

CITY OF SHEBOYGAN

SIXTEENTH REGULAR COMMON COUNCIL MEETING

Monday, November 21, 2016

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 - Eagle Scout Jacob Hittman will lead the 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 - Sheboygan Squared BID Board.

Lies over

1.6 CONFIRMATION OF MAYOR'S APPOINTMENTS - Alec Bartolai to Sustainable Sheboygan Task Force, Michael Vandersteen and Chad Pelishek to Sheboygan Area Tourism Commission and Paul Rudnick to Sheboygan Squared BID Board

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 SOUP" by Amanda Salazar

1.8 PUBLIC FORUM - None

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

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. 165 - 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. 166 - 16 - 17 by the City Clerk submitting an application for a private well permit for 4168 S. 15 th St. 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 R. O. No. 167 - 16 - 17 by the City Clerk submitting a communication from Sheboygan County being their apportionments for 2016 to levy and apportion the tax. 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

2.5 R. O. No. 168 - 16 - 17 by the Bd. of Marina, Parks and Forestry Commissioners to whom was referred a copy of R. O. No. 100 - 16 - 17 by the City Clerk submitting a communication from the President of the Mid-Lakes Softball Organization requesting an agreement between the City and the Wigg Brothers' Construction Co. as they have expressed an interest in donating the entire cost of a new scoreboard for Wildwood Softball Complex; recommends approving the request. 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

2.6 R. O. No. 169 - 16 - 17 by the Bd. of Marina, Parks and Forestry Commissioners to whom was referred Res. No. 70 - 16 - 17 by Ald. Belanger authorizing the Superintendent of Parks and Forestry to apply for a cost-share grant from the Bay-Lake Regional Planning Commission for the purpose of purchasing street trees as part of the City's program to mitigate the effects of the Emerald Ash Borer; recommends approving the Resolution. ACCEPT AND FILE AND PASS RESOLUTION

Resolution:

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

2.7 R. O. No. 170 - 16 - 17 by the Bd. of Marina, Parks and Forestry Commissioners to whom was referred R. C. No. 186 - 16 - 17 by Public Works, R. C. No. 172 - 16 - 17 by Public Works and Gen. Ord. No. 15 - 16 - 17 by Ald. Belanger amending the Municipal Code entitled "Fire Control" so as to eliminate recreational fires on beaches; recommends that the document be placed on file.
FILE DOCUMENTS

Resolution:

MOTION TO FILE DOCUMENTSMotion 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

2.8 Res. No. 125 - 16 - 17 by Ald. Wolf authorizing the appropriate City Officials to execute a Department of Natural Resources Principal Forgiven Financial Assistance Agreement. PASS RESOLUTION

Resolution:

MOTION TO PASS RESOLUTIONMotion 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

2.9 R. C. No. 236 - 16 - 17 by Finance to whom was referred R. O. No. 114 - 16 - 17 by the City Clerk submitting a claim from Kathleen Doyle for alleged damages to her bathroom when sewer water was forced up through the toilet and sprayed the bathroom; 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 ADOPTMotion 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

2.10 R. C. No. 238 - 16 - 17 by Public Protection and Safety to whom was

referred R. O. No. 123 - 16 - 17 by the City Clerk submitting a communication from Dennis Radtke regarding safety concerns at the intersection of N. 12 th St. and North Ave.; recommends that the documents be 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, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

2.11 R. C. No. 239 - 16 - 17 by Finance to whom was referred R. O. No. 128 - 16 - 17 by the City Clerk submitting a claim from Tomas and Olivia Aguillon for alleged damages to their basement when water came in through the sewer; 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, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

2.12 R. C. No. 243 - 16 - 17 by Law and Licensing to whom was referred, pursuant to R. O. No. 140 - 16 - 17 by the City Clerk, submitting various license applications; recommends granting the license with instructions to correct the application (Moan). 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, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

2.13 R. C. No. 244 - 16 - 17 by Law and Licensing to whom was referred, pursuant to R. O. No. 156 - 16 - 17 by the City Clerk, submitting various license applications; recommends granting licenses with various caveats (Change of Agent). 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, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

2.14 R. C. No. 241 - 16 - 17 by Public Protection and Safety to whom was referred R. O. No. 157 - 16 - 17 by the Fire Chief submitting his quarterly report for the period commencing 7 / 1 / 16 and ending 9 / 30 / 16 ; recommends that the documents be accepted and filed. 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

2.15 R. C. No. 242 - 16 - 17 by Public Protection and Safety to whom was referred R. O. No. 159 - 16 - 17 by the City Clerk submitting a communication from Ald. Draughon on behalf of Mary Beth Martin along with a petition regarding the YMCA crosswalk on Broughton Dr., as a number of people have voiced their concerns regarding the traffic not yielding to pedestrians; recommends that the documents be 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, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

2.16 R. C. 246 - 16 - 17 by Finance to whom was referred Res. No. 122 - 16 - 17 by Ald. Donohue authorizing the creation of a Sheboygan Area Room Tax Commission and Tourism Zone among the City of Sheboygan, Town of Sheboygan and Town of Wilson; 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, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske,

Susan Holzschuh

2.17 R. C. No. 247 - 16 - 17 by Public Works to whom was referred Res. No. 123 - 16 - 17 by Ald. Belanger authorizing appropriate City Officials to enter into an agreement between the City of Sheboygan and Vinton Construction for construction of the Arts & Culture Plaza; 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, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

2.18 R. C. No. 249 - 16 - 17 by Public Protection and Safety to whom was referred Gen. Ord. No. 25 - 16 - 17 by Ald. Thiel placing a stop sign at the southwest and northeast corners of Columbus Ave. and N. 7 th St.; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE 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

2.19 R. C. No. 250 - 16 - 17 by Public Protection and Safety to whom was referred Gen. Ord. No. 26 - 16 - 17 by Ald. Thiel placing a stop sign at the southwest and northeast corners of Pershing Ave. and N. 7 th St.; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE 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

2.20 R. C. No. 251 - 16 - 17 by Public Protection and Safety to whom was referred Gen. Ord. No. 27 - 16 - 17 by Ald. Thiel placing a stop sign at the southwest and northeast corners of Grand Ave. and N. 7 th St.; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE 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

2.21 R. C. No. 252 - 16 - 17 by Finance to whom was referred Gen. Ord. No. 28 - 16 - 17 by Ald. Donohue repealing and recreating Article II of Chapter 114 of the Municipal Code relating to Rooms or Lodgings; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE 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

2.22 R. C. No. 253 - 16 - 17 by Public Works to whom was referred Gen. Ord. No. 30 - 16 - 17 DIRECT REFERRAL by Ald. Belanger amending Sections 122 - 403, 122 - 404 and 122 - 405 of the Municipal Code relating to sewers and sewerage disposal; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE 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. 160 - 16 - 17 by the City Clerk submitting a Summons and Complaint in the matter of Wells Fargo Bank, N.A. v Jeffrey S. Nytsch et al. FINANCE

3.2 R. O. No. 161 - 16 - 17 by the City Clerk submitting a Notice of Injury and Notice of Claim for Damages of Kurt Klessig. FINANCE

3.3 R. O. No. 162 - 16 - 17 by the City Clerk submitting a Notice of Injury and Notice of Claim for Damages of Mary Heitzmann. FINANCE

3.4 R. O. No. 164 - 16 - 17 by the City Clerk submitting a communication from Brian Luke Kuhfuss requesting a waiver from the Sex Offender Residency restrictions in order to live at 2114 N. 20 th St. PUBLIC PROTECTION AND SAFETY

4. RESOLUTIONS

4.1 Res. No. 126 - 16 - 17 by Ald. Belanger authorizing the emergency repair and reconstruction of the sanitary sewer main on S. 27 th St. between Fairway Dr. and Jefferson Ave. 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, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Scott Lewandoske, Susan Holzschuh Nay: Tammy Rabe

4.2 Res. No. 127 - 16 - 17 by Ald. Wolf authorizing the Finance Director to enter into contract with Wisconsin Bank and Trust for bank services. FINANCE

4.3 Res. No. 128 - 16 - 17 by Ald. Wolf authorizing the appropriate City Official to enter into an Intergovernmental Cooperative Agreement with Sheboygan County for Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance. FINANCE

4.4 Res. No. 129 - 16 - 17 by Ald. Thiel authorizing the Purchasing Agent to enter into contract for professional services related to performance of an Operational and Departmental Structure study for the Sheboygan Fire Department. PUBLIC PROTECTION AND SAFETY

4.5 Res. No. 130 - 16 - 17 by Ald. Belanger authorizing the Superintendent of Parks and Forestry to oversee the Recreational Fires on the Beaches Program.
PUBLIC WORKS

4.6 Res. No. 131 - 16 - 17 by Ald. Donohue authorizing the City to enter into contract with Sun Life Stop Loss Insurance Coverage effective January 1, 2017. Coverage in 2017 will be \$150,00 per unit. SALARIES AND GRIEVANCES

4.7 Res. No. 132 - 16 - 17 by Ald. Donohue authorizing the appropriate City Officials to enter into an agreement with Diversified Benefit Services, Inc., to administer the Flexible Benefit Plan for the period January 1, 2017 through December 31, 2017. SALARIES AND GRIEVANCES

4.8 Res. No. 133 - 16 - 17 by Ald. Donohue authorizing the appropriate City Officials to enter into contract with United Health Care (UMR) to provide administration services for the City's medical health benefit plan for calendar year 2017. SALARIES AND GRIEVANCES

4.9 Res. No. 134 - 16 - 17 by Ald. Donohue authorizing the appropriate City Officials to enter into contract with Delta Dental to administer dental benefit plan services for the City for calendar year 2017. SALARIES AND GRIEVANCES

4.10 Res. No. 135 - 16 - 17 by Ald. Donohue authorizing the City to enter into contract for obtaining Medical Stop-Loss Insurance, with Sun Life. SALARIES AND GRIEVANCES

5. REPORTS OF COMMITTEES

5.1 R. C. No. 240 - 16 - 17 by Finance to whom was referred R. O. No. 153 - 16 - 17 by the Bd. of Water Commissioners seeking a small parcel (2.5 acres) of vacant land in order to construct an elevated water storage tank in 2018 ; recommends approving the request and the attached counter-offer. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by Todd Wolf, 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, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

5.2 R. C. No. 237 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 116 - 16 - 17 by the City Clerk submitting various licenses; recommends denying Taxicab Driver's License # 1486 based upon her failure to accurately reveal all relevant convictions on her application, her record of violations related to the licensed activity, her record as a repeat law violator and her 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, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

5.3 R. C. No. 244 A- 16 - 17 by Law and Licensing to whom was referred R. O. No. 140 - 16 - 17 by the City Clerk submitting various license applications; recommends denying Fermented Malt Beverage and Class "C" Wine License application # 3225 for Saap Lai based upon the Agent's record of violations related to the licensed activity and also probation rules which prohibit her from buying, selling, possessing, consuming or being in the presence of alcohol beverages; and also based on the other member of the LLC's failure to accurately reveal all relevant convictions on the license application, his record of violations related to the licensed activity, and his record as a repeat law violator. 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, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

5.4 R. C. No. 245 - 16 - 17 by Finance to whom was referred Res. No. 121 - 16 - 17 by Alderperson Wolf authorizing Amendments to the Terms of the Development Revenue Bond, Series 2010 (RCS Empowers, Inc. Project) and the Execution of related documents; 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, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Susan Holzschuh
Nay: Job Hou-Seye

5.5 R. C. No. 248 - 16 - 17 by Law and Licensing to whom was referred R. C. No. 235 - 16 - 17 by Law and Licensing and Gen. Ord. No. 24 - 16 - 17 by Ald. Belanger repealing and recreating Article IV of Chapter 30 of the Municipal Code relating to Sales of Drug Paraphernalia, and repealing and recreating Section 70 - 8 of the Municipal Code, entitled "Adoption of State Law Regarding Controlled Substances"; recommends that the Ordinance be passed.

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE Motion by Susan Holzschuh, second by Roman Draughon.

Final Resolution:

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

6. ORDINANCES

6.1 Gen. Ord. No. 31 - 16 - 17 by Ald. Donohue amending Section 82 - 33 of the Sheboygan Municipal Code so as to add/amend positions to the Table of Organization for the City of Sheboygan. SALARIES AND GRIEVANCES

7. MATTERS LAID OVER

7.1 R. O. No. 152 - 16 - 17 by the City Clerk submitting a communication from the Sheboygan Area School District submitting the approved Tax Levy for the 2016 - 2017 school year. 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, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

8. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

8.1 R. O. No. 163 - 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 provided in Sec. 19.85 (1)(e) of the Wis. Stats., where competitive and bargaining reasons require a closed session related to a development opportunity in the 600 block

of N. 8 th St.

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, Tammy Rabe, Scott Lewandoske, Susan Holzschuh
Nay: Job Hou-Seye

10. ADJOURN MEETING

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

Generated by City Clerk Susan Richards on Tuesday, November 22, 2016