

CITY OF SHEBOYGAN

COMMITTEE STRUCTURE SUB-COMMITTEE MINUTES

JULY 27, 2016

Chair Mary Lynne Donohue called the meeting to order at 4: 00 p.m.

The Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT: Chair Mary Lynne Donohue and Alderperson Roman Draughon

COMMITTEE MEMBERS EXCUSED: Alderperson Joseph Heidemann

STAFF/OFFICIALS PRESENT: Mayor Michael Vandersteen, Alderperson Scott Lewandoske, City Attorney Charles Adams, City Clerk Susan Richards, City Administrator Darrell Hofland and Director of Planning and Development Chad Pelishek

MINUTES Motion by Alderperson Draughon, seconded by Chair Donohue to approve the minutes of June 29, 2016. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.01 CONSIDERATIONS FOR COUNCIL COMMITTEE STRUCTURE The committee continued its discussion regarding proposed changes to the overall committee structure of the Common Council and related committees, boards and commissions. The committee determined that the proposed restructuring should be presented to the Common Council for further consideration and agreed on the following process:

Alderperson Donohue and City Administrator Hofland will circulate a final report to the committee for its review no later than September 1. If all is in order, the report will then be forwarded to the Common Council. The Common Council will refer the report to the Strategic Fiscal Planning Committee. If appropriate, the Strategic Fiscal Planning Committee may refer the report to the standing committees for their review and comments Strategic Fiscal Planning Committee will refer the report to the Common Council for approval. No future meeting date was set.

ADJOURN Motion by Alderperson Draughon, seconded by Chair Donohue to adjourn at 5: 00 p.m. Motion carried.

