

CITY OF SHEBOYGAN

TWENTY-FIFTH REGULAR COUNCIL MEETING MINUTES

Wednesday, April 5, 2017

Members present Roman Draughon, Mike Damrow, John Belanger, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Todd Wolf, Scott Lewandoske (Ald. Wolf and Lewandoske appeared remotely at the meeting).

Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

1.1 ROLL CALL - NOTICE: ALDERPERSON WOLF and ALDERPERSON LEWANDOSKE WILL BE ATTENDING THIS COUNCIL MEETING REMOTELY.

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

MOTION TO APPROVE MINUTES Motion by Mary Lynne Donohue, second by Jim Bohren.
Final Resolution:
Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

1.4 RESIGNATIONS - William Holbrook from Sheboygan Squared Board

MOTION TO ACCEPT AND FILE Motion by Mary Lynne Donohue, second by Jim Bohren.
Final Resolution:
Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan

Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

1.5 MAYOR'S APPOINTMENTS - Greg Vertelka as Director of Information Technology (IT)

MOTION TO SUSPEND AND CONFIRM THE APPOINTMENT Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

1.6 PUBLIC FORUM - Mike Brunette and Mike Froh spoke at the Public Forum

1.7 MAYOR ANNOUNCEMENTS - Upcoming Events, Proclamations, Employee Recognitions

2. HEARINGS

2.1 Hearing No. 22 - 16 - 17 to amend the City of Sheboygan Future Land Use Map of the City's Comprehensive Plan in order to change the Land Use Classification of property located at 1031 Maryland Ave. from Employment to Central Mixed Use.

MOTION TO CLOSE HEARING Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

2.2 Hearing 23 - 16 - 17 to amend the City of Sheboygan Official Zoning Map to change the Use District Classification of property located at 1031 Maryland Ave. from Class UI Urban Industrial to Class CC Central Commercial Classification.

MOTION TO CLOSE HEARING Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

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 Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

3.2 R. O. No. 262 - 16 - 17 by the City Clerk granting various licenses. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

3.3 R. O. No. 263 - 16 - 17 by Bd. of Water Commissioners informing the Common Council that the Board intends to submit a Simplified Rate Case application to the Public Service Commission of Wisconsin. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

3.4 R. O. No. 264 - 16 - 17 by the City Clerk submitting, as a matter of record, a communication from the Wis. Dept. of Administration stating that the James Kisiolek annexation has been reviewed and found to be in the public interest. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE

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 Jim Bohren.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

3.5 R. O. No. 265 - 16 - 17 by the City Administrator submitting the 2018 Budget Schedule. ACCEPT AND FILE
Resolution:
MOTION TO ACCEPT AND FILE

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 Jim Bohren.
Final Resolution:
Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

3.6 R. O. No. 266 - 16 - 17 by the Finance Director submitting a request to authorize the Finance Director to establish a credit card policy procedure and authorize implementation of the policy. ACCEPT AND FILE

Resolution:
MOTION TO ACCEPT AND FILE Motion by Mary Lynne Donohue, second by Jim Bohren.
Final Resolution:
Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

3.7 R. C. No. 385 - 16 - 17 by Finance to whom was referred R. O. No. 251 - 16 - 17 by the City Clerk submitting a Petition, Notice, and List of Tax Liens of Sheboygan County being foreclosed. MOTION TO ACCEPT AND FILE

Resolution:
MOTION TO ACCEPT AND FILE Motion by Mary Lynne Donohue, second by Jim Bohren.
Final Resolution:
Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

3.8 R. C. No. 386 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 230 - 16 - 17 by the City Clerk submitting various license applications; recommends that the license be granted (Frank). ACCEPT AND ADOPT

Resolution:
MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Jim Bohren.
Final Resolution:
Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan

Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

3.9 R. C. No. 387 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 246 - 16 - 17 by the City Clerk submitting various license applications; recommends granting licenses with various caveats (Vodicka Massage). ACCEPT AND ADOPT

Resolution:

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

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

3.10 R. C. No. 388 - 16 - 17 by Law and Licensing to whom was referred, pursuant to R. O. No. 261 - 16 - 17 by the City Clerk submitting various license applications; recommends granting the licenses (Seeboth) ACCEPT AND ADOPT

Resolution:

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

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

3.11 R. C. No. 389 - 16 - 17 by Public Protection and Safety to whom was referred R. O. No. 253 - 16 - 17 by the Chief of Police submitting his quarterly report for the period commencing October 1, 2016 and ending December 31, 2016 ; recommends the documents be accepted and placed on file. ACCEPT AND ADOPT

Resolution:

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

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

3.12 R. C. No. 390 - 16 - 17 by Public Protection and Safety to whom was referred Res. No. 225 - 16 - 17 by Ald. Thiel authorizing entering into contract for purchase, delivery, training and online "cloud" data archiving of a Digital Body-worn camera system for the Police Dept.; 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 Jim Bohren.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

3.13 R. C. No. 391 - 16 - 17 by Public Protection and Safety to whom was referred Res. No. 226 - 16 - 17 by Ald. Thiel authorizing entering into contract for provision and installation of a replacement Digital Dictation System for the Police Dept.; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

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, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

3.14 R. C. No. 392 - 16 - 17 by Finance to whom was referred Res. No. 233 - 16 - 17 by Ald. Wolf authorizing accepting a grant from the Tony Hawk Foundation in the amount of \$5,000 to be used towards the skate park project; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

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, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

3.15 R. C. No. 393 - 16 - 17 by Public Works to whom was referred Res. No. 228 - 16 - 17 by Ald. Belanger authorizing entering into contract for the painting and refinishing of steel railings along the North side of the Sheboygan River between the 8 th Street Bridge and the U.S. Coast Guard Station; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

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, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

3.16 R. C. No. 394 - 16 - 17 by Public Works to whom was referred Res. No. 229 - 16 - 17 by Ald. Belanger authorizing executing an Amendment between the City of Sheboygan, State of Wis., DOT, and McMahon Associates, Inc., for the North Avenue Road Project for additional services. ACCEPT AND ADOPT AND PASS RESOLUTION

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, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

3.17 R. C. No. 395 - 16 - 17 by Public Works to whom was referred Res. No. 231 - 16 - 17 by Ald. Belanger authorizing applying for a grant from the Wisconsin Dept. of Natural Resources; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

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, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

3.18 R. C. No. 396 - 16 - 17 by Public Works to whom was referred Res. No. 232 - 16 - 17 by Ald. Belanger authorizing entering into contract with Display Sales to purchase downtown Christmas decorations; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

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, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

4. REPORTS OF OFFICERS

4.1 R. O. No. 279 - 16 - 17 by the City Administrator submitting the City of Sheboygan Performance Measurement Accountability Policy. FINANCE

4.2 R. O. No. 280 - 16 - 17 by City Clerk submitting a claim from Thana Frank for damage incurred to her ditch at 1730 N. 38 th St. when a Shoreline Metro bus slid off the road. FINANCE

4.3 R. O. No. 281 - 16 - 17 by the Dir. of Planning and Development submitting his 2016 Annual Report for the Dept. of City Development. FINANCE

4.4 R. O. No. 282 - 16 - 17 by the Fire Chief submitting his quarterly report for the period commencing October 1, 2016 and ending December 31, 2016. PUBLIC PROTECTION AND SAFETY

4.5 R. O. No. 283 - 16 - 17 by Chief of Police submitting his annual report showing activities of his department for the period commencing January 1, 2016 and ending December 31, 2016. PUBLIC PROTECTION AND SAFETY

4.6 R. O. No. 284 - 16 - 17 by the City Clerk submitting a communication from Sara Peters on behalf of Phillip Cheney requesting a waiver from the Sex Offender Residency restrictions in order to be placed at a TLP at 930 A Michigan Ave. or 1123 / 1125 N. 14 th St. depending on availability. PUBLIC PROTECTION AND SAFETY

4.7 R. O. No. 285 - 16 - 17 by the City Clerk submitting a communication Brian Johnston requesting a waiver from the Sex Offender Residency restrictions in order to reside at 1917 N. 5 th St. PUBLIC PROTECTION AND SAFETY

5. RESOLUTIONS

5.1 Res. No. 235 - 16 - 17 by Ald. Belanger authorizing executing an Engineering Services Contract between City of Sheboygan, State of Wisconsin, Dept. of Transportation & Kapur & Associates, Inc., for the Pennsylvania Ave. Bridge Rehabilitation Project. SUSPEND AND PASS RESOLUTION

MOTION TO SUSPEND AND PASS RESOLUTION Motion by John Belanger, second by Bill Thiel.

Final Resolution:

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

Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

5.2 Res. No. 236 - 16 - 17 by Ald. Donohue authorizing the sale of City-owned property in Sheboygan Business Center 1 (Lot totaling 15.745 acres) to KW SBM, LLC. SUSPEND AND PASS RESOLUTION

MOTION TO SUSPEND AND PASS RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

5.3 Res. No. 237 - 16 - 17 by Ald. Hou-Seye creating an escrow of \$500,000 for the purpose of granting a property developer who purchases the Historic Sheboygan Armory, the funds, up to \$500,000 that are necessary to raze the building. FINANCE

MOTION TO FILE Motion by Mary Lynne Donohue, second by Bryan Bitters.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Bryan Bitters, Jim Bohren, Tammy Rabe Nay: Joseph Heidemann, Bill Thiel, Scott Lewandoske

5.4 Res. No. 238 - 16 - 17 by Ald. Wolf authorizing entering into a contract for buildings and property insurance coverage. FINANCE

5.5 Res. No. 239 - 16 - 17 by Ald. Thiel authorizing entering into contract for purchase of (20) Automated External Defibrillators (AED's) for the Police Dept. PUBLIC PROTECTION AND SAFETY

5.6 Res. No. 240 - 16 - 17 by Ald. Belanger authorizing filing the DNR Knowles-Nelson Stewardship Program Grant application for receiving financial assistance for the purpose of developing land for public outdoor recreation purposes. PUBLIC WORKS

5.7 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. PUBLIC WORKS

5.8 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. PUBLIC WORKS

6. REPORTS OF COMMITTEES

6.1 R. C. No. 372 - 16 - 17 by Whole to whom was referred R. O. No. 258 - 16 - 17 by the City Clerk submitting a communication from Firefighters Local 483 regarding working with the Fire Dept. management (staff) to create a plan that addresses the staffing concerns shared by the union, staff and Council; recommends that the document be accepted and placed on file. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by Joseph Heidemann, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

6.2 R. C. No. 373 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 230 - 16 - 17 by the City Clerk submitting various license applications; recommends that Taxicab Driver's License # 1049 be denied based upon his failure to accurately reveal all relevant convictions on his application, his record of violations related to the licensed activity, his record as a repeat law violator, and his failure to cooperate with the Committee. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT

Motion by Roman Draughon, second by Joseph Heidemann.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

6.3 R. C. No. 374 - 16 - 17 by Committee of the Whole to whom was referred R. C. No. 368 - 16 - 17 by Public Works and Res. No. 215 - 16 - 17 by Ald. Belanger declaring intent to exercise the police power to levy special assessments for the 2017 Bituminous Resurfacing Program for various streets; recommends the documents be placed on file. ACCEPT AND ADOPT TO FILE

MOTION TO REFER TO FINANCE Motion by Mary Lynne Donohue, second by Bill Thiel.

Final Resolution:

Motion Fails Aye: Todd Wolf, Mary Lynne Donohue, Bill Thiel - 3. Nay: Roman Draughon, Mike Damrow, John Belanger, Rosemarie Trester, Mark Hermann, Joseph Heidemann, Bryan Bitters, Jim Bohren, Tammy Rabe, Scott Lewandoske - 10 .

MOTION TO ACCEPT AND ADOPT TO FILE Motion by Joseph Heidemann, second by Jim Bohren. Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Rosemarie Trester, Joseph Heidemann, Jim Bohren, Scott Lewandoske - 7. Nay: Todd Wolf, Mary Lynne Donohue, Mark Hermann, Bryan Bitters, Bill Thiel, Tammy Rabe - 6 .

6.4 R. C. No. 375 - 16 - 17 by Strategic Fiscal Planning to whom was referred Res. No. 181 - 16 - 17 by Ald. Donohue, Wolf, Thiel, Belanger and Holzschuh eliminating and re-establishing various committees and amending the composition of others; 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, Mike Damrow, John Belanger, Todd Wolf, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe - 11. Nay: Rosemarie Trester, Scott Lewandoske - 2 .

6.5 R. C. No. 376 - 16 - 17 by Finance to whom was referred Res. No. 222 - 16 - 17 by Ald. Wolf providing for the sale of approximately \$5,000,000 General Obligation Promissory Notes, Series 2017 A; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Jim Bohren, second by Joseph Heidemann.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

6.6 R. C. No. 377 - 16 - 17 by Finance to whom was referred Res. No. 223 - 16 - 17 by Ald. Wolf approving the Amended and Restated Contract for Sale of Land for Private Development by and between City of Sheboygan, WI and Eighth-New Jersey, LLC; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Jim Bohren, second by Joseph Heidemann.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

6.7 R. C. No. 378 - 16 - 17 by Finance to whom was referred Res. No. 224 - 16 - 17 by Ald. Wolf authorizing a transfer of appropriations in the 2017 Budget for an advance to TID 16 for a parking study; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Jim Bohren, second by Joseph Heidemann.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe - 12. Nay: Scott Lewandoske - 1 .

6.8 R. C. No. 379 - 16 - 17 by Public Works to whom was referred Res. No. 230 - 16 - 17 by Ald. Belanger authorizing entering into a contract for the 2017 North 15 th Street Paving; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by John Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

6.9 R. C. No. 380 - 16 - 17 by Finance to whom was referred Res. No. 234 - 16 - 17 by Ald. Wolf authorizing a transfer of appropriations in the 2017 Budget for salaries and benefits in the City Clerk department; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Jim Bohren, second by Joseph Heidemann.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

6.10 R. C. No. 381 - 16 - 17 by Committee of the Whole to whom was referred Res. No. 227 - 16 - 17 by Ald. Holzschuh, Heidemann and Thiel directing the City Administrator to perform an internal study of the Fire Dept. related to staffing and scheduling concerns; recommends that the attached Substitute Resolution be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

AMEND RESOLUTION FROM 2 WEEKS TO 6 WEEKS TO REPORT OUT Motion by Mary Lynne Donohue, second by Jim Bohren. Motion Passes Aye: Roman Draughon, Mike Damrow,

John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

MOTION TO ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION, AS AMENDED Motion by Joseph Heidemann, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

6.11 R. C. No. 382 - 16 - 17 by Strategic Fiscal Planning to whom was referred Gen. Ord. No. 39 - 16 - 17 by Ald. Donohue, Wolf, Thiel, Belanger and Holzschuh repealing and recreating various sections of the Municipal Code so as to implement the provisions of Res. No. 141 - 16 - 17 implementing changes to the City of Sheboygan committee, commission and board structure, effective April 2017 and April 2018 ; recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

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

MOTION TO AMEND TO INCLUDE in Section 1, Sec. 2 - 72 (a)(1) "Finance and personnel; five aldermen, the person appointed by the Mayor to be chair shall be ineligible to serve as Council President." Motion by Jim Bohren, second by Joseph Heidemann. Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE, AS AMENDED Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

6.12 R. C. No. 383 - 16 - 17 by Strategic Fiscal Planning to whom was referred Gen. Ord. No. 40 - 16 - 17 by Ald. Donohue, Wolf, Thiel, Belanger and Holzschuh repealing and recreating Section 74 - 2 of the Municipal Code relating to parks so as to implement the provisions of Res. No. 141 - 16 - 17 implementing changes to the City of Sheboygan committee, commission and board structure, effective April 2017 and April 2018 ; recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

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

Final Resolution:

Motion Fails Aye: Todd Wolf, Mark Hermann, Bryan Bitters Nay: Roman Draughon, Mike Damrow, John Belanger, Rosemarie Trester, Mary Lynne Donohue, Joseph Heidemann, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

MOTION TO FILE - NOT GERMANEMotion by John Belanger, second by Bill Thiel.

6.13 R. C. No. 384 - 16 - 17 by Strategic Fiscal Planning to whom was referred Gen. Ord. No. 41 - 16 - 17 by Ald. Donohue, Wolf, Thiel, Belanger and Holzschuh repealing and recreating Sec.

15.915 of the City of Sheboygan Zoning Ordinance so as to remove the duties of the Housing Rehabilitation Loan Program from the Historic Preservation Commission; recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCEMotion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

7. MATTERS LAID OVER

7.1 R. O. No. 250 - 16 - 17 by the City Plan Commission to whom was referred Gen. Ord. No. 45 - 16 - 17 by Ald. Donohue and Hou-Seye to amend the City's Future Land Use Map of the Sheboygan Comprehensive Plan to change the Land Use Classification of property located at 1031 Maryland Ave. from Employment to Central Mixed Use; recommends passing the Ordinance. ACCEPT AND FILE AND PASS ORDINANCE

MOTION TO ACCEPT AND FILE AND PASS ORDINANCEMotion by John Belanger, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

7.2 R. O. No. 249 - 16 - 17 by City Plan Commission to whom was referred Gen. 43 - 16 - 17 by Ald. Donohue and Hou-Seye requesting an amendment of the Official Zoning Map from Use District Classification Urban Industrial (UI) to Use District Classification Central Commercial (CC); recommends passing the Ordinance. ACCEPT AND FILE AND PASS ORDINANCE

MOTION TO ACCEPT AND FILE AND PASS ORDINANCEMotion by John Belanger, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

8. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

8.1 R. O. No. 286 - 16 - 17 by the Fire Chief submitting his annual report for the period commencing 1 / 1 / 2016 and ending 12 / 31 / 16. PUBLIC PROTECTION AND SAFETY

8.2 R. O. No. 287 - 16 - 17 by the City Clerk submitting various license applications. LAW AND LICENSING

8.3 Res. No. 243 - 16 - 17 by Ald. Wolf authorizing submittal of a grant application to the U.S. Dept. of Agriculture Forest Service, 2017 Great Lakes Restoration Initiative: Enhance Coastal Wetlands program. FINANCE

8.4 R. O. No. 288 - 16 - 17 by City Clerk submitting the final plat of Aspen Trail Estates located to the east of N. 61 st St. in the Town of Sheboygan. CITY PLAN COMMISSION

9. ADJOURN MEETING

9.1 MOTION TO ADJOURNMotion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske

Generated by City Clerk Susan Richards on Monday, April 10, 2017