

MINUTES OF FIRST SPECIAL COMMON COUNCIL MEETING, WEDNESDAY, APRIL 29, 2015 AT 6 P.M. (Wednesday, April 29, 2015) Generated by Susan Richards on Thursday, April 30, 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 . Members excused Eldon Burg - 1 . Meeting called to order at 6: 00 PM
1. OPENING OF MEETING

Roll Call

Pledge of Allegiance

Approval of Minutes - Motion by Hammond/Belanger to approve minutes was passed all Ayes.

2. MATTERS LAID OVER

2.1 R. O. No. 254 - 14 - 15 by the City Plan Commission to whom was referred Gen. Ord. No. 46 - 14 - 15 by Ald. VanderWeele and Van Akkeren and R. O. No. 243 - 14 - 15 by the City Clerk amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of properties located at 3306 Saemann Ave. from Class SR- 5 Suburban Residential to Class SO Suburban Office Classification; wishes to report his matter was discussed at the regular meeting of the City Plan Commission, February 24, 2015, and after due consideration, recommends filing of Gen. Ord. No. 46 - 14 - 15, acceptance and filing of this Report of Officer, and approval of the attached Substitute General Ordinance No. 46 - 14 - 15, which conditions the zoning amendment upon the following: (1) purchase and sale of the former "Field of Dreams" property from the Sheboygan Area School District to Aurora Health Care, or related entity, for development of medical and office facilities, on or before December 31, 2016 ; and (2) the Future Land Use Map of the City of Sheboygan Comprehensive Plan being amended to a classification consistent with the proposed rezone. ACCEPT AND FILE AND PASS SUBSTITUTE ORDINANCE MOTION TO ACCEPT AND FILE AND PASS SUBSTITUTE ORDINANCE Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Job Hou-Seye, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann,

Susan Lessard, Bill Thiel, Jodi VanderWeele Nay: Mike Damrow, Mark Hermann,
David Van Akkeren

2.2 Res. No. 178 - 14 - 15 by Ald. Heidemann authorizing the appropriate
City Officials to co-sign with the Sheboygan Area School District the conversion
evaluation application for the WiDNR Stewardship Grant Program. PASS RESOLUTION
MOTION TO PASS RESOLUTION Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Job Hou-Seye, 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: Mike Damrow,
David Van Akkeren

3. ADJOURN

3.1 Motion to adjourn - Motion by Hammond/Belanger to adjourn was passed all
Ayes.