

FIFTH REGULAR COMMON COUNCIL MEETING - 6: 00 PM (Monday, June 2, 2014)
Generated by Susan Richards on Tuesday, June 3, 2014 Members present Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele- 14. Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

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, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele- 14.

1.4 RESIGNATIONS - none

1.5 COUNCIL APPOINTMENTS - none

1.7 MAYOR'S ANNOUNCEMENTS

2. HEARINGS

2.1 Hearing No. 1 - 14 - 15 to amend the City of Sheboygan Official Zoning Map to change the Use District Classification of various properties on St. Clair Ave., N. 14 th St. and Erie Ave. from Class NR- 6 Neighborhood Residential to Class UC Urban Commercial Classification. Terry Bailey, 1425 St. Clair Ave. spoke. 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, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, 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.

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, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

3.2 R. O. No. 50 - 14 - 15 by City Plan Commission recommending granting Aaron C. and Jenny K. Brault the privilege of encroaching on property located at 2010 N. 6 th St. for the purpose of reconstructing and maintaining a failing retaining wall. ACCEPT AND FILE AND PASS ORDINANCE

Resolution:

MOTION TO ACCEPT AND FILE AND PASS ORDINANCE 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, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele
3.3 Res. No. 16 - 14 - 15 by Ald. Bitters, Hermann, Donohue and Matichek declaring intent to exercise the police power to levy special assessments for the replacement of lead and/or galvanized iron water laterals in various streets. 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, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele
3.4 R. C. No. 38 - 14 - 15 by Law and Licensing recommending granting Taxicab Driver's License # 0341 (Kau) contingent on various caveats. 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, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele
3.5 R. C. No. 39 - 14 - 15 by Law and Licensing recommending granting various licenses contingent on various caveats (Individuals) 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, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele
3.6 R. C. No. 42 - 14 - 15 by Public Works recommends entering into Amendment No. 1 to Agreement between Sheboygan Athletic Club, Inc. and the City of Sheboygan for use of Wildwood Baseball Park. 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, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele
3.7 R. C. No. 43 - 14 - 15 by Public Works recommending authorizing the acceptance of temporary limited easements for the Sidewalk Gap Project. 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, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

3.8 R. C. No.

44 - 14 - 15 by Public Works recommending authorizing signing an easement for a mini-storm sewer (Crycan). 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, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

3.9 R. C. No. 41 - 14 - 15 by Public Works recommending authorizing signing easements for mini-storm sewers in various locations (Janey, Heinrich, Krueger, Heinen, Kalk). 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, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

3.10 R. O. No. 48 - 14 - 15 by City Clerk granting various license applications. ACCEPT AND FILE.

Resolution:

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, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

3.11 R. O. No. 49 - 14 - 15 by Transit Commission recommending approving various requests from the John Michael Kohler Arts Center for the 44 th Annual Midsummer Festival of the Arts. 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, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

3.12 R. C. No.

35 - 14 - 15 by Pub. Prot. & Safety recommending filing document from RCS Empowers requesting permission to display a temporary in-street pedestrian sign at the crosswalk located at the bike path crossing on Geele Ave. and stipulating that an ordinance has to be drafted to accommodate this action.

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, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele
3.13 R. C. No. 45 - 14 - 15 by Public Protection & Safety relating to mid-block crosswalks so as to add a mid-block crosswalk in the 800 block of Broughton Dr. ACCEPT AND ADOPT AND PASS THE ORDINANCE.

Resolution:

ACCEPT AND ADOPT AND PASS THE ORDINANCE. 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, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

3.14 R. C. No. 34 - 14 - 15 by Public Protection and Safety from Jim Reinl requesting the "no parking" signs be removed in the alley for the rest of the year other than winter - across from Goden Harbor. ACCEPT AND ADOPT.

Resolution:

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, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

3.15 R. C. No. 46 - 14 - 15 by Pub. Prot. & Safety recommending creating a no parking zone on the west side of Broughton Dr. south of Washington Ct. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE 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, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

3.16 R. C. No. 47 - 14 - 15 by Pub. Prot. & Safety recommending creating a no parking, stopping, or standing zone on the east and west sides of Broughton Dr. south of Washington Ct. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE 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, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

3.17 R. C. No. 48 - 14 - 15 by Pub. Protection & Safety recommending creating a no parking, stopping, or standing zone on the east and west sides of Broughton Dr. north of Washington Ave. ACCEPT AND ADOPT AND PASS ORDINANCE

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE 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, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

4. COMMUNICATIONS AND PETITIONS

4.1 Com. No. 2 - 14 - 15 from Ald. Bohren submitting a report from the City of Fond du Lac regarding Ambulance/Fire personnel costing for each position in the Fire Dept. REFER TO FINANCE

5. REPORTS OF OFFICERS

5.1 R. O. No. 57 - 14 - 15 by the City Clerk submitting a claim from Farmers Insurance on behalf of Bryan Knez for alleged damages to his vehicle. REFER TO FINANCE

5.2 R. O. No. 52 - 14 - 15 by the City Clerk submitting a Claim and Demand for Damages regarding Jaime Olivias. REFER TO FINANCE

5.3 R. O. No.

53 - 14 - 15 by the City Clerk submitting a claim from AFNI Subrogation Department regarding the Notice from State Farm Insurance on behalf of Murray R. Patz. REFER TO FINANCE AND WATER UTILITY

5.4 R. O. No. 57 - 14 - 15 by the City Clerk submitting a communication from Kevin Hartl requesting a waiver from the Sex Offender Residency restrictions in order to live at 1636 Indiana Ave. (Apt. # to be determined). REFER TO PUBLIC PROTECTION AND SAFETY

5.5 R. O. No. 58 - 14 - 15 by the Fire Chief submitting his annual report for the period commencing January 1, 2013, and ending December 31, 2013. REFER TO PUBLIC PROTECTION AND SAFETY

5.6 R. O. No. 54 - 14 - 15 by the Director of Planning and Development submitting a request from Chad Pelishek, Director of Planning & Development, accepting \$120,000 in sponsorship contribution from Festival Foods towards the 2014, 2015, and 2016 City's Independence Day Celebration for the purpose of coordinating and funding the fireworks display. FINANCE.

6. RESOLUTIONS

6.1 Res. No. 19 - 14 - 15 by Heidemann authorizing entering into a contract for the resurfacing of S. 8 th St. from Kentucky Ave. to Union Ave. REFER TO PUBLIC WORKS

6.2 Res. No. 20 - 14 - 15 by Ald. Heidemann authorizing entering into contract with Sheboygan County for the purposes of providing aerial ortho-photography and planimetrics as well as LiDar data for use in City mapping and engineering projects. REFER TO PUBLIC WORKS

6.3 Res. No. 21 - 14 - 15 by Ald. Heidemann authorizing a purchase order for Siemens to perform the required field service of the Wastewater Treatment Plant's Aeration Blowers. REFER TO PUBLIC WORKS

6.4 Res. No. 22 - 14 - 15 by Ald. Heidemann informing the Wisconsin Department of Natural Resources (WDNR) that the 2013 Compliance Maintenance Annual Report (CMAR) has been reviewed. PUBLIC WORKS.

6.5 Res. No. 18 - 14 - 15 by Ald. Belanger authorizing the purchase of 1010 Erie Avenue for the purposes of the razing the property for new private investment in the neighborhood as part of the Neighborhood Revitalization Strategy Area activities. CITY PLAN COMMISSION.

6.6 Res. No. 17 - 14 - 15 by Ald. Hammond authorizing the submittal of an Office of Healthy Homes and Lead Hazard Control Grant and approving the Memorandum of Understanding (MOU) between the City of Sheboygan, Sheboygan County, and the Sheboygan Housing Authority. SUSPEND AND PASS THE RESOLUTION.

MOTION TO SUSPEND Motion by Don Hammond, second by Mary Lynne Donohue.
Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger,
Jim Bohren, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark
Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele
MOTION TO PASS THE RESOLUTION. Motion by Don Hammond, second by Mary Lynne
Donohue.

Final Resolution:

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

7. REPORTS OF COMMITTEES

7.1 R. C. No. 37 - 14 - 15 by Law and Licensing recommending denying Taxicab
Driver's License # 0311 based upon 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 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, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark
Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

7.2 R. C. No. 36 - 14 - 15 by Law and Licensing recommending denying Beverage
Operator's License # 0339 based upon her failure to accurately reveal all
relevant convictions on her application, her record of a violation related to
the licensed activity and her failure to cooperate with the Committee. 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, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark
Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

7.3 R. C. No. 40 - 14 - 15 by Law and Licensing recommending granting various
licenses (businesses). 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, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark
Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

8. ORDINANCES

8.1 Gen. Ord. No. 12 - 14 - 15 by Ald. Carlson creating Subsection 50 - 183 (c)
of the Municipal Code prohibiting use of sky lanterns in the City. REFER TO
PUBLIC PROTECTION AND SAFETY

8.2 Gen. Ord. No. 13 - 14 - 15 by Ald. Carlson placing stop signs at the
southwest and northeast corners of N. 12 th St. and North Ave. REFER TO PUBLIC
PROTECTION AND SAFETY

9. MATTERS LAID OVER

9.1 R. O. No. 28 - 14 - 15 by City Plan Commission recommending amending the
City's Zoning Map to change the Use District Classification of properties
located at 1421 St. Clair Ave., 1417 St. Clair Ave., 1411 St. Clair Ave., 1132
N. 14 th St., 1126 N. 14 th St., 1124 N. 14 th St., 1120 N. 14 th St. and 1420
Erie Ave. from NR- 6 Neighborhood Residential to UC Urban Commercial. ACCEPT
AND FILE AND PASS ORDINANCE MOTION TO ACCEPT AND FILE AND PASS ORDINANCE
Motion by John Belanger, second by David Van Akkeren.

Final Resolution:

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

Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele
10. NOTICE TO DISCHARGE THE FINANCE COMMITTEE REGARDING RES NO. 4 - 14 - 15
10.1 Res. No. 4 - 14 - 15 by Ald. Hammond authorizing the Mayor and the City
Clerk be authorized to execute the contract for sale of land for private
development with Smet Investments, LLC. PASS RESOLUTION . MOTION TO DISCHARGE
Motion by Don Hammond, second by Mary Lynne Donohue. Motion Passes Aye:
Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Ty Dassler,
Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard,
Bill Thiel, David Van Akkeren, Jodi VanderWeele MOTION TO PASS RESOLUTION
Motion by Don Hammond, second by Mary Lynne Donohue.

Final Resolution:

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

11.

OTHER MATTERS

11.1 R. O. No. 55 - 14 - 15 by the City Clerk submitting various license
applications (individuals) for the period ending June 30, 2015 and June 30,
2016.

REFER TO LAW AND LICENSING

11.2

R. O. No. 56 - 14 - 15 by the City Clerk submitting various license
applications (businesses) for the period ending June 30, 2015.

REFER TO LAW AND LICENSING

12. CLOSED SESSION

12.1 A MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec.
19.85 (1)(e), Wis. Stats. for the purpose of deliberating the selling of public
property where competitive and bargaining reasons require a closed session.
MOTION TO GO INTO 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, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark
Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

13. ADJOURN

Action:

13.1 Motion to adjourn 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, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark
Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

