

SEVENTEENTH REGULAR COMMON COUNCIL MEETING MINUTES - 6: 00 PM (Monday, December 7, 2015) Generated by Susan Richards on Tuesday, December 8, 2015
Members present Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele - 13 . Members excused Hermann, Draughton, Lessard - 3 .

Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

1.1 PLEDGE OF ALLEGIANCE - Eagle Scout Adam Schmeiser to lead the Pledge

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: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele

1.4 RESIGNATIONS - Alderperson Carlson as of Jan. 1, 2016. MOTION TO ACCEPT AND FILE Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele

1.5 MAYOR'S APPOINTMENTS - 5 Members to Business Improvement District; Chad Pelishek as Sustainability Coordinator for the City, Kevin Anderson to Library Bd. of Trustees and Appointment of Election Inspectors for the 2016 - 2017 cycle.

1.6 CONFIRMATION OF MAYOR'S APPOINTMENTS - David Kuckuk to Sustainable Task Force and Samy Yang to Senior Activity Center. MOTION TO CONFIRM Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele

1.7 PROGRAM - "A Year in Review: Enhanced Code Enforcement Program" by Chad Pelishek and Bob Wallace

1.8 PUBLIC FORUM

1.9 MAYOR'S ANNOUNCEMENTS

2. HEARINGS

2.1 Hearing No. 6 - 15 - 16 to create commuter impacted parking on the east side of N. 12 th St. between North Ave. and School Ave. MOTION TO CLOSE HEARING Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don

Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele

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: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele

3.2 R. O. No. 216 - 15 - 16 by the Bd. of Contractors Examiners submitting applications for Building Contractor Licenses already granted. 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: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele

3.3 R. O. No. 217 - 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: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele

3.4 R. O. No. 218 - 15 - 16 by the City Clerk submitting 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 Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele

3.5 Res. No. 106 - 15 - 16 by Ald. Hammond expressing intent of the Common Council of Sheboygan to exercise its police powers in levying a special assessment for the 2015 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No.

1. 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: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele

3.6 Res. No. 107 - 15 - 16 by Ald. Hammond expressing intent of the Common Council of Sheboygan to exercise its police powers in levying a special assessment for the 2015 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No.

2. 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: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele

3.7 Res. No. 108 - 15 - 16 by Ald. Hammond expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2015 cost of operating and maintaining, and the prorated acquisition costs of the off-street parking facilities within the Parking Assessment District No.

4. 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: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele

3.8 Res. No. 109 - 15 - 16 by Ald. Hammond expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2015 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No.

5. 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: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele

3.9 R. C. No. 222 - 15 - 16 by Finance to whom was referred R. O. No. 206 - 15 - 16 by the City Clerk submitting the Sheboygan County Apportionment sheets

for 2015 levying of taxes; 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: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele

3.10 R. C. No. 223 - 15 - 16 by Finance to whom was referred R. O. No. 211 - 15 - 16 by the City Clerk submitting a communication from the Sheboygan Area School District submitting their approved Tax Levy for the 2015 - 2016 school year; 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: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele

3.11 R. C. No. 225 - 15 - 16 by Finance to whom was referred Res. No. 87 - 15 - 16 by Ald. Hammond authorizing entering into agreement with HKM Architects and Planners, Inc., for landscape architectural services for the greenspace at the former Boston Store property; 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: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele

3.12 R. C. No. 224 - 15 - 16 by Law and Licensing to whom was referred pursuant to R. O. No. 212 - 15 - 16 by the City Clerk various license applications; recommends that the licenses be granted with various caveats. 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: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele

3.13 R. C. No. 220 - 15 - 16 by Law and Licensing to whom was referred pursuant to R. O. No. 197 - 15 - 16 by the City Clerk submitting various

licenses; recommends that the licenses be granted with various caveats. 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: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele

3.14 R. C. No. 217 - 15 - 16 by the Mayor's Neighborhood Leadership Cabinet to whom was referred R. O. No. 132 - 15 - 16 by the City Clerk submitting a communication from The Gateway Board requesting to expand the Gateway Neighborhood Service Area; recommends that the request be approved. 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: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele

4. REPORTS OF OFFICERS

4.1 R. O. No. 221 - 15 - 16 by the City Clerk submitting a communication from the State of Wis. Dept. of Corrections on behalf of Andrew Borger requesting a waiver from the Sex Offender Residency restrictions in order to be placed in a TLP located at 1123 / 1125 N. 14 th St. or 930 A Michigan Ave. PUBLIC PROTECTION AND SAFETY

PROTECTION AND SAFETY

4.2 R. O. No. 222 - 15 - 16 by the City Clerk submitting a communication from Leo Hernandez Jr. requesting a waiver from the Sex Offender Residency restrictions in order to live at 1436 Union Ave. PUBLIC PROTECTION AND SAFETY

4.3 R. O. No. 223 - 15 - 15 by the City Clerk submitting a communication from Curtis Dewitt requesting a waiver from the Sex Offender Residency restrictions in order to live at 926 St. Clair Ave. PUBLIC PROTECTION AND SAFETY

4.4 R. O. No. 224 - 15 - 16 by the Dir. of Public Works submitting a recommendation for selection of a professional consultant for the design of all wheel skatepark. PUBLIC WORKS

5. RESOLUTIONS

5.1 Res. No. 110 - 15 - 16 by Ald. Hammond accepting \$75,000 in grant monies from the State Energy Office to install new LED street lighting on Kohler Memorial Drive, from Taylor Drive east to N. 14 th St. SUSPEND AND PASS RESOLUTION MOTION TO SUSPEND AND PASS RESOLUTION Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele

5.2 Res. No. 111 - 15 - 16 by Ald. Hammond accepting an additional \$40,200 in grant monies from the Wis. Dept. of Administration, Community Development Block Grant - Disaster Recovery Program to be used to purchase LED street lights for the Pennsylvania Ave. project. SUSPEND AND PASS RESOLUTION MOTION

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

Final Resolution:

Motion Passes Aye: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele

5.3 Res. No. 112 - 15 - 16 by Ald. Hammond committing Fund Balances in accordance to Res. No. 121 - 12 - 13. FINANCE

5.4 Res. No. 113 - 15 - 16 by Ald. Hammond committing Tourism funds to Wildwood Baseball Park. FINANCE

5.5 Res. No. 114 - 15 - 16 by Ald. Hammond authorizing a transfer of appropriations in the 2015 Budget (establish appropriations to return funding from Mead Library; legal services regarding employment; payment to Plastics Engineering for refunded property taxes; write off special charges receivables; unemployment compensation payments). FINANCE

5.6 Res. No. 116 - 15 - 16 by Ald. Belanger authorizing executing a one-year lease for the agricultural property in the Town of Wilson, formerly owned by John Poth, Jr. PUBLIC WORKS

5.7 Res. No. 117 - 15 - 16 by Ald. Belanger authorizing City Officials to enter into contract with Stantec Consulting Services, Inc. for providing professional skatepark design services. PUBLIC WORKS

5.8 Res. No. 118 - 15 - 16 by Ald. Belanger authorizing City Officials to execute a Consent to Sublease of a Ground Lease and subsequent leaseback of property at the Sheboygan Police Dept.; involving Northeast Communications of Wis., Inc., and Vertical Bridge Towers, LLC. PUBLIC WORKS

5.9 Res. No. 119 - 15 - 16 by Ald. Donohue clarifying how Human Resources Dept. procedures will be applied to certain employees whose employment are being transferred to Sheboygan County as a result of combined dispatch. SALARIES AND GRIEVANCES

6. REPORTS OF COMMITTEES

6.1 R. C. No. 218 - 15 - 16 by Law and Licensing to whom was referred pursuant to R. O. No. 182 - 15 - 16 by the City Clerk various license applications; recommends that Beverage Operator's License application # 9294 be denied based upon her record of violations related to the licensed activity and her record as a repeat law violator. ACCEPT AND ADOPT TO DENY MOTION TO ACCEPT AND ADOPT TO DENY Motion by Jodi VanderWeele, second by John Belanger.

Final Resolution:

Motion Passes Aye: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele

6.2 R. C. No. 219 - 15 - 16 by Law and Licensing to whom was referred R. O. No. 182 - 15 - 16 by the City Clerk submitting various license applications; recommends that Beverage Operator's License application # 0935 be denied based upon her failure to accurately reveal all relevant convictions on her application and her record of violations related to the licensed activity. ACCEPT AND ADOPT TO DENY MOTION TO ACCEPT AND ADOPT TO DENY Motion by Jodi VanderWeele, second by John Belanger.

Final Resolution:

Motion Passes Aye: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele

6.3 R. C. No. 221 - 15 - 16 by Law and Licensing voting to conditionally

recommend that the Common Council not renew the Taxicab Driver License No. 9846 held by Celia M. Waraich. ACCEPT AND ADOPT MOTION TO ACCEPT AND ADOPT Motion by Jodi VanderWeele, second by John Belanger.

Final Resolution:

Motion Passes Aye: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele

6.4 R. C. No. 226 - 15 - 16 by Finance to whom was referred Res. No. 105 - 15 - 16 by Ald. Hammond approving the terms and conditions of the Contract for Sale of Land 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: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele

7. ORDINANCES

7.1 Gen. Ord. No. 41 - 15 - 16 by Ald. VanderWeele and Draughton amending the City of Sheboygan's Future Land Use Map of the Sheboygan Comprehensive Plan to change the Land Use Classification of Parcel # 624220, property located along N. 17 th St., from Employment to Multi-Family Residential Classification. CITY PLAN COMMISSION

8. MATTERS LAID OVER

8.1 Res. No. 103 - 15 - 16 by Ald. Hammond, Kath, Carlson, Donohue and Wolf authorizing the Purchasing Agent to enter into contract for Assessment Services for the City of Sheboygan. PASS RESOLUTION MOTION TO PASS RESOLUTION Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele

8.2 R. C. No. 216 - 15 - 16 by Public Protection & Safety to whom was referred Gen. Ord. No. 34 - 15 - 16 by Ald. Carlson creating commuter impacted parking on the east side of N. 12 th St. between North Ave. and School Ave.; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE Motion by Darryl Carlson, second by John Belanger.

Final Resolution:

Motion Passes Aye: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel Nay: Jodi VanderWeele

8.3 Gen. Ord. No. 37 - 15 - 16 by Ald. Donohue, Heidemann, Hammond, Bohren and Kath amending the Municipal Code so as to modify the current Part-Time Activity Coordinator/Volunteer Manager and create job description for Senior Activity Assistant Supervisor in the Senior Activity Center. PASS ORDINANCE MOTION TO PASS ORDINANCE Motion by Mary Lynne Donohue, second by Joseph Heidemann.

Final Resolution:

Motion Passes Aye: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan

Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele

8.4 Gen. Ord. No. 38 - 15 - 16 by Ald. Donohue, Hammond, Bohren, Heidemann and Kath amending the Municipal Code so as to delete and add a position in the Dept. of Public Works Table of Organization. PASS ORDINANCE MOTION TO PASS ORDINANCE Motion by Mary Lynne Donohue, second by Joseph Heidemann.

Final Resolution:

Motion Passes Aye: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele

8.5 Gen. Ord. No. 39 - 15 - 16 by Ald. Donohue, Hammond, Bohren, Heidemann and Kath amending the Municipal Code so as to add and delete various positions in the Police Dept.'s Table of Organization. PASS ORDINANCE MOTION TO PASS ORDINANCE Motion by Mary Lynne Donohue, second by Joseph Heidemann.

Final Resolution:

Motion Passes Aye: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele

9. OTHER MATTERS

R. O. No. 220 - 15 - 16 by City Clerk submitting various license applications.

LAW AND LICENSING

R. O. No. 219 - 15 - 16 by the City Clerk submitting a communication from Gorman & Company, Inc., requesting the conditional use permit be extended for 1238 Geele Ave. - Washington School.

CITY PLAN COMMISSION

Res. No. 115 - 15 - 16 by Ald. Hammond authorizing a transfer of appropriations in the 2015 Budget.

FINANCE

10. 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 the former Schuchardt property. MOTION TO CONVENE IN CLOSED SESSION Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele

11. ADJOURN

11.1 Motion to adjourn meeting Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Bill Thiel, Jodi VanderWeele