

CITY OF SHEBOYGAN

NINTH REGULAR COMMON COUNCIL MEETING MINUTES

MONDAY, AUGUST 1, 2016

ALDERPERSONS PRESENT: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Mark Hermann, Andrew G Schneider - 15. ALDERPERSONS EXCUSED: Job Hou-Seye - 1 .

Meeting called to order at 6: 08 PM Alderperson Hou-Seye arrived at 6: 10 PM

1. OPENING OF MEETING

1.1 ROLL CALL

2.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

MOTION TO APPROVE MINUTES Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderpersons 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, Job Hou-Seye - 16.

1.4 RESIGNATIONS - None

1.5 MAYOR'S APPOINTMENTS - Penny Weber, President of Sheboygan Neighborhood Pride to the Mayor's Neighborhood Leadership Cabinet. LIES OVER

1.6 PROGRAM - The Marinette County Experience with Opiates and Heroin, presented by Judge Kent Hoffmann, Branch 2, Sheboygan County Circuit Court

1.7 PUBLIC FORUM - Dolcye Johnson and Mike Brunette spoke

1.8 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.

MOTION TO ACCEPT AND ADOPT ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderpersons 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. 80 - 16 - 17 by the City Clerk granting various licenses. ACCEPT AND FILE

MOTION TO ACCEPT AND ADOPT ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderpersons 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. O. No. 81 - 16 - 17 by the Bd. of Water Commissioners submitting their report on the Water Utility for the second quarter of 2016. ACCEPT AND FILE

MOTION TO ACCEPT AND ADOPT ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderpersons 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. 98 - 16 - 17 by Finance to whom was referred R. C. No. 336 - 15 - 16, R. C. No. 342 - 14 - 15 and R. O. No. 10 - 14 - 15 submitting a claim from Judith A. Grimm for alleged injuries when she was crossing at 10 th St. and Grand Ave. and tripped on uneven section of crosswalk; recommends that the documents be placed on file. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderpersons 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.

2.5 R. C. No.99 - 16 - 17 by Finance to whom was referred R. C. No. 337 - 15 - 16 by Finance and R. O. No. 88 - 14 - 15 by the City Clerk submitting a Notice of Claim in the matter of Sharon Janey v City of Sheboygan et al; recommends that the documents be placed on file. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderpersons 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. 100 - 16 - 17 by Finance to whom was referred R. O. No. 340 - 15 - 16 by Finance by the City Clerk submitting claim from Scott P. Mulder for alleged damages to his right hand side mirror struck by a bent over orange metal rebar marker; recommends that the claim be denied and to direct the City Atty. to send a Notice of Disallowance. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderpersons 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. 101 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 45 - 16 - 17 by the City Clerk submitting various license applications; recommends filing "Class A" Liquor License application # 3204 for J Mart as the owner has withdrawn his application. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderpersons 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. 105 - 16 - 17 by Law and Licensing to whom was referred, pursuant to R. O. No. 56 - 16 - 17 by the City Clerk submitting various license applications; recommends filing Beverage Operator's License # 6350 for Scott L. Steinberg as he has withdrawn his application. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderpersons 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 R. C. No. 106 - 16 - 17 by Law and Licensing to whom was referred, pursuant to R. O. No. 69 - 16 - 17 by the City Clerk, various license applications; recommends granting licenses with various caveats. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderpersons 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. 103 - 16 - 17 by Public Protection and Safety to whom was referred R. O. No. 71 - 16 - 17 by the City Clerk submitting a communication from John L. Korb requesting switching stop signs from Park Ave. to N. 5 th St.; recommends that the document be placed on file. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderpersons 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. 107 - 16 - 17 by Law and Licensing to whom was referred, pursuant to R. O. No. 75 - 16 - 17 by the City Clerk, submitting various license applications; recommends granting licenses with various caveats. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderpersons 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. 104 - 16 - 17 by Public Protection and Safety to whom was referred R. O. No. 78 - 16 - 27 by the Chief of Police submitting his quarterly report showing activities of the department for period commencing 4 / 1 / 16 and ending 6 / 30 / 16 ; recommends that the document be accepted and placed on file. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderpersons 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. 108 - 16 - 17 by Public Protection and Safety to whom was referred Res. No. 50 - 16 - 17 by Ald. Thiel amending Res. No. 76 - 15 - 16, as amended by Res. No. 4 - 16 - 17, which established an Emergency Planning and Preparedness Committee, so as to further modify the membership of that committee; recommends that the Resolution be approved. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderpersons 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.

2.14 R. C. No. 109 - 16 - 17 by Finance to whom was referred Res. No. 56 - 16 - 17 by Ald. Thiel authorizing application for a 2015 Assistance to Firefighter Grant (AFG); recommends that the Resolution be approved. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderpersons 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.

2.15 R. C. No. 118 - 16 - 17 by Public Protection and Safety to whom was

referred Gen. Ord. No. 12 - 16 - 17 by Ald. Thiel placing a stop sign at the northeast and southwest corners of North 10 th Street and Lincoln Ave.; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCEDOCUMENT WAS RE-REFERRED TO PUBLIC PROTECTION AND SAFETY COMMITTEE

2.16 R. C. No. 115 - 16 - 17 by Salaries and Grievances to whom was referred Gen. Ord. No. 13 - 16 - 17 by Ald. Donohue amending Gen. Ord. No. 33 - 06 - 07 establishing the salaries of the part-time Cable TV Operators at WSCS; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

MOTION TO ACCEPT AND ADOPT ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCESMotion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderpersons 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.

2.17 R. C. No. 116 - 16 - 17 by Salaries and Grievances to whom was referred Gen. Ord. No. 14 - 16 - 17 by Ald. Donohue amending Gen. Ord. No. 3 - 16 - 17, so as to change the part-time Community Services Officers Class Grade 4 to a part-time Community Services Officers In-Training, Class Grade 2, in the Police Department's Table of Organization; recommends that the Ordinance be passed.

MOTION TO ACCEPT AND ADOPT ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCESMotion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderpersons 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. 83 - 16 - 17 by the City Clerk submitting a claim from Acuity on behalf of Marilynn 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. FINANCE

3.2 R. O. No. 84 - 16 - 17 by the City Clerk submitting a claim from Patricia Cesar for alleged damages to her vehicle when her tire hit a popped out manhole. FINANCE

3.3 R. O. No. 85 - 16 - 17 by the City Clerk submitting a claim from John Brunnbauer for alleged damages to his vehicle when a manhole cover came up under his truck during a storm. FINANCE

3.4 R. O. No. 87 - 16 - 17 by the City Clerk submitting a communication from the Sheboygan Fire Fighters Local 483 regarding the 2016 Fill the Boot Drive to benefit MDA. PUBLIC PROTECTION AND SAFETY

3.5 R. O. No. 88 - 16 - 17 by the City Clerk submitting a communication from the State of WI Dept. of Corrections on behalf of Mitch Saunders in order to be placed at a Transitional Living Placement (TLP) located at either 1123 / 1125 N. 14 th St. or 930 A Michigan Ave. PUBLIC PROTECTION AND SAFETY

3.6 R. O. No. 89 - 16 - 17 by the City Clerk submitting a communication from Angel Ramirez Sr. requesting a waiver from the Sex Offender Residency restrictions in order to live at a TLP at either 1123 / 1125 N. 14 th St. or 930 A Michigan Ave. PUBLIC PROTECTION AND SAFETY

3.7 R. O. No. 90 - 16 - 17 by the City Clerk submitting a communication from the State of WI Dept. of Corrections on behalf of Adrian Reinwand requesting a waiver from the Sex Offender Residency restrictions in order to be placed at a TLP at either 1123 / 1125 N. 14 th St. or 930 A Michigan Ave. based on availability. PUBLIC PROTECTION AND SAFETY

4. RESOLUTIONS

4.1 Res. No. 64 - 16 - 17 by Ald. Donohue approving the Third Amendment to WB-13 Vacant Land Offer to Purchase between the John Michael Kohler Arts Center and the City of Sheboygan. SUSPEND AND PASS RESOLUTION

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

Final Resolution:

Motion Passes Aye: Alderpersons 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. 65 - 16 - 17 by Ald. Wolf authorizing entering into a governmental agreement with the Housing Authority for IT hosting services for the Housing Authority applications. SUSPEND AND PASS RESOLUTION

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

Final Resolution:

Motion Passes Aye: Alderpersons 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, Andrew G Schneider - 15. Abstain: Alderperson Scott Lewandoske - 1 .

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

4.4 Res. No. 68 - 16 - 17 by Ald. Wolf, Bohren, Belanger, Donohue and Schneider authorizing purchasing software and hardware equipment for the Information Technology Department. LIES OVER

4.5 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. LIES OVER

4.6 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. LIES OVER

4.7 Res. 70 - 16 - 17 by Ald. Belanger authorizing applying 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. BOARD OF MARINA, PARKS AND FORESTRY and PUBLIC WORKS

4.8 Res. No. 71 - 16 - 17 by Ald. Belanger authorizing advertising for a request for proposal for a Park Impact Fee Study for the City of Sheboygan. BOARD OF MARINA, PARKS AND FORESTRY and PUBLIC WORKS

4.9 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. PUBLIC PROTECTION AND SAFETY

4.10 Res. No. 73 - 16 - 17 by Ald. Belanger authorizing entering into a revised State/Municipal Agreement for design and construction for the STH 42 Calumet Drive reconstruction from Main Ave. to N. 26 th St. PUBLIC WORKS

4.11 Res. No. 74 - 16 - 17 by Ald. Belanger authorizing entering into a revised State/Municipal Agreement for design and construction for the Sidewalk Gap Improvements. PUBLIC WORKS

5. REPORTS OF COMMITTEES

5.1 R. C. No. 102 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 56 - 16 - 17 by the City Clerk submitting various license applications; recommends that Beverage Operator's License application # 1018 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 DENY Motion by Alderperson Susan Lessard, second by Alderperson Roman Draughon.

Final Resolution:

Motion Passes Aye: Alderpersons 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. 110 - 16 - 17 by Finance to whom was referred Res. No. 57 - 16 - 17 by Ald. Wolf Awarding the Sale of \$2,720,000 General Obligation Refunding Bonds, Series 2016 C; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Alderperson Todd Wolf, second by Alderperson Jim Bohren.

Final Resolution:

Motion Passes Aye: Alderpersons 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: Alderperson Job Hou-Seye - 1 .

5.3 R. C. No. 111 - 16 - 17 by Finance to whom was referred Res. No. 58 - 16 - 17 by Ald. Belanger and Bohren creating a funding mechanism for future City-wide revaluations; recommends that the Resolution be placed on file. ACCEPT AND ADOPT TO FILE

MOTION TO ACCEPT AND ADOPT TO FILE Motion by Alderperson Todd Wolf, second by Alderperson Jim Bohren.

Final Resolution:

Motion Passes Aye: Alderpersons 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. 112 - 16 - 17 by Finance to whom was referred Res. No. 59 - 16 - 17 by Ald. Wolf authorizing a transfer of appropriations in the 2016 Budget (establishing appropriation for Building Inspection part-time salaries and benefits); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Alderperson Todd Wolf, second by Alderperson Jim Bohren.

Final Resolution:

Motion Passes Aye: Alderpersons 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: Alderperson Job Hou-Seye - 1 .

5.5 R. C. No. 113 - 16 - 17 by Law and Licensing to whom was referred Res. No. 60 - 16 - 17 by Ald. Lessard establishing an updated bond schedule; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Alderperson Susan Lessard, second by Alderperson Roman Draughon to pass the Resolution. Motion by Alderperson Susan Lessard, second by Alderperson Joseph Heidemann to amend the bond schedule Bond Schedule based on a request from the Building Inspection Department to add: 26 - 37 Violation of Building Code - Sanitation (IPMC 302.1) with a range of 150 - 750, the bond amount would be \$150 with court costs would total \$250 was passed, all ayes.

Final Resolution:

Resolution with amended Bond Schedule was passed. Aye: Alderpersons 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. 114 - 16 - 17 by Finance to whom was referred Res. No. 63 - 16 - 17 by Ald. Donohue authorizing the creation of a Tourism Commission for a Tourism Zone to oversee the disbursement and spending of the City's room tax collections; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Alderperson Todd Wolf, second by Alderperson Jim Bohren.

Final Resolution:

Motion Passes Aye: Alderpersons 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: Alderperson Job Hou-Seye - 1 .

5.7 R. C. No. 117 - 16 - 17 by Public Protection and Safety to whom was referred R. O. No. 76 - 16 - 17 and R. O. No. 77 - 16 - 17 by the City Clerk submitting communications from Ald. Bohren along with Ambulance Financial information for 2013, 2014, 2015 and 2016 ; recommends that the documents be referred to Finance. FINANCE

6. ORDINANCES

6.1 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. LAW AND LICENSING

6.2 Gen. Ord. No. 15 - 16 - 17 by Ald. Belanger amending Section 74 - 63 of the Municipal Code entitled "Fire Control" so as to eliminate recreational fires on beaches. PUBLIC WORKS

7. NOTICE TO DISCHARGE THE COMMITTEE OF THE WHOLE

7.1 Notice to Discharge the Committee of the Whole regarding Res. No. 11 - 16 - 17 by Ald. Belanger extending the special charge for residential garbage and refuse disposal services provided by the City.

MOTION TO DISCHARGE THE COMMITTEE OF THE WHOLE REGARDING RES. NO. 11 - 16 - 17
Motion by Alderperson John Belanger, second by Alderperson Joseph Heidemann.
Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider - 14. Nay: Alderpersons Todd Wolf, Job Hou-Seye - 2 .

7.2 Res. No. 11 - 16 - 17 by Ald. Belanger extending the special charge for residential garbage and refuse disposal services provided by the City.

MOTION TO PASS THE RESOLUTION

Motion by Alderperson John Belanger, second by Alderperson Joseph Heidemann.

MOTION TO AMEND THE RESOLUTION TO EXTEND THE CHARGE FOR RESIDENTIAL GARBAGE AND REFUSE DISPOSAL SERVICES PROVIDED BY THE CITY FOR 3 YEARS AND CUT THE RATE FROM \$5 PER MONTH TO \$2.50 PER MONTH
Motion by Alderperson John Belanger, second by Alderperson Joseph Heidemann.
Motion Passes Aye: Alderpersons Roman Draughon, Mike Damrow, John Belanger, Rosemarie Trester, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Tammy Rabe, Scott Lewandoske - 10. Nay: Alderpersons Susan Lessard, Todd Wolf, Mary Lynne Donohue, Bill Thiel, Jim Bohren, Andrew G Schneider - 6 .

MOTION TO PASS THE RESOLUTION AS AMENDED
Motion by Alderperson John Belanger, second by Alderperson Joseph Heidemann.

Final Resolution:

Motion Fails Aye: Alderpersons Mike Damrow, John Belanger, Rosemarie Trester, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Tammy Rabe - 8. Nay: Alderpersons Roman Draughon, Susan Lessard, Todd Wolf, Mary Lynne Donohue, Bill Thiel, Jim Bohren, Scott Lewandoske, Andrew G Schneider - 8. The Mayor broke the tie and voted Nay.

8 Ayes; 9 Nays

8. OTHER MATTERS RECEIVED AFTER AGENDA WAS PUBLISHED

8.1 R. O. No. 86 - 16 - 17 by the City Clerk submitting various license applications. LAW AND LICENSING

8.2 R. O. No. 82 - 16 - 17 by the City Clerk submitting a communication from American Family Insurance on behalf of their insured David and Debra Aschenbach. FINANCE

9. CLOSED SESSION

9.1 A MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85 (1)(e), Wis. Stats., where competitive or bargaining reasons require a closed session for the purpose of deliberation related to a development opportunity on Parcel No. 59281 - 423820 adjacent to S. Taylor Drive in Industrial Park No.

1.

MOTION TO CONVENE IN CLOSED SESSION Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, 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 - 15. Not Present at Vote: Alderperson Mark Hermann - 1 .

The Mayor called for a 3 minute recess. ROLL CALL WAS TAKEN FOR CLOSED SESSION Alderpersons Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider - 15 .

10. ADJOURN MEETING

10.1 Adjourn Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf

Final Resolution:

Motion Passes Aye: Alderpersons 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 .