

TWENTY-FIFTH REGULAR COMMON COUNCIL MEETING - 6:00 PM (Wednesday, April 8, 2015)

Generated by Susan Richards on Thursday, April 9, 2015

Members present

Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, 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 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, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, David Van Akkeren, Jodi VanderWeele - 15.

1.3 RESIGNATIONS - Tyler Ott from the Harbor Centre BID, Val Schultz from the Police and Fire 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, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, David Van Akkeren, Jodi VanderWeele - 15.

1.4 COUNCIL APPOINTMENTS - Jane Davis-Wood to the Harbor Centre BID - Lies over

1.5 CONFIRMATION OF COUNCIL APPOINTMENTS - None

1.6 PUBLIC FORUM

Dr. John Revelis, David Gallienetti, Scott Lewandoske, Susie Patterson, Kristin Blanchard spoke at the Public Forum.

1.7 MAYOR'S ANNOUNCEMENTS

2. HEARINGS

2.1 Hearing No. 19-14-15 scheduled this evening relative to the proposed amendment to the City of Sheboygan's Comprehensive Plan Future Land Use Map to change the Land Use Classification of property located at 3306 Saemann Ave. from Public Parks and Open Space to Institutional Community Facilities Classifications.

Motion by Ald. Hammond and second by Ald. Carlson to allow the public 3 minutes each to speak on the hearings, was passed, all Alderpersons voting "Aye."

The following people spoke at the Public Hearing:

1. BOB HECK 1720 ELM AVE
2. DEANNA GRUNDL 1024 6TH ST, KIEL
3. KATHLEEN RENZELMANN 2316 WEDEMEYER ST
4. LORI KNITT 17930 MUELLER RD, KIEL
5. ROB HOWE 1340 NORTH AVE
6. JOE VOELKNER 4241 NORTH FIELD DR
7. TREVOR MARTIN 460 W 11TH ST, FOND DU LAC
8. BRIAN SIPPEL 1305 S 22ND ST
9. TRAVIS MARTZOHL N2777 ALPHORN LANE, APPLETON
10. DANE CHECOLINSKI 3217 W APACHE DR
11. JEFF WELSCH W1184 HIGHVIEW CT
12. PAM OTT 105 1ST ST., #1, SHEBOYGAN FALLS
13. CHRISTINE LARSON N7233 CTY RD T, GLENBEULAH
14. ADAM BRILL 819 INDIANA AVE., OOSTBURG
15. DONALD GERK 4216 GLENWOOD CT
16. CURT BRAUER 2328 SUNFLOWER AVE
17. JILL RESEBURG 3706 SUPERIOR AVE
18. CHRIS DOMAGALSKI 1315 N 23RD
19. RENEE RUSCH 2301 N 34TH ST
20. HERB TYLER 3514 GEELE AVE
21. PATRICIA LAGANOWSKI 2225 N 35TH ST
22. CHRIS GREGORY 2714 S 15TH ST
23. SUSAN SUNDQUIST 2225 N 35TH ST
24. MELISSA BRAESCH 3320 GEELE AVE
25. MATT BRAESCH 3320 GEELE AVE
26. DEBBIE DESMOULIN 1704 N 35TH ST
27. ALIZEE DESMOULIN 1704 N 35TH ST
28. TOBI GREENE 2308 N 35TH ST
29. SCOTT LEWANDOSKE 2201 ERIE AVE
30. KEN EBERHARDT 1240 PLATH CT
31. JIM HOELL W1199 GARTON RD
32. JANE MARTIN 2326 W SHELLY CT
33. CARL BLOWILLIS 1136 DILLINGHAM AVE
34. TAMMY RABE 2224 N 34TH ST
35. ANDREA GAVIN N5268 PLEASANT VIEW RD, PLYMOUTH
36. JON BEMIS 3612 SAEMANN AVE
37. MAUREEN KOBER 2320 E MARK DR
38. ROBERT BUTCHER 3020 N 6TH ST
39. RUTH SCHAREN BROCH 2227 N 34TH ST
40. TED GUMDEERY W6467 BIRCH TREE RD, PLYMOUTH
41. LAURA MILLER 565 PLAZA LN, PLYMOUTH
42. DALE KARLS 2503 PERSHING AVE
43. DAVE GRAHM
44. SCOTT SCHAEFER 2503 ROLLING MEADOWS DR

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, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, David Van Akkeren, Jodi VanderWeele

2.2 Hearing No. 20-14-15 scheduled this evening to amend the City of Sheboygan Official Zoning Map to change the Use District Classification of property located at 3306 Saemann Ave. from Class SR-5 Suburban Residential to Class SO Suburban Office Classification.

PLEASE SEE LIST ABOVE FOR THE PEOPLE THAT SPOKE REGARDING THE HEARING.

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, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, David Van Akkeren, Jodi VanderWeele

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.

Resolution: 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, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele - 15.

3.2 R. O. No. 279-14-15 by the City Clerk granting various license applications. ACCEPT AND FILE

Resolution: MOTION TO ACCEPT AND FILE

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

3.3 R. O. No. 280-14-15 by City Plan Commission to whom was referred Res. No. 176-14-15 by Ald. Belanger authorizing acceptance of 1515 N. 11th St. from Sheboygan County to rehabilitate and re-sell to an owner occupied household; recommends that the Resolution be passed. FILE

Resolution: MOTION TO FILE DOCUMENT - NEW INFORMATION ON PROPERTY

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

3.4 R. C. No. 319-14-15 by Finance to whom was referred R. O. No. 171-13-14 and R. O. No. 153-14-15 regarding a claim for injuries in the matter of Kathleen Nickel as a result of falling on uneven sidewalk; recommends filing documents. ACCEPT AND ADOPT

Resolution: MOTION TO ACCEPT AND ADOPT

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

3.5 R. C. No. 320-14-15 by Finance to whom was referred R. C. No. 353-13-14 by Finance, R. O. No. 238-13-14 and R. O. No. 330-13-14 by the City Clerk regarding Summons and Complaints in the matter of Donald Keniston v City of Sheboygan and Wisconsin Housing & Economic Development Authority v Estate of Catherine A. Kober et al.; recommends that the documents be placed on file. ACCEPT AND ADOPT

Resolution: MOTION TO ACCEPT AND ADOPT

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

3.6 R. C. No. 318-14-15 by Public Protection & Safety to whom was referred Com. No. 6-14-15 from Dale Brant requesting signage in the alley between S. 13th St. and S. 14th St. due to speeding; recommends filing documents. ACCEPT AND ADOPT

Resolution: MOTION TO ACCEPT AND ADOPT

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

3.7 R. C. No. 321-14-15 by Finance to whom was referred R. O. No. 13-14-15 and R. O. No. 235-14-15 by the City Clerk regarding claims from Kristi Potochnik for alleged injuries when she stepped on a curb drain with a missing bar; recommends that the claim be denied and to request that the City Attorney send a Notice of Disallowance. ACCEPT AND ADOPT

Resolution: MOTION TO ACCEPT AND ADOPT

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

3.8 R. C. No. 322-14-15 by Finance to whom was referred R. O. No. 64-14-15 by the City Clerk submitting a Summons and Complaint in the matter of Bank of America, N.A. v Michelle M. Zabel et.; recommends that the document be placed on file. ACCEPT AND ADOPT

Resolution: MOTION TO ACCEPT AND ADOPT

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

3.9 R. C. No. 323-14-15 by Finance to whom was referred R. O. No. 117-14-15 by the City Clerk submitting a Summons and Complaint in the matter of H&R Block Bank v Laura R. Beimel et al.; recommends that the document be placed on file. ACCEPT AND ADOPT

Resolution: MOTION TO ACCEPT AND ADOPT

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

3.10 R. C. No. 324-14-15 by Finance to whom was referred R. O. No. 118-14-15 by the City Clerk submitting a Motion to Modify Second Amended Plan of Reorganization regarding Michael H Dilwort, Debtor (United States Bankruptcy Court, Eastern District of Milwaukee); recommends that the document be placed on file. ACCEPT AND ADOPT

Resolution: MOTION TO ACCEPT AND ADOPT

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

3.11 R. C. No. 325-14-15 by Finance to whom was referred R. O. No. 152-14-15 by the City Clerk submitting a Summons and Complaint in the matter of Matrix Financial Services Corporation v Bonnie Baumgardt et al.; recommends that the document be placed on file. ACCEPT AND ADOPT

Resolution: MOTION TO ACCEPT AND ADOPT

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

3.12 R. C. No. 326-14-15 by Finance to whom was referred R. O. No. 170-14-15 by the City Clerk submitting a Summons and Complaint in the matter of Steven M. Behrens v. Sheboygan Board of Appeals; recommends that the documents be placed on file. ACCEPT AND ADOPT

Resolution: MOTION TO ACCEPT AND ADOPT

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

3.13 R. C. No. 327-14-15 by Finance to whom was referred R. O. No. 209-14-15 by the City Clerk submitting a communication from Trover Solutions, Inc., on behalf of their insured Mary Dolson and client IMT Insurance Co.; recommends that the claim be denied and to request that the City Atty. send a Notice of Disallowance. ACCEPT AND ADOPT

Resolution: MOTION TO ACCEPT AND ADOPT

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

3.14 R. C. No. 329-14-15 by Law and Licensing to whom was referred, pursuant to R. O. No. 256-14-15 by the City Clerk submitting various licenses; recommends granting the license (Kohlmann). ACCEPT AND ADOPT

Resolution: MOTION TO ACCEPT AND ADOPT

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

3.15 R. C. No. 330-14-15 by Law and Licensing to whom was referred, pursuant to R. O. No. 268-14-15 by the City Clerk submitting various license applications; recommends granting various licenses (Transfer). ACCEPT AND ADOPT

Resolution: MOTION TO ACCEPT AND ADOPT

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

3.16 R. C. No. 331-14-15 by Public Protection and Safety to whom was referred R. O. No. 269-14-15 by the City Clerk submitting a communication from Lowther Bros., LLC, owners of 638 Riverfront Dr./615 S. 8th St., requesting that the City install no parking signs adjacent to the sidewalk entrance; recommends that the document be placed on file. ACCEPT AND ADOPT

Resolution: MOTION TO ACCEPT AND ADOPT

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

3.17 R. C. No. 332-14-15 by Public Protection and Safety to whom was referred R. O. No. 270-14-15 by the Chief of Police submitting the annual report of the Police Dept. for the year 2014; recommends that the document be accepted and placed on file. ACCEPT AND ADOPT

Resolution: MOTION TO ACCEPT AND ADOPT

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

3.18 R. C. No. 333-14-15 by Finance to whom was referred R. O. No. 301-14-15 by the City Clerk submitting a Notice of Claim and Claim from Atty. TeWinkle on behalf of Coretta E. Munoz for alleged injuries sustained while riding a Sheboygan City bus; recommends that the document be placed on file. ACCEPT AND ADOPT

Resolution: MOTION TO ACCEPT AND ADOPT

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

3.19 R. C. No. 334-14-15 by Finance to whom was referred R. C. No. 350-13-14 and R. C. No. 351-13-14 by Finance submitting various claims to the City; recommends that the documents be placed on file as all claims have been acted on. ACCEPT AND ADOPT

Resolution: MOTION TO ACCEPT AND ADOPT

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

3.20 R. C. No. 336-14-15 by Finance to whom was referred Res. No. 177-14-15 by Ald. Hammond authorizing City departments to participate in the CVMIC Risk Reduction Grant Program and designating the City's Program Coordinator; recommends that the Resolution be passed. ACCEPT AND ADOPT

Resolution: MOTION TO ACCEPT AND ADOPT

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

3.21 R. C. No. 337-14-15 by Public Works to whom was referred Res. No. 179-14-15 by Ald. Heidemann authorizing entering into an Agreement with Making Spirits Bright for use of Evergreen Park and the Quarryview Center for the annual Making Spirits Bright Drive Through Holiday Lights Display; recommends that the Resolution be passed and agreement be approved. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution: MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION

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

3.22 R. C. No. 338-14-15 by Public Works to whom was referred Res. No. 180-14-15 by Ald. Heidemann authorizing executing a contract between the City and Moss & Associates for real estate consulting services for the STH 42 DOT project. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution: MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION

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

3.23 R. C. No. 339-14-15 by Public Works to whom was referred R. O. No. 276-14-15 by the Purchasing Agent submitting bids for the purchase of Zero-Turn Mowers and accessories and Res. No. 181-14-15 by Ald. Heidemann authorizing purchasing Zero Turn mowing equipment for the Motor Vehicle Dept.; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution: MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION

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

Motion by Ald. Hammond and second by Ald. Bohren to take a 5 minute recess (8:30 - 8:35) was passed, all Alderpersons voting "Aye."

Motion by Ald. Hammond and second by Ald. Carlson to bring the following documents forward: 7.1, 7.2, 7.3, was passed, all Alderpersons voting "Aye."

4. REPORTS OF OFFICERS

4.1 R. O. No. 284-14-15 by the City Plan Commission to whom was referred Gen. Ord. No. 48-14-15 by Ald. Belanger amending the text of the City of Sheboygan Zoning Ordinance in Sec. 15.034 Definitions so as to amend Section 15.034; recommends that the Ordinance be passed. LIES OVER TO APRIL 20TH

4.2 An R. O. 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 City of Sheboygan Zoning Ordinance in Section 15.206 Detailed Land Use Descriptions and Regulations so as to amend Section 15.206(8)(d); recommends that the Ordinance be passed. LIES OVER TO APRIL 20TH

4.3 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. FINANCE

4.4 R. O. No. 296-14-15 by the City Clerk submitting a communication from St. Spyridon Greek Orthodox Church, requesting that the City waive the permit and fee for them to have a bouncy house at the Greekfest to be held in Deland Park at the end of June. PUBLIC WORKS

4.5 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. FINANCE

4.6 R. O. No. 292-14-15 by the City Clerk submitting a communication from Christopher Fitzpatrick requesting a waiver from the Sex Offender Residency restrictions in order to live at 420 Huron Ave. PUBLIC PROTECTION AND SAFETY

5. RESOLUTIONS

5.1 Res. No. 184-14-15 by Ald. Hammond, Belanger, Carlson, Donohue and Kath authorizing a transfer of appropriations in the 2015 Budget (establish appropriations for electrical equipment on 8th St. and advertising for the downtown trolley bus). LIES OVER

6. REPORTS OF COMMITTEES

6.1 R. C. No. 328-14-15 by Law and Licensing to whom was referred R. O. No. 244-14-15 by the City submitting various license applications recommends that Taxicab Driver's License #0680 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 Jodi VanderWeele, second by Bill Thiel.

Final Resolution: Motion Passes

Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

6.2 R. C. No. 340-14-15 by Finance to whom was referred R. O. No. 257-14-15 by the City Clerk submitting a communication from Atty. Sonnenburg regarding a claim from James Kuester for alleged injuries he sustained on a City bus. FINANCE OF THE NEW COUNCIL

6.3 R. C. No. 341-14-15 by Finance to whom was referred R. O. No. 302-13-14 by the City Clerk submitting a Notice of Injury and Claim for Damages from Atty. Sonnenburg regarding James Kuester, Sr. for alleged injuries while being a passenger on a City Bus. FINANCE OF THE NEW COUNCIL

6.4 R. C. No. 342-14-15 by Finance to whom was referred R. O. No. 10-14-15 by the City Clerk submitting a claim from Judith A. Grimm for alleged injuries when she was crossing in the crosswalk at 10th St. and Grand Ave. and tripped on an uneven section of the crosswalk. FINANCE OF THE NEW COUNCIL

6.5 R. C. No. 343-14-15 by Finance to whom was referred R. O. No. 12-14-15 by the City Clerk submitting a claim from Terry Weimann for alleged injuries when they slipped on the ice in the Library parking lot. FINANCE OF THE NEW COUNCIL

6.6 R. C. No. 344-14-15 by Finance to whom was referred R. O. No. 88-14-15 by the City Clerk submitting a Notice of Claim in the matter of Sharon Janey v City of Sheboygan et al. FINANCE OF THE NEW COUNCIL

6.7 R. C. No. 345-14-15 by Finance to whom was referred R. O. No. 89-14-15 by the City Clerk submitting a Summons and Complaint in the matter of the Town of Sheboygan v. the City of Sheboygan. FINANCE OF THE NEW COUNCIL

6.8 R. C. No. 346-14-15 by Finance to whom was referred R. O. No. 136-14-15 by the City Clerk submitting a claim from Barbara Behlke for alleged brain trauma/injury from electrical currents that are too strong on Bell Ave. and N. 10th St. FINANCE OF THE NEW COUNCIL

6.9 R. C. No. 347-14-15 by Finance to whom was referred R. O. No. 151-14-15 by the City Clerk submitting a claim from Elvera Monson for alleged injuries at the Sheboygan Quarry's building entrance when she tripped and fell. FINANCE OF THE NEW COUNCIL

6.10 R. C. No. 348-14-15 by Finance to whom was referred R. O. No. 167-14-15 by the City Clerk submitting a claim from Robert Lettre for alleged damages to his ceiling which cracked and fell during the 8th St. construction. FINANCE OF THE NEW COUNCIL

6.11 R. C. No. 349-14-15 by Finance to whom was referred R. O. No. 186-14-15 by the City Clerk submitting a Summons and Complaint in the matter of the Estate of Jaime Olivas, Lisa Olivas, Alean Olivas v Cities and Towns Mutual Insurance Co. et al. FINANCE OF THE NEW COUNCIL

6.12 R. C. No. 350-14-15 by Finance to whom was referred R. O. No. 192-14-15 by the City Clerk submitting a Summons and Complaint in the matter of the Jeffrey Hermann v the City of Sheboygan. FINANCE OF THE NEW COUNCIL

6.13 R. C. No. 351-14-15 by Finance to whom was referred R. O. No. 213-14-15 by the City Clerk submitting a Summons and Complaint in the matter of Daniel Gilbertson et al. v City of Sheboygan. FINANCE OF THE NEW COUNCIL

6.14 R. C. No. 352-14-15 by Finance to whom was referred R. O. No. 222-14-15 by the City Clerk submitting a Summons and Complaint in the matter of Coretta E. Munoz v City of Sheboygan et al. FINANCE OF THE NEW COUNCIL

6.15 R. C. No. 353-14-15 by Finance to whom was referred R. O. No. 267-14-15 by the City Clerk submitting a claim from Rachel Colbath for alleged

injuries when she slipped and fell on ice crossing the street on Michigan Ave.
FINANCE OF THE NEW COUNCIL

7. MATTERS LAID OVER

7.1 R. O. No. 266-14-15 by the City Clerk submitting a protest petition to stop the rezoning of property located at 3306 Saemann Ave. (Field of Dreams).

Motion to accept and file (also 8.10)

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

7.2 R. O. No. 265-14-15 by the City Plan Commission to whom was referred Gen. Ord. No. 47-14-15 by Ald. VanderWeele and Van Akkeren amending the City of Sheboygan Future Land Use Map of the Sheboygan Comprehensive Plan to change the Land Use Classification of property located at 3306 Saemann Ave. from Public Parks and Open Space to Institutional and Community Facilities Classification; recommends that the Ordinance be passed. ACCEPT AND FILE AND PASS ORDINANCE

MOTION TO ACCEPT AND FILE AND PASS ORDINANCE

Motion by Don Hammond, second by Darryl Carlson.

Final Resolution: Motion Passes

Aye: Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Susan Lessard, Jodi VanderWeele

Nay: Mike Damrow, Mark Hermann, David Van Akkeren

Abstain: Bill Thiel

7.3 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; recommends that the attached Substitute Gen. Ord. 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

David Graebner and Jim Kleinfeld/Boeldt spoke.

Before action was taken, a motion to lay on the table until the new Council is seated was passed:

Motion by Darryl Carlson, second by John Belanger.

Final Resolution: Motion Passes

Aye: Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Susan Lessard, Bill Thiel - 9.

Nay: Mike Damrow, Jim Bohren, Joseph Heidemann, Mark Hermann, David Van Akkeren, Jodi VanderWeele - 6.

8. OTHER MATTERS

8.1 Res. No. 183-14-15 by Ald. Hammond authorizing a transfer of appropriations in the 2015 Budget (establish appropriation for boat facilities winterization to be repaid to the Capital Projects Fund from the Marina Fund). SUSPEND AND PASS RESOLUTION

MOTION TO SUSPEND 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, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

Nay: Ty Dassler

8.2 R. C. No. 335-14-15 by Com. of the Whole to whom was referred a copy of Charter Ord. No. 1-14-15 by Ald. Donohue providing for the appointment of the City Attorney in lieu of the current method of election by the voters to such office; recommends that the document be placed on file as it has already been acted upon by the Council. ACCEPT AND ADOPT TO FILE

8.3 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. SALARIES AND GRIEVANCES

8.4 Res. No. 190-14-15 by Ald. Hammond revising the travel expense guidelines adopted by Res. No. 64-78-79, as revised. FINANCE

8.5 R. O. No. 282-14-15 by the City Clerk submitting applications for Building Contractor License already granted. ACCEPT AND FILE. Motion by Ald. Hammond and second by Ald. Carlson, the document was accepted and placed on file, all Alderpersons voting "Aye."

8.6 Res. No. 191-14-15 by Ald Heidemann authorizing the appropriate City officials to execute the Management Services Agreement regarding Quarryview Park. PUBLIC WORKS

8.7 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. FINANCE

8.8 R. C. No. 354-14-15 by Com. of the Whole to whom was referred Res. No. 166-14-15 by Ald. Donohue adopting an official mission/vision statement and core values; recommends that the document be referred to the Committee of the Whole of the new Common Council. COMMITTEE OF THE WHOLE

8.9 R. O. No. 295-14-15 by the City Clerk submitting a communication from Jonathan L. Boeldt requesting a waiver from the Sex Offender Residency restrictions in order to live at 1920 N. 12th St. WITHDRAWN

8.10 R. O. No. 281-14-15 by the City Clerk submitting a petition on March 27, 2015 (2nd submission) protesting the amendment to rezone the "Field of Dreams" property located at 3306 Saemann Ave. ACCEPT AND FILE - same motion as 7.1 - taken together.

9. OTHER MATTERS RECEIVED AFTER AGENDA WAS PUBLISHED

9.1 R. O. No. 297-14-15 by the Purchasing Agent submitting costs for Professional Consulting Services related to development of an Urban Forestry Plan. PUBLIC WORKS

9.2 R. O. No. 293-14-15 by the City Clerk submitting a communication from Tre-Vaughn Poe requesting a waiver from the Sex Offender Residency restrictions in order to live at 1123/1125 N. 14th St. or 930A Michigan Ave. PUBLIC PROTECTION AND SAFETY

9.3 R. O. No. 294-14-15 by the City Clerk submitting a communication from Angel Ramirez Sr. requesting a waiver to the Sex Offender Residency restrictions in order to live at 1123/1125 N. 14th St. or 930A Michigan Ave. PUBLIC PROTECTION AND SAFETY

9.4 Res. No.192-14-15 by Ald. Heidemann authorizing entering into contract for Professional Services related to Urban Forestry Planning. PUBLIC WORKS

9.5 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. FINANCE

9.6 R. O. No. 290-14-15 by the City Clerk submitting a "Historical Designation Application - Sheboygan Municipal Auditorium and Armory" by Collin Kachel on March 31, 2015. HISTORIC PRESERVATION COMMISSION

9.7 R. O. No. 291-14-15 by the City Clerk submitting various license applications. LAW AND LICENSING

9.8 R. O. No. 283-14-15 by the City Clerk submitting petitions to save the Field of Dreams containing signatures collected between mid-February thru March, 2015, to not rezone it. Motion by Ald. Hammond and second by Ald. Carlson to file the document, all Alderpersons voting "Aye".

9.9 Res. No. 186-14-15 by Ald. Hammond authorizing entering into agreement with the State Dept. of Agriculture, Trade and Consumer Protection for provision of weights and measures inspection services. FINANCE

9.10 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. FINANCE

9.11 Res. No. 188-14-15 by Ald. 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). FINANCE

9.12 R. O. No. 289-14-15 by the City Clerk submitting a communication from Collin Kachel, President of the Armory Foundation, requesting that they be allowed to lease the Armory for \$1 per year for 3 years and at the end of three years have the option to purchase the Armory for \$2. FINANCE

10. ADJOURN

10.1 Motion to adjourn - Motion by Ald. Hammond and second by Ald. Carlson to adjourn, all Alderpersons voting "Aye."