

FIRST REGULAR COMMON COUNCIL MEETING - 6: 00 PM (Tuesday, April 15, 2014)
Generated by Susan Richards on Wednesday, April 16, 2014 Members present Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele Members unexcused Kevin Matichek

Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

Action:

1.2 PRESENTATION OF THE NATIONAL COLORS BY SHEBOYGAN POLICE DEPARTMENT'S HONOR GUARD

Action:

1.3 PLEDGE OF ALLEGIANCE

Presentation:

1.4 MUSIC BY SOULSTICE

Action, Presentation:

1.5 INVOCATION PASTOR RIC OLSON, SENIOR PASTOR AT ST. LUKE UNITED METHODIST CHURCH

Recognition:

1.6 PROCLAMATION FOR D'WERDENFELSER SCHUHPLATTLER'S 80 TH ANNIVERSARY AND PROCLAMATION FOR ARBOR DAY

Action:

1.7 SWEARING IN OF THE ALDERPERSONS ELECT

Action:

1.8 ADOPTING THE RULES OF THE COMMON COUNCIL Motion to accept the rules of the Common Council Motion by Don Hammond, second by Darryl Carlson.

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, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele - 15 .

Action:

1.9 ELECTION OF PRESIDENT AND VICE-PRESIDENT OF THE COMMON COUNCIL A motion by Alderperson Hammond and second by Alderperson Carlson that nominations for PRESIDENT be received from the floor, voting to be done by closed ballot and if more than two candidates are nominated, the candidate with the lowest number of votes be dropped from the list, and balloting to continue until one candidate receives a majority. Alderperson Hammond was nominated for PRESIDENT by Alderperson Donohue and seconded by Alderperson Belanger. Motion by Alderperson Hammond and second by Alderperson Carlson that nominations be closed and the City Clerk be instructed to cast a unanimous ballot for Alderperson Hammond as PRESIDENT of the Council was passed. ***** A motion by Alderperson Hammond and second by Alderperson Carlson that nominations for VICE PRESIDENT be received from the floor, voting to be done by closed ballot and if more than two candidates are nominated, the candidate with the lowest

number of votes be dropped from the list, and balloting to continue until one candidate receives a majority. Alderperson Belanger was nominated for VICE PRESIDENT by Alderperson Heidemann and seconded by Alderperson Bohren. Alderperson Carlson was nominated for VICE PRESIDENT by Alderperson Hammond and second by Alderperson Lessard. Closed balloting occurred and Alderperson Carlson was elected VICE PRESIDENT

Action:

1.10 ELECTION OF REPRESENTATIVE ON CITY PLAN COMMISSION, REPRESENTATIVE ON BOARD OF CONTRACTORS EXAMINERS AND TWO REPRESENTATIVES ON CAPITAL IMPROVEMENTS COMMISSION A motion by Alderperson Hammond and second by Alderperson Carlson that nominations for REPRESENTATIVE ON THE CITY PLAN COMMISSION be received from the floor, voting to be done by open ballot and if more than two candidates are nominated, the candidate with the lowest number of votes be dropped from the list, and balloting to continue until one candidate receives a majority. Alderperson Thiel was nominated for CITY PLAN COMMISSION by Alderperson Heidemann and seconded by Alderperson Bohren. Alderperson Belanger was nominated for CITY PLAN COMMISSION by Alderperson Carlson and seconded by Alderperson Hammond. Open Balloting occurred and Alderperson won for CITY PLAN COMMISSION. Belanger - 8 . Thiel - 6 . ***** A motion by Alderperson Hammond and second by Alderperson Carlson that nominations for TWO REPRESENTATIVES ON THE CAPITAL IMPROVEMENTS COMMISSION be received from the floor, voting to be done by open ballot and if more than two candidates are nominated, the candidate with the lowest number of votes be dropped from the list, and balloting to continue until one candidate receives a majority. Alderperson Dassler was nominated as a REPRESENTATIVE ON THE CAPITAL IMPROVEMENTS COMMISSION by Alderperson Carlson and seconded by Alderperson Belanger. Alderperson Bohren was nominated as a REPRESENTATIVE ON THE CAPITAL IMPROVEMENTS COMMISSION by Alderperson Hermann and seconded by Alderperson Heidemann. Alderperson Carlson was nominated as a REPRESENTATIVE ON THE CAPITAL IMPROVEMENTS COMMISSION by Alderperson Hammond and seconded by Alderperson Donohue. Alderperson Thiel was nominated as a REPRESENTATIVE ON THE CAPITAL IMPROVEMENTS COMMISSION by Alderperson Heidemann and seconded by Alderperson VanAkkeren. Open Balloting occurred and on the first round of voting, Alderperson Thiel received the majority of votes. On the second round of voting, Alderperson Bohren received the majority of votes. Alderperson Thiel and Bohren won for the TWO REPRESENTATIVES ON THE CAPITAL IMPROVEMENTS COMMISSION.

Action:

1.11 RECESS TO ELECT CHAIRMAN OF COMMITTEE OF THE WHOLE A motion by Alderperson Carlson and second by Alderperson Hermann was made to nominate Alderperson Donohue as Chairperson of the Committee of the Whole. The nominations were closed and a unanimous ballot was cast for Alderperson Donohue as Chairperson of the Committee of the Whole.

Action:

1.12 RECONVENE

Action:

1.13 REPORT BY COUNCIL PRESIDENT ON ELECTION OF COMMITTEE OF THE WHOLE CHAIRPERSON

Action:

1.14 PRESIDENT OF THE COUNCIL'S MESSAGE

Action:

1.15 COMMITTEE OF THE WHOLE CHAIRPERSON'S MESSAGE

Procedural:

1.16 PUBLIC FORUM

Action:

1.17 MAYOR'S APPOINTMENTS

Action:

1.18 MAYOR'S MESSAGE

2. RESOLUTIONS

Action:

2.1 A Res. No. 1 - 14 - 15 by Ald. Hammond requesting that the Mayor reactivate various special committees for the 2014 - 2015 Council year. PASS RESOLUTION MOTION TO PASS RESOLUTION Motion by Don Hammond, second by Darryl Carlson.

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, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele - 15

3. ADJOURN

Action:

3.1 Motion to adjourn Motion to adjourn Motion by Don Hammond, second by Darryl Carlson.

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, Mark Hermann, Susan Lessard, Bill Thiel, David Van Akkeren, Jodi VanderWeele - 15 .