

NINETEENTH REGULAR COMMON COUNCIL MEETING MINUTES - 6: 00 PM (Monday, January 4, 2016) Generated by Susan Richards on Tuesday, January 5, 2016 Members present Roman Draughon, Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

1.1 PLEDGE OF ALLEGIANCE

1.2 ROLL CALL Present:

Roman Draughon, Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel - 14. Excused:

None

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

Final Resolution:

Motion Passes Aye: Roman Draughon, Todd Wolf, Job Hou-Seye, Mike Damrow, 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 CONFIRMATION OF MAYOR'S APPOINTMENTS - Rich and Carolyn Miesfeld/Mayor's International Committee; Ald. Lessard/Chair/Law & Licensing; Ald. Wolf/Vice Chair/Law & Licensing; Ald Thiel/Chair/Public Protection & Safety; Ald. Lessard/Ald. Thiel/Strategic Fiscal Planning MOTION TO CONFIRM Motion by Don Hammond, second by John Belanger.

Final Resolution:

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

1.6 ELECTION TO FILL VACANCY FOR ALDERPERSON IN DISTRICT 3 (Darryl Carlson's position)

1.7 ELECTION OF COMMITTEE OF THE WHOLE CHAIRPERSON - Motion by Don Hammond and second by John Belanger to receive nominations from the floor, voting to be done by open ballot and the candidate that receives the majority will be the Committee of the Whole Chairperson.

Motion by Bill Thiel and second by Jim Bohren to nominate Joe Heidemann.

Motion by Mark Hermann and second by Mary Lynne Donohue to nominate Todd Wolf.

Todd Wolf was elected Chairperson of the Committee of the Whole by a majority vote.

1.8 PUBLIC FORUM - No one appeared for Public Forum

1.9 MAYOR'S APPOINTMENTS - Rosemarie Trester to Law and Licensing - MOTION TO SUSPEND AND CONFIRM MOTION TO SUSPEND AND CONFIRM Motion by Don Hammond, second by Susan Lessard.

Final Resolution:

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

1.10 MAYOR'S ANNOUNCEMENTS

2. HEARINGS

2.1 Hearing No. 7 - 15 - 16 to amend the City of Sheboygan's Future Land Use Map of the Sheboygan Comprehensive Plan to change Land Use Classification of property located along N. 17 th St. (parcel # 624220), from Employment to Multi-family Residential Classification. MOTION TO CLOSE HEARING Motion by Don Hammond, second by John Belanger.

Final Resolution:

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

2.2 Hearing No. 8 - 15 - 16 to amend the City's Zoning Map to change the Use District Classification of property located at 1560 N. 17 th St. from Class UI Urban Industrial to Class UR- 12 Urban Residential Classification. MOTION TO CLOSE HEARING Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Roman Draughon, Todd Wolf, Job Hou-Seye, Mike Damrow, 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: Roman Draughon, Todd Wolf, Job Hou-Seye, Mike Damrow, 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. 236 - 15 - 16 by the City Clerk granting various licenses. 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: Roman Draughon, Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3.3 Res. No. 125 - 15 - 16 by Ald. Hammond and Lessard being a preliminary resolution declaring intent to exercise the police power to levy special assessments for water main installation in various streets. PASS RESOLUTION Resolution:

MOTION TO 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: Roman Draughton, Todd Wolf, Job Hou-Seye, Mike Damrow, 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. 241 - 15 - 16 by Law and Licensing to whom was referred, pursuant to R. O. No. 220 - 15 - 16 by the City Clerk various license applications; recommends that the licenses be granted with various caveats. ACCEPT AND ADOPT TO GRANT LICENSES

Resolution:

MOTION TO ACCEPT AND ADOPT TO GRANT LICENSES 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: Roman Draughton, Todd Wolf, Job Hou-Seye, Mike Damrow, 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. 242 - 15 - 16 by Law and Licensing to whom was referred, pursuant to R. O. No. 232 - 15 - 16 by the City Clerk, submitting various license applications; recommends that the licenses be granted with various caveats. ACCEPT AND ADOPT TO GRANT LICENSES

Resolution:

MOTION TO ACCEPT AND ADOPT TO GRANT LICENSES 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: Roman Draughton, Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

4. REPORTS OF OFFICERS

4.1 R. O. No. 238 - 15 - 16 by the City Clerk submitting a communication from Sheboygan Leadership Academy stating their concern and opposition to granting waivers for sex offenders to be placed at 1123 N. 14 th St. (TLP). PUBLIC PROTECTION AND SAFETY

5. RESOLUTIONS

5.1 Res. No. 127 - 15 - 16 by Ald. Hammond revising the loan interest rate of the City of Sheboygan Leverage Loan Program from 3 % above the Wall Street Journal prime rate to the current Wall Street Journal prime rate the day the loan is approved by the Finance Committee. FINANCE

6. REPORTS OF COMMITTEES

6.1 R. C. No. 243 - 15 - 16 by the Law and Licensing Committee who at their meeting voted to conditionally recommend that the Common Council not renew the Taxicab Driver License No. 0923 held by Devonte L. Thomas. ACCEPT AND ADOPT MOTION TO ACCEPT AND ADOPT Motion by Susan Lessard, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughton, Todd Wolf, Job Hou-Seye, Mike Damrow,

Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

6.2 R. C. No. 244 - 15 - 16 by Law and Licensing to whom was referred R. O. No. 212 - 15 - 16 by the City Clerk, submitting various license applications; recommends that Taxicab Driver's License # 0923 be denied based on the "Facts and Findings" of the Law and Licensing Committee. ACCEPT AND ADOPT MOTION TO ACCEPT AND ADOPT Motion by Susan Lessard, second by John Belanger.

Final Resolution:

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

7. MATTERS LAID OVER

7.1 R. O. No. 230 - 15 - 16 by the City Plan Commission and Gen. Ord. No. 41 - 15 - 16 by Ald. VanderWeele and Draughon amending the City's Future Land Use Map of the Sheboygan Comprehensive Plan to change the Land Use Classification of property located along N. 17 th St. from Employment to Multi-Family Residential Classification; recommends 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, Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

7.2 R. O. No. 231 - 15 - 16 by the City Plan Commission and R. O. No. 205 - 15 - 16 and Gen. Ord. No. 40 - 15 - 16 by Ald. VanderWeele and Draughon to amend the City's Zoning Map to change the Use District Classification of property located at 1560 N. 17 th St. from Class UI Urban Industrial to Class UR- 12 Urban Residential 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, Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

8. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS POSTED

8.1 R. O. No. 239 - 15 - 16 by the City Clerk submitting a communication from Jeff Radtke stating his upset with the clearing of the streets after the Dec. 28 th snow storm. PUBLIC WORKS

8.2 R. O. No. 237 - 15 - 16 by the City Clerk submitting various license applications. LAW AND LICENSING

8.3 Res. No. 126 - 15 - 16 by Ald. Belanger authorizing the sale of City-owned property at 1222 Huron Ave. CITY PLAN COMMISSION

9. CLOSED SESSION

9.1 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 the SMET housing development project. MOTION TO CONVENE IN CLOSED SESSION Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Roman Draughon, Todd Wolf, Job Hou-Seye, Mike Damrow,

Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

10. ADJOURN

10.1 Motion to adjourn meeting

MOTION TO ADJOURN

Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes

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