

CITY OF SHEBOYGAN

EIGHTH REGULAR COMMON COUNCIL MEETING

Monday, July 20, 2020

ALDERPERSONS PRESENT: Mary Lynne Donohue (remote), *Jim Bohren (remote), Ryan Sorenson (remote), Markus Savaglio, Dean Dekker, Rose Phillips (remote), Betty Ackley (remote), Barbara Felde (remote), Roberta Filicky-Peneski (remote) - 9.*Aldersperson Bohren joined the meeting prior to Approval of Minutes.

ALDERPERSONS ABSENT AND EXCUSED: Trey Mitchell - 1 .

Meeting called to order at 6: 02 PM

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES - 7 th Regular Council meeting held on July 6, 2020 and 4 th Special Council meeting held on July 10, 2020

MOTION TO APPROVE MINUTES Motion by Ryan Sorenson, second by Mary Lynne Donohue. Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Jim Bohren - 9 .

1.4 PRESENTATION - Restoration Of Our Trees Sheboygan (ROOTS) by Tony Fessler of the Sheboygan Rotary Club.

1.5 MAYOR'S APPOINTMENTS - Roberta Filicky-Peneski to Finance and Personnel Committee; Dean Dekker to Chairman of Public Works Committee, Transit Commission, and Board of Marina, Parks, and Forestry; Betty Ackley to Public Works Committee and Mayor's International Committee; Trey Mitchell to Redevelopment Authority

1.6 PUBLIC FORUM - Limit of five people having five minutes each with comments limited to items on this agenda. No one spoke.

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

2. CONSENT

2.1 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, Betty Ackley, Barbara Felde - 8. Not Present at Vote: Roberta Filicky-Peneski - 1 .

2.2 R. O. No. 34 - 20 - 21 by City Clerk submitting various license applications (Bethlehem).

Resolution:

RECEIVE THE R. O. AND GRANT THE LICENSE APPLICATIONS 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, Betty Ackley, Barbara Felde - 8. Not Present at Vote: Roberta Filicky-Peneski - 1 .

2.3 R. C. No. 66 - 20 - 21 by Finance and Personnel Committee to whom was referred R. C. No. 310 - 19 - 20 by Finance and Personnel Committee and R. O. No. 64 - 19 - 20 by City Clerk submitting a claim from Jon Erlie for alleged damages to his vehicle when it was struck by a City garbage truck; 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, Betty Ackley, Barbara Felde - 8. Not Present at Vote: Roberta Filicky-Peneski - 1 .

2.4 R. C. No. 67 - 20 - 21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. C. No. 321 - 19 - 20 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 147 - 19 - 20 by City Clerk

submitting various license applications; recommends filing the application for Change of Premise from # 2273 due to withdrawal of the application.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE APPLICATION 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, Betty Ackley, Barbara Felde - 8. Not Present at Vote: Roberta Filicky-Peneski - 1 .

2.5 R. C. No. 68 - 20 - 21 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 16 - 20 - 21 by City Clerk submitting various license applications; recommends denying Beverage Operator License application No. 3216 (Joshua Maevers) due to his record of violations related to the licensed activity, his history as a habitual law offender, his failure to accurately answer application questions, and his failure to cooperate with staff for the committee.

Resolution:

MOTION TO RECEIVE THE R. C. AND DENY THE APPLICATION 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, Betty Ackley, Barbara Felde - 8. Not Present at Vote: Roberta Filicky-Peneski - 1 .

2.6 R. C. No. 69 - 20 - 21 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 16 - 20 - 21 by City Clerk submitting various license applications; recommends granting the license application.

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, Betty Ackley, Barbara Felde - 8. Not Present at Vote: Roberta Filicky-Peneski - 1 .

2.7 R. C. No. 70 - 20 - 21 by Finance and Personnel Committee to whom was referred R. O. No. 24 - 20 - 21 by City Clerk submitting a claim from Aixia Claudio for alleged damages to her vehicle as described in the submitted police report; 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, Betty Ackley, Barbara Felde - 8. Not Present at Vote: Roberta Filicky-Peneski - 1 .

2.8 R. C. No. 71 - 20 - 21 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 25 - 20 - 21 by City Clerk submitting various license applications; recommends denying Beverage Operator License application No. 3223 (David D. Felbab) due to his record of violations related to the licensed activity, his history as a habitual law offender, his failure to accurately answer applications questions, and his failure to cooperate with staff for the committee.

Resolution:

MOTION TO RECEIVE THE R. C. AND DENY THE LICENSE APPLICATION 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, Betty Ackley, Barbara Felde - 8. Not Present at Vote: Roberta Filicky-Peneski - 1 .

2.9 R. C. No. 72 - 20 - 21 by Licensing, Hearings, and Public Safety Committee to whom was referred DIRECT REFERRAL R. O. No. 26 - 20 - 21 by City Clerk submitting various license applications; recommends filing the application for Change of Premise from # 1926 (Il Ritrovo), # 3412 (Local Press Eatery), and # 1412 (Trattoria Stefano) due to withdrawal of the applications.

Resolution:

MOTION TO RECEIVE THE R. C. AND FILE THE APPLICATIONS 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, Betty Ackley, Barbara Felde - 8. Not Present at Vote: Roberta Filicky-Peneski - 1 .

2.10 R. C. No. 73 - 20 - 21 by Finance and Personnel Committee to whom was referred R. O. No. 30 - 20 - 21 by City Clerk submitting a claim from Jeff and Sarah Wright for alleged damages to their home due to a sewer backup; 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, Betty Ackley, Barbara Felde - 8. Not Present at Vote: Roberta Filicky-Peneski - 1 .

2.11 R. C. No. 74 - 20 - 21 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 33 - 20 - 21 by City Clerk submitting various license applications (Aril LLC); recommends granting the license with caveat.

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT LICENSE APPLICATION WITH CAVEAT

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, Betty Ackley, Barbara Felde - 8. Not Present at Vote: Roberta Filicky-Peneski - 1 .

2.12 R. C. No. 75 - 20 - 21 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 33 - 20 - 21 by City Clerk submitting various license applications (Archambeau); recommends granting the licenses with caveats.

Resolution:

RECEIVE THE R. C. AND GRANT THE LICENSE APPLICATIONS WITH CAVEATS 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, Betty Ackley, Barbara Felde - 8. Not Present at Vote: Roberta Filicky-Peneski - 1 .

2.13 R. C. No. 76 - 20 - 21 by Licensing, Hearings, and Public Safety Committee to whom was referred pursuant to R. O. No. 33 - 20 - 21 by City Clerk submitting various license applications (Meinholf); recommends granting the licenses with caveats.

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSE APPLICATION WITH CAVEATS 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, Betty Ackley, Barbara Felde - 8. Not Present at Vote: Roberta Filicky-Peneski - 1 .

2.14 R. C. No. 77 - 20 - 21 by Licensing, Hearings, and Public Safety Committee to whom was referred DIRECT REFERRAL R. O. No. 34 - 20 - 21 by City Clerk submitting various license applications; recommends granting the licenses with caveats.

Resolution:

MOTION TO RECEIVE THE R. C. AND GRANT THE LICENSE APPLICATIONS WITH CAVEATS 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, Betty Ackley, Barbara Felde - 8. Not Present at Vote: Roberta Filicky-Peneski - 1 .

2.15 R. C. No. 78 - 20 - 21 by Finance and Personnel Committee to whom was referred Res. No. 44 - 20 - 21 by Alderpersons Donohue and Bohren authorizing submission of a Community Development Investment (CDI) grant application to the

Wisconsin Economic Development Corporation (WEDC) for the Innovation Hub Building along Indiana Avenue; 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, Betty Ackley, Barbara Felde - 8. Not Present at Vote: Roberta Filicky-Peneski - 1 .

2.16 R. C. No. 79 - 20 - 21 by Finance and Personnel Committee to whom was referred Res. No. 45 - 20 - 21 by Alderpersons Donohue and Bohren authorizing the acceptance of funds from the Sheboygan River and Harbor Natural Resource Trustee Council in the amount of \$23,000 ; 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, Betty Ackley, Barbara Felde - 8. Not Present at Vote: Roberta Filicky-Peneski - 1 .

2.17 R. C. No. 80 - 20 - 21 by Finance and Personnel Committee to whom was referred Res. No. 46 - 20 - 21 by Alderpersons Donohue and Bohren authorizing the acceptance of funds from the Sheboygan River and Harbor Natural Resource Trustee Council in the amount of \$173,000 ; 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, Betty Ackley, Barbara Felde - 8. Not Present at Vote: Roberta Filicky-Peneski - 1 .

2.18 R. C. No. 81 - 20 - 21 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 48 - 20 - 21 by Alderpersons Sorenson and Dekker authorizing City official to execute an Agreement with Brycer, LLC for The Compliance Engine Software for the City of Sheboygan Fire Department; 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, Betty Ackley, Barbara Felde - 8. Not Present at Vote: Roberta Filicky-Peneski - 1 .

2.19 R. C. No. 82 - 20 - 21 by Licensing, Hearings, and Public Safety Committee to whom was referred Res. No. 49 - 20 - 21 by Alderpersons Sorenson and Dekker authorizing the Fire Chief to execute the Cylinder Product Sale Agreement with Airgas USA, LLC to provide medical gasses to the City of Sheboygan Fire Department for at least five years; 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, Betty Ackley, Barbara Felde - 8. Not Present at Vote: Roberta Filicky-Peneski - 1 .

2.20 R. C. No. 83 - 20 - 21 by Public Works Committee to whom was referred Res. No. 50 - 20 - 21 by Alderperson Sorenson authorizing the appropriate City officials to execute an Electric Transmission Line Easement, a Right of Way Clearing Agreement, and a Temporary Permission for Herbicide Treatment with American Transmission Company regarding Parcel No. 59281215800 ; 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, Betty Ackley, Barbara Felde - 8. Not Present at Vote: Roberta Filicky-Peneski - 1 .

2.21 R. C. No. 84 - 20 - 21 by Public Works Committee to whom was referred Res. No. 53 - 20 - 21 by Alderperson Sorenson authorizing the appropriate City Officials to enter into a revised State/Municipal Agreement (revised date June 26, 2020) for the reconstruction of North Avenue from Calumet Drive to N. 15 th Street; 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, Betty Ackley, Barbara Felde - 8. Not Present at Vote: Roberta Filicky-Peneski - 1 .

2.22 R. C. No. 85 - 20 - 21 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 8 - 20 - 21 by Alderpersons Donohue and Bohren amending Section 82 - 33 of the Sheboygan Municipal Code so as to modify the Department of Public Works Table of Organization; 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, Betty Ackley, Barbara Felde - 8. Not Present at Vote: Roberta Filicky-Peneski - 1 .

2.23 R. C. No. 86 - 20 - 21 by Licensing, Hearings, and Public Safety Committee to whom was referred Gen. Ord. No. 10 - 20 - 21 by Alderpersons Sorenson and Dekker repealing and recreating portions of Chapter 26 of the Sheboygan Municipal Code to update provisions to bring the Code into alignment with changes in state law and changes in local ordinances and procedures; 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, Betty Ackley, Barbara Felde - 8. Not Present at Vote: Roberta Filicky-Peneski - 1 .

2.24 R. C. No. 87 - 20 - 21 by Licensing, Hearings, and Public Safety Committee to whom was referred Gen. Ord. No. 11 - 20 - 21 by Alderpersons Sorenson and Dekker amending Section 50 - 668 of Municipal Code relating to third party inspections of fire alarm systems; 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, Betty Ackley, Barbara Felde - 8. Not Present at Vote: Roberta Filicky-Peneski - 1 .

2.25 R. C. No. 88 - 20 - 21 by Public Works Committee to whom was referred Gen. Ord. No. 12 - 20 - 21 by Alderperson Sorenson placing stop signs at the northwest and southeast corners of N. 7 th Street and Highland Terrace; 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, Betty Ackley, Barbara Felde - 8. Not Present at Vote: Roberta Filicky-Peneski - 1 .

3. REPORT OF OFFICER

3.1 R. O. No. 35 - 20 - 21 by City Clerk submitting a claim from Constance

Oldenburg for alleged damages to her basement due to flooding which caused her sump pump to fail. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.2 R. O. No. 36 - 20 - 21 by City Clerk submitting a claim from Progressive Insurance for alleged damages to their insured (Jeffery Fleischfresser) vehicle when it was struck by a City owned vehicle. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.3 R. O. No. 37 - 20 - 21 by City Administrator submitting the Financial Trends Monitoring Analysis report for the years 2015 through 2019. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.4 R. O. No. 38 - 20 - 21 by Fire Chief pursuant to section 50 - 564 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Fire Department for the period commencing April 1, 2020 and ending June 20, 2020. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

4. RESOLUTIONS

4.1 Res. No. 57 - 20 - 21 by Alderpersons Sorenson and Dekker authorizing the Fire Chief to take all steps necessary to accept monies from the Estate of Richard A. Neustadter in the amount of \$400.00. SUSPEND THE RULES AND ADOPT THE RESOLUTION

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

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

4.2 Res. No. 58 - 20 - 21 by Alderpersons Ackley, Donohue, Bohren, Savaglio, Filicky-Peneski, Felde, Phillips, Sorenson, Mitchell, and Dekker commemorating the distinguished service of Valentine Schultz 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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

4.3 Res. No. 59 - 20 - 21 by Alderpersons Sorenson and Dekker authorizing the appropriate City officials to execute a Memorandum of Understanding with AdvocateAurora regarding the terms and understandings between the parties with regard to the location, construction, and fiscal responsibilities for infrastructure improvements associated with the development of the new AdvocateAurora Hospital located on the parcel northwest of the intersection of

Taylor Drive and Union Avenue. REFER TO PUBLIC WORKS COMMITTEE

4.4 Res. No. 60 - 20 - 21 by Alderpersons Sorenson and Dekker authorizing the Director of Public Works to accept a conveyance of certain lands from the Sheboygan Area School District. REFER TO PUBLIC WORKS COMMITTEE

5. REPORT OF COMMITTEES

5.1 R. C. No. 89 - 20 - 21 by Finance and Personnel Committee to whom was referred Res. No. 47 - 20 - 21 by Alderpersons Donohue and Bohren providing for the sale of approximately \$4,615,000 General Obligation Refunding Bonds, Series 2020 C; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

MOTION TO RECEIVE THE R. C. 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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

5.2 R. C. No. 90 - 20 - 21 by Public Works Committee to whom was referred Res. No. 51 - 20 - 21 by Alderperson Sorenson authorizing the appropriate City officials to accept two grants from Restoration of Our Trees Sheboygan (ROOTS) regarding Emerald Ash Borer Mitigation at City Parks; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

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

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

5.3 R. C. No. 91 - 20 - 21 by Public Works Committee to whom was referred Res. No. 52 - 20 - 21 by Alderpersons Sorenson and Dekker authorizing the appropriate City officials to execute a Memorandum of Understanding with Acuity regarding the terms and conditions of driveway improvements off of Indiana Avenue and related infrastructure associated with Acuity's expansion and Advocate/Aurora Hospital Project; recommends adopting the Resolution with amendment to change "Indiana Avenue" to "Union Avenue". RECEIVE THE R. C. AND ADOPT THE SUBSTITUTE RESOLUTION

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

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

5.4 R. C. No. 92 - 20 - 21 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 54 - 20 - 21 by Alderpersons Donohue and Bohren resolving support of Federal Economic Stimulus Investments Water Restoration Priorities for Great Lakes Coastal Communities; recommends adopting the Resolution and directing the City Clerk to send copies to the Congressional Representative and United States Senators representing the City of Sheboygan. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

MOTION TO RECEIVE THE R. C. 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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

5.5 R. C. No. 93 - 20 - 21 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 55 - 20 - 21 by Alderpersons Donohue and Bohren authorizing the appropriate City officials to execute a Vacant Land Offer to Purchase with Martens-Trilling True Value, Hardware Inc.; recommends adopting the Resolution. RECEIVE THE R. C. AND ADOPT THE RESOLUTION

MOTION TO RECEIVE THE R. C. 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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9 .

6. GENERAL ORDINANCES

6.1 Gen. Ord. No. 13 - 20 - 21 by Alderpersons Donohue and Bohren amending Section 82 - 33 of the Sheboygan Municipal Code so as to modify the Department of Finance Table of Organization. REFER TO FINANCE AND PERSONNEL COMMITTEE

7. ITEMS FOR DISCUSSION ONLY

7.1 Discussion regarding land located in Sheboygan Business Park Parcel # 59281479085

8. OTHER MATTERS AUTHORIZED BY LAW

8.1 R. O. No. 39 - 20 - 21 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

9. CLOSED SESSION

Council did not convene in closed session.

10. ADJOURN MEETING

10.1 Motion to Adjourn

MOTION TO ADJOURN at 6: 44 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, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9