

CITY OF SHEBOYGAN

COMMITTEE OF THE WHOLE

Monday, October 7, 2019

ALDERPERSONS PRESENT: Todd Wolf, Mary Lynne Donohue, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

ALDERPERSON ABSENT AND EXCUSED: Jim Bohren - 1 .

1. OPENING OF MEETING

1.1 CALL TO ORDER - Chair Alderperson Sorenson called the meeting to order at 7: 38 p.m.

1.2 ROLL CALL

1.3 PLEDGE OF ALLEGIANCE

2. MINUTES

2.1 Approval of the minutes from April 8, 2019 meeting

MOTION TO APPROVE MINUTES Motion by Todd Wolf, second by Mary Lynne Donohue.
Final Resolution:
Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

3. ITEMS FOR DISCUSSION ONLY

3.1 2020 Executive Program Budget - Update

4. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4.1 R. C. No. 135 - 19 - 20 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 83 - 19 - 20 by Alderpersons Donohue and Bohren establishing the 2020 Budget appropriations and the 2019 Tax Levy for use during the calendar year.

MOTION TO RECOMMEND COMMON COUNCIL APPROVE RESOLUTION WITH AMENDMENTS Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

4.2 R. C. No. 136 - 19 - 20 by Licensing, Hearings, and Public Safety Committee to whom was referred DIRECT REFERRAL Res. No. 83 - 19 - 20 by Alderpersons Donohue and Bohren establishing the 2020 Budget appropriations and the 2019 Tax Levy for use during the calendar year.

MOTION TO RECOMMEND COMMON COUNCIL RECEIVE AND FILE COPY OF RESOLUTION Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

4.3 R. C. No. 137 - 19 - 20 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 83 - 19 - 20 by Alderpersons Donohue and Bohren establishing the 2020 Budget appropriations and the 2019 Tax Levy for use during the calendar year.

MOTION TO RECOMMEND COMMON COUNCIL RECEIVE AND FILE COPY OF RESOLUTION Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

5. CLOSING OF MEETING

5.1 ADJOURN

MOTION TO ADJOURN AT 8: 00 p.m. Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .