

CITY OF SHEBOYGAN

COMMITTEE OF THE WHOLE OCTOBER 1, 2018

Chair Sorenson called the meeting to order 7: 14 p.m. The pledge of allegiance followed.

COMMITTEE MEMBERS PRESENT: Chair Ryan Sorenson, Alderpersons Todd Wolf, Mary Lynne Donohue, Ron Rindfleisch, Dean Dekker, Rose Phillips, and Trey Mitchell.

STAFF / OFFICIALS PRESENT: Mayor Michael Vandersteen, City Clerk Meredith DeBruin, City Administrator Darrell Hofland, Police Chief Chris Domagalski, Fire Chief Mike Romas, Finance Director Marty Halverson, Director of Public Works David Biebel, Director of Planning and Development Chad Pelishek, Director of Information Technology Greg Vertelka, City Engineer Ryan Sazama, Mead Public Library Business Manager Debbie DeAmico, Budget Analyst Carrie Arenz, and Communications Specialist & Administrative Assistant Sarah Schwefel.

MINUTES

Motion by Alderperson Wolf, second by Alderperson Donohue to approve the minutes of April 30, 2018. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE RECOMMENDATION TO THE COMMON COUNCIL

COMMITTEE OF THE WHOLE REVIEW OF THE 2019 PROPOSED BUDGET

3.1 R. C. No. 139 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 94 - 18 - 19 by Alderpersons Rindfleisch and Bohren establishing the 2019 Budget appropriations and the 2018 Tax Levy for use during the calendar year; recommends passing the Resolution with an amendment.

Motion by Alderperson Wolf, second by Alderperson Donohue to approve the resolution with amendment and recommend the Common Council accept and file. Motion carried.

3.2 R. C. No. 140 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred a copy of Res. No. 94 - 18 - 19 by Alderpersons Rindfleisch and Bohren establishing the 2019 Budget appropriations and the 2018 Tax Levy for use during the calendar year; recommends passing the Resolution.

Motion by Alderperson Donohue, second by Alderperson Wolf to recommend the

Common Council accept and file. Motion carried.

3.3 R. C. No. 141 - 18 - 19 by Public Works Committee to whom was referred a copy of Res. No. 94 - 18 - 19 by Alderpersons Rindfleisch and Bohren establishing the 2019 Budget appropriations and the 2018 Tax Levy for use during the calendar year; recommends passing the Resolution. REFER TO COMMON COUNCIL.

Motion by Alderperson Wolf, second by Alderperson Donohue to recommend the Common Council accept and file. Motion carried.

NEXT MEETING DATE October 15, 2018 at 6: 30 p.m. or immediately following Common Council.

ADJOURN

Motion by Alderperson Wolf, second by Alderperson Donohue to adjourn at 7: 30 p.m. Motion carried.