

AMENDED 2 ND SPECIAL COMMON COUNCIL MEETING - 6: 15 PM (Monday, November 24, 2014) Generated by Susan Richards on Tuesday, November 25, 2014 Members present Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele - 14. Members excused - Jim Bohren - 1 Members unexcused - Kevin Matichek - 1 Meeting called to order at 6: 15 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, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

1.4 COUNCIL APPOINTMENTS - HARBOR CENTRE BID BOARD - LIES OVER

2. RESOLUTIONS

2.1 Res. No. 97 - 14 - 15 by Ald. Lessard amending the job description for the Part-Time Permit Clerk position in the Building Inspection Dept. SALARIES AND GRIEVANCES MOTION TO FILE DOCUMENT Motion by Susan Lessard, second by Don Hammond.

Final Resolution:

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

3. REPORTS OF COMMITTEES

3.1 R. C. No. 209 - 14 - 15 by Finance to whom was referred R. C. No. 208 - 14 - 15 by Salaries & Grievances and Gen. Ord. No. 36 - 14 - 15 by Ald. Lessard amending the Municipal Code so as to add a part-time code enforcement officer position in the City Development Dept. for the City of Sheboygan. Chad Pelishek spoke on the code enforcer part-time position. Motion by Don Hammond and second by Susan Lessard to accept and adopt the Reports of Committees and pass the Ordinance. Before action was taken,

Motion by Don Hammond, second by Susan Lessard to amend to make the position temporary to last no longer than 2 years with maximum pay to \$25,000 /year (this is an at-will employee - document to be drawn to do a transfer of funds - mayoral budget \$50,000 to come in at the next Council meeting) .

Motion Passes Aye: Mike Damrow, Julie Kath, John Belanger, Mary Lynne Donohue, Don Hammond, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele - 10 . Nay: Bryan Bitters, Darryl Carlson, Ty Dassler, Joseph Heidemann - 4 .

Motion by Don Hammond, second by Susan Lessard to accept and adopt the

Reports of Committees and pass the Ordinance, as amended.

Final Resolution:

Motion Passes Aye: Julie Kath, John Belanger, Don Hammond, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele - 8 . Nay: Mike Damrow, Bryan Bitters, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Joseph Heidemann - 6 .

4. ORDINANCES

4.1 Gen. Ord. No. 38 - 14 - 15 by Ald. Belanger amending the text of the Zoning Ordinance in Section

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

15.206 (4)(e). CITY PLAN COMMISSION

5. MATTERS LAID OVER

5.1 Gen. Ord. No. 34 - 14 - 15 by Ald. Donohue, Dassler, Hammond and VanderWeele amending the Municipal Code so as to extend the expiration date of the initial Chief Administrative Officer appointee's term to August 23, 2016.

PASS ORDINANCE MOTION TO PASS ORDINANCE Motion by Mary Lynne Donohue, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: Mike Damrow, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Mark Hermann, Joe Heidemann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele - 13 .

Nay: Julie Kath - 1 .

6. CLOSED SESSION

6.1 MOTION TO CONVENE IN CLOSED SESSION under Section

19.85 (1)(e) of the Wis. Stats., for the purpose of deliberating possible tentative agreement with the Sheboygan Professional Police Officers Association where competitive and bargain reasons require a closed session. 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, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele - 14.

7. RECONVENE IN OPEN SESSION

7.1 Possible action on item discussed in closed session. Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele - 14.

7.2 Res. No. 96 - 14 - 15 by Ald. Hammond authorizing entering into a Tentative Agreement with the Sheboygan Professional Police Officers' Association for a successor contract. PASS 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, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele - 14.

8. ADJOURN

8.1 Motion to adjourn Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele - 14.