

SEVENTH REGULAR COMMON COUNCIL MEETING MINUTES (Tuesday, July 5, 2016)Generated
by Susan Richards on Wednesday, July 6, 2016

Members presentAlderpersons Roman Draughon, 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 - 14 Members excusedAlderperson Mike Damrow - 1 Members not
excusedAlderperson Mark Hermann - 1

Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

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

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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

1.4 RESIGNATIONS - Don Silvas from the Mayor's International Committee.

MOTION TO ACCEPT AND FILEMotion by Alderperson Mary Lynne Donohue, second by
Alderperson Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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

1.5 MAYOR'S APPOINTMENTS - Dean Dekker (Primary) and Peter Sjollema (Alternate)
to the Mayor's Neighborhood Leadership Cabinet for the Indiana Corridor

Neighborhood Association.

Lies over

1.6 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.

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

Ayes:

Alderperson Roman Draughon Alderperson John Belanger

Alderperson Susan Lessard Alderperson Todd Wolf

Alderperson Rosemarie Trester Alderperson Mary Lynne Donohue

Alderperson Joseph Heidemann Alderperson Bryan Bitters

Aldersperson Bill Thiel Aldersperson Jim Bohren

Aldersperson Tammy Rabe Aldersperson Scott Lewandoske

Aldersperson Andrew G Schneider

Nay: Aldersperson Job Hou-Seye

2.2 R. O. No. 63 - 16 - 17 by the City Clerk submitting various licenses which have already been issued. ACCEPT AND FILE

Motion by Aldersperson Mary Lynne Donohue, second by Aldersperson Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderspersons Roman Draughon, 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
Nay: Aldersperson Job Hou-Seye

2.3 R. O. No. 64 - 16 - 17 by the City Clerk granting various license applications. ACCEPT AND FILE

Motion by Aldersperson Mary Lynne Donohue, second by Aldersperson Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderspersons Roman Draughon, 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
Nay: Aldersperson Job Hou-Seye

2.4 R. O. No. 65 - 16 - 17 by the Bd. of Water Commissioners informing the Council that it is intends to apply to the Wis. DNR for principal forgiveness funds in the amount of \$300,000 through the Safe Drinking Water Loan program to use for replacing lead service lines. ACCEPT AND FILE

Motion by Aldersperson Mary Lynne Donohue, second by Aldersperson Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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
Nay: Alderperson Job Hou-Seye

2.5 R. O. No. 66 - 16 - 17 by the Transit Commission who met and discussed Res. No. 46 - 16 - 17 by Ald. Wolf supporting the Wisconsin Dept. of Transportation request to transfer Federal Congestion Mitigation and Air Quality funds from the Federal Highway Administration to the Federal Transit Administration on behalf of the City of Sheboygan; recommends passing the Resolution. ACCEPT AND PASS RESOLUTION

Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.
Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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
Nay: Alderperson Job Hou-Seye

2.6 R. C. No. 74 - 16 - 17 by Law and Licensing to whom was referred, pursuant to R. O. No. 46 - 16 - 17 by the City Clerk submitting various license applications; recommends that the following licenses be granted with various caveats (Alten). ACCEPT AND ADOPT

Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.
Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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
Nay: Alderperson Job Hou-Seye

2.7 R. C. No. 67 - 16 - 17 by Public Works to whom was referred R. O. No. 50 - 16 - 17 by the Director of Planning and Development submitting a communication from the SEAS Chairman requesting permission to use the Marina Boat Launch parking lot to stage sailboats on Sept. 19 - 25, 2016, for the World Sailing Championships for Blind Match Racing and Women's Match Racing; recommends approving the request. ACCEPT AND ADOPT

Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.
Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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
Nay: Alderperson Job Hou-Seye

2.8 R. C. No. 68 - 16 - 17 by Finance to whom was referred R. O. No. 55 - 16 - 17 by the City Atty. submitting a Vacant Land Offer to Purchase on behalf of Ray

C. Ten Pas offering to purchase City-owned property along County Road EE; recommends approval and to authorize the appropriate City official to draw documents for the sale. ACCEPT AND ADOPT

Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.
Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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
Nay: Alderperson Job Hou-Seye

2.9 R. C. No. 73 - 16 - 17 by Law and Licensing to whom was referred, pursuant to R. O. No. 56 - 16 - 17 by the City Clerk; recommends that various licenses be granted (Epicure). ACCEPT AND ADOPT

Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.
Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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
Nay: Alderperson Job Hou-Seye

2.10 R. C. No. 71 - 16 - 17 by Public Works to whom was referred R. O. No. 61 - 16 - 17 by the City Clerk submitting a communication from the Brat Days 2016 Administration Chairman, requesting the review and approval of the operating hours for their annual Brat Day's Festival at Kiwanis Park from August 4 - 6, 2016 ; recommends approving the request. ACCEPT AND ADOPT

Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.
Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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
Nay: Alderperson Job Hou-Seye

2.11 R. C. No.69 - 16 - 17 by Public Protection and Safety to whom was referred R. O. No. 59 - 16 - 17 by the Fire Chief who submitted his annual report for the period commencing 1 / 1 / 15 and ended 12 / 31 / 15 ; recommends that the documents be accepted and placed on file. ACCEPT AND ADOPT

Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.
Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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
Nay: Alderperson Job Hou-Seye

2.12 R. C. No. 72 - 16 - 17 by Public Works to whom was referred R. O. No. 62 - 16 - 17 by the Bd. of Marina, Parks and Forestry Commission submitting a recommendation regarding the Urban Forest and Emerald Ash Borer Management Plan; recommends approving the plan. ACCEPT AND ADOPT

Motion by Alderperson Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 Nay: Alderperson Job Hou-Seye

2.13 R. C. No. 70 - 16 - 17 by Public Protection and Safety to whom was referred R. O. No. 60 - 16 - 17 by the Fire Chief who submitted his quarterly report for the period commencing 1 / 1 / 16 and ended 3 / 31 / 16 ; recommends that the documents be accepted and placed on file. ACCEPT AND ADOPT

Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 Nay: Alderperson Job Hou-Seye

2.14 R. C. No. 80 - 16 - 17 by Public Protection and Safety to whom was referred Res. No. 42 - 16 - 17 by Ald. Thiel authorizing entering into contract for the purchase of (37) Self-Contained Breathing Apparatus Units and related equipment for the Sheboygan Fire Dept.; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 Nay: Alderperson Job Hou-Seye

2.15 R. C. No. 81 - 16 - 17 by Public Protection and Safety to whom was referred Res. No. 43 - 16 - 17 by Ald. Thiel authorizing entering into agreement with the Sheboygan Area School District relative to providing the public school system with school liaison officers from the Sheboygan Police Dept.; recommends passing Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 Nay: Alderperson Job Hou-Seye

2.16 R. C. No. 83 - 16 - 17 by Public Protection and Safety to whom was referred Gen. Ord. No. 7 - 16 - 17 by Ald. Hou-Seye creating Section 70 - 117 of the Municipal Code so as to make it an Offense against Public Morals and Decency for someone to taunt, tease or encourage another individual to commit suicide; recommends that the document be placed on file. ACCEPT AND ADOPT TO FILE

Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.
Final Resolution:
Motion Passes Aye: Alderpersons Roman Draughon, 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 Nay: Alderperson Job Hou-Seye

2.17 R. C. No. 86 - 16 - 17 by Public Protection and Safety to whom was referred Gen. Ord. No. 11 - 16 - 17 by Ald. Thiel creating Section 118 - 138 of the Municipal Code, entitled "Parking on grass surfaces on public property prohibited," so as to prohibit parking on grass surfaces on public property within the City of Sheboygan; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.
Final Resolution:
Motion Passes Aye: Alderpersons Roman Draughon, 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 Nay: Alderperson Job Hou-Seye

3. REPORTS OF OFFICERS

3.1 R. O. No. 70 - 16 - 17 by the City Clerk submitting a communication from Johnathon Pirwitz requesting a waiver from the Sex Offender Residency restrictions in order to live at 2122 S. 8 th St. PUBLIC PROTECTION AND SAFETY

3.2 R. O. No. 67 - 16 - 17 by the City Clerk submitting a claim from Michaela Steinhardt for alleged damages to her car when a city tree branch fell on her car after a storm. FINANCE

3.3 R. O. No. 68 - 16 - 17 by the City Clerk submitting a claim from Samantha Dickie for alleged damages to her vehicle when the police tackled a man into her car during a chase. FINANCE

3.4 R. O. No. 71 - 16 - 17 by the City Clerk submitting a communication from John L. Korb requesting that the stop sign on Park Ave. (at N. 5 th St.) be moved to N. 5 th St. due to the speeding traffic between Saemann Ave. and Geele Ave. on N. 5 th St. PUBLIC PROTECTION AND SAFETY

4. RESOLUTIONS

4.1 Res. No. 46 - 16 - 17 by Ald. Donohue authorizing executing a Memorandum of Understanding between the Town of Wilson, the City of Sheboygan, and the Sheboygan Water Utility regarding installation of water main. SUSPEND AND PASS RESOLUTION

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

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 Nay: Alderperson Job Hou-Seye

4.2 Res. No. 47 - 16 - 17 by Ald. Donohue authorizing the Dir. of Planning & Development to act on behalf of the Mayor as a Certifying Officer for the issuance of environmental reviews related to HUD Community Development Block Grant (CDBG) program. LIES OVER

4.3 Res. No. 48 - 16 - 17 by Ald. Donohue authorizing the submittal of a grant application to the U.S. EPA Area-Wide Brownfields Planning Grant for the Indiana Avenue corridor. LIES OVER

4.4 Res. No. 49 - 16 - 17 by Ald. Wolf authorizing the City of Sheboygan to purchase replacement production equipment for the Cable TV studio. FINANCE

4.5 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. PUBLIC PROTECTION AND SAFETY

4.6 Res. No. 51 - 16 - 17 by Ald. Belanger authorizing entering into contract for the purchase of a Case 590 SN Tractor Loader Backhoe. PUBLIC WORKS

4.7 Res. No. 52 - 16 - 17 by Ald. Bohren and Heidemann authorizing signing an

easement for mini-storm sewers. PUBLIC WORKS

5. REPORTS OF COMMITTEES

5.1 R. C. No. 76 - 16 - 17 by Law and Licensing to whom was referred, pursuant to R. O. No. 27 - 16 - 17 by the City Clerk, various license applications; recommends that Beverage Operator's license # 1238 be denied based upon her failure to accurately reveal all relevant convictions on his license 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 ACCEPT AND ADOPT Motion by Alderperson Susan Lessard, second by Alderperson Roman Draughon.

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 Nay: Alderperson Job Hou-Seye

5.2 R. C. No. 77 - 16 - 17 by Law and Licensing to whom was referred, pursuant to R. O. No. 27 - 16 - 17 by the City Clerk, various license applications; recommends that the Beverage Operator's License # 1227 be denied based upon his failure to accurately reveal all relevant convictions on his license 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 Motion by Alderperson Susan Lessard, second by Alderperson Roman Draughon.

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 Nay: Alderperson Job Hou-Seye

5.3 R. C. No. 78 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 27 - 16 - 17 by the City Clerk submitting various license applications; recommends that Taxicab Driver's License # 0854 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 Motion by Alderperson Susan Lessard, second by Alderperson Roman Draughon.

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 Nay: Alderperson Job Hou-Seye

5.4 R. C. No. 75 - 16 - 17 by Law and Licensing to whom was referred, pursuant to R. O. No. 46 - 16 - 17 by the City Clerk, various license applications; recommends that Taxicab Driver's License application # 5224 be denied based upon his failure to accurately reveal all relevant convictions on his license application, his record of violations related to the licensed activity and his record as a repeat law violator. ACCEPT AND ADOPT TO DENY

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

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 Nay: Alderperson Job Hou-Seye

5.5 R. C. No. 79 - 16 - 17 by Law and Licensing to whom was referred Res. No. 41 - 16 - 17 by Ald. Lewandoske to rescind Gen. Ord. No. 1 - 15 - 16, reducing the number of Sheboygan alderperson from the current 16 down to 10 for the 2018 - 2019 council year and instead hold a binding referendum to allow the citizens of Sheboygan to vote on this; recommends that the document be placed on file. ACCEPT AND ADOPT TO FILE

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

Final Resolution:

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

5.6 R. C. No. 82 - 16 - 17 by Strategic Fiscal Planning to whom was referred Res. No. 45 - 16 - 17 (DIRECT REFERRAL) by Alderperson Donohue authorizing the issuance of the City of Sheboygan's 2016 Strategic Plan Community Survey; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

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

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 Nay: Alderperson Job Hou-Seye

5.7 R. C. No. 84 - 16 - 17 by Law and Licensing to whom was referred Gen. Ord. No. 9 - 16 - 17 by Alderperson Donohue repealing and recreating Section 2 - 221 of the Municipal Code, related to normal working hours; recommends passing the Ordinance.

REFER TO LAW AND LICENSING AND SALARIES AND GRIEVANCES

5.8 R. C. No. 85 - 16 - 17 by Law and Licensing to whom was referred Gen. Ord. No. 10 - 16 - 17 by Ald. Hou-Seye amending Section 10 - 102 of the Municipal Code, entitled "Retail 'Class A' licenses" so as to increase the number of Retail "Class A" liquor licenses that may be issued in the City of Sheboygan; recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE Motion by Alderperson Susan Lessard, second by Alderperson Job Hou-Seye.

Final Resolution:

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

6. ORDINANCES

6.1 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. PUBLIC PROTECTION AND SAFETY

7. OTHER MATTERS RECEIVED AFTER AGENDA WAS PUBLISHED

7.1 R. O. No. 69 - 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) of the Wis. Stats., where competitive and bargaining reasons require a closed session related to redevelopment opportunities in the 600 block of N. 8 th Street.

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, 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

9. ADJOURN MEETING

9.1 Adjourn

Motion by Alderperson Mary Lynne Donohue, second by Alderperson Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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
Nay: Alderperson Job Hou-Seye