

AMENDED TWENTY-SIXTH REGULAR COMMON COUNCIL MEETING MINUTES

- 6: 00 PM (Monday, April 20, 2015) Generated by Susan Richards on Tuesday, April 21, 2015 Members present Alderpersons Belanger, Bitters, Bohren, Carlson, Damrow, Dassler, Hammond, Heidemann, Hermann, Kath, Lessard, Thiel - 12 . Members excused Alderpersons Van Akkeren, VanderWeele, Donohue - 3 . Meeting called to order at 6: 00 PM

1. OPENING OF MEETING ROLL CALL

1.1 PLEDGE OF ALLEGIANCE

1.2 APPROVAL OF MINUTES MOTION TO APPROVE MINUTES Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

1.3 RESIGNATIONS - Jose L. Araujo from the City Plan Commission MOTION TO ACCEPT AND FILE Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

Motion passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

1.4 CONFIRMATION OF COUNCIL APPOINTMENTS Jane Davis-Wood to the Harbor Centre Business Improvement District. MOTION TO CONFIRM Motion by Don Hammond, second by Darryl Carlson

Final Resolution:

Motion passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

1.5 PUBLIC FORUM - Jason Peters, Renee Rusch, Alizee Desmoulin, Jon Bemis and Scott Lewandoske spoke.

1.6 MAYOR'S ANNOUNCEMENTS

2. HEARINGS

2.1 Hearing No. 21 - 14 - 15 to amend the text of the City of Sheboygan Official Zoning Ordinance in Section 15.034 Definitions so as to amend Section 15.034.

2.2 Hearing No. 22 - 14 - 15 to amend the text of the City of Sheboygan Official Zoning Ordinance in Section 15.206 Detailed Land Use Descriptions and Regulations so as to amend Section 15.206 (8)(d). NO ONE APPEARED FOR THE ABOVE HEARINGS-MOTION TO CLOSE HEARING Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3. CONSENT AGENDA

3.1 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. Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3.2 R. O. No. 298 - 14 - 15 by the City Clerk granting various licenses. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE MOTION TO PASS RESOLUTION Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3.3 R. C. No. 354 - 14 - 15 by Public Works to whom was referred Com. No. 7 - 14 - 15 from Sheboygan Pops Concert Band looking for a new location for storage of their files of their music library and multiple percussion instruments; recommends that the document be placed on file. ACCEPT AND ADOPT Resolution

: MOTION TO ACCEPT AND ADOPT MOTION TO PASS RESOLUTION Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3.4 R. C. No. 355 - 14 - 15 by Public Protection and Safety to whom was referred R. O. No. 275 - 14 - 15 by the City Clerk submitting a communication from the Tn. of Sheboygan regarding installing a guardrail along Mill Road where the accident took place that took a life; recommends that the document be placed on file and to direct the City Engineer to discuss this matter with the Town. ACCEPT AND ADOPT

Resolution:

MOTION TO ACCEPT AND ADOPT MOTION TO PASS RESOLUTION Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3.5 R. C. No. 356 - 14 - 15 by Public Works to whom was referred R. O. No. 296 - 14 - 15 by the City Clerk submitting a communication from St. Spyridon Greek Orthodox Church requesting that the City waive all permits and fees for them to have a bouncy house at Greekfest at the end of June; recommends that the documents be placed on file and to deny request. ACCEPT AND ADOPT

Resolution:

MOTION TO ACCEPT AND ADOPT MOTION TO PASS RESOLUTION Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3.6 R. C. No. 364 - 14 - 15 by Law and Licensing to whom was referred R. O. No. 268 - 14 - 15 by the City Clerk submitting various license application; recommends that various licenses be granted. ACCEPT AND ADOPT Resolution:

MOTION TO ACCEPT AND ADOPT MOTION TO PASS RESOLUTION Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3.7 R. C. No. 367 - 14 - 15 by Salaries and Grievances to whom was referred Res. No. 185 - 14 - 15 by Ald. Donohue authorizing the City of Sheboygan to establish and maintain participant Traditional Roth IRA deferral features beginning May 1, 2015 under the ICMA-RC; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION MOTION TO PASS RESOLUTION Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3.8 R. C. No. 368 - 14 - 15 by Finance to whom was referred Res. No. 186 - 14 - 15 by Ald. Hammond authorizing the appropriate City Officials to enter into agreement with the State Dept. of Agriculture, Trade and Consumer Protection for provision of weights and measures inspection services; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION MOTION TO PASS RESOLUTION Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3.9 R. C. No. 369 - 14 - 15 by Finance to whom was referred Res. No. 187 - 14 - 15 by Ald. Hammond accepting \$23,000 in grant monies from the US Bank Foundation for playground equipment at King Park; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION MOTION TO PASS RESOLUTION Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3.10 R. C. No. 371 - 14 - 15 by Finance to whom was referred Res. No. 189 - 14 - 15 by Ald. Hammond opposing any attempt by the State Legislature to eliminate the personal property tax and the computer aid payments local governments receive; recommends that the Resolution be passed. MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION      MOTION TO PASS RESOLUTION

Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

Motion Passes      Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3.11 R. C. No. 372 - 14 - 15 by Finance to whom was referred Res. No. 190 - 14 - 15 by Ald. Hammond revising the travel expense guidelines adopted by Res. No. 64 - 78 - 79, as revised; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS THE RESOLUTION      MOTION TO PASS RESOLUTION      Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

Motion Passes      Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3.12 R. C. No. 373 - 14 - 15 by Public Works to whom was referred Res. No. 191 - 14 - 15 by Ald. Heidemann authorizing executing the Management Services Agreement regarding Quarryview Park; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION      MOTION TO PASS RESOLUTION

Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

Motion Passes      Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

3.13 R. C. No. 374 - 14 - 15 by Public Works to whom was referred R. O. No. 297 - 14 - 15 and Res. No. 192 - 14 - 15 by Ald. Heidemann authorizing entering into contract for Professional Services related to Urban Forestry Planning for the City of Sheboygan; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION      MOTION TO PASS RESOLUTION

Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

Motion Passes      Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

#### 4. REPORTS OF OFFICERS

4.1 R. O. No. 299 - 14 - 15 by the City Clerk submitting a communication from Gottsacker Real Estate Services, Inc., requesting encroachments for a proposed

exhaust hood and existing canopy at 1217 N. 8 th St. CITY PLAN COMMISSION  
4.2 R. O. No. 300 - 14 - 15 by the City Clerk submitting an Amended Summons and Amended Complaint in the matter of Wells Fargo Bank, N.A. v Gayle S. Sebald et al. FINANCE OF THE NEW COUNCIL

4.3 R. O. No. 302 - 14 - 15 by the City Clerk submitting a communication from Charcoal Inn South requesting to extend his one hour parking in front of Charcoal Inn South by two stalls to the south. PUBLIC PROTECTION AND SAFETY OF THE NEW COUNCIL

4.4 R. O. No. 303 - 14 - 15 by the Purchasing Agent submitting bids for the purchase of two 4 WD one-ton trucks with Stainless Steel Dump Body(s) and Plow(s). PUBLIC WORKS OF THE NEW COUNCIL

#### 5. RESOLUTIONS

5.1 Res. No. 193 - 14 - 15 by Ald. Hammond authorizing the Issuance and Sale of up to \$3,122,030 Water Utility Revenue Bonds, Series 2015, and providing for other details and covenants with respect thereto. PASS RESOLUTION

Resolution:

MOTION TO PASS RESOLUTION      MOTION TO PASS RESOLUTION      Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

Motion Passes      Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

5.2 Res. No. 195 - 14 - 15 by Ald. Heidemann authorizing the Purchasing Agent to enter into contract for the purchase of (2) One-ton 4 WD Trucks equipped with dump bodies and snowplows for the Department of Public Works. PUBLIC WORKS OF THE NEW COUNCIL

5.3 Res. No. 196 - 14 - 15 by Ald. Heidemann authorizing advertising for bids for the resurfacing of N. 8 th St. from Superior Ave. to North Ave. PUBLIC WORKS OF THE NEW COUNCIL      Suspend and pass resolution      Motion by Joseph Heidemann, second by John Belanger.

Final Resolution:

Motion Passes      Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

#### 6. REPORTS OF COMMITTEES

6.1 R. C. No. 357 - 14 - 15 by Law and Licensing to whom was referred R. O. No. 244 - 14 - 15 by the City Clerk submitting various license applications; recommends that Taxicab Driver's License # 0417 be denied based upon his failure to accurately reveal all relevant convictions on his application, his record of violations related to the licensed activity, his record as a repeat law violator and his failure to cooperate with the Committee. ACCEPT AND ADOPT MOTION TO ACCEPT AND ADOPT      Motion by Bill Thiel, second by Susan Lessard.

Final Resolution

: Motion Passes      Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

6.2 R. C. No. 365 - 14 - 15 by Law and Licensing to whom was referred R. O. No. 268 - 14 - 15 by the City Clerk submitting various licenses; recommends that Taxicab Driver's License # 0693 be denied based upon his failure to accurately reveal all relevant convictions on his application, his record of violations related to the licensed activity, his record as a repeat law violator as well as his oral withdrawal of his application. ACCEPT AND ADOPT      MOTION TO ACCEPT

AND ADOPT Motion by Bill Thiel, second by Susan Lessard.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

6.3 R. C. No. 366 - 14 - 15 by Law and Licensing to whom was referred R. O. No. 268 - 14 - 15 by the City Clerk submitting various license application; recommends that Taxicab Driver's License # 0706 be denied based upon her failure to accurately reveal all relevant convictions on her application, her record of violations related to the licensed activity, and her record as a repeat law violator, as well as her oral withdrawal of her application. ACCEPT AND ADOPT MOTION TO ACCEPT AND ADOPT Motion by Bill Thiel, second by Susan Lessard.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

6.4 R. C. No. 370 - 14 - 15 by Finance to whom was referred Res. No. 188 - 14 - 15 by Alderperson Hammond authorizing a transfer of appropriations in the 2015 Budget (establish revenue and appropriation for grant from the US Bank Foundation for playground equipment at King Park); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

6.5 R. C. No. 358 - 14 - 15 by Finance to whom was referred R. O. No. 286 - 14 - 15 by the City Clerk submitting a claim from Donna Modiz for alleged damages to her base when the sewer overflowed; recommends that the document be referred to Finance of the new Council. FINANCE OF THE NEW COUNCIL

6.6 R. C. No 359 - 14 - 15 by Finance to whom was referred R. O. No. 287 - 14 - 15 by the City Clerk submitting a Summons and Complaint in the matter of Wells Fargo Bank, N.A. v Gayle Sebald et al.; recommends that the document be referred to Finance of the new Council. FINANCE OF THE NEW COUNCIL

6.7 R. C. No.360 - 14 - 15 by Finance to whom was referred 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 that the document be referred to Finance of the new Council. FINANCE OF THE NEW COUNCIL

6.8 R. C. No. 361 - 14 - 15 by Finance to whom was referred R. O. No. 289 - 14 - 15 by the City Clerk submitting a communication from the President of the Armory Foundation requesting that they be allowed to lease then purchase the Armory; recommends that the document be referred to Finance of the new Council. FINANCE OF THE NEW COUNCIL

6.9 R. C. No. 362 - 14 - 15 by Law and Licensing to whom was referred R. O. No. 268 - 14 - 15 by the City Clerk submitting various license applications; recommends that the document be referred to Law and Licensing of the new Council. LAW AND LICENSING OF THE NEW COUNCIL

6.10 R. C. No. 363 - 14 - 15 by Law and Licensing to whom was referred R. O. No. 291 - 14 - 15 by the City Clerk submitting various license applications; recommends that the document be referred to Law and Licensing of the new

Council. LAW AND LICENSING OF THE NEW COUNCIL

7. ORDINANCES

7.1 Gen. Ord. No. 50 - 14 - 15 by Ald. Hammond granting Gottsacker Real Estate Services, Inc., the privilege of encroaching on the alley behind 1217 N. 8 th St. for the purpose of building and maintaining an exhaust hood and maintaining a canopy. CITY PLAN COMMISSION

7.2 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. PUBLIC PROTECTION AND SAFETY OF THE NEW COUNCIL

7.3 Gen. Ord. No. 52 - 14 - 15 by Ald. Carlson creating a no parking, stopping, or standing zone on the west side of Riverfront Dr. north of Virginia Ave. PUBLIC PROTECTION AND SAFETY OF THE NEW COUNCIL

8. MATTERS LAID OVER

8.1 R. O. No. 284 - 14 - 15 to whom was referred Gen. Ord. No. 48 - 14 - 15 by Ald. Belanger amending the text of the Zoning Ordinance in Section 15.034 Definitions so as to amend Section 15.034. ACCEPT AND FILE AND PASS ORDINANCE MOTION TO ACCEPT AND FILE AND PASS ORDINANCE 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, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

8.2 R. O. No. 285 - 14 - 15 by the City Plan Commission to whom was referred Gen. Ord. No. 49 - 14 - 15 by Ald. Belanger amending the text of the Zoning Ordinance in Section

15.206 Detailed Land Use Descriptions and Regulations so as to amend Section 15.206 (8)(d). ACCEPT AND FILE AND PASS ORDINANCE MOTION TO ACCEPT AND FILE AND PASS ORDINANCE 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, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

8.3 Res. No. 184 - 14 - 15 by Ald. Hammond, Belanger, Carlson, Donohue and Kath authorizing a transfer of appropriations in the 2015 Budget (establish appropriation for electrical equipment on 8 th St. and advertising for downtown trolley bus). PASS RESOLUTION MOTION TO PASS RESOLUTION Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

9. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

9.1 R. O. No. 301 - 14 - 15 by the City Clerk submitting various license applications. LAW AND LICENSING

10. CLOSED SESSIONS

10.1 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 the possible sale of public property where competitive and bargaining reasons require a closed session related to the former Schuchardt Property and the termination of a ground lease at 701 Riverfront Drive. MOTION TO GO INTO CLOSED SESSION Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

10.2 MOTION TO CONVENE IN CLOSED SESSION under Section 19.85 (1)(e) of the Wis. Stats. for the purpose of deliberating possible tentative agreement with Local 483, IAFF for a successor contract where bargaining reasons require a closed session. MOTION TO GO INTO CLOSED SESSION Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

11. RECONVENE IN OPEN SESSION

11.1 Res. No. 194 - 14 - 15 by Ald. Hammond authorizing entering into a Tentative Agreement with Local 483, IAFF for a successor contract. PASS RESOLUTION MOTION TO PASS RESOLUTION Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel

12. ADJOURN

12.1 Motion to adjourn sine die Motion by Don Hammond, second by Darryl Carlson. Motion to adjourn. Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel