

CITY OF SHEBOYGAN

TWELFTH REGULAR COMMON COUNCIL MEETING

Monday, September 21, 2020

ALDERPERSONS PRESENT: Mary Lynne Donohue (remote), Jim Bohren (remote), Ryan Sorenson, Markus Savaglio (remote), Dean Dekker, Rose Phillips (remote), Trey Mitchell (remote), Betty Ackley (remote), Barbara Felde (remote), Roberta Filicky-Peneski (remote) - 10 .

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 - 11 th Regular Council meeting held on September 8, 2020

MOTION TO APPROVE MINUTES Motion by Ryan Sorenson, second by Mary Lynne Donohue.
Final Resolution:
Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

1.4 CONFIRMATION OF MAYOR'S APPOINTMENTS - Gerald Jones (Independent) to the Board of Police & Fire Commissioners

MOTION TO CONFIRM Motion by Ryan Sorenson, second by Mary Lynne Donohue.
Final Resolution:
Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

1.5 ELECTION - BOARD OF WATER COMMISSIONERS (THREE YEAR TERM BEGINNING OCTOBER 1, 2020)

Motion by Ryan Sorenson, second by Mary Lynne Donohue that nominations be received from the floor, voting to be done by open ballot, and if more than two candidates are nominated, the candidate with the lowest number of votes be dropped from the list, and balloting to continue until one candidate receives a majority. Motion by Ryan Sorenson, second by Mary Lynne Donohue to nominate Thomas Howe. No other nominations were received. Motion by Ryan Sorenson, second by Mary Lynne Donohue that nominations be closed and that the City Clerk cast a unanimous ballot for Thomas Howe.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

1.6 PUBLIC FORUM - Limit of five people having five minutes each with comments limited to items on this agenda. Dolcye Johnson and Gerry Plehn spoke.

1.7 MAYOR'S ANNOUNCEMENTS - UPCOMING COMMUNITY EVENTS, PROCLAMATIONS, EMPLOYEE RECOGNITIONS, UPDATE ON COVID- 19

2. HEARINGS

2.1 Hearing No. 1 - 20 - 21 pursuant to a notice published and personal notices sent by the City Clerk, there is a hearing scheduled for this evening to amend the City's Future Land Use Map of the Sheboygan Comprehensive Plan to change the Land Use Classification of property located on the Northwest corner of Broadway and S. Business Drive (portion of Parcel # 59281513391) from Class Multi-Family Residential to Class Community Mixed Use Classification.

Troy Mleziva spoke. MOTION TO CLOSE THE HEARING Motion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10. 2.2 Hearing No. 2 - 20 - 21 pursuant to a notice published and personal notices sent by the City Clerk, there is a hearing scheduled for this evening to amend the City of Sheboygan Official Zoning Map to change the Use District Classification of property located on the Northwest corner of Broadway and S. Business Drive (portion of Parcel # 59281513391) from Class Urban Residential (UR- 12) to Class Urban Commercial (UC).

Troy Mleziva spoke. MOTION TO CLOSE HEARING Motion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

3. CONSENT

3.1 MOTION TO RECEIVE AND FILE ALL RO'S, RECEIVE ALL RC'S AND ADOPT ALL RESOLUTIONS AND ORDINANCES

Resolution:

MOTION TO RECEIVE AND FILE ALL RO'S, RECEIVE ALL RC'S AND ADOPT ALL RESOLUTIONS AND ORDINANCES Motion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

3.2 R. C. No. 131 - 20 - 21 by Finance and Personnel Committee to whom was referred R. C. No. 312 - 19 - 20 by Finance and Personnel Committee and R. O. No. 92 - 19 - 20 by City Clerk submitting a notice of claim from American Family Insurance for alleged damages to their insured (Mollie R. Leffin) vehicle when it was struck by a City of Sheboygan vehicle; recommends filing the claim.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE CLAIM Motion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

3.3 R. C. No. 132 - 20 - 21 by Finance and Personnel Committee to whom was referred R. C. No. 319 - 19 - 20 and R. C. No. 281 - 17 - 18 by Finance and Personnel Committee and R. C. No. 413 - 16 - 17 by Finance and R. O. No. 161 - 16 - 17 by City Clerk submitting a Notice of Injury and Notice of Claim for damages of Kurt Klessig; recommends filing the claim.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE CLAIM Motion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

3.4 R. C. No. 133 - 20 - 21 by Finance and Personnel Committee to whom was referred R. C. No. 320 - 19 - 20 and R. C. No. 282 - 17 - 18 by Finance and Personnel Committee and R. C. No. 414 - 16 - 17 by Finance and R. O. No. 162 - 16 - 17 by City Clerk submitting a Notice of Injury and Notice of Claim for damages of Mary Heitzmann; recommends filing the claim.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE CLAIM Motion by Ryan Sorenson, second

by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

3.5 R. C. No. 134 - 20 - 21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 54 - 20 - 21 by City Clerk submitting various license applications; recommends granting the license.

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSE Motion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

3.6 R. C. No. 135 - 20 - 21 by Finance and Personnel Committee to whom was referred R. O. No. 64 - 20 - 21 by City Administrator submitting the Revised 2021 Budget Schedule which contains revisions to the original 2021 Budget Schedule submitted as R. O. No. 6 - 20 - 21 ; recommends filing the document.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE DOCUMENT Motion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

3.7 R. C. No. 136 - 20 - 21 by Finance and Personnel Committee to whom was referred R. O. No. 65 - 20 - 21 by City Clerk submitting a claim from Brian Wunsch for alleged damages to his vehicle when the tire hit a sharp edge of a large pothole; recommends filing the claim.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE CLAIM Motion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

3.8 R. C. No. 137 - 20 - 21 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 66 - 20 - 21 by City Clerk submitting various license applications; recommends granting the licenses.

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSES Motion by Ryan Sorenson,

second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

3.9 R. C. No. 138 - 20 - 21 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL R. O. No. 67 - 20 - 21 by Finance Director submitting the Comprehensive Annual Financial Report of the City of Sheboygan for the year ended December 31, 2019, prepared by CLA; recommends filing the documents.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE DOCUMENT Motion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

3.10 R. C. No. 139 - 20 - 21 by Finance and Personnel Committee to whom was referred Res. No. 80 - 20 - 21 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to execute a Hold Harmless Agreement with Eighth Street Investments, LLC regarding the use of the former Wisconsin Bank & Trust building at 604 North 8 th Street as a polling place; recommends adopting the Resolution.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

3.11 R. C. No. 140 - 20 - 21 by Public Works Committee to whom was referred Res. No. 84 - 20 - 21 by Alderpersons Dekker and Sorenson authorizing the appropriate City officials to extend the existing contract with Kiel Sand & Gravel, Inc. for the transportation and disposition of Class A biosolids from the Wastewater Treatment Plant; recommends adopting the Resolution.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

3.12 R. C. No. 141 - 20 - 21 by Public Works Committee to whom was referred Gen. Ord. No. 20 - 20 - 21 by Alderpersons Dekker and Sorenson amending Section 2 - 397 (c)(1) regarding the duties and powers of the director of public works;

recommends adopting the Ordinance.

Resolution:

MOTION TO RECEIVE THE R. C. AND ADOPT THE ORDINANCE Motion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

4. REPORT OF OFFICER

4.1 R. O. No. 68 - 20 - 21 by City Clerk submitting a communication from the Wisconsin Department of Administration regarding the Acuity Annexation. RECEIVE AND FILE THE DOCUMENT

MOTION TO RECEIVE AND FILE THE DOCUMENT Motion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

4.2 R. O. No. 69 - 20 - 21 by City Plan Commission to whom was referred Gen. Ord. No. 19 - 20 - 21 by Alderpersons Sorenson and Bohren and R. O. No. 63 - 20 - 21 by City Clerk submitting a communication from Acuity filing a petition for Direct Annexation by Unanimous Consent for land currently located in the Town of Sheboygan (part of Parcel 59024 - 353310); recommends receiving the R. O. and adopting the Ordinance. RECEIVE R. O. AND ADOPT THE ORDINANCE

MOTION TO RECEIVE THE R. O. AND ADOPT THE ORDINANCE Motion by Jim Bohren, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

4.3 R. O. No. 70 - 20 - 21 by City Clerk submitting a communication from Robert J. Werner of Stonebrook Crossing LLC submitting a final plat for Stonebrook Crossing Addition No. 1 and requesting a variance pursuant to Section 2.5 of the Sheboygan Subdivision Code from the requirements of Section 5.2 (F)(1)(c) of the Sheboygan Subdivision Code. REFER TO CITY PLAN COMMISSION

4.4 R. O. No. 71 - 20 - 21 by Finance Director reporting that, pursuant to Res. No. 66 - 20 - 21 authorizing the City Administrator to negotiate settlement of certain claims made by the City of Sheboygan, City Invoice No. 7617 in the amount of \$2,317.16 billed to B & T Sales & Services LLC regarding damage to a traffic control signal located at the corner of Geele Ave. and Calumet Drive on January 28, 2019, has been settled with a payment to the City of Sheboygan in the amount of \$2,000.00. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.5 R. O. No. 72 - 20 - 21 by City Clerk submitting a communication from Dolcye Johnson regarding the Ambulance Fund Budget for 2019. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.6 R. O. No. 73 - 20 - 21 by City Clerk submitting a claim from Jon Weiss for alleged damages to his house when City workers cut down a tree and it fell onto the property. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.7 R. O. No. 74 - 20 - 21 by City Clerk submitting a communication from Alderperson Jim Bohren regarding the Bonding/Insurance Requirements for Municipal Officials. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.8 R. O. No. 75 - 20 - 21 by City Clerk submitting a pending claim from Linda Arentsen for alleged injuries when she tripped on a raised part of the sidewalk on Center Avenue. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.9 R. O. No. 76 - 20 - 21 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

5. RESOLUTIONS

5.1 Res. No. 94 - 20 - 21 by Alderpersons Ackley, Donohue, Bohren, Savaglio, Filicky-Peneski, Felde, Phillips, Sorenson, Mitchell, and Dekker commemorating the distinguished service of Leonard Becker to the City of Sheboygan. SUSPEND THE RULES AND ADOPT THE RESOLUTION

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION Motion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

5.2 Res. No. 86 - 20 - 21 by Alderpersons Sorenson and Donohue authorizing the purchase of 1817 North 8 th Street (former Save-A-Lot store) for future use by the City. SUSPEND THE RULES AND ADOPT THE RESOLUTION

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION Motion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

5.3 Res. No. 87 - 20 - 21 by Alderpersons Donohue and Bohren authorizing the City Attorney's Office to settle the matter of Accurate Repairs v. City of

Sheboygan, Case No. 2018 CV 000671. SUSPEND THE RULES AND ADOPT THE RESOLUTION

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

5.4 Res. No. 93 - 20 - 21 by Alderpersons Dekker and Sorenson declaring a public emergency with respect to the condition of the Shoreline Metro Transportation Facility roof, authorizing the appropriate City officials to negotiate and enter into an agreement with Kaschak Roofing Inc. for the replacement of all decking on the roof at the Shoreline Metro Transportation Facility, and authorizing the appropriate City officials to seek and accept CARES Act funding for this project. SUSPEND THE RULES AND ADOPT THE RESOLUTION

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION Motion by Dean Dekker, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

5.5 Res. No. 88 - 20 - 21 by Alderperson Bohren approving the final plat of the Stonebrook Crossing Addition No. 1 subdivision. REFER TO CITY PLAN COMMISSION

5.6 Res. No. 89 - 20 - 21 by Alderpersons Donohue and Bohren authorizing a budget adjustment and appropriation in the 2020 budget regarding Optimist Park Playground. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.7 Res. No. 90 - 20 - 21 by Alderpersons Donohue and Bohren authorizing a budget adjustment and appropriation in the 2020 budget regarding tree stump grinding. REFER TO FINANCE AND PERSONNEL COMMITTEE

5.8 Res. No. 91 - 20 - 21 by Alderpersons Sorenson and Dekker authorizing the appropriate city officials to enter into an agreement with Big Brothers Big Sisters of Sheboygan County, Inc. regarding the Bigs with Badges program. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

5.9 Res. No. 92 - 20 - 21 by Alderpersons Dekker and Sorenson authorizing the appropriate City officials to consent to the assignment of the City's Agreement with Wastewater Management of Wisconsin, Inc. for Residential Refuse and Recyclable Material Transfer and Tipping Services to GFL Environmental, Inc. REFER TO PUBLIC WORKS COMMITTEE

6. REPORT OF COMMITTEES

6.1 R. C. No. 142 - 20 - 21 by Finance and Personnel Committee to whom was referred Res. No. 81 - 20 - 21 by Alderpersons Donohue and Bohren providing for the sale of approximately \$11,190,000 Taxable General Obligation Refunding Bonds, Series 2020 D; recommends adopting the Resolution as amended. RECEIVE THE R. C. AND ADOPT THE SUBSTITUTE RESOLUTION

MOTION TO RECEIVE THE R. C. AND ADOPT THE SUBSTITUTE RESOLUTION Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

6.2 R. C. No. 143 - 20 - 21 by Public Works Committee to whom was referred Res. No. 82 - 20 - 21 by Alderpersons Dekker and Sorenson authorizing entering into a Master Agreement with Stonebrook Crossing LLC; recommends adopting the Resolution as amended. RECEIVE THE R. C. AND ADOPT THE SUBSTITUTE RESOLUTION

MOTION TO RECEIVE THE R. C. AND ADOPT THE SUBSTITUTE RESOLUTION Motion by Dean Dekker, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

6.3 R. C. No. 144 - 20 - 21 by Public Works Committee to whom was referred Res. No. 83 - 20 - 21 by Alderpersons Dekker and Sorenson authorizing entering into an Agreement with Making Spirits Bright, Inc. for use of Evergreen Park and the Quarryview Center for the annual Making Spirits Bright drive-through holiday lights display; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Dean Dekker, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

6.4 R. C. No. 145 - 20 - 21 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 85 - 20 - 21 by Alderpersons Dekker and Sorenson authorizing the appropriate City officials to enter into a contract with J & H Controls, Inc. to upgrade the automatic temperature controls system at the Sheboygan Police Department; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION Motion by Dean Dekker, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara

Felde, Roberta Filicky-Peneski - 10 .

6.5 R. C. No. 146 - 20 - 21 by Public Works Committee to whom was referred Gen. Ord. No. 21 - 20 - 21 by Alderpersons Dekker and Sorenson amending Section 134 - 178 of the Municipal Code to more clearly identify the 8 th Street Boat Launch; recommends amending the Ordinance to remove "and the 1300 block of Niagara Avenue...". RECEIVE THE R. C. AND ADOPT THE SUBSTITUTE ORDINANCE

MOTION TO RECEIVE THE R. C. AND ADOPT THE SUBSTITUTE ORDINANCE Motion by Dean Dekker, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

7. GENERAL ORDINANCES

8. MATTERS LAID OVER

8.1 R. O. No. 61 - 20 - 21 by City Plan Commission to whom was referred Gen. Ord. No. 16 - 20 - 21 by Alderperson Sorenson amending the City s Future Land Use Map of the Sheboygan Comprehensive Plan to change the Land Use Classification of property located on the Northwest corner of Broadway and S. Business Drive (portion of Parcel # 59281513391) from Class Multi-Family Residential to Class Community Mixed Use Classification; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, August 25, 2020, and after due consideration, recommends receiving the R. O. and adopting the General Ordinance.

MOTION TO RECEIVE THE R. O. AND ADOPT THE ORDINANCE Motion by Jim Bohren, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

8.2 R. O. No. 62 - 20 - 21 by City Plan Commission to whom was referred Gen. Ord. No. 17 - 20 - 21 by Alderpersons Sorenson and Bohren and R. O. No. 53 - 20 - 21 by City Clerk submitting an application from Kwik Trip Inc. for a change in the zoning classification of property location on the Northwest corner of Broadway and S. Business Drive (portion of Parcel # 59281513391) from Class Urban Residential (UR- 12) to Class Urban Commercial (UC) Classification; wishes to report this matter was discussed at the regular meeting of the City Plan Commission, August 25, 2020, and after due consideration, recommends receiving the R. O. and adopting the General Ordinance.

MOTION TO RECEIVE THE R. O. AND ADOPT THE ORDINANCE Motion by Jim Bohren, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus

Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

9. OTHER MATTERS AUTHORIZED BY LAW

10. CLOSED SESSION

10.1 Motion to convene in Closed Session under exemption provided in Sec. 19.85 (1)(e), Wis. Stats., where competitive and bargaining sessions require a closed session related to a possible sale of the city-owned land in the SouthPointe Enterprise Campus.

MOTION TO CONVENE IN CLOSED SESSION Motion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

11. ADJOURN MEETING

11.1 Motion to Adjourn

MOTION TO ADJOURN 7: 06 PM Motion by Ryan Sorenson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .