

CITY OF SHEBOYGAN

FIFTH REGULAR COMMON COUNCIL MEETING MINUTES

Monday, June 5, 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, Andy Ross - 16.

Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

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

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 16

1.4 PUBLIC FORUM - Limit of 5 people having 5 minutes each with comments limited only to items on this agenda Dolyce Johnson, Terence Doyle, and Roger Miller spoke at Public Forum

1.5 PRESENTATION - 2016 Sheboygan Tourism Zone Update by Amy Wilson, Visit Sheboygan, Inc. President

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

2. HEARINGS

2.1 Hearing No. 3 - 17 - 18 relating to amending the City of Sheboygan Official Zoning Map to change the Use District Classification of property at 2010 S. 19th Street (Parcels # 413870 and # 413880) from Class UI Urban Industrial to Class NR- 6 Neighborhood Residential.

Brian Cooke spoke at the hearing. MOTION TO CLOSE HEARING 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, Andy Ross - 16

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 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, Andy Ross - 16

3.2 R. O. No. 50 - 17 - 18 by the City Clerk granting various licenses (Dumper Dan's). 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, Andy Ross - 16

3.3 R. C. No. 25 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 23 - 17 - 18 by the City Clerk submitting a claim from Bradford L. Cox for alleged damages to his parked car when a garbage truck hit it on Kentucky Avenue; recommends filing documents. 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, Andy Ross - 16

3.4 R. C. No. 26 - 17 - 18 by Finance and Personnel Committee to whom was referred R. O. No. 25 - 17 - 18 by the City Clerk submitting a claim from Cheryl Bilgrien for alleged damages to her car when she hit a pothole on Camelot Blvd.; recommends that 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, 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, Andy Ross - 16

3.5 R. C. No. 27 - 17 - 18 by Public Safety Committee to whom was referred R. O. No. 26 - 17 - 18 by the City Clerk submitting a communication from Jon Paul requesting that the Leash Law/Animal Ordinances be rewritten regarding dogs not kept on leashes; recommends the document be accepted and filed. 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, Andy Ross - 16

3.6 R. C. No. 28 - 17 - 18 by Public Safety Committee to whom was referred R. O. No. 27 - 17 - 18 by the Fire Chief pursuant to Section 50 - 494 of the Municipal Code, submitting the quarterly report for the period commencing January 1, 2017, and ending March 31, 2017 ; recommends the document be accepted and filed. 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, Andy Ross - 16

3.7 R. C. No. 29 - 17 - 18 by Law and Licensing Committee to whom was referred R. O. No. 34 - 17 - 18 by the City Clerk, submitting license applications;

recommends granting various licenses (Harry's Bistro). 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, Andy Ross - 16

3.8 R. C. No. 30 - 17 - 18 by Law and Licensing Committee to whom was referred DIRECT REFERRAL R. O. No. 36 - 17 - 18 by the City Clerk, submitting license applications; recommends granting various licenses (Elks). 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, Andy Ross - 16

3.9 R. C. No. 31 - 17 - 18 by Law and Licensing Committee to whom was referred, pursuant to R. O. No. 17 - 17 - 18 by the City Clerk, submitting license applications; recommends granting licenses (Bookwork Gardens). 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, Andy Ross - 16

3.10 R. C. No. 32 - 17 - 18 by Law and Licensing Committee to whom was referred, pursuant to R. O. No. 33 - 17 - 18 by the City Clerk, submitting license applications; recommends granting various licenses (Barry). 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, Andy Ross - 16

3.11 R. C. No. 33 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 16 - 17 - 18 by Ald. Donohue authorizing the Purchasing Agent

to prepare and issue a request for bids for demolition and request for proposals for the redevelopment of the former Armory at 516 Broughton Drive; recommends the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS THE 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, Andy Ross - 16

3.12 R. C. 34 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 17 - 17 - 18 by Ald. Donohue and Bohren approving the Development Agreement between Meijer Stores, Limited Partnership and the City of Sheboygan; recommends the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS THE 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, Andy Ross - 16

3.13 R. C. No. 35 - 17 - 18 by Finance and Personnel Committee to whom was referred Res. No. 21 - 17 - 18 by Ald. Donohue and Bohren authorizing the Purchasing Agent to enter into contract for a Court Ordered Raze Order demolition of the Residential four unit commercial property located at 1114 North 10 th Street; recommends the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION.

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS THE 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, Andy Ross - 16

3.14 R. O. No. 37 - 17 - 18 by City Clerk submitting, as a matter of record, a communication from the Wisconsin Department of Administration regarding Aspen Trail Estates, Town of Sheboygan, Sheboygan County, stating that they don't object to the final plat. 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, Andy Ross - 16

3.15 R. O. No. 38 - 17 - 18 by the Finance Director submitting a financial report of the City of Sheboygan for the period commencing January 1, 2017 and ending March 31, 2017. 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, Andy Ross - 16

3.16 R. O. No. 39 - 17 - 18 by City Plan Commission to whom was referred R. C. No. 16 A- 17 - 18 by Public Safety submitting a communication from Angela Smith who resides at 1410 Illinois Avenue raising concerns regarding activities of Thomas Industries that may possibly violate noise and lighting ordinances of the City of Sheboygan; recommends the document be accepted and filed. 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, Andy Ross - 16

3.17 R. O. No. 40 - 17 - 18 by Sheboygan Transit Commission to whom was referred Res. No. 6 - 17 - 18 authorizing entering into contract for the purchase of a Full Size Pickup Truck equipped with rear lift gate for the Sheboygan Parking Utility; 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, Andy Ross - 16

4. REPORTS OF OFFICERS

4.1 R. O. No. 41 - 17 - 18 by City Plan Commission to whom was referred R. O. No. 32 A- 17 - 18 by the City Clerk for an application from Reinhart Attorneys at Law at the request of the Kohler Co., enclosing the Annexation Petition for lands in the vicinity of Stahl Road (CTH KK) and 12 th St. (CTH V) in the Town of Wilson; recommends approval of the Report of Officer. ACCEPT AND FILE

MOTION TO ACCEPT AND FILE Motion by John Belanger, second by Todd Wolf.

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, Andy Ross - 16

4.2 R. O. No. 42 - 17 - 18 by the Director of Planning and Development submitting a request for the National Oceanic and Atmospheric Administration (NOAA) Great Lakes Environmental Research Laboratory to dock a 55 -foot NOAA research vessel at South Pier from June 5 to June 23, 2017 and waiving any docking fees. SUSPEND AND APPROVE THE REQUEST

MOTION TO SUSPEND AND APPROVE THE REQUEST 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, Andy Ross - 16

4.3 R. O. No. 43 - 17 - 18 by City Plan Commission to whom was referred Gen. Ord. No. 4 - 17 - 18 by Ald. Bohren and Sorenson and R. O. No. 35 - 17 - 18 by the City Clerk for application from the Kohler Co. for an establishment of zoning classification of property being the entire area included in the annexation petition as shown on the attached map received and dated May 15, 2017, as Class Suburban Residential (SR- 5) Classification; recommends passing the Ordinance. LIES OVER TO JUNE 19 TH

4.4 R. O. No. 44 - 17 - 18 by the City Clerk submitting a communication from Terence Doyle in regards to the City of Sheboygan exercising police power under Wisconsin Statute to levy special assessments upon properties for the replacement of water laterals in conjunction with Broadway Avenue project from South 7 th Street to South 13 th Street. REFER TO BOARD OF WATER COMMISSIONERS

4.5 R. O. No. 45 - 17 - 18 by the City Administrator submitting for information, an updated purchasing policy consistent with City Ordinances and/or State Statutes which he deems necessary for the efficient procurement of goods and services. REFER TO FINANCE & PERSONNEL COMMITTEE

4.6 R. O. No. 46 - 17 - 18 by the City Clerk submitting a claim from J. Richard Law Offices, LLC for alleged injuries sustained by their client Darlene Jesion in a trip and fall incident on or about March 21, 2017 on the front steps of the Sheboygan County Courthouse. REFER TO FINANCE & PERSONNEL COMMITTEE

4.7 R. O. No. 47 - 17 - 18 by the City Clerk submitting a claim from Wisconsin Public Service Corporation for alleged damages they sustained when a City of Sheboygan employee did strike and damage 2 " PE gas main while excavating to install new lateral from catch basin to manhole. REFER TO FINANCE & PERSONNEL COMMITTEE

4.8 R. O. No. 48 - 17 - 18 by the City Clerk submitting a claim from Dylan Herman for alleged damages to the tires on his vehicle when he hit a pothole on S. 19 th Street and Ashland Avenue. REFER TO FINANCE & PERSONNEL COMMITTEE

4.9 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 in the intersection of N. 9 th Street and Superior Avenue. REFER TO FINANCE & PERSONNEL COMMITTEE

4.10 R. O. No. 51 - 17 - 18 by the City Clerk submitting a communication from the State of Wisconsin Department of Corrections on behalf of Bryan Goodteacher requesting a waiver from the Sex Offender Residency restrictions in order to be placed at a TLP at either 1123 / 1125 N. 14 th St. or 930 A Michigan Ave. depending on availability. REFER TO PUBLIC SAFETY COMMITTEE

4.11 R. O. No. 52 - 17 - 18 by the City Clerk submitting a communication from James Canon requesting a waiver from the Sex Offender Residency restrictions in order to reside at 1734 N. 11 th St. REFER TO PUBLIC SAFETY COMMITTEE

5. RESOLUTIONS

5.1 Res. No. 23 - 17 - 18 by Ald. Wolf approving the Amendment By and Between City of Sheboygan, Wisconsin and Eighth-New Jersey, LLC. 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, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 16

5.2 Res. No. 24 - 17 - 18 by Ald. Donohue authorizing entering into contract for the replacement of the two main heating boilers, including circulation pumps and controls for the Mead Public Library. REFER TO FINANCE & PERSONNEL COMMITTEE

5.3 Res. No. 25 - 17 - 18 by Ald. Bohren authorizing the Office of the City Administrator to proceed with issuance of the City of Sheboygan 2017 community survey. REFER TO FINANCE & PERSONNEL COMMITTEE

5.4 Res. No. 26 - 17 - 18 by Ald. Donohue and Bohren authorizing a loan from the Trust Funds of the State of Wisconsin in the sum of \$400,000 for TID # 16 Housing Project. REFER TO FINANCE & PERSONNEL COMMITTEE

5.5 Res. No. 27 - 17 - 18 by Ald. Bohren urging the Governor and the Legislature to protect homeowners and main street businesses from having even more of the property tax burden shifted to them by passing legislation. REFER TO FINANCE & PERSONNEL COMMITTEE

5.6 Res. No. 28 - 17 - 18 by Ald. Donohue and Bohren authorizing executing the Pre-annexation and Development Agreement. REFER TO FINANCE & PERSONNEL COMMITTEE

5.7 Res. No. 29 - 17 - 18 by Ald. Draughon authorizing acceptance of the 2017 Wisconsin Justice System Improvement, Beat Patrol Grant Solicitation. REFER TO PUBLIC SAFETY COMMITTEE

5.8 Res. No. 30 - 17 - 18 by Ald. Belanger authorizing entering into contract for professional services related to performance of an Operational and Departmental Structure study for the Sheboygan Fire Dept. REFER TO COMMITTEE OF THE WHOLE

5.9 Res. No. 31 - 17 - 18 by Ald. Draughon authorizing acceptance of the 2017 Wisconsin Bureau of Transportation Safety, Alcohol Enforcement Grant. REFER TO PUBLIC SAFETY COMMITTEE

5.10 Res. No. 32 - 17 - 18 by Ald. Wolf authorizing executing 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

5.11 Res. No. 33 - 17 - 18 by Ald. Wolf informing the Wisconsin Department of Natural Resources (WDNR) that the 2016 Compliance Maintenance Annual Report (CMAR) has been reviewed. REFER TO PUBLIC WORKS COMMITTEE

6. REPORTS OF COMMITTEES

6.1 R. C. No. 23 - 17 - 18 by Law and Licensing to whom was referred R. O. No. 295 - 16 - 17 by the City Clerk, submitting license applications; recommends that Taxicab Driver License application # 1520 be denied based upon her record of violations related to the licensed activity, her failure to cooperate with the staff investigation, and her failure to cooperate with the committee. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by Susan Holzschuh, second by Mary Lynne Donohue.

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, Andy Ross - 16

6.2 R. C. No. 24 - 17 - 18 by Law and Licensing to whom was referred R. O. No. 17 - 17 - 18 by the City Clerk, submitting license applications; recommends that Taxicab Driver License application # 1556 be denied based upon his record of violations related to the licensed activity, his history 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 Mary Lynne Donohue.

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, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 15 Nay: John Belanger - 1

7. ORDINANCES

7.1 Gen. Ord. No. 5 - 17 - 18 by Ald. Donohue, Bohren, Wolf, Rindfleisch and Ross amending the Municipal Code so as to amend the positions in the Dept. of Public Works, Wastewater Treatment Division and the Engineering Division in the Dept. of Public Works Table of Organization. LIES OVER

7.2 Gen. Ord. No. 6 - 17 - 18 by Ald. Bohren and Sorenson annexing territory to the City of Sheboygan, Wisconsin. LIES OVER TO JUNE 19 TH

7.3 Gen. Ord. No. 7 - 17 - 18 by Ald. Wolf creating a no parking, stopping, or standing zone on the north and south side of Indiana Ave. west of S. 10 th St. REFER TO PUBLIC WORKS COMMITTEE

7.4 Gen. Ord. No. 8 - 17 - 18 by Ald. Donohue and Bohren repealing and replacing Sect. 2 - 338 of the Municipal Code relating to purchasing procedure so as to require the city administrator to create and regularly review and update a policy related to purchasing procedures. REFER TO FINANCE & PERSONNEL COMMITTEE

7.5 Gen. Ord. No. 9 - 17 - 18 by Ald. Wolf creating a no parking, stopping, or standing zone on the north and south side of Indiana Avenue east of S. 10 th Street. REFER TO PUBLIC WORKS COMMITTEE

8. MATTERS LAID OVER

8.1 R. O. No. 21 - 17 - 18 by City Plan Commission to whom was referred Gen. Ord. No. 1 - 17 - 18 by Ald. Bitters and Nelson and R. O. No. 13 - 17 - 18 by City Clerk for an application from Alliant Energy requesting an amendment of the Official Zoning Map from Use District Classificatin Urban Industrial (UI)

to Use District Classification Neighborhood Residential (NR- 6); recommends passing the Ordinance. ACCEPT AND FILE AND PASS ORDINANCE

MOTION TO ACCEPT AND FILE AND PASS ORDINANCE 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, Andy Ross - 16

8.2 R. O. No. 22 - 17 - 18 by City Plan Commission to whom was referred Gen. Ord. No. 2 - 17 - 18 by Ald. Bitters and Nelson and R. O. No. 14 - 17 - 18 by City Clerk for an application from Alliant Energy requesting an amendment of the Official Zoning Map from Use District Classification Urban Industrial (UI) to Use District Classification Neighborhood Residential (NR- 6); recommends passing the Ordinance. ACCEPT AND FILE AND PASS ORDINANCE

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

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, Andy Ross - 16

9. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

9.1 Res No. 34 - 17 - 18 b Ald. Draughon authorizing the Purchasing Agent to enter into contract for the purchase of one new fire engine for the City of Sheboygan Fire Dept.

REFER TO PUBLIC SAFETY

9.2 R. O. No. 53 - 17 - 18 by City Clerk submitting various license applications.

REFER TO LAW AND LICENSING COMMITTEE

9.3 R. O. No. 54 - 17 - 18 by City Clerk submitting various license applications.

REFER TO LAW AND LICENSING COMMITTEE

10. CLOSED SESSION

10.1 MOTION TO CONVENE IN CLOSED SESSION under the exemptions provided in Sec. 19.85 (1)(e) of the Wis. Stats., where competitive and bargaining reasons require a closed session related to land in the Town of Wilson adjacent to I-43 ; development opportunity on parcel 59281470971 adjacent to CTH OK; and possible acquisition of 606 N. 9 th St.

MOTION TO CONVENE IN CLOSED SESSION Motion by Todd Wolf, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 16

11. ADJOURN MEETING

11.1 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, Andy Ross - 16

Generated by City Clerk Susan Richards on Tuesday, June 6, 2017