

MINUTES OF THE EIGHTEENTH REGULAR COMMON COUNCIL MEETING - 6: 00 PM (Monday, December 15, 2014) Generated by Susan Richards on Tuesday, December 16, 2014  
Members present Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren - 13 .

Members excused Darryl Carlson, Jodi VanderWeele, Ty Dassler - 3 . 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 Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren

1.4 RESIGNATIONS - NONE

1.5 COUNCIL APPOINTMENTS - NONE

1.6 CONFIRMATION OF COUNCIL APPOINTMENTS - Jeanne Kliejunas to Board of Police & Fire Commissioners MOTION TO CONFIRM Motion by Don Hammond, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren

1.7 PUBLIC FORUM - Mike Brunette spoke

1.8 MAYOR'S ANNOUNCEMENTS

2. HEARING

2.1 Hearing No. 11 - 14 - 15 regarding the proposed amendment to the text of the City's Official Zoning Ordinance to change the text in Section 2.06 Detailed Land Use Descriptions and Regulations so as to amend Section 15.206 (4)(e). MOTION TO CLOSE HEARING Motion by Don Hammond, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren

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 Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann,

Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren

3.2 R. O. No. 198 - 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 Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren

3.3 R. O. No. 199 - 14 - 15 by the City Plan Commission to whom was referred Res. No. 106 - 14 - 15 by Ald. Belanger; recommends purchasing 1002 Erie Ave. for the purpose of razing the property for new private investment in the neighborhood as part of the Neighborhood Revitalization Strategy Area activities. ACCEPT AND FILE AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND FILE 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 Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren

3.4 Res. No. 114 - 14 - 15 by Ald. Hammond revising the travel expense guidelines adopted by Res. No. 64 - 78 - 79, as revised. 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 Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren

3.5 R. C. No. 218 - 14 - 15 by Law and Licensing to whom was referred R. O. No. 173 - 14 - 15 by the City Clerk submitting various licenses; recommends granting various licenses (Dean). 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 Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren

3.6 R. C. No. 219 - 14 - 15 by Law and Licensing to whom was referred R. O. No. 187 - 14 - 15 by the City Clerk submitting various licenses; recommends granting various licenses (Collins). 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 Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren

3.7 R. C. No. 220 - 14 - 15 by Public Protection & Safety to whom was referred R. O. No. 188 - 14 - 15 by the City Clerk submitting a communication from Kathleen Burkard requesting a handicap spot in front of her house to help get her elderly father into the car; 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 Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren

3.8 R. C. No. 221 - 14 - 15 by Law and Licensing to whom was referred R. O. No. 193 - 14 - 15 by the City Clerk submitting various licenses; recommends that various licenses be granted (Botzau). 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 Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren

3.9 R. C. No. 222 - 14 - 15 by Salaries and Grievances to whom was referred Res. No. 111 - 14 - 15 by Ald. Donohue; recommends authorizing the City to enter into contract for obtaining Medical Stop-Loss Insurance, with Sun Life. 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 Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren

3.10 R. C. No. 223 - 14 - 15 by Salaries & Grievances to whom was referred Res. No. 112 - 14 - 15 by Ald. Donohue; recommends authorizing entering into an agreement with Diversified Benefit Services, Inc., to administer the Flexible Benefit Plan for the period January 1, 2015 through December 31, 2015. 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 Mary Lynne Donohue.

Final Resolution:

Motion Passes      Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren

3.11 R. C. No. 224 - 14 - 15 by Salaries & Grievances to whom was referred Res. No. 113 - 14 - 15 by Ald. Donohue; recommends authorizing entering into contract with United Health Care (UMR) to provide administration services for the City's medical health benefit plan for calendar year 2015. 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 Mary Lynne Donohue.

Final Resolution:

Motion Passes      Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren

3.12 R. C. No. 225 - 14 - 15 by Public Works (also Bd. of Marina, Parks and Forestry) to whom was referred Res. No. 105 - 14 - 15 by Ald. Heidemann authorizing entering into a concession agreement for "the Shack" at Vollrath Park; 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 Mary Lynne Donohue.

Final Resolution:

Motion Passes      Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren

3.13 R. C. No. 226 - 14 - 15 by Public Works to whom was referred Res. No. 110 - 14 - 15 by Ald. Heidemann authorizing executing a one-year lease for the agricultural property in the Town of Wilson, formerly owned by John Poth, Jr.; 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 Mary Lynne Donohue.

Final Resolution:

Motion Passes      Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren

#### 4. REPORTS OF OFFICERS

4.1 R. O. No. 200 - 14 - 15 by the City Plan Commission to whom was referred Gen. Ord. No. 39 - 14 - 15 by Ald. Thiel and Kath and R. O. No. 191 - 14 - 15 by the City Clerk amending the Zoning Map to change the Use District

Classification of property located at 502 N. 14 th St. from Class NR- 6 Neighborhood Residential 6 to Class NC Neighborhood Commercial Classification. LIES OVER TO JANUARY 5, 2015.

4.2 R. O. No. 201 - 14 - 15 by the City Clerk submitting a claim from Jeffrey and Kendra Johnson for alleged damages to their basement when the sewer backed up. FINANCE

4.3 R. O. No. 203 - 14 - 15 by the City Clerk submitting a communication from Mai Seng Xiong requesting a waiver from the Sex Offender Residency restrictions in order to live at 3914 Country Place, Unit A. PUBLIC PROTECTION AND SAFETY

4.4 R. O. No. 204 - 14 - 15 by the City Clerk submitting a communication from Lynn Yunger on behalf of Ben Salzman, Acuity Insurance, requesting that Acuity be assigned 2800 S. Taylor Dr. as their physical street address. PUBLIC PROTECTION AND SAFETY

#### 5. RESOLUTIONS

5.1 Res. No. 115 - 14 - 15 by Ald. Donohue authorizing entering into contract with Interra Health, Inc., to provide services for the calendar years 2015 and 2016. SUSPEND AND PASS RESOLUTION MOTION TO SUSPEND AND PASS RESOLUTION Motion by Mary Lynne Donohue, second by Don Hammond.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren

5.2 Res. No. 116 - 14 - 15 by Ald. Donohue authorizing entering into contract with Sun Life Stop Loss Insurance Coverage effective January 1, 2015, and entering into contract accepting a supplemental Stop Loss Insurance Plan to include a separate plan for Transplant Coverage, Optum's Managed Transplant Program. SUSPEND AND PASS RESOLUTION MOTION TO SUSPEND AND PASS RESOLUTION Motion by Mary Lynne Donohue, second by Don Hammond.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren

5.3 Res. No. 117 - 14 - 15 by Ald. Donohue authorizing entering into contract with Delta Dental to administer dental benefit plan services for the City for calendar year 2015. SUSPEND AND PASS RESOLUTION MOTION TO SUSPEND AND PASS RESOLUTION Motion by Mary Lynne Donohue, second by Don Hammond.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren

5.4 Res. No. 118 - 14 - 15 by Ald. Heidemann authorizing entering into contract with Miller & Associates of Sauk Prairie for the purposes of supplying and installing new playground equipment at Optimist Park and Cleveland Park. SUSPEND AND PASS RESOLUTION MOTION TO SUSPEND AND PASS RESOLUTION Motion by Joseph Heidemann, second by John Belanger.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren

5.5 Res. No. 119 - 14 - 15 by Ald. Hammond authorizing retaining outside

legal counsel to represent the City in the matter of Jeffrey Hermann v. City of Sheboygan, and authorizing payment for said services. SUSPEND AND PASS RESOLUTION MOTION TO SUSPEND AND PASS RESOLUTION Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren

5.6 Res. No. 120 - 14 - 15 by Ald. Hammond authorizing the sale of City-owned property at 1116 Huron Ave. SUSPEND AND PASS RESOLUTION MOTION TO SUSPEND AND PASS RESOLUTION Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren Abstain: Jim Bohren, Don Hammond

5.7 Res. No. 121 - 14 - 15 by Ald. Hammond, Belanger, Donohue and Kath authorizing entering into contract for purchase of two JVC Pro HD Camcorders for TV

8. LIES OVER

5.8 Res. No. 122 - 14 - 15 by Ald. Hammond, Belanger, Donohue and Kath authorizing a transfer of appropriations in the 2014 Budget (establish appropriation for purchase of JVC Pro HD Camcorders for TV 8). LIES OVER

5.9 Res. No. 125 - 14 - 15 by Ald. Heidemann authorizing the acceptance of a conveyance of rights in land for the Taylor Dr. (Kohler Memorial Dr. to Crocker Ave.) Pedestrian/Bike Trail (State ID 4996 - 01 - 58). PUBLIC WORKS

6. REPORTS OF COMMITTEES

6.1 R. C. No. 227 - 14 - 15 by Law and Licensing to whom was referred, pursuant to R. O. No. 173 - 14 - 15 by the City Clerk submitting various license applications; recommends that Beverage Operator's License application # 0602 be denied based upon his failure to accurately reveal all relevant convictions on his applications, his record of violations related to the licensed activity, his record as a repeat law violator, and his failure to cooperate with the committee. ACCEPT AND ADOPT MOTION TO ACCEPT AND ADOPT Motion by Bill Thiel, second by Joseph Heidemann.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren

6.2 R. C. No. 228 - 14 - 15 by Law and Licensing to whom was referred, pursuant to R. O. No. 173 - 14 - 15 by the City Clerk submitting various license applications; recommends that Beverage Operator's License application # 0370 be denied based upon his failure to accurately reveal all relevant convictions on his application, his record of violations related to the licensed activity, his record as a repeat law violator, and his failure to cooperate with the committee. ACCEPT AND ADOPT MOTION TO ACCEPT AND ADOPT Motion by Bill Thiel, second by Joseph Heidemann.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren

6.3 R. C. No. 229 - 14 - 15 by Public Works to whom was referred R. O. No. 196 - 14 - 15 by the City Clerk submitting a communication from the Kohler Co. New Product Advisory Council requesting that the City's ordinance be changed to allow fermented malt beverages to be served at Fountain Park for the afternoon of August 20, 2015 ; recommends the request be approved and to have an ordinance drafted to submit to Council. ACCEPT AND ADOPT MOTION TO ACCEPT AND ADOPT Motion by Joseph Heidemann, second by John Belanger.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren Abstain: Bryan Bitters

6.4 R. C. No. 230 - 14 - 15 by Finance to whom was referred Res. No. 109 - 14 - 15 by Ald. Hammond authorizing a transfer of appropriations in the 2014 Budget (establishing appropriation for parking stall rentals for Library employees); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren

6.5 R. C. No. 231 - 14 - 15 by Finance to whom was referred Res. No. 107 - 14 - 15 by Ald. Hammond authorizing a transfer of appropriations in the 2014 Budget (establishing appropriation for purchase and demolition of 1002 Erie Ave.); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren

6.6 R. C. No. 232 - 14 - 15 by Finance to whom was referred Res. No. 108 - 14 - 15 by Ald. Hammond authorizing a transfer of appropriations in the 2014 Budget (establishing appropriation for Mead Library chiller replacement project); recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren

## 7. MATTERS LAID OVER

7.1 R. O. No. 190 - 14 - 15 by the City Plan Commission recommending amending the text of the City of Sheboygan's Official Zoning Ordinance in Section 15.206 Detailed Land Use Descriptions and Regulations so as to amend Section 15.206 (4)(e). ACCEPT AND FILE AND PASS ORDINANCE MOTION TO ACCEPT AND FILE AND PASS ORDINANCE Motion by John Belanger, second by Don Hammond.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger,

Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren

7.2 Res. No. 104 - 14 - 15 by Ald. Hammond, Belanger, Carlson, Donohue and Kath authorizing a transfer of appropriations in the 2015 Budget (establish appropriation for Temporary Part Time Code Enforcement Officer in City Development Dept. for 2 years. PASS RESOLUTION MOTION TO PASS RESOLUTION Motion by Don Hammond, second by John Belanger.

Final Resolution:

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

#### 8. OTHER MATTERS NOT RECEIVED BY AGENDA'S PUBLICATION

8.1 R. O. No. 202 - 14 - 15 by the City Clerk submitting various license applications. LAW AND LICENSING

8.2 Res. No. 123 - 14 - 15 by Ald. Hammond authorizing entering into contract for engineering services and project management services for Fiber Optic Network. FINANCE

8.3 Res. No. 124 - 14 - 15 by Ald. Hammond authorizing accepting an offer to purchase the Armory Building and a portion of the Armory parcel. FINANCE

#### 9. CLOSED SESSION

9.1 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 and bargaining reasons require a closed session. MOTION TO CONVENE IN CLOSED SESSION Motion by Don Hammond, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren

#### 10. ADJOURN

10.1 Motion to adjourn Motion by Don Hammond, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren