

CITY OF SHEBOYGAN

TWENTY-SIXTH REGULAR COUNCIL MEETING MINUTES

Monday, April 17, 2017

ALDERPERSONS PRESENT: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh - 15. ALDERPERSONS EXCUSED: Joseph Heidemann - 1 .

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 Mary Lynne Donohue, second by Todd Wolf.
Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

1.4 MAYOR'S APPOINTMENTS - Aaron Sloma to the Sheboygan Squared (Business Improvement District)

MOTION TO SUSPEND AND CONFIRM Motion by Mary Lynne Donohue, second by Todd Wolf.
Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf,

Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

1.5 PRESENTATION - "Review of Lakefront Water Safety Group 2016 Prevention Measures, by Chad Pelishek, Director of Planning and Development

1.6 PUBLIC FORUM - Allen Brotz, Brittany Bremer, Mike Brunette and Terry Van Akkeren spoke.

1.7 MAYOR'S ANNOUNCEMENTS - UPCOMING COMMUNITY EVENTS, PROCLAMATIONS, EMPLOYEE RECOGNITIONS - The Mayor recognized the following for their service as an Alderperson - Tammy Rabe, Mark Hermann, Bill Thiel and Job Hou-seye

2. CONSENT AGENDA

2.1 MOTION TO ACCEPT AND FILE ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES.

Resolution:

MOTION TO ACCEPT AND ADOPT ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES

MOTION TO ACCEPT AND ADOPT ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

2.2 R. O. No. 289 - 16 - 17 by the Bd. of Contractors Examiners submitting applications for Building Contractor Licenses already granted. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE Motion by Mary Lynne Donohue, second by Todd Wolf
Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

2.3 R. O. No. 291 - 16 - 17 by City Plan Commission to whom was referred R. O.

No. 288 - 16 - 17 by the City Clerk submitting a communication from J.E. Arthur and Associates, Inc., submitting the final plat of the Aspen Trail Estates in the Town of Sheboygan for review; recommends approving the R. O. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

2.4 R. O. No. 290 - 16 - 17 by the City Clerk granting various license applications. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

2.5 R. C. No. 398 - 16 - 17 by Finance to whom was referred R. C. No. 341 - 15 - 16, R. C. No. 349 - 14 - 15 and R. O. No. 186 - 14 - 15 by the City Clerk submitting a Summons and Complaint re: The Estate of Jaime Olivas, Lisa Olivas, Alean Olivas v Cities and Towns Mutual Insurance Co. et al.; recommends filing documents. ACCEPT AND ADOPT TO FILE

Resolution:

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

2.6 R. C. No. 399 - 16 - 17 by Finance to whom was referred R. C. No. 334 - 16 - 17 by Finance and R. O. No. 192 - 16 - 17 by the City Clerk submitting a claim from Allen Brotz for alleged damages to his mailbox when a snow plow hit it; recommends that the claim be denied and to direct the City Atty. to send a Notice of Disallowance. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT TO DENY Motion by Mary Lynne Donohue, second by Todd

WolfBEFORE ACTION WAS TAKEN: Motion by Job Hou-Seye, second by Susan Holzschuh and pay the claim in the amount \$331 and if the city is not doing the installation then to pay \$381.

Final Resolution:

Motion Passes Aye: Mike Damrow, John Belanger, Rosemarie Trester, Job Hou-Seye, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh - 10. Nay: Roman Draughon, Todd Wolf, Mary Lynne Donohue, Mark Hermann, Bryan Bitters - 5

2.7 R. C. No. 400 - 16 - 17 by Finance to whom was referred R. C. No. 335 - 16 - 17 by Finance and R. O. No. 193 - 16 - 17 by the City Clerk submitting a claim from Matt Moeller for alleged damages to his mailbox when a snow plow hit it; recommends that the claim be denied and to direct the City Atty. to send a Notice of Disallowance. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Fails Aye: Roman Draughon, Mike Damrow, Todd Wolf, Mary Lynne Donohue, Bryan Bitters, Jim Bohren - 6. Nay: John Belanger, Rosemarie Trester, Mark Hermann, Job Hou-Seye, Bill Thiel, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh - 9 BEFORE ACTION WAS TAKEN: Motion by Job Hou-Seye, second by Scott Lewandoske to pay the claim in the amount of \$381. Motion Passes Aye: Mike Damrow, John Belanger, Rosemarie Trester, Job Hou-Seye, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh Nay: Roman Draughon, Todd Wolf, Mary Lynne Donohue, Mark Hermann, Bryan Bitters 5

2.8 R. C. No. 401 - 16 - 17 by Finance to whom was referred R. O. No. 212 - 16 - 17 by the City Clerk submitting a claim from West Bend Claims for their insured Budget Blinds of Sheboygan, LLC; recommends that the documents be accepted and filed and to pay the claim in the amount of \$1,068.

48. ACCEPT AND ADOPT

Resolution:

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

2.9 R. C. No. 402 - 16 - 17 by Finance to whom was referred various claims and Summons and Complaints. ACCEPT AND ADOPT TO FILE

Resolution:

MOTION TO ACCEPT AND ADOPT TO FILE Motion by Mary Lynne Donohue, second by Todd

Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

2.10 R. C. No. 403 - 16 - 17 by Finance to whom was referred R. O. No. 237 - 16 - 17 by Finance submitting a claim from Thomas Leubner for alleged damages to his front right tire while driving on S. Taylor Dr. and hit a pot hole; 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 Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

2.11 R. C. No. 404 - 16 - 17 by Finance to whom was referred R. O. No. 238 - 16 - 17 by the City Clerk submitting a claim from Thong Lee for alleged damages when a fire truck hit the side of his parked car and broke the driver's side mirror; recommends that the documents be accepted and filed and to pay the claim in the amount of \$246.52. ACCEPT AND ADOPT

Resolution:

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

2.12 R. C. No. 405 - 16 - 17 by Public Works to whom was referred R. O. No. 245 - 16 - 17 by the Dir. of Public Works submitting the 2016 Dept. of Public Works Annual Report of Operations; recommends that the documents be accepted and placed on file. ACCEPT AND ADOPT

Resolution:

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G

Schneider, Susan Holzschuh

2.13 R. C. No. 406 - 16 - 17 by Finance to whom was referred R. O. No. 279 - 16 - 17 by the City Administrator submitting the City of Sheboygan Performance Measurement Accountability Policy; recommends the document be accept and placed on file. ACCEPT AND ADOPT

Resolution:

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

2.14 R. C. No. 407 - 16 - 17 by Finance to whom was referred R. O. No. 281 - 16 - 17 by the Dir. of Planning and Development submitting a request regarding the 2016 Annual Report for the Department of City Development; recommends the document be accepted and placed on file. ACCEPT AND ADOPT

Resolution:

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

2.15 R. C. No. 408 - 16 - 17 by Public Protection and Safety to whom was referred R. O. No. 282 - 16 - 17 by the Fire Chief submitting his quarterly report for the department commencing October 1, 2016 and ending December 31, 2016 ; recommends that the document be accepted and filed. ACCEPT AND ADOPT

Resolution:

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

2.16 R. C. No. 409 - 16 - 17 by Public Protection and Safety to whom was referred R. O. No. 283 - 16 - 17 by the Chief of Police submitting his annual

report showing activities of his department for the period commencing January 1, 2016 and ending December 31, 2016 ; recommends that the documents be accepted and placed on file. ACCEPT AND ADOPT

Resolution:

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

2.17 R. C. No. 410 - 16 - 17 by Public Protection and Safety to whom was referred R. O. No. 286 - 16 - 17 by the Fire Chief submitting his annual report for the period commencing January 1, 2016 and ending December 31, 2016 ; recommends that the documents be accepted and placed on file. ACCEPT AND ADOPT

Resolution:

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

2.18 R. C. No. 426 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 261 - 16 - 17 by the City Clerk submitting various license applications; recommends granting various licenses (Brower). ACCEPT AND ADOPT

Resolution:

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

2.19 R. C. No. 427 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 287 - 16 - 17 by the City Clerk submitting various license applications; recommends that the licenses be granted (Frankies) ACCEPT AND ADOPT

Resolution:

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf,

Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

2.20 R. C. No. 429 - 16 - 17 by Finance to whom was referred Res. No. 158 - 16 - 17 by Ald. Wolf approving the Amended and Restated Contract for Sale of Land for Private Development by and between the City of Sheboygan and Eighth-New Jersey LLC; recommends that the Resolution be placed on file. ACCEPT AND ADOPT TO FILE

Resolution:

MOTION TO ACCEPT AND ADOPT TO FILE Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

2.21 R. C. No. 430 - 16 - 17 by Finance to whom was referred Res. No. 238 - 16 - 17 by Ald. Wolf authorizing entering into a contract for buildings and property insurance coverage; recommends the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION

Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

2.22 R. C. No. 431 - 16 - 17 by Public Protection and Safety to whom was referred Res. No. 239 - 16 - 17 by Ald. Thiel authorizing entering into contract for purchase of (2) Automated External Defibrillators (AED's) for the Sheboygan Police Dept.; recommends pass the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf,

Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

2.23 R. C. No. 432 - 16 - 17 by Public Works to whom was referred Res. No. 240 - 16 - 17 by Ald. Belanger authorizing filing the DNR Knowles-Nelson Stewardship Program Grant application for the purpose of receiving financial assistance for the purpose of developing land for public outdoor recreation purposes as described in the application; recommends the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:
MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION

Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

2.24 R. C. No. 433 - 16 - 17 by Public Works to whom was referred Res. No. 241 - 16 - 17 by Ald. Belanger and Lewandoske submitting the Lakefront Water Safety Task Group Report of activities from August 31, 2016 to March 22, 2017 ; recommends the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:
MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

2.25 R. C. No. 434 - 16 - 17 by Public Works to whom was referred Res. No. 242 - 16 - 17 by Ald. Belanger authorizing entering into contract(s) for the purchase of a replacement sewer televising and inspection truck for the Dept. of Public Works; recommends the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:
MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

2.26 R. C. No. 435 - 16 - 17 by Finance to whom was referred Res. No. 243 - 16 - 17 by Ald. Wolf authorizing the submittal of a grant application to the U. S. Dept. of Agriculture Forest Service, 2017 Great Lakes Restoration Initiative; Enhance Coastal Wetland program; recommends the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

3. REPORTS OF OFFICERS

3.1 R. O. No. 292 - 16 - 17 by the Director of Planning & Development submitting a request, accepting \$120,000 in sponsorship from Festival Foods towards the 2017, 2018, and 2019 City's Independence Day Celebration for the purpose of coordinating and funding the fireworks display. ACCEPT AND FILE

MOTION TO ACCEPT AND FILE Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

3.2 R. O. No. 293 - 16 - 17 by the Director of Planning & Development submitting a request, accepting \$10,000 in parade sponsorship contribution from Wisconsin Bank and Trust towards the 2017 City of Sheboygan Independence Day Celebration. ACCEPT AND FILE

MOTION TO ACCEPT AND FILE Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

3.3 R. O. No. 294 - 16 - 17 by the Dir. of Planning & Development submitting a request, accepting \$39,000 in sponsorship contribution towards the 2017 City's Independence Day Celebration from Johnsonville Sausage, LLC. ACCEPT AND FILE

MOTION TO ACCEPT AND FILE Motion by Mary Lynne Donohue, second by Todd Wolf.
Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

3.4 R. O. No. 295 - 16 - 17 by the City Clerk submitting various license applications (Brennan's). LAW AND LICENSING OF THE NEW COUNCIL

3.5 R. O. No. 296 - 16 - 17 by City Plan Commission to whom reviewed and discussed the attached resolution approving an amendment to the Project Plan of Tax Incremental District 13, City of Sheboygan, Wisconsin, recommends that the resolution be referred to Finance of the new Council. FINANCE OF THE NEW COUNCIL

3.6 R. O. No. 297 - 16 - 17 by the City Clerk submitting a communication from Bradley Curler requesting a waiver from the Sex Offender Residency restrictions in order to reside at 1101 Swift Ave. PUBLIC PROTECTION AND SAFETY OF THE NEW COUNCIL

4. RESOLUTIONS

4.1 Res. No. 244 - 16 - 17 by Ald. Hou-Seye creating an escrow of \$500,000 for the purpose of granting a property developer who purchased the Historic Sheboygan Armory, the funds, up to \$500,000, that are necessary to raze the building.

MOTION TO PASS RESOLUTION Motion by Job Hou-Seye, second by Mark Hermann.
Final Resolution:

Motion Fails Aye: Rosemarie Trester, Mark Hermann, Job Hou-Seye, Tammy Rabe, Scott Lewandoske
Nay: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Mary Lynne Donohue, Bryan Bitters, Bill Thiel, Jim Bohren, Andrew G Schneider, Susan Holzschuh

4.2 Res. No. 245 - 16 - 17 by Ald. Wolf Awarding The Sale of \$5,000,000 General Obligation Promissory Notes, Series 2017 A; recommends referring document to Finance of the new Council. FINANCE OF THE NEW COUNCIL

5. REPORTS OF COMMITTEES

5.1 R. C. No. 428 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 261 - 16 - 17 by the City Clerk submitting various licenses; recommend forwarding Beverage Operator's License # 1398 (Squire Krajniak) to Council with no recommendation.

MOTION TO DENY LICENSE Motion by Susan Holzschuh, second by Mark Hermann.

Final Resolution:

Motion Fails Aye: Rosemarie Trester, Mark Hermann, Jim Bohren, Susan Holzschuh - 4. Nay: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Mary Lynne Donohue, Job Hou-Seye, Bryan Bitters, Bill Thiel, Tammy Rabe, Scott Lewandoske, Andrew G Schneider - 11 .

MOTION TO GRANT LICENSE Motion by Job Hou-Seye, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Tammy Rabe, Scott Lewandoske, Andrew G Schneider - 12. Nay: Rosemarie Trester, Jim Bohren, Susan Holzschuh - 3 .

5.2 R. C. No. 411 - 16 - 17 by Finance to whom was referred R. O. No. 13 - 16 - 17 by the City Clerk submitting a Notice of Injury & Circumstances of Claim to the City of Sheboygan, Sheboygan Area School District and Randie Barrows; recommends referring documents to Finance of the new Council. FINANCE OF THE NEW COUNCIL

5.3 R. C. No. 412 - 16 - 17 by Finance to whom was referred R. O. No. 93 - 16 - 17 by the City Clerk submitting a Summons and Complaint re: Douglas L. Leppanen and Network Health v City of Sheboygan et al; recommends referring documents to Finance of the new Council. FINANCE OF THE NEW COUNCIL

5.4 R. C. No. 413 - 16 - 17 by Finance to whom was referred R. O. No. 161 - 16 - 17 by the City Clerk submitting a Notice of Injury and Notice of Claim for Damages of Kurt Klessig; recommends referring documents to Finance of the new Council. FINANCE OF THE NEW COUNCIL

5.5 R. C. No. 414 - 16 - 17 by Finance to whom was referred R. O. No. 162 - 16 - 17 by the City Clerk submitting a Notice of Injury and Notice of Claim for Damages of Mary Heitzmann; recommends referring to Finance of the new Council. FINANCE OF THE NEW COUNCIL

5.6 R. C. No. 415 - 16 - 17 by Finance to whom was referred 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 hit the side and back of truck; recommends referring documents to Finance of the new Council. FINANCE OF THE NEW COUNCIL

5.7 R. C. No. 416 - 16 - 17 by Finance to whom was referred R. O. No. 199 - 16 - 17 by the City Clerk submitting a Complaint and (4) Summons in the matter of Kurt R. Klessig and Mary A. Heitzmann v Anthony Hamilton, Brandon Kehoe, City of Sheboygan, City of Sheboygan Police Dept. and Wilson Mutual Insurance Co.; recommends referring documents to Finance of the new Council. FINANCE OF THE NEW COUNCIL

5.8 R. C. No. 417 - 16 - 17 by Finance to whom was referred R. O. No. 207 - 16 - 17 by the City Clerk submitting a Summons and Complaint re: Wells Fargo Bank, N.A. v Janice M. Scheibl et al; recommends referring documents to Finance of the new Council. FINANCE OF THE NEW COUNCIL

5.9 R. C. No. 418 - 16 - 17 by Finance to whom was referred R. O. No. 209 - 16 - 17 by the City Clerk submitting a communication from State Farm Claims on behalf of their insured Angela Allensworth regarding an alleged loss that happened at Taylor Dr. and Washington Ave.; recommends referring documents to Finance of the new Council. FINANCE OF THE NEW COUNCIL

5.10 R. C. No. 419 - 16 - 17 by Finance to whom was referred R. C. No. 348 - 15 - 17 and R. O. No. 207 - 15 - 16 by the City Clerk submitting a Notice of Injury or Circumstances for Braeden J. Scheele, minor son of Brian J. Scheele and Faith C. Danbrova; recommends referring documents to Finance of the new Council. FINANCE OF THE NEW COUNCIL

5.11 R. C. No. 420 - 16 - 17 by Finance to whom was referred R. O. No. 239 - 16 - 17 by City Clerk submitting a claim from James Noel for alleged damages to four mailboxes when a snow plow hit them; recommends referring documents to Finance of the new Council. FINANCE OF THE NEW COUNCIL

5.12 R. C. No. 421 - 16 - 17 by Finance to whom was referred R. O. No. 252 - 16 - 17 by the City Clerk submitting a Summons and Complaint re: U.S. Bank National Association v. David J. Rosenthal et al.; recommends referring documents to Finance of the new Council. FINANCE OF THE NEW COUNCIL

5.13 R. C. No. 422 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 261 - 16 - 17 by the City Clerk submitting various license applications; recommends referring documents to Law and Licensing of the new Council. LAW AND LICENSING OF THE NEW COUNCIL

5.14 R. C. No. 423 - 16 - 17 by Finance to whom was referred R. O. No. 280 - 16 - 17 by the City Clerk submitting a claim from Thana Frank for damages incurred to her ditch at 1730 N. 38 th St. when a Shoreline Metro bus slid off the road; recommends referring the documents to Finance of the new Council. FINANCE OF THE NEW COUNCIL

5.15 R. C. No. 424 - 16 - 17 by Finance to whom was referred R. O. No. 44 - 16 - 17 by the City Clerk submitting a Summons and Complaint re: Sonlight, Inc., and Samuel A. Walker v the City of Sheboygan and C. Spielvogel & Sons Excavating, Inc.; recommends referring documents to Finance of the new Council. FINANCE OF THE NEW COUNCIL

5.16 R. C. No. 425 - 16 - 17 by Law and Licensing to whom was referred, pursuant to R. O. No. 287 - 16 - 17 by the City Clerk submitting various license applications; recommends referring documents to Law and Licensing of the new Council. LAW AND LICENSING OF THE NEW COUNCIL

5.17 R. C. No. 436 - 16 - 17 by Finance to whom was referred R. C. No. 341 - 16 - 17 by Finance and R. O. No. 222 - 16 - 17 by the City Clerk submitting a claim from Brittany A. Bremer for alleged damages to her parked vehicle when a snow plow hit a man hole cover and it went flying into her car; recommends that the claim be denied and to direct the City Atty. to send a Notice of Disallowance. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT TO DENY CLAIM Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Fails Aye: Roman Draughon, Todd Wolf, Mary Lynne Donohue, Bryan Bitters - 4. Nay: Mike Damrow, John Belanger, Rosemarie Trester, Mark Hermann, Job Hou-Seye, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh - 11 .

MOTION TO PAY CLAIM IN THE \$2,730.94 Motion by Susan Holzschuh, second by John Belanger.

Final Resolution:

Motion Passes Aye: Mike Damrow, John Belanger, Rosemarie Trester, Job Hou-Seye, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh - 10. Nay: Roman Draughon, Todd Wolf, Mary Lynne Donohue, Mark Hermann, Bryan Bitters - 5 .

5.18 R. C. No. 437 - 16 - 17 by Building Use Committee to whom was referred R. O. No. 172 - 16 - 17 by the City Administrator and the Director of Planning and Development submitting a summary of options regarding renovating the current City Hall or construction a new City Hall; recommends Options 1 and 2, and discarding Options 3, 4, 5 but consider Options 6, 7, 8 if City Hall remodeling isn't viable (see attached spreadsheet).

MOTION TO ACCEPT AND ADOPT Motion by John Belanger, second by Bill Thiel. Before action was taken:

MOTION TO REFER TO FINANCE OF THE NEW COUNCIL Motion by Mary Lynne Donohue, second by Todd Wolf. Motion Fails Aye: Roman Draughon, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann - 5. Nay: Mike Damrow, John Belanger, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh - 10 .

MOTION TO REFER TO THE NEW COUNCIL Motion by Todd Wolf, second by Mary Lynne Donohue. Motion Fails Aye: Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann - 4. Nay: Roman Draughon, Mike Damrow, John Belanger, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh - 11 .

MOTION TO ACCEPT AND ADOPT Motion by John Belanger, second by Bill Thiel. Final Resolution: Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Rosemarie Trester, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Susan Holzschuh - 12. Nay: Todd Wolf, Mary Lynne Donohue, Andrew G Schneider - 3 .

6. OTHER MATTERS - None

7. ADJOURN MEETING

Action:
7.1 Motion to Adjourn sine die

MOTION TO ADJOURN SINE DIE Motion by Mary Lynne Donohue, second by Todd Wolf. Final Resolution: Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

Generated by City Clerk Susan Richards on Tuesday, April 18, 2017