

MINUTES Committee Of The Whole Meeting (Tuesday, March 10, 2015) Council Chambers - City Hall Generated by Mary Rajer on Wednesday, March 11, 2015

1. OPENING OF MEETING

Procedural:

1.1 Call to Order Meeting called to order at 6: 00 PM by Chairman Donohue.

Procedural:

1.2 Roll Call Members present: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Joseph Heidemann, Mark Hermann, David Van Akkeren, Jodi VanderWeele (Ald. Carlson arrived at 6: 30)

Procedural:

1.3 Pledge of Allegiance The Pledge of Allegiance was recited by all in attendance.

Action:

1.4 Approval of the minutes. Approve minutes from the November 24, 2014 meeting. Motion by Ald. Carlson, second by Ald. Belanger. All Ayes - Motion Passes.

Procedural:

1.5 Public Forum on Agenda Items. Scott Lewandoske - 2201 Erie Avenue
Melissa Braesch - 3320 Geele Avenue Debbie Desmoulin - 1704 N. 35 th Street
Herb Tyler - 3514 Geele Avenue

Information:

1.6 Chairman's Comments. No comments.

2. ITEMS FOR DISCUSSION ONLY Information,

Presentation:

2.1 Presentation on Funding for Road Improvements by Todd Berry, President of the Wisconsin Taxpayers Alliance. Mr. Berry provided a comprehensive overview of Wisconsin's transportation funding dilemma - new taxes or less spending. A state commission recently found that, over the next ten years, Wisconsin will need an additional \$2 billion to \$7 billion to pay for its transportation needs. A slow-growing population that reduced its travel combined with more fuel efficient vehicles has led to declines in gas purchases and gas taxes paid. Past transfers from the transportation fund led to increased borrowing; debt service now accounts for about 10 % of the transportation budget. State officials must decide how to fund future transportation needs, or where spending can be scaled back. Handouts from the Wisconsin Taxpayers Alliance were provided. Discussion,

Information:

2.2 Budget Forecast by Jim Amodeo, City of Sheboygan Chief Administrative Officer. Handouts provided include information on 2015 General Fund Sources of Revenue, General Obligation Debt, Capital Improvement Requests - Borrowed Funding, 2015 - 2018 Budget Projections, Assumptions, Potential Financial Effects, Possible Council Solutions for 2016 and the 2016 Budget Schedule. It is projected that there will be a budget shortfall of 525,624 in 2016, 1,747,040 in 2017 and 2,298,918 by 2018. Mr. Amodeo responded to questions from alderpersons.

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

Action, Discussion,

Information:

3.1 Presentation by City Department Heads Chad Pelishek, Director of Development & Planning, Sandy Rohrick, Director of Human Resources & Labor Relations, and Dave Augustin, Director of Information Technology. Regarding Res. No. 166 - 14 - 15 (4.8) by Ald. Donohue. A resolution adopting an official mission/vision statement and core values. Chad Pelishek and Dave Augustin were present to represent a group of City department heads who had worked on creating an official mission/vision statement and core values for the City of Sheboygan. The mission statement reads as follows: "The City of Sheboygan is dedicated to providing residents, the business community, and visitors with fiscally-responsible municipal services in an effective and responsive manner to meet the needs of our diverse community." The vision statement reads as follows: "The City of Sheboygan will be a family-oriented and prosperous community with a wide variety of housing, business, cultural and recreational opportunities in safe and attractive neighborhoods." Motion by Ald. Carlson to hold, second by Ald. Belanger. All ayes - Motion Passes.

4. CLOSING OF MEETING

Information:

4.1 NEXT MEETING DATE: May 7, 2015 @ 5: 00 PM

4.2 ADJOURNMENT: Motion by Ald. Carlson to adjourn at 7: 50 PM, second by Ald. Belanger. All Ayes -

Motion Passes,