

CITY OF SHEBOYGAN

TWENTY-FOURTH REGULAR COUNCIL MEETING MINUTES

Monday, March 20, 2017

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

1.4 RESIGNATIONS - None

1.5 MAYOR'S APPOINTMENTS - None

1.6 PUBLIC FORUM - Rachel Laboarde, Jose Araujo, Brett Drews, Anna Desantos and Bob Heck spoke.

PRESENTATION - "Update on City's 2016 Sustainable Initiatives" by Chad Pelishek, Director of Planning and Development

The following document was pulled forward:

6.6 R. C. No. 363 - 16 - 17 by Public Protection and Safety to whom was referred Res. No. 200 - 16 - 17 by Ald. Hou-Seye having the Council direct the Sheboygan Police, its Chief and Officers to obey and follow Federal Law in detaining Illegal Aliens and other undocumented individuals until they can be transferred to the custody of U. S. Homeland Security, whenever in the normal exercise of their duties they come across individuals who cannot provide proof of U.S. citizenship; recommends that the documents be filed. ACCEPT AND ADOPT TO FILE DOCUMENTS

MOTION TO FILE THE DOCUMENTSMotion by Todd Wolf, second by Mary Lynne Donohue. 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, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh - 14.
Nay: Job Hou-Seye - 1 .

2. HEARINGS

2.1 Hearing No. 17 - 16 - 17 regarding an ordinance repealing and recreating Sect. 15.915 of the City's Zoning Ordinance so as to remove the duties of the Housing Rehabilitation Loan Program from the Historic Preservation Commission.

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

2.2 Hearing 18 - 16 - 17 for confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District
1.

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

2.3 Hearing 19 - 16 - 17 for confirming the exercise of police power in making

an assessment for those benefited properties against which assessments are proposed for Parking Assessment District

2.

MOTION TO CLOSE HEARINGMotion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

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

2.4 Hearing No. 20 - 16 - 17 for confirming the exercise of police power in making an assessment for those benefits properties against which assessments are proposed for Parking Assessment District

4.

MOTION TO CLOSE HEARINGMotion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

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

2.5 Hearing No. 21 - 16 - 17 for confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District

5.

MOTION TO CLOSE HEARINGMotion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

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

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

Final Resolution:

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

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

3.2 R. O. No. 260 - 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, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

3.3 R. O. No. 248 - 16 - 17 by Sheboygan Sustainable Task Force recommending that the Common Council adopt the Green Tier Annual Report for 2016. 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, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

3.4 Res. No. 217 - 16 - 17 by Ald. Wolf confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District

1. PASS RESOLUTION

Resolution:

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

Final Resolution:

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

3.5 Res. No. 218 - 16 - 17 by Ald. Wolf confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District

2. PASS RESOLUTION

Resolution:

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

Final Resolution:

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

3.6 Res. No. 219 - 16 - 17 by Ald. Wolf confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District

4. PASS RESOLUTION

Resolution:

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

Final Resolution:

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

3.7 Res. No. 220 - 16 - 17 by Ald. Wolf confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for Parking Assessment District

5. PASS RESOLUTION

Resolution:

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

Final Resolution:

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

3.8 Res. No. 221 - 16 - 17 by Ald. Draughon accepting the 2016 Green Tier Annual Report and recommends the document be submitted to the Wisconsin Dept. of Natural Resources. PASS RESOLUTION

Resolution:

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

Final Resolution:

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

3.9 R. C. No. 354 - 16 - 17 by Finance to whom was referred R. O. No. 240 - 16 - 17 by the City Clerk submitting a communication from Sheboygan Squared requesting the City release all funds collected on behalf of the Harbor Centre BID and that those funds be allocated to them for fiscal 2017 ; recommends that

the documents be accepted and adopted and to approve the request. 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, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

3.10 R. C. No. 355 - 16 - 17 by Finance to whom was referred R. O. No. 241 - 16 - 17 by the Dir. of Planning and Development submitting a request to use one of the City's free Blue Harbor Conference days to host the 2017 Wisconsin Downtown Action Council annual conference on Oct. 27, 2017 ; recommends accepting and adopting the documents and approving the request. 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, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

3.11 R. C. No. 356 - 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. 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, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

3.12 R. C. No. 357 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 223 - 16 - 17 by the City Clerk submitting license applications; recommends granting the licenses. 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, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

3.13 R. C. No. 358 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 230 - 16 - 17 by the City Clerk submitting license applications; recommends granting licenses. 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, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

3.14 R. C. No. 364 - 16 - 17 by Public Protection and Safety to whom was referred Res. No. 209 - 16 - 17 (DIRECT REFERRAL) authorizing entering into contract for provision and installation of a Video Conferencing System for the Fire Dept.; recommends that 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, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

3.15 R. C. No. 367 - 16 - 17 by Public Works to whom was referred Res. No. 214 - 16 - 17 by Ald. Belanger authorizing entering into contract with Excel Underground LLC, for underground utility locating service (Digger's Hotline Requests); recommends passing 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, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

3.16 R. C. No. 368 - 16 - 17 by Public Works to whom was referred 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 that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

REFER TO COMMITTEE OF THE WHOLE Motion by John Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters,

Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

3.17 R. C. No. 369 - 16 - 17 by Public Works to whom was referred Res. No. 216 - 16 - 17 by Ald. Belanger authorizing entering into contract for Professional Services related to the design and project management of the replacement of the Main Electrical Switchgear for the Sheboygan Regional Wastewater Treatment Facility; recommends that 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, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

4. REPORTS OF OFFICERS

4.1 R. O. No. 247 - 16 - 17 by the City Plan Commission to whom was referred Gen. Ord. No. 44 - 16 - 17 by Ald. Belanger and Wolf and R. O. No. 235 - 16 - 17 by the City Clerk for a petition for direct annexation by unanimous approval for property located in the Town of Sheboygan at 3009 N. 15 th St.; recommends that the Ordinance be approved. ACCEPT AND FILE AND PASS ORDINANCE

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

Final Resolution:

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

4.2 R. O. No. 250 - 16 - 17 by 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 Land Use Classification of property located at 1031 Maryland Ave. from Employment to Central Mixed Use; recommends approving the Ordinance. LIES OVER TO APRIL 5 TH

4.3 R. O. No. 249 - 16 - 17 by City Plan Commission to whom was referred Gen. Ord. No. 43 - 16 - 17 by Ald. Donohue and Hou-Seye and R. O. No. 236 - 16 - 17 by the City Clerk for an application from KCG Development, LLC, requesting an amendment of the Zoning Map from Classification UI Urban Industrial to Classification CC Central Commercial; recommends passing the Ordinance. LIES OVER TO APRIL 5 TH

4.4 R. O. No. 251 - 16 - 17 by the City Clerk submitting a Petition, Notice, and List of Tax Liens of Sheboygan County being foreclosed by proceeding in REM, 2010, 2011, 2012 and 2013, Number Forty-Three. FINANCE

4.5 R. O. No. 252 - 16 - 17 by the City Clerk submitting a Summons and Complaint in the matter of U. S. Bank National Association, as Trustee for the Structured Asset Securities Corporation Mortgage Pass-Through Certificates v David J. Rosenthal et al. FINANCE

4.6 R. O. No. 253 - 16 - 17 by the Chief of Police submitting his quarterly report showing activities of the department for the period commencing 10 - 1 - 2016 and ending 12 - 31 - 2016. PUBLIC PROTECTION AND SAFETY

4.7 R. O. No. 254 - 16 - 17 by City Clerk submitting a communication from Christopher Riley requesting a waiver from the Sex Offender Residency restrictions in order to live at 1127 St. Clair Ave. PUBLIC PROTECTION AND SAFETY

4.8 R. O. No. 255 - 16 - 17 by the City Clerk submitting a communication from Christopher Gable requesting a waiver from the Sex Offender Residency restrictions in order to live at 1115 N. 10 th St. PUBLIC PROTECTION AND SAFETY

4.9 R. O. No. 256 - 16 - 17 by the City Clerk submitting a communication from Pheuk Kue requesting a waiver from the Sex Offender Residency restrictions in order to live at 1707 N. 26 th St. PUBLIC PROTECTION AND SAFETY

4.10 R. O. No. 257 - 16 - 17 by the City Clerk submitting a communication from Jesus Ruiz requesting a waiver from the Sex Offender Residency restrictions in order to live at TLP at either 1123 / 1125 N. 14 th St. or 930 A Michigan Ave., depending upon availability. PUBLIC PROTECTION AND SAFETY

4.11 R. O. No. 258 - 16 - 17 by the City Clerk submitting a communication from the Sheboygan Professional Firefighters International Association of Firefighters Local 483 regarding working the Sheboygan Fire Department management (staff) to create a plan that addresses the staffing concerns shared by the union, staff and Council. WHOLE

4.12 R. O. No. 259 - 16 - 17 by the City Clerk submitting a communication from Bryan P. Fleming requesting a waiver from the Sex Offender Residency restrictions in order to live at 2119 S. 8 th St. PUBLIC PROTECTION AND SAFETY

5. RESOLUTIONS

5.1 Res. 222 - 16 - 17 by Ald. Wolf providing for the sale of approximately \$5,000,000 General Obligation Promissory Notes, Series 2017 A. FINANCE

5.2 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, Wisconsin and Eighth-New Jersey, LLC. FINANCE

5.3 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 (establish appropriation for an advance of funds to TIF 16 for a parking study - the funds will be repaid with interest). FINANCE

5.4 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 systems for the Police Dept. PUBLIC PROTECTION AND SAFETY

5.5 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. PUBLIC PROTECTION AND SAFETY

5.6 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. WHOLE

5.7 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. PUBLIC WORKS

5.8 Res. No. 229 - 16 - 17 by Ald. Belanger authorizing executing an Amendment between City of Sheboygan, State of Wisconsin, Dept. of Transportation and McMahon Associates for the North Avenue Road Project. PUBLIC WORKS

5.9 Res. No. 230 - 16 - 17 by Ald. Belanger authorizing entering into a contract for 2017 North 15 th Street Paving. PUBLIC WORKS

5.10 Res. No. 231 - 16 - 17 by Ald. Belanger authorizing appropriate City Officials to apply for a grant from the Wis. Dept. of Natural Resources. PUBLIC WORKS

6. REPORTS OF COMMITTEES

6.1 R. C. No. 353 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 223 - 16 - 17 by the City Clerk submitting various license applications; recommends denying Taxicab Driver's License application # 1142 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 Susan Holzschuh, second by Roman Draughon. 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, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh - 14. Nay: Job Hou-Seye - 1 .

6.2 R. C. No. 359 - 16 - 17 by Law and Licensing who voted to recommend that the Common Council grant Alcohol Beverage License No. 3217 -Park John's BBQ & Pizza (Aaron M. Sloma, Agent) an extension until June 12, 2017 to open for business. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by Susan Holzschuh, second by Roman Draughon. Final Resolution:

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

6.3 R. C. No. 360 - 16 - 17 by Public Works to whom was referred Res. No. 188 - 16 - 17 by Ald. Belanger, Bitters and Bohren pursuant to Section 110 - 37 (3), Sheboygan Municipal Code, establishing a schedule of flat fees per foot to be levied as assessments for street improvements for the year 2017 ; recommends that the attached Substitute Resolution be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

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

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, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh - 14. Nay: Job Hou-Seye - 1 .

6.4 R. C. No. 361 - 16 - 17 by Finance to whom was referred Res. No. 197 - 16 - 17 by Ald. Wolf, Donohue, Belanger and Schneider authorizing a transfer of appropriations in the 2017 Budget (establish estimated revenue and appropriation for contracted services for park facilities and street improvements in the CDBG Grant Funds); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

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

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh - 14.
Nay: Job Hou-Seye - 1 .

6.5 R. C. No. 362 - 16 - 17 by Public Protection and Safety to whom was referred Res. No. 199 - 16 - 17 by Ald. Thiel authorizing entering into contract for Architectural and Engineering Services associated with the reconstruction of the Fire Station # 2 roof structure; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Bill Thiel, second by Susan Holzschuh.

Final Resolution:

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

6.7 R. C. No. 365 - 16 - 17 by Finance to whom was referred Res. No. 212 - 16 - 17 by Ald. Wolf authorizing a transfer of appropriations in the 2017 Budget (establish appropriation for an advance of funds to the Redevelopment Authority for land acquisition - the funds will be repaid with interest; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

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

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh - 14.
Nay: Job Hou-Seye - 1 .

6.8 R. C. No. 366 - 16 - 17 by Finance to whom was referred Res. No. 213 - 16 - 17 by Ald. Wolf authorizing a transfer of appropriations in the 2017 Budget (establish appropriation for a development loan to The Founders Club); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, 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, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh - 14.
Nay: Job Hou-Seye - 1 .

6.9 R. C. No. 370 - 16 - 17 by Public Works to whom was referred Gen. Ord. No. 42 - 16 - 17 by Ald. Belanger and Thiel repealing and recreating Section 110 - 37 of the Municipal Code relating to special assessments for street construction and resurfacing; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

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

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, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh - 14.
Nay: Job Hou-Seye - 1 .

6.10 R. C. No. 371 - 16 - 17 by Finance to whom was referred a copy of Gen. Ord. No. 44 - 16 - 17 by Ald. Belanger and Wolf and a copy of R. O. No 235 - 16 - 17 by the City Clerk annexing territory to the City of Sheboygan.

File documents as they are a duplicate of documents Motion by Jim Bohren, second by Todd Wolf.

Final Resolution:

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

7. MATTERS LAID OVER

7.1 R. O. No. 229 - 16 - 17 by City Plan Commission to whom was referred Gen. Ord. No. 41 - 16 - 17 by Ald. Donohue, Wolf, Thiel, Belanger and Holzschuh for an ordinance repealing and recreating Sec. 15.915 of the City's Zoning Ordinance so as to remove the duties of the Housing Rehabilitation Loan Program from the Historic Preservation Commission; recommends that the Ordinance be passed. ACCEPT AND FILE AND PASS ORDINANCE

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

Final Resolution:

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

7.2 Res. No. 211 - 16 - 17 by Ald. Wolf authorizing entering into contract for the purchase and delivery of 40 concrete planters for the downtown business district 8 th Street corridor. PASS RESOLUTION

MOTION TO PASS RESOLUTION Motion by Todd Wolf, 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, Andrew G Schneider, Susan Holzschuh, Tammy Rabe Nay: Job Hou-Seye, Scott Lewandoske

8. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

8.1 Res. No. 232 - 16 - 17 by Ald. Belanger authorizing entering into contract with Display Sales to purchase downtown Christmas decorations. PUBLIC WORKS

8.2 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. FINANCE

8.3 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's Dept. FINANCE

8.4 R. O. No. 260 - 16 - 17 by the City Clerk submitting various license applications. LAW AND LICENSING

9. ADJOURN MEETING

9.1 Motion to Adjourn

MOTION TO ADJOURN Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, 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, March 21, 2017