

COMMITTEE OF THE WHOLE MINUTES - 6: 30 PM OR IMMEDIATELY FOLLOWING SPECIAL COUNCIL MEETING (Monday, November 24, 2014) Generated by Mary Rajer on Tuesday, November 25, 2014 Members present Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele Meeting called to order at 6: 50 PM

1. OPENING OF MEETING

Action, Procedural:

1.1 Call to Order

Action, Procedural:

1.2 Roll Call

Action, Procedural:

1.3 Pledge of Allegiance

Action, Procedural:

1.4 Approval of the minutes. Approve minutes from the September 16, 2014 meeting. Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

Action:

1.5 Public Forum - None

2. ITEM FOR DISCUSSION ONLY Discussion,

Information:

2.1 Review and discussion on the conceptual redevelopment plan for the former Boston Store property. Chad Pelishek presented an updated plan on the Boston Store site redevelopment. At this point the plan is merely conceptual and may change as interested developers step forward. The current plan is for two mixed use developments surrounding a green space. Having a green space will not be negotiable, however the size of that space will be.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

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. Send to Common Council recommending approval. Motion by David Van Akkeren, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: Mike Damrow, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele Nay: Julie Kath

Action:

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. Refer to Salaries & Grievances. Motion by Darryl

Carlson, second by Joseph Heidemann.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele

Action:

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. Refer to Strategic Fiscal Planning. Motion by Darryl Carlson, second by Susan Lessard.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Susan Lessard, Bill Thiel, Jodi VanderWeele Nay: Mark Hermann, David Van Akkeren

Action:

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. Refer to Strategic Fiscal Planning Motion by Julie Kath, second by John Belanger.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele Nay: Darryl Carlson

4. CLOSING OF MEETING Action,

Information:

4.1 NEXT MEETING: TBD

Action:

4.2 ADJOURN. Motion by Darryl Carlson, second by John Belanger.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele