

MINUTES OF THE FOURTH REGULAR COMMON COUNCIL MEETING - 6: 00 PM (Monday, May 18, 2015) Generated by Susan Richards on Tuesday, May 19, 2015 Members present Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele Members excused Don Hammond, Eldon Burg 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

1.4 RESIGNATIONS - No resignations

1.5 MAYOR'S APPOINTMENTS - Mark Boehlke for Joint Review Bd. and Ryan Burg for Sustainable Task Force MOTION TO SUSPEND AND CONFIRM APPOINTMENTS 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, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

1.6 SENIOR ACTIVITY CENTER ANNUAL REPORT - Wendy Schmitz

1.7 PUBLIC FORUM - No Public Forum

1.8 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 AND ORDINANCES. Motion to accept and file all RO's, accept and adopt all RC's and pass all Resolutions, Substitute Resolutions, Ordinances and Substitute 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, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.2 R. O. No. 2 - 15 - 16 by the City Clerk granting various licenses.

ACCEPT AND FILE Motion to accept and file all RO's, accept and adopt all RC's and pass all Resolutions, Substitute Resolutions, Ordinances and Substitute 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, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.3 R. O. No. 21 - 15 - 16 by the City Clerk submitting a communication from the Wis. Historical Society stating that the Eliza Prange House, 605 Erie Ave., has been placed on the National Register of Historic Places and the State Register of Historic Places. ACCEPT AND FILE Motion to accept and file all RO's, accept and adopt all RC's and pass all Resolutions, Substitute

Resolutions, Ordinances and Substitute 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, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.4 Res. No. 14 - 15 - 16 by Ald. Donohue and Hou-Seye declaring intent to exercise police power to levy special assessments for replacement of lead and/or galvanized iron water laterals in various streets. PASS RESOLUTION Motion to accept and file all RO's, accept and adopt all RC's and pass all Resolutions, Substitute Resolutions,

Ordinances and Substitute 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, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.5 R. C. No. 13 - 15 - 16 by Pub. Prot. & Safety to whom was referred R. O. No. 302 - 14 - 15 by the City Clerk submitting a communication from Charcoal Inn South requesting extending his parking in front of Charcoal Inn South by 2 stalls; 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, Substitute Resolutions, Ordinances and Substitute 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, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.6 R. C. No. 14 - 15 - 16 by Law and Licensing to whom was referred R. C. No. 5 - 15 - 16, R. O. No. 362 - 14 - 15 and R. O. No. 268 - 14 - 15 by the City Clerk submitting various license applications; recommends that Beverage Operator's License # 0697 be granted. ACCEPTED AND ADOPTED Motion to accept and file all RO's, accept and adopt all RC's and pass all Resolutions, Substitute Resolutions, Ordinances and Substitute 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, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.7 R. C. No. 16 - 15 - 16 by Public Works to whom was referred R. O. No. 17 - 15 - 16 by the City Clerk submitting a communication from 4 th Street Tap requesting permission to use the Armory parking lot for extra parking for customers for their 4 th of July summer bash; 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, Substitute Resolutions, Ordinances and Substitute 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, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.8 R. C. No. 17 - 15 - 16 by Law and Licensing to whom was referred R. O. No. 10 - 15 - 16 by the City Clerk; recommends granting various licenses. ACCEPT AND ADOPT Motion to accept and file all RO's, accept and adopt all RC's and pass all Resolutions, Substitute Resolutions, Ordinances and Substitute 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, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.9 R. C. No. 18 - 15 - 16 by Public Works to whom was referred R. O. No. 18 - 15 - 16 by the City Clerk submitting a communication from the Sheboygan County Sheriff's Department requesting fuel access for the Sheriff's Office Lake Michigan Patrol Boat 444 ; recommends that the request be approved. ACCEPT AND ADOPT MOTION TO ACCEPT AND ADOPT 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, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele Abstain: David Van Akkeren

2.10 R. C. No. 19 - 15 - 16 by Public Works to whom was referred R. O. No. 303 - 14 - 15 and Res. No. 195 - 14 - 15 by Ald. Heidemann authorizing entering into contract for the purchase of (2) 4 WD one-ton trucks; recommends that the Report of Officer be filed and to approve the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION Motion to accept and file all RO's, accept and adopt all RC's and pass all Resolutions, Substitute Resolutions, Ordinances and Substitute 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, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.11 R. C. No. 20 - 15 - 16 by Finance to whom was referred Res. No. 2 - 15 - 16 by Ald. Hammond authorizing entering into a MOU with Ellwood H. May Environmental Park Association of Sheboygan County, Inc.; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION Motion to accept and file all RO's, accept and adopt all RC's and pass all Resolutions, Substitute Resolutions, Ordinances and Substitute 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, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.12 R. C. No. 22 - 15 - 16 by Finance to whom was referred Res. No. 6 - 15 - 16 by Ald. Hammond authorizing executing a Termination Agreement with the Mead Public Library terminating the Reserved Fund and Liability Transfer Agreement; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION Motion to accept and file all RO's, accept and adopt all RC's and pass all Resolutions, Substitute Resolutions, Ordinances and Substitute 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, Mary Lynne Donohue, Joseph

Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.13 R. C. No. 23 - 15 - 16 by Finance to whom was referred Res. No. 7 - 15 - 16 by Ald. Hammond authorizing entering into contract for buildings and property insurance coverage; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION Motion to accept and file all RO's, accept and adopt all RC's and pass all Resolutions, Substitute Resolutions, Ordinances and Substitute 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, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.14 R. C. No. 25 - 15 - 16 by Public Works to whom was referred Res. No. 9 - 15 - 16 by Ald. Belanger executing a one-year Lease for agricultural property in the City of Sheboygan; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTIONS Motion to accept and file all RO's, accept and adopt all RC's and pass all Resolutions, Substitute Resolutions, Ordinances and Substitute 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, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.15 R. C. No. 26 - 15 - 16 by Public Works to whom was referred Res. No. 10 - 15 - 16 by Ald. Belanger authorizing executing a contract between the City, State, DOT and McMahan Associates, Inc., for engineering of the design of North Ave. (Calumet Dr. to N. 15 th St.); recommends that the Substitute Resolution be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION Motion to accept and file all RO's, accept and adopt all RC's and pass all Resolutions, Substitute Resolutions, Ordinances and Substitute 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, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.16 R. C. No. 27 - 15 - 16 by Public Works to whom was referred Res. No. 11 - 15 - 16 by Ald. Belanger authorizing executing a contract between City, State, DOT and Donohue & Associates, Inc., for the engineering of the design of Superior Ave. (Taylor Dr. to N. 29 th St.); recommends that the Substitute Resolution be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION. Motion to accept and file all RO's, accept and adopt all RC's and pass all Resolutions, Substitute Resolutions, Ordinances and Substitute 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, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.17 R. C. No. 28 - 15 - 16 by Public Works to whom was referred Res. 12 - 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; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Motion to accept and file all RO's, accept and adopt all RC's and pass all Resolutions, Substitute Resolutions, Ordinances and Substitute 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, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.18 R. C. No. 29 - 15 - 16 by Public Works to whom was referred R. O. No. 19 - 15 - 16 and Res. No. 13 - 15 - 16 by Ald. Belanger authorizing entering into contract for the purchase of (1) 4 WD articulated wheel loader; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION Motion to accept and file all RO's, accept and adopt all RC's and pass all Resolutions, Substitute Resolutions, Ordinances and Substitute 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, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.19 R. C. No. 31 - 15 - 16 by Public Protection and Safety to whom was referred Gen. Ord. No. 51 - 14 - 15 by Ald. Carlson creating 30 -minute parking on the south side of Clara Ave. east of S. 7 th St.; 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, Substitute Resolutions, Ordinances and Substitute 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, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.20 R. C. No. 32 - 15 - 16 by Public Protection and Safety to whom was referred Gen. Ord. No. 52 - 14 - 15 by Ald. Carlson creating a no parking, stopping, or standing zone of the west side of Riverfront Dr. north of Virginia Ave.; 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, Substitute Resolutions, Ordinances and Substitute 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, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.21 R. C. No. 30 - 15 - 16 by Finance to whom was referred Gen. Ord. No. 1 - 15 - 16 by Ald. Hammond creating Section 2 - 399 of the Municipal Code providing for the assessment of costs for repair of damages to public property; 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, Substitute Resolutions, Ordinances and Substitute 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, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

3. REPORTS OF OFFICERS

3.1 R. O. No. 22 - 15 - 16 by the City Clerk submitting a claim from Frank Reif

for alleged damages to his vehicle when he drove past a temporary sign in the street and it scratched his side mirror. FINANCE

3.2 R. O. No. 23 - 15 - 16 by the City Clerk submitting a communication from Rockets for Schools requesting three of the City days at Blue Harbor for the Rockets for Schools Event to be held on May 5, 6 and 7, 2016. FINANCE

3.3 R. O. No. 24 - 15 - 16 by the Library Director submitting the Mead Public Library 2014 Annual Report. FINANCE

3.4 R. O. No. 25 - 15 - 16 by the Fire Chief submitting his annual report for the period commencing January 1, 2014 and ending December 31, 2014. PUBLIC PROTECTION AND SAFETY

3.5 R. O. No. 26 - 15 - 16 by the City Clerk submitting a Summons and Complaint in the matter of Ocwen Loan Servicing, LLC vs. Linda C. Castro et al. FINANCE

3.6 R. O. No. 29 - 15 - 16 by the City Clerk submitting a communication from the Wis. Dept. of Corrections on behalf of Richard Rupnik requesting a waiver from the Sex Offender Residency restrictions in order to be placed at 1123 / 1125 N. 14 th St. or 930 A Michigan Ave. based on availability. PUBLIC PROTECTION AND SAFETY

4. RESOLUTIONS

4.1 Res. No. 15 - 15 - 16 by Ald. Carlson authorizing application for the 2015 Justice Assistance Grant Program Award (Local Solicitation) and entering into a Memorandum of Understanding with Sheboygan County. PUBLIC PROTECTION AND SAFETY

4.2 Res. No. 16 - 15 - 16 by Ald. Belanger authorizing entering a State/Municipal Agreement for design and construction of STH 42 (Prange Rd. to Taylor Dr.) scheduled for 2015 construction. PUBLIC WORKS

5. REPORTS OF COMMITTEES

5.1 R. C. No. 15 - 15 - 16 by Pub. Prot. & Safety to whom was referred R. O. No. 1 - 15 - 16 by the Chief of Police submitting his quarterly report for department activities for 1 / 1 / 15 thru 3 / 31 /

15. ACCEPT AND ADOPT MOTION TO ACCEPT AND ADOPT Motion by Darryl Carlson, 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, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

5.2 R. C. No. 21 - 15 - 16 by Finance to whom was referred Res. No. 3 - 15 - 16 by Ald. Bohren and Heidemann directing the appropriate City Officials to negotiate a PILOT agreement with Aurora Healthcare; recommends that the attached Substitute Resolution be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION MOTION TO ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION Motion by Julie Kath, second by Joseph Heidemann.

Final Resolution:

Motion Passes Aye: Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele Nay: John Belanger

5.3 R. C. No. 12 - 15 - 16 by Law and Licensing to whom was referred R. O. No. 301 - 14 - 15 by the City Clerk submitting various license applications; recommends that Beverage Operator's License # 0720 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 - Luke Thurman appeared to speak before the Council on his Beverage Operator's License Motion by Jodi VanderWeele, second by Susan Lessard.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, Mary Lynne Donohue, Joseph Heidemann, Susan Lessard, Bill Thiel, Jodi VanderWeele Nay: Job Hou-Seye, John Belanger, Jim Bohren, Darryl Carlson, Mark Hermann, David Van Akkeren

5.4 R. C. No. 24 - 15 - 16 by Finance to whom was referred Res. No. 8 - 15 - 16 by Ald. Hammond authorizing a transfer of appropriations in the 2015 Budget (establish revenue and appropriations for State of Wisconsin CDBG Disaster Recovery Funding for Pennsylvania Ave. storm sewer and roadway projects); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Julie Kath, second by Joseph Heidemann.

Final Resolution:

Motion Passes Aye: Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

6. ORDINANCES

6.1 Gen. Ord. No. 2 - 15 - 16 by Ald. Carlson amending Subsection 26 - 554 (4) of the Municipal Code relating to the fee for commercial plan review. PUBLIC PROTECTION AND SAFETY

6.2 Gen. Ord. No. 3 - 15 - 16 by Ald. Carlson amending Subsection 26 - 38 (13) of Municipal Code relating to plan examination fees for commercial/industrial alterations and additions, and heating plans, lighting and energy calculations to heating plans. PUBLIC PROTECTION AND SAFETY

7. OTHER MATTERS RECEIVED AFTER AGENDA WAS PUBLISHED

7.1 R. O. No. 27 - 15 - 16 by the City Clerk submitting various business license applications. LAW AND LICENSING

7.2 R. O. No. 28 - 15 - 16 by the City Clerk submitting various individual license applications. LAW AND LICENSING

7.3 R. O. No. 30 - 15 - 16 by the Purchasing Agent submitting costs for Leica Geosystems Survey Equipment. PUBLIC WORKS

7.4 Res. No. 17 - 15 - 16 by Ald. Belanger authorizing entering into contract for purchase of digitally based survey equipment and software. PUBLIC WORKS

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, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele