

CITY OF SHEBOYGAN

THIRTEENTH COMMON COUNCIL MEETING MINUTES

OCTOBER 3, 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, Tammy Rabe, Scott Lewandoske, Susan Holzschuh - 14. ALDERPERSONS EXCUSED: Jim Bohren, Andrew Schneider - 2 .

Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

1.1 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: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Tammy Rabe, Scott Lewandoske, Susan Holzschuh - 14.

1.3 RESIGNATIONS - None

1.4 MAYOR'S APPOINTMENTS - None

1.5 CONFIRMATION OF MAYOR'S APPOINTMENTS - None

1.6 PUBLIC FORUM - Alice Richter, Roger Otten, Michael Rieger, Scott Matula and Besudev Adhikari spoke.

2. HEARING

2.1 Hearing No. 13 - 16 - 17 to amend the City of Sheboygan Official Zoning Map to change the Use District Classification of property at 1123 N. 29 th St. from Class SO Suburban Office to MR Mixed Residential Classification.

Betty Grothe and Chad Pelishek spoke at the hearing. MOTION TO CLOSE HEARING 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, Tammy Rabe, Scott Lewandoske, 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.

MOTION TO ACCEPT AND ADOPT ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES Motion by Mary Lynne Donohue, second by 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, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

3.2 R. O. No. 124 - 16 - 17 by the City Clerk granting various licenses. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE Motion by Mary Lynne Donohue, second by 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, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

3.3 R. C. No. 179 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 104 - 16 - 17 by the City Clerk submitting various license applications; recommends granting licenses (Capetillo-Alvarez). 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, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

3.4 R. C. No. 180 - 16 - 17 by Public Protection and Safety to whom was referred R. O. No. 105 - 16 - 17 by the City Clerk submitting communications from Advanced Disposal, SACO AEO Polymers and American Excelsior Company requesting that the temporary stop lights installed at the intersection of Washington Ave. and S. 32 nd St. during the Highway 28 /I- 43 reconstruction project be made permanent; 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, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

3.5 R. C. No. 182 - 16 - 17 by Law and Licensing to whom was referred, pursuant to R. O. No. 116 - 16 - 17 by the City Clerk submitting various license applications for the period ending December 31, 2016, June 30, 2017 and June 30, 2018 ; recommends granting various 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, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

3.6 R. C. No. 181 - 16 - 17 by Public Protection and Safety to whom was referred R. O. No. 122 - 16 - 17 by the City Clerk submitting a communication from James Schwarten requesting to make parking on S. 24 th St. between Georgia Ave. and Indiana Ave. one side only from Dec. 1 through April 1 due to safety issues during snow plowing; recommends filing various 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, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

3.7 R. C. No. 187 - 16 - 17 by Public Protection and Safety to whom was

referred Res. No. 103 - 16 - 17 by Alderperson Thiel authorizing entering into contract for the purchase of close quarters communication radio headsets for the Sheboygan Police Department ERT Team; recommends approving 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, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

3.8 R. C. No. 188 - 16 - 17 by Public Works to whom was referred Res. No. 104 - 16 - 17 by Alderperson Belanger authorizing entering into contract for the purchase of a sign maintenance truck body and related equipment including installation and delivery; recommends approving 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, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

3.9 R. C. No. 189 - 16 - 17 by Public Works to whom was referred Res. No. 105 - 16 - 17 by Alderperson Belanger authorizing executing an Amendment between the City of Sheboygan, State of Wisconsin, Department of Transportation, and McMahon Associates, Inc. for two determinations of national registry eligibility for historic resources adjacent to the North Avenue Road Project (Calumet Drive to N. 15 th Street, State Project ID 4996 - 01 - 78) for the proposed sum of \$8,954.76 of which the Federal share is \$5551.95 and of which the City of Sheboygan s share is \$3402.81 ; recommends approving 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, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

3.10 R. C. No. 190 - 16 - 17 by Public Protection and Safety to whom was referred Gen. Ord. No. 20 - 16 - 17 by Alderperson Thiel relating to 15 -minute parking limits from 8: 00 a.m. to 4: 00 p.m. Monday through Friday so as to add the parking limits on the North side of Erie Ave. between North 7 th Street and North 8 th Street; recommends approving the Ordinance. 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, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

3.11 R. C. No. 191 - 16 - 17 by Salaries and Grievances to whom was referred Gen. Ord. No. 21 - 16 - 17 by Alderpersons Donohue, Heidemann, Lewandoske, Schneider and Wolf amending the supplement to Section 82 - 33 of the Sheboygan Municipal Code so as to delete the Part-Time Television Production Producers Specialist and create a Part-Time Television Production Technician WSCS (Wisconsin Sheboygan Community Stations) in the Information Technology Department, for the City of Sheboygan and create a job description; recommends approving the Ordinance. 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, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

4. REPORTS OF OFFICERS

4.1 R. O. No. 125 - 16 - 17 by the City Plan Commission to whom was referred Gen. Ord. No. 19 - 16 - 17 by Alderperson Draughon and Alderperson Rabe and RO 113 - 16 - 17 by 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 approving the Ordinance. LIES OVER TO NOVEMBER 7 TH

4.2 R. O. No. 126 - 16 - 17 by the City Clerk submitting a communication from Carol Lutz of Rockets for Schools requesting three of the City days for the 2017 and three of the City days for the 2018 Rockets for Schools Event at Blue Harbor. FINANCE

4.3 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. FINANCE

4.4 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. FINANCE

4.5 R. O. No. 131 - 16 - 17 by the City Clerk submitting a communication from Alexis Torres requesting a waiver to the Sex Offender Residency restrictions in order to live at 1433 Erie Ave. PUBLIC PROTECTION AND SAFETY

4.6 R. O. No. 132 - 16 - 17 by the City Clerk submitting a communication from Timothy Johnnies requesting a waiver to the Sex Offender Residency restrictions in order to live at 910 Indiana Ave. PUBLIC PROTECTION AND SAFETY

4.7 R. O. No. 133 - 16 - 17 by the City Clerk submitting a communication along with a petition from Kelly Schillingowski et al. requesting that the one-hour parking signs be removed near Lincoln Ave. between 10 th and 11 th Streets. PUBLIC PROTECTION AND SAFETY

5. RESOLUTIONS

5.1 Res. No. 108 - 16 - 17 by Ald. Heidemann, Lewandoske and Schneider adopting certain changes to the City's Dental Benefit Plan effective for calendar year 2017 coverage and establishing the monthly premium equivalent rates effective for January 2017 coverage and thereafter. SUSPEND AND PASS RESOLUTION

MOTION TO SUSPEND 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, Job Hou-Seye, Bryan Bitters, Bill Thiel, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

5.2 Res. No. 109 - 16 - 17 by Ald. Donohue authorizing the execution of a utility/sidewalk easement in Lot 10, South Pier Plat for the purpose of installing sidewalk along the southern edge of South Pier Drive. SUSPEND AND PASS RESOLUTION

MOTION TO SUSPEND 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, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

5.3 Res. No. 110 - 16 - 17 by Ald. Bohren to authorize a transfer of appropriations in the 2016 Budget (establish appropriation for settlement of the NRFC Memorial Holdings, LLC for a refund of excessive 2014 real estate taxes).
FINANCE

5.4 Res. No. 111 - 16 - 17 by Ald. Belanger authorizing the appropriate City officials to enter into a revised State/Municipal Agreement (dated April 11, 2016), I.D. 4996 - 01 - 72 / 73 for design and construction for the Superior Avenue Reconstruction Project from N. Taylor Drive to N. 29 th St. scheduled for 2019 construction. PUBLIC WORKS

5.5 Res. No. 112 - 16 - 17 by Ald. Belanger authorizing the appropriate City officials to enter into a revised State/Municipal Agreement (dated April 11, 2016), I.D. 4630 - 01 - 78 / 79 for design and construction for the North Avenue Reconstruction Project from Calumet Drive to N. 15 th St. scheduled for 2019 construction. PUBLIC WORKS

6. REPORTS OF COMMITTEES

6.1 R. C. No. 183 - 16 - 17 by Law and Licensing to whom was referred, pursuant to R. O. No. 95 - 16 - 17 by the City Clerk, various license applications; recommends that Beverage Operator s License # 1407 be denied based upon his failure to accurately reveal all relevant convictions on his application, his record of violations related to the licensed activity, his record as a repeat law violator, and his failure to cooperate with the Committee. ACCEPT AND ADOPT TO DENY

MOTION TO ACCEPT AND ADOPT TO DENYMotion 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, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

6.2 R. C. No. 184 - 16 - 17 by Law and Licensing to whom was referred, pursuant to R. O. No. 95 - 16 - 17 by the City Clerk, license applications; recommends that Taxicab Driver s License # 1439 be denied based upon 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 TO

DENY

MOTION TO ACCEPT AND ADOPT TO DENY 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, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

6.3 R. C. No. 185 - 16 - 17 by Law and Licensing to whom was referred, pursuant to R. O. No. 104 - 16 - 17 by the City Clerk submitting various license applications for the period ending December 31, 2016, June 30, 2017 and June 30, 2018 ; recommends that Class A Liquor License application No. 3220 for J Mart Liquor be sent back to the Common Council with no recommendation.

Motion to refer back to Law and Licensing Motion by Susan Holzschuh, 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, Bryan Bitters, Bill Thiel, Susan Holzschuh - 11. Nay: Job Hou-Seye, Tammy Rabe, Scott Lewandoske - 3 .

6.4 R. C. No. 186 - 16 - 17 by Public Works to whom was referred R. C. No. 172 - 16 - 17 by Public Works and Gen. Ord. No. 15 - 16 - 17 by Alderperson Belanger amending Section 74 - 63 of the City of Sheboygan Municipal Code entitled Fire Control so as to eliminate recreational fires on beaches; recommends that the documents be referred to the Board of Marina, Parks and Forestry. BOARD OF MARINA, PARKS AND FORESTRY

7. MATTERS LAID OVER

7.1 Res. No. 106 - 16 - 17 by Ald. Bohren, Schneider, Belanger and Donohue authorizing the sale of City-owned property in Sheboygan Business Center (Lots totaling 8.7 acres and 5.8 acres) to Kiernan West, LLC. 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, Bryan Bitters, Bill Thiel, Tammy Rabe, Scott Lewandoske, Susan Holzschuh - 13. Nay: Job Hou-Seye - 1 .

7.2 R. O. No. 110 - 16 - 17 by City Plan Commission to whom was referred Res. No. 81 - 16 - 17 by Ald. Bohren approving the Capital Improvements Program

recommended by the Capital Improvements Commission, for the program period of 2017 - 2021 and adopting the program for implementation; recommends passing the Resolution. ACCEPT AND FILE AND PASS RESOLUTION

MOTION TO ACCEPT AND FILE AND PASS RESOLUTION Motion by Todd Wolf, second by Mary Lynne Donohue. Before action was taken, a motion by John Belanger, second by Joe Heidemann to amend the Resolution to put a cap of 3.5 million limit for Capital Improvements for 2017. Motion Fails Aye: John Belanger, Rosemarie Trester, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Tammy Rabe, Scott Lewandoske - 7. Nay: Roman Draughon, Mike Damrow, Todd Wolf, Mary Lynne Donohue, Bryan Bitters, Bill Thiel, Susan Holzschuh - 7. The Mayor broke the tie and voted "No".

Vote was 7 Ayes and 8 Nays.

Before action was taken, a motion by Bill Thiel, second by Susan Holzschuh to amend the Resolution to put a cap of 5 million limit for Capital Improvements for 2017. Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Tammy Rabe, Scott Lewandoske, Susan Holzschuh - 12. Nay: Todd Wolf, Job Hou-Seye - 2 .

MOTION TO ACCEPT AND FILE AND PASS RESOLUTION, AS AMENDED (cap of 5 million limit for Capital Improvements for 2017) 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, Bryan Bitters, Bill Thiel, Tammy Rabe, Scott Lewandoske, Susan Holzschuh - 13. Nay: Job Hou-Seye - 1 .

7.3 R. O. No. 111 - 16 - 17 by City Plan Commission to whom was referred Gen. Ord. No. 16 - 16 - 17 by Ald. Thiel and Lewandoske and R. O. No. 101 - 16 - 17 by the City Clerk amending the Zoning Map to change the Use District Classification of property located at 1123 N. 29 th St. from Class SO Suburban Office to Class MR Mixed Residential Class Classification; recommends approving the Ordinance. 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, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

8. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

8.1 R. O. No. 130 - 16 - 17 by the City Clerk submitting various license

applications. LAW AND LICENSING

8.2 Res. No. 113 - 16 - 17 by Ald. Belanger authorizing entering into contract for testing of incoming and distribution of electrical power systems for the Regional Wastewater Treatment Plan and three outlying lift Stations. PUBLIC WORKS

8.3 R. O. No. 129 - 16 - 17 by the City Clerk submitting a communication from the Wisconsin Historical Society notifying the City that the nomination for Washington Elementary School has been received. HISTORICAL PRESERVATION COMMISSION

8.4 R. O. No. 134 - 16 - 17 by the City Clerk submitting a communication from Ald. Lewandoske on behalf of Betsy Metscher requesting a street light to be installed in the block on 25 th St. between Erie Ave. and Ontario Ave. PUBLIC PROTECTION AND SAFETY

8.5 Res. No. 114 - 16 - 17 by Ald. Donohue adopting the 2017 City of Sheboygan Compensation Program for Non-Represented Employees. SALARIES AND GRIEVANCES

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 redevelopment opportunities for the Founders Club, LLC.

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

10. ADJOURN MEETING

10.1 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, Bryan Bitters, Bill Thiel, Tammy Rabe, Scott Lewandoske, Susan Holzschuh

