Committee Of The Whole Meeting Minutes (Monday, October 12, 2015)
Generated by Mary Rajer on Tuesday, October 13, 2015

Members present
Mike Damrow, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Bill Thiel - 10
Members excused
Julie Kath, Susan Lessard, Job Hou-Seye, Jodi VanderWeele - 4
Members unexcused
Roman Draughon, Todd Wolf - 2

Meeting called to order at 6:30 p.m.

1. OPENING OF MEETING

1.1 Call to Order

1.2 Roll Call

1.3 Pledge of Allegiance

1.4 Approval of the minutes from March 10, 2015.

APPROVAL OF MINUTES.

Motion by Don Hammond, second by John Belanger.
Motion Passes
Aye: Mike Damrow, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Bill Thiel.

1.5 Public Forum

Jason Peters spoke at the Public Forum
1225 Kaufman Ave.

2. MATTERS TO BE HELD.

2.1 R.C. No. 354-14-15 By WHOLE. April 8, 2015. Your Committee to whom was referred Res. No. 166-14-15 by Alderperson Donohue adopting an official mission/vision statement and core values.

Motion to hold.

Motion by John Belanger, second by Mary Lynne Donohue.
Motion Passes
Aye: Mike Damrow, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Bill Thiel

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

3.1 Gen. Ord. No. 4-15-16. By Alderperson Burg - June 1, 2015. An Ordinance creating Section 2-138 of the Municipal Code, entitled "Remote attendance at meetings," so as to permit and regulate participation in meetings by telephone, video conference, or other means.

Remote attendance at meetings should not be the norm. Protocol for meetings should be put in place, update technology as needed. Remote attendees must disconnect during closed sessions.

Motion to approve.

Motion by Don Hammond, second by Mary Lynne Donohue.
Final Resolution: Motion Passes
Aye: Mike Damrow, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Mark Hermann, Bill Thiel - 9.
Nay: Joseph Heidemann - 1.

3.2 Gen. Ord. No. 12-15-16 by Alderperson Belanger. August 3, 2015. An Ordinance amending various sections of Chapter 2 of the City of Sheboygan Municipal Code to provide for direct referral of communications, resolutions, and ordinances to committees and eliminate the requirement of a second reading except where otherwise required by law.

There should be some type of report generated to designate direct referrals. This will be discussed with the city clerk.

Move to approve.

Motion by Don Hammond, second by John Belanger.
Aye: Mike Damrow, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Mark Hermann, Bill Thiel, Heidemann - 10.

3.3 R.C. No. 143-15-16 by Finance. September 8, 2015. Your Committee to whom was referred Gen. Ord. No. 17-15-16 by Alderperson Thiel amending Section 118-91 and Section 188-94 of the City of Sheboygan Municipal Code, relating to the city motor vehicle registration fee; recommends referral of the document to the Committee of the Whole with no recommendation.

Presentation by DPW Director David Biebel and Chief Administrative Officer Jim Amodeo.
https://www.boarddocs.com/wi/coswi/Board.nsf/files/A3AMUH4EDE1A/$file/COW%20PP%2010.12.15.pdf

Motion by Donohue and second by Thiel to approve the proposed ordinance creating a wheel tax for the City of Sheboygan.
Before action was taken, motion by Hammond and second by Bohren to amend the ordinance to provide that any amendment to 118-94(c) requires super majority of Council to approve. (Note: The Committee wanted to provide assurance that the wheel tax collected would only be used for "the operation and maintenance of the streets within the City).
Aye: Mike Damrow, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Mark Hermann, Bill Thiel, Heidemann - 10.
On motion by Donohue and second by Thiel, the Ordinance, as amended, was passed on call of the roll:
Aye: Mike Damrow, Bryan Bitters, John Belanger, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Mark Hermann, Bill Thiel - 8.
Nays: Jim Bohren, Joe Heidemann - 2.

4. CLOSING OF MEETING

4.1 NEXT MEETING DATE: TBD

4.2 ADJOURN. Motion by Hammond and second by Belanger, the meeting was adjourned, all ayes.