

*****ATTACHMENTS*****

CITY OF SHEBOYGAN**FIRST REGULAR COMMON COUNCIL MEETING FOR THE 2018-2019 COUNCIL YEAR****ALDERPERSONS PRESENT:**

Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 10.

Meeting called to order at 6:00 P.M.**1. OPENING OF MEETING****1.1 ROLL CALL****1.2 PRESENTATION OF THE NATIONAL COLORS BY SHEBOYGAN POLICE DEPARTMENT'S HONOR GUARD****1.3 PLEDGE OF ALLEGIANCE****1.4 MUSIC BY "VOX"****1.5 INVOCATION BY PASTOR JOHN PUTNAM, SENIOR PASTOR, PENTECOSTALS OF SHEBOYGAN COUNTY****1.6 SWEARING IN OF THE ALDERPERSONS ELECT****1.7 ADOPTING THE RULES OF THE COMMON COUNCIL - LAYS OVER****1.8 ELECTION OF PRESIDENT AND VICE-PRESIDENT OF THE COMMON COUNCIL****ELECTION OF PRESIDENT OF THE COMMON COUNCIL**

Motion by Todd Wolf, second by Ryan Sorenson that nominations 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.

Mary Lynne Donohue nominated Todd Wolf, Ron Rindfleisch seconded the nomination.

Motion by Todd Wolf, second by Markus Savaglio to close the nominations and direct the City Clerk to cast a unanimous ballot for Todd Wolf as the President of the Common Council, all ayes.

ELECTION OF VICE PRESIDENT OF THE COMMON COUNCIL

Motion by Todd Wolf, second by Ryan Sorenson that nominations 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.

Trey Mitchell nominated Rosemarie Trester, Dean Dekker seconded the nomination.

Todd Wolf nominated Mary Lynne Donohue, Ryan Sorenson seconded the nomination.

After voting was completed, the Mayor announced that Mary Lynne Donohue was the new Vice

President of the Common Council, all ayes.

1.9 ELECTION OF REPRESENTATIVE ON CITY PLAN COMMISSION AND TWO REPRESENTATIVES ON CAPITAL IMPROVEMENTS COMMISSION

TWO REPRESENTATIVES ON CAPITAL IMPROVEMENTS

Motion by Todd Wolf, second by Mary Lynne Donohue that nominations 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.

Markus Savaglio nominated Mary Lynne Donohue, Ryan Sorenson seconded the nomination.

Mary Lynne Donohue nominated Ron Rindfleisch, Todd Wolf seconded the nomination.

Motion by Todd Wolf, second by Markus Savaglio to close the nominations and direct the City Clerk to cast a unanimous ballot for Mary Lynne Donohue and Ron Rindfleisch as the Two Representatives on the Capital Improvements, all ayes.

REPRESENTATION ON CITY PLAN COMMISSION

Motion by Todd Wolf, second by Ryan Sorenson that nominations 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.

Todd Wolf nominated Jim Bohren, Ryan Sorenson seconded the nomination.

Motion by Todd Wolf, second by Markus Savaglio to close the nominations and direct the City Clerk to cast a unanimous ballot for Jim Bohren as the Representative on City Plan Commission, all ayes.

1.10 RECESS TO ELECT CHAIRMAN OF COMMITTEE OF THE WHOLE

President Todd Wolf presided over the election for Chairman of the Committee of the Whole.

Ryan Sorenson was nominated for Chairman of the Committee of the Whole.

Motion by Mary Lynne Donohue, second by Ron Rindfleisch to close the nominations and to cast a unanimous ballot for Ryan Sorenson as the Chairman of the Committee of the Whole, all ayes.

1.11 RECONVENE

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

1.13 PRESIDENT OF THE COUNCIL'S MESSAGE

1.14 COMMITTEE OF THE WHOLE CHAIRPERSON'S MESSAGE

1.15 PUBLIC FORUM - No one spoke.

1.16 MAYOR'S MESSAGE

2. RESOLUTIONS

2.1 Res. No. 1-18-19 by Alderperson Wolf requesting that the Mayor reactivate various special committees for the 2018-2019 Council Year. PASS RESOLUTION

MOTION TO PASS RESOLUTION

Motion by Todd Wolf, second by Jim Bohren.

Final Resolution: Motion Passes

Aye: Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 10.

3. MAYOR'S APPOINTMENTS

3.1 MAYOR'S APPOINTMENTS - LAYS OVER

4. ADJOURN

4.1 Motion to adjourn at 6:40 p.m.

MOTION TO ADJOURN

Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution: Motion Passes

Aye: Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Rose Phillips, Trey Mitchell - 10.


Generated by City Clerk Meredith DeBruin on Wednesday, April 18, 2018



Committee Appointments

Pursuant to Section 2-72 of the Municipal Code, Standing Committee assignments are made by the Mayor on April 17, 2018 subject to confirmation by the full Council at the April 23, 2018 meeting. The code further states that it is the Mayor's responsibility to make assignments that will best serve the interests of the City of Sheboygan. To assist me in that process, I've asked all of the Council Members to rank their committee preference. I have made every effort to take these preferences into consideration in the Standing Committee appointments that I have prepared and tonight present for your consideration and approval. Under the Municipal Code, each Alderperson shall be appointed to at least one but not more than two Standing Committees.

In addition to the list of appointments for the standing committees, I have shared the Committee preferences spreadsheet with the rankings of all the alderpersons. I'm pleased to report that all of the Alderpersons received their first choice in a committee appointment. I trust that you as Common Council members will agree that these committee assignments and leadership selections along with the elections held tonight will position the City of Sheboygan for a successful 2018-2019 Council year.


Mayor Mike Vandersteen

Lays Over

OFFICE OF MAYOR

CITY HALL
828 CENTER AVE., SUITE 301
SHEBOYGAN, WI
53081-4495

920/459-3317
FAX 920/459-0256



APRIL 17, 2018

TO THE HONORABLE MEMBERS OF THE COMMON COUNCIL:

I hereby submit the following appointments for your confirmation:

FINANCE AND PERSONNEL

RON RINDFLEISCH, CHAIRMAN
JIM BOHREN, VICE CHAIRMAN
MARY LYNNE DONOHUE
TREY MITCHELL
TODD WOLF

LICENSING, HEARINGS, AND PUBLIC SAFETY

MARY LYNNE DONOHUE, CHAIRMAN
RYAN SORENSON, VICE CHAIRMAN
TREY MITCHELL
RON RINDFLEISCH
ROSEMARIE TRESTER

PUBLIC WORKS

TODD WOLF, CHAIRMAN
RYAN SORENSON, VICE CHAIRMAN
MARKUS SAVAGLIO
DEAN DEKKER
ROSE PHILLIPS

A handwritten signature in black ink, appearing to read "Michael J. Vandersteen", is written over a horizontal line.

MICHAEL J. VANDERSTEEN, MAYOR

OFFICE OF MAYOR

CITY HALL
828 CENTER AVE., SUITE 301
SHEBOYGAN, WI
53081-4495

920/459-3317
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<u>Aldersperson Name</u>	<u>Dist.</u>	<u>Fin. & Pers.</u>	<u>L. & L. & P. S.</u>	<u>P. W.</u>
Ron Rindfleisch	1	1	2	3
Todd Wolf	2	1	3	2
Mary Lynn Donohue	3	2	1	3
Rosemarie Trester	4	2	1	3
Marcus Savagilo	5	2	3	1
Dean Dekker	6	2	3	1
Rose Phillips	7	3	2	1
Ryan Sorenson	8	2	3	1
Trey Mitchell	9	1	2	3
Jim Bohren	10	1	3	2

All Alderspersons recieved their 1st choice in a committee assignment.

Color Key

2nd Com. Apointment
Committee Chair
Committee V-Chair
Committee Member

April 17, 2018

TO THE HONORABLE MEMBERS OF THE COMMON COUNCIL:

I hereby submit the following appointments for your confirmation:

ARCHITECTURAL REVIEW BOARD

NAME	APPOINTED	EXPIRES
Alderson Markus Savaglio	04/17/2018	04/15/2019
Joseph Clarke – Architect	04/17/2018	04/19/2021
Richard Linde – Architect	04/17/2018	04/19/2021

BOARD OF LICENSE EXAMINERS

NAME	APPOINTED	EXPIRES
Alderson Ron Rindfleisch – Chairperson	04/17/2018	04/15/2019
Todd Luedke – Electrical Contractor	04/17/2018	04/20/2020

HOUSING REHABILITATION LOAN COMMISSION

NAME	APPOINTED	EXPIRES
Alderson Markus Savaglio	04/17/2018	04/15/2019
Eric Larson	04/17/2018	04/15/2019
Roger Lahm	04/17/2018	04/15/2019
Kyle Whelton	04/17/2018	04/15/2019
Marilyn Montemayor	04/17/2018	04/15/2019

BOARD OF MARINA, PARK, AND FORESTRY COMMISSIONERS

NAME	APPOINTED	EXPIRES
Alderson Todd Wolf – Chair Of Public Works	04/17/2018	04/15/2019
John Koehler – Recreation Department Representative	04/17/2018	04/15/2019
Gerald Jones – Plan Commission Representative	04/17/2018	04/15/2019
Joe Kerlin – Superintendent of Parks and Forestry	04/17/2018	04/15/2019
Peter Mayer – Historic Preservation Commission Representative	04/17/2018	04/15/2019
Michael Froh – Chairman (Boat Slip leaser)	04/17/2018	04/15/2019
Marge Mattern	04/17/2018	04/19/2021
Charlie Conrardy – County Board Representative	04/17/2018	04/15/2019
Sgt. Ryan Schmitt – SPD (non-voting)	04/17/2018	04/15/2019
David Biebel – Director Of Public Works (non-voting)	04/17/2018	04/15/2019

BOARD OF POLICE & FIRE COMMISSIONERS

NAME	APPOINTED	EXPIRES
Andrew Hopp – Republican	04/17/2018	04/19/2021

BOARD OF REVIEW

NAME	APPOINTED	EXPIRES
Kenneth King	04/17/2018	04/24/2023

CAPITAL IMPROVEMENTS COMMISSION

NAME	APPOINTED	EXPIRES
Mayor Mike Vandersteen – Chairman	04/17/2018	04/15/2019
Aldersperson Ron Rindfleisch	04/17/2018	04/15/2019
Henry Jung	04/17/2018	04/19/2021
Nicholas Dussault	04/17/2018	04/19/2021
Chad Pelishek – Director of City Devel. & Planning, Secretary	Ex-Officio	Ex-Officio
Nancy Buss – Finance Director/Treasurer	Ex-Officio	Ex-Officio
David Biebel – Director Of Public Works	Ex-Officio	Ex-Officio

CITY PLAN COMMISSION

NAME	APPOINTED	EXPIRES
Mayor Mike Vandersteen – Chairman	04/17/2018	04/15/2019
Ryan Sazama – City Engineer	04/17/2018	04/15/2019
Marilyn Montemayor	04/17/2018	04/19/2021
Chad Pelishek – Director of City Development & Planning	Ex-Officio	Ex-Officio

HISTORIC PRESERVATION

NAME	APPOINTED	EXPIRES
Travis Gross	04/17/2018	04/19/2021
Chad Pelishek – Director of City Development & Planning	Ex-Officio	Ex-Officio

JOINT REVIEW BOARD

NAME	APPOINTED	EXPIRES
Mayor Mike Vandersteen	04/17/2018	04/15/2019
Mark Boehlke – SASD representative	04/17/2018	04/15/2019
Roy Kluss – LTC representative	04/17/2018	04/15/2019
Tom Wegner – County representative	04/17/2018	04/15/2019
Roberta Filicky-Peneski	04/17/2018	04/15/2019

HOUSING AUTHORITY

NAME	APPOINTED	EXPIRES
Robert Rank	04/17/2018	04/24/2023

LIBRARY BOARD

NAME	APPOINTED	EXPIRES
Aldersperson Mary Lynne Donohue	04/17/2018	04/19/2021
Kathie Norman	04/17/2018	04/19/2021
Amanda Salazar	04/17/2018	04/19/2021
Garrett Erickson – Library Director	Ex-Officio	Ex-Officio

MAYOR'S INTERNATIONAL COMMITTEE

NAME	APPOINTED	EXPIRES
Aldersperson Ryan Sorenson	04/17/2018	04/15/2019
Sarah Schwefel – Secretary & Treasurer	04/17/2018	04/15/2019
Julie Vandersteen – Chairperson	04/17/2018	04/15/2019
Henry Schoen – Vice Chairman	04/17/2018	04/15/2019
Ruth Gerstner	04/17/2018	04/15/2019
James Graf	04/17/2018	04/15/2019
Yolanda Graf	04/17/2018	04/15/2019
Charlene Hinze	04/17/2018	04/15/2019
Mark Hinze	04/17/2018	04/15/2019
Jane Kautzer	04/17/2018	04/15/2019
Keary Kautzer	04/17/2018	04/15/2019
Thomas Michel	04/17/2018	04/15/2019
Carolyn Miesfeld	04/17/2018	04/15/2019
Rich Miesfeld	04/17/2018	04/15/2019
Grazia Perrella	04/17/2018	04/15/2019
Trent Rammer	04/17/2018	04/15/2019
Anna Schoen	04/17/2018	04/15/2019

MAYOR'S NEIGHBORHOOD LEADERSHIP CABINET

NAME	APPOINTED	EXPIRES
Mayor Mike Vandersteen	04/17/2018	04/15/2019
Aldersperson Trey Mitchell	04/17/2018	04/15/2019
Henry Capetillo – Gateway Neighborhood Association	04/17/2018	04/15/2019
Abraham Loya – Gateway Alternate	04/17/2018	04/15/2019
Ellen Murphy – Ellis Neighborhood	04/17/2018	04/15/2019
Chad Pelishek – Director Of Planning & Development	04/17/2018	04/15/2019

Chris Domagalski – Chief Of Police	04/17/2018	04/15/2019
Penny Weber – Sheboygan Neighborhood Pride President	04/17/2018	04/15/2019
Rosemarie Trester – Maple Heights Neighborhood Assoc.	04/17/2018	04/15/2019
Chris Graeber – Maple Heights Neighborhood Assoc. Alternate	04/17/2018	04/15/2019
Joe Clarke – Near North Neighborhood Assoc. Primary	04/17/2018	04/15/2019
Dean Dekker – Indiana Corridor Primary	04/17/2018	04/15/2019
Peter Sjollema – Indiana Corridor Alternate	04/17/2018	04/15/2019
Scott Hanson – King Park Neighborhood Assoc. Primary	04/17/2018	04/15/2019
Grazia Perrella – King Park Neighborhood Assoc. Alternate	04/17/2018	04/15/2019
Jody Kraemer – Memorial Neighborhood Association	04/17/2018	04/15/2019
Nancy Maring – Memorial Neighborhood Association Alternate	04/17/2018	04/15/2019

REDEVELOPMENT AUTHORITY

NAME	APPOINTED	EXPIRES
Aldersperson Todd Wolf	04/17/2018	04/24/2023
Steve Harrison	04/17/2018	04/24/2023

SENIOR ACTIVITY CENTER COMMISSION

NAME	APPOINTED	EXPIRES
Aldersperson Ron Rindfleisch	04/17/2018	04/15/2019
Laura Gumm	04/17/2018	04/19/2021
Sue Garski	04/17/2018	04/19/2021
Wendy Schmitz – Director of the Senior Activity Center of Sheboygan (non-voting)	Ex-Officio	Ex-Officio

SHEBOYGAN TRANSIT COMMISSION

NAME	APPOINTED	EXPIRES
Mayor Mike Vandersteen	04/17/2018	04/15/2019
Aldersperson Ron Rindfleisch	04/17/2018	04/15/2019
Aldersperson Mary Lynne Donohue	04/17/2018	04/15/2019
Aldersperson Todd Wolf	04/17/2018	04/15/2019
Charles Windsor	04/17/2018	04/19/2021
Roy Kluss	04/17/2018	04/19/2021
Chad Pelishek – Director of City Development & Planning	Ex-Officio	Ex-Officio
Chris Domagalski – Chief of Police	Ex-Officio	Ex-Officio
Derek Muench – Transit Director	Ex-Officio	Ex-Officio

SUSTAINABLE SHEBOYGAN TASK FORCE

NAME	APPOINTED	EXPIRES
Alderson Rose Phillips	04/17/2018	04/15/2019
David Biebel – Public Works Director	04/17/2018	04/15/2019
Chad Pelishek – Director Of City Development	04/17/2018	04/15/2019
Aaron Brault – Rep. from Sheboygan County Government	04/17/2018	04/15/2019
Mark Boehlke – Rep. from Sheboygan Area School District	04/17/2018	04/15/2019
Joe Trueblood – Rep. from Utility Company	04/17/2018	04/15/2019
Laura Gumm – Rep. from Utility Company	04/17/2018	04/15/2019
David Kuckuk – Rep. from Environmental Group	04/17/2018	04/15/2019
Jennifer Conrardy – Private Industry, Non-City Resident	04/17/2018	04/15/2019
Steffenie O’Connell – Private Industry, City Resident	04/17/2018	04/15/2019
Sean Hurley – Private Industry, City Resident	04/17/2018	04/15/2019
Alec Bartolai – Large Business Owner	04/17/2018	04/15/2019

SHEBOYGAN COUNTY EMERGENCY MEDICAL SERVICES COUNCIL

NAME	APPOINTED	EXPIRES
Alderson Rose Phillips	04/17/2018	04/15/2019



MICHAEL J. VANDERSTEEN, MAYOR