

SIXTEENTH REGULAR COMMON COUNCIL MEETING - 6: 00 PM (Monday, November 17, 2014) Generated by Susan Richards on Tuesday, November 18, 2014 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, Bill Thiel, Jodi VanderWeele - 15 . Members Excused David Van Akkeren - 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, Bill Thiel, Jodi VanderWeele - 15 .

1.4 RESIGNATIONS - BARBARA KNAUF FROM HOUSING AUTHORITY 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, Bill Thiel, Jodi VanderWeele - 15 .

1.5 COUNCIL APPOINTMENTS - ROBERT RANK TO HOUSING AUTHORITY - LIES OVER

1.6 CONFIRMATION OF COUNCIL APPOINTMENTS - MAYOR'S NEIGHBORHOOD LEADERSHIP CABINET

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, Bill Thiel, Jodi VanderWeele - 15 .

1.7 PUBLIC FORUM - NONE

1.8 MAYOR'S ANNOUNCEMENTS

2. HEARING

2.1 Hearing No. 9 - 14 - 15 to create a Sheboygan Shoreland Zoning Ordinance in  
conformance with Sections  
62.23 and

62.233, Wis. Stats. - No one appeared for the hearing. 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, Bill Thiel, Jodi  
VanderWeele - 15 .

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

3.2 R. O. No. 179 - 14 - 15 by the City Clerk granting various licenses.  
ACCEPT AND FILE

Resolution:

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, Bill Thiel, Jodi VanderWeele - 15 .

3.3 R. O. No. 180 - 14 - 15 by the City Clerk submitting a communication from Sheboygan County submitting the apportionment sheets for 2014 for levying and apportioning taxes. ACCEPT AND FILE

Resolution:

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, Bill Thiel, Jodi VanderWeele - 15 .

3.4 R. O. No. 181 - 14 - 15 by the City Clerk submitting a communication from Sheboygan Area School District approving the Tax Levy for the 2014 - 2015 school year. ACCEPT AND FILE

Resolution:

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, Bill Thiel, Jodi VanderWeele - 15 .

3.5 R. C. No. 193 - 14 - 15 by Finance to whom was referred R. O. 110 - 14 - 15 submitting a claim from West Meadows Condo Association for alleged damages to the corner of a gutter on a garage when a City garbage truck backed up into it recommends filing document. ACCEPT AND ADOPT

Resolution:

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, Bill Thiel, Jodi VanderWeele - 15 .

3.6 R. C. No. 194 - 14 - 15 by Finance to whom was referred R. O. No. 123 - 14 - 15 submitting a communication from State Farm Insurance on behalf of their client Vincent Xiong with regards to an accident involving Mr. Xiong and a police car recommends that the claim be denied and to direct the City Attorney to send a Notice of Disallowance. ACCEPT AND ADOPT

Resolution:

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, Bill Thiel, Jodi VanderWeele - 15 . 3.7 R. C. No. 195 - 14 - 15 by Finance to whom was referred R. O. No. 125 - 14 - 15 submitting a claim from Jenny Tershner for alleged damages to her basement when the sewer backed up recommends that the claim be denied and to direct the City Attorney to send a Notice of Disallowance. ACCEPT AND ADOPT

Resolution:

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, Bill Thiel, Jodi VanderWeele - 15 .

3.8 R. C. No. 196 - 14 - 15 by Finance to whom was referred R. O. No. 169 - 12 - 13 submitting a Notice of Claim from Kaster Law on behalf of their client Sandra Behr recommends that the document be placed on file. ACCEPT AND ADOPT Resolution:

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, Bill Thiel, Jodi VanderWeele - 15 .

3.9 R. C. No. 197 - 14 - 15 by Finance to whom was referred R. O. No. 169 - 14 - 15 submitting the 2015 BID Statement of Purpose and the 2015 Operating Budget from the Harbor Centre Business Improvement District (BID) recommends that the document be accepted and placed on file to approve. ACCEPT AND ADOPT Resolution

: 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, Bill Thiel, Jodi VanderWeele - 15 .

3.10 R. C. No. 198 - 14 - 15 by Public Protection and Safety to whom was referred R. O. No. 174 - 14 - 15 submitting a petition from Richard Hendricks et al. requesting a 2 -hour parking restriction on the east side of N. 12 th St. between North Ave. and School Ave. recommends that the document be accepted and placed on file and to do a study on the parking situation. ACCEPT AND ADOPT Resolution:

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, Bill Thiel, Jodi VanderWeele - 15 .

3.11 R. C. No. 199 - 14 - 15 by Public Works to whom was referred R. O. No. 177 - 14 - 15 submitting a communication from the Chairman of the Sheboygan Jaycees Trails requesting that the Council accept a donation of ski trail grooming equipment to the Parks Dept. recommends that the document be accepted and placed on file and to approve accepting the donation. ACCEPT AND ADOPT Resolution:

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, Bill Thiel, Jodi VanderWeele - 15 .

3.12 R. C. No. 200 - 14 - 15 by Finance to whom was referred R. O. No. 171 - 14 - 15 and Res. No. 84 - 14 - 15 authorizing entering into contract with Mannenbach Mechanical, Inc. for complete installation of the Chiller Modules at the Library recommends that the resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

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, Bill Thiel, Jodi VanderWeele - 15 .

3.13 R. C. No. 201 - 14 - 15 by Public Protection and Safety to whom was referred Res. No. 85 - 14 - 15 authorizing executing the Joint Powers Agreement for Sheboygan County and City of Sheboygan 911 Emergency Systems 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 ADOPT AND PASS ORDINANCE 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, Bill Thiel, Jodi VanderWeele - 15 .

3.14 R. C. No. 202 - 14 - 15 by Public Works to whom was referred Res. No. 86 - 14 - 15 authorizing the acceptance of a temporary limited easement for the S. 14 th Street Bridge Project recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

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, Bill Thiel, Jodi VanderWeele - 15 .

3.15 R. C. No. 203 - 14 - 15 by Public Works to whom was referred Res. No. 87 - 14 - 15 authorizing purchasing right-of-way for the S. 14 th Street Bridge Project recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

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, Bill Thiel, Jodi VanderWeele - 15 .

3.16 R. C. No. 205 - 14 - 15 by Law and Licensing to whom was referred, pursuant to R. O. No. 154 - 14 - 15 submitting various licenses (Bartels) recommends granting licenses. ACCEPT AND ADOPT

Resolution:

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, Bill Thiel, Jodi VanderWeele - 15 .

3.17 R. C. No. 206 - 14 - 15 by Law and Licensing to whom was referred, pursuant to R. O. No. 173 - 14 - 15, recommends granting various licenses. ACCEPT AND ADOPT

Resolution:

MOTION TO ACCEPT AND ADOPT Motion by Don Hammond, second by Darryl Carlson. Before action was taken, Jim Bohren asked to have the vote divided to separate out the Pier 17 license, all ayes. Motion to approve Pier 17 's license was passed, majority ayes.

Abstain - Jim Bohren - 1 . Motion to approve the remainder of the licenses was passed: 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, Bill Thiel, Jodi VanderWeele - 15 .

3.18 R. C. No. 208 - 14 - 15 by Salaries and Grievances to whom was referred Gen. Ord. No. 36 - 14 - 15 amending the Municipal Code so as to add a part-time code enforcement officer position in the City Development Dept. recommends passing the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE Motion by Don Hammond, second by Darryl Carlson. Before action was taken, a motion by Susan Lessard and second by Julie Kath to amend the "lift weigh requirement from in excess of 60 pounds safely to 30 pounds" was passed, all ayes.

Motion by Jim Bohren, second by Joseph Heidemann to refer to Finance in order

to figure out where the monies are coming from to pay for this position was passed: Aye: Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, Jodi VanderWeele - 11 . Nay: Mike Damrow, Darryl Carlson, Ty Dassler, Mary Lynne Donohue - 4 .

#### 4. REPORTS OF OFFICERS

4.1 R. O. No. 183 - 14 - 15 by the City Plan Commission to whom was referred Gen. Ord. No. 35 - 14 - 15 and R. O. No. 165 - 14 - 15 amending the zoning ordinance to change the Use District Classification from NR- 6 Neighborhood 6 to UR- 12 Urban Residential 12 for the former Washington School recommends that the attached Substitute Ordinance be passed. LIES OVER

4.2 R. O. No. 182 - 14 - 15 by the Purchasing Agent submitting bids for the demolition and site restoration of the former Boston Store. LIES OVER

4.2,

5.2 and

5.4 were brought forward to vote on together - all ayes. Motion by Don Hammond and second by Darryl Carlson to suspend the rules passed, all ayes. Motion by Don Hammond and second by Darryl Carlson to accept and file the Report of Officer and pass the two Resolutions were passed on call of the roll:

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, Bill Thiel, Jodi VanderWeele - 15 .

4.3 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. TRANSIT

4.4 R. O. No. 184 - 14 - 15 by the City Clerk submitting a claim for Refund of Excessive Real Estate Taxes imposed on the Claimant, Plastics Engineering Co. FINANCE

4.5 R. O. No.

188 - 14 - 15 by the City Clerk submitting a communication from Kathleen Burkard requesting that a handicap no parking sign be placed in front of her home. PUBLIC PROTECTION AND SAFETY

4.6 R. O. No. 185 - 14 - 15 by the City Clerk submitting a communication from Kristina Gohr for alleged damages to her vehicle when she was hit by a Dept. of Public Works truck as she was driving. FINANCE

4.7 R. O. No. 189 - 14 - 15 by the City Clerk submitting a communication from the State of WI Dept. of Corrections filing an appeal to the Sex Offender Residency restrictions on behalf of Paul Hilbelink in order to live in a TLP. PUBLIC PROTECTION AND SAFETY

4.8 R. O. No.

186 - 14 - 15 by the City Clerk submitting a Summons and Complaint in the matter of The Estate of Jaime Olivas, Lisa Olivas, Alean Olivas vs. Cities and Towns Mutual Insurance Co. et al. FINANCE

#### 5. RESOLUTIONS

5.1 Res. No. 89 - 14 - 15 authorizing retaining outside legal counsel in the matter of Olivas v. City of Sheboygan et al. SUSPEND AND PASS RESOLUTION

MOTION TO SUSPEND AND PASS RESOLUTION Motion by Don Hammond and second by

Darryl Carlson to suspend the rules was passed, all ayes. Motion by Don Hammond and second by Darryl Carlson to pass the resolution was passed on call of the roll: 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, Bill Thiel, Jodi VanderWeele - 15 .

5.2 Res. No. 92 - 14 - 15 authorizing a transfer of appropriations in the 2014 budget (establish appropriation for purchase and demolition of 727 N. 8 th St.)

4.2,  
5.2 and  
5.4 were brought forward to vote on together - all ayes. Motion by Don Hammond and second by Darryl Carlson to suspend the rules passed, all ayes. Motion by Don Hammond and second by Darryl Carlson to accept and file the Report of Officer and pass the two Resolutions were passed on call of the roll: 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, Bill Thiel, Jodi VanderWeele - 15 .  
5.3 Res. No. 93 - 14 - 15 amending Res. No. 39 - 10 - 11 authorizing the Finance Auditor/Analyst to negotiate settlement of certain liability insurance claims. LIES OVER

5.4 Res. No. 90 - 14 - 15 authorizing entering into contract for the complete demolition of the former Boston Store. LIES OVER

4.2,  
5.2 and  
5.4 were brought forward to vote on together - all ayes. Motion by Don Hammond and second by Darryl Carlson to suspend the rules passed, all ayes. Motion by Don Hammond and second by Darryl Carlson to accept and file the Report of Officer and pass the two Resolutions were passed on call of the roll: 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, Bill Thiel, Jodi VanderWeele - 15 .  
5.5 Res. No. 95 - 14 - 15 authorizing the acceptance of a temporary limited easement for the Taylor Dr. Bike and Pedestrian Trail Project. PUBLIC WORKS

## 6. REPORTS OF COMMITTEES

6.1 R. C. No. 207 - 14 - 15 by Law and Licensing to whom was referred R. O. No. 138 - 14 - 15 submitting various licenses recommends that Taxicab Driver's License # 0565 be denied based on his failure to accurately reveal all relevant convictions on his application, his record of violations related to the licensed activity and his failure to cooperate with the Committee. ACCEPT AND ADOPT TO DENY MOTION TO ACCEPT AND ADOPT TO DENY Nathan Krueger appeared. Motion by Jodi VanderWeele, second by Bill Thiel to re-refer back to the Law and Licensing Committee.

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, Bill Thiel, Jodi

VanderWeele - 15 .

6.2 R. C. No. 204 - 14 - 15 by Law and Licensing submitting facts and finds regarding the Taxicab Driver's License # 5224 held by Michael Gaumer and the committee recommends that the Common Council uphold its decision to deny renewal of this Taxicab Driver's License. ACCEPT AND ADOPT TO DENY MOTION TO ACCEPT AND ADOPT TO DENY Motion by Jodi VanderWeele, second by Bill Thiel.

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, Bill Thiel, Jodi VanderWeele - 15 .

#### 7. MATTERS LAID OVER

7.1 R. O. No. 149 - 14 - 15 by the City Plan Commission to whom was referred Gen. Ord. No. 30 - 14 - 15 relative to creating a shoreland zoning ordinance for the City in conformance with Sections 62.23 and

62.233, Wis. Stats., recommends that the Ordinance be passed. ACCEPT AND FILE AND PASS ORDINANCE MOTION TO ACCEPT AND FILE AND PASS ORDINANCE Motion by John Belanger, 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, Bill Thiel, Jodi VanderWeele - 15 .

7.2 Res. No. 83 - 14 - 15 by Ald. Carlson officially recognizing the North Flats Neighborhood Association. PASS RESOLUTION MOTION TO PASS RESOLUTION Motion by Darryl Carlson, second by Don Hammond.

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, Bill Thiel, Jodi VanderWeele - 15 .

7.3 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. LIES OVER TO NOV. 24, 2014 MOTION TO PASS ORDINANCE by Mary Lynne Donohue and second by Ty Dassler. Before action was taken, a three-man hold was called by Alderpersons Bohren, Heidemann and Kath which defers any further discussion on the item until the next Council meeting on November 24, 2014.

#### 8. OTHER MATTERS

R. O. No. 187 - 14 - 15 by the City Clerk submitting various license

applications.

LAW AND LICENSING

9. CLOSED SESSION

Action:

9.1 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 Supervisory Association and the proposed implementation of a revised Medical Benefit Plan Design for the Sheboygan Professional Police Officers Association for 2015 where competitive and bargain reasons require a closed session. 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, Bill Thiel, Jodi VanderWeele - 15 .

10. RECONVENE IN OPEN SESSION - Motion by Don Hammond and second by Darryl Carlson to reconvene in open session, all Alderpersons voting aye.

10.1 Possible action on items discussed in closed session.

10.2 Res. No. 94 - 14 - 15 by Ald. Hammond authorizing implementing a revised medical benefit plan design for 2015 for the Sheboygan Professional Police Officers' Association regarding health insurance coverage for 2015.

LIES OVER

10.3 Res. No. 91 - 14 - 15 by Ald. Hammond authorizing entering into a Tentative Agreement with the Sheboygan Professional Police Officers' Supervisory Association for a successor contract. 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, Bill Thiel, Jodi VanderWeele - 15 .

11. ADJOURN

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

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, Jodi VanderWeele - 15 .