

TWENTY-FOURTH REGULAR COMMON COUNCIL MEETING - 6: 00 PM (Monday, March 16, 2015) Generated by Susan Richards on Tuesday, March 17, 2015 Members present 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 Members excused Bill Thiel, Mike Damrow

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: 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

1.3 COUNCIL APPOINTMENTS - None

1.4 CONFIRMATION OF COUNCIL APPOINTMENTS - None

1.5 PROGRAM - Sheboygan Police Department 2014 Annual Report - Chief Domagalski

1.6 PUBLIC FORUM

Tammy Rabe, Scott Lewandoske, Melissa Braesch, Renee Rusch, Terry Miller spoke.

1.7 MAYOR'S ANNOUNCEMENTS

2. HEARINGS

2.1 Hearing No. 14 - 14 - 15 is scheduled this evening regarding assessment for improvements of concrete paving of S. 32 nd St. from Crocker Ave. to Washington Ave. MOTION TO CLOSE 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, Mark Hermann, Susan Lessard, David Van Akkeren, Jodi VanderWeele

2.2 Hearing No. 15 - 14 - 15 is scheduled this evening regarding levying special assessments for the calendar year 2014 against all benefited property in Parking District

1. MOTION TO CLOSE HEARING 1, 2, 4, 5 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, Mark Hermann, Susan Lessard, David Van Akkeren, Jodi VanderWeele

2.3 Hearing No. 16 - 14 - 15 is scheduled this evening regarding levying

special assessments for the calendar year 2014 against all benefited

property in Parking District

2.

MOTION TO CLOSE HEARING 1, 2, 4, 5

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, Mark Hermann, Susan Lessard, David Van

Akkeren, Jodi VanderWeele

2.4 Hearing No. 17 - 14 - 15 is scheduled this evening regarding levying special assessments for the calendar year 2014 against all benefited property in Parking District

4. MOTION TO CLOSE HEARING 1, 2, 4, 5 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, Mark Hermann, Susan Lessard, David Van Akkeren, Jodi VanderWeele

2.5 Hearing No. 18 - 14 - 15 is schedule this evening regarding levying special assessments for the calendar year 2014 against all benefited property in Parking District

5. MOTION TO CLOSE HEARINGS 1, 2, 4, 5 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, 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: 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

3.2 R. O. No. 262 - 14 - 15 by the City Clerk granting various licenses. 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: 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

3.3 R. O. No. 263 - 14 - 15 by City Plan Commission to whom was referred R. O. No. 255 - 14 - 15 by the City Clerk submitting a communication from CVS Store # 10549 Sheboygan being a signed and notarized Certified Survey Map; recommends accepting and filing documents. 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: 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

3.4 Res. No. 167 - 14 - 15 by Ald. Hammond confirming making assessments for those benefited properties for Parking District

1. PASS RESOLUTION

Resolution:

MOTION TO 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: 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

3.5 Res. No. 168 - 14 - 15 by Ald. Hammond confirming making assessments for those benefited properties for Parking District

2. PASS RESOLUTION

Resolution:

MOTION TO 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: 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

3.6 Res. No. 169 - 14 - 15 by Ald. Hammond confirming making assessments for those benefited properties for Parking District

4. PASS RESOLUTION

Resolution:

MOTION TO 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: 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

3.7 Res. No. 170 - 14 - 15 by Ald. Hammond confirming making assessments for those benefited properties for Parking District

5. PASS RESOLUTION

Resolution:

MOTION TO 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: 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

3.8 Res. No. 171 - 14 - 15 by Ald. Belanger directing a public hearing to be held in connection with a change in the text of the City's Zoning Ordinance in Section

15.206 Detailed Land Use Descriptions and Regulations so as to amend Section 15.206 (9)(d). PASS RESOLUTION

Resolution:

MOTION TO 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: 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

3.9 Res. No. 172 - 14 - 15 by Ald. Belanger directing a public hearing to be held in connection with a change in the text of the City's Zoning Ordinance in Section

15.034 Definitions so as to amend Section

15.034. PASS RESOLUTION

Resolution:

MOTION TO 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: 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

3.10 Res. No. 173 - 14 - 15 by Ald. Hammond and Carlson confirming exercising police power in making an assessment for those benefited properties against which assessments are proposed for concrete paving of S. 32 nd St. from Crocker Ave. to Washington Ave. PASS RESOLUTION

Resolution:

MOTION TO 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: 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

3.11 R. C. No. 301 - 14 - 15 by Law and Licensing to whom was referred R. O. No. 224 - 14 - 15 by the City Clerk submitting license applications; recommends granting various licenses (McKenzie). 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: 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

3.12 R. C. No. 303 - 14 - 15 by Law and Licensing to whom was referred, pursuant to R. O. No. 244 - 14 - 15 by the City Clerk, submitting various license applications; recommends granting various licenses (Gonzalez). 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: 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

3.13 R. C. No. 304 - 14 - 15 by Law and Licensing to whom was referred, pursuant to R. O. No. 256 - 14 - 15 by the City Clerk submitting various license applications; recommends granting various licenses (Phillips 66). 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: 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

3.14 R. C. No. 305 - 14 - 15 by Finance to whom was referred R. O. No. 257 - 14 - 15 by the City Clerk submitting a communication from the Harbor Centre BID request that the City release all funds collected on their behalf and those funds allocated to them for fiscal 2015 ; recommends approving the request.

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: 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

3.15 R. C. No. 306 - 14 - 15 by Public Works to whom was referred a copy of R. O. No. 258 - 14 - 15 by the Dir. of Planning requesting to close various streets downtown all Thursdays from 6 / 25 / 15 to 9 / 10 / 15 for the Levitt AMP Sheboygan Concert Series; recommends approving the request. 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: 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

3.16 R. C. No. 307 - 14 - 15 by Public Protection and Safety to whom was referred R. O. No. 258 - 14 - 15 by the Dir. of Planning submitting a request to close N. 7 th St. from New York Ave. to Wisconsin Ave. and New York Ave. from N. 7 th St. to N. 8 th St. all Thursdays from 6 / 25 / 15 to 9 / 10 / 15 for the Levitt AMP Sheboygan Concert Series; recommends approval of the request.

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: 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

3.17 R. C. No. 308 - 14 - 15 by Public Protection and Safety to whom was referred R. O. No. 259 - 14 - 15 by the City Clerk submitting a communication from Amanda Hildebrand requesting signs be posted on S. 12 th St., Georgia Ave. and S. 11 th St. indicating "Speed Limit is 15 mph when children are present"; recommends that the documents be filed. 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: 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

3.18 R. C. No. 310 - 14 - 15 by Public Works to whom was referred Res. No. 153 - 14 - 15 by Ald. Heidemann authorizing advertising for bids for the line striping of the rotary traffic circle located at the intersection of S. 8 th St. and Indiana Ave.; recommends passing the Resolution. 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: 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

3.19 R. C. No. 311 - 14 - 15 by Public Works to whom was referred Res. No. 154 - 14 - 15 by Ald. Heidemann requesting the acceptance of a Conservancy Master Plan for Park property owned by the City, located at the intersection of Rangeline Rd. and CR J, known as Bur Oak Property; recommends passing the Resolution. 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: 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

3.20 R. C. No. 312 - 14 - 15 by Public Works to whom was referred Res. No. 155 - 14 - 15 by Ald. Heidemann authorizing advertising for bids for the 2015 Concrete Sidewalk Program; 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: 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

3.21 R. C. No. 313 - 14 - 15 by Finance to whom was referred Res. No. 161 - 14 - 15 by Ald. Hammond approving the Agreement between the John Michael Kohler Arts Center, Inc., and the City for Payments in Lieu of Taxes for the former Sentry Store; 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: 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

3.22 R. C. No. 314 - 14 - 15 by Finance to whom was referred Res. No. 162 - 14 - 15 by Ald. Hammond establishing the Commercial Facade Loan Program to be used in eligible areas to encourage revitalization of building facades in the downtown area; recommends that the Resolution 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: 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

3.23 R. C. No. 315 - 14 - 15 by Finance to whom was referred Res. No. 163 - 14 - 15 by the City Clerk approving amendments to the City of Sheboygan Economic Development Loan Program; 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: 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

3.24 R. C. No. 316 - 14 - 15 by Public Works to whom was referred Res. No. 164 - 14 - 15 by Ald. Heidemann authorizing the City's participation in the Wisconsin Small Cities Community Development Block Grant - Disaster Recovery Program; 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: 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

3.25 R. C. No. 317 - 14 - 15 by Public Works to whom was referred Res. No. 165 - 14 - 15 by Ald. Heidemann authorizing the appropriate City Officials to execute a contract between the City and Ayres & Associates for engineering consulting services for the S. 8 th St. Bridge Project; 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: 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

4. COMMUNICATIONS

4.1 Com. No. 6 - 14 - 15 from Dale Brant requesting speed limit or slow down
signs in the alley between S. 13 th St. and S. 14 th St. due to speeding and
the danger to all the children that play there or walk to Franklin Park. PUBLIC
PROTECTION AND SAFETY

4.2 Com. No. 7 - 14 - 15 from Roni Anderson, Sheboygan Pops Concert, looking
for a new location for storage of their files of their music library and
multiple percussion instruments. PUBLIC WORKS

5. REPORTS OF OFFICERS

5.1 R. O. No. 264 - 14 - 15 by the City Clerk submitting a communication from
Melissa Braesch regarding issues she has with Ald. Hammond about the selling of
"Field of Dreams" and the pending rezoning of the property by the Council.

Motion to refer to Ethics Board Motion by David Van Akkeren, second by
Jim Bohren. Motion Fails Ayes: David Van Akkeren Nays: Julie
Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler,
Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Jodi
VanderWeele Abstain: Don Hammond

Motion to File Motion by Darryl Carlson, second by John Belanger.

Final Resolution:

Motion passes Ayes:

Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty
Dassler, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Jodi
VanderWeele Nays:

David Van Akkeren Abstain:

Don Hammond

5.2 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 at 3306 Saemann Ave. from Public Parks
and Open Space to Institutional and Community Facilities Classification;
recommends approval of the Ordinance. LIES OVER TO APRIL 8 TH

5.3 R. O. No. 269 - 14 - 15 by the City Clerk submitting a communication from
Lowther Brothers, LLC, owners of the Riverfront building at 638 Riverfront Dr./
615 S. 8 th St., requesting no parking signs be installed adjacent to the
sidewalk entrance such that it remains unobstructed for pedestrian traffic to
enter building. PUBLIC PROTECTION AND SAFETY

5.4 R. O. No. 270 - 14 - 15 by the Chief of Police submitting the annual report
of the Sheboygan Police Department for the year 2014. PUBLIC PROTECTION AND
SAFETY

5.5 R. O. No. 271 - 14 - 15 by the City Clerk submitting a communication from

Micheal Brown requesting a waiver from the Sex Offender Residency restrictions in order to live at 1720 A N. 11 th St. PUBLIC PROTECTION AND SAFETY
5.6 R. O. No. 272 - 14 - 15 by the City Clerk submitting a communication from Paul Hilbelink requesting a waiver to the Sex Offender Residency restrictions in order to live at 926 St. Clair Ave. PUBLIC PROTECTION AND SAFETY
5.7 R. O. No. 273 - 14 - 15 by the City Clerk submitting a communication from the State of Wisconsin Dept. of Corrections on behalf of Andrew Tershner requesting a waiver from the Sex Offender Residency restrictions in order to be placed in a TLP residence at 1123 / 1125 N. 14 th St. or 930 A Michigan Ave. PUBLIC PROTECTION AND SAFETY
5.8 R. O. No. 274 - 14 - 15 by the City Clerk submitting a communication from Michael Tuel requesting a waiver from the Sex Offender Residency restrictions in order to live at 1720 N. 11 th St. PUBLIC PROTECTION AND SAFETY
5.9 R. O. No. 275 - 14 - 15 by the City Clerk submitting a communication from the Town of Sheboygan Board requesting that the City evaluate the area of the accident that occurred on Mill Rd. involving a vehicle exiting the roadway and striking a tree resulting in the loss of a life and requesting that a guardrail be placed there. PUBLIC PROTECTION AND SAFETY
5.10 R. O. No. 278 - 14 - 15 by the Dir. of Planning & Development requesting adoption of the City of Sheboygan Green Tier Legacy Communities Annual Report, 2014. SUSTAINABLE TASK FORCE

6. RESOLUTIONS

6.1 Res. No. 174 - 14 - 15 by Ald. Hammond, Belanger, Carlson, Donohue, Kath and Heidemann authorizing a transfer of appropriations in the 2015 Budget (appropriation for New York Ave. and Lot 13 Parking reconstruction and parking lot lights - Finance, Public Works and Transit all recommends approval)). SUSPEND AND PASS RESOLUTION MOTION TO SUSPEND AND PASS RESOLUTION 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, Mark Hermann, Susan Lessard, David Van Akkeren, Jodi VanderWeele

6.2 Res. No. 175 - 14 - 15 by Ald. Hammond, Belanger, Carlson, Donohue, Kath, Heidemann entering into contract with Vinton Construction for street improvement projects on S. 32 nd St., New York Ave., 8 th St. and Parking Lot 13 - Finance, Public Works and Transit all recommend approval. SUSPEND AND PASS RESOLUTION MOTION TO SUSPEND AND PASS RESOLUTION 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, Mark Hermann, Susan Lessard, David Van Akkeren, Jodi VanderWeele

6.3 Res. No. 176 - 14 - 15 by Ald. Belanger accepting 1515 N. 11 th St. from Sheboygan County to rehabilitate and re-sell to an owner-occupied household. CITY PLAN COMMISSION

6.4 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. FINANCE

6.5 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. PUBLIC WORKS

6.6 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 Through Holiday Lights

Display. PUBLIC WORKS

6.7 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 (Calumet Dr. from N. 26 th St. to Main Ave) DOT Project. PUBLIC WORKS

7. REPORTS OF COMMITTEES

7.1 R. C. No. 302 - 14 - 15 by Law and Licensing to whom was referred R. O. No. 236 - 14 - 15 by the City Clerk submitting various license applications; recommends denying Taxicab Driver's License No. 0665 based on her failure to accurately reveal all relevant convictions on her application, her record of violations related to the licensed activity, her record as a repeat law violator, and her failure to cooperate with the Committee. ACCEPT AND ADOPT MOTION TO ACCEPT AND ADOPT Motion by Jodi VanderWeele, second by Susan Lessard.

Final Resolution:

Motion Passes Aye: 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

7.2 R. C. No. 309 - 14 - 15 by Public Works to whom was referred R. O. No. 261 - 14 - 15 by the City Clerk submitting a communication from Timothy Halada request to have a fundraiser for the Sheboygan Area School District's Music and Arts Departments at the Armory; recommends the the request be approved. ACCEPT AND ADOPT MOTION TO ACCEPT AND ADOPT Motion by Joseph Heidemann, second by John Belanger.

Final Resolution:

Motion Passes Aye: 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

8. ORDINANCES

8.1 Gen. Ord. No. 48 - 14 - 15 by Ald. Belanger amending the text of the City's Zoning Ordinance in Section

15.034 Definitions so as to amend Section

15.034 regarding garages, building accessory, utility shed, gazebo and greenhouse. CITY PLAN COMMISSION

8.2 Gen. Ord. 49 - 14 - 15 by Ald. Belanger amending the text of the City's Zoning Ordinance in Section

15.206 Detailed Land Use Descriptions and Regulations so as to amend Section

15.206 (8)(d). CITY PLAN COMMISSION

9. MATTERS LAID OVER

9.1 Res. No. 160 - 14 - 15 by Ald. Hammond, Belanger, Carlson, Donohue and Kath authorizing a transfer of appropriations in the 2015 Budget (2015 Contracted services in Attorney's office; 2015 Sidewalk and Mini Storm Sewer Projects; 8 th Street Bridge Project). PASS RESOLUTION MOTION TO PASS RESOLUTION 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, Mark Hermann, Susan Lessard, David Van Akkeren, Jodi VanderWeele

10. OTHER MATTERS RECEIVED AFTER PUBLISHING THE AGENDA

10.1 R. O. No. 276 - 14 - 15 by the Purchasing submitting bids for the purchase of Zero turn mowers. PUBLIC WORKS

10.2 Res. No. 181 - 14 - 15 by Ald. Heidemann authorizing purchasing

replacement zero turn mowing equipment for the Motor Vehicle Dept. PUBLIC WORKS
10.3 R. O. No. 266 - 14 - 15 by the City Clerk submitting a petition to stop
the rezoning of property located at 3306 Saemann Ave. (Field of Dreams). LIES
OVER TO APRIL 8 TH

10.4 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

10.5 R. O. No. 268 - 14 - 15 by the City Clerk submitting various license
applications. LAW AND LICENSING

11. CLOSED SESSION

11.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption in Section
19.85 (1)(e) Wis. Stats., for the purpose of discussion and formulation of
negotiating strategies relative to the Natural Resource Damage Assessment where
bargaining reasons require a closed session. MOTION TO CONVENE IN CLOSED
SESSION 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,
Mark Hermann, Susan Lessard, David Van Akkeren, Jodi VanderWeele

12. ADJOURN

12.1 Motion to adjourn Motion by Don Hammond, second by Darryl Carlson to
Adjourn Ayes:

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