

CITY OF SHEBOYGAN

FOURTH REGULAR COMMON COUNCIL MEETING AMENDED MINUTES

Monday, May 15, 2017

ALDERPERSONS PRESENT:

Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

ALDERPERSONS EXCUSED:

Roman Draughon, Susan Holzschuh, Andrew G Schneider - 3 .

Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE - Boy Scout Troop # 861 lead the Pledge of Allegiance

1.3 APPROVAL OF MINUTES

MOTION TO APPROVE MINUTES Motion by Todd Wolf, second by Rosemarie Trester.

Final Resolution:

Motion Passes Aye: Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

1.4 CONFIRMATION OF MAYOR'S APPOINTMENTS - Kyle Whelton to the Library Board

MOTION TO CONFIRM Motion by Todd Wolf, second by John Belanger.

Final Resolution:

Motion Passes Aye: Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Ryan Sorenson,

Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

1.5 PUBLIC FORUM - Limit of 5 people having 5 minutes each with comments limited only to items on this agenda.

Mike Brunette, Debbie Desmoulin, Mary Fadash, Alizee Desmoulin spoke at the public forum.

1.6 PRESENTATION - Judge Natasha Torry - "Welcome to Sheboygan-Kohler Municipal Court"

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

## 2. HEARINGS

2.1 Hearing No. 2 - 17 - 18 relating to proposed ordinance regarding impact fees in accordance with Wis. Stats. 66.0617, to pay for park and recreation facilities required to serve new development.

No one appeared for the above hearing. Motion by Todd Wolf, second by Mary Lynne Donohue, the hearing was closed.

Final Resolution:

Motion Passes Aye: Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

## 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 ADOPT ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

Motion Passes Aye: Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

3.2 R. O. No. 20 - 17 - 18 by the Finance Director submitting the Comprehensive Annual Financial Report of the City of Sheboygan for the year ended December 31, 2016, prepared by Schenck SC. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

Motion Passes Aye: Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

3.3 R. C. No. 8 - 17 - 18 by Finance & Personnel to whom was referred R. C. No. 415 - 16 - 17 by Finance and R. O. No. 198 - 16 - 17 by the City Clerk submitting a claim from Samuel Q. Rodriguez for alleged damages to his truck while parked when a snow plow rear-ended into side and back of left side of his truck; recommends that the claim be denied and to direct the City Atty. to send a Notice of Disallowance. ACCEPT AND ADOPT

Resolution:

MOTION TO ACCEPT AND ADOPT Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

Motion Passes Aye: Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

3.4 R. C. No. 10 - 17 - 18 by Public Works to whom was referred R. O. No. 12 - 17 - 18 by the City Clerk submitting a memo from the Mayor to Ald. Wolf, Chairman of Public Works and David Biebel, Director of Public Works regarding the formation of Sheboygan Snow Emergency Ordinance Review Task Group. ACCEPT AND ADOPT

Resolution:

MOTION TO ACCEPT AND ADOPT Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

Motion Passes Aye: Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

3.5 R. O. No. 18 - 17 - 18 by the City Clerk submitting various license applications. ACCEPT AND ADOPT

Resolution:

MOTION TO ACCEPT AND ADOPT Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

Motion Passes Aye: Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

3.6 R. C. No. 16 - 17 - 18 by Public Works to whom was referred Res. No. 4 - 17 - 18 by Ald. Wolf authorizing the appropriate City Officials to enter into contract with Emergency Communications Systems from Freedom, Wisconsin for the purposes of supplying and installing new emergency warning sirens throughout the city. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

Motion Passes Aye: Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

3.7 R. C. No. 17 - 17 - 18 by Public Works to whom was referred Res. No. 5 - 17 - 18 by Ald. Wolf authorizing the Purchasing Agent to enter into contract for the purchase of a replacement 40 Horsepower thickened sludge pump for the 3 Meter Gravity Belt Thickener for the Wastewater Treatment Plant. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

Motion Passes Aye: Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

3.8 R. C. No. 18 - 17 - 18 by Public Works to whom was referred Res. No. 8 - 17 - 18 by Ald. Belanger authorizing the appropriate City Officials to enter into a contract for 2017 Bituminous Resurfacing Program. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

Motion Passes Aye: Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

3.9 R. C. No. 19 - 17 - 18 by Public Works to whom was referred Res. No. 9 - 17 - 18 by Ald. Belanger authorizing the appropriate City Officials to enter into a contract for 2017 Sewer Lining. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

Motion Passes Aye: Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

3.10 R. C. No. 11 - 17 - 18 by Public Safety to whom was referred R. O. No. 15 - 17 - 18 by Chief of Police, pursuant to section 54 - 65 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Police Department, for the period commencing January 1, 2017 and ending March 31,

2017. ACCEPT AND ADOPT

Resolution:

MOTION TO ACCEPT AND ADOPT Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

Motion Passes Aye: Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

3.11 R. C. No. 15 - 17 - 18 by Law and Licensing to whom was referred, pursuant to R. O. No. 17 - 17 - 18 by the City Clerk submitting various license applications (Brown); recommends that the licenses be granted. ACCEPT AND ADOPT

Resolution:

MOTION TO ACCEPT AND ADOPT Motion by Todd Wolf, second by Markus Savaglio.

Final Resolution:

Motion Passes Aye: Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

4. REPORTS OF OFFICERS

4.1 R. O. No. 19 - 17 - 18 by Director of Human Resource and Labor relations and Fire Chief, pursuant to Res. No. 227 - 16 - 17, submitting a report of the audit and review of the Fire Department's job descriptions, the identification of any over-lapping duties and responsibilities and any recommendation resulting from the study. ACCEPT AND FILE

First motion by Todd Wolf, second by Bryan Bitters to ACCEPT AND FILE. Second motion by Mary Lynne Donohue, second by Jim Bohren to refer to FINANCE AND PERSONNEL

Final Resolution:

Motion Passes Aye: Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

4.2 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 the 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). LIES OVER UNTIL JUNE 5, 2017

4.3 R. O. No. 22 - 17 - 18 to whom was referred Gen. Ord. No. 2 - 17 - 18 by Ald. Bitters and Nelson and R. O. No. 14 - 17 - 18 by the 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). LIES OVER UNTIL JUNE 5, 2017

4.4 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 Ave. REFER TO FINANCE & PERSONNEL COMMITTEE

4.5 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. REFER TO FINANCE & PERSONNEL COMMITTEE

4.6 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. REFER TO PUBLIC SAFETY COMMITTEE

4.7 R. O. No. 31 - 17 - 18 by the City Clerk submitting a communication from Wendell Anderson requesting a waiver from the Sex Offender Residency restrictions in order to reside at 1534 Illinois Ave. REFER TO PUBLIC SAFETY COMMITTEE

4.8 R. O. No. 30 - 17 - 18 by the City Clerk submitting a communication from the Wis. Dept. of Corrections on behalf of James W. Washington requesting a waiver from the Sex Offender Residency restrictions in order to be placed in a TLP at 930 A Michigan Ave. or 1123 / 1125 N. 14 th St. depending on availability. REFER TO PUBLIC SAFETY COMMITTEE

4.9 R. O. No. 29 - 17 - 18 by the City Clerk submitting a communication from Timothy Johnnies requesting a waiver from the Sex Offender Residency restrictions in order to reside at 1211 Clara Ave., Upper Unit. REFER TO PUBLIC SAFETY COMMITTEE

4.10 R. O. No. 28 - 17 - 18 by City Clerk submitting a communication from Jane Wiensch requesting a waiver from the Sex Offender Residency restrictions in order to reside at 724 Broughton Dr. REFER TO PUBLIC SAFETY COMMITTEE

4.11 R. O. No. 24 - 17 - 18 by City Clerk submitting a claim from Collin Gerck for alleged damages to his car when a snow plow hit his vehicle on Erie Ave. and knocked off the driver side rearview mirror. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.12 R. O. No. 32 - 17 - 18 by City Clerk submitting a communication from Anthony Jordan Frankovis requesting a waiver from the Sex Offender Residency restrictions in order to reside at 908 Lincoln Ave. REFER TO PUBLIC SAFETY COMMITTEE

4.13 R. O. No. 27 - 17 - 18 by 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. REFER TO PUBLIC SAFETY COMMITTEE

## 5. RESOLUTIONS

5.1 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 Dr. REFER TO FINANCE & PERSONNEL COMMITTEE

5.2 Res. No. 17 - 17 - 18 by Ald. Donohue and Bohren approving the Development Agreement between Meijer Stores, Limited Partnership and the City of Sheboygan. REFER TO FINANCE & PERSONNEL COMMITTEE

5.3 Res. No. 19 - 17 - 18 by Ald. Wolf authorizing the Purchasing Agent to enter into contract for the provision and installation of a Digital Closed Circuit Security Camera System including short term archiving for the Municipal Service Building. REFER TO PUBLIC WORKS COMMITTEE

5.4 Res. No. 20 - 17 - 18 by Ald. Wolf authorizing the Purchasing Agent to enter into contract for the purchase and installation of 64 Steel lockers and accessories at the Municipal Service Building. REFER TO PUBLIC WORKS COMMITTEE

5.5 Res. No. 18 - 17 - 18 by Ald. Wolf authorizing the appropriate City Officials to execute the Management Services Agreement regarding Quarryview Park. REFER TO PUBLIC WORKS COMMITTEE

## 6. REPORTS OF COMMITTEES

6.1 R. C. No. 9 - 17 - 18 by Finance & Personnel to whom was referred R. O. No. 1 - 17 - 18 by the City Administrator submitting the City of Sheboygan Citizen Engagement Program for consideration; recommends establishing a citizen engagement program and to authorize implementation of the program. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Jim Bohren.  
Final Resolution:

Motion Passes Aye: Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

6.2 R. C. No. 20 - 17 - 18 by Finance & Personnel to whom was referred Res. No. 10 - 17 - 18 by Ald. Donohue authorizing a transfer of appropriations in the 2017 Budget to establish appropriation for parking lot improvements in Tax Increment District 12 ; 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: Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

6.3 R. C. No. 21 - 17 - 18 by Finance & Personnel to whom was referred Res. No. 13 - 17 - 18 by Ald. Donohue authorizing a loan from the Trust Funds of the State of Wisconsin in the sum of \$400,000 for TID # 16 Housing Project; 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: Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

6.4 R. C. No. 22 - 17 - 18 by Public Works to whom was referred Res. No. 14 - 17 - 18 by Ald. Wolf authorizing the appropriate City Officials to enter into contract with Bray Architects for Phase Two Project Implementation for the City Hall remodeling design, development, construction documents including bidding and negotiation as well as construction management. 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: Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Bryan Bitters, Jim Bohren, Scott Lewandoske, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 12. Nay: Mary Lynne Donohue - 1 .

6.5 R. C. No. 12 - 17 - 18 by Law and Licensing to whom was referred, pursuant to R. O. No. 295 - 16 - 17 by the City Clerk, submitting various license applications; recommends denying Beverage Operator's License # 9763 based upon his ineligibility for a license. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Rosemarie Trester.

Final Resolution:

Motion Passes Aye: Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13,

6.6 R. C. No. 13 - 17 - 18 by Law and Licensing to whom was referred, pursuant to R. O. No. 295 - 16 - 17 by the City Clerk, submitting various license applications; recommends denying Beverage Operator's License # 1492 based upon his ineligibility for a license and his failure to cooperate with the Committee. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Rosemarie Trester.

Final Resolution:

Motion Passes Aye: Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Ryan Sorenson,

Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

6.7 R. C. No. 14 - 17 - 18 by Law and Licensing to whom was referred, pursuant to R. O. No. 295 - 16 - 17 by the City Clerk, submitting various license applications; recommends denying Beverage Operator's License # 1540 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 Mary Lynne Donohue, second by Rosemarie Trester.

Final Resolution:

Motion Passes Aye: Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

## 7. ORDINANCES

7.1 Gen. Ord. No. 3 - 17 - 18 by Ald. Wolf, Schneider, Bitters, Belanger and Nelson creating Article III of Chapter 74 of the Municipal Code relating to impact fees. SUSPEND AND PASS ORDINANCE

MOTION TO SUSPEND AND PASS ORDINANCE Motion by Todd Wolf, second by Bryan Bitters. Motion Fails as a suspension requires a 3 / 4 vote of the full council (12). Aye: Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio - 10. Nay: Scott Lewandoske, Henry Nelson, Andy Ross - 3 .

MOTION TO RECONSIDER Motion by Henry Nelson, second by Todd Wolf. Motion Passes Aye: Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

MOTION TO SUSPEND AND PASS ORDINANCE Motion by Todd Wolf, second by Bryan Bitters.

Final Resolution:

Motion Passes Aye: Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

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

8.1 Res. No. 21 - 17 - 18 by Ald. Donohue and Bohren authorizing entering into ontract for a Court Ordered Raze Order demolition of the Residential four unit Commercial Property located at 1114 N. 10 th St. REFER TO FINANCE AND PERSONNEL COMMITTEE

8.2 R. C. No. 16 A- 17 - 18 by Public Safety to whom was referred R. O. No. 2 -

17 - 18 by the City Clerk submitting a communication from Angela Smith who resides at 1410 Illinois Ave. raising concerns regarding Thomas Industries' noise and lighting. REFER TO CITY PLAN COMMISSION

8.3 R. O. No. 32 A- 17 - 18 by the City Clerk submitting a communication from Reinhart Attys. at Law at the request of their client, Kohler Co., a Wisconsin corporation ("Kohler"), 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. REFER TO CITY PLAN COMMISSION

8.4 R. O. No. 33 - 17 - 18 by the City Clerk submitting various license applications (individuals). REFER TO LAW AND LICENSING COMMITTEE

8.5 R. O. No. 34 - 17 - 18 by the City Clerk submitting various license applications (businesses). REFER TO LAW AND LICENSING COMMITTEE

8.6 R. O. No. 35 - 17 - 18 by the City Clerk submitting an application from the Kohler Co. for a change in the 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, from Town of Wilson P 1, A 2, A 3 and R 1 to Class Suburban Residential (SR- 5) Classification. REFER TO CITY PLAN COMMISSION

8.7 Res. No. 22 - 17 - 18 by Ald. Bohren and Sorenson directing a public hearing in connection with a change in the zoning classification of property being the entire area included in the annexation petition from Town of Wilson P 1, A 2, A 3 and R 1 to Class Suburban Residential (SR- 5 Classification).

LIES OVER

8.8 Gen. Ord. No. 4 - 17 - 18 by Ald. Bohren and Sorenson amending the City's Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of property being the entire area included in the annexation petition as shown on the attached map received ad dated May 15, 2017, from Town of Wilson P 1, A 2, A 3 and R 1 to Class Suburban Residential (SR- 5) Classification. REFER TO CITY PLAN COMMISSION

9. CLOSED SESSION

9.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption 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.

MOTION TO CONVENE IN CLOSED SESSION Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester,

Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

10. ADJOURN MEETING

10.1 Motion to Adjourn

MOTION TO ADJOURN Motion by Todd Wolf, second by James Bohren.  
Final Resolution:

Motion Passes Aye: Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Jim Bohren, Scott Lewandoske, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Henry Nelson, Andy Ross - 13 .

Generated by Deputy Clerk Meredith DeBruin on Tuesday, May 16, 2017