

MINUTES

SHEBOYGAN COMMON COUNCIL

COMMITTEE OF THE WHOLE – WEDNESDAY, MAY 2, 2012

The meeting was called to order by Chairman Bohren.

Aldermen present: Belanger, Bohren, Dekker, Donohue, Hammond, Heidemann, Kath, Lessard, Lewandoske, Matichek, Roeseler – 11.

Aldermen excused: Carlson, Van Akkeren, VanderWeele, Versey – 4.

The Pledge of Allegiance was recited by all.

Approval of the minutes of 3/14/2012. Dekker/Hammond. All ayes. Motion passes.

No one spoke at the Public Forum.

Chairman had no comments at this time.

Motion by Alderperson Hammond/Dekker to convene in closed session under the exemption provided in Sec. 19.85(1)(e), Wis. Stats., for the purpose of deliberating the purchasing of public property where competitive and bargaining reasons require a closed session was passed on call of the roll:

Ayes: 11. Nays: None

Motion by Alderperson Hammond/Dekker to reconvene in open session was passed, all Alderpersons present voting "Aye."

ALDERMANIC ORIENTATION/REFRESHER:

- A. Function/Duties of Committee of the Whole - Chairperson Ald. Jim Bohren, City Attorney Steve McLean
- B. Role of Mayor's Office - Mayor Terry Van Akkeren
- C. Role of Chief Administrative Officer - CAO Jim Amodeo
- D. Board Docs & Aldermanic E-Mail System - IT Manager Dave Augustin
- E. Council Policies and Procedures/Role Of Clerk's Office - City Clerk Sue Richards
- F. Legal Authority/Overview for Alderpersons/Open Mtgs/Public Records/Code of Ethics - City Attorney Steve McLean

*Handouts were provided by the City Attorney, City Clerk and IT Manager

There being no further business, the meeting was adjourned. Hammond/Dekker. All Ayes. Motion carried.

Susan Richards, City Clerk