

CITY OF SHEBOYGAN

SECOND SPECIAL COMMON COUNCIL MEETING

Monday, June 22, 2020

ALDERPERSONS PRESENT: Mary Lynne Donohue, Jim Bohren (remote), Ryan Sorenson, Markus Savaglio (remote), Dean Dekker, Rose Phillips (remote), Trey Mitchell (remote), Betty Ackley (remote), Barbara Felde (remote) - 9 .

Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

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

MOTION TO APPROVE MINUTES Motion by Betty Ackley, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

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

2. ITEMS FOR DISCUSSION

2.1 Resignation of Todd Wolf as Alderperson.

MOTION TO RECEIVE AND FILE Motion by Markus Savaglio, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

### 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. Motion not made. Remained in open session.

#### 3.2 Interview final candidate for City Administrator.

### 4. RECONVENE IN OPEN SESSION (remained 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.

Resolution:

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION Motion by Mary Lynne Donohue, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde - 9 .

### 5. ADJOURN MEETING

#### 5.1 Motion to Adjourn

MOTION TO ADJOURN 7: 08 PM Motion by Mary Lynne Donohue, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell, Betty Ackley, Barbara Felde

9.