

FOURTH REGULAR COMMON COUNCIL MEETING - 6: 00 PM (Monday, May 19, 2014)  
Generated by Susan Richards on Tuesday, May 20, 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, Jodi VanderWeele 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 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, Jodi VanderWeele

1.4 RESIGNATIONS - None

1.5 COUNCIL APPOINTMENTS - None

1.6 CONFIRMATION OF COUNCIL APPOINTMENTS - Tyler Ott for Harbor Centre BID, Scott Lewandoske for Historic Preservation/Housing Rehabilitation Commission, Charlie Conrardy for Board of Marina, Park and Forestry Commissioners. MOTION TO CONFIRM APPOINTMENTS 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, Jodi VanderWeele

1.7 PRESENTATION - INFRASTRUCTURE REVIEW BY DAVID BIEBEL, DIRECTOR OF PUBLIC WORKS

1.8 PUBLIC FORUM - Jeff Schukow spoke.

1.9 MAYOR'S ANNOUNCEMENTS

2. CONSENT AGENDA

Action (Consent):

2.1 Consent Agenda - 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. Motion to accept and file all RO's, accept and adopt all RC's and pass all Resolutions. 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, Jodi VanderWeele

2.2 R. O. No. 29 - 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. 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, Jodi VanderWeele

2.3 R. O. No. 30 - 14 - 15 by the City Plan Commission recommending granting an encroachment to QMart in order to replace and maintain an LED sign at 1006 Geele Ave. 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. 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, Jodi VanderWeele

2.4 R. O. No.

31 - 14 - 15 by the City Plan Commission recommending granting encroachments for Sheboygan Dental Care in order to replace the existing accessible ramp and entry stairs and to install a canopy over the ramp and stairs at 2202 Indiana Ave. 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. 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, Jodi VanderWeele

2.5 R. O. No.

32 - 14 - 15 by the City Plan Commission recommending granting an encroachment to ExteNet Systems, Inc., for the installation of new underground conduit structures for fiber optic cable at various locations. 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. 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, Jodi VanderWeele

2.6 R. C. No.

12 - 14 - 15 by Finance recommending denying claim from Michael Free, Meadow View Manor, for alleged damages to the property (basement) from sewage backup and directing the City Attorney to send a Notice of Disallowance. 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. 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, Jodi VanderWeele

2.7 R. C. No.

13 - 14 - 15 by Finance recommending filing claim from AT&T for alleged damages to AT&T facilities at the N. 10 th St. location and paying the claim in the amount of \$4,592.

40. 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. 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, Jodi VanderWeele

2.8 R. C. No.

14 - 14 - 15 by Finance recommending denying claim from Nicole Reynolds for alleged damages to her vehicle when City front end loaders were removing snow and scratched from the front driver's side panel to the passenger door and to direct the City Atty. to send a Notice of Disallowance and to refer the documents to Wagner Excavating. 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. 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, Jodi VanderWeele

2.9 R. C. No.

16 - 14 - 15 by Public Protection and Safety recommending filing various documents. 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. 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, Jodi VanderWeele

2.10 R. C. No.

15 - 14 - 15 by Public Protection and Safety recommending filing various documents. 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. 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, Jodi VanderWeele

2.11 R. C. No.

17 - 14 - 15 by Finance recommending filing claim from Mark Lueck for alleged damages to his vehicle when a garbage man threw a bag of garbage and it broke the rear window of his car and paying the claim in the amount of \$707.

36. 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. 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, Jodi VanderWeele

2.12 R. C. No.

18 - 14 - 15 by Finance recommending filing document submitting a communication from the GrandStay Residential Suites requesting that their penalty fees and interest they incurred during their changeover of management be waived. 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. 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, Jodi VanderWeele

2.13 R. C. No.

19 - 14 - 15 by Finance recommending approving Community Bank & Trust's offer to allow the City to modify the first parking stall near City Hall to make it handicap accessible for those citizens who need access to City Hall with the cost of modifications covered by the City. 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. 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, Jodi VanderWeele

2.14 R. C. No. 28 - 14 - 15 by Public Protection and Safety recommending entering into contract for the replacement of the main flat roof on Fire Station # 4, 2622 N. 15 th St. 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. 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, Jodi VanderWeele

2.15 R. C. No.

29 - 14 - 15 by Public Protection and Safety recommending authorizing application for the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award, Local Solicitation and entering into a Memorandum of Understanding with Sheboygan County. 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. 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, Jodi VanderWeele

2.16 R. O. No.

33 - 14 - 15 by Redevelopment Authority to whom was referred a communication from Thomas Laiken of Millennium Properties, Inc. regarding the possible purchase of land south of their plant, recommends the R. O. be filed. 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. 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, Jodi VanderWeele

2.17 R. O. No.

34 - 14 - 15 by Redevelopment Authority to whom was referred a communication submitting a Notice of Circumstances giving rise to claim for damages pursuant to Sec. 893.80, Wis. Stats., recommends the R. O. be filed. 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. 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, Jodi VanderWeele

2.18 R. O. No.

35 - 14 - 15 by Redevelopment Authority submitting a communication from Donna and Don Dvetan, Chairpersons of Miesfeld's Lakeshore Weekend requesting permission for the years 2014 and 2015 to host this event at South Pier on the last weekend in July and making various requests of the city, recommends approval of 2014 only with proof of insurance and hold harmless agreement. 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. 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, Jodi VanderWeele

2.19 R. O. No.

36 - 14 - 15 by Redevelopment Authority to authorize the appropriate city officials to execute an Acknowledgement and Consent to a Cross-Easement Agreement, recommends the Resolution be filed. 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. 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, Jodi VanderWeele

2.20 R. O. No.

37 - 14 - 15 by the City Atty. submitting, as a matter of record, the original recorded Warranty Deed from KCPLATE RENTALS a/k/a KC Plate Rentals, LLC to the City of Sheboygan, executed in accordance with Res. No. 155 - 13 - 14 authorizing the purchase of 1022 / 1022 A Erie Ave. 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. 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, Jodi VanderWeele

2.21 R. O. No.

38 - 14 - 15 by Transit Commission filing various documents. 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. 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, Jodi VanderWeele

2.22 R. C. No.

26 - 14 - 15 by Law and Licensing granting various licenses. 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. 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, Jodi VanderWeele

2.23 R. C. No.

20 - 14 - 15 by Law and Licensing recommending filing documents submitting a communication from the Assistant Principal at Urban Middle School questioning the ordinance regarding E-cigarettes and requesting that the City Atty. revise the ordinance to add E-cigarettes. 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. 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, Jodi VanderWeele

2.24 R. C. No.

23 - 14 - 15 by Law and Licensing recommending granting Taxicab Driver's License # 8429 contingent upon the application being corrected. 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. 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, Jodi VanderWeele

2.25 R. C. No.

21 - 14 - 15 by Public Works recommending filing document submitting a communication from the Planning and Tourism Director of the Chamber of Commerce making an updated request for the Twilight Concerts and 4 th of July events.

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. 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, Jodi VanderWeele

2.26 R. C. No.

30 - 14 - 15 by Public Works recommending authorizing signing easements for mini-storm sewers to be constructed in portions of various properties (Ayers & Schuh). 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. 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, Jodi VanderWeele

2.27 R. C. No.

31 - 14 - 15 by Public Works recommending signing easements for mini-storm sewers to be constructed in portions of various properties (Johnston & Eilmus). 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. 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, Jodi VanderWeele

2.28 R. C. No.

32 - 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. 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, Jodi VanderWeele

2.29 R. C. No.

22 - 14 - 15 by Public Works recommending filing document submitting a communication from Ald. Donohue from a constituent who has expressed concerns regarding pesticide, herbicide and fertilizer use at various parks. ACCEPT AND ADOPT Motion to accept and file all RO's, accept and adopt all RC's and pass all Resolutions. Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

Motion Passes Ayes:

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, Jodi VanderWeele- 13 .

2.30 R. C. No. 33 - 14 - 15 by Law and Licensing recommends that Beverage Operator's License # 0338 be granted contingent upon the application being corrected, and with a warning to include all violations on future applications.

ACCEPT AND ADOPT Motion to accept and file all RO's, accept and adopt all RC's and pass all Resolutions. Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

Motion Passes Ayes:

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, Jodi VanderWeele - 13 .

### 3. COMMUNICATIONS AND PETITIONS

3.1 Com. No. 1 - 14 - 15 from Alderperson Donohue submitting a communication

from Jim Reinl requesting "no parking" signs be removed in the alley for the rest of the year other than winter - across from Golden Harbor. PUBLIC PROTECTION AND SAFETY.

#### 4. REPORTS OF OFFICERS

4.1 R. O. No. 28 - 14 - 15 by the City Plan Commission recommending amending the Zoning Map to change the Use District Classification of various properties on St. Clair Ave., N. 14 th St. and Erie Ave. from NR- 6 Neighborhood Residential to UC Urban Commercial. LIES OVER TO JUNE 2 ND

4.2 R. O. No. 41 - 14 - 15 by the Library Director submitting the Mead Public Library Annual Report for 2013. REFER TO FINANCE

4.3 R. O. No.

45 - 14 - 15 by City Clerk submitting a communication from Angel Ramirez requesting a waiver to the Sex Offender Residency restrictions in order to live at 1503 John Ct. PUBLIC PROTECTION AND SAFETY.

4.4 R. O. No.

39 - 14 - 15 by City Clerk submitting a communication from Aaron and Jenny Brault requesting an encroachment on City right of way to reconstruct a failing retaining wall on their property at 2010 N. 6 th St. CITY PLAN COMMISSION.

4.5 R. O. No.

46 - 14 - 15 by the City Clerk submitting a communication from RCS Empowers requesting permission to display a temporary in-street pedestrian sign at the crosswalk located at the bike path crossing Geele Ave. REFER TO PUBLIC PROTECTION AND SAFETY

#### 5. RESOLUTIONS

5.1 Res. No. 12 - 14 - 15 by Ald. Heidemann and Bohren authorizing signing an easement for mini-storm sewers in various locations. PUBLIC WORKS.

5.2 Res. No.

13 - 14 - 15 by Ald. Heidemann authorizing entering into Amendment No. 1 to Agreement between Sheboygan Athletic Club, Inc. and the City of Sheboygan for use of Wildwood Baseball Park. REFER TO PUBLIC WORKS

5.3 Res. No.

14 - 14 - 15 by Ald. Heidemann authorizing the acceptance of temporary limited easements for the Sidewalk Gap Project. REFER TO PUBLIC WORKS

#### 6. REPORTS OF COMMITTEES

6.1 R. C. No.

24 - 14 - 15 by Law and Licensing recommending denying Beverage Operator's License # 9687 based upon her failure to accurately reveal all relevant convictions on her application and her record of violations related to the licensed activities. 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, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele

6.2 R. C. No.

25 - 14 - 15 by Law and Licensing recommending denying Taxicab Driver's License # 0337 based upon her record of violations related to the licensed activity, her failure to cooperate with the Committee and her status 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, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele

6.3 R. C. No.

27 - 14 - 15 by Finance recommending transferring appropriations in the 2014 Budget (establish appropriation for purchase and demolition of 727 N. 8 th St.; establish appropriation for purchase of Schuchardt Farm, Inc.; establish Capital Improvements funding for 2014). 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, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele

7. ORDINANCES

7.1 Gen. Ord. No.

6 - 14 - 15 by Ald. Carlson and Damrow granting Aaron and Jenny Brault, their heirs and assigns, the privilege of encroaching upon described property located at 2010 N. 6 th St. for the purpose of reconstructing and maintaining a failing retaining wall. CITY PLAN COMMISSION.

8. OTHER MATTERS

8.1 R. O. No.

47 - 14 - 15 by the City Clerk submitting a communication from Eric Bohienstengel requesting a waiver from the Sex Offender Residency restrictions in order to live at 1219 N. 16 th St. REFER TO PUBLIC PROTECTION AND SAFETY

8.2 Res. No.

10 - 14 - 15 by Ald. Hammond authorizing all City Officers to keep and preserve public records by means of photographic reproduction. 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, Jodi VanderWeele

8.3 Res. No.

11 - 14 - 15 by Ald. Heidemann authorizing the emergency repair and reconstruction of storm sewer and subgrade for the Pennsylvania Ave. bridge abutment, as the result of a broken storm sewer pipe that caused major erosion. SUSPEND AND PASS RESOLUTION MOTION TO SUSPEND RULES Motion by Joseph Heidemann, second by John Belanger. 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, Kevin Matichek, Bill Thiel, David Van Akkeren, Jodi VanderWeele

MOTION TO PASS RESOLUTION

Motion by Joseph Heidemann, second by John Belanger.

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, Jodi VanderWeele

8.4 R. O. No.

43 - 14 - 15 by the City Clerk submitting various license applications for the period ending June 30, 2015 and June 30, 2016 (individuals).

REFER TO LAW AND LICENSING

8.5 R. O. No.

40 - 14 - 15 by the City Clerk submitting a petition for the vacation of a portion of the paved alley between N. 14 th St. and N. 15 th St. and between St. Clair Ave. and Erie Ave., signed by the owners of all the lots and lands abutting that portion of the alley sought to be vacated and the owners of more than 1 / 3 of that portion of the remainder thereof.

REFER TO CITY PLAN COMMISSION

8.6 Gen. Ord. No.

11 - 14 - 15 by Ald. Thiel and Kath vacating a portion of the paved alley between N. 14 th St. and N. 15 th St. and between St. Clair Ave. and Erie Ave.

REFER TO CITY PLAN COMMISSION

8.7 R. O. No.

44 - 14 - 15 by the City Clerk submitting various license applications (businesses).

REFER TO LAW AND LICENSING

8.8 R. O. No.

42 - 14 - 15 by the City Clerk submitting a Petition, Notice and List of Tax Liens of Sheboygan County being foreclosed by proceeding in Rem. 2004, 2005, 2006, 2007, 2008, 2009 and 2010 Number Forty.

REFER TO FINANCE

8.9 Res. No.

15 - 14 - 15 by Ald. Heidemann authorizing signing an easement for a mini-storm sewer in various locations (Grycan).

REFER TO PUBLIC WORKS

8.10 Gen. Ord. No.

7 - 14 - 15 by Ald. Heidemann relating to mid-block crosswalks so as to add a mid-block crosswalk in the 800 block of Broughton Dr.

REFER TO PUBLIC PROTECTION AND SAFETY

8.11 Gen. Ord. No.

8 - 14 - 15 by Ald. Carlson creating a no parking zone on the west side of Broughton Dr. south of Washington Ct.

REFER TO PUBLIC PROTECTION AND SAFETY

8.12 Gen. Ord. No. 9 - 14 - 15 by Ald. Carlson creating a no parking, stopping, or standing zone on the east and west sides of Broughton Dr. south of Washington Ct.

REFER TO PUBLIC PROTECTION AND SAFETY

8.13 Gen. Ord. No.

10 - 14 - 15 by Ald. Carlson creating a no parking, stopping, or standing zone on the east and west sides of Broughton Dr. north of Wisconsin Ave.

REFER TO PUBLIC PROTECTION AND SAFETY

9. CLOSED SESSION

9.1 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 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, Jodi VanderWeele Not Present at Vote: Kevin Matichek, David Van Akkeren, Jim Bohren

10. RECONVENE IN OPEN SESSION

10.1 RECONVENE IN OPEN SESSION for possible action on item discussed in closed session.

Council did not reconvene in open session.

11. ADJOURN

Action:

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

Final Resolution:

Motion passes. Ayes:

Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lye Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele. Not Present at Vote:

Jim Bohren, Kevin Matichek, David Van Akkeren