

THIRD REGULAR COMMON COUNCIL MEETING - 6: 00 PM (Monday, May 5, 2014)
Generated by Susan Richards on Tuesday, May 6, 2014

Members present Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele
Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

Action:

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, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele Not
Present at Vote: Mark Hermann, Kevin Matichek

Action:

1.4 RESIGNATIONS - Nancy Moudry from Historic Preservation/Housing
Rehabilitation Commission, Larry Schaefer from the Harbor Centre BID 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, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele Not
Present at Vote: Mark Hermann, Kevin Matichek

Action:

1.5 COUNCIL APPOINTMENTS - Tyler Ott for Harbor Centre BID, Scott Lewandoske
for Historic Preservation/Housing Rehabilitation Committee, County Supervisor
Charlie Conrardy for Board of Marina, Parks and Forestry Commissioners.

LIES OVER

Action:

1.6 CHIEF OF POLICE PRESENTATION OF ANNUAL REPORT

Action:

1.8 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, Jim Bohren, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele Not Present at Vote: Mark Hermann, Kevin Matichek

Action (Consent):

2.2 R. O. No. 1 - 14 - 15 by Transit recommending filing various documents.
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, Jim Bohren, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele Not Present at Vote: Mark Hermann, Kevin Matichek

Action (Consent):

2.3 An R. O. No. 2 - 14 - 15 by City Clerk submitting a communication, as a matter of record, from the Building Code Technical Analyst of Insurance Services Office, Inc., (ISO) along with the "Building Code Enforcement Evaluation Report". 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, Jim Bohren, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele Not Present at Vote: Mark Hermann, Kevin Matichek

Action (Consent):

2.4 R. O. No. 3 - 14 - 15 by Board of Water Commissioners submitting the Water Utility reports for the first quarter of 2014. 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, Jim Bohren, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele Not Present at Vote: Mark Hermann, Kevin Matichek

Action (Consent):

2.5 R. O. No. 4 - 14 - 15 by the Board of Contractors Examiners submitting application for Building Contractor License already granted. 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, Jim Bohren, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele Not Present at Vote: Mark Hermann, Kevin Matichek

Action (Consent):

2.6 Res. No. 2 - 14 - 15 by Ald. Donohue, Matichek, Thiel and Kath directing a public hearing for a change in the City's Zoning Map for various properties from Class NR- 6 Neighborhood Residential to Class UC Urban Commercial Classification. PASS THE RESOLUTION

Resolution:

MOTION TO 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, Jim Bohren, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele Not Present at Vote: Mark Hermann, Kevin Matichek

Action (Consent):

2.7 R. C. No. 11 - 14 - 15 by Public Works authorizing entering into contract for the annual root control program for the control of tree roots in the City's sewer network. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

Resolution:

ACCEPT AND ADOPT AND PASS THE 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, Jim Bohren, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele Not Present at Vote: Mark Hermann, Kevin Matichek

Action (Consent):

2.8 R. C. No. 3 - 14 - 15 by Law and Licensing recommending granting various licenses (Paton). 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. 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, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele Not Present at Vote: Mark Hermann, Kevin Matichek

Action (Consent):

2.9 R. C. No. 6 - 14 - 15 by Law and Licensing recommending granting license with a caveat (Rider). 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. 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, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele Not Present at Vote: Mark Hermann, Kevin Matichek

Action (Consent):

2.10 R. C. No. 1 - 14 - 15 by Law and Licensing recommending granting various licenses with various caveats (Change of Agent). 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. 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, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele Not Present at Vote: Mark Hermann, Kevin Matichek

Action (Consent):

2.11 R. C. No. 2 - 14 - 15 by Public Works recommends filing document submitting a communication from the Sheboygan Cty. Chamber making various request for the Twilight Series and the 4 th of July event and approving the requests. 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. 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, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele Not Present at Vote: Mark Hermann, Kevin Matichek

Action (Consent):

2.12 R. C. No. 9 - 14 - 15 by Public Works recommending file documents submitting bids for the 2014 Street Concrete Panel Replacement Program for various locations throughout the City of Sheboygan and passing the Resolution. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

Resolution:

ACCEPT AND ADOPT AND PASS THE 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,

Jim Bohren, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele Not Present at Vote: Mark Hermann, Kevin Matichek

Action (Consent):

2.13 R. C. No. 10 - 14 - 15 by Public Works recommending filing document submitting bids for the 2014 Street Crack Sealing Program for various streets throughout the City of Sheboygan and passing the Resolution. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

Resolution:

ACCEPT AND ADOPT AND PASS THE 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, Jim Bohren, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele Not Present at Vote: Mark Hermann, Kevin Matichek

Action (Consent):

2.14 R. O. No. 5 - 14 - 15 by City Clerk submitting 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. 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, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele Not Present at Vote: Mark Hermann, Kevin Matichek

3. REPORTS OF OFFICERS

Action:

3.1 An R. O. No. 6 - 14 - 15 by the City Clerk submitting a communication from Scott Stangel of Quality State Oil Co., Inc., requesting an encroachment at QMart at 1006 Geele Ave. in order to replace the current LED price sign as it was discovered that the existing pole and sign encroaches on city property adjacent to Geele Ave. REFER TO CITY PLANNING PLANNING.

Action:

3.2 R. O. No. 27 - 14 - 15 by the City Clerk submitting a Notice of Claim filed on behalf of Jeffrey Hermann. REFER TO SALARIES AND GRIEVANCES

Action:

3.3 R. O. No. 10 - 14 - 15 by the City Clerk submitting a claim from Judith A. Grimm for alleged injuries when she was crossing in the crosswalk at 10 th St. and Grand Ave. and tripped on an uneven section of the crosswalk. REFER TO FINANCE.

Action:

3.4 R. O. No. 11 - 14 - 15 by the City Clerk submitting a 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. REFER TO FINANCE.

Action:

3.5 R. O. No. 12 - 14 - 15 by the City Clerk submitting a claim from Terry Weimann for alleged injuries when they slipped on the ice in the Library parking lot. REFER TO FINANCE.

Action:

3.6 R. O. 18 - 14 - 15 by the City Clerk submitting a communication from Dwayne Davis requesting a waiver to the Sex Offender Residency restrictions in order to live at 2320 N. 15 th St. REFER TO PUBLIC PROTECTION AND SAFETY.
Action:

3.7 R. O. No. 19 - 14 - 15 by the City Clerk submitting a communication from the State of Wisconsin Department of Corrections, on behalf of Ms. Ronetta Tyson and Offender Robert Palmer, requesting a waiver from the Sex Offender Residency restrictions in order to live with Ms. Tyson at 1531 N. 8 th St. REFER TO PUBLIC PROTECTION AND SAFETY.
Action:

3.8 R. O. No. 20 - 14 - 15 by the City Clerk submitting a communication from Dwayne Davis requesting a waiver from the Sex Offender Residency restrictions in order to live at 926 St. Clair Ave. REFER TO PUBLIC PROTECTION AND SAFETY
Action:

3.9 R. O. No. 21 - 14 - 15 by the City Clerk submitting a communication from Alexander Reynoso requesting a waiver from the Sex Offender Residency restrictions in order to live at 1444 S. 24 th St., Apt.
4. REFER TO PUBLIC PROTECTION AND SAFETY.
Action:

3.10 R. O. No. 26 - 14 - 15 by the City Clerk submitting a communication from Alderperson Donohue regarding issues from one of her constituents, Kathleen Doyle, 327 Niagara Ave., who has expressed concerns regarding pesticide, herbicide and fertilizer used at the Deland, Vollrath and Fountain Park parks in the City and is requesting that the City cease its use of these items as she feels it causes severe health problems and is a detriment to the city in general. REFER TO PUBLIC WORKS.
Action:

3.11 R. O. No. 7 - 14 - 15 by the City Clerk submitting a communication from Dr. Robert Schoenenberger, DDS, requesting two encroachments at Sheboygan Dental Care, 2202 Indiana Ave. in order to replace the existing accessible ramp and entry stairs and install a canopy over the ramp and stairs. REFER TO CITY PLAN COMMISSION.
Action:

3.12 R. O. No. 13 - 14 - 15 by the City Clerk submitting a Notice of Circumstances Giving Rise To Claim and Claim regarding Kristi Potochnik and her alleged injuries when she stepped on a curb drain with a missing bar. REFER TO FINANCE.
Action:

3.13 R. O. No. 14 - 14 - 15 by the City Clerk submitting a communication from Jason Woller, General Manager at the GrandStay Residential Suites requesting that their penalty fees and interest they incurred during their changeover of management be waived. REFER TO FINANCE.
Action:

3.14 R. O. No. 16 - 14 - 15 by the City Clerk submitting a communication from Zachary Pethan, Assistant Principal at Urban Middle School, questioning the municipal code/ordinance for E-cigarettes. REFER TO LAW AND LICENSING.
Action:

3.15 R. O. No. 22 - 14 - 15 by the City Clerk submitting a communication from Daniel Ludwigson requesting a waiver from the Sex Offender Residency restrictions in order to live at 918 A Michigan Ave. REFER TO PUBLIC PROTECTION AND SAFETY.
Action:

3.16 R. O. No. 23 - 14 - 15 by the City Clerk submitting a communication from Marcial Dionicio regarding concerns of safety at the intersection of Michigan Ave. and N. 14 th St. due to traffic congestion. REFER TO PUBLIC PROTECTION AND SAFETY.
Action:

3.17 R. O. No. 24 - 14 - 15 by the City Clerk submitting a communication from

Amy Wilson, Planning and Tourism Director of the Sheboygan County Chamber of Commerce making an updated request for the Twilight Concerts and 4 th of July events. REFER TO PUBLIC PROTECTION AND SAFETY AND PUBLIC WORKS.

Action:

3.18 R. O. No. 25 - 14 - 15 by Purchasing Agent submitting a tabulation of bids for the replacement of the main roof surface at Fire Station #

4. REFER TO PUBLIC PROTECTION AND SAFETY.

Action:

3.19 R. O. No. 8 - 14 - 15 by City Clerk submitting communications from ExteNet Systems, Inc., requesting various encroachments for the installation of new underground conduit structures and install of Meter Pedestal within public right of way. REFER TO CITY PLAN COMMISSION.

Action:

3.20 R. O. No. 9 - 14 - 15 by City Clerk submitting an application from TMC Wisconsin 2 LLC for a change in the zoning classification of various properties. REFER TO CITY PLAN COMMISSION.

4. RESOLUTIONS

Action:

4.1 Res. No. 3 - 14 - 15 by Ald. Hammond authorizing a transfer of appropriations in the 2014 Budget (establish appropriations for purchase and demo of 727 N. 8 th St.; appropriation to purchase Schuchardt Farm, LLC; establishing Capital Improvements funding for 2014). REFER TO FINANCE.

Action:

4.2 Res. No. 4 - 14 - 15 by Ald. Hammond authorizing entering into contract for sale of land for private development with Smet Investments, Inc. REFER TO FINANCE

Action:

4.3 Res. No. 7 - 14 - 15 by Ald. Heidemann authorizing signing easements for a mini-storm sewer to be constructed in portions of various properties. REFER TO PUBLIC WORKS.

Action:

4.4 Res. No. 5 - 14 - 15 by Ald. Carlson authorizing the Purchasing agent to enter into contract for the replacement of the main flat roof on Fire Station # 4, 2622 N. 15 th St.

REFER TO PUBLIC PROTECTION AND SAFETY.

5. REPORTS OF COMMITTEES

Action:

5.1 R. C. No. 7 - 14 - 15 by Law and Licensing, pursuant to R. C. 373 - 13 - 14, recommends that Beverage Operator's License application # 8118 be denied based upon his failure to reveal all relevant convictions on his application and his record of violations related to the licensed activity. ACCEPT AND ADOPT. 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, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele Not Present at Vote: Mark Hermann, Kevin Matichek

Action:

5.2 R. C. No. 8 - 14 - 15 by Law and Licensing pursuant to R. C. 373 - 13 - 14, recommends that Beverage Operator's License application # 0305 be denied based upon his failure to reveal all relevant convictions on his application and his record of violations related to the licensed activity. ACCEPT AND

ADOPT. 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, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele Not Present at Vote: Mark Hermann, Kevin Matichek

Action:

5.3 R. C. No. 4 - 14 - 15 by Law and Licensing to whom was referred R. C. 370 - 13 - 14, recommends that Taxicab Driver's License # 0328 be denied based upon his failure to accurately reveal all relevant convictions on his Taxicab Driver's License application. ACCEPT AND ADOPT. 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, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele Not Present at Vote: Mark Hermann, Kevin Matichek

Action:

5.4 R. C. No. 5 - 14 - 15 by Law and Licensing to whom was referred R. C. 370 - 13 - 14, recommends that Taxicab Driver's License # 8429 be denied based upon his failure to accurately reveal all relevant convictions on this Taxicab Driver's License application, his record of violations related to the licensed activity, and his failure to cooperate with the Committee. ACCEPT AND ADOPT. Motion to refer back to Law and Licensing Committee 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, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele Not Present at Vote: Mark Hermann, Kevin Matichek

6. ORDINANCES

Action:

6.1 Gen. Ord. No. 1 - 14 - 15 by Alderperson Carlson and Damrow granting Quality State Oil, Inc., its successors and assigns, the privilege of encroaching upon described portions of Geele Ave. located at 1006 Geele Ave. in the City of Sheboygan for the purpose of replacing and maintaining an LED price sign on City property adjacent to Geele Ave. REFER TO CITY PLAN COMMISSION

Action:

6.2 Gen. Ord. No. 2 - 14 - 15 by Alderpersons Thiel and Kath granting Robert W. Schoenenberger, his heirs and assigns, the privilege of encroaching upon described portions of Indiana Ave. located at 2202 Indiana Ave. in the City of Sheboygan for the purpose of adding a canopy over a ramp and stairs. REFER TO CITY PLAN COMMISSION.

Action:

6.3 Gen. Ord. No. 3 - 14 - 15 by Alderpersons Thiel and Kath granting Robert W. Schoenenberger, his heirs and assigns, the privilege of encroaching upon described portions of Indiana Ave. located at 2202 Indiana Ave. in the City of Sheboygan for the purpose of replacing the existing accessible ramp and entry stairs. REFER TO CITY PLAN COMMISSION.

Action:

6.4 Gen. Ord. No. 4 - 14 - 15 by Alderpersons Donohue, Matichek, Thiel and Kath amending the City of Sheboygan Official Zoning Map of the Sheboygan Zoning Ordinance to change the Use District Classification of properties. REFER TO CITY PLAN COMMISSION.

Action:

6.5 Gen. Ord. No. 5 - 14 - 15 by Alderpersons Thiel, Kath, Hermann and Bitters granting ExteNet Systems, Inc., its successors and assigns, the privilege of encroaching within public right of way in various locations. REFER TO CITY PLAN COMMISSION.

7. OTHER MATTERS

Action:

7.2 R. O. No. 17 - 14 - 15 by City Clerk submitting various license applications for the period ending June 30, 2015 and June 30, 2016.

REFER TO LAW AND LICENSING

Action:

7.4 R. O. No. 15 - 14 - 15 by the City Clerk submitting a communication from Community Bank & Trust stating they have agreed to allow City Hall to modify the first parking stall (facing south) in order to allow accessible parking for accessing City Hall.

REFER TO FINANCE

Action:

7.1 Res. No. 8 - 14 - 15 by Ald. Heidemann authorizing signing easements for mini-storm sewers to be constructed in portions of their properties.

REFER TO PUBLIC WORKS

Action:

7.3 Res. No. 9 - 14 - 15 by Ald. Heidemann authorizing acceptance of temporary limited easements for the Sidewalk Gap Project.

REFER TO PUBLIC WORKS

Action:

7.5 Res. No. 6 - 14 - 15 by Ald. Carlson 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.

REFER TO PUBLIC PROTECTION AND SAFETY

8. CLOSED SESSION

Action:

8.1 MOTION TO CONVENE IN CLOSED SESSION under 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, Jim Bohren, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele Not Present at Vote: Mark Hermann, Kevin Matichek

9. RECONVENE IN OPEN SESSION

Action:

9.1 Reconvene in Open Session - Possible action on the item discussed in closed session. [Council did not reconvene in Open Session].

10. ADJOURN

Action:

10.1 Motion to adjourn 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, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele Not Present at Vote: Mark Hermann, Kevin Matichek