

City of Sheboygan  
2017-10-09

ARSMH35B0010

CITY OF SHEBOYGAN COMMITTEE OF THE WHOLE MINUTES MONDAY, OCTOBER 9, 2017

Chair Mary Lynne Donohue called the meeting to order at 6: 00 p.m. The Pledge of Allegiance followed.

ALDERPERSONS PRESENT: Chair Mary Lynne Donohue, Alderpersons: John Belanger, Bryan Bitters, Mike Damrow, Roman Draughon, Susan Holzschuh, Henry Nelson, Ronald Rindfleisch, Andy Ross, Markus Savaglio, Andrew Schneider, Ryan Sorenson, Todd Wolf

ALDERPERSONS EXCUSED: Jim Bohren, Scott Lewandoske, Rosemarie Trester

STAFF/OFFICIALS PRESENT: Mayor Michael Vandersteen, City Administrator Darrell Hofland, Fire Chief Michael Romas, Police Chief Christopher Domagalski, Director of Planning and Development Chad Pelishek, Finance Director Nancy Buss, City Attorney Charles Adams, City Clerk Susan Richards, Deputy City Clerk Meredith DeBruin, Budget Analyst Carrie Arenz, Director of Public Works David Biebel, Mead Public Library Business Manager Debra DeAmico

MINUTES

Motion by Alderperson Wolf, seconded by Alderperson Draughon to approve the minutes from the August 28, 2017 meeting.

ITEMS FOR DISCUSSION AND POSSIBLE RECOMMENDATION TO THE COMMON COUNCIL - COMMITTEE OF THE WHOLE REVIEW OF THE 2018 PROPOSED BUDGET

R.C. No. 129 - 17 - 18 by Finance and Personnel Committee. Your Committee to whom was referred Res. No. 71 - 17 - 18 by Alderperson Donohue establishing the 2018 Budget appropriations and the 2017 Tax Levy for use during the calendar year; recommends passing the resolution with amendments.

Motion by Alderperson Ryan, seconded by Alderperson Wolf to recommend Common Council approve R.C. 129 - 17 - 18 which is supportive of Res. No. 71 - 17 - 18 with budgetary amendment to fund Taylor Drive turn lane. All Ayes.

Motion by Alderperson Wolf, seconded by Alderperson Draughon to recommend Common Council approval of Res. 71 - 17 - 18 which supports Res. No. 71 - 17 - 18 with budgetary amendment to reclassify Cable TV equipment/maintenance cost. All ayes.

Motion by Alderperson Wolf, seconded by Alderperson Draughon to recommend Common Council approve R.C. 129 - 17 - 18 which supports Res. No. 71 - 17 - 18 with budgetary amendment to correction of tax levy allocation of \$2.5 million to General Fund for compliance with Expenditure Restraint Program. All Ayes.

Motion by Alderperson Schneider, seconded by Alderperson Holzschuh to recommend Common Council approve the addition of one permanent part-time staff in City Clerk's office. Motion passes 7 - 6 (Ayes: Bitters, Damrow, Holzschuh, Nelson, Schneider, Sorenson, Wolf) (No: Belanger, Donohue, Draughon, Rindfleisch, Ross, Savaglio) Administrator Hofland added companion change recommendation to amend T.O. to add as permanent part-time position.

Addition of four permanent full-time staff in the Fire Department - Motion by Alderperson Belanger, seconded by Alderperson Sorenson to allocate \$53,991 from the Reserve Contingency Fund to Fire Contracted Services to fund the Fitch Study. Motion passes 9 - 4 (Ayes: Belanger, Donohue, Draughon, Nelson, Rindfleisch, Ross, Savaglio, Schneider, Sorenson) (No: Bitters, Damrow, Holzschuh, Wolf)

Motion by Alderperson Holzschuh, seconded by Alderperson Damrow to amend budget to hire three firefighters and one battalion chief.

Amendment to motion by Alderperson Holzschuh, seconded by Alderperson Sorenson to transfer \$129,826 from Contingency Fund to fund battalion chief position. Motion fails 1 - 12 (Ayes: Holzschuh) (No: Belanger, Bitters, Damrow, Donohue, Draughon, Nelson, Rindfleisch, Ross, Savaglio, Schneider, Sorenson, Wolf)

Vote taken on amending budget to hire three firefighters and one battalion chief. Motion fails 3 - 10 (Ayes: Damrow, Holzschuh, Schneider) (No: Belanger, Bitters, Donohue, Draughon, Nelson, Rindfleisch, Ross, Savaglio, Sorenson, Wolf)

R.C. No. 130 - 17 - 18 by Law and Licensing Committee. Your Committee to whom was referred a copy of Res. No. 71 - 17 - 18 by Alderperson Donohue establishing the 2018 Budget appropriations and the 2017 Tax Levy for use during the calendar year; recommends passing the Resolution.

R.C. No. 132 - 17 - 18 by Public Works Committee. Your Committee to whom was referred a copy of Res. No. 71 - 17 - 18 by Alderperson Donohue establishing the 2018 Budget appropriations and the 2017 Tax Levy for use during the calendar year; recommends passing the Resolution.

R.C. 131 - 17 - 18 by Public Safety Committee. Your Committee to whom was referred a copy of Res. No. 71 - 17 - 18 establishing the 2018 Budget appropriations and the 2017 Tax Levy for use during the calendar year; recommends passing the Resolution with the following amendment: Addition of

three Firefighters and one Battalion Chief.

R.C.'s 130, 131 and 132 - 17 - 18 - motion to file by Alderperson Belanger, seconded by Alderperson Sorenson. Motion Passes. All ayes.

Motion by Alderperson Wolf, seconded by Alderperson Draughon to bring budget as amended to Common Council for approval. Motion passes. All ayes.

NEXT MEETING DATE: TBD

ADJOURN:

Motion by Alderperson Wolf, seconded by Alderperson Draughon to adjourn at 7:14 p.m. Motion passes.