

COMMITTEE OF THE WHOLE AGENDA - 6:30 PM OR IMMEDIATELY FOLLOWING SPECIAL
COUNCIL MEETING

The Committee of the Whole will be meeting on Monday, November 24, 2014, in the Common Council Chambers in City Hall at 6:30 p.m. (or following the Special Common Council meeting). Persons with disabilities who need accommodations to attend the meeting should contact the Mayor's Office, at 828 Center Ave., Mary Rajer, 459-3317, as soon as possible.

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

2. ITEM FOR DISCUSSION ONLY

2.1 Review and discussion on the conceptual redevelopment plan for the former Boston Store property.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 R.C. No. 192-14-15 (8.1) by Salaries and Grievances. The committee met and discussed the Chief Administrative Officer's term and recommends amending Sec. 2-341 of the Municipal Code, that James Amodeo is hereby appointed as Chief Administrative Officer for the City of Sheboygan until August 23, 2016. This extension of employment may require a Memo of Understanding that will include all the necessary time frames.

3.2 R.O. No. 178-14-15 (3.4) by City Clerk submitting a communication from Alderperson Bohren suggesting the attached revision of the CAO (Chief Administrative Officer) job description to be considered by the Salaries and Grievances Committee.

ATTACHMENT: RO 178-14-15(Nov. 3, 2014).pdf

3.3 Charter Ord. No. 3-14-15 (6.5) by Alderpersons Bohren and Kath. 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 8 by the 2017-2018 council year.

ATTACHMENT: Charter Ord. 3-14-15(Nov. 3, 2014).pdf

3.4 Gen. Ord. No. 37-14-15 (6.3) by Alderperson Kath. An Ordinance re-establishing the salary schedule for the office of alderperson commencing in council year 2017-2018.

ATTACHMENT: GO 37-14-15(Nov. 3, 2014).pdf

4. CLOSING OF MEETING

4.1 NEXT MEETING: TBD

4.2 ADJOURN.

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall

Mead Public Library

Sheboygan County Administration Building

City's website