

CITY OF SHEBOYGAN

NINETEENTH REGULAR COMMON COUNCIL MINUTES

Tuesday, January 3, 2017

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

1.4 RESIGNATIONS - None

1.5 MAYOR'S APPOINTMENTS - None

1.6 CONFIRMATION OF MAYOR'S APPOINTMENTS - Grazia Perrella to Mayor's

International Committee

MOTION TO CONFIRMMotion 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, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

1.7 PRESENTATION - SHEBOYGAN COUNTY ECONOMIC DEVELOPMENT CORPORATION (SCEDC) PLAN UPDATE - Dane Checolinski

1.8 PUBLIC FORUM - Bob Lettre, Lorraine Green, Debbie Desmoulin, Patricia Wagenowski and Steve Straus spoke.

1.9 MAYOR'S ANNOUNCEMENTS - UPCOMING COMMUNITY EVENTS, PROCLAMATIONS, EMPLOYEE RECOGNITIONS, JOINT DISPATCH PRESENTATION

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 ORDINANCESMotion 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, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

2.2 R. O. No. 190 - 16 - 17 by the City Clerk granting various licenses. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILEMotion 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, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

2.3 R. O. No. 191 - 16 - 17 by the City Clerk submitting, as a matter of record, a communication from Grota Appraisals submitting their December 2016 newsletter along with the " 2016 Year in Review" prepared for the City of Sheboygan. 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, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

2.4 Res. No. 165 - 16 - 17 by Ald. Donohue authorizing executing a Utility Easement for installation and maintenance of a 20 ' water main from Tower Drive to Weeden Creek Road through City lands. 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, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

2.5 Res. No. 166 - 16 - 17 by Ald. Belanger authorizing executing a revised WISCORS Cooperative Agreement between the State of Wisconsin Dept. of Transportation and the City of Sheboygan. 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, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

3. REPORTS OF OFFICERS

3.1 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. FINANCE

3.2 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. FINANCE

4. RESOLUTIONS

4.1 Res. No. 167 - 16 - 17 by Ald. Thiel authorizing executing the Joint Powers Agreement for Sheboygan County and City of Sheboygan 911 Emergency Systems.
SUSPEND AND PASS RESOLUTION

MOTION TO SUSPEND AND PASS RESOLUTION Motion by Bill Thiel, 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, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

4.2 Res. No. 168 - 16 - 17 by Ald. Belanger authorizing entering into a revised State/Municipal Agreement (revised date Dec. 21, 2016) for design and construction for the North Avenue Reconstruction from Calumet Drive to N. 15 th St. scheduled for 2019 construction. PUBLIC WORKS

5. REPORTS OF COMMITTEES

5.1 R. C. No. 280 - 16 - 17 by Committee of the Whole to whom was referred R. C. No. 265 - 16 - 17 by Public Protection and Safety and Res. No. 129 - 16 - 17 by Ald. Thiel authorizing entering into contract for professional services related to performance of an Operational and Departmental Structure study for the Sheboygan Fire Department; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Joseph Heidemann, second by John Belanger.

Final Resolution:

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

5.2 R. C. No. 281 - 16 - 17 by Salaries and Grievances to whom was referred Res. No. 162 - 16 - 17 by Ald. Donohue, Heidemann, Lewandoske and Wolf approving the amendments to the Non-Represented Employee Benefits Policy, Policy Number HR 101 ; recommends that the Resolution be passed with the amended attachments. ACCEPT AND ADOPT AND PASS RESOLUTION

Motion by Mary Lynne Donohue, second by Todd Wolf to accept and adopt and pass Resolution. Before action was taken, motion by Jim Bohren and second by Susan Holzschuh to amend to include "Employees promoted on or after January 1, 2017, upon a promotion from Local 483 into a Fire Command Staff position (with the exception of the Fire Chief), and upon reaching a WRS qualified retirement for protected, sworn employee and who actually retires, a Fire Command Staff (with the exception of the Fire Chief) may retain the retirement severance benefits earned at time of promotion "OR" follow applicable Non-Represented retirement benefits (Tier II or III, depending on start-date of promotion).

Said election to be made at time of retirement notification. Motion Fails Aye: Roman Draughon, John Belanger, Mark Hermann, Joseph Heidemann, Susan Holzschuh - 5. Nay: Mike Damrow, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske - 10 .

Motion by Susan Holzschuh, second by Joseph Heidemann to hold the document. Motion fails. Aye: Roman Draughon, John Belanger, Mark Hermann, Joseph Heidemann, Susan Holzschuh - 5. Nay: Mike Damrow, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske - 10 .

Motion by Mary Lynne Donohue, second by Todd Wolf to accept and adopt and pass Resolution. Motion carries. Aye: Roman Draughon, Mike Damrow, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Bryan Bitters, Bill Thiel, Tammy Rabe, Scott Lewandoske, Susan Holzschuh - 11. Nay: John Belanger, Joseph Heidemann, Job Hou-Seye, Jim Bohren - 4 .

5.3 R. C. No. 282 - 16 - 17 by Salaries and Grievances to whom was referred Res. No. 164 - 16 - 17 by Ald. Donohue, Heidemann, Lewandoske and Wolf establishing an Employee Referral Bonus Program beginning in 2017 for eligible employees; recommends that the Resolution be passed with the amended attachments. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Mary Lynne Donohue, 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, Scott Lewandoske, Susan Holzschuh - 13. Nay: Job Hou-Seye, Tammy Rabe - 2 .

5.4 R. C. No. 283 - 16 - 17 by Salaries and Grievances to whom was referred Gen. Ord. No. 35 - 16 - 17 by Ald. Donohue and Heidemann amending the Municipal Code so as to add a part-time code enforcement officer position in the City Development Dept. for the City of Sheboygan; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE Motion by Mary Lynne Donohue, 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, Susan Holzschuh - 14. Nay: Job Hou-Seye - 1 .

5.5 R. C. No. 284 - 16 - 17 by Salaries and Grievances to whom was referred Res. No. 163 - 16 - 17 by Ald. Donohue, Lewandoske and Wolf establishing an Employee Anniversary Award Program beginning in 2017 for eligible employees; recommends referral back to the Salaries and Grievances Committee. SALARIES AND GRIEVANCES

6. ORDINANCES

6.1 Gen. Ord. No. 36 - 16 - 17 by Ald. Belanger and Thiel creating Article III of Chapter 74 of the Municipal Code relating to impact fees. PUBLIC WORKS

7. MATTERS LAID OVER

7.1 Res. No. 156 - 16 - 17 by Ald. Wolf authorizing executing the 2017 General Contract between Sheboygan County Health & Human Services Dept. and Shoreline Metro regarding transportation for elderly and disabled individuals. PASS RESOLUTION

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

Final Resolution:

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

7.2 Res. No. 157 - 16 - 17 by Ald. Wolf authorizing City staff to submit an application to the Tony Hawk Foundation for grant funds to be used toward the skate park project. PASS RESOLUTION

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

Final Resolution:

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

8. OTHER MATTERS

8.1 R. O. No. 194 - 16 - 17 by the City Clerk submitting various license applications. LAW AND LICENSING

9. CLOSED SESSION

9.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption in Section 19.85 (1)(e) for the purpose of discussion and formulation of negotiating strategies relative to the Aurora Healthcare expansion project where bargaining reasons require a closed session.

Motion to convene in closed session 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, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Susan Holzschuh - 12. Nay: Job Hou-Seye, Tammy Rabe, Scott Lewandoske - 3 .

10. ADJOURN MEETING

10.1 Motion to Adjourn

Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

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

Generated by City Clerk Susan Richards on Wednesday, January 4, 2017