

AMENDED SIXTH REGULAR COMMON COUNCIL MEETING MINUTES - 6: 00 PM (Monday, June 15, 2015) Generated by Susan Richards on Tuesday, June 16, 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, David Van Akkeren, Jodi VanderWeele- 15 . 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 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, David Van Akkeren, Jodi VanderWeele

1.4 RESIGNATIONS - Fran Burg from Mayor's International Committee, Martha Wortche from Mead Library Board of Trustees and Tom Brickley from Harbor Centre BID Board MOTION TO 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, David Van Akkeren, Jodi VanderWeele

1.5 CONFIRMATION OF MAYOR'S APPOINTMENTS - Cindy Dross to Joint Review Board MOTION TO CONFIRM APPOINTMENT 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, David Van Akkeren, Jodi VanderWeele

1.6 ELECTION OF ALDERPERSON FOR VACANCY IN DISTRICT 1 - Motion by Hammond/Belanger to receive nominations from the floor, voting to be done by open ballot and if more than two candidates are nominated, the candidate with the lowest number of votes be dropped from the list and balloting to continue until one candidate receives a majority, was passed all Ayes.

Hammond/Belanger placed the names of Todd Wolf and Tim Lorenz in as nominees, all ayes.

Hammond/Belanger moved to close the nominations, all ayes.

The vote was taken and Todd Wolf was elected Alderperson for District # 1.

The City Clerk swore in Ald. Elect Wolf.

1.7 PROGRAM - Downtown and Harbor Centre Rebranding - Dave Gass/Jane Wood Davis/Sheboygan Squared

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

1.9 MAYOR'S ANNOUNCEMENTS

2. CONSENT AGENDA

2.1 MOTION TO ACCEPT AND FILE ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS, ORDINANCES AND SUBSTITUTE ORDINANCES. MOTION TO APPROVE

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, David Van Akkeren, Jodi VanderWeele

2.2 R. O. No. 46 - 15 - 16 by the City Clerk granting various licenses.

ACCEPT AND FILE MOTION TO APPROVE 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, David Van Akkeren, Jodi VanderWeele

2.3 R. O. No. 47 - 15 - 16 by the City Clerk submitting a license that has already been issued. ACCEPT AND FILE MOTION TO APPROVE 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, David Van Akkeren, Jodi VanderWeele

2.4 Res. No. 31 - 15 - 16 by Ald. Hammond rescinding Resolution No. 210 - 07 - 08 relating to a retirement health savings plan through ICMA for Mead Public Library. PASS RESOLUTION MOTION TO APPROVE 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, David Van Akkeren, Jodi VanderWeele

2.5 R. C. No. 42 - 15 - 16 by Finance to whom was referred R. C. No. 358 - 14 - 15 by Finance and R. O. No. 286 - 14 - 15 by the City Clerk submitting a claim from Donna Modiz for alleged damages to her basement when the sewer overflowed; recommends denying claim and directing the City Atty. to send a Notice of Disallowance. ACCEPT AND ADOPT MOTION TO APPROVE 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, David Van Akkeren, Jodi VanderWeele

2.6 R. C. No. 43 - 15 - 16 by Finance to whom was referred R. C. No. 360 - 14 - 15 by Finance and R. O. No. 288 - 14 - 15 by the City Clerk submitting a Notice of Claim regarding Ricky Van Der Vaart against the City of Sheboygan; recommends filing the documents. ACCEPT AND ADOPT MOTION TO APPROVE 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, David Van Akkeren, Jodi VanderWeele

2.7 R. C. No. 44 - 15 - 16 by Finance to whom was referred R. O. No. 8 - 15 - 16 by the City Clerk submitting a claim from Navneil Singh Gill for alleged damages to his vehicle when a water drainage cover was upside down out of the drain and busted his rear car tire; recommends denying claim and directing the City Atty. to send a Notice of Disallowance. ACCEPT AND ADOPT MOTION TO APPROVE 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, David Van Akkeren, Jodi VanderWeele

2.8 R. C. No. 45 - 15 - 16 by Finance to whom was referred R. O. No. 22 - 15 - 16 by the City Clerk submitting a claim from Frank Reif for alleged damages to his vehicle when he went past a "temporary sign" which left a long scratch on his side mirror; recommends denying the claim and directing the City Atty. to send a Notice of Disallowance. ACCEPT AND ADOPT MOTION TO APPROVE 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, David Van Akkeren, Jodi VanderWeele

2.9 R. C. No. 46 - 15 - 16 by Finance to whom was referred R. O. No. 23 - 15 - 16 by the City Clerk submitting a communication from Rockets for Schools requesting use of 3 of the City's days at Blue Harbor Resort for their 2016 event; recommends accepting and filing document and approving the request. ACCEPT AND ADOPT MOTION TO APPROVE 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, David Van Akkeren, Jodi VanderWeele

2.10 R. C. No. 47 - 15 - 16 by Finance to whom was referred R. O. No. 24 - 15 - 16 by the City Clerk submitting the Mead Public Library 2014 Annual Report. ACCEPT AND ADOPT MOTION TO APPROVE 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, David Van Akkeren, Jodi VanderWeele

2.11 R. C. No. 52 - 15 - 16 by Law and Licensing to whom was referred R. O. No. 28 - 15 - 16 submitting various license applications; recommends granting licenses (Walker). ACCEPT AND ADOPT MOTION TO APPROVE 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, David Van Akkeren, Jodi VanderWeele

2.12 R. C. No. 48 - 15 - 16 by Law and Licensing to whom was referred R. O. No. 27 - 15 - 16 by the City Clerk submitting license applications; recommends the license be granted (George Michaels I). ACCEPT AND ADOPT MOTION TO APPROVE 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, David Van Akkeren, Jodi VanderWeele

2.13 R. C. No. 53 - 15 - 16 by Law and Licensing to whom was referred R. O. No. 39 - 15 - 16 submitting various license applications; recommends granting licenses (Arthur). ACCEPT AND ADOPT MOTION TO APPROVE 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, David Van Akkeren, Jodi VanderWeele

2.14 R. C. No. 49 - 15 - 16 by Law and Licensing to whom was referred R. O. No. 40 - 15 - 16 submitting various license applications; recommends granting licenses (The Wharf). ACCEPT AND ADOPT MOTION TO APPROVE 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, David Van Akkeren, Jodi VanderWeele

2.15 R. C. No. 50 - 15 - 16 by Public Protection and Safety to whom was referred R. O. No. 41 - 15 - 16 by the City Clerk submitting a petition from various residents of District 6, Wards 19 - 21, to enforce the loud muffler and speeding ordinance in their area; recommends that the document be accepted and placed on file. ACCEPT AND ADOPT MOTION TO APPROVE 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, David Van Akkeren, Jodi VanderWeele

2.16 R. C. No. 51 - 15 - 16 by Public Protection and Safety to whom was referred R. O. No. 42 - 15 - 16 by the Fire Chief submitting his 1 st quarter report for his department. ACCEPT AND ADOPT MOTION TO APPROVE 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, David Van Akkeren, Jodi VanderWeele

2.17 R. C. No. 57 - 15 - 16 by Finance to whom was referred Res. No. 25 - 15 - 16 by Ald. Hammond accepting grant monies from the EPA for green infrastructure implementation at Deland and King parks; recommends passing Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION MOTION TO APPROVE 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, David Van Akkeren, Jodi VanderWeele

2.18 R. C. No. 42 - 15 - 16 by Public Works to whom was referred Res. No. 26 - 15 - 16 by Ald. Belanger authorizing the Purchasing Agent to enter into contract for the annual root control program for the control of tree roots; recommends passing Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION MOTION TO APPROVE 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, David Van Akkeren, Jodi VanderWeele

2.19 R. C. No. 59 - 15 - 16 by Public Works to whom was referred Res. No. 27 - 15 - 16 by Ald. Belanger authorizing to enter into contract for the construction/installation of the 2015 Concrete Sidewalk Program; recommends passing Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION MOTION TO APPROVE 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, David Van Akkeren, Jodi VanderWeele

2.20 R. C. No. 60 - 15 - 16 by Public Works to whom was referred R. O. No. 43 - 15 - 16 and Res. No. 28 - 15 - 16 by Ald. Belanger authorizing entering into contract for the purchase of two (2) tandem axle dump trucks; recommends passing Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION MOTION TO APPROVE 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, David Van Akkeren, Jodi VanderWeele

2.21 R. C. No. 61 - 15 - 16 by Public Works to whom was referred R. O. No. 44 - 15 - 16 and Res. No. 29 - 15 - 16 by Ald. Belanger authorizing entering into contract for the purchase of (1) single axle vacuum truck; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION MOTION TO APPROVE 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, David Van Akkeren, Jodi VanderWeele

2.22 R. C. No. 62 - 15 - 16 by Public Protection and Safety to whom was referred R. C. No. 41 - 15 - 16 by Public Protection and Safety and Gen. Ord. No. 2 - 15 - 16 by Ald. Carlson amending the Municipal Code relating to the fee for commercial plan review; recommends that the attached Substitute Ordinance be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE ORDINANCE MOTION TO APPROVE 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, David Van Akkeren, Jodi VanderWeele

2.23 R. C. No. 63 - 15 - 16 by Public Protection and Safety to whom was referred R. C. No. 42 - 15 - 16 by Public Protection and Safety and Gen. Ord.

No. 3 - 15 - 16 by Ald. Carlson amending the Municipal Code relating to plan examination fees for commercial/industrial alterations and additions, and heating plans, lighting and energy calculations to heating plans; recommends that the attached Substitute Ordinance be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE ORDINANCE MOTION TO APPROVE 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, David Van Akkeren, Jodi VanderWeele

2.24 R. C. No. 64 - 15 - 16 by Finance to whom was referred Gen. Ord. NO. 5 - 15 - 16 by Ald. Hammond amending the Municipal Code relating to petty cash funds; recommends that the attached Substitute Ordinance be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE ORDINANCE MOTION TO APPROVE 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, David Van Akkeren, Jodi VanderWeele

2.25 R. C. No. 65 - 15 - 16 by Public Protection and Safety to whom was referred Gen. Ord. No. 6 - 15 - 16 by Ald. Carlson amending the Municipal Code so as to provide additional exceptions to the requirement of a parade permit for events using sidewalks and footways; recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE MOTION TO APPROVE 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, David Van Akkeren, Jodi VanderWeele

2.26 R. C. No. 66 - 15 - 16 by Salaries and Grievances to whom was referred Gen. Ord. No. 7 - 15 - 16 by Ald. Donohue amending the Municipal Code so as to delete and add various positions to the Table of Organization in the Municipal Court; recommends that the attached Substitute Ordinance be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE ORDINANCE MOTION TO APPROVE 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, David Van Akkeren, Jodi VanderWeele

3. REPORTS OF OFFICERS

3.1 R. O. No. 48 - 15 - 16 by the City Clerk submitting an application for a Change of Premise for the Duke of Devon. SUSPEND AND APPROVE APPLICATION. MOTION TO SUSPEND AND APPROVE APPLICATION. Motion by Jodi VanderWeele, 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, David Van Akkeren, Jodi VanderWeele

3.2 R. O. No. 49 - 15 - 16 by the City Clerk submitting a communication from

Mach IV Engineering and Surveying regarding attached Certified survey map for Gateway Dr. and Weeden Creek Rd. CITY PLAN COMMISSION
3.3 R. O. No. 50 - 15 - 16 by the City Clerk submitting a claim from Judy Baldock for alleged damages to her vehicle when an ambulance gurney rolled into her car at Memorial Hospital. FINANCE
3.4 R. O. No. 51 - 15 - 16 by the City Clerk submitting a claim from Robert J. Kuehl for alleged damages when he tripped outside of the HC Denison building on the alley near US Bank parking lot and broke his iPhone glass and ruined his pants. FINANCE
3.5 R. O. No. 52 - 15 - 16 by the City Clerk submitting a claim from Ashliegh S. Grosshuesch for alleged damages when a tree across the street from her home fell on her truck. FINANCE
3.6 R. O. No. 55 - 15 - 16 by the City Clerk submitting a communication from Patrick Miech requesting a waiver from the Sex Offender Residency restrictions in order to live at 1805 Geele Ave. PUBLIC PROTECTION AND SAFETY
3.7 R. O. No. 56 - 15 - 16 by the City Clerk submitting a communication from State of Wisconsin Department of Corrections on behalf of Mitch Saunders requesting a waiver from the Sex Offender Residency restrictions in order to live at 930 A Michigan Ave. or 1123 / 1125 N. 14 th St. PUBLIC PROTECTION AND SAFETY

4. RESOLUTIONS

4.1 Res. No. 32 - 15 - 16 by Ald. Hammond accepting \$32,000 in grant monies from the Dept. of Administration Wisconsin Coastal Management Program for the Wave Attenuation Study at the Harbor Centre Marina. SUSPEND AND PASS RESOLUTION MOTION SUSPEND AND 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, David Van Akkeren, Jodi VanderWeele

4.2 Res. No. 34 - 15 - 16 by Ald. Kath, Carlson, and Donohue authorizing a transfer of appropriations in the 2015 budget (Establish revenue and appropriations for EPA for green infrastructure implementation at Deland and King Parks). LIES OVER

4.3 Res. No. 40 - 15 - 16 by Ald. Heidemann encouraging all standing committee chairs to schedule their committee meetings on Mondays. STRATEGIC FISCAL PLANNING COMMITTEE

4.4 Res. No. 36 - 15 - 16 by Ald. Belanger authorizing signing an easement for mini-storm sewers (Liddicoat). PUBLIC WORKS

4.5 Res. No. 37 - 15 - 16 by Ald. Belanger allowing the City of Sheboygan Finance Dept. to open a skateboard account for the purpose of fundraising for a new Skateboard Park. PUBLIC WORKS

4.6 Res. No. 38 - 15 - 16 by Ald. Belanger authorizing signing an easement for mini-storm sewers (Debbink and Dimoff). PUBLIC WORKS

4.7 Res. No. 39 - 15 - 16 by Ald. Belanger authorizing entering into contract for the 2015 Hot in Place Asphalt Recycling Program. PUBLIC WORKS

4.8 Res. No. 41 - 15 - 16 by Ald. Donohue establishing a State of Our Streets Task Force for the City of Sheboygan. STRATEGIC FISCAL PLANNING

4.9 Res. No. 33 - 15 - 16 by Ald. Hammond authorizing retaining outside legal counsel to represent the City in the matter of NRFC Memorial Holdings, LLC v City of Sheboygan and authorizing payment for said services. SUSPEND AND PASS RESOLUTION MOTION TO SUSPEND AND 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, David Van Akkeren, Jodi VanderWeele

5. REPORTS OF COMMITTEES

5.1 R. C. No. 55 - 15 - 16 by Finance to whom was referred Res. No. 23 - 15 - 16 by Ald. Hammond authorizing a transfer of appropriations in the 2015 budget (establish revenue and appropriation for contribution received from Nemark for firefighting protective clothing). 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: 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, David Van Akkeren, Jodi VanderWeele

5.2 R. C. No. 56 - 15 - 16 by Finance to whom was referred Res. No. 24 - 15 - 16 by Ald. Hammond providing for the sale of approximately \$4,310,000 General Obligation Promissory Notes and approximately \$2,375,000 Taxable General Obligation Refunding Bonds. ACCEPT AND ADOPT AND PASS RESOLUTION MOTION TO PASS Motion by Don Hammond, second by John Belanger. Before action was taken, a motion by Job Hou-Seye to divide the question lost due to the lack of a second.

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, David Van Akkeren, Jodi VanderWeele
Nay: Job Hou-Seye

5.3 R. C. No. 54 - 15 - 16 by Public Works to whom was referred Res. No. 30 - 15 - 16 by Ald. Burg instructing the appropriate City Officials to DRAFT the necessary ordinances and regulations so as to provide park areas throughout the city park system designated as pet friendly; recommends that the documents be referred to Marina, Park and Forestry Commission. REFER TO MARINA, PARK AND FORESTRY COMMISSION

6. ORDINANCES

6.1 Gen. Ord. No. 8 - 15 - 16 by Ald. Belanger amending the Zoning Ordinance relating to the super majority requirement for amendment of zoning regulations and the official zoning map. CITY PLAN COMMISSION

6.2 Gen. Ord. No. 9 - 15 - 16 by Ald. Carlson relating to one-hour parking on the east side of S. 8 th St. north of Georgia Ave. PUBLIC PROTECTION AND SAFETY

7. OTHER MATTERS RECEIVED AFTER AGENDA WAS PUBLISHED

7.1 R. O. No. 53 - 15 - 16 by the City Clerk submitting a Summons and Complaint re: NRFC Memorial Holdings, LLC v City of Sheboygan. FINANCE

7.2 Res. No. 35 - 15 - 16 by Ald. Belanger authorizing the sale of City-owned property formerly known as 1036 Erie Ave. CITY PLAN COMMISSION

7.3 R. O. No. 54 - 15 - 16 by the City Clerk submitting various license applications. LAW AND LICENSING

8. CLOSED SESSION

8.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85 (1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating regarding specified public business where competitive and bargaining reasons require a closed session, to wit: potential remedies for non-performance of contractual provisions related to the development of the

former Boston Store site. MOTION TO CONVENE IN CLOSED SESSION 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, David Van Akkeren,
Jodi VanderWeele

9. ADJOURN

9.1 Motion to 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, David Van Akkeren, Jodi
VanderWeele