

FIFTEENTH REGULAR COMMON COUNCIL MEETING MINUTES - 6: 00 PM (Monday, November 2, 2015) Generated by Susan Richards on Tuesday, November 3, 2015 Members present Roman Draughon, Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele - 16.

Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

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, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele

1.4 RESIGNATIONS - Al & Barb Kuether from Mayor's International Committee

MOTION TO ACCEPT AND FILE 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, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele

1.5 MAYOR'S APPOINTMENTS - Charlene and Mark Hinze to Mayor's International Committee

MOTION TO SUSPEND AND CONFIRM APPOINTMENTS 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, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele

1.6 CONFIRMATION OF MAYOR'S APPOINTMENTS - Emergency Planning and

Preparedness Committee 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, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele

1.7 PRESENTATION BY MATT WIERZBACH FROM SEAS "ADAPTIVE SAILING PROGRAM IN SHEBOYGAN"

1.8 PUBLIC FORUM - No one appeared for the Public Forum.

1.9 MAYOR'S ANNOUNCEMENTS

2. HEARING

2.1 Hearing No. 5 - 15 - 16 Notice is hereby given that the Annual Budget Hearing will be held tonight at which time any taxpayer or resident of the governmental unit will have the opportunity to be heard on the proposed budget. Maeve Quinn, Jennifer Schmitt and Jason Peters appeared regarding the above hearing and on motion by Hammond/Belanger, the hearing was closed. 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, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, 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: Roman Draughon, Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele

3.2 R. O. No. 190 - 15 - 16 by the Bd. of Water Commissioners submitting their 3 rd quarter report for 2015. 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, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele

3.3 R. O. No. 191 - 15 - 16 by the Bd. of Water Commissioners submitting the Sheboygan Water Utility's Budget for the year 2016. 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, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele

3.4 R. O. No. 192 - 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, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele

3.5 R. C. No. 183 - 15 - 16 by Finance to whom was referred R. O. No. 180 - 15 - 16 by the Dir. of Planning and Development submitting the 2016 BID Statement of Purpose from the Harbor Centre Business Improvement District. 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: Roman Draughon, Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele

3.6 R. C. No. 189 - 15 - 16 by Law and Licensing to whom was referred R. O. No. 182 - 15 - 16 by the City Clerk submitting various license applications (Time and a Half); recommends that the licenses be granted. 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: Roman Draughon, Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele

3.7 R. C. No. 190 - 15 - 16 by Law and Licensing to whom was referred R. O. No. 168 - 15 - 16 by the City Clerk submitting various license applications; recommends that the licenses be granted (Nemeth). 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: Roman Draughon, Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele

3.8 R. C. No. 182 - 15 - 16 by Finance to whom was referred R. O. No. 181 - 15 - 16 by the City Clerk submitting a petition from residents of Sheboygan asking that the Council reject the proposal to levy a wheel tax; 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: Roman Draughon, Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele

3.9 R. C. No. 193 - 15 - 16 by Law and Licensing to whom was referred Gen. Ord. No. 30 - 15 - 16 by Ald. Lessard creating section 10 - 47 of the Municipal Code, entitled "Duties of Persons Serving Alcoholic Beverages" so as to regulate the behavior of persons licensed to serve alcohol; recommends that the Ordinance be filed. ACCEPT AND ADOPT TO FILE

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

3.10 R. C. No. 184 - 15 - 16 by Pub. Prot. & Safety to whom was referred R. O. No. 186 - 15 - 16 by the Chief of Police submitting his quarterly report showing activities of the department for the period 7 / 1 / 15 and ending 9 / 30 / 15 ; 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 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, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele

3.11 R. C. No. 185 - 15 - 16 by Pub. Prot. & Safety to whom was referred R. O. No. 187 - 15 - 16 by the City Clerk submitting a petition from Jane Abromaitis et al. regarding parking on Broadway (between S. 12 th and S. 13 th Sts.) creating an obscured view; recommends that the document be accepted and filed. 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: Roman Draughon, Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele

3.12 R. C. No. 191 - 15 - 16 by Pub. Prot. & Safety to whom was referred Gen. Ord. No. 31 - 15 - 16 by Ald. Carlson relating to adding no parking 7 a.m. to 4 p.m. on school days only on the west side of S. 8 th St. north of Georgia Ave.; 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 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, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele

3.13 R. C. No. 192 - 15 - 16 by Pub. Prot. and Safety to whom was referred Gen. Ord. No. 32 - 15 - 16 by Ald. Carlson relating to adding no parking, stopping or standing anytime on the west side of S. 8 th St. north of Georgia Ave.; 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 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, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele

4. REPORTS OF OFFICERS

4.1 R. O. No. 193 - 15 - 16 by the City Clerk submitting a Notice of Claim and Claim - Itemized Statement of Belief re: Ricky J. Van Der Vaart v City of Sheboygan. FINANCE

4.2 R. O. No. 194 - 15 - 16 by the City Clerk submitting a claim from Melissa Kaule for alleged damages to her vehicle when a City tree split in half and fell on her parked car. FINANCE

4.3 R. O. No. 195 - 15 - 16 by the City Clerk submitting the Tax Levy Certification for the 2015 - 2016 School Year for the Kohler School District. FINANCE

4.4 R. O. No. 196 - 15 - 16 by the City Clerk submitting the Tax Levy Certification for Lakeshore Technical College for the 2015 - 2016 School Year. FINANCE

4.5 R. O. No. 198 - 15 - 16 by the City Clerk submitting a communication from Brian Johnston requesting a waiver from the Sex Offender Residency restrictions in order to live at 1721 Ashland Ave., Apt. 101. PUBLIC PROTECTION AND SAFETY

4.6 R. O. No. 199 - 15 - 16 by the City Clerk submitting a communication from the Wis. Dept. of Corrections on behalf of State inmate Jeremy J. Hamilton requesting a waiver from the Sex Offender Residency restrictions in order to be placed at a TLP at 930 A Michigan Ave. or 1123 / 1125 N. 14 th St. PUBLIC PROTECTION AND SAFETY

4.7 R. O. No. 200 - 15 - 16 by the City Clerk submitting a communication from the Wis. Dept. of Corrections requesting a waiver on behalf of State inmate Travis J. Gandy in order for him to be placed at the Tee Box, 1127 N. 8 th St.

PUBLIC PROTECTION AND SAFETY

4.8 R. O. No. 201 - 15 - 16 by the City Clerk submitting a communication from John Pirwitz requesting a waiver from the Sex Offender Residency restrictions in order to live at 414 A Michigan Ave. PUBLIC PROTECTION AND SAFETY

5. RESOLUTIONS

5.1 Res. No. 91 - 15 - 16 by Ald. Belanger authorizing signing easement for a mini-storm sewer to be constructed in portions of their property (Zenil).

SUSPEND AND PASS RESOLUTION MOTION TO SUSPEND AND PASS RESOLUTION 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, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele

5.2 Res. No. 92 - 15 - 16 by Ald. Hammond, Kath, Donohue and Wolf authorizing a transfer of appropriations in the 2015 (establish revenue and appropriation for US Dept. of Housing and Urban Development Community Development Block Grant funding). LIES OVER

5.3 Res. No. 93 - 15 - 16 by Ald. Carlson and Belanger instructing the appropriate city officials to draft necessary ordinances, resolutions and regulations so as to eliminate the position of Chief Administrative Officer effective August 23, 2016 and shift the various duties and responsibilities of the Chief Administrative Officer to the Mayor, Finance Director and Comptroller/City Treasurer. COMMITTEE OF THE WHOLE

5.4 Res. No. 94 - 15 - 16 by Ald. Hammond authorizing the Mayor's International Committee to enter into contracts as necessary to stage the performance of the UW Badger Band at the Urban Middle School on April 4, 2016. FINANCE

5.5 Res. No. 95 - 15 - 16 by Ald. Hammond authorizing a transfer of appropriations in the 2015 Budget (establish appropriation for 8 th St. bridge accident repairs and funding for engineering cylinder repairs; establish revenue and appropriation for damage fees received; establish revenue and appropriation for EAB Urban Forestry Grant from DNR). FINANCE

5.6 Res. No. 96 - 15 - 16 by Ald. Carlson authorizing the Mayor to execute the Joint Powers Agreement for Sheboygan County and City of Sheboygan 911 Emergency Systems. PUBLIC PROTECTION AND SAFETY

5.7 Res. No. 97 - 15 - 16 by Ald. Donohue authorizing the appropriate City officials to enter into an agreement with Diversified Benefit Services, Inc. to administer the Flexible Benefit Plan for the period January 1, 2016 through December 31, 2016. SALARIES AND GRIEVANCES.

5.8 Res. No. 98 - 15 - 16 by Ald. Donohue authorizing the City to enter into contract for obtaining Medical Stop-Loss Insurance, with Sun Life. SALARIES AND GRIEVANCES.

5.9 Res. No. 99 - 15 - 16 by Ald. Donohue authorizing the City to enter into contract with Sun Life Stop Loss Insurance Coverage effective January 1, 2016. Coverage in 2016 will be \$145,000 per unit. SALARIES AND GRIEVANCES.

5.10 Res. No. 100 - 15 - 16 by Ald. Donohue authorizing the appropriate City officials to enter into contract with United Health Care (UMR) to provide administration services for the City's medical health benefit plan for calendar year 2016. SALARIES AND GRIEVANCES.

5.11 Res. No. 101 - 15 - 16 by Ald. Donohue authorizing the appropriate City officials to enter into contract with Delta Dental to administer dental benefit plan services for the City for calendar year 2016. SALARIES AND GRIEVANCES.

6. REPORTS OF COMMITTEES

6.1 R. C. No. 186 - 15 - 16 by Law and Licensing to whom was referred R. O. No. 131 - 15 - 16 by the City Clerk submitting various license applications; recommends that Beverage Operator's License application # 0237 be denied based

upon her failure to accurately reveal all relevant convictions on her license application, her record as a repeat violator, and her failure to cooperate with the Committee. ACCEPT AND ADOPT TO DENY MOTION TO ACCEPT AND ADOPT TO DENY Motion by Jodi VanderWeele, 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, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele

6.2 R. C. No. 187 - 15 - 16 by Law and Licensing to whom was referred R. O. No. 157 - 15 - 16 by the City Clerk submitting various licenses; recommends that Taxicab Driver's application # 0910 be denied based upon his failure to accurately reveal relevant convictions on his applications, his record of violations related to the licensed activity, his record as a repeat law violator, and his failure to cooperate with the Committee. ACCEPT AND ADOPT TO DENY MOTION TO ACCEPT AND ADOPT Motion by Jodi VanderWeele, 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, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele

6.3 R. C. No. 188 - 15 - 16 by Law and Licensing who discussed an extension for Frank's Place until 1 / 26 / 2016 to open for business contingent on applicant executing agreement which provides that the license holder shall voluntarily surrender the license if they are not yet open at the end of the extension period. ACCEPT AND ADOPT MOTION TO ACCEPT AND ADOPT Motion by Jodi VanderWeele, 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, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele

7. ORDINANCES

7.1 Gen. Ord. No. 33 - 15 - 16 re-establishing the salary schedule for the office of alderperson commencing in council year 2017 - 2018. COMMITTEE OF THE WHOLE

7.2 Charter Ord. No. 1 - 15 - 16 by Ald. Carlson and Belanger (being subject to the home rule provisions of sec. 66.0101 of the Wis. Stats.) to reduce the number of alderpersons in the City of Sheboygan from 16 to 10 by the 2017 - 2018 council year. COMMITTEE OF THE WHOLE

7.3 Gen. Ord. No. 34 - 15 - 16 by Ald. Carlson creating commuter impacted parking on the east side of North 12 th St. between North Ave. and School Ave. PUBLIC PROTECTION AND SAFETY.

7.4 Gen. Ord. No. 35 - 15 - 16 by Ald. Carlson repealing and recreating Sec. 26 - 1008 of the Municipal Code relating to certification of compliance with clearwater requirements to conform with changes to the state statutes. PUBLIC PROTECTION AND SAFETY

8. MATTERS LAID OVER

8.1 Gen. Ord. No. 29 - 15 - 16 by Ald. Donohue, Heidemann, Hammond and Kath amending the Municipal Code so as to update the Community Development Specialist job description in the City Development Department for the City of

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

Final Resolution:

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

9. NOTICE TO DISCHARGE PUBLIC WORKS COMMITTEE

9.1 Motion to Discharge the Public Works Committee regarding Res. No. 90 - 15 - 16 by Ald. Belanger (sign easements for mini-storm sewers). MOTION TO DISCHARGE THE PUBLIC WORKS COMMITTEE Motion by John Belanger, second by Jim Bohren.

Final Resolution:

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

9.2 Res. No. 90 - 15 - 16 by Ald. Belanger authorizing signing easements for mini-storm sewers to be constructed in portions of various properties (Reinhardt, Senkbeil). PASS RESOLUTION MOTION TO PASS RESOLUTION Motion by John Belanger, second by Jim Bohren.

Final Resolution:

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

10. OTHER MATTERS RECEIVED AFTER AGENDA WAS PUBLISHED

10.1 R. O. No. 202 - 15 - 16 by the City Clerk submitting a communication from Scott Lewandoske requesting a non-removable flag holder be placed next to the gravestone of Charles A. Born in the Wildwood Cemetery. PUBLIC WORKS

10.2 R. O. No. 197 - 15 - 16 by the City Clerk submitting various license applications. REFER TO LAW AND LICENSING

10.3 Gen. Ord. No. 36 - 15 - 16 by Ald. Heidemann amending the Municipal Code relating to sewers and sewerage disposal. PUBLIC WORKS

11. CLOSED SESSION

11.1 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 Boston Store site. 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, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele

12. ADJOURN

12.1 Motion to adjourn meeting MOTION TO ADJOURN Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Ayes:

Roman Draughon, Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele - 16.