

AMENDED TWENTY-FOURTH REGULAR COMMON COUNCIL MEETING MINUTES - 6:00 PM (Monday, March 21, 2016)

Generated by Susan Richards on Tuesday, March 22, 2016

Members present

Rosemarie Trester, Roman Draughon, Todd Wolf, Job Hou-Seye, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond (remotely), Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

Members excused - Mike Damrow

Meeting called to order at 6:00 PM

1. OPENING OF MEETING

1.1 PLEDGE OF ALLEGIANCE

1.2 ROLL CALL - Alderperson Hammond will be attending the meeting remotely

1.3 APPROVAL OF MINUTES

MOTION TO APPROVE MINUTES

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

1.4 RESIGNATIONS - None

1.5 MAYOR'S APPOINTMENTS - None

1.6 PRESENTATION - Sheboygan's Green Tier Legacy Annual Report by Chad Pelishek, Sheboygan Sustainability Director

1.7 PUBLIC FORUM - None

1.8 MAYOR'S ANNOUNCEMENTS - The Mayor recognized The Salvation Army for their 120 years in service and presented Chad Pelishek with the Sheboygan County Chamber of Commerce "Working Together Award".

2. HEARING

2.1 Hearing No. 10-15-16 regarding the Community Development Block Grant One Year Annual Action Plan and the proposed funding allocations for 2016-2017 Program Year.

MOTION TO CLOSE HEARING

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

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.

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

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

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

3.2 R. O. No. 306-15-16 by the City Clerk granting various license applications. ACCEPT AND FILE

Resolution: MOTION TO ACCEPT AND FILE

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

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

3.3 R. C. No. 321-15-16 by Law and Licensing to whom was referred, pursuant to R. O. No. 284-15-16 by the City Clerk, various license applications; recommends that document be accepted and adopted. ACCEPT AND ADOPT

Resolution: MOTION TO ACCEPT AND ADOPT

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

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

3.4 R. C. No. 325-15-16 by Law and Licensing to whom was referred, pursuant to R. O. No. 296-15-16 by the City Clerk, various license applications; recommends that the documents be accepted and adopted. ACCEPT AND ADOPT

Resolution: MOTION TO ACCEPT AND ADOPT

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

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

3.5 R. C. No. 327-15-16 by Law and Licensing to whom was referred, R. C. No. 303-15-16 and pursuant to R. O. No. 248-15-16 by the City Clerk various license applications; recommends that the document be accepted and adopted. ACCEPT AND ADOPT

Resolution: MOTION TO ACCEPT AND ADOPT

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

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

3.6 R. C. No. 330-15-16 by Public Works to whom was referred Res. No. 156-15-16 by Ald. Belanger declaring the second Saturday in May, International Migratory Bird Day; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution: MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION

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

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

3.7 R. C. No. 326-15-16 by Strategic Fiscal Planning to whom was referred R. C. No. 217-15-16 by Committee of the Whole requesting review of the City's current committee structure and report back to the Council at their first Council meeting in March of 2016; recommends that the document be placed on file. ACCEPT AND ADOPT

Resolution: MOTION TO ACCEPT AND ADOPT

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

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

3.8 R. C. No. 332-15-16 by Public Works to whom was referred Res. No. 158-15-16 by Ald. Belanger authorizing City Officials to enter into a revised State/Municipal Agreement for design and construction of the 8th St. Bridge project. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution: MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION

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

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

3.9 R. C. No. 333-15-16 Public Works to whom was referred Res. No. 159-15-16 by Ald. Belanger authorizing City Officials to execute a contract between the City and AECOM for engineering consulting services for the S. 8th St. Bridge project; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution: MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION

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

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

3.10 R. C. No. 331-15-16 by Public Works to whom was referred Res. No. 157-15-16 by Ald. Belanger authorizing advertising for bids for the 2016

**Concrete Sidewalk Program; recommends that the Resolution be passed.
ACCEPT AND ADOPT AND PASS RESOLUTION**

Resolution: MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION

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

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

3.11 R. C. No. 323-15-16 by Finance to whom was referred R. O. No. 294-15-16 by the City Clerk submitting a Petition, Notice, and List of Tax Liens of Sheboygan County being foreclosed by Proceeding in Rem. 2008, 2009, 2010, 2011 and 2012 Number 42; recommends that the documents be accepted and placed on file. ACCEPT AND ADOPT

Resolution: MOTION TO ACCEPT AND ADOPT

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

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

3.12 R. C. No. 312-15-16 by Finance to whom was referred R. O. No. 300-15-16 by the City Clerk submitting an Amended Summons and Complaint in the matter of Wells Fargo Bank, N.A. v Gayle S. Sebald et al; recommends that the document be placed on file. ACCEPT AND ADOPT

Resolution: MOTION TO ACCEPT AND ADOPT

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

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

3.13 R. C. No. 313-15-16 by Finance to whom was referred R. C. No. 352-14-15 by the City Clerk submitting a Summons and Complaint in the matter of Coretta E. Munoz v City of Sheboygan et al.; recommends that the document be placed on file. ACCEPT AND ADOPT

Resolution: MOTION TO ACCEPT AND ADOPT

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

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

3.14 R. C. No. 314-15-16 by Finance to whom was referred R. C. No. 359-14-15 by the City Clerk submitting a Summons and Complaint in the matter of Wells Fargo Bank, N.A. v Gayle Sebald et al.; recommends that the document be placed on file. ACCEPT AND ADOPT.

Resolution: ACCEPT AND ADOPT.

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

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

3.15 R. C. No. 315-15-16 by Finance to whom was referred R. O. No. 9-15-16 by the City Clerk submitting a Summons and Complaint in the matter of Johnson Bank vs. Jeffrey M. Leisner et al.; recommends that the document be placed on file. ACCEPT AND ADOPT.

Resolution: ACCEPT AND ADOPT.

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

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

3.16 R. C. No. 316-15-16 by Finance to whom was referred R. O. No. 26-15-16 by the City Clerk submitting a Summons and Complaint in the matter of Ocwen Loan Servicing, LLC vs. Linda C. Castro et al.; recommends that the document be placed on file. ACCEPT AND ADOPT.

Resolution: ACCEPT AND ADOPT.

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

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

3.17 R. C. No. 317-15-16 by Finance to whom was referred R. O. No. 63-15-16 by the City Clerk submitting a Summons and Complaint in the matter of Harbour Portfolio VII, LP v Dan McCranie et al.; recommends that the document be placed on file. ACCEPT AND ADOPT.

Resolution: ACCEPT AND ADOPT.

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

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

3.18 R. C. No. 318-15-16 by Finance to whom was referred R. O. No. 166-15-16 by the City Clerk submitting a Summons and Complaint in the matter of Wells Fargo Bank, N.A. v The Estate of Delores A Heinen, Deceased et al.; recommends that the document be placed on file. ACCEPT AND ADOPT.

Resolution: ACCEPT AND ADOPT.

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

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

3.19 R. C. No. 319-15-16 by Finance to whom was referred R. O. No. 167-15-16 by the City Clerk submitting a Summons and Complaint in the matter of APEX II, LLC v Christine R. Grunow et al.; recommends that the documents be placed on file. ACCEPT AND ADOPT.

Resolution: ACCEPT AND ADOPT.

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

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

3.20 R. C. No. 320-15-16 by Finance to whom was referred R. O. No. 280-15-16 by the City Clerk submitting a communication from Jason Armstrong, Taxpayer's Representative of Veolia ES Industrial Services, Inc., 2905 Paine Ave., Sheboygan, WI to request a refund of property taxes paid in error; recommends that the request be denied. ACCEPT AND ADOPT.

Resolution: ACCEPT AND ADOPT.

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

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

3.21 R. C. No. 322-15-16 by Finance to whom was referred R. O. No. 293-15-16 by the City Clerk submitting a claim from Linda L. Graves for alleged damages when the police broke her back door as they had a search warrant for a Bryan Graves; recommends that the claim be denied and to direct the City Attorney to send a Notice of Disallowance. ACCEPT AND ADOPT.

Resolution: ACCEPT AND ADOPT.

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

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

3.22 R. C. No. 324-15-16 by Finance to whom was referred R. O. No. 295-15-16 by the City Clerk submitting a claim from Mang Yang for alleged damages to the vehicle when a snow plow driver hit the vehicle with the wing of the snow plow; recommends that the claim be paid in the amount of \$1,456.50. ACCEPT AND ADOPT.

Resolution: ACCEPT AND ADOPT.

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

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

3.23 Res. No. 161-15-16 by Ald. Donohue and Hou-Seye directing a public hearing to be held in connection with change of the City's Official Zoning Map for property located at 630 Riverfront Dr. PASS THE RESOLUTION.

Resolution: PASS THE RESOLUTION.

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

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

4. COMMUNICATIONS

4.1 Com. No. 5-15-16 from James Amodeo giving his Notice of Retirement effective May 1, 2016. ACCEPT AND FILE

MOTION TO ACCEPT AND FILE

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

5. REPORTS OF OFFICERS

5.1 R. O. No. 308-15-16 by the City Clerk submitting an application from Sailing Education Association of Sheboygan (SEAS) for a change in the zoning classification of property located at 630 Riverfront Dr. from Class CC Central Commercial to Class CC with PUD overlay classification. CITY PLAN COMMISSION

5.2 R. O. No. 309-15-16 by the City Clerk submitting a communication from the Director of Government Property Disposal Division, regarding the Social Security Administration Trust Building at 606 N. 9th St., Sheboygan, Wisconsin. FINANCE

5.3 R. O. No. 310-15-16 by the City Clerk submitting a communication from the Harbor Centre BID requesting that the City release all funds collected on their behalf and those funds allocated to them for fiscal 2016. FINANCE

6. RESOLUTIONS

6.1 Res. No. 162-15-16 by Ald. Hammond commemorating the distinguished service of Eldon E. Burg to the City of Sheboygan. PASS RESOLUTION

MOTION TO PASS RESOLUTION

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

6.2 Res. No. 163-15-16 by Ald. Hammond, Donohue, Lessard and Belanger approving the FY 2016 One-Year Annual Action Plan for the Community Development Block Grant (CDBG) Program Submission. SUSPEND AND PASS RESOLUTION

MOTION TO SUSPEND AND PASS RESOLUTION

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

Abstain: Mary Lynne Donohue

6.3 Res. No. 164-15-16 by Ald. Hammond authorizing City Officials to execute the Agreement for Medical Direction between the City of Sheboygan-Sheboygan Police Dept. and Aurora Health Care Central, Inc., regarding the Sheboygan Police Dept.'s Naloxone Program. SUSPEND AND PASS RESOLUTION

MOTION TO SUSPEND AND PASS RESOLUTION

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

6.4 Res. No. 165-15-16 by Ald. Donohue establishing a Committee Structure Subcommittee for the City of Sheboygan. SUSPEND AND PASS RESOLUTION

MOTION TO SUSPEND AND PASS RESOLUTION

Motion by Mary Lynne Donohue, second by John Belanger.

Final Resolution: Motion Passes

Aye: Roman Draughon, Todd Wolf, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Mark Hermann, Susan Lessard, Bill Thiel

Nay: Rosemarie Trester, Job Hou-Seye, Joseph Heidemann

6.5 Res. No. 166-15-16 by Ald. Hammond awarding the sale of \$3,400,000 General Obligation Promissory Notes, Series 2016A. FINANCE

6.6 Res. No. 167-15-16 by Ald. Hammond awarding the sale of \$7,550,000 Taxable General Obligation Promissory Notes, Series 2016B. FINANCE

6.7 Res. No. 170-15-16 by Ald. Belanger authorizing City Officials to enter into engineering services agreement with Donohue & Associates for High Strength Waste Receiving and Storage Design and Construction Related Services Project. PUBLIC WORKS

6.8 Res. No. 171-15-16 by Ald. Belanger authorizing appropriate City Officials to enter into engineering services agreement with Donohue & Associates for the Wastewater Treatment Facility Plan Project. PUBLIC WORKS

6.9 Res. No. 172-15-16 by Ald. Belanger declaring intent to exercise the police power to levy special assessments for the 2016 Bituminous Resurfacing Program. PUBLIC WORKS

6.10 Res. No. 173-15-16 by Ald. Belanger authorizing the City to amend the contract with Sure Gro, LLC, for transporting and storing Sheboygan WWTP's dried biosolids. PUBLIC WORKS

6.11 Res. No. 174-15-16 by Ald. Belanger adopting the City of Sheboygan Comprehensive Outdoor Recreation Plan. PUBLIC WORKS, BD. OF MARINA, PARKS AND FORESTRY AND CITY PLAN COMMISSION

7. REPORTS OF COMMITTEES

7.1 R. C. No. 335-15-16 by Public Works who met and and discussed entering into contract with Bonnell Industries, Inc., for the purchase of (3) 25-yard capacity Spartan Leaf Pro Plus Wagons with the passenger side pickup option for the replacement of (4) tandem axle dump trucks currently used in leaf collection operations; makes no recommendation to Council regarding the attached R. O. No. 312-15-16 and Res. No. 169-15-16.

MOTION TO REFER TO PUBLIC WORKS

Motion by John Belanger, second by Susan Lessard.
Final Resolution: Motion Passes

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

7.2 R. C. No. 328-15-16 by Finance to whom was referred Res. No. 154-15-16 by Ald. Hammond authorizing a transfer of appropriations in the 2016 Budget (establish estimated revenue and appropriation for contract with Truck Country of Wisconsin for an upgrade of the de-icing tank system on the two Freightliner trucks); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION

Motion by John Belanger, second by Julie Kath.

Final Resolution: Motion Passes

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

7.3 R. C. No. 329-15-16 by Finance to whom was referred Res. No. 155-15-16 by Ald. Hammond being a Resolution supplementing Res. No. 100-05-06; Awarding the sale of \$2,115,000 Water Utility Revenue Refunding Bonds, Series 2016 and Providing for the Payment of Said Bonds and Other Details and Covenants; 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: Rosemarie Trester, Roman Draughon, Todd Wolf, Job Hou-Seye, Julie Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel
Abstain: Jim Bohren

7.4 R. C. No. 334-15-16 by Finance to whom was referred Res. No. 160-15-16 by Alderperson Hammond (DIRECT REFERRAL) authorizing the City of Sheboygan to enter into a contract for Tyler Content Manager Enterprise Upgrade for retention documents in a digital format; 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: Rosemarie Trester, Roman Draughon, Todd Wolf, Job Hou-Seye, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

7.5 R. C. No. 336-15-16 by Finance to whom was referred R. C. No. 342-14-15 by Finance and R. O. No. 10-14-15 by the City Clerk submitting a claim from Judith A. Grimm for alleged injuries when she was crossing a crosswalk at 10th St. and Grand Ave. and tripped; recommends documents be referred to the new Council (2016-2017). FINANCE OF NEW COUNCIL

7.6 R. C. No. 337-15-16 by Finance to whom was referred R. C. No. 344-14-15 by Finance to whom was referred R. O. No. 88-14-15 by the City Clerk submitting a Notice of Claim re: Sharon Janey v City of Sheboygan et al.; recommends that the documents be referred to the new Council (2016-2017). FINANCE OF NEW COUNCIL

7.7 R. C. No. 338-15-16 by Finance to whom was referred R. C. No. 346-14-15 by Finance to whom was referred R. O. No. 136-14-15 by the City Clerk submitting a claim from Barbara Behlke for alleged brain trauma/injury from electrical currents that are too strong on Bell Ave. and N. 10th St.; recommends that the documents be referred to the new Council (2016-2017). FINANCE OF NEW COUNCIL

7.8 R. C. No. 339-15-16 by Finance to whom was referred R. C. No. 347-14-15 by Finance to whom was referred R. O. No. 151-14-15 by the City Clerk submitting a claim from Elvera Monson for alleged injuries at the Sheboygan Quarry's building entrance when she tripped and fell; recommends that the documents be referred to the new Council (2016-2017). FINANCE OF NEW COUNCIL

7.9 R. C. No. 340-15-16 by Finance to whom was referred R. C. No. 348-14-15 by Finance and R. O. No. 167-14-15 by the City Clerk submitting a claim from Robert Lettre for alleged damages to his ceiling which cracked and fell during the 8th St. construction; recommends that the documents be referred to the new Council (2016-2017). FINANCE OF NEW COUNCIL

7.10 R. C. No. 341-15-16 by Finance to whom was referred R. C. No. 349-14-15 by Finance to whom was referred R. O. No. 186-14-16 by the City Clerk submitting a Summons and Complaint in the matter of The Estate of Jaime Olivas, Lisa Olivas, Alean Olivas v Cities and Towns Mutual Insurance Co. et al.; recommends that the documents be referred to the new Council (2016-2017). FINANCE OF NEW COUNCIL

7.11 R. C. No. 342-15-16 by Finance to whom was referred R. C. No. 350-14-15 by Finance to whom was referred R. O. No. 192-14-15 by the City Clerk submitting a Summons and Complaint in the matter of Jeffrey Hermann v City of Sheboygan, recommends that the documents be referred to the new Council (2016-2017). FINANCE OF NEW COUNCIL

7.12 R. C. No. 343-15-16 by Finance to whom was referred R. C. No. 351-14-15 by Finance to whom was referred R. O. No. 213-14-15 by the City Clerk submitting a Summons and Complaint in the matter of Daniel Gilbertson et al. v City of Sheboygan; recommends that the documents be referred to the new Council (2016-2017). FINANCE OF NEW COUNCIL

7.13 R. C. No. 344-15-16 by Finance to whom was referred R. C. No. 353-14-15 by Finance to whom was referred R. O. No. 267-14-15 by the City Clerk submitting a claim from Rachel Colbath for alleged injuries when she slipped and fell on ice crossing the street on Michigan Ave.; recommends that the documents be referred to the new Council (2016-2017). FINANCE OF NEW COUNCIL

7.14 R. C. No. 345-15-16 by Finance to whom was referred R. O. No. 53-15-16 by the City Clerk submitting a Summons and Complaint in the matter of NRFC Memorial Holdings, LLC v City of Sheboygan; recommends that the documents be referred to the new Council (2016-2017). FINANCE OF NEW COUNCIL

7.15 R. C. No. 346-15-16 by Finance to whom was referred R. O. No. 78-15-16 by the City Clerk submitting a claim from Janet Nelson for alleged injuries when she tripped and fell on the sidewalk on N. 11th St. next to the restaurant and store; recommends that the documents be referred to the new Council (2016-2017). FINANCE OF NEW COUNCIL

7.16 R. C. No. 347-15-16 by Finance to whom was referred R. O. No. 155-15-16 by the City Clerk submitting a Summons and Complaint in the matter of Kristi A. Potochnik v City of Sheboygan et al; recommends that the documents be referred to the new Council (2016-2017). FINANCE OF NEW COUNCIL

7.17 R. C. No. 348-15-16 by Finance to whom was referred R. O. No. 207-15-16 by the City Clerk submitting a Notice of Injury or Circumstances for Braeden J. Scheele, minor son of Brian J. Scheele and Faith C. Danbrova;

recommends that the documents be referred to the new Council (2016-2017). FINANCE OF NEW COUNCIL

7.18 R. C. No. 349-15-16 by Finance to whom was referred R. O. No. 209-15-16 by the City Clerk submitting a communication from Optum who represents Network Health, which provides benefits on behalf of its covered patient for injuries sustained while on the City's premises on 7/17/15. FINANCE OF NEW COUNCIL

7.19 R. C. No. 350-15-16 by Finance to whom was referred R. O. No. 281-15-16 by the City Clerk submitting a Summons and Complaint in the matter of Wells Fargo Bank, N.A. v Mark L. Vollmer et al.; recommends that the documents be referred to the new Council (2016-2017). FINANCE OF NEW COUNCIL

7.20 R. C. No. 351-15-16 by Finance to whom was referred R. O. No. 282-15-16 by the City Clerk submitting a Summons and Complaint in the matter of Wells Fargo Bank, N.A. v Mark M. Meyer et al.; recommends that the documents be referred to the new Council (2016-2017). FINANCE OF NEW COUNCIL

7.21 R. C. No. 352-15-16 by Finance to whom was referred R. O. No. 283-15-16 by the City Clerk submitting a Summons and Complaint in the matter of U.S. Bank National Association v Lake Michigan Rentals, LLC; recommends that the documents be referred to the new Council (2016-2017). FINANCE OF NEW COUNCIL

8. ORDINANCES

8.1 Gen. Ord. No. 48-15-16 by Ald. Donohue, Heidemann, Bohren and Hammond amending Gen. Ord. No. 40-07-08 establishing the salaries of Crossing Guards. SUSPEND AND PASS ORDINANCE

MOTION TO SUSPEND AND PASS ORDINANCE

Motion by Mary Lynne Donohue, second by Heidemann.

Final Resolution: Motion Passes

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

8.2 Gen. Ord. No. 49-15-16 by Ald. Donohue and Hou-seye amending the Zoning Map to change the Use District of property located at 630 Riverfront Dr. (SEAS) from Class CC Central Commercial to Class CC with PUD overlay Classification. CITY PLAN COMMISSION

9. MATTERS LAID OVER

9.1 R. O. No. 292-15-16 by the Purchasing Agent submitting a summary of anticipated expense for the provision of financial advisory services on a contract renewal basis for period of 4/1/16 through 3/31/18. ACCEPT AND FILE

MOTION TO ACCEPT AND FILE

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

9.2 Res. No. 152-15-16 by Ald. Kath, Heidemann, Wolf and Donohue authorizing entering into contract renewal for obtaining financial advisory services formerly referred to as bond counsel services. PASS RESOLUTION

MOTION TO PASS RESOLUTION

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

9.3 Res. No. 153-15-16 by Ald. Donohue officially recognizing Neighborhood Association named Near North Neighbors. PASS RESOLUTION

MOTION TO PASS RESOLUTION

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

10. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

10.1 R. O. No. 307-15-16 by the City Clerk submitting a communication from the Wis. Dept. of Administration stating that the resubmitted Sheet 2 of

Mueller Field West has been reviewed and the Dept. does not object to the final plat bearing the March 10, 2016 revision date. LIES OVER

10.2 Res. No. 168-15-16 by Ald. Hammond approving the terms and conditions of the Development Agreement between Sheb Pro, LLC and the City of Sheboygan. FINANCE

10.3 R. O. No. 311-15-16 by the City Clerk submitting various license application for the period ending 12/31/16 and 6/30/17. LAW AND LICENSING

10.4 R. O. No. 313-15-16 by the City Clerk submitting a communication from Brian Maher expressing his concerns regarding two incidents he was involved in with Shoreline Metro. TRANSIT

10.5 Res. No. 175-15-16 by Ald. Wolf approving the terms and conditions of the Parking and Access Lease Agmt. by and between the City of Sheboygan and Eighth Street Sheboygan Housing Corporation. TRANSIT

11. NOTICE TO DISCHARGE THE CAPITAL IMPROVEMENTS COMMISSION

11.1 Com. No. 50-05-06 submitting a communication from Constance Ziegelbauer regarding the safety issue with motor vehicle traffic on Eisner Ave. and the amount of pedestrian and bike traffic that use Eisner Ave. MOTION TO FILE.

MOTION TO DISCHARGE CAPITAL IMPROVEMENTS COMMISSION AND FILE ALL DOCUMENTS

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

11.2 Com. No. 73-09-10 submitting a communication from Paul Timmerman regarding problems he is having with drainage in his backyard and asking for a ministorm sewer. FILE.

MOTION TO DISCHARGE CAPITAL IMPROVEMENTS COMMISSION AND FILE ALL DOCUMENTS

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

11.3 R. O. No. 221-05-06 by City Clerk submitting a petition of residents on and near Eisner Ave. asking the City to put the rebuilding of Eisner Ave. near the top of its priority list for the Capital Improvement expenditures for 2007. FILE.

MOTION TO DISCHARGE CAPITAL IMPROVEMENTS COMMISSION AND FILE ALL DOCUMENTS

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

11.4 R. O. No. 222-05-06 by City Clerk submitting a communication from Susan Katte, Sales & Marketing Manager of Terrace Estate, regarding concerns with the safety of seniors living at Terrace Estates when they walk on Eisner Ave. FILE.

MOTION TO DISCHARGE CAPITAL IMPROVEMENTS COMMISSION AND FILE ALL DOCUMENTS

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

11.5 R. C. No. 332-09-10 by Public Works to whom was referred Com. No. 57-09-10 from Dan Binversie, Clearwater Inspector, regarding a sump pump issue at 1517 Camelot Blvd. FILE.

MOTION TO DISCHARGE CAPITAL IMPROVEMENTS COMMISSION AND FILE ALL DOCUMENTS

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

11.6 R. C. No. 437-09-10 by Finance to whom was referred R. O. No. 420-09-10 by the Director of Public Works submitting an overview study on a centralized equipment maintenance center. FILE.

MOTION TO DISCHARGE CAPITAL IMPROVEMENTS COMMISSION AND FILE ALL DOCUMENTS

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

11.7 R. C. No. 438-09-10 by Public Works to whom was referred a copy of R. O. No. 420-09-10 by the Director of Public Works submitting an overview study on a centralized equipment maintenance center. FILE.

MOTION TO DISCHARGE CAPITAL IMPROVEMENTS COMMISSION AND FILE ALL DOCUMENTS

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

12. NOTICE TO DISCHARGE STRATEGIC FISCAL PLANNING COMMITTEE

12.1 R. O. No. 352-13-14 by the City Clerk submitting a communication from Ald. Bohren along with a booklet entitled "Priority Driven Budget Process." FILE

MOTION TO DISCHARGE STRATEGIC FISCAL PLANNING AND FILE DOCUMENT

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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

13. ADJOURN MEETING

13.1 Adjourn meeting

MOTION TO ADJOURN

Motion by Don Hammond, second by John Belanger.

Final Resolution: Motion Passes

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