

AMENDED FIFTH REGULAR COMMON COUNCIL MEETING MINUTES - 6: 00 PM (Monday, June 1, 2015) Generated by Susan Richards on Tuesday, June 2, 2015 Members present 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 Members excused Eldon Burg, Mary Lynne Donohue, David Van Akkeren, Jodi VanderWeele

Meeting called to order at 6: 00 PM by Alderperson Don Hammond (stood in for Mayor Vandersteen)

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: Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

1.4 RESIGNATIONS - District 1 Alderperson Eldon Burg MOTION TO ACCEPT AND FILE Motion by John Belanger, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel - 11 . 1.5 MAYOR'S APPOINTMENTS - Cindy Dross to Joint Review Board as the LTC representative.

LIES OVER

1.6 PRESENTATION - Amy Wilson, Sheboygan Tourism Update

1.7 PUBLIC FORUM - Jason Peters and Deborah Yochis spoke.

1.8 MAYOR'S ANNOUNCEMENTS - Ald. Hammond announced that due to Ald. Burg's resignation, there is a vacancy in District 1 (Wards 1, 2 and 3).

Any interested persons wishing to be considered for the position should send a letter and resume to the City Clerk, Susan Richards no later than June 12 th.

The Common Council will review the potential candidates and will have a chance to hear from them at the the June 15 th Council meeting prior to voting for a new Alderperson.

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 by John Belanger, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters,

John Belanger, Jim Bohren, Darryl Carlson, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

2.2 R. O. No. 31 - 15 - 16 by the City Clerk recommending granting various licenses. ACCEPT AND FILE

2.3 R. O. No. 32 - 15 - 16 by the City Clerk submitting various licenses which have been issued. ACCEPT AND FILE

2.4 R. O. No. 33 - 15 - 16 by the Bd. of Water Commissioners informing the Council that it has received and reviewed a proposed Water Main Conveyance Agreement for UW Sheboygan from Sheboygan County. ACCEPT AND FILE

2.5 Res. No. 18 - 15 - 16 by Ald. Hammond authorizing executing the Water Main Conveyance Agreement regarding water main extension to the UW-Sheboygan Campus. PASS RESOLUTION

2.6 R. C. No. 33 - 15 - 16 by Law and Licensing to whom was referred R. O. No. 10 - 15 - 16 by the City Clerk submitting various license applications;

recommends that the license be granted (Brians Down Under). ACCEPT AND ADOPT

2.7 R. C. No. 34 - 15 - 16 by Public Protection and Safety to whom was referred R. O. No. 25 - 15 - 16 by the Fire Chief submitting his annual report for 1 / 1 / 14 - 12 / 31 /

14. ACCEPT AND ADOPT

2.8 R. C. No. 35 - 15 - 16 by Law and Licensing to whom was referred R. O. No. 27 - 15 - 16 by the City Clerk submitting various license applications;

recommends that the licenses be granted. ACCEPT AND ADOPT

2.9 R. C. No. 36 - 15 - 16 by Law and Licensing to whom was referred R. O. No. 28 - 15 - 16 by the City Clerk submitting various license applications;

recommends that the licenses be granted. ACCEPT AND ADOPT

2.10 R. C. No. 37 - 15 - 16 by Public Protection & Safety to whom was referred Res. No. 15 - 15 - 16 by Ald. Carlson authorizing application for the 2015 Justice Assistance Grant Program Award and entering into a Memorandum of Understanding with Sheboygan County; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

2.11 R. C. No. 38 - 15 - 16 by Public Works to whom was referred Res. No. 16 - 15 - 16 by Ald. Belanger authorizing entering into a State/Municipal Agreement for design and construction of STH 28 (Prange Rd. to Taylor Dr.); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

2.12 R. C. No. 39 - 15 - 16 by Public Works to whom was referred R. O. No. 30 - 15 - 16 by the Purchasing Agent and Res. No. 17 - 15 - 16 authorizing entering into contract for the purchase of digitally-based survey equipment and software; recommends that the Resolution be passed.

2.13 R. O. No. 34 - 15 - 16 by Historic Preservation/Housing Rehab Commission who met and discussed the renovation of 1222 Huron Ave., a property the City received as a donation from Wells Fargo, submits, as a matter of record, that City Development staff proceed with awarding a contract M. LaPlant Contractors for \$52,000 from the CDBG Housing Rehab Loan Fund for the conversion of the two family into a one-family. ACCEPT AND FILE

3. REPORTS OF OFFICERS

3.1 R. O. No. 35 - 15 - 16 by the Historic Preservation/Housing Rehab Commission to whom was referred R. O. No. 290 - 14 - 15 by the City Clerk submitting a "Historical Designation Application - Sheboygan Municipal Auditorium and Armory"; recommends that the Auditorium and the Armory be designated as a historical structure and directs the Historic Preservation/Housing Rehab Commission to start the process per the ordinance for officially designating the property historic. ACCEPT AND FILE On motion by Ald. Belanger and second by Ald. Thiel, the floor was opened to Jennifer Lehrke, Architect, all ayes.

MOTION TO ACCEPT AND FILE Motion by Bill Thiel, second by Joseph Heidemann.

Final Resolution:

Motion Fails Aye: Job Hou-Seye, Mike Damrow, Joseph Heidemann, Mark Hermann, Bill Thiel - 5 . Nay: Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Susan Lessard - 6 .

3.2 R. O. No. 37 - 15 - 16 by the City Clerk submitting a claim from Terry Weimann for alleged injuries when she slipped and fell on ice and snow in the Mead Public Library parking lot. FINANCE

3.3 R. O. No. 45 - 15 - 16 by the City Clerk submitting a claim from State Farm Insurance on behalf of their insured James Pingel for alleged damages to his vehicle when a snowplow struck the vehicle. FINANCE

3.4 R. O. No. 38 - 15 - 16 by the City Clerk submitting a claim from Nathaniel Adamson for alleged damages to his vehicle when a riding mower kicked something out of the back of the mower and shattered his back window in the Wildwood Parking Lot. FINANCE

3.5 R. O. No. 41 - 15 - 16 by the City Clerk submitting a petition from various residents of the City of Sheboygan, District 6, Wards 19 - 21, to enforce the loud muffler and speeding ordinance in their area. PUBLIC PROTECTION AND SAFETY

3.6 R. O. No. 42 - 15 - 16 by the Fire Chief submitting his quarterly report for the department for the period commencing 1 / 1 / 15 - 3 / 31 / 15. PUBLIC PROTECTION AND SAFETY

3.7 R. O. No. 36 - 15 - 16 by the Purchasing Agent submitting a corrected Tabulation of Bids for the purchase of two 4 WD One-ton trucks. MOTION TO ACCEPT AND FILE Motion by Bill Thiel, second by Joseph Heidemann.

Final Resolution:

Motion Fails Aye: Job Hou-Seye, Mike Damrow, Joseph Heidemann, Mark Hermann, Bill Thiel, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Susan Lessard

3.8 R. O. No. 43 - 15 - 16 by the Purchasing Agent submitting bids for the purchase of 2 Motor Vehicle Division tandem axle dump trucks. PUBLIC WORKS

3.9 R. O. No. 44 - 15 - 16 by the Purchasing Agent submitting bids for purchase of 1 single axle vacuum truck and related equipment. PUBLIC WORKS

4. RESOLUTIONS

4.1 Res. No. 19 - 15 - 16 by Ald. Hammond authorizing entering into agreement with Donohue & Associates for engineering services for the reconstruction of Pennsylvania Ave. from N. 7 th St. to N. 5 th St. SUSPEND AND PASS RESOLUTION MOTION TO SUSPEND AND PASS RESOLUTION Motion by John Belanger, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

4.2 Res. No. 20 - 15 - 16 by Ald. Hammond authorizing the continuation of the self-insured worker's compensation program. SUSPEND AND PASS RESOLUTION MOTION TO SUSPEND AND PASS RESOLUTION Motion by John Belanger, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

4.3 Res. No. 21 - 15 - 16 by Ald. Hammond authorizing submittal of an Office of Healthy Homes and Lead Hazard Control Grant and approving the Memorandum of Understanding between the City, County and the Housing Authority. SUSPEND AND

PASS RESOLUTION MOTION TO SUSPEND AND PASS RESOLUTION Motion by John Belanger, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel Nay: Job Hou-Seye

4.4 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). FINANCE

4.5 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. FINANCE

4.6 Res. No. 22 - 15 - 16 by Ald. Belanger amending Res. 195 - 14 - 15 authorizing the Purchasing Agent to enter into contract for the purchase of (2) one-ton 4 WD trucks. PUBLIC WORKS

4.7 Res. No. 26 - 15 - 16 by Ald. Belanger authorizing entering into contract for the annual root control program for the control of tree roots in the City's sewer network. PUBLIC WORKS

4.8 Res. No. 27 - 15 - 16 by Ald. Belanger authorizing entering into contract for the construction/installation of the 2015 Concrete Sidewalk Program. PUBLIC WORKS

4.9 Res. No. 28 - 15 - 16 by Ald. Belanger authorizing entering into contract for the purchase of two tandem axle dump trucks. PUBLIC WORKS

4.10 Res. o. 29 - 15 - 16 by Ald. Belanger authorizing entering into contract for the purchase of one single axle vacuum truck. PUBLIC WORKS

4.11 Res. No. 30 - 15 - 16 by Alderperson Burg instructing appropriate City Officials to draft the necessary documents so as to provide park areas throughout the city park system designated as pet friendly. BOARD OF MARINA, PARKS AND FORESTRY and PUBLIC WORKS

5. REPORTS OF COMMITTEES

5.1 R. C. No. 40 - 15 - 16 by Law and Licensing to whom was referred R. O. No. 10 - 15 - 16 by the City Clerk submitting various license applications; recommends that Taxicab Driver's License application # 6868 be denied based on his failure to accurately reveal all relevant convictions on his application, his record of violations related to the licensed activity and his record as a repeat law violator. ACCEPT AND ADOPT MOTION TO ACCEPT AND ADOPT Motion by Susan Lessard, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

5.2 R. C. No. 41 - 15 - 16 by Public Protection and Safety to whom was referred Gen. Ord. No. 2 - 15 - 16 by Ald. Carlson amending the Municipal Code relating to the fee for commercial plan review. RE-REFER TO PUBLIC PROTECTION AND SAFETY

5.3 R. C. No. 42 - 15 - 16 by Public Protection and Safety to whom was referred Gen. Ord. No. 3 - 15 - 16 by Ald. Carlson amending Municipal Code relating to plan examination fees for commercial/industrial alterations and additions, and heating plans, lighting and energy calculations to heating plans. RE-REFER TO PUBLIC PROTECTION AND SAFETY

6. ORDINANCES

6.1 Gen. Ord. No. 5 - 15 - 16 by Ald. Hammond amending the Municipal Code relating to petty cash funds. FINANCE

6.2 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. PUBLIC PROTECTION AND SAFETY

6.3 Gen. Ord. No. 4 - 15 - 16 by Alderperson Burg creating a section in the Municipal Code, entitled "Remote attendance at meetings" so as to permit and regulate participation in meetings by telephone, video conference, or other means. COMMITTEE OF THE WHOLE

6.4 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 for the City of Sheboygan. SALARIES AND GRIEVANCES

7. OTHER MATTERS RECEIVED AFTER AGENDA WAS PUBLISHED

7.1 Res. No. 25 - 15 - 16 by Ald. Hammond accepting \$239,459 in grant monies from the US Environmental Protection Agency for green infrastructure implementation at Deland and King Parks. FINANCE

7.2 R. O. No. 39 - 15 - 16 by the City Clerk submitting various individual license applications. LAW AND LICENSING

7.3 R. O. No. 40 - 15 - 16 by the City Clerk submitting various business license applications. LAW AND LICENSING

8. ADJOURN

8.1 Motion to adjourn Motion to adjourn Motion by John Belanger, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel