MINUTES

SHEBOYGAN COMMON COUNCIL
COMMITTEE OF THE WHOLE
WEDNESDAY, SEPTEMBER 21ST, AT 6:30 P.M.

The meeting was called to order by Committee of The Whole Chairman Bohren at 6:30 p.m.

Aldermen Present: Boeldt, Bohren, Dekker, Hammond, Heidemann, Kath, Kittelson, Roeseler, Sampson, Van Akkeren, VanderWeele, Versey.
Aldermen Excused: Carlson, Hammen, Maticheck, Rindfleisch.
Also Present: Atty. Joseph Voelkner

Pledge of Allegiance was recited.

On Motion by Alderman Hammond and second by Alderman Versey to approve the minutes of 9/14/2011 and 9/15/2011. All ayes. Motion carried.

On Motion by Alderman Hammond and second by Alderman Boeldt to Refer Council Document #12-24 to Salaries & Grievances. All ayes. Motion carried.

On Motion by Alderman Versey and seconded by Alderman Van Akkeren TO CONVENE IN CLOSED SESSION pursuant to Sec. 19.85 (1)(g). Wis. Stat. for consultation with outside legal counsel with regard to a quasi judicial hearing involving the proposed removal of Mayor Robert Ryan. Said consultation is with respect to pending litigation/proceedings involving same. That said closed session consultation, being subject to the attorney-client privilege, requires all alderpersons to keep confidential, pursuant to attorney-client privilege, all subject matter of the consultation. All ayes. Motion carried at 6:36 p.m.

Alderman Carlson arrived at 6:40 p.m.

On Motion by Committee of The Whole Chairman Bohren and second by Alderman Boeldt to CONVENE IN OPEN SESSION at 7:58 p.m. All ayes. Motion carried.

Next Meeting Date: Wednesday, October 12th, 2011, 6:30 p.m.

Motion to adjourn made by Alderman Kittelson and seconded by Alderman Dekker. All ayes. Motion carried.

The meeting was adjourned at 7:59 p.m.

Respectfully Submitted By Alderman Julie Kath - District 3