

CITY OF SHEBOYGAN

TWELFTH REGULAR COMMON COUNCIL MEETING MINUTES

Monday, September 18, 2018

ALDERPERSONS PRESENT: Roman Draughon, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Henry Nelson, Andy Ross - 12. ALDERPERSONS EXCUSED: Mike Damrow, Andrew Schneider, John Belanger, Markus Savaglio - 4 .

Meeting called to order at 6 PM

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PRESENTATION OF COLORS - Boy Scout Troop 890 from St. Clement's and Holy Family parishes. Program: Sheboygan Boy Scout Day, Chris Weber BSA, Bay Lakes Council, District. Director

1.3 PLEDGE OF ALLEGIANCE

1.4 APPROVAL OF MINUTES

MOTION TO APPROVE MINUTES Motion by Todd Wolf, second by Roman Draughon.  
Final Resolution:

Motion Passes Aye:

Roman Draughon, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Henry Nelson, Andy Ross - 12 .

1.5 MAYOR'S APPOINTMENTS KING PARK NEIGHBORHOOD - LIES OVER

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

Dolcye Johnson spoke.

1.7 PRESENTATION - 2017 GFOA Distinguished Budget Presentation Award to Mayor Vandersteen by City Administrator Darrell Hofland

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

1.9 BOARD OF WATER COMMISSIONERS ELECTION TO BE HELD ON OCTOBER 2, 2017

## 2. HEARING

2.1 Hearing No. 6 - 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 property located at 2724 Kohler Memorial Dr from Class Suburban Office SO to Class Urban Residential UR.

Wilson McAlpine spoke at the Public Hearing. MOTION TO CLOSE HEARING Motion by Todd Wolf, second by Roman Draughon.

Final Resolution:

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

## 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 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, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Henry Nelson, Andy Ross

3.2 R. O. No. 161 - 17 - 18 by City Clerk submitting various license applications ALREADY ISSUED. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE

Motion by Todd Wolf, second by Roman Draughon.

Final Resolution:

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

3.3 R. O. No. 160 - 17 - 18 by City Clerk granting various license applications. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE

Motion by Todd Wolf, second by Roman Draughon.

Final Resolution:

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

3.4 R. C. No. 111 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 49 - 17 - 18 by the City Clerk submitting a claim from Progressive Insurance for alleged damages to a Progressive insured vehicle when a City of Sheboygan employee hit the vehicle; recommends the claim be denied and to direct the City Attorney to send a Notice of Disallowance. ACCEPT AND ADOPT

Resolution:

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

Final Resolution:

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

3.5 R. C. No. 112 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 133 - 17 - 18 by the City Clerk submitting a claim from Jack and Linda Sowinski for alleged damages to their vehicle when a dead tree branch fell on it; recommends the claim be denied and to direct the City Attorney to send a Notice of Disallowance. ACCEPT AND ADOPT

Resolution:

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

Final Resolution:

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

3.6 R. C. No. 121 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 67 - 17 - 18 by Ald. Donohue and Bohren approving corrected

amendment to the Project Plan of Tax Incremental District 13, City of Sheboygan, Wisconsin; 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, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Henry Nelson, Andy Ross

3.7 R. C. No. 120 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 68 - 17 - 18 by Ald. Donohue and Bohren approving a territory and project plan amendment for Tax Incremental District No. 14, City of Sheboygan, Wisconsin; 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, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Henry Nelson, Andy Ross

3.8 R. C. No. 119 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 73 - 17 - 18 by Ald. Donohue and Bohren approving the Option to Purchase approximately 14.5 acres of industrial park land in the Sheboygan Business Center between Quasius Enterprises and the City of Sheboygan; 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, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Henry Nelson, Andy Ross

3.9 R. C. No. 113 - 17 - 18 by Public Works Committee to whom was referred R. O. No. 157 - 17 - 18 by the City Clerk submitting a communication from Mike and Diane Warner concerning the street in front of their house at 2006 N. 29 th Street; recommends the document be accepted and file. ACCEPT AND FILE

Resolution:

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

Final Resolution:

Motion Passes Aye: Roman Draughon, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan

Sorenson, Ron Rindfleisch, Henry Nelson, Andy Ross

3.10 R. C. No. 114 - 17 - 18 by Law and Licensing Committee to whom was referred to R. O. No. 158 - 17 - 18 by the City Clerk, submitting various license applications for the period ending December 31, 2017, June 30, 2018 and June 30, 2019 ; recommends that licenses be granted with various caveats. ACCEPT AND ADOPT

Resolution:

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

Final Resolution:

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

3.11 R. C. No. 118 - 17 - 18 by Public Works Committee to whom was referred Res. No. 70 - 17 - 18 by Ald. Wolf authorizing the Purchasing Agent to enter into contract (s) for the purchase of a bucket truck with tool body for the Department of Public Works; 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, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Henry Nelson, Andy Ross

#### 4. COMMUNICATION

4.1 Com. No. 1 - 17 - 18 presented by Ald. Bohren and Sorenson submitting a communication from Nancy Veenendaal regarding the deer population in the southeast part of Sheboygan. REFER TO PUBLIC WORKS COMMITTEE

#### 5. REPORTS OF OFFICERS

5.1 R. O. No. 162 - 17 - 18 by City Plan Commission to whom was referred Gen. Ord. No. 15 - 17 - 18 by Ald. Donohue and Ross and R. O. No. 146 - 17 - 18 by City Clerk to grant the privilege of encroaching upon described portions of Wisconsin Avenue located at 1331 Wisconsin Avenue in the City of Sheboygan for the purpose of installing and maintaining a private storm sewer that will tie into the public storm sewer within the right-of-way along the south side of Wisconsin Avenue; recommends passing the Ordinance. ACCEPT AND FILE AND PASS ORDINANCE

MOTION TO ACCEPT AND FILE AND PASS ORDINANCE Motion by Mary Lynne Donohue,

second by Jim Bohren.

Final Resolution:

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

5.2 R. O. No. 163 - 17 - 18 by City Clerk submitting a claim from Daniel D. Payne regarding alleged damages to his vehicle when it was hit by a garbage truck. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.3 R. O. No. 164 - 17 - 18 by City Clerk submitting a Summons and Complaint in the matter of U.S. Bank National Association v Luis E. Olmedo et al. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.4 R. O. No. 166 - 17 - 18 by City Clerk submitting a communication from Benjamin T. Baumann requesting a waiver from the Sex Offender Residency restrictions in order to reside at 525 N. 15 th Street. REFER TO PUBLIC SAFETY COMMITTEE

5.5 R. O. No. 167 - 17 - 18 by City Clerk submitting a communication from Phillip Shawn Cheney requesting a waiver from the Sex Offender Residency restrictions in order to reside at 2220 N. 15 th Street. REFER TO PUBLIC SAFETY COMMITTEE

5.6 R. O. No. 168 - 17 - 18 by City Clerk submitting a communication from Sovann Soun requesting a waiver from the Sex Offender Residency restrictions in order to reside at 1123 / 1125 N. 14 th Street or 930 A Michigan Avenue. REFER TO PUBLIC SAFETY COMMITTEE

5.7 R. O. No. 169 - 17 - 18 by City Clerk submitting a communication from Shawn Heule requesting a waiver from the Sex Offender Residency restrictions in order to reside at 1721 Ashland Avenue. REFER TO PUBLIC SAFETY COMMITTEE

5.8 R. O. No. 165 - 17 - 18 by City Clerk submitting a communication by Dolcye Johnson submitting financial documents pertaining to the Fire Department. REFER TO PUBLIC SAFETY COMMITTEE

## 6. RESOLUTIONS

6.1 Res. No. 74 - 17 - 18 by Ald. Donohue and Bohren authorizing establishing an appropriation in the 2017 Budget for grant funds received in the Police and

Fire Departments. LIES OVER

6.2 Res. No. 75 - 17 - 18 by Ald. Wolf authorizing the appropriate City Officials approve the dedicating of a temporary limited easement from the City of Sheboygan for purposes of constructing a Utility Corridor Multi-Use Path. REFER TO PUBLIC WORKS COMMITTEE

6.3 Res. No. 76 - 17 - 18 by Ald. Wolf authorizing the appropriate City officials to execute a Long-Term Stormwater Management Maintenance Agreement between the City of Sheboygan and the Town of Wilson for the Woodview Avenue, Ridgewood Lane, and South 13 th Street Project. REFER TO PUBLIC WORKS COMMITTEE

## 7. REPORTS OF COMMITTEES

7.1 R. C. No. 115 - 17 - 18 by Law and Licensing Committee to whom was referred R. O. No. 128 - 17 - 18 by the City Clerk, submitting various license applications; recommends denying Beverage Operator's License application No. 0977 (Eugene A. Osbahr) based upon his record of violations related to the license activity, his record as a habitual law offender, and his failure to cooperate with the committee.

ACCEPT AND ADOPT Motion by Susan Holzschuh, second by Ryan Sorenson.

Final Resolution:

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

7.2 R. C. No. 117 - 17 - 18 by Law and Licensing Committee to whom was referred, pursuant to R. O. No. 140 - 17 - 18 by the City Clerk, submitting various license applications; recommends denying Beverage Operator's License application No. 5247 (Brandy J. Thomas) based upon her record of violations related to the license activity, her record as a habitual law offender, and her failure to cooperate with the committee. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by Susan Holzschuh, second by Rosemarie Trester.

Final Resolution:

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

7.3 R. C. No. 116 - 17 - 18 by Law and Licensing Committee to whom was referred R. O. No. 140 - 17 - 18 by the City Clerk submitting various license applications; recommends denying Taxicab License application No. 1819 (Thomas M. Hombs) based upon his record of violations related to the license activity, his record as a habitual law offender, and his failure to cooperate with the

committee. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by Susan Holzschuh, second by Rosemarie Trester.

Final Resolution:

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

7.4 R. C. No. 126 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 66 - 17 - 18 by Ald. Donohue and Bohren authorizing the Purchasing Agent to enter into contract for the complete demolition of the Sheboygan Municipal Auditorium and Armory including restoration of the property so as to prepare the site for future development; 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, Todd Wolf, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Henry Nelson, Andy Ross  
Nay: Rosemarie Trester, Scott Lewandoske

7.5 R. C. No. 125 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 65 - 17 - 18 by Ald. Donohue and Bohren authorizing establishing an appropriation in the 2017 Budget for land improvements; 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, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Henry Nelson, Andy Ross

7.6 R. C. No. 123 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 64 - 17 - 18 by Ald. Donohue and Bohren amending Res. No. 93 - 14 - 15 authorizing the City Administrator to negotiate settlement of certain liability insurance claims; 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, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Ryan Sorenson, Ron

Rindfleisch, Henry Nelson, Andy Ross Nay: Susan Holzschuh

7.7 R. C. No. 124 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 63 - 17 - 18 by Ald. Donohue and Bohren authorizing the appropriate City official to enter into an Intergovernmental Cooperative Agreement with Sheboygan County for Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance; 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, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Henry Nelson, Andy Ross

7.8 R. C. No. 127 - 17 - 18 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 61 - 17 - 18 by Ald. Donohue, Bohren and Wolf adopting certain changes to the City's Medical Benefit Plan and Dental Benefit Plan effective for calendar year 2018 coverage and establishing the monthly premium equivalent rates effective for January 2018 coverage and thereafter; recommends that the attached Substitute Resolution be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

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

7.9 R. C. No. 122 - 17 - 18 by Public Works Committee to whom was referred Res. No. 72 - 17 - 18 by Ald. Bohren, Sorenson, Belanger and Nelson directing the appropriate City Officials to take steps to limit the use of Knoll Crest Drive for construction purposes during the time the State of Wisconsin Department of Transportation Utility Corridor Multi-use Path State Project (Number 4996 - 22 - 71) is in progress; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

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

Final Resolution:

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

7.10 R. C. No. 128 - 17 - 18 by Public Works Committee to whom was referred Gen. Ord. No. 17 - 17 - 18 by Ald. Wolf repealing Gen. Ord. No. 21 - 71 - 72 so as to remove the one-way street designation for S. Water Street between Virginia Avenue and New Jersey Avenue and for New Jersey Avenue between S. 8 th Street and S. 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, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Henry Nelson, Andy Ross Nay: Scott Lewandoske

7.11 R. C. No. 129 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 71 - 17 - 18 by Ald. Donohue establishing the 2018 Budget appropriations and the 2017 Tax Levy for use during the calendar year; recommends passing the Resolution with various caveats. REFER TO COMMITTEE OF THE WHOLE

7.12 R. C. No. 130 - 17 - 18 by Law and Licensing Committee to whom was referred a copy of Res. No. 71 - 17 - 18 by Ald. Donohue establishing the 2018 Budget appropriations and the 2017 Tax Levy for use during the calendar year; recommends passing the Resolution. REFER TO COMMITTEE OF THE WHOLE

7.13 R. C. No. 131 - 17 - 18 by Public Safety Committee to whom was referred a copy of Res. No. 71 - 17 - 18 by Ald. Donohue establishing the 2018 Budget appropriations and the 2017 Tax Levy for use during the calendar year; recommends passing the Resolution with an amendment. REFER TO COMMITTEE OF THE WHOLE

7.14 R. C. No. 132 - 17 - 18 by Public Works Committee to whom was referred Res. No. 71 - 17 - 18 by Ald. Donohue establishing the 2018 Budget appropriations and the 2017 Tax Levy for use during the calendar year; recommends passing the Resolution. REFER TO COMMITTEE OF THE WHOLE

## 8. ORDINANCES

8.1 Gen. Ord. No. 18 - 17 - 18 by Ald. Donohue, Bohren, Wolf, Rindfleisch and Ross amending Section 82 - 33 of the Sheboygan Municipal Code so as to amend a position in the Human Resources Department Table of Organization.

REFER TO FINANCE AND PERSONNEL COMMITTEE

8.2 Gen. Ord. 19 - 17 - 18 by Ald. Donohue, Wolf and Draughon repealing and recreating Section 26 - 5 of the Sheboygan Municipal Code so as to provide greater flexibility in membership and provide for an additional alternate member of the Board of License Examiners, effective April 2018. REFER TO PUBLIC SAFETY COMMITTEE

9. MATTERS LAID OVER

9.1 R. O. No. 142 - 17 - 18 by City Plan Commission to whom was referred Gen. Ord. No. 11 - 17 - 18 by Ald. Holzschuh and Schneider and R. O. No. 77 - 17 - 18 by City Clerk for a communication from Acuity Insurance submitting a Petition for Direct Annexation by unanimous approval for certain lands currently located in the Town of Sheboygan. ACCEPT AND FILE AND PASS ORDINANCE

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

Final Resolution:

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

9.2 R. O. No. 143 - 17 - 18 by City Plan Commission to whom was referred Gen. Ord. No. 12 - 17 - 18 by Ald. Savaglio and Lewandoske and R. O. No. 139 - 17 - 18 by City Clerk to rezone property located at 2724 Kohler Memorial Dr. from Class Suburban Office SO to Class Urban Residential UR. ACCEPT AND FILE AND PASS ORDINANCE

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

Final Resolution:

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

9.3 R. O. No. 144 - 17 - 18 by City Plan Commission approving the proposed corrected amendment to the Project Plan of Tax Incremental District 13, City of Sheboygan, Wisconsin; ACCEPT AND FILE AND PASS RESOLUTION

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

Final Resolution:

Motion Passes Aye: Roman Draughon, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan

Sorenson, Ron Rindfleisch, Henry Nelson, Andy Ross

9.4 R. O. No. 145 - 17 - 18 by City Plan Commission approving the proposed corrected amendment to the Project Plan Amendment for Tax Incremental District 14, City of Sheboygan, Wisconsin. ACCEPT AND FILE AND PASS RESOLUTION

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

Final Resolution:

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

9.5 R. C. No. 106 - 17 - 18 by Committee of the Whole to whom was referred Res. No. 30 - 17 - 18 by Ald. Belanger authorizing the Purchasing Agent to enter into contract for professional services related to performance of an Operational and Departmental Structure study for the Sheboygan Fire Department. 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, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Henry Nelson, Andy Ross Nay: Todd Wolf, Rosemarie Trester, Bryan Bitters, Scott Lewandoske, Susan Holzschuh

9.6 Res. No. 62 - 17 - 18 by Ald. Donohue authorizing a transfer of appropriations in the 2017 Budget for contracted services for an Operational Consulting and Departmental Structure of the Fire Department. PASS RESOLUTION

MOTION TO PASS RESOLUTION Motion by Mary Lynne Donohue, second by Ron Rindfleisch. Before action was taken, a motion to hold was made. Motion by Mary Lynne Donohue, second by Ron Rindfleisch.

Final Resolution:

Motion Passes Aye: Roman Draughon, Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Henry Nelson, Andy Ross - 8. Nay: Rosemarie Trester, Bryan Bitters, Scott Lewandoske, Susan Holzschuh - 4 .

9.7 R. C. No. 110 - 17 - 18 by Finance and Personnel Committee to whom was referred a copy of Gen. Ord. No. 11 - 17 - 18 by Ald. Holzschuh and Schneider annexing territory to the City of Sheboygan, Wisconsin (Acuity). ACCEPT AND FILE

MOTION TO ACCEPT AND FILE Motion by Mary Lynne Donohue, second by Todd Wolf.  
Final Resolution:  
Motion Passes Aye: Roman Draughon, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Henry Nelson, Andy Ross

9.8 Gen. Ord. No. 13 - 17 - 18 by Ald. Donohue, Bohren, Wolf, Rindfleisch and Ross amending Section 82 - 33 of the Sheboygan Municipal Code so as to amend a position in the Department of Public Works, Engineering Division, in the Department of Public Works Table of Organization. PASS ORDINANCE

MOTION TO PASS ORDINANCE Motion by Mary Lynne Donohue, second by Jim Bohren.  
Final Resolution:  
Motion Passes Aye: Roman Draughon, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Henry Nelson, Andy Ross

#### 10. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

10.1 An R. O. by the City Clerk submitting various license applications. REFER TO LAW AND LICENSING COMMITTEE

#### 11. CLOSED SESSION

11.1 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 for a development opportunity in the South Pier District.

MOTION TO GO IN CLOSED SESSION Motion by Todd Wolf, second by Roman Draughon.  
Final Resolution:  
Motion Passes Aye: Roman Draughon, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Henry Nelson, Andy Ross

#### 12. ADJOURN MEETING

Motion by Todd Wolf, second by Roman Draughon.  
Final Resolution:  
Motion Passes Aye: Roman Draughon, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Henry Nelson, Andy Ross

