

CITY OF SHEBOYGAN

COMMITTEE OF THE WHOLE MINUTES

MONDAY, OCTOBER 3, 2016

Chair Joe Heidemann called the meeting to order at

8: 40 PM.

The Pledge of Allegiance followed.

ALDERPERSONS PRESENT :

Chair Joe Heidemann, Alderpersons:

John Belanger, Bryan Bitters, Mike Damrow, Mary Lynne Donohue, Roman Draughon, Mark Hermann, Susan Holzschuh, Scott Lewandoske, Tammy Rabe, Bill Thiel, Rosemarie Trester, Todd Wolf - 13 .

ALDERPERSONS EXCUSED:

Jim Bohren, Andrew Schneider - 2 .

ALDERPERSONS NOT EXCUSED:

Job Hou-Seye - 1 .

STAFF/OFFICIALS PRESENT :

Mayor Michael Vandersteen, City Clerk Susan Richards, City Attorney Charles Adams, City Administrator Darrell Hofland, Finance Director Nancy Buss, Fire Chief Michael Romas, Police Chief Christopher Domagalski.

MINUTES Motion by Alderperson Wolf, seconded by Alderperson Thiel to approve the

minutes of August 22, 2016.

Motion carried.

PUBLIC FORUM Roberta Filicky-Peneski spoke.

ITEMS FOR DISCUSSION AND POSSIBLE RECOMMENDATION TO THE COMMON COUNCIL

2.1 Gen. Ord. No. 22 - 16 - 17. By Alderpersons Holzschuh, Belanger, Bohren, Draughon, Heidemann, Hou-Seye, Schneider, Thiel and Trester. An Ordinance repealing Section 2 - 138 of the Municipal Code, entitled "Remote attendance at meetings."

Motion by Alderperson Holzschuh, second by Alderperson Belanger to send to Council with a favorable recommendation to repeal Section 2 - 138 of the Municipal Code entitled "Remote attendance at meetings."

Motion carried.

Ayes: Alderpersons Belanger, Bitters, Donohue, Draughon, Heidemann, Holzschuh, Lewandoske, Rabe, Thiel, Trester - 10 .

Nays:

Alderpersons Damrow, Hermann, Wolf - 3 .

2.2 Charter Ord. No. 2 - 16 - 17.

By Alderpersons Holzschuh, Heidemann, Hou-Seye, Schneider, Thiel and Trester.

An Ordinance (being subject to the home rule provisions of Sec. 66.0101 of the Wisconsin Statutes) to maintain the number of alderpersons in the City of Sheboygan at 16.

Motion by Alderperson Holzschuh, second by Alderperson Lewandoske to send to Council with a favorable recommendation to pass Charter Ord. No. 2 - 16 - 17 (being subject to the home rule provisions of Sec. 66.0101 of the Wisconsin Statutes) to maintain the number of alderpersons in the City of Sheboygan at 16.

Motion carried.

Ayes:

Alderspersons Damrow, Heidemann, Hermann, Holzschuh, Lewandoske, Thiel, Trester - 7 .

Nays:

Alderperson Belanger, Bitters, Donohue, Draughon, Rabe, Wolf - 6 .

2.3 Res. No. 107 - 16 - 17 DIRECT REFERRAL. By Alderspersons Donohue, Wolf and Draughon regarding an advisory referendum question related to the size of the Common Council of the City of Sheboygan.

Motion by Alderperson Donohue, second by Alderperson Wolf to send to Council with a favorable recommendation to pass Res. No. 107 - 16 - 17 regarding an advisory referendum question related to the size of the Common Council of the City of Sheboygan.

Motion carried.

Ayes:

Alderspersons Damrow, Donohue, Draughon, Hermann, Lewandoske, Rabe, Wolf - 7 .

Nays:

Alderspersons Belanger, Bitters, Heidemann, Holzschuh, Thiel, Trester - 6 .

2.4 R.C. No. 122 - 16 - 17.

By Public Protection and Safety. Your Committee to whom was referred R.O. 79 - 16 - 17 by the Fire Chief submitting a letter from Chase Longmiller, President of Sheboygan Firefighters Local 483, letter from the International Association of Firefighters, The Economic Impact of Successful Commercial Fire Interventions for the Phoenix Fire Department June-August, 2012, Geographic Information System Emergency Services Response Capabilities Analysis Final Report for Sheboygan Fire Department dated June 2016.

Motion by Alderperson Donohue, second by Alderperson Wolf to send to Council with a recommendation to file R. C. No. 122 - 16 - 17 regarding various letters from the Fire Chief and President of Sheboygan Firefighters Local 483, along with relevant report.

Motion carried.

All Alderpersons present voted Aye.

3. ITEMS FOR DISCUSSION ONLY

3.1 Discussion regarding communication between committees.

Discussion was held by Alderpersons expressing their views on trust, respect, and inclusiveness with regards to their jobs as Alderpersons.

4.1 NEXT MEETING DATE: TBD

4.2 ADJOURN.

Motion by Alderperson Donohue, second by Alderperson Wolf to adjourn at 9: 30 PM.

Motion carried.

Generated by City Clerk Susan Richards on Thursday, October 6, 2016.