

FOURTH REGULAR COMMON COUNCIL MEETING MINUTES Monday, May 16, 2016 Generated by Susan Richards on Tuesday, May 17, 2016

Alders present: Roman Draughon, 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 - 15 .

Alders excused: Ald. Mike Damrow - 1 .

Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

1.1 PLEDGE OF ALLEGIANCE

1.2 ROLL CALL

1.3 APPROVAL OF MINUTES
MOTION TO APPROVE MINUTES
Motion by Ald. Mary Lynne Donohue, second by Ald. Todd Wolf.

Final Resolution:

Motion Passes Aye: Alders Roman Draughon, 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 - 15 .

1.4 MAYOR'S APPOINTMENTS Mark Boehlke/Sheboygan Area School Board representative to the Sustainable Sheboygan Task Force Committee.

Lies over.

1.5 CONFIRMATION OF MAYOR'S APPOINTMENTS County Emergency Medical Services Council - Ald. Rosemarie Trester
Committee Structure Subcommittee - Alders Mary Lynne Donohue, Joseph Heidemann, Roman Draughon, Mayor Mike Vandersteen.

Non-voting members:

City Administrator Darrell Hofland, City Attorney Charles Adams, City Clerk Susan Richards Mayor's Neighborhood Leadership Cabinet/Near North Neighborhood Association - Joe Clark, Ryan Burg Historic Preservation/Housing Rehabilitation Loan Commission - Ald. Rosemarie Trester MOTION TO CONFIRM APPOINTMENTS Motion by Ald. Mary Lynne Donohue, second by Ald. Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 - 15 .

1.6 PRESENTATION - "What's Happening in Sheboygan in 2016 ?" by Chad Pelishek, Director of Planning and Development

1.7 PUBLIC FORUM Debbie Desmoulin spoke at the Public Forum.

1.8 MAYOR'S ANNOUNCEMENTS David Biebel, Director of Public Works and his department were honored by the Mayor to recognize "DEPARTMENT OF PUBLIC WORKS WEEK".

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 by Ald. Mary Lynne Donohue, second by Ald. Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 - 15 .

2.2 R. O. No. 23 - 16 - 17 by the City Clerk granting various licenses. ACCEPT AND FILE

Resolution:

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

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 - 15 .

2.3 Res. No. 9 - 16 - 17 by Ald. Donohue authorizing executing the Memorandum of Agreement between the City of Sheboygan, County of Sheboygan, and Town of Wilson regarding storm sewer construction and connection to Sheboygan County's Municipal Separate Storm Sewer System (MS 4). PASS RESOLUTION

Resolution:

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

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 - 15 .

2.4 R. C. No. 14 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 341 - 15 - 16 by the City Clerk submitting various licenses; recommends that the license be granted (Brunnbauer). ACCEPT AND ADOPT

Resolution:

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

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 - 15 .

2.5 R. C. No. 15 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 22 - 16 - 17 by the City Clerk, submitting various license applications; recommends that the licenses be granted (Christian). ACCEPT AND ADOPT

Resolution:

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

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 - 15 .

2.6 R. C. No. 17 - 16 - 17 by Public Protection and Safety to whom was referred Res. No. 4 - 16 - 17 by Ald. Thiel amending Res. No. 76 - 15 - 16, which established an Emergency Planning and Preparedness Committee, so as to modify the membership of that committee; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

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

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 - 15 .

2.7 R. C. No. 12 - 16 - 17 by Finance to whom was referred R. O. No. 15 - 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 Cty. Rd. EE and authorize staff to work with the parties for a remedy; recommends that the document be placed on file (denied). ACCEPT AND ADOPT TO FILE/DENY

Resolution:

MOTION TO ACCEPT AND ADOPT TO FILE/DENY Motion by Ald. Mary Lynne Donohue,

second by Ald. Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 - 15 .

2.8 R. C. No. 13 - 16 - 17 by Public Protection and Safety to whom was referred R. O. No. 16 - 16 - 17 by the City Clerk submitting a communication from Special Operations Detective Agency, stating concerns regarding the parking situations which are occurring in front of their office at 1517 S. 12 th St.; recommends that the document be placed on file. ACCEPT AND ADOPT TO FILE

Resolution:

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

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 - 15 .

2.9 R. C. No. 10 - 16 - 17 by Public Works to whom was referred R. C. No. 377 - 15 - 16 by Public Works and R. O. No. 331 - 15 - 16 by the City Clerk submitting an email from Ald. Bohren to City Atty. Adams regarding "Hot in Place Paving" legal options; recommends that the documents be placed on file. ACCEPT AND ADOPT TO FILE

Resolution:

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

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 - 15 .

2.10 R. C. No. 19 - 16 - 17 by Public Works to whom was referred Res. No. 195 - 15 - 16 by Ald. Belanger being a Preliminary Resolution declaring intent to exercise police power to levy special assessments for the 2016 Bituminous Resurfacing Program for various streets (S. 9 th St., etc.); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

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

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 - 15 .

2.11 R. C. No. 22 - 16 - 17 by Public Works to whom was referred Res. No. 5 - 16 - 17 by Ald. Belanger regarding an amended Preliminary Resolution declaring intent to exercise the police power to levy special assessments for the 2016 Bituminous Resurfacing Program for various streets (S. 17 th St., etc.); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

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

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 - 15 .

2.12 R. C. No. 23 - 16 - 17 by Public Works to whom was referred R. O. No. 20 - 16 - 17 by the Purchasing Agent and Res. No. 6 - 16 - 17 by Ald. Belanger authorizing entering into a contract for the 2016 Concrete Sidewalk Replacement Program; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

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

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 - 15 .

2.13 R. C. No. 24 - 16 - 17 by Public Works to whom was referred Res. No. 7 - 16 - 17 by Ald. Belanger authorizing executing an agreement between City of Sheboygan and Milk Specialties Co. regarding the delivery of whey processing waste product to the Waste Water Treatment Plant; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

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

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 - 15 .

2.14 R. C. No. 25 - 16 - 17 by Public Works to whom was referred R. O. No. 21 - 16 - 17 by the Purchasing Agent and Res. No. 8 - 16 - 17 by Ald. Belanger authorizing entering into a contract for the 2016 Sewer Lining and Manhole Sealing Project; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

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

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 - 15 .

2.15 R. C. No. 27 - 16 - 17 by Public Works to whom was referred Gen. Ord. No. 2 - 16 - 17 by the Purchasing Agent and Res. No. 8 - 16 - 17 by Ald. Belanger repealing and recreating Section 122 - 3 of the City's Municipal Code, relating

to the occupancy of public rights-of-way by utilities; recommends that the Ordinance be passed.

ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

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

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 - 15 .

2.16 R. C. No. 20 - 16 - 17 by Finance to whom was referred Res. No. 2 - 16 - 17 by Ald. Wolf authorizing entering into contract for building and property insurance coverage; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

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

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 - 15 .

2.17 R. C. No. 11 - 16 - 17 by Finance to whom was referred R. O. No. 14 - 16 - 17 by the City Clerk submitting a communication from Ald. Bohren forwarding an email from Atty. Adams regarding a letter sent to Intermedix; recommends that the document be placed on file. ACCEPT AND ADOPT TO FILE

Resolution:

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

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 - 15 .

2.18 R. C. No. 26 - 16 - 17 by Finance to whom was referred Res. No. 9 - 16 - 17 DIRECT REFERRAL by Ald. Wolf authorizing termination of Tax Incremental District No. 7 and disburse excess increment to Overlying Taxing Districts; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

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

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 - 15 .

2.19 R. C. No. 18 - 16 - 17 by Finance to whom was referred Res. No. 194 - 15 - 16 by Ald. Hammond authorizing the purchase of 605 S. Wildwood Ave. for future park expansion purchases; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

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

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 - 15 .

2.20 R. C. No. 28 - 16 - 17 by Public Protection and Safety to whom was referred R. C. No. 9 - 16 - 17 by Public Protection and Safety and Gen. Ord. No. 57 - 15 - 16 by Ald. Thiel removing the stop signs at the northwest and southeast corners of Wisconsin Ave. and N. 7 th St.; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

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

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 - 15 .

3. REPORTS OF OFFICERS

3.1 R. O. No. 25 - 16 - 17 by the City Clerk submitting a claim from American Orthodontics Corp. for a refund for person property taxes assessed for the 2015 tax year. FINANCE

3.2 R. O. No. 30 - 16 - 17 by the City Clerk submitting a communication from Jeffery Merriweather requesting a waiver to the Sex Offender Residency restrictions in order to live at 1501 Erie Ave., Apt A. PUBLIC PROTECTION AND SAFETY

3.3 R. O. No. 31 - 16 - 17 by the City Clerk submitting a communication from State of Wisconsin Department of Corrections on behalf of Fernando G. Macias requesting a waiver from the Sex Offender Residency restrictions in order to live at 2533 N. 12 th St. PUBLIC PROTECTION AND SAFETY

3.4 R. O. No. 32 - 16 - 17 by the Purchasing Agent submitting National Contract pricing for the purchase of (1) Wide Area Mower for the Motor Vehicle Department. PUBLIC WORKS

3.5 R. O. No. 33 - 16 - 17 by the Purchasing Agent submitting a report of costs associated with the Purchase of a new, LP Gas Powered ride-on sweeper/scrubber machine. PUBLIC WORKS

3.6 R. O. No. 34 - 16 - 17 by the Bd. of Marina, Parks and Forestry Commission submitting a recommendation regarding Sheboygan Park Project in partnership with the Sheboygan Jaycees proposing a universally designed playground. PUBLIC WORKS

3.7 R. O. No. 35 - 16 - 17 by the Purchasing Agent submitting bids for the purchase of Two Hustler Brand Commercial Grade zero turn mowers. PUBLIC WORKS

3.8 R. O. No. 36 - 16 - 17 by the Purchasing Agent submitting a summary of costs associated with the purchase of a replacement Bobcat brand Toolcat Tool carrier for the Motor Vehicle Dept. PUBLIC WORKS

3.9 R. O. No. 37 - 16 - 17

by the Purchasing Agent submitting pricing for the purchase of (1) Trackless Articulated Sidewalk Tractor for the Motor Vehicle Dept. PUBLIC WORKS

3.10 DOCUMENT WITHDRAWN

3.11 R. O. No. 38 - 16 - 17 by the City Clerk submitting a communication from Geise Contract Services regarding paving improvements that the Sheboygan Athletic Club requests that the City of Sheboygan make to Wildwood Park. PUBLIC WORKS

4. RESOLUTIONS

4.1 Res. No. 12 - 16 - 17 by Ald. Belanger authorizing entering into contract for the purchase of a wide area mower for the Motor Vehicle Department. PUBLIC WORKS

4.2 Res. No. 13 - 16 - 17 by Ald. Belanger authorizing entering into contract for purchase of a Bobcat brand 5600 G Series tool carrier for the Motor Vehicle Dept. PUBLIC WORKS

4.3 Res. No. 14 - 16 - 17 by Ald. Belanger authorizing entering into contract for the purchase of a sidewalk style articulated tractor and various attachments for the Motor Vehicle Dept. PUBLIC WORKS

4.4 Res. No. 15 - 16 - 17 by Ald. Belanger authorizing the Purchasing Agent to

enter into contract for the purchase of (2) Zero turn commercial grade lawn mowers for the Motor Vehicle Dept. PUBLIC WORKS

4.5 Res. No. 11 - 16 - 17 by Ald. Belanger extending the special charge for residential garbage and refuse disposal services provided by the City. COMMITTEE OF THE WHOLE

4.6 Res. No. 16 - 16 - 17 by Ald. Belanger authorizing entering into contract for the purchase of an industrial Floor Sweeper/Scrubber for the Motor Vehicle Dept. PUBLIC WORKS

5. REPORTS OF COMMITTEES

5.1 R. C. No. 21 - 16 - 17 by Finance to whom was referred Res. No. 3 - 16 - 17 by Ald. Wolf authorizing a transfer of appropriations in the 2016 budget (establish appropriation for 2016 Sidewalk and Mini Storm Sewer Projects); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTIONMOTION TO ACCEPT AND ADOPT AND PASS RESOLUTIONMotion by Ald. Todd Wolf, second by Ald. Jim Bohren.

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 - 15 .

5.2 R. C. No. 16 - 16 - 17 by Strategic Fiscal Planning who met and reviewed and approved goals and parameters for the City Administrator's 2017 Executive Budget as identified by the City Administrator. COMMITTEE OF THE WHOLE

6. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

6.1 R. O. No. 29 - 16 - 17 by the City Clerk submitting a Notice of Claim from State Farm Insurance submitting for Koua Moua for an alleged snowplow damage to a vehicle on N. 7 th St. FINANCE

6.2 Res. No. 10 - 16 - 17 by Ald. Donohue discontinuing an alleged public way located within the bounds of city-owned lanes commonly known as the "Schuchardt Farm Property." LIES OVER TO JULY 5 TH

6.3 R. O. No 24 - 16 - 17 by the City Clerk submitting a communication from Debbie Desmoulin regarding the costs of the Aurora Project and that the Field of Dreams transfer to the Butzen property is a financial burden that the City of Sheboygan cannot afford. LIES OVER

6.4 R. O. No. 27 - 16 - 17 by the City Clerk submitting various license applications for the period ending December 31, 2016 and June 30, 2018 (Individuals). LAW AND LICENSING

6.5 R. O. No. 28 - 16 - 17 by the City Clerk submitting various license applications for the period ending December 31, 2016 and June 30, 2018 (Businesses). LAW AND LICENSING

7. ADJOURN MEETING

7.1 AdjournMOTION TO ADJOURNMotion by Ald. Mary Lynne Donohue, second by Ald. Todd Wolf.

Final Resolution:

Motion Passes Aye: Alderpersons Roman Draughon, 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 - 15 .