

City of Sheboygan  
2016-12-12

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CITY OF SHEBOYGAN

COMMITTEE OF THE WHOLE MINUTES

MONDAY, DECEMBER 12, 2016

Chair Joe Heidemann called the meeting to order at 6: 00 p.m.

The Pledge of Allegiance followed.

ALDERPERSONS PRESENT: Chair Joe Heidemann, Alderpersons: John Belanger, Bryan Bitters, Jim Bohren, Mary Lynne Donohue, Roman Draughon, Mark Hermann, Susan Holzschuh, Scott Lewandoske, Andrew Schneider, Bill Thiel, Rosemarie Trester, Todd Wolf - 13 .

ALDERPERSONS EXCUSED: Mike Damrow, Job Hou-Seye, Tammy Rabe - 3 .

STAFF/OFFICIALS PRESENT: Mayor Michael Vandersteen, City Administrator Darrell Hofland, Finance Director Nancy Buss, Fire Chief Michael Romas, Police Chief Christopher Domagalski, Director of City Planning and Development Chad Pelishek, Fire Lieutenant Chase Longmiller.

MINUTES

Motion by Alderperson Wolf, seconded by Alderperson Donohue to approve the minutes from October 3, 2016 meeting.

PUBLIC FORUM

Henry Nelson spoke.

ITEMS FOR DISCUSSION AND POSSIBLE RECOMMENDATION TO THE COMMON COUNCIL

Res. No. 144 - 16 - 17 by Alderperson Donohue. A Resolution adopting the City of Sheboygan 2017 - 2021 Strategic Plan. City Administrator Darrell Hofland provided a PowerPoint presentation on the City of Sheboygan 2017 - 2021 Strategic Plan. After the Common Council adopted revised mission, vision and core values in April 2015, a community survey was provided to the public in July 2016. The survey was to provide public input on a variety of topics to be used as a basis for developing a strategic plan. Six strategic goals that advance the mission and vision were identified: Quality of Life, Infrastructure and Public Facilities, Economic Development, Neighborhood Revitalization, Governing and Fiscal Management and Communication. The Strategic Plan includes the above mentioned goals as well as specific actions and tasking that support the goals and move the City toward our vision for the future. The actions and tasks are linked to the city budget and Five Year Capital Improvement Plan. Progress will be tracked through regular reporting as part of the City's annual budget process.

A motion was made by Alderperson Wolf, seconded by Alderperson Donohue to recommend approval to the Council. Motion carried. All Alderpersons present voted Aye.

Discussion for Sheboygan Fire Department Master Plan. Chief Romas spoke on the FIRE 2020 Plan. The plan was researched and prepared by the Sheboygan Fire Department Chief and Command Staff. The plan recommends to remain at five stations for sustained rapid response times. The approved 2017 City of Sheboygan budget restores the three Firefighter/Paramedic positions left open in the 2016 budget. It also adds a Battalion Chief on a 40 -hour week in charge of Inspection/Prevention/National Fire Incident Reporting System. Recommendation for 2018 is for three additional firefighters and one Battalion Chief on 40 -hour week and in 2018 add three additional firefighters. Fire Lt. Chase Longmiller as Union representative was asked by the Council if he would work with Chief Romas to put together their best plan and report back at the next Committee of the Whole meeting.

Discussion on procedure for submitting documents to Council. Chairman Heidemann put this item on the agenda because he feels there are too many documents going to committee or to council with only one signature on it. He feels there should be at least one more signature per document.

NEXT MEETING DATE: Wednesday, December 21, 2016

ADJOURN.

A motion was made by Alderperson Wolf, seconded by Alderperson Donohue to adjourn at 7: 22 p.m.