

CITY OF SHEBOYGAN

STRATEGIC FISCAL PLANNING COMMITTEE

MARCH 20, 2017

Chair Donohue called the meeting to order at 5: 30 p.m. The Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT: Chair Mary Lynne Donohue, Alderpersons John Belanger, Susan Holzschuh, Bill Thiel and Todd Wolf

STAFF/OFFICIALS PRESENT: City Administrator Darrell Hofland, Director of Planning and Development Chad Pelishek and Budget Analyst Carrie Arenz

STAFF/OFFICIALS EXCUSED: Director of Public Works David Biebel and Director of Human Resources and Labor Relations Sandy Rohrick

MINUTES Motion by Alderperson Wolf, seconded by Alderperson Holzschuh to approve the minutes of November 30, 2016. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RES 181 - 16 - 17 / FEBRUARY 6, 2017 / DOC

4.1: Resolution eliminating and re-establishing various committees and amending the composition of others. (Attachments updated on 03 / 22 / 2017).

Motion by Alderperson Wolf, seconded by Alderperson Holzschuh to recommend the Common Council approve. Motion carried.

3.2 GEN ORD 39 - 16 - 17 / FEBRUARY 6, 2017 / DOC

6.1: Ordinance repealing and recreating various sections of the Municipal Code so as to implement the provisions of Resolution 141 - 16 - 17 implementing changes to committee, commisison and board structure, effective April 2017 and April 2018.

Motion by Alderperson Belanger, seconded by Alderperson Holzschuh to recommend the Common Council approve. Motion carried.

3.3 GEN ORD 40 - 16 - 17 / FEBRUARY 6, 2017 / DOC

6.2: Ordinance repealing and recreating Section 74 - 2 of the Municipal Code

relating to parks so as to implement the provisions of Resolution 141 - 16 - 17.

Motion by Alderperson Wolf, seconded by Alderperson Holzschuh to recommend the Common Council approve. Motion carried.

3.4 GEN ORD 41 - 16 - 17 / FEBRUARY 6, 2017 / DOC

6.3: Ordinance repealing and recreating Section 15.915 of the City Zoning Ordinance so as to remove the duties of the Housing Rehabilitation Loan Program from the Historic Preservation Commission.

Motion by Alderperson Wolf, seconded by Alderperson Holzschuh to recommend the Common Council approve. Motion carried.

4. ADJOURNMotion by Alderperson Wolf, seconded by Alderperson Holzschuh to adjourn at 5: 32 p.m. Motion carried.