CITY OF SHEBOYGAN

COMMITTEE OF THE WHOLE MEETING

Monday, October 19, 2020

ALDERPERSONS PRESENT: Mary Lynne Donohue (remote), Jim Bohren (remote), Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips (remote), Trey Mitchell (remote), Betty Ackley (remote), Barbara Felde (remote), Roberta Filicky-Peneski (remote) - 10 .

Meeting called to order at 6: 21 PM

1. OPENING OF MEETING

1.1 Call to Order

1.2 Roll Call

1.3 Pledge of Allegiance

2. MINUTES

2.1 Approval of the minutes from June 15, 2020 meeting

APPROVAL OF MINUTESMotion by Markus Savaglio, second by Dean Dekker.
Final Resolution:
Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 R. O. No. 82 - 20 - 21 by Finance Director submitting 2021 Budget adjustments related to Res. No. 103 - 20 - 21 by Alderpersons Donohue and Sorenson establishing the 2021 Budget appropriations and the 2020 Tax Levy for use during the calendar year.

3.2 R. C. No. 164 - 20 - 21 by Finance and Personnel Committee to whom was referred Res. No. 103 - 20 - 21 by Alderpersons Donohue and Sorenson establishing the 2021 Budget appropriations and the 2020 Tax Levy for use during the calendar year; recommends adopting the Resolution.

3.3 R. C. No. 165 - 20 - 21 by Licensing, Hearings, and Public Safety Committee to whom was referred a copy of Res. No. 103 - 20 - 21 by Alderpersons Donohue and Sorenson establishing the 2021 Budget appropriations and the 2020 Tax Levy for use during the calendar year; recommends adopting the Resolution.

3.4 R. C. No. 166 - 20 - 21 by Public Works Committee to whom was referred a copy of Res. No. 103 - 20 - 21 by Alderpersons Donohue and Sorenson establishing the 2021 Budget appropriations and the 2020 Tax Levy for use during the calendar year; recommends adopting the Resolution.

Motion by Ryan Sorenson, seconded by Markus Savaglio to adopt items
3.1 through
3.
4.

Before action was taken,Motion by Markus Savaglio, seconded by Dean Dekker to amend R. C. No. 164 - 20 - 21 so as to incorporate each change outlined in R. O. No. 82 - 20 - 21.
Final Resolution:
Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10.Motion by Ryan Sorenson, seconded by Markus Savaglio to approve R. C. No. 164 - 20 - 21 as amended.
Final Resolution:
Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10.Motion by Markus Savaglio, seconded by Dean Dekker to receive and file R. C. No. 165 - 20 - 21, R. C. No. 166 - 20 - 21 and R. O. No. 82 - 20 - 21

Final Resolution:
Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 10 .

4. CLOSING OF MEETING

4.1 ADJOURN

Motion to adjourn at 6: 34 PM
Final Resolution:
Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski - 9. Nay: Jim Bohren - 1 .