

AMENDED 2ND SPECIAL COMMON COUNCIL MEETING - 6:15 PM

Notice of the 2nd Special Meeting of the 2014-2015 Common Council at 6:15 p.m., MONDAY, November 24, 2014, in the Council Chambers of City Hall. Persons with disabilities who need accommodations to attend the meeting should contact the City Clerk's Office, at 828 Center Ave., Susan Richards, at 459-3361, as soon as possible.

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

1.4 COUNCIL APPOINTMENTS - HARBOR CENTRE BID BOARD

ATTACHMENT: Appointments BID.pdf

2. RESOLUTIONS

2.1 A Resolution by Ald. Lessard amending the job description for the Part-Time Permit Clerk position in the Building Inspection Dept. SALARIES AND GRIEVANCES

ATTACHMENT: AMEND BUILDING INSPECTION JOB DESCRIPTION.pdf

3. REPORTS OF COMMITTEES

3.1 An R. C. by Finance to whom was referred R. C. No. 208-14-15 by Salaries & Grievances and Gen. Ord. No. 36-14-15 by Ald. Lessard amending the Municipal Code so as to add a part-time code enforcement officer position in the City Development Dept. for the City of Sheboygan.

ATTACHMENT: RC 208.pdf

4. ORDINANCES

4.1 An Ordinance by Ald. Belanger amending the text of the Zoning Ordinance in Section 15.206 Detailed Land Use Descriptions and Regulations so as to amend Section 15.206(4)(e). CITY PLAN COMMISSION

ATTACHMENT: Change text in zoning.pdf

5. MATTERS LAID OVER

5.1 Gen. Ord. No. 34-14-15 by Ald. Donohue, Dassler, Hammond and VanderWeele amending the Municipal Code so as to extend the expiration date of the initial Chief Administrative Officer appointee's term to August 23, 2016. PASS ORDINANCE

ATTACHMENT: GEN ORD 34.pdf

6. CLOSED SESSION

6.1 MOTION TO CONVENE IN CLOSED SESSION under Section 19.85(1)(e) of the Wis. Stats., for the purpose of deliberating possible tentative agreement with the Sheboygan Professional Police Officers Association where competitive and bargain reasons require a closed session.

7. RECONVENE IN OPEN SESSION

7.1 Possible action on item discussed in closed session.

7.2 A Resolution by Ald. Hammond authorizing entering into a Tentative Agreement with the Sheboygan Professional Police Officers' Association for a successor contract. PASS RESOLUTION

ATTACHMENT: TENTATIVE AGMT POLICE OFFICERS.pdf

8. ADJOURN

8.1 Motion to 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