

EIGHTH REGULAR COMMON COUNCIL MEETING MINUTES - 6: 00 PM (Monday, July 20, 2015) Generated by Susan Richards on Tuesday, July 21, 2015 Members present 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 - 14. Members excused Todd Wolf - 1 . 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: 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 - DAVID VAN AKKEREN, DISTRICT # 2 ALDERPERSON and DALE FELD FROM BOARD OF HOUSING APPEALS ACCEPT AND FILE. Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: 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 - TODD WOLF TO FINANCE COMMITTEE AND LAW & LICENSING COMMITTEE; ROY KLUSS TO JOINT REVIEW BOARD. SUSPEND & CONFIRM. Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: 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 PUBLIC FORUM - Henry Capetillo spoke at the Public Forum

1.7 MAYOR'S ANNOUNCEMENTS

2. CONSENT AGENDA (Consent):

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 (ALL DOCUMENTS 2.2 THROUGH 2.10) Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: 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

(Consent):

2.2 R. O. No. 74 - 15 - 16 by the City Clerk granting various license applications. ACCEPT AND FILE (Consent):

2.3 R. O. No. 75 - 15 - 16 by City Plan Commission to whom was referred Res.

No. 47 - 15 - 16 executing an Underground Electric Easement to Wisconsin Power and Light Company with regard to the 700 block of New York Avenue. ACCEPT AND FILE AND PASS THE RESOLUTION. (Consent):

2.4 R. O. No. 77 - 15 - 16 by Law and Licensing recommending granting various licenses (Weiberg). ACCEPT AND ADOPT (Consent):

2.5 R. C. No. 78 - 15 - 16 by Law and Licensing to whom was referred R. O. No. 65 - 15 - 16 submitting various licenses; recommends granting licenses (Denny's). ACCEPT AND ADOPT (Consent):

2.6 R. C. No. 79 - 15 - 16 by Law and Licensing to whom was referred R. C. No. 70 - 15 - 16 and R. O. No. 28 - 15 - 16 by the City Clerk submitting various licenses; recommends that the licenses be granted (# 0749). ACCEPT AND ADOPT (Consent):

2.7 R. C. No. 80 - 15 - 16 by Public Works to whom was referred Res. No. 54 - 15 - 16 authorizing entering into contract for the purchase of one (1) Tandem Axle Combination Sewer Jetter & Vacuum truck. ACCEPT AND ADOPT AND PASS RESOLUTION (Consent):

2.8 R. C. No. 81 - 15 - 16 by Pub. Prot. and Safety to whom was referred R. O. No. 68 - 15 - 16 by the Purchasing Agent and Res. No. 52 - 15 - 16 by Ald. Carlson authorizing entering into contract for the purchase of replacement mobile data terminals for the Police Department; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION (Consent):

2.9 R. C. No. 82 - 15 - 16 by Pub. Prot. & Safety to whom was referred R. O. No. 64 - 15 - 16 by the Purchasing Agent submitting a report relative to the purchase of a new in-building Interview Room audio/video system and Res. No. 53 - 15 - 16 by Ald. Carlson authorizing entering into agreement for the furnishing and installation of audio/video recording systems for the Police Dept.; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION (Consent):

2.10 R. C. No. 83 - 15 - 16 by Pub. Prot. & Safety to whom was referred Gen. Ord. No. 10 - 15 - 16 by Ald. Carlson amending the Municipal Code so as to change the reference to the Wisconsin Statutes in Subsection 26 - 197 (a) and Section 26 - 199 ; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

3. REPORTS OF OFFICERS

3.1 R. O. No. 76 - 15 - 16 by City Clerk submitting a petition for direct annexation by unanimous approval for Wagner Excavating Properties LLC by Gregg Wagner. CITY PLAN COMMISSION.

3.2 R. O. No. 77 - 15 - 16 by City Clerk submitting a communication from Frank Reif requesting that his claim be reconsidered (alleged damage to his vehicle when a temporary stop sign was out too far in the road). FINANCE

3.3 R. O. No. 78 - 15 - 16 by City Clerk submitting a claim from Janet Nelson for alleged injuries when she tripped and fell on the sidewalk on N. 11 th St. next to the restaurant and store. FINANCE

3.4 R. O. No. 80 - 15 - 16 by Chief of Police submitting his quarterly report showing the activities of his department for the period commencing April 1, 2015 and ending June 30, 2015. PUBLIC PROTECTION AND SAFETY.

3.5 WITHDRAWN An R. O. by City Clerk submitting a communication from the State of Wisconsin Department of Corrections filing a waiver to the Sex Offender Residency restrictions on behalf of State inmate Jerry Erwin in order for him to be placed at either 930 A Michigan Ave. or 1123 / 1125 N. 14 th St. PUBLIC PROTECTION AND SAFETY. WITHDRAWN

3.6 R. O. No. 81 - 15 - 16 by City Clerk submitting a communication from Brian Kuhfuss requesting a waiver from the Sex Offender Residency restrictions in order to live at 2114 N. 20 th St. PUBLIC PROTECTION AND SAFETY.

3.7 R. O. No. 82 - 15 - 16 by City Clerk submitting a communication from the State of Wisconsin Department of Corrections filing a waiver to the Sex Offender Residency restrictions on behalf of State inmate Mitchell Pask in order for him to be placed at either 930 A Michigan Ave or 1123 / 1125 N. 14 th

St. PUBLIC PROTECTION AND SAFETY.

3.8 R. O. No. 83 - 15 - 16 by City Clerk submitting a communication from Luis Alberto Santillan requesting a waiver from the Sex Offender Residency restrictions in order to live at 26 Pawnee Parkway. PUBLIC PROTECTION AND SAFETY.

3.9 R. O. No. 84 - 15 - 16 by City Clerk submitting a communication from Andrew Darren Tershner requesting a waiver from the Sex Offender Residency restrictions in order to live at 1419 Carl Ave. PUBLIC PROTECTION AND SAFETY.

3.10 R. O. No. 86 - 15 - 16 by City Clerk submitting a communication from Greg and Karen Scheib regarding flooding issues in their neighborhood (Sheridan Ave. and Saemann Ave. between N. 20 th and N. 21 st St.). PUBLIC WORKS.

3.11 R. O. No. 85 - 15 - 16 by City Clerk submitting a communication from Habitat for Humanity requesting permission to hold their annual, overnight event called Shantytown on September 12, 2015 in Fountain Park. PUBLIC WORKS.

3.12 R. O. No. 87 - 15 - 16 by City Clerk submitting a communication from Jake Lamers regarding flooding issues in his neighborhood (1709 N. 21 st St.) PUBLIC WORKS.

4. RESOLUTIONS

4.1 Res. No. 55 - 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. FINANCE

4.2 Res. No. 56 - 15 - 16 by Ald. Belanger approving a Territory Amendment # 1 to the Project Plan of Tax Incremental Financing District No. 6, City of Sheboygan, Wisconsin. FINANCE

4.3 Res. No. 57 - 15 - 16 by Ald. Hammond authorizing a transfer of appropriations in the 2015 Budget (establish appropriation for City portion of Fiber Optic Network Intergovernmental Cooperative Agmt.). FINANCE

4.4 Res. No. 58 - 15 - 16 by Ald. Hammond authorizing executing the Fiber Optic Network Intergovernmental Cooperative Agmt. between the City of Sheboygan, Sheboygan County and the Sheboygan Area School District. FINANCE

5. REPORTS OF COMMITTEES

5.1 R. C. No. 84 - 15 - 16 by Finance to whom was referred Res. No. 49 - 15 - 16 by Ald. Hammond awarding the Sale of \$4,310,000 General Obligation Promissory Notes. ACCEPT AND ADOPT AND PASS THE RESOLUTION. MOTION ACCEPT AND ADOPT AND PASS THE RESOLUTION Open floor to Carol Wirth Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: 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 Nay: Job Hou-Seye

5.2 R. C. No. 85 - 15 - 16 by Finance to whom was referred Res. No. 50 - 15 - 16 by Ald. Hammond awarding the Sale of \$2,375,000 Taxable General Obligation Refunding Bonds. ACCEPT AND ADOPT AND PASS THE RESOLUTION. MOTION ACCEPT AND ADOPT AND PASS THE RESOLUTION Open floor to Carol Wirth. Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: 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 Nay: Job Hou-Seye

5.3 R. C. No. 86 - 15 - 16 by Finance to whom was referred Res. No. 51 - 15 - 16 by Ald. Hammond authorizing entering into contract with Sheboygan County for upgrade and replacement of radio equipment for City departments. ACCEPT AND ADOPT AND PASS THE RESOLUTION. MOTION ACCEPT AND ADOPT AND PASS THE

RESOLUTION. Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: 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

5.4 R. C. No. 87 - 15 - 16 by Public Works to whom was referred R. O. No. 70 - 15 - 16 by the City Clerk submitting a communication from Mark Briese stating his concerns with traffic speed in his neighborhood. PUBLIC PROTECTION AND SAFETY.

6. ORDINANCES

6.1 Gen. Ord. No. 11 - 15 - 16 by Ald. Hammond and Lessard annexing territory to the City of Sheboygan, Wisconsin. CITY PLAN COMMISSION.

7. MATTERS LAID OVER

7.1 Res. No. 46 - 15 - 16 by Ald. Hammond, Kath, Carlson and Donohue authorizing a transfer of appropriations in the 2015 Budget for the Wave Attenuation Study at the Harbor Centre Marina. PASS RESOLUTION PASS RESOLUTION Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: 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

8. OTHER MATTERS

R. O. No. 79 - 15 - 16 by the City Clerk submitting various license applications (8 th St. Ale Haus). LAW AND LICENSING

9. ADJOURN

9.1 Motion to adjourn adjourn Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: 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