

MINUTES

SHEBOYGAN COMMON COUNCIL COMMITTEE OF THE WHOLE WEDNESDAY, DECEMBER 14th, 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, Hammen, Hammond, Heidemann, Kath, Kittelson, Matichek, Roeseler, Sampson, Van Akkeren, VanderWeele, Versey.

Aldermen Excused: Dekker.

Pledge of Allegiance was recited.

On Motion by Alderman Versey and second by Alderman Boeldt to approve the minutes of 12/12/2011. All ayes. Motion carried.

COUNCIL DOCUMENT #16-48. A communication from Alderperson Bohren being a survey of Mayoral salaries in various Municipalities. Discussion followed.

On Motion by Alderman Kittelson and second by Alderman Hammond to file. All ayes. Motion carried.

COUNCIL DOCUMENT #16-17. A communication from Dimple Adams stating her concerns about the election for Alderperson for District #5, privatizing garbage collection, Committee of The Whole meetings in closed session and Executive Powers of the City stopping with the President of the Council.

On Motion by Alderman Hammond and second by Alderman Versey to open the floor to Adams. All ayes. Motion carried.

Dimple Adams addressed her concerns.

On Motion by Alderman Van Akkeren and Second by Alderman Carlson to file. All ayes. Motion carried.

COUNCIL DOCUMENT #16-37. By Alderpersons Boeldt, Bohren and Heidemann re-establishing the salary schedule for the Office of Mayor (Part-time)

And

COUNCIL DOCUMENT #16-38. By Alderpersons Bohren, Heidemann, Kath and Versey re-establishing the salary schedule for the Office of Mayor (Full-time)

Alderman Boeldt started the discussion on reasons for a Part-time Mayor. Alderman Bohren discussed the possible starting pay of \$24,000 a year beginning in 2013. Under that plan, the mayor would receive no fringe benefits and be limited to working 1,175 hours a year. The mayor

would be allowed to have a job outside City Hall and would receive 2.5% annual pay raises. Arguments for part-time - because the duties of the mayor have been reduced with the Chief Administrative Officer. Discussion that this should go to a Referendum, discussion on how to restrict the amount of hours and setting salary for part time mayor.

On Motion by Alderman Roeseler and second by Alderman Carlson to Recommend to the Salaries & Grievance Committee to keep the position full-time with reduced pay.

Ayes: Bohren, Carlson, Hammen, Hammond, Kath, Kittelson, Matichek,
Roeseler, Sampson, Van Akkeren, VanderWeele, Versey

Nays: Boeldt, Heidemann

Motion Passed.

Further Discussion on cutting the mayor's salary to \$45,000 beginning in 2013. With the same 2.5 percent increases, the salary would top out at \$48,460 in 2016. That proposal also would provide benefits so that the entire compensation package would be worth more than \$66,000 in the first year. Some concerns were raised on that more research should be done before setting a salary.

On Motion by Alderman Versey and second by Alderman Kittelson to Recommend to the Salaries & Grievance Committee to set the pay at \$50,000, with 2.5% increase in pay yearly plus benefits.

Ayes: Boeldt, Bohren, Kath, Kittelson, Van Akkeren, Versey

Nays: Carlson, Hammen, Hammond, Heidemann, Matichek, Roeseler, Sampson,
VanderWeele

Motion Failed.

On Motion by Alderman Roeseler and second by Alderman Van Akkeren to Recommend to the Salaries & Grievance Committee to set the pay at \$60,000, with 2.5% increase in pay yearly plus benefits.

Ayes: Boeldt, Hammen, Kittelson, Roeseler, Sampson, Van Akkeren, VanderWeele,
Versey

Nays: Bohren, Carlson, Hammond, Heidemann, Kath, Matichek

Motion Passed.

Next Meeting Date: TBD

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

The meeting was adjourned at 7:55 p.m.

Respectfully Submitted By Alderman Julie Kath - District 3