MINUTES

SHEBOYGAN COMMON COUNCIL
COMMITTEE OF THE WHOLE
THURSDAY, DECEMBER 8th, AT 7:30 P.M.

The meeting was called to order by Committee of The Whole Chairman Bohren at 7:30 p.m.

Aldermen Present:	Bohren, Carlson, Dekker, Hammen, Heidemann, Kath, Kittelson, Matichek, Roeseler, Sampson, Van Akkeren, VanderWeele, Versey.
Aldermen Excused:	Boeldt, Hammond
Also Present:	Atty. Joseph Voelkner

Pledge of Allegiance was recited.

On Motion by Alderman Dekker and second by Alderman Versey to approve the minutes of 11/21/2011. All ayes. Motion carried.

On Motion by Alderman Bohren and second 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.

Alderman Kittelson Arrived at 7:43 p.m.

On Motion by Alderman Kittelson and second by Alderman Sampson to CONVENE IN OPEN SESSION. All ayes. Motion carried.

Next Meeting Date: Monday, December 12th, 2011, 6:00 p.m.

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

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

Respectfully Submitted By Alderman Julie Kath - District 3