

TWELFTH REGULAR COMMON COUNCIL MEETING MINUTES - 6: 00 PM (Monday, September 21, 2015) Generated by Susan Richards on Tuesday, September 22, 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 - 15 . Members excused Jodi VanderWeele - 1 . Meeting called to order at 6: 00 P.M.

1. OPENING OF MEETING

Action:

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

1.4 RESIGNATIONS - None

1.5 MAYOR'S APPOINTMENTS - None

1.6 CONFIRMATION OF MAYOR'S APPOINTMENTS - Roman Draughon to Mayor's International Committee and Sustainable Sheboygan Task Force, Jennifer Conrardy to Sustainable Sheboygan Task Force and Rick Scroggins to Business Improvement District. 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

1.7 ELECTION OF BOARD OF WATERWORKS COMMISSIONER

Don Hammond moved and seconded by John Belanger to open the floor for nominations to the position of Bd. of

Waterworks Commissioner.

Don Hammond nominated Mark Heinz for the position.

The Mayor asked if there were any other nominations.

Don Hammond moved and John Belanger seconded that nominations were closed and to direct the City Clerk to cast a unanimous ballot for Mark Heinz for the position of Bd. of Waterworks Commissioners, all Alderpersons voted Aye.

1.8 PUBLIC FORUM - No one appeared at Public Forum

1.9 MAYOR'S ANNOUNCEMENTS - The Mayor read a proclamation in honor of Acuity's Anniversary.

## 2. CONSENT AGENDA

2.1 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

2.2 R. O. No. 121 - 15 - 16 by City Clerk granting various license applications. ACCEPT AND FILE.

Resolution:

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

2.3 R. O. No. 142 - 15 - 16 by City Plan Commission to whom was referred G. O. No. 24 - 15 - 16 by Ald. Donohue and Hou-Seye and R. O. 128 - 15 - 16 by City Clerk submitting a communication from Anthony Merritt, Project Manager of HSA Bank; Division of Webster Bank, requesting an encroachment permitting a new monument sign to be located in the City of Sheboygan N. 7 th St. right-of-way (tenant in US Bank building; recommends approval of the General Ordinance and R.O. ACCEPT AND FILE AND PASS THE ORDINANCE.

Resolution:

ACCEPT AND FILE AND PASS THE 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

2.4 R. O. No. 143 - 15 - 16 by City Plan Commission to whom was referred R. O. 129 - 15 - 16 by City Clerk submitting a request from Chad Pelishek, Director of Planning and Development, of a Reciprocal Easement Agreement between the US

Bank National Association and the City of Sheboygan; recommends approval of the R.O. ACCEPT AND FILE.

Resolution:

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

2.5 R. O. No. 144 - 15 - 16 by City Plan Commission to whom was referred R. O. 127 - 15 - 16 by City Clerk submitting a communication from State of Wisconsin Department of Natural Resources regarding a Notice of Proposed Solid Waste Disposal Facility Proposed Twin Oaks (Kohler Co.) Landfill Expansion; recommends accepting and filing the R. O. ACCEPT AND FILE.

Resolution:

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

2.6 R. C. 150 - 15 - 16 by Finance to whom was referred R. O. 130 - 15 - 16 by the City Clerk submitting a Petition, Notice, and List of Tax Liens of Sheboygan being foreclosed in the matter of the Foreclosure of Tax Liens under Wis. Stats.

75.521 by Sheboygan County, list of Tax Liens for 2008, 2009, 2010, and 2011 ; recommends that the document be accepted and 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: 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

2.7 R. C. No. 160 - 15 - 16 by Finance to whom was referred Res. No. 75 - 15 - 16 by Ald. Belanger approving a project plan for a tax incremental district, describing the boundaries thereof and creating Tax Incremental District No. 16, City of Sheboygan, Wisconsin; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

Resolution:

ACCEPT AND ADOPT AND 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: 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

2.8 R. C. No. 158 - 15 - 16 by Finance to whom was referred Res. No. 73 - 15 - 16 by Ald. Hammond authorizing Purchasing Agent to request proposals to outsource the Assessor's office duties and functions; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

Resolution:

ACCEPT AND ADOPT AND 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: 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

2.9 R. C. No. 157 - 15 - 16 by Finance to whom was referred Res. No. 68 - 15 - 16 by Ald. Hammond authorizing entering into agreement with SmithGroup JJR for a wave surge mitigation study for the Harbor Centre Marina; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

Resolution:

ACCEPT AND ADOPT AND 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: 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

2.10 R. C. No. 156 - 15 - 16 by Law and Licensing to whom was referred, pursuant to R. O. No. 131 - 15 - 16 by the City Clerk, license applications for the period ending December 31, 2015 and June 30, 2017 ; recommends that the following licenses be granted with various caveats. 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: 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

2.11 R. C. No. 148 - 15 - 16 by Public Works to whom was referred Com. No. 3 - 15 - 16 from Robert Theis regarding his concerns about the condition of Franklin Park; recommends that the document be accepted and 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: 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

2.12 R. C. No. 162 - 15 - 16 by Public Works to whom was referred Gen. Ord. No. 26 - 15 - 16 by Ald. Belanger amending various sections of the City's Industrial Pretreatment Program so as to incorporate certain changes to Wisconsin Admin. Code NR 211 relating to general pretreatment requirements; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS THE ORDINANCE.

Resolution:

ACCEPT AND ADOPT AND PASS THE 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

2.13 R. C. No. 163 - 15 - 16 by Public Protection and Safety to whom was referred Gen. Ord. No. 25 - 15 - 16 by Ald. Carlson repealing and recreating various sections of the Municipal Code so as to clarify licensing regulations related to weights and measures; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS THE ORDINANCE.

Resolution:

ACCEPT AND ADOPT AND PASS THE 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

2.14 R. C. No. 151 - 15 - 16 by Public Protection and Safety to whom was referred R. O. 133 - 15 - 16 by the City Clerk submitting a communication from Charles Burke requesting that signs be placed to notify the public to slow down from both directions near his home as he is visually impaired and wishes to cross the street safely; recommends approval of the signage requests. 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: 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

2.15 R. C. No. 161 - 15 - 16 by Public Protection and Safety to whom was referred Res. No. 76 - 15 - 16 by Alderperson Carlson establishing an Emergency Planning and Preparedness Committee; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

Resolution:

ACCEPT AND ADOPT AND 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: Roman Draughton, 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

### 3. REPORTS OF OFFICERS

3.1 R. O. No. 145 - 15 - 16 by Purchasing Agent submitting an evaluation of Request for Proposal # 1847 - 15 received for providing Fire Department Emergency Medical Services (EMS) billing and collection services for the calendar years 2015 - 2020. SUSPEND AND ACCEPT AND FILE.

3.2 R. O. No. 146 - 15 - 16 by City Plan Commission to whom was referred Res. No. 72 - 15 - 16 by Ald. Thiel approving the Capital Improvements Program recommended by the Capital Improvements Commission, for the program period of 2016 and adopting the program for implementation; recommends approval of the Resolution. ACCEPT AND FILE AND PASS THE RESOLUTION. ACCEPT AND FILE AND PASS THE RESOLUTION. Motion by Bill Thiel, second by John Belanger. Before action was taken, motion by Mary Lynne Donohue to amend the Capital Improvements Program to reduce the "City Hall Design and Construction" amount from \$350,000 to \$310,000 and move the "Tree Planting" amount of \$40,000 into the approved program was lost due to a lack of a second.

Final Resolution:

Motion Passes Aye: Roman Draughton, Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel - 14.  
Nay: Mary Lynne Donohue - 1 .

3.3 R. O. No. 147 - 15 - 16 by City Plan Commission to whom was referred Gen. Ord. No. 18 - 15 - 16 by Ald. Belanger amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to establish the Use District Classification of recently annexed property located north of Weeden Creek Road and east of I- 43 ; recommends approval of the General Ordinance. LIES OVER TO OCTOBER 5 TH.

3.4 R. O. No. 148 - 15 - 16 by City Plan Commission to whom was referred Gen. Ord. No. 19 - 15 - 16 by Ald. Belanger amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to establish the Use District Classification of recently annexed property located west of S. Business Drive; recommends approval of the General Ordinance. LIES OVER.

3.5 R. O. No. 149 - 15 - 16 by City Plan Commission to whom was referred Gen. Ord. No. 20 - 15 - 16 by Ald. Belanger amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to establish the Use District Classification of recently annexed property located west of S. Business Drive; recommends approval of the General Ordinance. LIES OVER.

3.6 R. O. No. 150 - 15 - 16 by City Plan Commission to whom was referred Gen. Ord. No. 21 - 15 - 16 by Ald. Belanger amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to establish the Use District Classification of recently annexed property located west of S. Business Drive; recommends approval of the General Ordinance. LIES OVER.

3.7 R. O. No. 151 - 15 - 16 by City Plan Commission to whom was referred Gen. Ord. No. 22 - 15 - 16 by Ald. Belanger amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to establish the Use District Classification of recently annexed property located west of S. Business Drive; recommends approval of the General Ordinance. LIES OVER.

3.8 R. O. No. 152 - 15 - 16 by City Plan Commission to whom was referred Gen. Ord. No. 23 - 15 - 16 by Ald. Belanger amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to establish the Use District Classification of recently annexed property located west of S. Business Drive; recommends approval of the General Ordinance. LIES OVER.

3.9 R. O. No. 153 - 15 - 16 by the City Clerk submitting a communication from Balance on 8 th LLC requesting an encroachment to place an AC unit in the right of way on St. Clair for Good side Grocery. CITY PLAN COMMISSION

3.10 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. FINANCE

3.11 R. O. No. 158 - 15 - 16 by the City Clerk submitting a communication from Richard Rupnik requesting a waiver from the Sex Offender Residency restrictions in order to live at 1416 Lenz Ct. PUBLIC PROTECTION AND SAFETY

3.12 R. O. No. 160 - 15 - 16 by the City Clerk submitting a communication from Jason Rogge requesting a waiver from the Sex Offender Residency restrictions in order to live at 2309 N. 11 th St. PUBLIC PROTECTION AND SAFETY

3.13 R. O. No. 154 - 15 - 16 by City Clerk submitting a communication from Garry M. Schaal, owner of property at 1236 St. Clair Ave., requesting an encroachment in order to build and maintain a fence. CITY PLAN COMMISSION.

3.14 R. O. No. 159 - 15 - 16 by City Clerk submitting a communication from Tom Butzen requesting that proper signage be placed in front of his building at 1825 Erie Ave. for people to park without getting tickets for the Park's Black Belt Academy. PUBLIC PROTECTION AND SAFETY.

#### 4. RESOLUTIONS

4.1 Res. No. 77 - 15 - 16 by Ald. Carlson authorizing entering into contract with Intermedix Corporation for EMS Billing Services. SUSPEND AND PASS THE RESOLUTION. SUSPEND AND PASS THE RESOLUTION AND ACCEPT AND FILE RO Motion by Darryl Carlson, second by John Belanger. Before action was taken, motion by Don Hammond and second by Julie Kath to accept and file the RO and pass the Resolution and have the final contracts go to Finance for review before signing was lost on call of the roll:

Ayes:

Job Hou-Seye, Julie Kath, Jim Bohren, Joseph Heidemann, Mark Hermann- 5.  
Nays:

Roman Draughon, Todd Wolf, Mike Damrow, Bryan Bitters, John Belanger, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Susan Lessard, Bill Thiel - 10 .

Final Resolution:

Motion Passes Aye: Roman Draughon, Todd Wolf, Mike Damrow, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel - 13 . Nay: Job Hou-Seye, Julie Kath - 2 .

## 5. REPORTS OF COMMITTEES

5.1 R. C. No. 159 - 15 - 16 by Finance to whom was referred Res. No. 74 - 15 - 16 by Ald. Hammond authorizing a transfer of appropriations in the 2015 Budget (establish estimated revenue and appropriation for Police State Training Aids); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS THE RESOLUTION. ACCEPT AND ADOPT AND PASS THE RESOLUTION. 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

5.2 R. C. No. 152 - 15 - 16 by Law and Licensing to whom was referred, pursuant to R. O. No. 93 - 15 - 16 by the City Clerk, license applications for the period ending December 31, 2015 and June 30, 2017 ; recommends denying Beverage Operator's License # 0857 based upon her failure to accurately reveal all relevant convictions on her license 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. ACCEPT AND ADOPT. Motion by Susan Lessard, second by Todd Wolf.

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

5.3 R. C. No. 153 - 15 - 16 by Law and Licensing to whom was referred, pursuant to R. O. No. 93 - 15 - 16 by the City Clerk, license applications for the period ending December 31, 2015 and June 30, 2017 ; recommends denying Beverage Operator's License # 0860 based upon his failure to accurately reveal all relevant convictions on his license 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. ACCEPT AND ADOPT. Motion by Susan Lessard, second by Todd Wolf.

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

5.4 R. C. No. 154 - 15 - 16 by Law and Licensing to whom was referred, pursuant to R. O. No. 108 - 15 - 16 by the City Clerk, license applications for the period ending December 31, 2015 and June 30, 2017 ; recommends denying Taxicab Driver's License # 9884 based upon her record of violations related to the licensed activity and her record as a repeat violator. ACCEPT AND ADOPT. ACCEPT AND ADOPT. Motion by Susan Lessard, second by Todd Wolf.

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

5.5 R. C. No. 155 - 15 - 16 by Law and Licensing to whom was referred, pursuant to R. O. No. 108 - 15 - 16 by the City Clerk, license applications for the period ending December 31, 2015 and June 30, 2017 ; recommends Beverage Operator's License # 5314 be denied based upon her failure to accurately reveal all relevant convictions on her license 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. ACCEPT AND ADOPT. Motion by Susan Lessard, second by Todd Wolf.

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

5.6 R. C. No. 149 - 15 - 16 by Law and Licensing to whom was referred R. O. No. 93 - 15 - 16 by the City Clerk, submitting license applications for the period ending December 31, 2015 and June 30, 2017 ; recommends denying Taxicab Driver's License # 0848 based upon his failure to accurately reveal all relevant convictions on his license 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. ACCEPT AND ADOPT. Motion by Susan Lessard, second by Todd Wolf.

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

## 6. ORDINANCES

6.1 Gen. Ord. No. 27 - 15 - 16 by Ald. Donohue and Hou-Seye granting Garry M. Schaal, his heirs and assigns, the privilege of encroaching upon described portions of N. 13 th St. and St. Clair Ave. located at 1236 St. Clair Ave. in the City of Sheboygan for the purpose of building and maintaining a fence. CITY PLAN COMMISSION.

6.2 Gen. Ord. No. 28 - 15 - 16 by Ald. Donohue & Hou-Seye granting Balance on 8 th LLC the privilege of encroaching on portions of St. Clair Ave. located at 1131 N. 8 th St. in order to install and maintain an AC unit. CITY PLAN COMMISSION

## 7. MATTERS LAID OVER

7.1 Res. No. 71 - 15 - 16 by Ald. Hammond, Carlson, Donohue & Kath authorizing transfer of appropriations in the 2015 Budget (appropriation for debt issued refinanced; estimated revenue and appropriation for City portion of State of Wis. DOA Wis. Coastal Mgmt. Program for Wave Attenuation Study at Marina). PASS RESOLUTION MOTION TO PASS RESOLUTION 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

## 8. OTHER MATTERS RECEIVED AFTER AGENDA WAS PUBLISHED

8.1 R. O. No. 157 - 15 - 16 by the City Clerk submitting various license applications for the period ending December 31, 2015 and June 30, 2017. LAW AND

LICENSING

8.2 R. O. No. 156 - 15 - 16 by the City Clerk submitting a communication from Glenn Morrival regarding special assessments that were put on his taxes and requesting the City pay for the water main damages he describes in his letter.

FINANCE

9. ADJOURN

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