MINUTES

SHEBOYGAN COMMON COUNCIL
COMMITTEE OF THE WHOLE
MONDAY, DECEMBER 12TH, AT 6:00 P.M.

The meeting was called to order by Committee of The Whole Chairman Bohren at 6:15 p.m.

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

Pledge of Allegiance was recited.

On Motion by Alderman Dekker and second by Alderman Hammen to approve the minutes of 12/08/2011. All ayes. Motion carried.

On Motion by Committee of The Whole Chairman 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.

On Motion by Alderman Heidemann and second by Alderman Carlson to CONVENE IN OPEN SESSION. All ayes. Motion carried.

On Motion by Alderman Roeseler and second by Alderman Carlson, To Ask The committee Of The Whole, Request To The Common Council, To Suspend The Quasi Judicial Hearing And Further Request Atty. Voelkner, Draft A Resolution For The December 19th Common Council. All Ayes. Motion Carried.

Next Meeting Date: Wednesday, December 14th, 2011, 6:30 p.m.

Motion to adjourn made by Alderman VanderWeele 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