOSE HEARING  
Motion by Todd Wolf, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron

Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

### 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

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, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

3.2 R. O. No. 229 - 17 - 18 by City Clerk submitting the State and County Apportionment Form from the County Board of Supervisors to determine the amount of taxes to be levied in Sheboygan County against all taxable property for the year. ACCEPT AND FILE

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

Final Resolution:

Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

3.3 R. O. No. 228 - 17 - 18 by City Clerk submitting an application for private well permit from Chad Senkbeil located at 4428 South 8 th Street. ACCEPT AND FILE

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

Final Resolution:

Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

3.4 R. C. No. 169 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 175 - 17 - 18 by the City Clerk submitting a communication from Alderperson Bohren regarding an article published in the Milwaukee Journal Sentinel pertaining to healthcare costs; recommends that the documents be accepted and filed. ACCEPT AND FILE

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

Final Resolution:

Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

3.5 R. C. No. 168 - 17 - 18 by Finance and Personnel Committee to whom was

referred R. O. No. 207 - 17 - 18 by the Director of Planning and Development submitting a request from Chad Pelishek requesting the use of two of the City's free Blue Harbor Conference Center days to host the 2018 Great Lakes Areas of Concern conference being held on May 16 - 17, 2018 ; recommends to accept and adopt. ACCEPT AND ADOPT TO APPROVE REQUEST

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

Final Resolution:

Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

3.6 R. C. No. 167 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 208 - 17 - 18 by the Finance Director submitting a financial report of the City of Sheboygan for the period commencing January 1, 2017 and ending September 30, 2017 ; recommends to accept and adopt. 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, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

3.7 R. C. No. 164 - 17 - 18 by Public Works Committee to whom was referred R. O. No. 200 - 17 - 18 by City Clerk submitting a communication from Dane Schaefer proposing that the Armory property be turned into Armory Park, a green space that will utilize some of the building's facade as an architectural feature and provide paved public parking; recommends filing documents. ACCEPT AND FILE

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

Final Resolution:

Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

3.8 R. C. No. 163 - 17 - 18 by Finance and Personnel Committee to whom was referred various claims; recommends settling and/or denying the claims. ACCEPT AND FILE

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

Final Resolution:

Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

3.9 R. C. No. 172 - 17 - 18 by Law and Licensing Committee to whom was referred, pursuant to R. O. No. 225 - 17 - 18 by City Clerk submitting various license applications; recommends granting licenses. ACCEPT AND FILE

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

Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

3.10 R. C. No. 165 - 17 - 18 by Public Safety Committee to whom was referred R. O. No. 215 - 17 - 18 by Chief of Police Christopher Domagalski, pursuant to Section 54 - 65 of the Municipal Code, submitting the quarterly report showing the Benchmark Measurement for the department for the period commencing July 1, 2017 and ending September 30, 2017 ; recommends filing the document. ACCEPT AND FILE

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

Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

3.11 R. O. No. 226 - 17 - 18 by City Clerk submitting various license applications; recommends granting licenses. 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, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

3.12 R. C. No. 177 - 17 - 18 by Public Works Committee to whom was referred Res. No. 92 - 17 - 18 by Alderperson Wolf authorizing the appropriate City officials to execute a Drainage/Storm Sewer Easement between Pavilion FS - Sheboygan, LLC and the City of Sheboygan regarding the property located at 2606 Washington Avenue, Sheboygan, Wisconsin; recommends passing 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, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

3.13 R. C. No. 175 - 17 - 18 by Public Safety Committee to whom was referred Res. No. 89 - 17 - 18 by Alderperson Draughon authorizing the appropriate City officials to execute the Joint Powers Agreement for Sheboygan County and City of Sheboygan 911 Emergency Systems; 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, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

3.14 R. C. No. 176 - 17 - 18 by Public Safety Committee to whom was referred Res. No. 90 - 17 - 18 by Alderperson Draughon authorizing acceptance of 2017 Wisconsin Bureau of Transportation Safety, Impaired Driving Enforcement Grant; 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, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

3.15 R. C. No. 179 - 17 - 18 by Public Works Committee to whom was referred Gen. Ord. No. 23 - 17 - 18 by Alderperson Wolf placing a stop sign at the southeast corner of South Water Street and Virginia Avenue; recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

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

Final Resolution:

Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

3.16 R. C. No. 178 - 17 - 18 by Public Works Committee to whom was referred Gen. Ord. No. 24 - 17 - 18 by Alderperson Wolf creating a no parking, stopping, or standing zone on the south side of New Jersey Avenue between South 8 th Street and South Water Street; recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

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

Final Resolution:

Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

3.17 R. C. No. 180 - 17 - 18 by Public Works Committee to whom was referred Gen. Ord. No. 26 - 17 - 18 by Alderperson Wolf amending Sections 122 - 403, 122 - 404 and 122 - 405 and 122 - 552 of the Municipal Code relating to sewers and sewerage disposal; recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

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

Final Resolution:

Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

#### 4. REPORTS OF OFFICERS

4.1 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 Town lands, on Eisner Avenue. REFER TO CITY PLAN COMMISSION

4.2 R. O. No. 232 - 17 - 18 by 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). REFER TO CITY PLAN COMMISSION

4.3 R. O. No. 231 - 17 - 18 by City Clerk submitting a Certified Survey Map (C.S.M.) and the Declaration of Nonexclusive Easements by Meijer Stores Limited Partnership. REFER TO CITY PLAN COMMISSION

4.4 R. O. No. 227 - 17 - 18 by the City Plan Commission to whom was referred Gen. Ord. No. 21 - 17 - 18 by Alderpersons Savaglio and Lewandoske to amend the City's Future Land Use Map of the Sheboygan Comprehensive Plan to change the Land use Classification of vacant land between North Taylor Drive and North 34 th Street from Institutional and Community Facilities to Community Mixed Use; recommends approval of the attached Substitute Ordinance. ACCEPT AND FILE AND PASS SUBSTITUTE ORDINANCE

MOTION TO ACCEPT AND FILE AND PASS SUBSTITUTE ORDINANCE Motion by John Belanger, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Markus Savaglio, Henry Nelson, Andy Ross - 11. Abstain: Ron Rindfleisch - 1 .

4.5 R. O. No. 230 - 17 - 18 by City Plan Commission to whom was referred Gen. Ord. No. 22 - 17 - 18 by Alderpersons Savaglio and Lewandoske and R. O. No. 192 - 17 - 18 by the City Clerk to amend the City of Sheboygan Zoning Map to change the Use District Classification of vacant land between North Taylor Drive and North 34 th St. from Class UR-Urban Residential to Class SO - Suburban Office; recommends passing the Substitute Ordinance. ACCEPT AND FILE AND PASS SUBSTITUTE ORDINANCE

MOTION TO ACCEPT AND FILE AND PASS SUBSTITUTE ORDINANCE Motion by John Belanger, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Markus

Savaglio, Henry Nelson, Andy Ross - 11. Abstain: Ron Rindfleisch - 1 .

4.6 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. REFER TO CITY PLAN COMMISSION

## 5. RESOLUTIONS

5.1 Res. No. 94 - 17 - 18 by Alderpersons Donohue and Bohren authorizing entering into an agreement with Ruekert Mielke for final design and bidding documents related to the expansion of the Sheboygan Business Center. SUSPEND AND PASS RESOLUTION

MOTION TO SUSPEND AND PASS RESOLUTION Motion by Jim Bohren, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

5.2 Res. No. 95 - 17 - 18 by Alderperson Wolf authorizing signing a document releasing the Cooperation Agreement for the Conveyance and Private Development of Land with regard to Phase I of the Portscape Apartments on South Pier while maintaining the provisions in Section 12. 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, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

5.3 Res. No. 96 - 17 - 18 by Alderpersons Donohue and Bohren approving the purchase of 3.990 acres of land (parcel number 59030 - 454530) owned by Wisconsin Power and Light on Stahl Road. SUSPEND AND PASS RESOLUTION

MOTION TO SUSPEND AND PASS RESOLUTION Motion by Jim Bohren, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

5.4 Res. No. 100 - 17 - 18 by Alderperson Wolf authorizing entering into contract for the purchase of a Tracked skid steer loader for the Public Works Dept. REFER TO PUBLIC WORKS COMMITTEE

5.5 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. REFER TO PUBLIC WORKS COMMITTEE

5.6 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. REFER TO PUBLIC WORKS COMMITTEE

5.7 Res. No. 99 - 17 - 18 by Alderperson Donohue providing for the sale of approximately \$4,855,000 Water Utility Revenue Bonds, Series 2018. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.8 Res. No. 98 - 17 - 18 by Alderpersons Donohue and Bohren authorizing establishing appropriation in the 2017 Budget for engineering software. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.9 Res. No. 97 - 17 - 18 by Alderpersons Donohue and Bohren authorizing establishing an appropriation in the 2017 Budget for engineering services for the Sheboygan Business Center. SUSPEND AND PASS RESOLUTION

MOTION TO SUSPEND AND PASS RESOLUTION Motion by Jim Bohren, second by Todd Wolf. Final Resolution:  
Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

## 6. REPORTS OF COMMITTEES

6.1 R. C. No. 170 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 206 - 17 - 18 by the Director of Planning and Development requesting support from the Common Council to pursue acquisition of vacant, lighted property located at 2117 Indiana Ave.; recommends to accept and adopt. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by Jim Bohren, second by Todd Wolf. Final Resolution:  
Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 11. Nay: Scott Lewandoske - 1 .

6.2 R. C. No. 171 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 88 - 17 - 18 by Alderpersons Donohue and Bohren to authorize establishing an appropriation in the 2017 Budget for grant funds received in the Fire Department; recommends filing documents. ACCEPT AND FILE

MOTION TO ACCEPT AND FILE Motion by Jim Bohren, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

6.3 R. C. No. 173 - 17 - 18 by Law and Licensing to whom was referred, pursuant to R. O. No. 201 - 17 - 18 by the City Clerk, submitting various license applications; recommends denying Taxicab Driver License application No. 1556 (Thomas E. Holtz) based upon his record of violations related to the licensed activity and his record as a habitual law offender. ACCEPT AND FILE

MOTION TO ACCEPT AND FILE Motion by Susan Holzschuh, second by Scott Lewandoske.

Final Resolution:

Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Markus Savaglio, Henry Nelson, Andy Ross - 11. Nay: Ron Rindfleisch - 1 .

6.4 R. C. No. 166 - 17 - 18 by Law and Licensing Committee to whom was referred R. O. No. 187 - 17 - 18 by the City Clerk, submitting various license applications; recommends denying Taxicab Driver License application No. 5224 (Michael B. Gaumer) based upon his record of violations related to the licensed activity and safety concerns. ACCEPT AND FILE

MOTION TO ACCEPT AND FILE Motion by Susan Holzschuh, second by Scott Lewandoske.

Final Resolution:

Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

6.5 R. C. No. 174 - 17 - 18 by Law and Licensing Committee to whom was referred, pursuant to R. O. No. 201 - 17 - 18 by the City Clerk, submitting various license applications; recommends denying Beverage Operator License application No. 1920 (Brian C. Buszta) based upon his ineligibility for a license and his failure to cooperate with the committee. ACCEPT AND FILE

MOTION TO ACCEPT AND FILE Motion by Susan Holzschuh, second by Scott Lewandoske.

Final Resolution:

Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

## 7. ORDINANCES

7.1 Gen. Ord. No. 29 - 17 - 18 by Alderpersons Donohue and Bohren amending Section 82 - 33 of the Municipal Code so as to amend the positions in the Office of the Mayor Table of Organization. REFER TO FINANCE AND PERSONNEL COMMITTEE

7.2 Gen. Ord. No. 27 - 17 - 18 by Alderpersons Holzschuh and Schneider annexing territory from the Town of Wilson to the City of Sheboygan situated in the vicinity of Stahl Road on the north, Sunset Road on the south, Interstate 43 on the west and County Trunk OK on the east. REFER TO CITY PLAN COMMISSION

7.3 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. REFER TO FINANCE AND PERSONNEL COMMITTEE

7.4 Gen. Ord. No. 28 - 17 - 18 by Alderpersons Holzschuh and Schneider annexing territory from the Town of Wilson to the City of Sheboygan situated in the vicinity east of Racetrack Road and north of Stahl Road (Parcels 59030454501, 59030454502 and 59030454503). REFER TO CITY PLAN COMMISSION

## 8. MATTERS LAID OVER

8.1 R. O. No. 223 - 17 - 18 by City Clerk submitting a Tax Levy Certification for the 2017 - 2018 school year from the Sheboygan Area School District. ACCEPT AND FILE

MOTION TO ACCEPT AND FILE Motion by Todd Wolf, second by Roman Draughon.  
Final Resolution:

Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

8.2 R. O. No. 190 - 17 - 18 by City Plan Commission to whom was referred Gen. Ord. No. 14 - 17 - 18 by Alderpersons Bohren and Sorenson for a petition for direct annexation for property located in the City of Sheboygan owned by the City of Sheboygan; recommends passing Substitute Ordinance. ACCEPT AND FILE AND PASS SUBSTITUTE ORDINANCE

ACCEPT AND FILE AND PASS SUBSTITUTE ORDINANCE Motion by John Belanger, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

8.3 R. O. No. 171 - 17 - 18 by City Administrator submitting a listing of the Estimated Unreserved Fund Balances at December 31, 2018 and outstanding debt as of December 31, 2017 as part of the budget process. ACCEPT AND FILE

MOTION TO ACCEPT AND FILE Motion by Todd Wolf, second by Roman Draughon.  
Final Resolution:

Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12 .

8.4 R. O. No. 191 - 17 - 18 by City Plan Commission to whom was referred Gen. Ord. No. 20 - 17 - 18 by Alderpersons Savaglio and Lewandoske and R. O. No. 186 - 17 - 18 by City Clerk to rezone property located at 3530 Lower Falls Road from Class Pre-Planned Unit Development (PPUD) to Class JMKAC Planned Unit Development (JMKAC PUD); recommends passing Ordinance. ACCEPT AND FILE AND PASS ORDINANCE

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

Final Resolution:

Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 11. Nay: Scott Lewandoske - 1 .

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

9.1 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. LIES OVER

9.2 R. O. No. 235 - 17 - 18 by City Clerk submitting various license applications. REFER TO LAW AND LICENSING COMMITTEE

9.3 R. O. No. 234 - 17 - 18 by City Clerk submitting a communication from Steve Westphal regarding parking signage on 8 th Street between Michigan Avenue and Huron Avenue. REFER TO PUBLIC WORKS COMMITTEE

## 10. ADJOURN MEETING

### 10.1 Motion to Adjourn

MOTION TO ADJOURN Motion by Todd Wolf, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12. Generated by Deputy Clerk Meredith DeBruin on Tuesday, November 21, 2017