

COMMITTEE OF THE WHOLE MINUTES (Wednesday, June 25, 2014) Generated by Mary Rajer on Monday, August 18, 2014 Members present Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Susan Lessard, Bill Thiel, Jodi VanderWeele Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

Procedural:

1.1 Call to Order Meeting was called to order by Chairman Donohue at 6: 00 p.m.

Action, Procedural:

1.2 Roll Call 13 Alderpersons present Ald. Mark Hermann and Ald. David Van Akkeren - Excused Ald. Kevin Matichek - Unexcused

Action, Procedural:

1.3 Pledge of Allegiance The pledge was recited.

Action, Procedural:

1.4 Approval of the minutes. Approval of previous minutes will be done at the next meeting.

Action:

1.5 Public Forum Dolcye Johnson, 1306 N. 3 rd Street, spoke in favor of keeping the City Attorney an elected position.

2. PRESENTATIONS

Action:

2.1 Presentation by the Chamber of Commerce representatives regarding Tourism and Staff Reorganization - DISCUSSION ONLY. Chamber President Steve Harrison, Executive Director Betsy Alles, Vice President Terry Lillesand and Tourism Director Amy Wilson from the Sheboygan County Chamber of Commerce attended to explain the staffing and duty reorganization that has taken place at the Chamber of Commerce. Instead of having one person handle all areas of one project, each project/event is now broken down and assigned to individuals to handle by their expertise, ie. marketing, promotion, social media, public relations, general organization, etc. In the past, Amy Wilson and George Twohig were the only two employees who handled all aspects regarding tourism. Now there is a whole team.

Action:

2.2 Presentation by Siegl Gallagher on Wave Breaker Options at the Marina - DISCUSSION ONLY. John Matheson from Siegl Gallagher and Chris Marx, Marina Manager, presented some of the options available to help prevent future damage to the piers at the Harbor Centre Marina. There was \$250,000 damage to the docks this winter and additionally there is an average of \$45,000 damage prior to this year. John explained the wave formations that occur to produce the damage. The recommended solution would be to build a rock wall at a cost of approximately \$1 million. The project would take about three years to complete. Before any decisions could be made

Action:

2.3 Presentation of Initial Budget - DISCUSSION ONLY. Jim Amodeo and Nancy Buss attended to present the Initial Budget. The City is facing a deficit for 2015. Department heads have been asked to share their ideas for budget cuts in their departments. Ald. Vander Weele left at 7: 50 p.m.

3. ITEM FOR DISCUSSION AND POSSIBLE ACTION

Action:

3.1 Charter Ord. No. 1 - 14 - 15 An Ordinance (being subject to home rule provisions of sec. 66.0101 of the Wis. Stats.) providing for the appointment of

the City Attorney in lieu of the current method of election by the voters to such office under Wis. Stats 62.09 (3)(b)(4). motion that the council approves a referendum Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Mike Damrow, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Susan Lessard, Bill Thiel, Jodi VanderWeele Nay: Julie Kath Motion to forward Charter Ord. No. 1 - 14 - 15 providing for the appointment of the City Attorney in lieu of the current method of election by the voters to such office under Wis. Stats

62.09 (3)(b)(4). Motion withdrawn. Motion by Darryl Carlson, second by Susan Lessard.

Final Resolution:

Motion Fails Not Present at Vote: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Susan Lessard, Bill Thiel, Jodi VanderWeele Motion to file. Motion withdrawn. Motion by Joseph Heidemann, second by Jim Bohren.

Final Resolution:

Motion Fails Not Present at Vote: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Susan Lessard, Bill Thiel, Jodi VanderWeele Motion that the Council pass a resolution to approve a binding referendum on the November 2014 ballot letting the public decide if the City Attorney's position should be appointed or elected. Motion by Mary Lynne Donohue, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Mike Damrow, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Susan Lessard, Bill Thiel, Jodi VanderWeele Nay: Julie Kath

4. CLOSING OF MEETING Action,

Information:

4.1 NEXT MEETING: TBD

Action:

4.2 ADJOURN. Motion to adjourn. Motion by Darryl Carlson, second by Don Hammond.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Susan Lessard, Bill Thiel Not Present at Vote: Jodi VanderWeele