

EIGHTH REGULAR COMMON COUNCIL MEETING - 6: 00 PM - MINUTES (Monday, July 21, 2014) Generated by Susan Richards on Wednesday, July 23, 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, David Van Akkeren, Jodi VanderWeele 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, Don Hammond, Joseph Heidemann, Mark Hermann, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele

1.4 COUNCIL APPOINTMENTS - NANCY MANNCHEN TO THE LIBRARY BOARD

1.5 CONFIRMATION OF COUNCIL APPOINTMENTS - SARAH SCHWEFEL TO THE BOARD OF MARINA, PARK AND FORESTRY COMMISSIONERS MOTION TO CONFIRM APPOINTMENT

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, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele

1.6 WENDY SCHMITZ, DIRECTOR OF SENIOR ACTIVITY CENTER - PRESENTATION OF ANNUAL UPDATE

1.7 PUBLIC FORUM - DOLYCE JOHNSON AND MILT STORM SPOKE

1.8 MAYOR'S ANNOUNCEMENTS

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. Motion by Don Hammond, second by Darryl Carlson.

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, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.2 R. O. No. 84 - 14 - 15 by the City Clerk submitting various license applications. ACCEPT AND FILE.

Resolution:

ACCEPT AND FILE. Motion by Don Hammond, second by Darryl Carlson. 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, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.3 R. C. No. 87 - 14 - 15 by Finance recommending filing claim from Appraisal Compliance Review, Inc./Lenders Audit, LLC, for alleged damages to their building when a sidewalk snow plow hit the building. (claim has been withdrawn). ACCEPT AND ADOPT Motion by Don Hammond, second by Darryl Carlson. 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, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.4 R. C. No. 88 - 14 - 15 by Finance recommending filing document submitting a Memo from Atty. McLean as requested by Ald. Bohren, Belanger and Heidemann regarding the garbage fee/levy limit issue. ACCEPT AND ADOPT Resolution: MOTION TO ACCEPT AND ADOPT Motion to draft resolution re: garbage fee to extend Res. 128 - 11 - 12 into the 2015 budget Motion by Jim Bohren, second by Joseph Heidemann. Final Resolution: Motion Passes Aye: Mike Damrow, Bryan Bitters, Jim Bohren, Don Hammond, Joseph Heidemann, Mark Hermann, Kevin Matichek, Bill Thiel, Jodi VanderWeele Nay: Julie Kath, John Belanger, Darryl Carlson, Ty Dassler, David Van Akkeren Motion to file the Report of Committee was passed, all Ayes. Motion by Don Hammond, second by Darryl Carlson. 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, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.5 R. C. No. 89 - 14 - 15 by Pub. Prot. and Safety recommending filing document from the Dir. of City Development requesting parking for various events sponsored by Sail Sheboygan and approving the requests. ACCEPT AND ADOPT Resolution: MOTION TO ACCEPT AND ADOPT Motion by Don Hammond, second by Darryl Carlson. 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, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.6 R. C. No. 94 - 14 - 15 by Law and Licensing recommending granting various licenses (Change of Agent). ACCEPT AND ADOPT Resolution: MOTION TO ACCEPT AND ADOPT Motion by Don Hammond, second by Darryl Carlson. 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, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.7 R. C. No. 96 - 14 - 15 by Finance recommending authorizing a representative to file applications for financial assistance from the State of Wisconsin Environmental Improvement Fund. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Don Hammond, second by Darryl Carlson. 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, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.8 R. C. No. 99 - 14 - 15 by Finance recommending entering into a contract for sale of real estate with Becknell Industrial, LLC. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Chad Pelishek explained the changes made in the contract.

Motion to accept the changes - 15 ayes. Motion by Don Hammond, second by Darryl Carlson. 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, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.9 R. C. 100 - 14 - 15 by Pub. Prot. and Safety recommending entering into contract for the replacement of the three tower roofs for Fire Station # 4. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Don Hammond, second by Darryl Carlson. 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, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.10 R. C. No. 101 - 14 - 15 by Public Works recommending entering into a State/Municipal Agreement for the design and repair of the Sheboygan River Bridge. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Don Hammond, second by Darryl Carlson. 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, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.11 R. C. No. 102 - 14 - 15 by Public Works recommending entering into a State/Municipal Agreement for the design and construction of the South Business Dr. Bridge. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Don Hammond, second by Darryl Carlson. 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, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.12 R. C. No. 103 - 14 - 15 by Public Works recommending executing the

contract for the sanitary sewer design for the Calumet Dr. reconstruction (Main Ave. to N. 26 th St.). ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Don Hammond, second by Darryl Carlson. 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, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.13 R. C. No. 104 - 14 - 15 by Pub. Works recommending authorizing the emergency slope repair on Broughton Dr. as the result of major erosion. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Don Hammond, second by Darryl Carlson. 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, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.14 R. C. No. 105 - 14 - 15 by Public Works recommending creating a no parking, stopping or standing zone on the west side of Broughton Dr. north of Wisconsin Ave. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE Motion by Don Hammond, second by Darryl Carlson. 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, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.15 R. C. No. 106 - 14 - 15 by Pub. Prot. and Safety recommending creating 2 -hour parking limits on the east side of S. 8 th St. from Bluff Ave. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE Motion by Don Hammond, second by Darryl Carlson. 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, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.16 R. C. No. 107 - 14 - 15 by Pub. Prot. and Safety recommending creating a bus stop, and banning parking, stopping or standing for authorized buses on N. 25 th St. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE Motion by Don Hammond, second by Darryl Carlson. 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, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.17 R. C. No. 108 - 14 - 15 by Pub. Prot. & Safety recommending placing four-way stop signs at the intersection of N. 12 th St. and North Ave. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE Motion by Don Hammond, second by Darryl Carlson. 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, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.18 R. C. No. 110 - 14 - 15 by Pub. Prot. and Safety recommending creating commuter impacted parking on the east and west sides of N. 11 th St. between North Ave. and School Ave. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE Motion by Don Hammond, second by Darryl Carlson. 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, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele

2.19 R. C. No. 109 - 14 - 15 by Public Protection and Safety recommending creating a no parking, stopping and standing zone on the east side of Broughton Dr. north of Wisconsin Ave. ACCEPT AND ADOPT AND PASS ORDINANCE

3. REPORTS OF OFFICERS

3.1 R. O. No. 86 - 14 - 15 by the Chief Administrative Officer submitting the summary of the 2015 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds. The comparison is to the 2014 original budget. REFER TO FINANCE, LAW & LICENSING, PUBLIC PROTECTION & SAFETY, PUBLIC WORKS AND SALARIES AND GRIEVANCES Hold

3.1 and

3.2 until a resolution is drafted and passed to extend the garbage fee thru 2015 Motion by Joseph Heidemann, second by Jim Bohren.

Final Resolution:

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

3.2 R. O. No. 87 - 14 - 15 by the Chief Administrative Officer submitting the summary of the 2015 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. The comparison is to the 2014 original budget. REFER TO FINANCE, LAW & LICENSING, PUBLIC PROTECTION & SAFETY, PUBLIC WORKS AND SALARIES AND GRIEVANCES Hold

3.1 and

3.2 until a resolution is drafted and passed to extend the garbage fee thru 2015 Motion by Joseph Heidemann, second by Jim Bohren.

Final Resolution:

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

3.3 R. O. No. 85 - 14 - 15 by the City Clerk submitting a communication from the YMCA requesting an encroachment to create a safe drop off area for cars and buses on the northeast corner of Broughton Dr. REFER TO CITY PLAN COMMISSION

3.4 R. O. No. 88 - 14 - 15 by the City Clerk submitting a Notice of Claim in the matter of Sharon Janey v. City of Sheboygan et al. REFER TO FINANCE

3.5 R. O. No. 89 - 14 - 15 by the City Clerk submitting a Summons and Complaint in the matter of the Town of Sheboygan v. the City of Sheboygan. REFER TO

FINANCE

3.6 R. O. 91 - 14 - 15 by the City Clerk submitting a communication from Joshua Kaufman requesting a waiver from the Sex Offender Residency restrictions in order to live at 1621 Cambridge Ave. REFER TO PUBLIC PROTECTION AND SAFETY

3.7 R. O. 92 - 14 - 15 by the City Clerk submitting a communication from the Wis. Dept. of Corrections requesting a waiver on behalf of Christopher Fitzpatrick in order to be placed in a TLP at 1123 / 1125 N. 14 th St. or 930 A Michigan Ave. upon his release. REFER TO PUBLIC PROTECTION AND SAFETY

4. RESOLUTIONS

4.1 Res. No. 48 - 14 - 15 by Ald. VanderWeele and Van Akkeren authorizing signing an easement for mini-storm sewers in various properties (2302 N. 27 th St.) REFER TO PUBLIC WORKS

4.2 Res. No. 49 - 14 - 15 by Ald. Heidemann authorizing entering into contract for the 2014 Bituminous Resurfacing Program (S. 8 th St. from Kentucky Ave. to Union Ave.) REFER TO PUBLIC WORKS

5. REPORTS OF COMMITTEES

5.1 R. C. No. 92 - 14 - 15 by Law and Licensing recommending denying Beverage Operator's License # 0432 based on his failure to accurately reveal all relevant convictions on his application and his record of violations related to the licensed activity. ACCEPT AND ADOPT MOTION TO ACCEPT AND ADOPT (Michael Henshel appeared before Council)(Lisa Jansen - supervisor appeared) Motion by Jodi VanderWeele, second by Bill Thiel.

Final Resolution:

Motion Fails Aye: Mike Damrow, Julie Kath, Bryan Bitters, Susan Lessard, Bill Thiel Nay: John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Kevin Matichek, David Van Akkeren, Jodi VanderWeele MOTION TO GRANT LICENSE Motion by David Van Akkeren, second by Don Hammond. Motion Passes Aye: Mike Damrow, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Mark Hermann, Kevin Matichek, David Van Akkeren, Jodi VanderWeele Nay: Julie Kath, Bryan Bitters, Joseph Heidemann, Susan Lessard, Bill Thiel

5.2 R. C. No. 93 - 14 - 15 by Law and Licensing recommending denying Beverage Operator's License # 0423 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 habitual 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, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele

5.3 R. C. No. 90 - 14 - 15 by Law and Licensing recommending denying Beverage Operator's License # 0392 based upon her failure to accurately reveal all relevant convictions on the application, her record of violations related to the licensed activity, and her failure to cooperate with the Committee. 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, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele
Nay: Mark Hermann

5.4 R. C. No. 91 - 14 - 15 by Law and Licensing recommending denying Beverage Operator's License # 0397 based upon her failure to accurately reveal all relevant convictions on the application, her record of violations related to the licensed activity, her record as a habitual law violator and her failure to cooperate with the Committee. 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, Jim Bohren, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele

5.5 R. C. No. 95 - 14 - 15 by Finance recommending passing an Initial Resolution regarding Industria Development Revenue Bond Financing for Polyfab Corp. Project. 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, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele

5.6 R. C. No. 97 - 14 - 15 by Finance recommending authorizing a transfer of appropriations in the 2014 Budget (establish appropriation for Information Technology servers). 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, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele

5.7 R. C. No. 98 - 14 - 15 by Finance recommending authorizing a transfer of appropriations in the 2014 Budget (establish revenue and appropriation for 2014 Community Development Block Grant Entitlement Program). 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, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren
Abstain: Jodi VanderWeele

6. ORDINANCES

6.1 Gen. Ord. No. 24 - 14 - 15 by Ald. Hammond granting Sheboygan County YMCA an encroachment on the northeast corner of Broughton Dr. to create a safe drop off concrete area for cars and buses. REFER TO CITY PLAN COMMISSION

6.2 Gen. Ord. No. 26 - 14 - 15 by Ald. Dassler amending the 1975 Municipal Code so as to add and delete various positions in the Senior Activity Center's Table of Organization. REFER TO SALARIES AND GRIEVANCES

7. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

7.1 Com. No. 3 - 14 - 15 submitting a concern from Bill Dreps regarding issues

with traffic, safety and parking at King Park as well as the noise pollution due to "Food Truck Friday." (voicemail) REFER TO PUBLIC PROTECTION AND SAFETY
7.2 R. O. No. 93 - 14 - 15 by the Chief of Police submitting his quarterly report for his department commencing April 1, 2014 and ending June 30, 2014. REFER TO PUBLIC PROTECTION AND SAFETY

7.3 R. O. No. 94 - 14 - 15 by Building Inspection submitting reports for their department for the months of March, April, May and June. REFER TO PUBLIC PROTECTION AND SAFETY

7.4 Res. No. 46 - 14 - 15 by Ald. Hammond authorizing a transfer of appropriations in the 2014 Budget (establish revenue and appropriation for Wis. Dept. of Public Instruction grant for Library Services). REFER TO FINANCE

7.5 Res. No. 45 - 14 - 15 by Ald. Belanger authorizing the sale of City-owned property formerly known as 1020 and 1022 Erie Ave. REFER TO CITY PLANNING

7.6 Res. No. 47 - 14 - 15 by Ald. Hammond authorizing the submittal of a grant application to the Wis DNR Boating and Fishing State and Federal programs for funding to complete a feasibility study on wave attenuation options in the Harbor Centre Marina. REFER TO FINANCE

7.7 Res. No. 44 - 14 - 15 by Ald. Heidemann, Bohren, Belanger, Thiel and Van Akkeren being a Relocation Order of the City of Sheboygan, Sheboygan County, Wisconsin. LIES OVER

7.8 R. O. No. 90 - 14 - 15 by the City Clerk submitting various license applications. REFER TO LAW AND LICENSING

7.9 Gen. Ord. No. 25 - 14 - 15 by Ald. Carlson and Belanger amending the Municipal Code relating to fees for electrical and HVAC permits and inspections so as to reduce the fee per \$1,000 estimated cost for projects of \$1,000,000 or greater. REFER TO PUBLIC PROTECTION AND SAFETY

8. CLOSED SESSION

8.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided under Section

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 likely to become involved regarding the property gifted to the City in 1987 by the Hayssen Family Foundation, Inc., and with respect to Town of Sheboygan v. City of Sheboygan, Sheboygan County Circuit Court Case No. 14 CV 0434. 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, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele

9.1 R. C. No. 360 - 13 - 14 by Strategic Fiscal Planning submitting a communication from Atty. Bohrofen on behalf of the Hayssen Family Foundation, Inc., demanding the reversion of real estate because of the breach of covenants contain on the deed from the Hayssen Family Foundation, Inc., to the City of Sheboygan. MOTION TO FILE DOCUMENTS 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, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele

9. RECONVENE IN OPEN SESSION

9.1 R. C. No. 360 - 13 - 14 by Strategic Fiscal Planning submitting a communication from Atty. Bohrofen on behalf of the Hayssen Family Foundation,

Inc., demanding the reversion of real estate because of the breach of covenants contain on the deed from the Hayssen Family Foundation, Inc., to the City of Sheboygan. MOTION TO FILE DOCUMENTS 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, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele

10. ADJOURN

Action:

10.1 Motion to adjourn 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, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele