

COMMITTEE OF THE WHOLE

COMMITTEE OF THE WHOLE MINUTES MONDAY, NOVEMBER 9, 2015 @ 5:30 PM (or immediately following any other meeting.) 3rd Floor Council Chambers - City Hall - 828 Center Avenue - Sheboygan, WI

**1. OPENING OF MEETING**

- 1.1 Call to Order.
- 1.2 Roll Call.
- 1.3 Pledge of Allegiance.
- 1.4 Approval of the minutes.
- 1.5 Public Forum on Agenda Items.

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

2.1 Charter Ord. No. 1-15-16 by Alderpersons Carlson and Belanger. An Ordinance (being subject to the home rule provisions of Sec. 66.0101 of the Wisconsin Statutes) to reduce the number of alderpersons in the City of Sheboygan from 16 to 10 by the 2017-2018 council year.

ATTACHMENT: CHARTER ORD. 1-15-16 (Nov. 2, 2015).pdf

2.2 Gen. Ord. No. 33-15-16 by Alderpersons Carlson and Belanger. An Ordinance re-establishing the salary schedule for the office of alderperson commencing in council year 2017-2018.

ATTACHMENT: GEN ORD NO 33-15-16 (Nov. 2, 2015).pdf

2.3 Res. No. 93-15-16 by Alderpersons Carlson and Belanger. A resolution instructing the appropriate city officials to draft the necessary ordinances, resolutions, and regulations so as to eliminate the position of Chief Administrative Officer effective August 23, 2016 and shift the various duties and responsibilities of the Chief Administrative Officer to the Mayor, Finance Director, and Comptroller/City Treasurer.

ATTACHMENT: RES 93-15-16 (Nov. 2, 2015).pdf

**3. CLOSING OF MEETING**

- 3.1 NEXT MEETING DATE:
- 3.2 ADJOURN.

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City Hall  
Mead Public Library  
Sheboygan County Administration Building  
City's website