

MINUTES FOR STRATEGIC FISCAL PLANNING COMMITTEE (Wednesday, January 21, 2015)
Generated by City Planning on Friday, January 23, 2015

1. OPENING OF MEETING

1.1 ROLL CALL: Chairman Hammond, Ald. Carlson, Ald. Heidemann, Ald. Donohue and Ald. Vander Weele EX-OFFICIO MEMBERS PRESENT: Jim Amodeo, David Biebel, & Chad Pelishek OTHER PRESENT: Ald. Kath, Ald. Belanger, Atty. McLean, Mayor Vandersteen, Susan Richards,

Nancy Maring, Garrett Erickson, Dolyce Johnson, Henry Nelson, Marilyn Montemayor, Duwane Glancey, Julie Glancey, Jason Smathers

2.

MINUTES:

JULY 09, 2014

2.1

Motion by Ald. Carlson and second by Ald. Heidemann to approve the minutes as presented, all present voting "Aye."

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RC 216 - 14 - 15

12 / 01 / 2014 / DOC

6.4: Your committee to whom was referred Gen. Ord. # 37 - 14 - 15 by Ald. Kath re-establishing the salary schedule for the Office of Alderperson commencing in council year 2017 - 2019 ; recommends that the document be referred to Strategic Fiscal Planning Committee. Ald. Carlson moved, Ald. Heidemann seconded to file the document. Motion carried. Ald. Belanger asked that the minutes reflect that he is not in favor of this item.

3.2 RC 217 - 14 - 15

12 / 01 / 2014 / DOC

6.5: Your committee to whom was referred Charter Ord. # 3 - 14 - 15 by Ald. Bohren and Kath to reduce the number of alderpersons in the City of Sheboygan from 16 to 8 by the 2017 - 2018 council year; recommends that the document be referred to Strategic Fiscal Planning Committee. Ald. Kath was present to discuss the proposed Ordinance.

Ald. Kath feels less alderman, more committees and more informed will be a

good thing.

Susan Richards and former County Clerk Julie Glancey were present and discussed re-districting and some options the City maybe able to consider to reduce the number of alderman.

Discussion centered around whether the total shall be 8, 10 or 12 alderpersons.

Wards can only be changed every 10 years or with the census redistricting.

Ald. Heidemann moved, Ald. VanderWeele seconded to file document.

Motion carried on

a 3 - 2 vote with Ald. Vanderweele, Ald. Heidemann and Ald. Carlson voting Aye and Ald. Hammond and Ald. Donohue voting nay.

3.3 RES 56 - 14 - 15

8 / 18 / 2014 / DOC

5.3: Resolution reactivating the Building Use Committee, which shall be composed of three alderpersons and two citizens-at-large as voting members and three city staff members as ex-officio non-voting members. David Biebel shared with the first thing that needs to be done is a property condition assessment of City Hall.

Request for bids will be going out in the coming weeks and will be the basis for the committee to generate next steps. Ald. Heidemann moved to approve, Ald. Carlson seconded. Under discussion, Ald. Donohue proposed an amendment to the document that she felt the proposed makeup of the committee will be a problem and become political.

She felt the Building Use Committee should be comprised of five citizens at large broadly representative of the community, with an alderperson as non-voting and city staff as needed.

Ald. Heidemann stated he had a concern without an alderperson as voting member.

Ald. Donohue agreed with a friendly amendment to change the makeup to four at large members, and the city planning commission alderperson being a voting member. Ald. Donohue moved, Ald. Carlson seconded to amend the document and submit a substitute resolution with the changes as follows:

four at large broadly represented community members (engineer/real estate personal), the city planning commission alderperson and city staff as needed

tasked with investigating, analyzing and making recommendations to be reviewed by the Strategic Fiscal Planning Committee and/or Committee of the Whole and committee appointments to be one year terms. Motion carried.

3.4 RO 114 - 14 - 15

8 / 18 / 2014 / DOC

8.2: Request from Chad Pelishek, Director of Planning and Development, the final City of Sheboygan Green Tier Legacy Community Sustainability Plan, 2015 - 2019 for adoption. Ald. Carlson moved, Ald. Donohue seconded to accept and adopt the Green Tier Legacy Community Sustainability Plan.

Motion carried

3.5 INTERVIEW: Community Development Block Grant public service applicant - Boys & Girls Club Bob O'Hara from the Boys & Girls Club was present to discuss the request.

The Boys & Girls Club is proposing to use the request of \$25,000 to renovate the Stayer Unit Club on S. 8 th Street to add learning center space.

The request would be matched with another grant they will be applying for.
3.6 Community Development Block Grant allocations for the 2015 - 2016 HUD fiscal year. Ald. Carlson moved, Ald. Heidemann seconded to approve the following allocations contingent upon notifications from HUD on actual amount: Street Improvements

\$350,000 Foster Commercial Redevelopment

\$110,148 Public Facilities (Boys & Girls Club)

\$20,000 NRSA No.1 Officers

\$30,000 Partners for Community Development

\$17,500 Habitat for Humanity

\$7,500 Salvation Army

\$42,689 Safe Harbor

\$6,000 Lakeshore Health Center

\$2,000 SCIO

\$3,900 Shoreline Metro

\$42,493 Family Service Association

\$6,240 Lakeshore CAP

\$15,592 Family Connections

\$1,560 Tee Box, Inc.

\$2,800 Planning and Administration

\$164,605 Motion carried with Ald. Donohue and Ald. Vander Weele abstaining.
4. ADJOURN Ald. Heidemann moved to adjourn, Ald Donohue seconded at 6: 30 PM.
Motion carried.