

City of Sheboygan
2017-08-28

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CITY OF SHEBOYGAN COMMITTEE OF THE WHOLE MINUTES MONDAY, AUGUST 28, 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, Jim Bohren, Roman Draughon, Susan Holzschuh, Scott Lewandoske, Henry Nelson, Andy Ross, Markus Savaglio, Ryan Sorenson - 10

ALDERPERSONS EXCUSED: Bryan Bitters, Mike Damrow, Ronald Rindfleisch, Andrew Schneider, Rosemarie Trester, Todd Wolf - 6

STAFF/OFFICIALS PRESENT: Mayor Michael Vandersteen, City Administrator Darrell Hofland, Fire Chief Michael Romas, Police Chief Christopher Domagalski, Director of Human Resources and Labor Relations Sandy Rohrick
MINUTES Motion by Alderperson Draughon, seconded by Alderperson Bohren to approve the minutes from the March 28, 2017 meeting.

ITEMS FOR DISCUSSION AND POSSIBLE RECOMMENDATION TO THE COMMON COUNCIL

2.1 Fire Department job description review. R.C. 60 - 17 - 18 by the Director of Human Resources and Labor Relations Sandy Rohrick and Fire Chief Michael Romas submitted a report on the audit and review of the Fire Department's job descriptions, the identification of any over-lapping duties and responsibilities and recommendations resulting from the study. Review by Director Rohrick and Chief Romas, question and answer period. Motion by Alderperson Draughon, seconded by Alderperson Belanger to accept and file was passed. All ayes.

2.2 Fire Department operational review. The Fire Department operational review was presented by Fire Chief Michael Romas followed by a question and answer period.

2.3 Fitch & Associates webinar presentation. Steven Knight (Team Member - Fire/EMS Consultant), Fitch & Associates, provided a webinar presentation for an Operational Consulting and Fire Department Structure Review for the City of Sheboygan Fire Department. Question and answer period. Res. No. 30 - 17 - 18 by Alderperson Belanger authorizing the Purchasing Agent to enter into contract for professional services related to performance of an Operational and Departmental Structure study for the Sheboygan Fire Department. Motion by Alderperson Belanger, seconded by Alderperson Savaglio to recommend to the

Common Council passing resolution to proceed with Phase I and II of Operational Consulting and Departmental Structure Review with Fitch and Associates. Motion passes 8 - 2 (Ayes: Belanger, Bohren, Donohue, Draughon, Nelson, Ross, Savaglio, Sorenson) (No: Holzschuh, Lewandoske)

2.4 2017 Community Survey presentation. City Administrator Darrell Hofland presented the findings of the 2017 Community Survey. Question and answer period.

CLOSING OF MEETING

NEXT MEETING DATE: TBD

ADJOURN Motion by Alderperson Draughon, seconded by Alderperson Belanger to adjourn at 7: 40 p.m.