

CITY OF SHEBOYGAN

FIFTEENTH COUNCIL MEETING AGENDA

Monday, November 7, 2016

ALDERPERSONS PRESENT: Roman Draughon, 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, Andrew G Schneider, Susan Holzschuh - 15. ALDERPERSONS EXCUSED:

Mike Damrow - 1 .

Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.2 APPROVAL OF MINUTES

MOTION TO APPROVE MINUTES Motion by Mary Lynne Donohue, second by Todd Wolf.  
Final Resolution:

Motion Passes Aye: 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, Andrew G Schneider, Susan Holzschuh

1.3 RESIGNATIONS - Jake Toman from Sheboygan Squared BID Board and Peter Stryssick from Board of Appeals, Architectural Review and Board of Contractors Examiners

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

Motion Passes Aye: 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, Andrew G Schneider, Susan

Holzschuh

1.4 MAYOR'S APPOINTMENTS - Paul Rudnick to Sheboygan Squared BID Board, Alec Bartolai to Sustainable Task Force, Michael Vandersteen and Chad Pelishek to Sheboygan Area Tourism Commission - Lies over.

1.5 CONFIRMATION OF MAYOR'S APPOINTMENTS - None.

1.6 PRESENTATION - COMMUNITY SURVEY by City Administrator Darrell Hofland

1.7 PUBLIC FORUM - Dane Schaefer, Toby Watson and Tammy Wood spoke.

## 2. HEARING

2.1 Hearing No. 15 - 16 - 17 on the vacation and discontinuance of a portion of a paved alley between Sibley Ct. on the north, Saemann Ave. on the south, Calumet Dr. on the east and Wiemann Ave. on the west.

No one appeared for the above hearing and motion was made to close the hearing. Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, 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, 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 Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, 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, Andrew G Schneider, Susan Holzschuh

3.2 R. O. No. 144 - 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, 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, Andrew G Schneider, Susan Holzschuh

3.3 R. O. No. 145 - 16 - 17 by the Bd. of Contractors Examiners submitting applications for Building Contractor Licenses already granted. ACCEPT AND FILE

Resolution:

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

Motion Passes Aye: Roman Draughon, 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, Andrew G Schneider, Susan Holzschuh

3.4 R. O. No. 146 - 16 - 17 by the Bd. of Water Commissioners submitting, as a matter of record, in accordance with the Finance Committee request dated March 1, 1991, the Sheboygan Water Utility's Budget for the year 2017. 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, 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, Andrew G Schneider, Susan Holzschuh

3.5 R. O. No. 147 - 16 - 17 by the Bd. of Water Commissioners submitting, as a matter of record, this Record of Declaration of Official Intent declaring the official intent of the City of Sheboygan, Wisconsin to reimburse expenditures with proceeds of a borrowing for the construction of an elevated water storage tank for the Water Utility. 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, 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, Andrew G Schneider, Susan Holzschuh

3.6 R. O. No. 148 - 16 - 17 by the Bd. of Water Commissioners submitting their report on the Water Utility for the third quarter of 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, 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, Andrew G Schneider, Susan Holzschuh

3.7 R. O. No. 149 - 16 - 17 by the City Clerk submitting a communication from the Kohler School District submitting their Tax Levy Certification for the 2016 - 2017 School Year. 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, 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, Andrew G Schneider, Susan Holzschuh

3.8 R. O. No. 150 - 16 - 17 by the City Clerk submitting a communication from Lakeshore Technical College District along with their Tax Levy Report. 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, 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, Andrew G Schneider, Susan Holzschuh

3.9 R. C. No. 212 - 16 - 17 by Finance to whom was referred R. C. No. 346 - 15 - 16 by Finance and R. O. No. 78 - 15 - 16 by the City Clerk submitting a claim from Janet Nelson for alleged injuries when she tripped and fell on the sidewalk on N. 11 th St. next to the restaurant and store; recommends that the claim be denied and to direct the City Attorney 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, 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, Andrew G Schneider, Susan Holzschuh

3.10 R. C. No. 213 - 16 - 17 by Finance to whom was referred R. O. No. 29 - 16 - 17 by the City Clerk submitting a Notice of Claim from State Farm Insurance for Koua Moua for an alleged snowplow damage to a vehicle on N. 7 th St.; recommends that the claim be paid in the amount of \$5,000. 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, 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, Andrew G Schneider, Susan Holzschuh

3.11 R. C. No. 214 - 16 - 17 by Finance to whom was referred R. O. No. 143 - 16 - 17 by the Director of Planning and Development submitting the 2017 BID Statement of Purpose dated October 18, 2016 from the Harbor Centre Business Improvement District; recommends that the document be accepted and placed on file. ACCEPT AND ADOPT

Resolution:

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

Final Resolution:

Motion Passes Aye: Roman Draughon, 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, Andrew G Schneider, Susan Holzschuh

3.12 R. C. No. 215 - 16 - 17 by Finance to whom was referred R. O. No. 82 - 16 - 17 by the City Clerk submitting a communication from American Family Insurance on behalf of their insured David S. and Debra D. Aschenbach regarding a Notice of Claim; recommends that the claim be denied and to direct the City Attorney 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, 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, Andrew G Schneider, Susan Holzschuh

3.13 R. C. No. 216 - 16 - 17 by Finance to whom was referred R. O. No. 83 - 16 - 17 by the City Clerk submitting a claim from Acuity on behalf of Marilyn Heimer for alleged damages to her vehicle when a street sweeper truck drove past and kicked up rocks causing damage to the left front fender; recommends that the claim be denied and to direct the City Attorney 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, 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, Andrew G Schneider, Susan Holzschuh

3.14 R. C. No. 217 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 130 - 16 - 17 by the City Clerk submitting various license applications; recommends granting licenses with various caveats (Ebbbers). 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, 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, Andrew G Schneider, Susan Holzschuh

3.15 R. C. No. 218 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 139 - 16 - 17 by the City Clerk submitting a communication from Basudev Adhikari, Sheboygan Liquor Depot, requesting an extension for the license due to certain delays with construction issues; recommends granting a 90 -day extension. 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, 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, Andrew G Schneider, Susan Holzschuh

3.16 R. C. No. 211 - 16 - 17 by Law and Licensing to whom was referred, pursuant to R. O. No. 140 - 16 - 17 by the City Clerk, various license applications; recommends granting the licenses with various caveats (Anderson). 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, 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, Andrew G Schneider, Susan Holzschuh

3.17 R. C. No. 230 - 16 - 17 by Public Works to whom was referred Res. No. 120 - 16 - 17 by Ald. Belanger authorizing entering into contract for the complete replacement of Ash trees affected by the Emerald Ash Borer along and in the vicinity of South Pier Drive; 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, 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, Andrew G Schneider, Susan Holzschuh

3.18 R. C. No. 219 - 16 - 17 by Finance to whom was referred R. C. No. 338 - 15 - 16 by Finance, R. C. No. 346 - 14 - 15 by Finance and R. O. No. 136 - 14 - 15 by the City Clerk submitting a claim from Barbara Behlke for alleged brain trauma/injury from electrical currents that are too strong on Bell Ave. and N. 10 th St.; recommends placing the documents 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, 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, Andrew G Schneider, Susan Holzschuh

3.19 R. C. No. 220 - 16 - 17 by Finance to whom was referred R. C. No. 339 - 15 - 16 by Finance and R. O. No. 151 - 14 - 15 by the City Clerk submitting a claim from Elvera Monson for alleged injuries at the Sheboygan Quarry's building entrance when she tripped and fell; recommends placing the documents 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, 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, Andrew G Schneider, Susan Holzschuh

3.20 R. C. No. 221 - 16 - 17 by Finance to whom was referred R. C. No. 340 - 15 - 16 by Finance, R. C. No. 348 - 14 - 15 and R. O. No. 167 - 14 - 15 by the City Clerk submitting a claim from Robert Lettre for alleged damages to his ceiling which cracked and fell during the 8 th St. construction; recommends placing the documents 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, 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, Andrew G Schneider, Susan Holzschuh

3.21 R. C. No. 210 - 16 - 17 by Law and Licensing who voted to recommend that the Common Council grant Alc. Bev. Lic. No. 3187 - Sheboygan Liquor Depot (Basudev Adhikari, Agent) an extension until January 31, 2017 to open for business. 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, 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, Andrew G Schneider, Susan Holzschuh

3.22 R. C. No. 222 - 16 - 17 by Public Protection and Safety to whom was referred R. O. No. 141 - 16 - 17 by the Chief of Police submitting his quarterly report showing the activities of the department for the period commencing July 1, 2016 and ending September 30, 2016 ; recommends that the document be accepted and placed on file. ACCEPT AND ADOPT

Resolution:

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

Final Resolution:

Motion Passes Aye: Roman Draughon, 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, Andrew G Schneider, Susan Holzschuh

3.23 R. C. No. 223 - 16 - 17 by Public Protection and Safety to whom was referred R. O. No. 133 - 16 - 17 by the City Clerk submitting a communication/petition from Kelly Schillingowski et al. requesting that one-hour parking signs be removed near Lincoln Ave. between 10 th and 11 th Streets; recommends removing the signs. 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, 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, Andrew G Schneider, Susan Holzschuh

3.24 R. C. No. 224 - 16 - 17 by Finance to whom was referred R. C. No. 174 - 16 - 17 by Law and Licensing and R. O. No. 103 - 16 - 17 by the City Administrator submitting the attached summary of the 2017 Executive Budget for the General Fund, Special Revenue Funds, Debt Service Funds, Capital Projects Funds, Internal Service Funds, Enterprise Funds and Fiduciary Funds; recommends accepting and filing all documents. 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, 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, Andrew G Schneider, Susan Holzschuh

3.25 R. C. No. 225 - 16 - 17 by Finance to whom was referred R. C. No. 175 - 16 - 17 by Public Protection and Safety and R. O. No. 103 - 16 - 17 by the City Administrator submitting the attached summary of the 2017 Executive Budget for the General Fund, Special Revenue Funds, Debt Service Funds, Capital Projects Funds, Internal Service Funds, Enterprise Funds and Fiduciary Funds; recommends changes in the Building Inspection Department. 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, 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, Andrew G Schneider, Susan Holzschuh

3.26 R. C. No. 226 - 16 - 17 by Finance to whom was referred R. O. No. 103 - 16 - 17 by the City Administrator submitting the attached summary of the 2017 Executive Budget for the General Fund, Special Revenue Fund, Debt Service Funds, Capital Projects Fund, Internal Service Funds, Enterprise Funds and Fiduciary Funds; recommends changes in various funds for Public Works. 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, 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, Andrew G Schneider, Susan Holzschuh

3.27 R. C. No. 227 - 16 - 17 by Finance to whom was referred R. C. No. 177 - 16 - 17 by Finance and R. O. No. 103 - 16 - 17 by the City Administrator submitting the attached summary of the 2017 Executive Budget for the general fund, Special Revenue Funds, Debt Service Funds, Capital Projects Funds, Internal Service Funds, Enterprise Funds and Fiduciary Funds; recommends approval of the Human Resources Department's 2017 Executive Budget. 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, 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, Andrew G Schneider, Susan Holzschuh

3.28 R. C. No. 228 - 16 - 17 by Finance to whom was referred R. C. No. 176 - 16 - 17 by Finance and R. O. No. 103 - 16 - 17 by the City Administrator submitting the attached summary of the 2017 Executive Budget for the General Fund, Special Revenue Funds, Debt Service Funds, Capital Projects Fund, Internal Service Funds, Enterprise Funds and Fiduciary Funds; recommends changes in the Municipal Court funds and Block Grant funds. 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, 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, Andrew G Schneider, Susan Holzschuh

3.29 R. C. No. 229 - 16 - 17 by Finance to whom was referred R. O. No. 127 - 16 - 17 by the City Administrator as part of the budget process, the attached listing of the estimated Unreserved Fund Balances at December 31, 2017 and outstanding debt as of December 31, 2016 is submitted for your information; recommends that the documents be accepted and adopted. 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, 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, Andrew G Schneider, Susan Holzschuh

3.30 R. O. No. 151 - 16 - 17 by the Historic Preservation-Housing Rehab Commission to whom was referred R. O. No. 129 - 16 - 17 by the City Clerk submitting a communication from the Wis. Historical Society notifying the City that an adequately documented nomination for Washington Elementary School has been received. 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, 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, Andrew G Schneider, Susan Holzschuh

3.31 An R. C. by Public Works to whom is referred Res. No. 120 - 16 - 17 by Ald. Belanger authorizing entering into contract for the complete replacement of Ash trees affected by the Emerald Ash Borer along and in the vicinity of South Pier Drive; 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 Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, 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, Andrew G Schneider, Susan Holzschuh

#### 4. REPORTS OF OFFICERS

4.1 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 and overall safety. PUBLIC WORKS

4.2 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. FINANCE

4.3 R. O. No. 154 - 16 - 17 by the City Clerk submitting a Summons and Petition for Writ of Mandamus in the matter of Robert L. Elliott v City of Sheboygan et al. FINANCE

## 5. RESOLUTIONS

5.1 Res. No. 121 - 16 - 17 by Ald. Wolf authorizing Amendments to the Terms of the Development Revenue Bond, Series 2010 (RCS Empowers, Inc. Project) and the Execution of related documents. FINANCE

5.2 Res. No. 123 - 16 - 17 by Ald. Belanger authorizing entering into an agreement between the City of Sheboygan and Vinton Construction for construction of the Arts & Culture Plaza. PUBLIC WORKS

## 6. REPORTS OF COMMITTEES

6.1 R. C. No. 235 - 16 - 17 by Law and Licensing to whom was referred 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. ACCEPT AND ADOPT AND PASS ORDINANCE

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE Before action was taken, the document was referred back to Law and Licensing Motion by Susan Holzschuh, second by Rosemarie Trester.

Final Resolution:

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

Mark Hermann - 1 .

6.2 R. C. No. 233 - 16 - 17 by Finance to whom was referred Res. No. 119 - 16 - 17 by Ald. Wolf establishing a Debt Management Policy to maintain the City's outstanding General Obligation Debt at 60 percent of the City's debt limit; 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, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Andrew G Schneider, Susan Holzschuh - 13. Nay: Job Hou-Seye, Scott Lewandoske - 2 .

6.3 R. C. No. 232 - 16 - 17 by Finance to whom was referred Res. No. 118 - 16 - 17 by Ald. Wolf amending the Capital Improvement Program, for the program period of 2017 - 2021 and adopting the program for implementation; recommends that the Resolution be passed along with the Amendment to the Capital Improvements Program. 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, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Bill Thiel, Andrew G Schneider, Susan Holzschuh - 8.

Nay: John Belanger, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Jim Bohren, Tammy Rabe, Scott Lewandoske - 7 .

6.4 R. C. No. 231 - 16 - 17 by Finance to whom was referred Res. No. 117 - 16 - 17 by Ald. Wolf establishing the 2017 Budget appropriations and the 2016 Tax Levy for use during the calendar year; recommends approving the Resolution with the attached amended 2017 Budget Summary. 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, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Bryan Bitters, Bill Thiel, Andrew G Schneider, Susan Holzschuh - 8

Nay: John Belanger, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Jim Bohren, Tammy Rabe, Scott Lewandoske - 7

## 7. ORDINANCES

7.1 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. PUBLIC PROTECTION AND SAFETY

7.2 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. PUBLIC PROTECTION AND SAFETY

7.3 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. PUBLIC PROTECTION AND SAFETY

## 8. MATTERS LAID OVER

8.1 R. O. No. 125 - 16 - 17 by the City Plan Commission to whom was referred Gen. Ord. No. 19 - 16 - 17 by Ald. Draughon and Rabe and R. O. No. 113 - 16 - 17 by the City Clerk for the vacation of a portion of the paved alley between Sibley Ct. on the north, Saemann Ave. on the south, Calumet Dr. on the east and Wiemann Ave. on the west; 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 Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, 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, Andrew G Schneider, Susan Holzschuh

## 9. OTHER MATTERS

9.1 R. O. No. 157 - 16 - 17 by the Fire Chief submitting the quarterly report for 7 / 1 / 16 and ending 9 / 30 / 16. PUBLIC PROTECTION AND SAFETY

9.2 R. O. No. 158 - 16 - 17 by the City Clerk submitting a communication from Probation and Parole on behalf of inmate Christopher T. Riley requesting a waiver to the Sex Offender Residency restrictions in order to be placed at a TLP. PUBLIC PROTECTION AND SAFETY

9.3 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. FINANCE

9.4 R. O. No. 152 - 16 - 17 by the City Clerk submitting a communication from Sheboygan Area School District submitting the approved Tax Levy for the 2016 - 2017 school year. LIES OVER

9.5 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. FINANCE

9.6 R. O. No. 155 - 16 - 17 by the City Clerk submitting a claim from Wilson Mutual Insurance Co. on behalf of their insured L.C.N.R., LLC for alleged damages to their property due to sewer backup. FINANCE

9.7 R. O. No. 156 - 16 - 17 by the City Clerk submitting various licenses. LAW AND LICENSING

## 10. CLOSED SESSION

10.1 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 redevelopment opportunities for the Founders Club, LLC, and 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, John Belanger, Todd Wolf, Rosemarie Trester, 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

## 12. ADJOURN MEETING

### 12.1 Motion to Adjourn

Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, 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, Andrew G Schneider, Susan Holzschuh

Generated by City Clerk Susan Richards on Tuesday, November 8, 2016