

CITY OF SHEBOYGAN

FIRST SPECIAL COMMON COUNCIL MEETING

Thursday, December 20, 2018

ALDERPERSONS PRESENT: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Trey Mitchell - 7. ALDERPERSONS ABSENT AND EXCUSED: Rosemarie Trester, Rose Phillips\*, and Dean Dekker - 3 .

Meeting called to order at 4: 30 PM\*Aldersperson Phillips arrived at 4: 31 p.m.

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

2. RESOLUTION

2.1 Res. No. 156 - 18 - 19 by Alderspersons Rindfleisch and Bohren authorizing the appropriate City officials to enter into a Purchase Order with Camera Corner Connecting Point for the new Data Center at City Hall and the Enterprise Backup System. SUSPEND AND PASS RESOLUTION

MOTION TO SUSPEND AND PASS RESOLUTION Motion by Ron Rindfleisch, second by Jim Bohren. Before action was taken, MOTION TO AMEND ACCOUNT NUMBERS ON THE RESOLUTION FROM 70717100 - 642200 TO 70717100 - 649100 AND 70717100 - 521900 Motion by Jim Bohren, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Rose Phillips, Trey Mitchell - 8. On motion to Suspend and Pass Resolution as amended:

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Rose Phillips, Trey Mitchell - 8 .

3. ADJOURN

3.1 Motion to adjourn at 4: 36 p.m.

Motion by Markus Savaglio, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Rose Phillips, Trey Mitchell - 8. Generated by City Clerk Meredith DeBruin on Friday, December 21, 2018