

CITY OF SHEBOYGAN

TENTH REGULAR COMMON COUNCIL MEETING

Monday, August 15, 2016

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

Job Hou-Seye - 1 .

Meeting called to order at 6: 00 PM* Alderperson Hou-Seye arrived at 6: 08 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, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider - 16.

1.4 RESIGNATIONS - None

1.5 MAYOR'S APPOINTMENTS - None

1.6 CONFIRMATION OF MAYOR'S APPOINTMENTS - Penny Weber to Mayor's Neighborhood Leadership Cabinet

MOTION TO CONFIRMMotion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider - 16.

1.7 PROGRAM - "City of Sheboygan's Urban Forest and Emerald Ash Borer Management" - Director of Public Works David Biebel and Parks and Forestry Superintendent Joe Kerlin

1.8 PUBLIC FORUM - Mike Brunette spoke.

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 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, Susan Lessard, 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 - 16.

2.2 R. O. No. 91 - 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, Susan Lessard, 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 - 16.

2.3 R. C. No. 120 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 69 - 16 - 17 by the City Clerk submitting various license applications; recommends that the licenses be granted. 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, Susan Lessard, 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 - 16.

2.4 R. C. No. 121 - 16 - 17 by Public Protection and Safety to whom was referred R. O. No. 80 - 16 - 17 by the Fire Chief submitting communications from Sheboygan Fire Chief Romas and Sheboygan Firefighters' Union Local 483 President Chase Longmiller regarding the Emergency Services Response Capabilities Analysis; recommends that the documents 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, Mike Damrow, John Belanger, Susan Lessard, 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

2.5 R. C. No. 123 - 16 - 17 by Public Protection and Safety to whom was referred Res. No. 61 - 16 - 17 by Alderperson Lewandoske to create a committee to look at what should be done to reduce the risk of people drowning while at our lakefront; recommends that the Resolution be filed. 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, Susan Lessard, 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 - 16.

2.6 R. C. No. 124 - 16 - 17 by Law and Licensing to whom was referred, pursuant to R. O. No. 75 - 16 - 17 by the City Clerk, various license applications; recommends that the licenses be granted (Tranquil). 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, Susan Lessard, 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 - 16.

2.7 R. C. No. 125 - 16 - 17 by Law and Licensing to whom was referred, pursuant to R. O. No. 86 - 16 - 17 by the City Clerk, various license applications; recommends granting the licenses (4 th Street Tap). 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, Susan Lessard, 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 - 16.

2.8 R. C. No. 132 - 16 - 17 by Public Works to whom was referred Res. No. 62 - 16 - 17 by Ald. Belanger authorizing the Purchasing Agent to enter into contract for the purchase of a 2017 Freightliner M 2 Cab and Chassis to replace the current 2004 model sign maintenance truck chassis for the Dept. of Public Works Motor Vehicle Division; 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, Susan Lessard, 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 - 16.

2.9 An R. C. by Public Works to whom was referred a copy of 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 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, Susan Lessard, 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 - 16.

2.10 R. C. No. 134 - 16 - 17 by Public Works to whom was referred a copy of Res. No. 71 - 16 - 17 by Ald. Belanger authorizing the appropriate City Officials to advertise for a request for proposal for a Park Impact Fee Study for the City; 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, Susan Lessard, 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 - 16.

2.11 R. C. No. 136 - 16 - 17 by Public Works to whom was referred Res. No. 73 - 16 - 17 by Ald. Belanger authorizing the appropriate City Officials to enter into a revised State/Municipal Agreement for the design and construction for the STH 42 Calumet Drive Reconstructions from Main Ave. to N. 26 th St.; 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, Susan Lessard, 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 - 16.

2.12 R. C. No. 137 - 16 - 17 by Public Works to whom was referred Res. No. 74 - 16 - 17 by Ald. Belanger authorizing the appropriate City Officials to enter into a revised State/Municipal Agreement for design and construction for the Sidewalk Gap Improvements; 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, Susan Lessard, 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 - 16.

2.13 R. C. No. 139 - 16 - 17 by Public Protection and Safety to whom was referred R. C. No. 118 - 16 - 17 by Public Protection and Safety and Gen. Ord. No. 12 - 16 - 17 by Ald. Thiel placing a stop sign at the northeast and southwest corners of N. 10 th St. and Lincoln Ave.; recommends that the attached Substitute Ordinance be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE ORDINANCE

Resolution:

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

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, 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 - 16.

3. REPORTS OF OFFICERS

3.1 R. O. No. 92 - 16 - 17 by the Bd. of Marina, Parks and Forestry submitting, as a matter of record, the list of members of the newly formed Sheboygan Lakefront Water Safety Task Group along with the mission of the group. ACCEPT AND FILE

MOTION TO ACCEPT AND FILE Motion by Scott Lewandoske, second by Bill Thiel.
Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, 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 - 16.

3.3 R. O. No. 94 - 16 - 17 by the City Administrator as part of the Capital Improvements Program recommendations, the following are to be reviewed by the Finance Committee in anticipating of review of the borrowing policy: review of five year historical trend to achieve Aa 2 bond rating; impact of borrowing \$6.3 million for capital; estimated 2018 borrowing; estimated 2019 borrowing; funding mechanism for City Hall renovation; General Fund Balance reserve mandated by Council Ordinance at 25 %; 2015 net change in Fund Balance; Unassigned General Fund Balance and impact of borrowing on the tax levy.
FINANCE

3.4 R. O. No. 93 - 16 - 17 by the City Clerk submitting a Summons and Complaint in the matter of Douglas L. Leppanen and Network Health v City of Sheboygan et al. FINANCE

3.5 R. O. No. 96 - 16 - 17 by the City Clerk submitting a communication from Beth Breher requesting that the no parking sign in the alley between 14 th and 15 th Streets and Erie Ave. and St. Clair be removed. PUBLIC PROTECTION AND SAFETY

3.6 R. O. No. 97 - 16 - 17 by the City Clerk submitting a communication from Craig Meyer offering suggestions on ways to install a "railing" for people to use to get themselves to safety from falling into the water along the pier.
WATER SAFETY TASK FORCE

4. RESOLUTIONS

4.1 Res. No. 77 - 16 - 17 by Ald. Wolf authorizing a transfer of appropriations in the 2016 Budget (establish appropriation for sidewalks on South Pier).
SUSPEND AND PASS RESOLUTION

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

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, 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 - 16.

4.2 Res. No. 78 - 16 - 17 by Ald. Belanger authorizing entering into an agreement with Klunck Masonry for the installation of the sidewalk on South Pier between the former C Reiss building and the city-owned fish cleaning station. SUSPEND AND PASS RESOLUTION

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

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, 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 - 16.

4.3 Res. No. 79 - 16 - 17 by Ald. Donohue authorizing the execution of ingress/egress easements with Bank Mutual (Parcel No. 59281 - 107285 and Tom Kohlbeck (Parcel No. 59281 - 107270) properties as it relates to Parking Lot 14. 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, Susan Lessard, 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 - 16.

4.4 Res. No. 80 - 16 - 17 by Ald. Belanger, Bitters, Bohren, Damrow, Donohue, Draughon, Heidemann, Hermann, Hou-Seye, Lessard, Lewandoske, Rabe, Schneider, Thiel, Trester and Wolf commemorating the distinguished service of past Alderperson John Gordon White to the City of Sheboygan. PASS 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, Susan Lessard, 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 - 16.

4.5 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. CITY PLAN COMMISSION

4.6 Res. No. 82 - 16 - 17 authorizing the Purchasing Agent to enter into contract for the purchase of a salt brine manufacturing system from Monroe Truck Equipment in the amount of \$97,349 for the Dept. of Public Works Streets Division. PUBLIC WORKS

4.7 Res. No. 83 - 16 - 17 by Ald. Donohue urging the Governor and the State Legislature to agree upon a sustainable solution for road repairs across Wisconsin. PUBLIC WORKS

4.8 Res. No. 84 - 16 - 17 by Ald. Belanger authorizing the appropriate City Officials to file the Urban Forestry grant application for the purpose of receiving financial assistance for the management of the City of Sheboygan's Urban Forest. PUBLIC WORKS

5. REPORTS OF COMMITTEES

5.1 R. C. No. 119 - 16 - 17 by Public Protection and Safety to whom was referred R. O. No. 87 - 16 - 17 by the City Clerk submitting a communication from Sheboygan Fire Fighters Local 483 regarding the 2016 Fill the Boot Drive to benefit MDA; recommends that the documents be accepted and placed on file. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by Bill Thiel, second by Rosemarie Trester. Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, 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 - 16.

5.2 R. C. No. 126 - 16 - 17 by Law and Licensing reporting that at its meeting on August 9, 2016, the Committee voted to conditionally recommend that the Common Council not renew the Beverage Operator's License No. 0664 held by Nathaniel D. Gottsacker. ACCEPT AND ADOPT

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

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, 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 - 16.

5.3 R. C. No. 127 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 69 - 16 - 17 by the City Clerk submitting various license applications; recommends denying Beverage Operator's License # 0302 based upon his ineligibility for a Beverage Operator's License, his record of violations related to the licensed activity, his record as a repeat law violator, and his

failure to cooperate with the Committee. MOTION TO ACCEPT AND ADOPT TO DENY

MOTION TO ACCEPT AND ADOPT TO DENY Motion by Susan Lessard, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, 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 - 16.

5.4 R. C. No. 128 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 69 - 16 - 17 by the City Clerk various license applications; recommends denying Beverage Operator's License # 1099 based upon her failure to accurately reveal all relevant convictions on her application, her record of violations related to the licensed activity and her failure to cooperate with the Committee. ACCEPT AND ADOPT TO DENY

MOTION TO ACCEPT AND ADOPT TO DENY Motion by Susan Lessard, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, 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 - 16.

5.5 R. C. No. 129 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 69 - 16 - 17 by the City Clerks submitting various license applications; recommends denying Beverage Operator's License # 5314 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 TO DENY

MOTION TO ACCEPT AND ADOPT TO DENY Motion by Susan Lessard, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, 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 - 16.

5.6 R. C. No. 130 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 75 - 16 - 17 by the City Clerk, various license applications; recommends denying Beverage Operator's License application # 9410 based upon her failure to accurately reveal all relevant convictions on her application, her record of violations related to the licensed activity, and her record as a repeat law violator. ACCEPT AND ADOPT TO DENY

Motion to hold until next Council meeting on September 6, 2016. Motion by Susan Lessard, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, 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 - 16.

5.7 R. C. No. 135 - 16 - 17 by Public Protection and Safety to whom was referred Res. No. 72 - 16 - 17 by Ald. Belanger directing the Purchasing Agent to prepare a Request for Proposal for an Operational and Departmental Structure Study of the Sheboygan Fire Department; recommends passing the Resolution.
ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Bill Thiel, 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 - 13. Nay: Mike Damrow, Susan Lessard, Andrew G Schneider - 3 .

5.8 R. C. No. 138 - 16 - 17 by Public Works to whom was referred Res. No. 76 - 16 - 17 DIRECT REFERRAL by Ald. Belanger extending the special charge for residential garbage and refuse disposal services provided by the City; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Motion by John Belanger, second by Bill Thiel to accept and adopt the Report of Committee and pass the resolution.

Before action was taken, motion by John Belanger, second by Job Hou-Seye to amend the resolution to reduce the amount from \$5 to 2.50 with a 3 year sunset. Aye: Roman Draughon, Mike Damrow, John Belanger, Rosemarie Trester, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Jim Bohren, Tammy Rabe, Scott Lewandoske - 11. Nay:

Susan Lessard, Todd Wolf, Mary Lynne Donohue, Bill Thiel, Andrew G. Schneider - 5 .

Motion by Todd Wolf, second by Susan Lessard to amend the resolution to stay at \$5 with a 2 year sunset. Aye:

Roman Draughon, Mike Damrow, Susan Lessard, Todd Wolf, Mary Lynne Donohue, Mark Hermann, Bill Thiel, Andrew G. Schneider - 8. Nay:

John Belanger, Rosemarie Trester, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Jim Bohren, Tammy Rabe, Scott Lewandoske - 8. The vote was tied:

The Mayor broke the tie voting Aye.

(9 - 8).

Motion by Todd Wolf, second by Bill Thiel accept and adopt the Report of Committee (RC) and pass the Resolution (Res) as amended to stay at \$5 with a 2 year sunset. Aye: Roman Draughon, Mike Damrow, Susan Lessard, Todd Wolf, Mary Lynne Donohue, Mark Hermann, Bryan Bitters, Bill Thiel, Andrew G. Schneider - 9. Nay: John Belanger, Rosemarie Trester, Joseph Heidemann, Job Hou-Seye, Jim Bohren, Tammy Rabe, Scott Lewandoske - 7. Motion carried.

5.9 R. C. No. 131 - 16 - 16 by Law and Licensing to whom was referred Charter Ord. No. 1 - 16 - 17 by Ald. Lewandoske, Hermann and Rabe (being subject to the home rule provisions of sec. 66.0101 of the Wisconsin Statutes) to maintain the number of alderpersons in the City of Sheboygan at 16 ; recommends that the documents be referred to the Committee of the Whole. COMMITTEE OF THE WHOLE

3.2 R. C. No. 122 - 16 - 17 by Public Protection and Safety to whom was referred R. O. No. 79 - 16 - 17 by the Fire Chief submitting various communications and reports. COMMITTEE OF THE WHOLE

6. MATTERS LAID OVER

6.1 Res. No. 66 - 16 - 17 by Ald. Donohue adopting an additional benefit as part of the City's Medical Benefit Plan and Dental Benefit Plan effective for calendar year 2016 coverage. PASS 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, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider - 15. Nay: Job Hou-Seye - 1 .

6.2 Res. No. 67 - 16 - 17 by Ald. Donohue adopting certain changes to the City's Medical Benefit Plan effective for calendar year 2017 coverage and establishing the monthly premium equivalent rates effective for January 2017 coverage and thereafter. PASS 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, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider - 15 Nay: Job Hou-Seye - 1 .

6.3 Res. No. 68 - 16 - 17 by Ald. Wolf, Bohren, Belanger, Donohue and Schneider

authorizing the City of Sheboygan to purchase software and hardware equipment for the Information Technology Department. 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, Susan Lessard, 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 - 16.

6.4 Res. No. 69 - 16 - 17 by Ald. Wolf, Bohren, Belanger, Donohue and Schneider authorizing a transfer to appropriations in the 2016 Budget (establish appropriation for Information Technology Equipment). 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, Susan Lessard, 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 - 16.

7. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

7.1 R. O. No. 95 - 16 - 17 by the City Clerk submitting various license applications. LAW AND LICENSING

8. CLOSED SESSION

8.1 A MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85 (1)(e), Wis. Stats., for the purpose of discussion and formulation of negotiating strategies relative to the Natural Resource Damage Assessment process where bargaining reasons require a closed session.

CONVENE IN CLOSED SESSION Motion by Mary Lynne Donohue, second by Todd Wolf.
Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider - 15. Nay: Job Hou-Seye - 1. Roll Call was taken for attendance in closed session: Present:

John Belanger, Bryan Bitters, Jim Bohren, Mike Damrow, Mary Lynne Donohue, Roman Draughon, Joseph Heidemann, Mark Hermann, Susan Lessard, Scott Lewandoske, Tammy Rabe, Andrew G. Schneider, Bill Thiel, Rosemarie Trester, Todd Wolf - 15. Not Present:

Job Hou-Seye - 1 .

9. ADJOURN MEETING

9.1 Adjourn

Motion by Mary Lynne Donohue, second by Todd Wolf. Meeting was adjourned in closed session, all Ayes.

Generated by City Clerk Susan Richards on Tuesday, August 16, 2016