

TENTH REGULAR COMMON COUNCIL MEETING MINUTES - 6: 00 PM (Monday, August 17, 2015) Generated by Susan Richards on Tuesday, August 18, 2015

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

Final Resolution:

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

1.4 RESIGNATIONS - Heather Cleveland from Sustainable Sheboygan Task Force ACCEPT AND FILE. Motion by John Belanger, second by Darryl Carlson.

Final Resolution:

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

1.5 MAYOR'S APPOINTMENTS - Ald. Roman Draughon to Law and Licensing Committee MOTION TO SUSPEND AND CONFIRM Motion by John Belanger, second by Darryl Carlson.

Final Resolution:

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

1.6 CONFIRMATION OF MAYOR'S APPOINTMENTS - Scott Gruenke and Jake Toman to Business Improvement District, Michael Langan to Building Use. MOTION TO CONFIRM Motion by John Belanger, second by Darryl Carlson.

Final Resolution:

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

1.7 PUBLIC FORUM - Henry Capetillo spoke.

1.8 MAYOR'S ANNOUNCEMENTS - Presentation on "Hot-In-Place" Recycling program - Mr. Hoppe

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. 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 Darryl Carlson.

Final Resolution:

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

Joseph Heidemann, Mark Hermann, Bill Thiel, Jodi VanderWeele

2.2 R. O. No. 99 - 15 - 16 by the Bd. of Water Commissioners submitting their 2 nd quarter of 2015 report. 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 Darryl Carlson.

Final Resolution:

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

2.3 R. O. No. 100 - 15 - 16 by the City Clerk submitting a Temporary Class "B"/"Class B" Retailers License application for Jefferson Elementary PTO which has already been issued. 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 Darryl Carlson.

Final Resolution:

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

2.4 R. C. No. 116 - 15 - 16 by Finance to whom was referred Com. No. 1 - 15 - 16 from Ald. Bohren regarding information on the sale of Field of Dreams and money the School District may owe the City. 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 Darryl Carlson.

Final Resolution:

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

2.5 R. C. No. 117 - 15 - 16 by Law and Licensing to whom was referred R. O. NO. 79 - 15 - 16 by the City Clerk granting various license applications (Brickey). 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 Darryl Carlson.

Final Resolution:

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

2.6 R. C. No. 118 - 15 - 16 by Law and Licensing to whom was referred, pursuant to R. O. No. 93 - 15 - 16 by the City Clerk various license applications; recommends granting various licenses (Braveheart). 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 Darryl Carlson.

Final Resolution:

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

2.7 R. C. No. 119 - 15 - 16 by Law and Licensing to whom was referred R. C. No. 105 - 15 - 16 by Law and Licensing and R. O. No. 54 - 15 - 16 by the City Clerk various license applications; recommends that the license be granted (# 0808). 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 Darryl Carlson.

Final Resolution:

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

2.8 R. C. No. 120 - 15 - 16 by Public Protection & Safety to whom was referred R. O. No. 94 - 15 - 16 by the City Clerk submitting a communication from Tim Smith stating his concerns regarding speeding occurring from Union Ave. to Erie Ave. on S. 14 th St.; recommends that the document be placed on file. 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 Darryl Carlson.

Final Resolution:

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

2.9 R. C. No. 121 - 15 - 16 by Public Protection and Safety to whom was referred R. O. No. 98 - 15 - 16 by the City Clerk submitting a communication from Sheboygan Leadership Academy Board regarding concerns on granting a waiver for a sex offender to be placed at 1123 N. 14 th St.; recommends that the document be placed on file. 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 Darryl Carlson.

Final Resolution:

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

2.10 R. C. No. 127 - 15 - 16 by Public Works to whom was referred Res. No. 62 - 15 - 16 by Ald. Belanger informing the Wisconsin Department of Natural Resources that the Common Council has reviewed the 2014 Compliance Maintenance Annual Report and received a Grade of "A" and requires no further action by Council; recommends that the Resolution be approved. 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 Darryl Carlson.

Final Resolution:

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

2.11 R. C. No. 130 - 15 - 16 by Salaries and Grievances to whom was referred Gen. Ord. No. 14 - 15 - 16 by Ald. Donohue amending the Municipal Code so as to add various position(s) to the Dept. of Public Works Table of Organization; recommends that the Ordinance be passed. 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 Darryl Carlson.

Final Resolution:
Motion Passes

Aye: Roman Draughon, Todd Wolf, Job Hou-Seye, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann,

Bill Thiel, Jodi VanderWeele

3. REPORTS OF OFFICERS

3.1 R. O. No. 101 - 15 - 16 by the City Plan Commission to whom was referred Gen. Ord. No. 11 - 15 - 16 by Ald. Hammond and Lessard, R. O. No. 76 - 15 - 16 and R. O. No. 92 - 15 - 16 by the City Clerk being a petition for direct annexation of the Wagner Excavating properties LLC by Greg Wagner; recommends approval of the attached Substitute Ordinance. LIES OVER

3.2 R. O. No. 102 - 15 - 16 by the City Clerk submitting a communication from Katie Beine requesting an encroachment for a raised wooden garden bed positioned approximately two feet from the curb for access by pedestrians. CITY PLAN COMMISSION

3.3 R. O. No. 103 - 15 - 16 by the City Clerk submitting a Petition for Direct Annexation by One-Half Approval pursuant to Sec.

66.0217 (3)(a), Wis. Stats. (former Butzen property). CITY PLAN COMMISSION

3.4 R. O. 104 - 15 - 16 by the City Clerk submitting an amended petition for direct annexation by unanimous approval pursuant to Sec.

66.0217 (2), Wis. Stats. (Wagner Excavating). LIES OVER

3.5 R. O. No. 105 - 15 - 16 by the City Clerk submitting a copy of the Notice of Intent to Circulate Petition for Annexation of Territory to City of Sheboygan (former Butzen property). CITY PLAN COMMISSION

3.6 R. O. No. 109 - 15 - 16 by the City Clerk submitting a communication from Jason Martin requesting a waiver from the Sex Offender Residency restrictions in order to live at 1330 N. 12 th St., Apt. #

6. PUBLIC PROTECTION AND SAFETY

3.7 R. O. No. 111 - 15 - 16 by the City Clerk submitting a communication from Catherine Schnur regarding water issues on 710 Broadway. PUBLIC WORKS

3.8 R. O. No. 107 - 15 - 16 by the Dir. of Planning & Development submitting the 2016 City of Sheboygan Tourism budget request from the Chamber of Commerce. FINANCE

3.9 R. O. No. 110 - 15 - 16 by the City Clerk submitting a communication from Charles McClelland and Terry McClelland requesting two street parking changes for properties at 1242 and 1244 Lincoln Ave. PUBLIC PROTECTION AND SAFETY

3.10 R. O. No. 106 - 15 - 16 by the City Clerk submitting a communication from Mau & Associates requesting a vacation of a 15 ' water main easement on a piece of property on Bollman Dr. CITY PLAN COMMISSION

4. RESOLUTIONS

4.1 Res. No. 62 - 15 - 16 by Ald. Hammond approving the First Amendment to Contract for Sale of Real Estate between Becknell Industries and the City of Sheboygan. SUSPEND AND PASS RESOLUTION MOTION TO SUSPEND AND PASS RESOLUTION Motion by John Belanger, second by Darryl Carlson.

Final Resolution:

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

4.2 Res. No. 63 - 15 - 16 by Ald. Hammond authorizing entering into contract with Vinton Construction for street improvements on Pennsylvania Ave. SUSPEND AND PASS RESOLUTION MOTION TO SUSPEND AND PASS RESOLUTION Motion by John Belanger, second by Darryl Carlson.

Final Resolution:

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

4.3 Res. No. 64 - 15 - 16 by Ald. Donohue, Bohren, Hammond, Kath and Heidemann adopting certain changes to the City's Medical Benefit Plan and Dental Benefit Plan effective for calendar year 2016 coverage and establishing the monthly premium equivalent rates effective for January 2016 coverage and thereafter. LIES OVER

4.4 Res. No. 65 - 15 - 16 by Ald. Carlson authorizing executing the Lease Agreement on behalf of the Sheboygan Police Dept. as lead agency for the Sheboygan County MEG Unit with Sheboygan County for administrative space. PUBLIC PROTECTION AND SAFETY

4.5 Res. No. 66 - 15 - 16 by Ald. Belanger authorizing entering into a revised State/Municipal Agreement for design and construction for the 14 th St. Sheboygan River Bridge project. PUBLIC WORKS

4.6 Res. No. 67 - 15 - 16 by Ald. Carlson authorizing the filing of an application with the USA DOT and authorizing executing of the contract pertaining to grants for 2016. TRANSIT COMMISSION

5. REPORTS OF COMMITTEES

5.1 R. C. No. 128 - 15 - 16 by Finance to whom was referred Res. No. 59 - 15 - 16 by Ald. Hammond authorizing a transfer of appropriations in the 2015 Budget (establish estimated revenue and appropriation for 2015 Community Development Block Grant Entitlement Program); recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by John Belanger, second by Darryl Carlson.

Final Resolution:

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

5.2 R. C. No. 129 - 15 - 16 by Finance to whom was referred Res. No. 60 - 15 - 16 from Ald. Hammond authorizing a transfer of appropriations in the 2015 Budget (establish appropriation for contract for the purchase of 2016 Freightliner Tandem Axle Combination Sewer Jetter and Vacuum); 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 Darryl Carlson.

Final Resolution:

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

5.3 R. C. No. 122 - 15 - 16 by Law and Licensing reporting that their Committee voted to conditionally recommend that the Common Council not renew the Beverage Operator's License No. 9959 held by Kaylin L. Negrón. ACCEPT AND ADOPT MOTION TO ACCEPT AND ADOPT Motion by Jodi VanderWeele, second by Darryl Carlson.

Final Resolution:

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

5.4 R. C. No. 123 - 15 - 16 by Law and Licensing to whom was referred R. O. No. 39 - 15 - 16 by the City Clerk submitting various license applications; recommends that Beverage Operator's License No. 8558 be denied based upon her failure to accurately reveal all relevant 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 Jodi VanderWeele, second by Mark Hermann.

Final Resolution:

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

5.5 R. C. No. 124 - 15 - 16 by Law and Licensing reporting that their Committee voted to conditionally recommend that the Common Council not renew the Beverage Operator's License No. 2440 held by MarthaJo Butzen. ACCEPT AND ADOPT MOTION TO ACCEPT AND ADOPT Motion by Jodi VanderWeele, second by Darryl Carlson.

Final Resolution:

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

5.6 R. C. No. 125 - 15 - 16 by Public Protection and Safety to whom was referred Res. No. 61 - 15 - 16 by Ald. Hou-Seye enacting a temporary speed enforcement zone from Indiana Ave. to Erie Ave. along N. 14 th St.; recommends that the document be placed on file. ACCEPT AND ADOPT MOTION TO ACCEPT AND ADOPT Motion by Darryl Carlson, second by John Belanger.

Final Resolution:

Motion Passes Aye: Roman Draughon, Todd Wolf, Julie Kath, Bryan Bitters,

John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele Nay:
Job Hou-Seye

5.7 R. C. No. 126 - 15 - 16 by Public Protection and Safety to whom was referred Gen. Ord. No. 13 - 15 - 16 by Ald. Hou-Seye repealing Gen. Ord. No. 9 - 15 - 16 regarding one-hour parking zone on the east side of S. 8 th St. north of Georgia Ave.; recommends that the document be placed on file and to direct the City Engineer to create the necessary documents to create parking spots across the street. ACCEPT AND ADOPT TO FILE DOCUMENTS MOTION TO ACCEPT AND ADOPT TO FILE DOCUMENTS Motion by Darryl Carlson, second by John Belanger.
Final Resolution

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

5.8 R. C. No. 131 - 15 - 16 by Salaries and Grievances to whom was referred R. C. No. 113 - 15 - 16 and R. C. No. 114 - 15 - 16 by Strategic Fiscal Planning and R. O. No. 72 - 15 - 16 and R. O. No. 73 - 15 - 16 by the Chief Administrative Officer submitting the summaries of the 2016 Budget requests for the various funds. FINANCE

5.9 R. C. No. 132 - 15 - 16 by Law and Licensing to whom was referred R. C. No. 113 - 15 - 16 and R. C. No. 114 - 15 - 16 by Strategic Fiscal Planning and R. O. No. 72 - 15 - 16 and R. O. No. 73 - 15 - 16 by the Chief Administrative Officer submitting the summaries of the 2016 Budget requests for the various funds. FINANCE

5.10 R. C. No. 133 - 15 - 16 by Public Works to whom was referred R. C. No. 113 - 15 - 16 and R. C. No. 114 - 15 - 16 by Strategic Fiscal Planning and R. O. No. 72 - 15 - 16 and R. O. No. 73 - 15 - 16 by the Chief Administrative Officer submitting the summaries of the 2016 Budget requests for the various funds. FINANCE

6. ORDINANCES

6.1 Gen. Ord. No. 15 - 15 - 16 by Ald. Hammond and Lessard granting Steve and Katherine Beine the privilege of encroaching on portions of White Fox Dr. located at 2660 White Fox Dr. for the purpose of maintaining a garden box. CITY PLAN COMMISSION

6.2 Gen. Ord. No. 16 - 15 - 16 by Ald. Hammond and Lessard annexing territory to the City of Sheboygan, Wisconsin (former Butzen). CITY PLAN COMMISSION

6.3 Gen. Ord. No. 17 - 15 - 16 by Ald. Thiel amending the Municipal Code relating to the city motor vehicle registration fee. FINANCE

7. MATTERS LAID OVER - NONE

8. OTHER MATTERS

8.1 R. O. No. 112 - 15 - 16 by the City Clerk granting various license applications. ACCEPT AND FILE MOTION TO ACCEPT AND FILE Motion by John Belanger, second by Darryl Carlson.

Final Resolution:

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

9. OTHER MATTERS RECEIVED AFTER AGENDA WAS PUBLISHED

9.1 R. O. No. 108 - 15 - 16 by the City Clerk submitting various license applications. LAW AND LICENSING

10. CLOSED SESSION

10.1 Motion to convene in closed session under the exemption contained in Sec.

19.85 (1)(e), 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 AND motion to convene in closed session pursuant to Sec.

19.85 (1)(g), Wis. Stats., for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; to wit, the matter of JFM 1 vs City of Sheboygan.
MOTION TO CONVENE IN CLOSED SESSION Motion by John Belanger, second by Darryl Carlson.

Final Resolution:

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

11. ADJOURN

11.1 Motion to adjourn

MOTION TO ADJOURN

Motion by John Belanger, second by Darryl Carlson.

Final Resolution:

Motion Passes

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