

MINUTES COMMITTEE OF THE WHOLE MEETING (Monday, June 13, 2016) Generated by Mary Rajer on Tuesday, June 14, 2016

1. OPENING OF MEETING

1.1 Call to Order

Meeting called to order at 6: 00 PM by Committee of Whole Chairman Joe Heidemann.

Members present: Mike Damrow, John Belanger, Susan Lessard, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Job Hou-Seye 14 members present

Members excused: Roman Draughon, Mark Hermann

1.3 Pledge of Allegiance The Pledge of Allegiance was recited by all present.

1.4 Approval of the minutes from the March 14, 2016 meeting of the Committee of the Whole. Motion by Ald. Thiel, second by Ald. Wolf.

All Ayes - Motion Carried.

2. ITEMS FOR DISCUSSION AND POSSIBLE RECOMMENDATION TO THE COMMON COUNCIL

2.1 R.C. No. 16 - 16 - 17 by Strategic Fiscal Planning. The Committee reviewed and approved goals and parameters for the City Administrator's 2017 Executive Budget as identified by the City Administrator.

City Administrator Darrell Hofland reviewed the list of 13 items he has identified as the goals and parameters for the 2017 Executive Budget. A discussion followed with several alderpersons stating there were three firefighter positions that needed to be filled that should be included in the budget. Ald. Thiel brought up all the new construction of apartments and condos taking place that will bring more people to Sheboygan, therefore the need for more police and fire personel is important for public safety. The issue of Garbage User Fee will be discussed at a separate meeting. Ald. Bohren requested comparables from similar cities regarding a 2 percent increase in wages for

City workforce.

Motion by Ald. Wolf, second by Ald. Donohue to approve and refer back to the Common Council. All Ayes - Motion Carried.

2.2 Res. No. 28 - 16 - 17 by Alderperson Belanger. A Resolution to Oppose the County Proposed Sales Tax Increase.

Ald. Belanger is opposed to the County proposed sales tax increase. The County has promised \$1.5 million of the \$9.5 million in estimated revenue to go to municipalities. The amount going to each municipality would be allocated through equalized property tax base which is 27.41 percent for Sheboygan or \$411,000. Since the City of Sheboygan comprises 43 percent of the population of Sheboygan County, the city is going to be paying 43 percent of the total sales tax that's going to be collected. Mayor Vandersteen reminded the committee that it is the County's decision on whether or not to enact a sales tax increase and they are not mandated to provide any of the tax revenue to municipalities. Ald. Donohue stated she was extremely disappointed this proposal was brought forward without any discussion with the City. Ald. Belanger encouraged alderpersons to contact their County Board Supervisors to voice their opposition of this proposed sales tax increase on behalf of their constituents.

Motion by Ald. Trester, second by Ald. Lewandoske to oppose the proposed sales tax increase by the County and refer Res. No. 28 - 16 - 17 to the Council for passage. All ayes - Motion Carried.

3. CLOSING OF MEETING

3.1 NEXT MEETING DATE:

June 27, 2016

3.2 ADJOURN

Motion by Ald. Wolf, second by Ald. Lessard. All ayes - Motion Carried.