

SECOND SPECIAL COMMON COUNCIL MEETING AGENDA - 6:00 P.M.

Notice of the 2nd Special Meeting of the 2020-2021 Common Council at 6:00 p.m., MONDAY, June 22, 2020 in City Hall, 3rd Floor - Council Chambers, 828 Center Avenue, Sheboygan, WI. Persons with disabilities who need accommodations to attend the meeting should contact Meredith DeBruin at the City Clerk's Office, 828 Center Avenue, (920) 459-3361.

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This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99 and [www.wcsssheboygan.com/vo](http://www.wcsssheboygan.com/vo)

**1. OPENING OF MEETING**

1.1 ROLL CALL - Alderpersons Bohren, Donohue, Felde, Ackley, Phillips, Dekker, Sorenson, Savaglio, Wolf, and Mitchell may attend meeting remotely

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES - 6th Regular Council meeting held on June 15, 2020

1.4 PUBLIC FORUM - Limit of five people having five minutes each with comments limited to items on this agenda.

**2. ITEMS FOR DISCUSSION**

2.1 Resignation of Todd Wolf as Alderperson.

ATTACHMENT: Resignation.pdf

**3. CLOSED SESSION**

3.1 Motion to convene in closed session under the exemption provided in Sec. 19.85(1)(c) for the purpose of considering employment, and compensation of a public employee over which the governmental body will have jurisdiction or exercises responsibility.

3.2 Interview final candidate for City Administrator

**4. RECONVENE IN OPEN SESSION**

4.1 Motion to convene in open session

4.2 Res. No. 40-20-21 by Alderpersons Donohue and Sorenson to appoint Todd Wolf as the new City Administrator effective July 7, 2020 and authorizing the appropriate City officials to enter into an Employment Agreement with Todd Wolf. SUSPEND THE RULES AND ADOPT THE RESOLUTION

ATTACHMENT: Res. No. 40-20-21.pdf

ATTACHMENT: Agreement.pdf

**5. ADJOURN MEETING**

5.1 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