

## MINUTES

### SHEBOYGAN COMMON COUNCIL COMMITTEE OF THE WHOLE WEDNESDAY, NOVEMBER 2<sup>nd</sup>, 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, Carlson, Dekker, Hammen, Hammond, Heidemann,  
Kath, Kittelson, Matichek, Roeseler, Sampson, VanderWeele, Versey.

Aldermen Excused: Van Akkeren

Also Present: Atty. Steven Biskupic, Atty. Joseph Voelkner

Pledge of Allegiance was recited.

On Motion by Alderman Dekker and second by Alderman Hammond to approve the minutes of 10/26/2011. All ayes. Motion carried.

On Motion by Committee of The Whole Chairman Bohren and seconded by Alderman Dekker 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 Boeldt to CONVENE IN OPEN SESSION. All ayes. Motion carried.

Next Meeting Date: Wednesday, November 16<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 8:35 p.m.

Respectfully Submitted By Alderman Julie Kath - District 3