

## MINUTES

SHEBOYGAN COMMON COUNCIL  
COMMITTEE OF THE WHOLE  
WEDNESDAY, NOVEMBER 16<sup>th</sup>, AT 6:30 P.M. NOV 18 '11 PM 4:13

The meeting was called to order by Committee of The Whole Chairman Bohren at 6:35 p.m.

Aldermen Present: Boeldt, Bohren, Carlson, Dekker, Hammen, Hammond, Heidemann, Kath,  
Kittelson, Matichek, Roeseler, Sampson, Van Akkeren, VanderWeele, Versey.  
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 11/09/2011. All ayes. Motion carried.

On Motion by Alderman Hammond and second by Alderman Versey 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.

On Motion by Alderman Hammond and second by Alderman Hammen to CONVENE IN OPEN SESSION. All ayes. Motion carried.

Next Meeting Date: Wednesday, November 30<sup>th</sup>, 2011, 6:30 p.m.

Motion to adjourn made by Alderman Hammond and second by Alderman Versey. All ayes. Motion carried.

The meeting was adjourned at 7:45 p.m.

Respectfully Submitted By Alderman Julie Kath - District 3