

## MINUTES

### SHEBOYGAN COMMON COUNCIL COMMITTEE OF THE WHOLE WEDNESDAY, October 12<sup>th</sup>, AT 6:30 P.M.

The meeting was called to order by Committee of The Whole Chairman Bohren at 6:48 p.m.

**Aldermen Present:** Boeldt, Bohren, Carlson, Dekker, Hammen, Hammond, Heidemann, Kath, Kittelson, Matichek, Rindfleisch, Roeseler, Sampson, VanderWeele, Versey.

**Aldermen Excused:** Van Akkeren.

**Also Present:** Mayor Bob Ryan, Chad Pelishek, James Amodeo, Tom Rice, Chief Hermann, Steve Sokolowski

Pledge of Allegiance was recited.

Council President Rindfleisch announced his resignation effective Friday. He has taken a position in Edgar, WI as the Village Administrator/Clerk/Treasurer.

On Motion by Alderman Hammond and second by Alderman Versey to approve the minutes of 9/21/2011. All ayes. Motion carried.

Development Manager Chad Pelishek, gave an overview of the City of Sheboygan Comprehensive Plan and introduced Jolene Presti and Jessica Schmiedicke of Vandewalle & Associates, INC. Jolene and Jessica gave a power point presentation that can be found on The City of Sheboygan Website along with a 210 page draft. The Common Council will adopt this plan on Monday.

Chad Pelishek gave an overview of the Schuchardt Farms Conservation Plan and introduced Carolyn Essewin from GRAEF who gave an extensive power point presentation which was part of a 127 pages given to each Aldermen. GRAEF worked with the City of Sheboygan and the Wisconsin Department of Natural Resources to develop a Conservation Plan for the Schuchardt Farms property in Sheboygan. The project was funded through a grant from the U.S. Environmental Protection Agency. The property is approximately 177 acres. The site is split in the north south direction by an existing elevated railroad and by Willow Creek. The Conservation Plan is developed to assist the City and DNR in identifying the types and quality of habitats on the site and opportunities for conservation and restoration. The Plan will serve as a tool for developing conservation easements and covenants for developed areas and by the City in their property and development planning. The goal of the Plan is to lay the groundwork for future conservation and development that preserves priority areas and conserves the resources of the property to benefit fish and wildlife habitat and populations.

Chad discussed future grants and what is being done to find developers.

On Motion by Alderman Hammond and second by Alderman Versey to recommend to full council to adopt the Schuchardt Farms Executive Summary. All ayes. Motion carried.

Council Document #13-16. A communication from Dimple Adams issuing a formal complaint about former Alderperson Gillette.  
Council Document #13-17. Submitting a communication from Dimple Adams stating her concerns regarding her right to vote on a major change in our City Government.

On Motion by Alderman Hammond and second by Alderman Dekker to hold both documents until Dimple Adams feels better to attend. All ayes. Motion carried.

Short recess at 7:42 p.m.

On Motion by Committee of The Whole Chairman Bohren second by Alderman Sampson TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85 (1)(e). Wis. Stat. for the purpose of discussion, deliberation or formulation of negotiation strategies relative to possible collective bargaining agreements, where competitive and bargaining reason require a closed session. All ayes. Motion carried.

On Motion by Alderman Boeldt and second by Alderman Hammon to CONVENE IN OPEN SESSION. All ayes. Motion carried.

Next Meeting Date: Wednesday, October 26<sup>th</sup>, 2011, 6:00 p.m.

Motion to adjourn made by Alderman Kittelson and second by Alderman Heidemann. All ayes. Motion carried.

The meeting was adjourned at 8:45 p.m.

Respectfully Submitted By Alderman Julie Kath - District 3