

COMMITTEE OF THE WHOLE MINUTES (Monday, November 9, 2015) Generated by Mary Rajer on Tuesday, November 10, 2015 Members present Roman Draughton, Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann (arrived at 5: 45), Susan Lessard, Bill Thiel, Jodi VanderWeele (arrived at 5: 35)

1. OPENING OF MEETING

Procedural:

1.2 Call to Order. Chairman Carlson called the meeting to order at 5: 30 PM on 11 / 9 / 15 in Council Chambers at City Hall.

Procedural:

1.3 Pledge of Allegiance. All present stood and recited the Pledge of Allegiance.

Action:

1.4 Approval of the minutes. No approval - minutes not attached.

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

Action, Discussion:

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. Motion to pass charter ordinance. Motion by Don Hammond, second by Todd Wolf. Motion Passes (13 Ayes, 3 Nays) Aye: Roman Draughton, Todd Wolf, Job Hou-Seye, Mike Damrow, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Susan Lessard, Bill Thiel Nay: Julie Kath, Mark Hermann, Jodi VanderWeele Motion to draft a substitute ordinance to reduce the number of alderpersons in the City of Sheboygan from 16 to 10 by the 2018 - 2019 council year. Friendly amendment by Ald. Bohren to receive report back from the Strategic Fiscal Planning Committee by the first council meeting in March 2016. Motion by Don Hammond, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes (14 Ayes, 2 Nays) Aye: Roman Draughton, Todd Wolf, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Susan Lessard, Bill Thiel, Jodi VanderWeele Nay: Job Hou-Seye, Mark Hermann

Action, Discussion:

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. Move to approve for discussion purposes. Motion by Don Hammond, second by John Belanger.

Final Resolution:

Motion Fails (5 Ayes, 11 Nays) Aye: Roman Draughton, Mike Damrow, Bryan Bitters, John Belanger, Darryl Carlson Nay: Todd Wolf, Job Hou-Seye, Julie Kath, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele Motion to amend to increase salary of president of council to \$5,000. Motion by John Belanger,

second by Darryl Carlson.

Final Resolution:

Motion Fails (5 Ayes, 10 Nays, 1 Abstain) Aye: Roman Draughon, Mike Damrow, Bryan Bitters, John Belanger, Darryl Carlson Nay: Todd Wolf, Job Hou-Seye, Julie Kath, Jim Bohren, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele Abstain: Don Hammond Motion to amend to take effect beginning 2018 - 2019 council year. Motion by Darryl Carlson, second by John Belanger.

Final Resolution:

Motion Passes (15 Ayes, 1 Nay) Aye: Roman Draughon, Todd Wolf, Job Hou-Seye, Mike Damrow, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele Nay: Julie Kath

Motion to pass Gen. Ord. No.

33.15 - 16 was lost on call of the roll. 5 Ayes, 11 Nays

Action, Discussion:

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. Motion to file - Hammond 2 nd by Donohue. Motion to file resolution. Motion by Don Hammond, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes (14 Ayes, 2 Nays) Aye: Roman Draughon, Todd Wolf, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele Nay: Job Hou-Seye, Darryl Carlson

### 3. CLOSING OF MEETING

Information:

3.1 NEXT MEETING DATE: TBD

Action:

3.2 ADJOURN. Motion to adjourn made at 6: 37 PM. Motion by John Belanger, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Roman Draughon, Todd Wolf, Job Hou-Seye, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele