

TWENTY-SIXTH REGULAR COMMON COUNCIL MEETING MINUTES MONDAY, April 18, 2016 AT
6: 00 PM Generated by Susan Richards on Tuesday, April 19, 2016

Members present Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren - 15 .

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

1. OPENING OF MEETING

1.1 PLEDGE OF ALLEGIANCE

1.2 ROLL CALL

1.3 APPROVAL OF MINUTES

MOTION TO APPROVE MINUTES Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren

1.4 RESIGNATIONS - Alderperson Don Hammond from the Sheboygan Common Council effective end of day April 18, 2016

MOTION TO ACCEPT AND FILE Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren

1.5 PUBLIC FORUM - No persons appeared for Public Forum

1.6 MAYOR'S ANNOUNCEMENTS - The Mayor presented Alderperson Julie Kath and Alderperson Don Hammond with Certificates of Appreciation.

2. HEARINGS

2.1 Hearing No. 16 - 15 - 16 to amend the City's Zoning Map to change the Use District Classification of property located at 824 S. 8 th St. from Class CC Central Commercial to Class CC with PUD overlay Classification.

MOTION TO CLOSE HEARING -

Leslie Kohler spoke. Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren

3. CONSENT AGENDA - MOTION TO ACCEPT AND FILE ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES

3.1 R. O. No. 333 - 15 - 16 by the City Clerk granting various licenses. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE MOTION TO ACCEPT AND FILE Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren

3.2 R. C. No. 369 - 15 - 16 by Law and Licensing to whom was referred R. O. No. 296 - 15 - 16 by the City Clerk submitting various license applications; recommends granting the licenses (Blakes). ACCEPT AND ADOPT

Resolution:

MOTION TO ACCEPT AND ADOPT Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren

3.3 R. C. No. 373 - 15 - 16 by Public Works to whom was referred R. O. No. 332 - 15 - 16 DIRECT REFERRAL by the City Clerk submitting a communication from Robert Ries stating various concerns he has with the City re: streets, sidewalks, trees, etc.; recommends that the documents be filed. ACCEPT AND ADOPT

Resolution:

MOTION TO ACCEPT AND ADOPT Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren

3.4 R. C. No. 382 - 15 - 16 by Public Works to whom was referred Res. No. 188 - 15 - 16 by Ald. Belanger authorizing entering into a State/Municipal Agmt. for design and construction of the Pennsylvania Ave. Bridge Project scheduled for 2019 construction; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren

3.5 R. C. No. 383 - 15 - 16 by Public Works to whom was referred Res. No. 189 - 15 - 16 by Ald. Belanger authorizing entering into contract with Oneida Total Integrated Enterprises for construction management and oversight for the Sheboygan River, Area of Concern habitat restoration improvement projects for services conducted extending until 12 / 31 / 2016 ; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren

3.6 R. C. No. 384 - 15 - 16 by Public Works to whom was referred Res. No. 190 - 15 - 16 by Ald. Belanger authorizing entering into contract with Applied Ecological Svcs. for the landscape maintenance and management for the Sheboygan River, Area of Concern habitat restoration improvement projects for services extending until 12 / 31 / 16 ; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Don Hammond, second by John Belanger.

Final Resolution:

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

Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren

3.7 R. O. No. 334 - 15 - 16 by the City Plan Commission to whom was referred Res. No. 174 - 15 - 16 by Ald. Belanger adopting the City's Comprehensive Outdoor Recreation Plan; recommends passing the Resolution. ACCEPT AND FILE AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND FILE AND PASS RESOLUTION Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren

3.8 R. C. No. 379 - 15 - 16 by Public Works to whom was referred Res. No. 174 - 15 - 16 by Ald. Belanger adopting the City of Sheboygan Comprehensive Outdoor Recreation Plan; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren

3.9 R. O. No. 335 - 15 - 16 by Bd. of Marina, Parks and Forestry to whom was referred a copy of Res. No. 174 - 15 - 16 by Ald. Belanger adopting the City's Comprehensive Outdoor Recreation Plan; recommends passing the Resolution. ACCEPT AND FILE AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND FILE AND PASS RESOLUTION Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren

3.10 R. C. No. 370 - 15 - 16 by Finance to whom was referred R. O. No. 322 - 15 - 16 by the Dir. of Planning & Development submitting a communication on behalf of the City, Sheboygan County Economic Development Corp. and Sheboygan Squared, requesting use of one of the City's free days at Blue Harbor to host a

reception as part of the Developer's/Retail Summit on August 8, 2016 ;
recommends approving the request. ACCEPT AND ADOPT AND APPROVE REQUEST

Resolution:

MOTION TO ACCEPT AND ADOPT AND APPROVE REQUEST Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren

3.11 R. C. No. 388 - 15 - 16 by Finance to whom was referred Gen. Ord. No. 54 - 15 - 16 by Ald. Hammond amending sections of the Municipal Code relating to petty cash funds; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren

3.12 R. C. No. 372 - 15 - 16 by Public Protection and Safety to whom was referred R. O. No. 325 - 15 - 16 by the Chief of Police submitting the Sheboygan Police Department's Annual Report for 2015 ; recommends that the documents be accepted and placed on file. ACCEPT AND ADOPT

Resolution:

MOTION TO ACCEPT AND ADOPT Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren

3.13 R. C. No. 389 - 15 - 16 by Public Protection and Safety to whom was referred Gen. Ord. No. 55 - 15 - 16 by Ald. Thiel repealing and recreating sections of the Municipal Code relating to measurement of distance in the sexual offender residency restrictions to conform with changes to the state statutes; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE Motion by Don Hammond, second by John Belanger.

Final Resolution:

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

Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren

3.14 R. C. No. 390 - 15 - 16 by Public Protection and Safety to whom was referred Gen. Ord. No. 56 - 15 - 16 by Ald. Thiel relating to adding no parking, stopping, standing anytime on the east side of S. 9 th St. north of Indiana Ave.; recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren

4. REPORTS OF OFFICERS

4.1 R. O. No. 336 - 15 - 16 by the Redevelopment Authority to whom was DIRECTLY REFERRED Res. No. 191 - 15 - 16 by Ald. Hammond approving the terms and conditions of the Ground Lease Agmt. between the Redevelopment Authority and South Pier Sheboygan, LLC; recommends approval of the Resolution. ACCEPT AND FILE AND PASS RESOLUTION

MOTION TO ACCEPT AND FILE AND PASS RESOLUTION Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren Nay: Job Hou-Seye

4.2 R. O. No. 337 - 15 - 16 by the Redevelopment Authority to whom was DIRECTLY REFERRED Res. No. 192 - 15 - 16 by Ald. Hammond approving the terms and conditions of the Development Agmt. between the City of Sheboygan, Redevelopment Authority and South Pier Sheboygan, LLC; recommends that the Resolution be passed. ACCEPT AND FILE AND PASS RESOLUTION MOTION TO ACCEPT AND FILE AND PASS RESOLUTION

Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren Nay: Job Hou-Seye

4.3 R. O. No. 338 - 15 - 16 by the City Clerk submitting a communication from Sheboygan Park Project in Partnership with the Sheboygan Jaycees proposing a

universally designed playground to be located at Deland Park. BOARD OF MARINA, PARKS AND FORESTRY

4.4 R. O. No. 339 - 15 - 16 by the City Clerk submitting a Summons and Complaint in the matter of Wells Fargo Bank, N.A. v Jason P. Hietala et al. FINANCE OF NEW COUNCIL

4.5 R. O. No. 342 - 15 - 16 by the Chief of Police submitting his quarterly report showing activities of the dept. for period commencing 1 / 1 / 16 and ending 3 / 31 / 16. PUBLIC PROTECTION AND SAFETY OF NEW COUNCIL

4.6 R. O. No. 343 - 15 - 16 by the City Clerk submitting a communication from Bryan Fleming requesting a waiver to the Sex Offender Residency restrictions in order to live at 910 New York Ave. #A. PUBLIC PROTECTION AND SAFETY OF THE NEW COUNCIL

4.7 R. O. No. 344 - 15 - 16 by the City Clerk submitting a communication from Rhyan Zimmerman requesting a waiver from the Sex Offender Residency restrictions in order to live at 1316 Indiana Ave. PUBLIC PROTECTION AND SAFETY OF NEW COUNCIL

5. RESOLUTIONS

5.1 Res. No. 195 - 15 - 16 by Ald. Belanger declaring intent to exercise the police power to levy special assessments for the 2016 Bituminous Resurfacing Program for various streets. PUBLIC WORKS OF THE NEW COUNCIL

5.2 Res. No. 194 - 15 - 16 by Ald. Hammond authorizing the purchasing of 605 S. Wildwood Ave. for future park expansion purposes. FINANCE OF THE NEW COUNCIL

6. REPORTS OF COMMITTEES

6.1 R. C. No. 367 - 15 - 16 by Law and Licensing to whom was referred R. O. No. 296 - 15 - 16 by the City Clerk submitting various license applications; recommends that Taxicab Drivers License application # 0565 be denied based upon his failure to accurately reveal all relevant convictions on his applications, 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, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren

6.2 R. C. No. 368 - 15 - 16 by Law and Licensing to whom was referred R. O. No. 296 - 15 - 16 by the City Clerk submitting license applications; recommends that Beverage Operator's License application # 1009 be denied based upon her failure to accurately reveal all relevant convictions on her application, her record of violations related to the licensed activity, and her record as a repeat law violator. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT -

applicant spoke. Motion by Susan Lessard, second by Roman Draughon.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren Nay: Todd Wolf, Job Hou-Seye

6.3 R. C. 371 - 15 - 16 by Law and Licensing to whom was referred, pursuant to R. O. No. 323 - 15 - 16 by the City Clerk, license applications for the period ending 12 / 31 / 16 and 6 / 30 / 17 ; recommends granting the licenses. ACCEPT AND ADOPT

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

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren Abstain: Job Hou-Seye

6.4 R. C. No. 381 - 15 - 16 by Finance to whom was referred Res. No. 187 - 15 - 16 by Ald. Hammond authorizing a transfer of appropriations in the 2016 Budget (establish appropriation for purchase of adjacent lot to Wildwood Athletic field); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren

6.5 R. C. No. 380 - 15 - 16 by Finance to whom was referred Res. No. 186 - 15 - 16 by Ald. Hammond authorizing a transfer of appropriations in the 2016 Budget (establish revenue and appropriation for donation from Webster Bank for Police Dept. Bike Rodeo and revenue and appropriation for advance to TID XVI for land improvements); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION

Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren

6.6 R. C. No. 387 - 15 - 16 by Finance to whom was referred Res. No. 193 - 15 - 16 by Ald. Hammond approving the First Amendment to Contract for Sale of Land for Private Development By and Between the City of Sheboygan and Eighth Street Housing Corporation; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren

6.7 R. C. No. 386 - 15 - 16 by Finance to whom was referred Res. No. 192 - 15 - 16 (DIRECT REFERRAL) by Ald. Hammond approving the terms and conditions of the Development Agreement between the City of Sheboygan, Redevelopment Authority and South Pier Sheboygan, LLC; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren Nay: Job Hou-Seye

6.8 R. C. No. 385 - 15 - 16 by Finance to whom was referred Res. No. 191 - 15 - 16 (DIRECT REFERRAL) by Ald. Hammond approving the terms and conditions of the Ground Lease Agreement between the Redevelopment Authority and South Pier Sheboygan, LLC; recommends that the documents be accepted and placed on file. ACCEPT AND ADOPT TO FILE DOCUMENTS

MOTION TO ACCEPT AND ADOPT AND FILE DOCUMENTS Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren

6.9 R. C. No. 391 - 15 - 16 by Public Protection and Safety to whom was referred Gen. Ord. No. 58 - 15 - 16 by Ald. Thiel amending Subsection 26 - 1008

(a) of the Municipal Code relating to certification of compliance with Clearwater requirements; wishes to send the document to Council with no recommendation. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by Bill Thiel, second by John Belanger.
Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren

6.10 R. C. No. 378 - 15 - 16 by Strategic Fiscal Planning to whom was referred R. C. No. 366 - 15 - 16 by Committee of the Whole re: Building Use Committee's recommendation for a presentation to the Council advocating the renovation of the current City Hall; recommends to Strategic Fiscal Planning Committee to establish a budget for renovations of the existing building or a different location. STRATEGIC FISCAL PLANNING OF THE NEW COUNCIL

6.11 R. C. No. 374 - 15 - 16 by Law and Licensing to whom was referred R. O. No. 324 - 15 - 16 by the City Clerk submitting a communication from Anglers Ave. Pub & Grill to propose an expansion of operations on a seasonal basis. LAW AND LICENSING OF THE NEW COUNCIL

6.12 R. C. No. 375 - 15 - 16 by Law and Licensing to whom was referred R. O. No. 311 - 15 - 16 by the City Clerk submitting various license applications for the period ending 12 / 31 / 16 and 6 / 30 / 17 ; recommends that the remainder of the applicants (call-ins) be referred to Law and Licensing of the new Council. LAW AND LICENSING OF THE NEW COUNCIL

6.13 R. C. No. 376 - 15 - 16 by Law and Licensing to whom was referred, pursuant to R. O. No. 323 - 15 - 16 by the City Clerk, license applications for the period ending 12 / 31 / 16 and 6 / 30 / 17 ; recommends that the remaining application be referred to Law and Licensing of the new Council. LAW AND LICENSING OF THE NEW COUNCIL

6.14 R. C. No. 377 - 15 - 16 by Public Works to whom was referred 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 document be referred to Public Works of the new Council. PUBLIC WORKS OF THE NEW COUNCIL

7. ORDINANCES

7.1 Gen. Ord. No. 59 - 15 - 16 by Ald. Donohue, Hammond, Bohren, Heidemann and Kath amending sections of the Municipal Code so as to amend the Table of Organization in the Dept. of Public Works, Engineering Division. SUSPEND AND PASS ORDINANCE

MOTION TO SUSPEND AND PASS ORDINANCE Motion by Mary Lynne Donohue, second by Joseph Heidemann.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren

8. MATTERS LAID OVER

8.1 R. O. No. 319 - 15 - 16 by the City Plan Commission to whom was referred Gen. Ord. No. 49 - 15 - 16 by Ald. Donohue and Hou-seye amending the zoning map to change the Use District Classification of property at 824 S. 8 th St. from Class CC Central Commercial to Class CC with PUD overlay 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 Don Hammond.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren

8.2 Res. No. 182 - 15 - 16 by Ald. Kath & Thiel directing a public hearing to change Future Land Use Map of the Comprehensive Plan to change Land Use Classification of property at 1524 / 1526 Saemann Ave. from Neighborhood Preservation to Employment Classification. PASS RESOLUTION

MOTION TO PASS RESOLUTION Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren

8.3 Res. No. 183 - 15 - 16 by Ald. Kath & Thiel directing a public hearing to change the zoning map for property located at 1524 / 1526 Saemann Ave. PASS RESOLUTION

MOTION TO PASS RESOLUTION Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim Bohren

8.4 Res. No. 184 - 15 - 16 by Ald. Kath & Thiel directing public hearing to

change zoning map for property at 1413 Erie Ave. and 1416 Ontario Ave. PASS
RESOLUTION

MOTION TO PASS RESOLUTION Motion by Don Hammond, second by John Belanger.
Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard,
Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath,
Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim
Bohren

8.5 Res. No. 185 - 15 - 16 by Ald. Kath & Thiel directing a public hearing to
change Future Land Use Map of the Comprehensive Plan to change the Land Use
Classification of property at 1413 Erie Ave. and 1416 Ontario Ave. from
Neighborhood Preservation to Community Mixed Use. PASS RESOLUTION

MOTION TO PASS RESOLUTION

Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Susan Lessard,
Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Julie Kath,
Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Don Hammond, Jim
Bohren

9. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

9.1 R. O. No. 341 - 15 - 16 by the City Clerk submitting various license
applications (Kwik Trip). LAW AND LICENSING OF NEW COUNCIL

9.2 R. O. No. 340 - 15 - 16 by the City Clerk submitting a claim from Scott P.
Mulder for alleged damages to his right hand side mirror struck by a bent over
orange metal rebar marker. FINANCE OF NEW COUNCIL

10. ADJOURN MEETING

10.1 Adjourn sine die