

MINUTES OF THE TWENTY-FIRST REGULAR COMMON COUNCIL MEETING - 6: 00 PM (Monday, February 2, 2015) Generated by Susan Richards on Tuesday, February 3, 2015
Members present Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, Jodi VanderWeele - 13 . Members absent and excused: Joe Heidemann, Jim Bohren - 2 . Member unexcused: David Van Akkeren - 1 . Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

1.1 ROLL CALL - 13 Present

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES MOTION TO APPROVE MINUTES Motion by Darryl Carlson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, Jodi VanderWeele

1.4 RESIGNATIONS - None

1.5 COUNCIL APPOINTMENTS - None

1.6 CONFIRMATION OF COUNCIL APPOINTMENTS - None

1.7 PUBLIC FORUM - Mike Brunette spoke at the Public Forum.

1.8 MAYOR'S ANNOUNCEMENTS - None

2. CONSENT AGENDA

2.1 MOTION TO ACCEPT AND FILE ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES.

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 Darryl Carlson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, Jodi VanderWeele

2.2 R. O. No. 231 - 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 Darryl Carlson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, Jodi VanderWeele

2.3 R. O. No. 232 - 14 - 15 by Transit Commission to whom was referred R. O. No. 190 - 14 - 15 by the City Clerk submitting a communication from Bennett C. Kunert to undo a wrong that has been done against Mr. Lamb regarding a disciplinary action by Transit; recommends that the document be placed on file.
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 Darryl Carlson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, Jodi VanderWeele

2.4 R. C. No. 260 - 14 - 15 by Strategic Fiscal Planning to whom was referred R. O. No. 114 - 14 - 15 by the Director of Planning and Development submitting the final City of Sheboygan Green Tier Legacy Community Sustainability Plan, 2015 - 2019 ; recommends that the Plan be approved. 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 Darryl Carlson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, Jodi VanderWeele

2.5 R. C. No. 261 - 14 - 15 by Finance to whom was referred R. O. No. 185 - 14 - 15 submitting a communication from Kristina Gohr for alleged damages to her vehicle when she was hit by a Public Works truck; recommends filing document and paying the claim in the amount of \$3,944. 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 Darryl Carlson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, Jodi VanderWeele

2.6 R. C. No. 262 - 14 - 15 by Finance to whom was referred R. O. No. 201 - 14 - 15 submitting a claim from Jeffrey and Kendra Johnson for alleged damages to their basement when the sewer backed up; recommends filing document and paying the claim in the amount of \$262.50. 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 Darryl Carlson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, Jodi VanderWeele

2.7 R. C. No. 268 - 14 - 15 by Law and Licensing to whom was referred, pursuant to R. O. No. 202 - 14 - 15 submitting various license applications; recommend granting various licenses (Stolpa). 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 Darryl Carlson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, Jodi VanderWeele

2.8 R. C. No. 270 - 14 - 15 by Law and Licensing to whom was referred, pursuant to R. O. No. 224 - 14 - 15 submitting various license applications; recommends granting various licenses. (Al & Al's). 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 Darryl

Carlson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, Jodi VanderWeele

2.9 R. C. No. 263 - 14 - 15 by Public Protection and Safety to whom was referred R. O. No. 226 - 14 - 15 by the Director of Planning and Development submitting year-end reports of the Building Inspection Division; recommends that the documents be approved. 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 Darryl

Carlson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, Jodi VanderWeele

2.10 R. C. No. 264 - 14 - 15 by Public Protection and Safety to whom was referred R. O. No. 227 - 14 - 15 by the Chief of Police submitting his quarterly report for the department from 10 / 1 / 14 thru 12 / 31 / 14 ; recommends that the document be approved. 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 Darryl

Carlson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, Jodi VanderWeele

2.11 R. C. No. 265 - 14 - 15 by Public Protection and Safety to whom was referred R. O. No. 228 - 14 - 15 by the City Clerk submitting a communication from Faye Reinwand requesting a change of parking regulations on her block near Memorial Hospital; 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 Darryl

Carlson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, Jodi VanderWeele

2.12 R. C. No. 266 - 14 - 15 by Public Protection and Safety to whom was referred R. O. No. 229 - 14 - 15 by Building Inspection submitting the report of the Building Inspection Department for the month of December 2014 ; recommends that the document be approved. 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 Darryl Carlson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, Jodi VanderWeele

2.13 R. C. No. 279 - 14 - 15 by Public Protection and Safety to whom was referred Gen. Ord. No. 40 - 14 - 15 by Ald. Carlson amending the Municipal Code so as to exempt state certified dwelling contractors performing work on one and two-family dwellings from the provisions of Division 3 of Article II of Chapter 25 ; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE MOTION TO ACCEPT AND FILE ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES Motion by Darryl Carlson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, Jodi VanderWeele

2.14 R. C. No. 280 - 14 - 15 by Public Protection and Safety to whom was referred R. O. No. 225 - 14 - 15 and Gen. Ord. No. 41 - 14 - 15 by Ald. Carlson so as to amend Gen. Ord. No. 27 - 14 - 15 regarding parking regulations adjacent to Jefferson Elementary School; recommends that the Ordinance be passed. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE MOTION TO ACCEPT AND FILE ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES Motion by Darryl Carlson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, Jodi VanderWeele

2.15 R. C. No. 274 - 14 - 15 by Finance to whom was referred Res. No. 135 - 14 - 15 authorizing entering into an amended Tourism Promotion and Development and Events Management Agreement between the City of Sheboygan and Sheboygan County Chamber of Commerce; 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 Darryl Carlson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger,
Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Mark Hermann,
Susan Lessard, Kevin Matichek, Bill Thiel, Jodi VanderWeele

2.16 R. C. No. 275 - 14 - 15 by Finance to whom was referred Res. No. 136 -
14 - 15 authorizing the Redemption of General Obligation Promissory Notes,
Series 2006 A; 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 Darryl Carlson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger,
Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Mark Hermann,
Susan Lessard, Kevin Matichek, Bill Thiel, Jodi VanderWeele

2.17 R. C. No. 276 - 14 - 15 by Public Works to whom was referred Res. No.
137 - 14 - 15 by Ald. Heidemann authorizing advertising for bids for concrete
paving of S. 32 nd St. (Crocker Ave. to Washington Ave.), reconstruction of
Parking Lot No. 13, New York Ave. (N. 8 th St. to N. 7 th St.), N. 8 th St.
(Wisconsin Ave. to New York Ave.) and storm sewer in Michigan Ave. (N. 4 th St.
to N. 3 rd St.); 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 Darryl Carlson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger,
Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Mark Hermann,
Susan Lessard, Kevin Matichek, Bill Thiel, Jodi VanderWeele

2.18 R. C. No. 277 - 14 - 15 by Public Works to whom was referred Res. No.
138 - 14 - 15 authorizing entering into contract with Century Fence Co. of
Pewaukee for the purposes of supplying and installing new chain link fence at
Wildwood Athletic Park for softball field 2 and

3. 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 Darryl Carlson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger,
Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Mark Hermann,
Susan Lessard, Kevin Matichek, Bill Thiel, Jodi VanderWeele

2.19 R. C. No. 278 - 14 - 15 by Public Works to whom was referred Res. No.
139 - 14 - 15 authorizing entering into agreement with the Mid-Lake Softball
Organization, Inc. and the City of Sheboygan for operation and management of
the Wildwood Softball Complex. 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 Darryl Carlson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, Jodi VanderWeele

3. REPORTS OF OFFICERS

3.1 R. O. No. 233 - 14 - 15 by the City Clerk submitting a communication from Atty. Zufelt requesting that the City approve an Assignment of Lease from Sail Sheboygan to SEAS. FINANCE

3.2 R. O. No. 234 - 14 - 15 by the City Clerk submitting a communication from Reinhart Attorneys at Law being a Claim for Excessive Assessment regarding NRFC Memorial Holdings, LLC. FINANCE

3.3 R. O. No. 235 - 14 - 15 by the City Clerk submitting a Claim for Damages from Dubin & Balistreri, LTD, on behalf of their client Kristi Potochnik (addition to claim # 5 - 14). FINANCE

3.4 R. O. No. 237 - 14 - 15 by the City Clerk submitting a communication from Patrick Meich requesting a waiver from the Sex Offender Residency restrictions in order to live at 1123 / 1125 N. 14 th St. or 930 A Michigan Ave. (TLP).

PUBLIC PROTECTION AND SAFETY

4. RESOLUTIONS

4.1 Res. No. 142 - 14 - 15 by Ald. Hammond, Belanger, Carlson and Kath authorizing a transfer of appropriations in the 2015 Budget (establish appropriation for S. 32 nd St. and for storm sewer beach outfalls engineering). LIES OVER

4.2 Res. No. 143 - 14 - 15 by Ald. Belanger authorizing the purchase of 1036 Erie Ave. for the purposes of razing the property for new private investment in the neighborhood as part of the Neighborhood Revitalization Strategy Area activities. CITY PLAN COMMISSION

4.3 Res. No. 144 - 14 - 15 by Ald. Hammond authorizing a transfer of appropriations in the 2014 Budget (establish revenue and appropriation for 2014 Community Development Block Grant Program). FINANCE

4.4 Res. No. 145 - 14 - 15 by Ald. Heidemann declaring intent to exercise the police power to levy special assessments for the reconstruction of S. 32 nd St. from Crocker Ave. to Washington Ave. PUBLIC WORKS

4.5 Res. No. 146 - 14 - 15 by Ald. Heidemann declaring the second Saturday in May, International Migratory Bird Day. PUBLIC WORKS

4.6 Res. No. 147 - 14 - 15 by Ald. Heidemann authorizing executing a one-year lease for the agricultural property in the William A. Hayssen Industrial Park. PUBLIC WORKS

4.7 Res. No. 148 - 14 - 15 by Ald. Heidemann authorizing executing a month-to-month rental agreement for the City-owned residential property at 3996 S. Business Dr. PUBLIC WORKS

4.8 Res. No. 141 - 14 - 15 by Ald. Hammond authorizing a transfer of appropriations in the 2015 Budget (establish appropriation for 2015 Contracted Services in the City Attorney's Office). SUSPEND AND PASS RESOLUTION MOTION TO SUSPEND AND PASS RESOLUTION Motion by Darryl Carlson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, Jodi VanderWeele

5. REPORTS OF COMMITTEES

5.1 R. C. No. 267 - 14 - 15 by Law and Licensing to whom was referred R. O. No. 193 - 14 - 15 submitting various license applications; recommends that Beverage Operator's License # 0625 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 Re-refer to Law and Licensing Motion by Jodi VanderWeele, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, Jodi VanderWeele

5.2 R. C. No. 269 - 14 - 15 by Law and Licensing to whom was referred, pursuant to R. O. No. 214 - 14 - 15, various license applications; recommends that Taxicab Driver's License # 0565 be denied based upon 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, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Mark Hermann, Susan Lessard, Kevin Matichek, Jodi VanderWeele Nay: Bill Thiel

5.3 R. C. No. 271 - 14 - 15 by Strategic Fiscal Planning to whom was referred R. C. No. 216 - 14 - 15 by Committee of the Whole and Gen. Ord. No. 37 - 14 - 15 re-establishing the salary schedule for the office of Alderperson commencing in council year 2017 - 2019 ; recommends that the Ordinance be placed on file. ACCEPT AND ADOPT AND FILE RESOLUTION MOTION TO ACCEPT AND ADOPT AND FILE RESOLUTION Motion by Darryl Carlson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, Jodi VanderWeele Nay: Julie Kath

5.4 R. C. No. 272 - 14 - 15 by Strategic Fiscal Planning to whom was referred R. C. No. 217 - 14 - 15 and Charter Ord. No. 3 - 14 - 15 to reduce the number of alderpersons in the City of Sheboygan from 16 to 8 by the 2017 - 2018 council year; recommends that the documents be placed on file. ACCEPT AND ADOPT TO FILE DOCUMENTS Refer back to Strategic Motion by Darryl Carlson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele Nay: Kevin Matichek

5.5 R. C. No. 273 - 14 - 15 by Strategic Fiscal Planning to whom was referred Res. No. 56 - 14 - 15 reactivating the Building Use Committee; recommends that the attached Substitute Resolution be passed. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION MOTION TO ACCEPT AND ADOPT AND PASS ATTACHED SUBSTITUTE RESOLUTION Motion by Darryl Carlson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, Jodi VanderWeele Nay: Bryan Bitters

6. ORDINANCES

6.1 Gen. Ord. No. 44 - 14 - 15 by Ald. Belanger amending the City's zoning map to establish the Use District Classification of recently annexed property located south of Playbird Rd. and west of County Highway Y. CITY PLAN COMMISSION

7. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

7.1 R. O. No. 236 - 14 - 15 by the City Clerk submitting various license applications. LAW AND LICENSING

8. CLOSED SESSION

8.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85 (1)(e), Wis. Stats., for the purpose of deliberating regarding a potential development agreement where competitive reasons require a closed session. MOTION TO CONVENE IN CLOSED SESSION Motion by Darryl Carlson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, Jodi VanderWeele

9. ADJOURN

9.1 Motion to adjourn