

CITY OF SHEBOYGAN

COMMITTEE STRUCTURE SUB-COMMITTEE MINUTES

JUNE 29, 2016

Chair Mary Lynne Donohue called the meeting to order at 4: 00 p.m. The Pledge of Allegiance followed.

ALDERPERSONS PRESENT: Chair Mary Lynne Donohue, Alderpersons Joe Heidemann and Roman Draughon

STAFF/OFFICIALS PRESENT: Mayor Michael Vandersteen, City Attorney Charles Adams, City Clerk Susan Richards and City Administrator Darrell Hofland

MINUTESNO MINUTES TO APPROVE

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.01 REVIEW OF CHARGE AND SCOPE OF COMMITTEE'S WORK

Committe began its analysis of potential committee, commission and board restructuring that will be necessary when the Common Council reduces to 10 alderpersons instead of the current 16.

3.02 TIMELINES

3.03 PRELIMINARY CONSIDERATIONS FOR COUNCIL COMMITTEE STRUCTUREAdministrator Hofland distributed proposed modifications to committee structures.

Proposed changes include the following: Board of Marina, Park and Forestry Commissioners:

Delete Superintendent of Parks and Forestry; add Director of Public Works. Board of Marina, Park and Forestry Commission: Add Superintendent of Parks and Forestry as a non-voting member. Finance Committee: Receive duties of the Strategic Fiscal Planning and Salaries and Grievances Committees with three alderpersons. Combine Public Protection and Safety Committee with Law and

Licensing Committee with three alderpersons. City Plan Commission: Alderperson position would be filled by the chair or member of the Public Works Committee
Public Works Committee: Receive duties of Building Use Committee with three alderpersons. Senior Activity Center Commission: Delete one alderperson.
Transit Commission: Have three alderpersons, one from each; Finance Committee, Public Protection and Safety and Public Works Committee.

Director of Planning and Development and Chief of Police may send a proxy.
Sustainable Sheboygan Task Force: One alderperson deleted. Housing Authority: Add one alderperson, delete one citizen. Other proposed changes were outlined in Administrator Hofland's presentation which would reduce alderperson membership requirements, and where appropriate, change committees to employee-based committees.

Members agree to review these changes and discuss further at the next meeting scheduled for July 27, 2016.

ADJOURN Meeting adjourned.