

TWENTY-SECOND REGULAR COMMON COUNCIL MEETING MINUTES - 6: 00 PM (Monday, February 15, 2016) Generated by Susan Richards on Tuesday, February 16, 2016  
Members present Rosemarie Trester, Roman Draughon, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel - 11 . Excused:

Don Hammond, Job Hou-Seye, Jim Bohren, Todd Wolf - 4 . 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 John Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

1.4 RESIGNATIONS - None

1.5 MAYOR'S APPOINTMENTS - None

1.6 PRESENTATION - AMY WILSON ON TOURISM

1.7 PUBLIC FORUM - Mike Brunette spoke.

1.8 MAYOR'S ANNOUNCEMENTS - Retiring City Assessor Lee Grosenick was honored for his service to the City of Sheboygan.

2. HEARINGS

2.1 Hearing

No. 9 - 15 - 16 to amend the City's Official Zoning Map to change the Use District Classification of property located at 3110 Erie Ave. from Class SR- 3 Suburban Residential 3 to Class RA- 35 Rural Agricultural Classification.

MOTION TO CLOSE HEARING Motion by John Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, 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 John Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie

Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3.2 R. O. No. 277 - 15 - 16 by the City Clerk submitting an application for a Private Well Permit for Larry P. Roberts, 4165 S. 14 th St. 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 John Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3.3 R. O. No. 278 - 15 - 16 by the City Clerk granting various license applications ALREADY ISSUED. 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 John Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3.4 R. C. No. 278 - 15 - 16 by Finance to whom was referred R. C. No. 345 - 14 - 15 by Finance and R. O. No. 89 - 15 - 16 by the City Clerk submitting a Summons and Complaint in the matter of the Tn. of Sheboygan v City of Sheboygan; recommends that the documents 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 John Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3.5 R. C. No. 279 - 15 - 16 by Law and Licensing to whom was referred R. O. No. 237 - 15 - 16 by the City Clerk submitting various licenses; recommends granting Beverage Operator's License # 7074 (Schepp). 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 John Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3.6 R. C. No. 280 - 15 - 16 by Public Protection & Safety to whom was referred R. O. No. 238 - 15 - 16 by the City Clerk submitting a communication from Sheboygan Leadership Academy stating their concerns and opposition to

granting waivers for sex offenders being placed at 1123 N. 14 th St. TLP;  
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 John  
Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie  
Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark  
Hermann, Susan Lessard, Bill Thiel

3.7 R. C. No. 281 - 15 - 16 by Finance to whom was referred R. O. No. 265 -  
15 - 16 by the City Clerk submitting a communication from M/M Angermeier  
requesting that they be refunded the overpayment of personal property taxes on  
equipment at their business; recommends that the request be denied. 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 John  
Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie  
Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark  
Hermann, Susan Lessard, Bill Thiel

3.8 R. C. No. 282 - 15 - 16 by Finance to whom was referred R. O. No. 266 -  
15 - 16 by the Bd. of Water Commissioners requesting that the Common Council  
authorize and set a sale date for Water Utility revenue refunding bonds;  
recommends that the document be accepted and placed on file and to approve the  
request. 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 John  
Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie  
Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark  
Hermann, Susan Lessard, Bill Thiel

3.9 R. C. No. 283 - 15 - 16 by Finance to whom was referred R. O. No. 267 -  
15 - 16 by the Bd. of Water Commissioners requesting permission to use one of  
the City's free Blue Harbor Conference Center days in October of 2016 to host a  
quarterly meeting of the West Shore Water Producers group; recommends that the  
document be accepted and placed on file and to approve the request. 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 John  
Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie  
Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark  
Hermann, Susan Lessard, Bill Thiel

3.10 R. C. No. 284 - 15 - 16 by Finance to whom was referred R. O. No. 268 - 15 - 16 by the City Clerk submitting a claim from M/M Angermeier for overpayment of a personal property tax bill for 2014 (Hawaiian Tan); recommends that the claim be denied and to direct the City Atty. to send a Notice of Disallowance. 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 John Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3.11 R. C. No. 285 - 15 - 16 by Finance to whom was referred R. O. No. 269 - 15 - 16 by the City Clerk submitting a claim from M/M Angermeier for overpayment of a personal property tax bill for 2015 (Hawaiian Tan); recommends that the claim be denied and to direct the City Attorney to send a Notice of Disallowance. 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 John Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3.12 R. C. No. 286 - 15 - 16 by Finance to whom was referred R. O. No. 270 - 15 - 16 by the City Clerk submitting a claim from Tanner Hawkins for alleged damages to his truck when the garbage truck hit the side and front corner of his truck; recommends approval to pay up to the amount negotiated. 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 John Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3.13 R. C. No. 287 - 15 - 16 by Finance to whom was referred R. O. No. 271 - 15 - 16 by the City Clerk submitting a claim from Nsightlel Wireless, LLC, for personal property taxes that were paid in error; recommends that the claim is paid in the amount of \$54.99. 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 John Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3.14 R. C. No. 289 - 15 - 16 by Public Works to whom was referred R. O. No. 275 - 15 - 16 by the City Clerk submitting a communication from Roger Lahm regarding his concerns with the poorly marked circle at 6 th and Superior Ave. and is requesting that reflectors be placed on the pole and circle; recommends that the documents 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 John Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3.15 R. C. No. 290 - 15 - 16 by Public Works to whom was referred R. O. No. 276 - 15 - 16 by the City Clerk submitting a communication from the Wisconsin DNR, the subject being the Distribution of Document for the Public Comment Period of the Kohler Company, Twin Oaks Landfill Proposed Vertical Expansion Feasibility Report in the Village of Kohler, Sheboygan County, Wisconsin; recommends that the document 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 John Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3.16 R. C. No. 293 - 15 - 16 by Law and Licensing, pursuant to R. O. No. 248 - 15 - 16 by the City Clerk submitting various license applications; recommends that Beverage Operator's License # 0602 be granted with various caveats (Magray). 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 John Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3.17 R. C. No. 295 - 15 - 16 by Finance to whom was referred Res. No. 140 - 15 - 16 by Ald. Hammond authorizing a refund of the 2015 personal property assessment for Tax Parcel 59281865365 ; recommends that the documents be placed on file. 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 John Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark

Hermann, Susan Lessard, Bill Thiel

3.18 R. C. No. 299 - 15 - 16 by Public Works to whom was referred Res. No. 144 - 15 - 16 by Ald. Belanger authorizing advertising for bids for the resurfacing of various streets; 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 John Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3.19 R. C. No. 300 - 15 - 16 by Public Works to whom was referred Res. No. 145 - 15 - 16 by Ald. Belanger authorizing executing a Naming Rights Agreement regarding the three softball fields located at Wildwood Softball Complex; 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 John Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3.20 R. C. No. 298 - 15 - 16 by Public Protection and Safety to whom was referred Res. No. 143 - 15 - 16 by Ald. Thiel authorizing application for 2016 COPS Office Anti-Heroin Task Force Program Grant Solicitation; 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 John Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3.21 R. C. No. 288 - 15 - 16 by Law and Licensing to whom was referred to R. O. No. 272 - 15 - 16 by the City Clerk submitting various license applications; recommends that the licenses be granted with various caveats (Minit Mart). 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 John Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3.22 R. C. No. 302 - 15 - 16 by Public Protection and Safety to whom was referred Gen. Ord. No. 46 - 15 - 16 by Ald. Thiel amending various sections of Division 4 (Sewer and Water Services) of the plumbing code of the City of Sheboygan, contained in Article VIII, Chapter 26, Sheboygan Municipal Code; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE  
Resolution:

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

Motion by John Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes          Aye: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie  
Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark  
Hermann, Susan Lessard, Bill Thiel

3.23 R. C. No. 301 - 15 - 16 by Public Protection and Safety to whom was referred Gen. Ord. No. 45 - 15 - 16 by Ald. Thiel repealing and recreating portions of Section 122 - 98 of the City of Sheboygan Municipal Code, relating to water main extensions; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE  
Resolution:

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

Motion by John Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes          Aye: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie  
Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark  
Hermann, Susan Lessard, Bill Thiel

#### 4. REPORTS OF OFFICERS

4.1 R. O. No. 285 - 15 - 16 by the City Clerk submitting a communication from Kenneth Peitzmeier requesting a waiver from the Sex Offender Residency restrictions in order to live at 1915 N. 11 th St. PUBLIC PROTECTION AND SAFETY

4.2 R. O. No. 286 - 15 - 16 by the Fire Chief submitting his quarterly report for the period commencing Oct. 1, 2016 and ending Dec. 31, 2015. PUBLIC PROTECTION AND SAFETY

4.3 R. O. No. 279 - 15 - 16 by the City Clerk submitting a communication from Krueger Land Survey submitting the final plat of the Mueller Field West Subdivision in the Town of Sheboygan for review. CITY PLAN COMMISSION

4.4 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 to request a refund of property taxes paid in error. FINANCE

4.5 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. FINANCE

4.6 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. FINANCE

#### 5. RESOLUTIONS

5.1 Res. No. 146 - 15 - 16 by Ald. Kath, Donohue, Heidemann and Wolf authorizing a transfer of appropriations in the 2015 Budget (establish appropriation for payments in the Fire Dept. to retirees). LIES OVER

5.2 Res. No. 147 - 15 - 16 by Ald. Kath, Donohue, Heidemann and Wolf authorizing a transfer of appropriations in the 2016 Budget (establish

appropriation for purchase of compact articulated loader for the Sheboygan Parking Utility). LIES OVER

5.3 Res. No. 148 - 15 - 16 by Ald. Hammond providing for the Sale of Approximately \$3,400,000 General Obligation Promissory Notes, Series 2016 A. FINANCE

5.4 Res. No. 149 - 15 - 16 by Ald. Hammond providing for the Sale of Approximately \$7,550,000 Taxable General Obligation Promissory Notes, Series 2016 B. FINANCE

#### 6. REPORTS OF COMMITTEES

6.1 R. C. No. 294 - 15 - 16 by Finance to whom was referred Res. No. 139 - 15 - 16 by Ald. Hammond Providing For The Sale Of Approximately \$2,125,000 Water Utility Revenue Refunding Bonds, Series 2016 ; 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, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

6.2 R. C. No. 296 - 15 - 16 by Finance to whom was referred Res. No. 141 - 15 - 16 by Ald. Hammond authorizing a transfer of appropriations in the 2016 Budget (establish revenue and appropriation for State Energy Program); 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, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

6.3 R. C. No. 297 - 15 - 16 by Finance to whom was referred Res. No. 142 - 15 - 16 by Ald. Hammond Regarding Midwestern Disaster Revenue Refunding Bond Financing For Just Kids Dental, S.C. Project; 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, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

6.4 R. C. No. 291 - 15 - 16 by Law and Licensing to whom was referred, pursuant to R. O. No. 237 - 15 - 16 by the City Clerk submitting various license applications; recommends that Beverage Operator's License # 0857 be denied based upon her failure to accurately reveal all 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: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

6.5 R. C. No. 292 - 15 - 16 by Law and Licensing to whom was referred,

pursuant to R. O. No. 237 - 15 - 16 by the City Clerk, submitting various license applications; recommends that Taxicab Driver License application # 0109 be denied based upon his failure to accurately reveal all 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: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

## 7. ORDINANCE

7.1 Gen. Ord. No. 47 - 15 - 16 by Ald. Donohue amending Section 82 - 33 of the Sheboygan Municipal Code so as to update the salary grade of the Certified Truck Mechanic, Electrician, Electro-Mechanical Tech, and Lead Plan Operator in the Department of Public Works for the City of Sheboygan. SALARIES AND GRIEVANCES

## 8. MATTERS LAID OVER

8.1 R. O. No. 245 - 15 - 16 by City Plan Commission to whom was referred Gen. Ord. No. 42 - 15 - 16 by Ald. Kath and Thiel and R. O. No. 241 - 15 - 16 by the City Clerk amending the City's Official Zoning Map to change the Use District Classification of property located at 3110 Erie Ave. from Class SR- 3 Suburban Residential 3 to Class RA- 35 Rural Agricultural Classification. 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: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

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

9.1 R. O. No. 284 - 15 - 16 by the City Clerk submitting various license applications for the period ending Dec. 31, 2016 and June 30, 2017. LAW AND LICENSING

9.2 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. FINANCE

## 10. CONVENE IN CLOSED SESSION

10.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85 (1)(e) of the Wis. Stats. for the purpose of deliberating the possible sale of public property where competitive and bargaining reasons require a closed session related to possible development opportunity in the South Pier District. MOTION TO GO IN INTO CLOSED SESSION Motion by John Belanger, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

## 11. ADJOURN

11.1 Motion to adjourn meeting

Motion by John Belanger, second by Bill Thiel.

Final Resolution:  
Motion Passes

Aye: Rosemarie Trester, Roman Draughon, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel