

MINUTES OF THE TWENTIETH REGULAR COMMON COUNCIL MEETING - 6: 00 PM (Monday, January 19, 2015) Generated by Susan Richards on Tuesday, January 20, 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, Kevin Matichek, David Van Akkeren, Jodi VanderWeele - 15 . Members absent and excused Bill Thiel - 1 . Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.3 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, Kevin Matichek, David Van Akkeren, Jodi VanderWeele

1.4 RESIGNATIONS - None

1.5 COUNCIL APPOINTMENTS - None

1.6 CONFIRMATION OF COUNCIL APPOINTMENTS - None

1.7 PUBLIC FORUM

1.8 MAYOR'S ANNOUNCEMENTS

2. HEARING

2.1 Hearing No. 13 - 14 - 15

for the Final Resolution regarding Industrial Development Revenue Bond Financing for Polyfab Corporation Project. Ric Gill from Polyfab appeared at the hearing to thank the City for working with them on this Bond, THEN THE 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, Kevin Matichek, 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 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, Kevin Matichek, David Van Akkeren, Jodi

VanderWeele

3.2 R. O. 218 - 14 - 15

by City Clerk submitting the Sheboygan County Humane Society's Form 990 Return of Organization Exempt from Income Tax for 2013. ACCEPT AND FILE.

Resolution:

ACCEPT AND FILE. 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, Kevin Matichek, David Van Akkeren, Jodi VanderWeele

3.3

R. O. No. 219 - 14 - 15 by City Clerk submitting various license applications.

ACCEPT AND FILE.

Resolution:

ACCEPT AND FILE. 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, Kevin Matichek, David Van Akkeren, Jodi VanderWeele

3.4 R. O.

No. 220 - 14 - 15 by Board of Contractors Examiners submitting Building Contractor Licenses which have been granted. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE 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, Kevin Matichek, David Van Akkeren, Jodi VanderWeele

3.5 R. O. No. 221 - 14 - 15 by the City Plan Commission to whom was referred Res. No. 127 - 14 - 15 by Ald. Belanger approving the 2015 - 2019 Consolidated Plan for the Housing and Community Development utilizing Community Development Block Grant (CDBG); recommends that the Resolution be passed. ACCEPT AND FILE AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND FILE AND PASS RESOLUTION MOTION TO ACCEPT AND FILE 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, David Van Akkeren - 12 . Nays: None Abstains:

Mary Lynne Donohue, Kevin Matichek, Jodi VanderWeele - 3 .

3.6 Res. No. 133 - 14 - 15 by Ald. Hammond, Belanger, Carlson, Donohue and Kath authorizing the City of Sheboygan to retain room tax revenue from the Blue Harbor Resort for payment of the convention center debt not previously covered by room tax receipts. PASS THE RESOLUTION.

Resolution:

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

3.7 R. C. No. 248 - 14 - 15 by Law and Licensing to whom was referred, pursuant to R. O. No. 202 - 14 - 15 recommends granting various licenses (Abraham) ACCEPT AND ADOPT.

Resolution:

ACCEPT AND ADOPT. MOTION TO ACCEPT AND ADOPT 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, Kevin Matichek, David Van Akkeren, Jodi VanderWeele

3.8 R. C. No. 249 - 14 - 15 by Law and Licensing to whom was referred, pursuant to R. O. No. 214 - 14 - 15 recommends granting various licenses (Frias). ACCEPT AND ADOPT.

Resolution:

ACCEPT AND ADOPT. MOTION TO ACCEPT AND ADOPT 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, Kevin Matichek, David Van Akkeren, Jodi VanderWeele

3.9 R. C. No. 239 - 14 - 15 by Public Works to whom was referred R. O. No. 197 - 14 - 15 submitting a communication from John Verhage requesting a two (2) year extension from hooking up to the mini-storm sewer adjacent to his property at 3814 S. 17 th Place; recommends that the Report of Officer be accepted and placed on file and the 2 year extension be approved. ACCEPT AND ADOPT.

Resolution:

ACCEPT AND ADOPT. MOTION TO ACCEPT AND ADOPT

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, Kevin Matichek, David Van Akkeren, Jodi VanderWeele

3.10 R. C. No. 252 - 14 - 15 by Public Works to whom was referred Res. No. 125 - 14 - 15 authorizing the acceptance of a conveyance of rights in land for the Taylor Dr. (Kohler Memorial Dr. to Crocker Ave.) Pedestrian/Bike Trail; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

Resolution:

ACCEPT AND ADOPT AND PASS THE 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, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, David Van Akkeren, Jodi VanderWeele

3.11 R. C. No. 240 - 14 - 15 by Public Protection and Safety to whom was referred R. O. No. 194 - 14 - 15 submitting a communication from Ald. Hermann requesting that an ordinance be drafted to limit the number of extensions the Building Inspection Department grants to homeowners who need to comply with regulations and proposes two extensions per year; recommends that the document be placed on file. ACCEPT AND ADOPT.

Resolution:

ACCEPT AND ADOPT. MOTION TO ACCEPT AND ADOPT 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, Kevin Matichek, David Van Akkeren, Jodi VanderWeele

3.12 R. C. No. 241 - 14 - 15 by Public Protection and Safety to whom was referred R. O. No. 204 - 14 - 15 submitting a communication from Acuity Insurance requesting that they be assigned 2800 S. Taylor Dr. as their physical street address; recommends that the document be placed on file and to approve the request. ACCEPT AND ADOPT.

Resolution:

ACCEPT AND ADOPT. MOTION TO ACCEPT AND ADOPT 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, Kevin Matichek, David Van Akkeren, Jodi VanderWeele

3.13 R. C. No. 253 - 14 - 15 by Public Protection and Safety to whom was referred R. O. No. 215 - 14 - 15 and Res. No. 132 - 14 - 15 submitting costs for the purchase of 5 Police Department patrol vehicles and 1 four-door sedan for administrative use; recommends that the Report of Officer be placed on file and the Resolution be passed. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

Resolution:

ACCEPT AND ADOPT AND PASS THE 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, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, David Van Akkeren, Jodi VanderWeele

3.14 R. C. No. 242 - 14 - 15 by Public Protection and Safety to whom was referred R. O. No. 217 - 14 - 15 submitting the report for the Building Inspection Department for the months of September and November 2014 ; recommends that the document be approved. ACCEPT AND ADOPT.

Resolution:

ACCEPT AND ADOPT. MOTION TO ACCEPT AND ADOPT 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, Kevin Matichek, David Van Akkeren, Jodi VanderWeele

3.15 R. C. No. 254 - 14 - 15 by Salaries and Grievances to whom was referred Res. No. 88 - 14 - 15 approving certain Human Resource Department procedures; recommends that the Resolution be passed with revised Procedures HR 101 - 2014 and HR 105. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

Resolution:

ACCEPT AND ADOPT AND PASS THE 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, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, David Van Akkeren, Jodi VanderWeele

3.16 R. C. No. 243 - 14 - 15 by Finance to whom was referred R. O. No. 211 - 14 - 15 submitting a claim from Joel Brunnbauer for alleged damages to his truck when DPW workers were grinding the brush pile at the drop off site and debris flew out and hit his truck; recommends that the document be placed on file and to pay the claim in the amount of \$541.80. ACCEPT AND ADOPT.

Resolution:

ACCEPT AND ADOPT. MOTION TO ACCEPT AND ADOPT 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, Kevin Matichek, David Van Akkeren, Jodi VanderWeele

3.17 R. C. No. 244 - 14 - 15 by Finance to whom was referred R. O. No. 212 - 14 - 15 submitting a claim from Chong Yang for alleged damages to his door into his apartment when police or firemen forced entry when they could not get into the apartment; recommends that the claim be denied and to direct the City Attorney to send a Notice of Disallowance. ACCEPT AND ADOPT.

Resolution:

ACCEPT AND ADOPT. MOTION TO ACCEPT AND ADOPT 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, Kevin Matichek, David Van Akkeren, Jodi
VanderWeele

3.18 R. C. No. 245 - 14 - 15 by Finance to whom was referred R. C. No. 350 -
13 - 14 by Finance and R. O. No. 245 - 12 - 13 by City Clerk submitting a claim
from Clifford Ehrenreich for alleged injuries due to excessive force resulting
from a misunderstanding with Police/End Zone personnel; recommends that R. O.
No. 245 - 12 - 13 be placed on file. ACCEPT AND ADOPT.

Resolution:

ACCEPT AND ADOPT. MOTION TO ACCEPT AND ADOPT 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, Kevin Matichek, David Van Akkeren, Jodi
VanderWeele

3.19 R. C. No. 246 - 14 - 15 by Finance to whom was referred R. O. No. 172 -
14 - 15 submitting a claim from Luciano Gallego for alleged damages to his
vehicle when he was parked at his home address and a City truck struck his car;
recommends that the document be placed on file and to pay the claim in the
amount of \$1,547.75. ACCEPT AND ADOPT.

Resolution:

ACCEPT AND ADOPT. MOTION TO ACCEPT AND ADOPT 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, Kevin Matichek, David Van Akkeren, Jodi
VanderWeele

3.20 R. C. No. 247 - 14 - 15 by Finance to whom was referred R. O. No. 210 -
14 - 15 submitting a claim from Mary Bogart for alleged damages to her vehicle
when a snow plow came into her lane and hit her car; recommends that the claim
be denied and to direct the City Attorney send a Notice of Disallowance. ACCEPT
AND ADOPT.

Resolution:

ACCEPT AND ADOPT. MOTION TO ACCEPT AND ADOPT 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, Kevin Matichek, David Van Akkeren, Jodi
VanderWeele

3.21 R. C. No. 255 - 14 - 15 by Finance to whom was referred R. O. No. 207 -
14 - 15 by Purchasing Agent and Res. No. 128 - 14 - 15 by Ald. Hammond
submitting bids for the removal and disposal of materials containing asbestos
and lead paint prior to demolition as required by the DNR; recommends that the

Resolution be passed. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

Resolution:

ACCEPT AND ADOPT AND PASS THE 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, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, David Van Akkeren, Jodi VanderWeele

3.22 R. C. No. 256 - 14 - 15 by Finance to whom was referred Res. No. 123 - 14 - 15 by Ald. Hammond authorizing entering into a contract for engineering services and project management services for Fiber Optic Network. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

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

4. REPORTS OF OFFICERS

4.1 R. O. No. 225 - 14 - 15 by the City Clerk submitting a communication from David Albright, Coordinator of Facilities Services, Sheboygan Area School District, regarding Jefferson Elementary School Parking issues. PUBLIC PROTECTION AND SAFETY

4.2 R. O. No. 226 - 14 - 15 by Director of Planning and Development Chad Pelishek, submitting the 2014 year-end reports of the Building Inspection Division. PUBLIC PROTECTION AND SAFETY.

4.3 R. O. No. 227 - 14 - 15 by the Chief of Police submitting his quarterly report showing activities of the Police Dept. for the period commencing 10 / 1 / 14 and ending 12 / 31 /

14. PUBLIC PROTECTION AND SAFETY

4.4 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. PUBLIC PROTECTION AND SAFETY

4.5 R. O. No. 229 - 14 - 15 by the City Clerk submitting the Building Inspection Department's report for the month of December 2014. PUBLIC PROTECTION AND SAFETY

4.6 R. O. No. 222 - 14 - 15 by the City Clerk submitting a Summons and Complaint in the matter of Coretta E. Munoz vs. the City of Sheboygan et al. FINANCE

4.7 R. O. No. 230 - 14 - 15 by City Clerk submitting a communication from Benjamin Baumann requesting a waiver from the Sex Offender Residency Restrictons in order to live at 2526 S. 8 th St., #

4. PUBLIC PROTECTION AND SAFETY.

5. RESOLUTIONS

5.1 Res. No. 134 - 14 - 15 by Ald. Hammond authorizing retaining outside legal counsel to represent the City in the matter of Daniel Gilbertson et al. v. City of Sheboygan and authorizing payment for said services. SUSPEND AND PASS THE RESOLUTION. SUSPEND AND PASS THE RESOLUTION.

Motion by Don Hammond, second by Darryl Carlson to suspend the rules was

passed with no objections. 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, Kevin Matichek, David Van Akkeren, Jodi
VanderWeele

5.2 Res. No. 137 - 14 - 15 by Ald. Heidemann authorizing advertising for
bids for the concrete paving of S. 32 nd Street (Crocker Avenue to Washington
Avenue). PUBLIC WORKS.

5.3 Res. No. 138 - 14 - 15 by Ald. Heidemann authorizing entering into contract
with Century Fence Company of Pewaukee for the purposes of supplying and
installing new chain link fence at Wildwood Athletic Park for softball field
Two and Three. PUBLIC WORKS

5.4 Res. No. 139 - 14 - 15 by Ald. Heidemann authorizing entering into
agreement with Mid-Lake Softball Organization, Inc., and the City of Sheboygan
for operation and management of the Wildwood Softball Complex. PUBLIC WORKS

5.5 Res. No. 140 - 14 - 15 by Ald. Donohue adopting the revised City of
Sheboygan Compensation Program for Non-Represented Employees. SALARIES AND
GRIEVANCES.

5.6 Res. No. 135 - 14 - 15 by Ald. Hammond authorizing the appropriate City
Officials to enter into an amended Tourism Promotion & Development and Events
Management Agreement between the City of Sheboygan and Sheboygan County Chamber
of Commerce. FINANCE.

5.7 Res. No. 136 - 14 - 15 by Ald. Hammond authorizing the REDEMPTION OF
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2006 A. FINANCE

6. REPORTS OF COMMITTEES

6.1 R. C. No. 250 - 14 - 15 by Law and Licensing to whom was referred, pursuant
to R. O. No. 193 - 14 - 15 submitting license applications; recommends that
Taxicab Driver's License # 0621 be denied based upon her failure to accurately
reveal all relevant convictions on her taxicab driver's license application,
her record of violations related to the licensed activity, and her record as a
repeat law violator. ACCEPT AND ADOPT. ACCEPT AND ADOPT. Motion by Jodi
VanderWeele, second by Susan Lessard.

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
Nay: Kevin Matichek

6.2 R. C. No. 238 - 14 - 15 by Salaries & Grievances to whom was referred R.
C. No. 215 - 14 - 15 by Com. of the Whole and R. O. No. 178 - 14 - 15 by the
City Clerk submitting a communication from Ald. Bohren regarding revising the
Chief Administrative Officer's job description; recommends that the attached
Gen. Ord. No. 43 - 14 - 15 with an updated job description be passed. ACCEPT
AND ADOPT AND PASS ORDINANCE WITH UPDATED JOB DESCRIPTION First Motion:

Motion by Mary Lynne Donohue and second by Don Hammond to accept and adopt
the Report of Committee and pass the Ordinance with the updated Job Description.
Second Motion: Motion by Don Hammond and second by Darryl Carlson to amend
the job description under Essential Duties and Responsibilities amend # 1 to
read as follows:

1.

Develop and present a detailed budget with optional scenarios to balance any deficits, if necessary, for consideration by Common Council with input from the Mayor.

Develop and implement annual budget under the direction of the Common Council with input from the Mayor. Motion by Don Hammond, second by Darryl Carlson. Motion Passes Aye: Mike Damrow, Bryan Bitters, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Mark Hermann, Susan Lessard, Kevin Matichek, David Van Akkeren, Jodi VanderWeele Nay: Julie Kath, John Belanger, Jim Bohren, Ty Dassler, Joseph Heidemann Third Motion:

Motion to refer document back to Salaries and Grievances Committee. Motion by Joseph Heidemann, second by David Van Akkeren. Motion Fails Aye: Julie Kath, Joseph Heidemann, Mark Hermann, David Van Akkeren - 4 . Nay: Mike Damrow, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Susan Lessard, Kevin Matichek, Jodi VanderWeele - 11 .

Fourth Motion: MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE WITH UPDATED JOB DESCRIPTION Motion by Mary Lynne Donohue, second by Ty Dassler.

Final Resolution:

Motion Passes Aye: Mike Damrow, Bryan Bitters, Jim Bohren, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Kevin Matichek, David Van Akkeren, Jodi VanderWeele - 12 . Nay: Julie Kath, John Belanger, Susan Lessard - 3 . 6.3 R. C. No. 257 - 14 - 15 by Finance to whom was referred Res. No. 129 - 14 - 15 by Ald. Hammond being a Final Resolution regarding Industrial Development Revenue Bond Financing for Polyfab Corporation Project; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS THE RESOLUTION. ACCEPT AND ADOPT AND PASS THE 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, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, David Van Akkeren, Jodi VanderWeele

6.4 R. C. No. 258 - 14 - 15 by Finance to whom was referred Res. No. 130 - 14 - 15 by Ald. Hammond authorizing a transfer of appropriations in the 2015 Budget (establish revenue and appropriation for proceeds from the estate of Carol Butzen); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS THE RESOLUTION. ACCEPT AND ADOPT AND PASS THE 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, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, David Van Akkeren, Jodi VanderWeele

6.5 R. C. No. 251 - 14 - 15 by Finance to whom was referred Res. No. 124 - 14 - 15 by Ald. Hammond authorizing accepting an offer to purchase Armory Building and a portion of the Armory parcel; recommends that the Res. 124 - 14 - 15 be placed on file and as a result of the determination of the Historic Preservation/Housing Rehabilitation Commission, the Committee recommends that

the staff draft and execute a counter offer to SEAS factoring in the necessary changes as a result of the 90 day delay of the demolition. ACCEPT AND ADOPT MOTION TO ACCEPT AND ADOPT Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

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

6.6 R. C. No. 259 - 14 - 15 by Finance to whom was referred R. O. No. 208 - 14 - 15 and Res. No. 131 - 14 - 15 by Ald. Hammond authorizing into a 7 year lease/purchase agreement for the remount and refurbishing of 3 existing ambulance bodies onto new chassis and the purchase of 1 pre-owned 2008 model ambulance with 2,000 miles. 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, 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 Nay: Julie Kath, Kevin Matichek

7. ORDINANCES

7.1 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 26. PUBLIC PROTECTION AND SAFETY.

7.2 Gen. Ord. No. 42 - 14 - 15 by Ald. Donohue amending Section 82 - 33 of the Sheboygan Municipal Code so as to add the Maywood Environmental Park Director in the Public Works Department for the City of Sheboygan and amend the Maywood Naturalist position on the Table of Organization. SALARIES AND GRIEVANCES.

7.3 Gen. Ord. No. 41 - 14 - 15 by Ald. Carlson amending G. O. No. 27 - 14 - 15 so as to amend the parking regulations adjacent to Jefferson Elementary School. PUBLIC PROTECTION AND SAFETY.

8. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS POSTED

8.1 R. O. No. 224 - 14 - 15 by the City Clerk submitting various license applications. LAW AND LICENSING

8.2 R. O. No. 223 - 14 - 15 by the City Clerk submitting a claim from Jerome Duenk for alleged damages to his vehicle when a snow plow hit his vehicle.

FINANCE

9. CLOSED SESSION

9.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85 (1)(g), Wis. Stats., for the purpose of conferring with legal counsel for the City who is rendering oral advice concerning strategy to be adopted by the City with respect to litigation in which it is involved, namely Gilbertson et al. vs City of Sheboygan, Sheboygan County Circuit Court Case No. 14 CV 792.

MOTION TO CONVENE IN 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, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, David Van Akkeren, Jodi VanderWeele

10. ADJOURN

10.1 Motion to adjourn Motion by Don Hammond, second by Darryl Carlson to adjourn. Ayes:

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, Kevin Matichek, David Van Akkeren, Jodi VanderWeele