

THIRD REGULAR COMMON COUNCIL MEETING AGENDA (Monday, May 2, 2016)Generated by  
Susan Richards on Tuesday, May 3, 2016

Members presentRoman 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.Members excusedMike Damrow - 1 .

Meeting called to order at 6: 00 p.m.

1. OPENING OF MEETING

1.1 PLEDGE OF ALLEGIANCE

1.2 ROLL CALL - 16 present

1.3 APPROVAL OF MINUTES

MOTION TO APPROVE MINUTESMotion by Mary Lynne Donohue, second by Todd Wolf.  
Final Resolution:

Motion Passes Aye: 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

1.4 MAYOR'S APPOINTMENTS

Ald. Trester to Historic Preservation/Housing Rehabilitation Loan CommissionJoe  
Clark and Ryan Burg to Near North Neighborhood AssociationAld. Donohue, Ald.  
Heidemann, Ald. Draughon, Mayor Vandersteen, City Administrator, City Attorney  
and City Clerk to Committee Structure SubcommitteeAld. Trester to County  
Emergency Medical Services Council.

Lies Over to next Council meeting.

1.5 PUBLIC FORUM - No one spoke at the Public Forum

1.6 MAYOR'S ANNOUNCEMENTS - The Mayor presented Susan Richards/City Clerk with a Proclamation honoring Municipal Clerk's Week.

## 2. HEARINGS

2.1 Hearing No. 1 - 16 - 17 to amend the City's Future Land Use Map of the Sheboygan Comprehensive Plan to change the Land Use Classification of property located at 1524 / 1526 Saemann Ave. from Neighborhood Preservation to Employment Classification.

2.2 Hearing No. 2 - 16 - 17 to amend the City's Zoning Map to change the Use District Classification of property located at 1524 / 1526 Saemann Ave. from Class UC Urban Commercial to Class UI Urban Industrial Classification.

2.3 Hearing No. 3 - 16 - 17 to amend the City's Future Land Use Map of the Sheboygan Comprehensive Plan to change the Land Use Classification of properties at 1413 Erie Ave. and 1416 Ontario Ave.

2.4 Hearing No. 4 - 16 - 17 to amend the City's Zoning Map to change the Use District Classification of property located at 1413 Erie Ave. and 1416 Ontario Ave. from Class NR Neighborhood Residential to UC Urban Commercial Classification.

Chad Pelishek explained where the different zoning changes were and what they were for and on motion by Ald. Donohue and second by Ald. Wolf, the above 4 hearings were declared closed, all Alderpersons voting Aye.

## 3. CONSENT AGENDA

3.1 MOTION TO ACCEPT AND FILE ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES.

MOTION TO ACCEPT AND ADOPT ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES

Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

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

3.2 R. O. No. 1 - 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 Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: 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, Scott Lewandoske, Andrew G Schneider, Tammy Rabe

3.3 R. O. No. 2 - 16 - 17 by the Bd. of Water Commissioners requesting approval of a Utility easement for installation and maintenance of a 20 " water main from Tower Drive to Weeden Creek Road through City lands. 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 Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: 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, Scott Lewandoske, Andrew G Schneider, Tammy Rabe

3.4 R. O. No. 3 - 16 - 17 by Bd. of Water Commissioners submitting the 1 st quarter Water Utility report for 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 Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: 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, Scott Lewandoske, Andrew G Schneider, Tammy Rabe

3.5 R. O. No. 4 - 16 - 17 by the Bd. of Water Commissioners submitting the 2015 Annual Financial Statements including Independent Auditor's Report, on the Sheboygan Water Utility, and the 2015 Annual Report to the Public Service Commission (PSC) of Wisconsin. 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 Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: 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, Scott Lewandoske, Andrew G Schneider, Tammy Rabe

3.6 R. O. No. 5 - 16 - 17 by the City Clerk submitting a Certified Survey Map (surveyed for the City of Sheboygan) for N. 8 th St. The owner is dedicating and the City is accepting land for public street purposes. 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 Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: 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, Scott Lewandoske, Andrew G Schneider, Tammy Rabe

3.7 R. C. No. 5 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 341 - 15 - 16 by the City Clerk submitting various license applications; recommends that the licenses be granted (Kwik Trip). 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 Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: 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, Scott Lewandoske, Andrew G Schneider, Tammy Rabe

3.8 R. C. No. 6 - 16 - 17 by Law and Licensing to whom was referred R. C. No. 374 - 15 - 16 by Law and Licensing and R. O. No. 324 - 15 - 16 by the City Clerk submitting a communication from Angler's Avenue Pub & Grill to propose an expansion of operations on a seasonal basis; recommends that the document be filed as they are handling this in a different way. 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 Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: 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, Scott Lewandoske, Andrew G Schneider, Tammy Rabe

3.9 R. C. No. 7 - 16 - 17 by Law and Licensing to whom was referred R. C. No. 375 - 15 - 16 by Law and Licensing and R. O. No. 311 - 15 - 16 by the City Clerk submitting various license applications; recommends granting various licenses (Board & Brush). 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 Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: 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, Scott Lewandoske, Andrew G Schneider, Tammy Rabe

3.10 R. C. No. 8 - 16 - 17 by Law and Licensing to whom was referred R. C. No. 376 - 15 - 16 by Law and Licensing and R. O. No. 323 - 15 - 16 by the City Clerk submitting various license applications; recommends that the following license be granted with a caveat (Sheboygan Liquor Depot). 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 Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: 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, Scott Lewandoske, Andrew G Schneider, Tammy Rabe

3.11 R. C. No. 1 - 16 - 17 by Public Protection and Safety to whom was referred R. O. No. 342 - 15 - 16 by the Chief of Police submitting his quarterly report

showing activities of the department for the period commencing 1 / 1 / 16 and ending 3 / 31 / 16 ; recommends that the documents 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 Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: 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, Scott Lewandoske, Andrew G Schneider, Tammy Rabe

#### 4. REPORTS OF OFFICERS

4.1 R. O. No. 6 - 16 - 17 by the City Plan Commission to whom was referred Gen. Ord. No. 53 - 15 - 16 by Ald. Kath & Thiel amending the City's Comprehensive Plan Future Land Use Maps to change the Land Use Classification of properties at 1413 Erie Ave. and 1416 Ontario Ave. from Neighborhood Preservation to Community Mixed Use; recommends that the Ordinance be passed. ACCEPT AND FILE AND PASS ORDINANCE

MOTION TO ACCEPT AND FILE AND PASS ORDINANCE Motion by John Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: Roman Draughon, 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  
Abstain: John Belanger

4.2 R. O. No. 7 - 16 - 17 by the City Plan Commission to whom was referred Gen. Ord. No. 52 - 15 - 16 by Ald. Kath & Thiel and R. O. No. 321 - 15 - 16 by the City Clerk amending the City's Zoning Map to change the Use District Classification of property at 1413 Erie Ave. and 1416 Ontario Ave. from Class NR Neighborhood Residential to Class UC Urban Commercial Classification; recommends that the Ordinance be passed. ACCEPT AND FILE AND PASS ORDINANCE

MOTION TO ACCEPT AND FILE AND PASS ORDINANCE Motion by John Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: 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

4.3 R. O. No. 8 - 16 - 17 by the City Plan Commission to whom was referred Gen. Ord. No. 50 - 15 - 16 by Ald. Kath & Thiel amending the City's Comprehensive Plan Future Land Use Maps to change the Land Use Classification of property at 1524 / 1536 Saemann Ave. from Neighborhood Preservation to Employment

Classification; recommends that the Ordinance be passed. ACCEPT AND FILE AND PASS ORDINANCE

MOTION TO ACCEPT AND FILE AND PASS ORDINANCE Motion by John Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: 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

4.4 R. O. No. 9 - 16 - 17 by City Plan Commission to whom was referred Gen. Ord. No. 51 - 15 - 16 by Ald. Kath & Thiel and R. O. No. 320 - 15 - 16 by the City Clerk amending the City's Zoning Map to change the Use District Classification of property at 1524 / 1536 Saemann Ave. from Class UC Urban Commercial to Class UI Urban Industrial Classification; recommends that the Ordinance be passed. ACCEPT AND FILE AND PASS ORDINANCE

MOTION TO ACCEPT AND FILE AND PASS ORDINANCE Motion by John Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: 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

4.5 R. O. No. 10 - 16 - 17 by the City Clerk submitting a Summons and Complaint in the matter of Ditech Financial LLC f/k/a Green Tree Servicing LLC v Homero Garza et al. FINANCE

4.6 R. O. No. 11 - 16 - 17 by the City Clerk submitting a Summons and Complaint (Small Claims) in the matter of Andrew J. Angermeier v City of Sheboygan. FINANCE

4.7 R. O. No. 12 - 16 - 17 by the City Clerk submitting a Summons and Complaint in the matter of Wells Fargo Bank, N.A. v Emily Soto et al. FINANCE

4.8 R. O. No. 13 - 16 - 17 by the City Clerk submitting a Notice of Injury & Circumstances of Claim to the City of Sheboygan, Sheboygan Area School District and Randie Barrows. FINANCE

4.9 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. FINANCE

4.10 R. O. No. 15 - 16 - 17 by the City Attorney submitting a Vacant Land Offer to Purchase dated April 15, 2016 on behalf of Ray C. Ten Pas offering to purchase City-owned property along County Road EE. FINANCE

4.11 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 his office at 1517 S. 12 th St. PUBLIC PROTECTION AND SAFETY

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

4.13 R. O. No. 18 - 16 - 17 by the City Clerk submitting a communication from Travis Gandy requesting a waiver to the Sex Offender Residency restrictions in order to live at 1805 Geele Ave. PUBLIC PROTECTION AND SAFETY

4.14 R. O. No. 19 - 16 - 17 by the City Clerk submitting a communication from Alan Willis Call requesting a waiver from the Sex Offender Residency restrictions in order to live at 2605 A S. 8 th St. PUBLIC PROTECTION AND SAFETY

4.15 R. O. No. 20 - 16 - 17 by the Purchasing Agent submitting bids for the 2016 Concrete Sidewalk Replacement Program. PUBLIC WORKS

4.16 R. O. No. 21 - 16 - 17 by the Purchasing Agent submitting bids for the 2016 Sewer Lining and manhole re-sealing project. PUBLIC WORKS

## 5. RESOLUTIONS

5.1 Res. No. 2 - 16 - 17 by Ald. Wolf authorizing the City of Sheboygan to enter into a contract for buildings and property insurance coverage. FINANCE

5.2 Res. No. 3 - 16 - 17 by Ald. Wolf to authorize a transfer of appropriations in the 2016 Budget (establish appropriation for 2016 Sidewalk and Mini Storm Sewer Projects). FINANCE

5.3 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. PUBLIC PROTECTION AND SAFETY

5.4 Res. No. 5 - 16 - 17 by Ald. Belanger doing an amended PRELIMINARY

RESOLUTION declaring intent to exercise the police power to levy special assessments for the 2016 Bituminous Resurfacing Program. PUBLIC WORKS

5.5 Res. No. 6 - 16 - 17 by Ald. Belanger authorizing entering into a contract for the 2016 Concrete Sidewalk Replacement Program. PUBLIC WORKS

5.6 Res. No. 7 - 16 - 17 by Ald. Belanger authorizing executing an agreement between the City and Milk Specialties Company regarding the delivery of whey processing waste product to the Waste Water Treatment Plant. PUBLIC WORKS

5.7 Res. No. 8 - 16 - 17 by Ald. Belanger authorizing the Purchasing Agent to enter into a contract for the 2016 Sewer Lining and Manhole Sealing project. PUBLIC WORKS

## 6. REPORTS OF COMMITTEES

6.1 R. C. No. 4 - 16 - 17 by Law and Licensing to whom was referred R. C. No. 375 - 15 - 16 by Law and Licensing and R. O. No. 311 - 15 - 16 by the City Clerk submitting various license applications; recommends that Beverage Operator's License application # 1058 be denied 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

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

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

6.2 R. C. No. 3 - 16 - 17 by Law and Licensing to whom was referred R. C. No. 375 - 15 - 16 by Law and Licensing and R. O. No. 311 - 15 - 16 by the City Clerk submitting various license applications; recommends that Taxicab Driver's License # 0465 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

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

Motion Passes Aye: 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

6.3 R. C. No. 2 - 16 - 17 by Law and Licensing to whom was referred R. C. No. 375 - 15 - 16 by Law and Licensing and R. O. No. 311 - 15 - 16 by the City Clerk submitting various license applications; recommends that Taxicab Driver License application # 1032 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

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

6.4 R. C. No. 9 - 16 - 17 by Public Protection and Safety to whom was referred 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 re-referred to Public Protection and Safety. PUBLIC PROTECTION AND SAFETY

## 7. ORDINANCES

7.1 Gen. Ord. No. 1 - 16 - 17 by Ald. Lessard, Draughon, Hermann, Hou-Seye and Trester amending sections of the Municipal Code so as to add additional exceptions to the restriction banning Class "B" licenses from being issued to premises where business other than the sale of fermented malt beverages is conducted. SUSPEND AND PASS ORDINANCE

MOTION TO SUSPEND AND PASS ORDINANCE Motion by Susan Lessard, second by John Belanger.  
Final Resolution:  
Motion Passes Aye: 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

7.2 Gen. Ord. No. 2 - 16 - 17 by Ald. Belanger repealing and recreating Section 122 - 3 of the Municipal Code, relating to the occupancy of public rights-of-way by utilities. PUBLIC WORKS

## 8. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

8.1 R. O. No. 22 - 16 - 17 by the City Clerk submitting various license applications for the period ending 12 / 31 / 16 and 6 / 30 /  
17. LAW AND LICENSING

9. CLOSED SESSION

9.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption contained in Sec. 19.85 (1)(e) Wis. Stats. where competitive or bargaining reasons require a closed session for the purpose of deliberating regarding long-term strategy regarding city-owned property known as the Armory.

MOTION TO GO INTO CLOSED SESSION Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: 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

10. ADJOURN MEETING

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

Final Resolution:

Motion Passes Aye: 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