# **CITY OF SHEBOYGAN**

# **COMMITTEE OF THE WHOLE MINUTES**

# Monday, October 17, 2022

**COMMITTEE MEMBERS PRESENT:** Chair Dekker, Alderperson Felde, Alderperson Filicky-Peneski, Alderperson Heidemann, Alderperson Mitchell, Alderperson Perrella, Alderperson Ramey, Alderperson Rust, Alderperson Salazar

**COMMITTEE MEMBER EXCUSED:** Alderperson Ackley

STAFF/OFFICIALS PRESENT: Director of Planning and Development Chad Pelishek, City Clerk Meredith DeBruin, City Administrator Todd Wolf, Mayor Ryan Sorenson, Fire Chief Eric Montellano, City Attorney Chuck Adams, Director of Information Technology Eric Bushman, Finance Director/Treasurer Kaitlyn Krueger, Deputy Finance Director Jessica Huss, Management Analyst Carrie Arenz, Administrative Services Manager Debra DeAmico, Director of Public Works David Biebel, WSCS Cable TV Director Scott Mealiff, Captain Steve Cobb, Building Inspector Jeffrey Lutzke, Electrical Inspector Joseph Folger, Community Development Planner Janet Duellman, Plumbing Inspector Scott Winter

**PUBLIC PRESENT:** David Felde and Jay Pingel

#### **OPENING OF MEETING**

Chair Dekker called the meeting to order at 9:19 p.m.

- 1. Roll Call
- 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Public Forum - Limit of five people having five minutes each with comments limited to items on this agenda. No one spoke.

#### **MINUTES**

4. Approval of Minutes

MOTION TO APPROVE THE MINUTES FROM THE COMMITTEE OF THE WHOLE MEETING FROM SEPTEMBER 6, 2022

Motion made by Filicky-Peneski, Seconded by Rust

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Salazar, Rust, Ramey – 9.

## ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Res. No. 79-22-23 by Alderpersons Felde and Filicky-Peneski establishing the 2023 Budget appropriations and the 2022 Tax Levy for use during the calendar year.

Finance Director/Treasurer Kaitlyn Krueger gave a brief budget presentation. Discussion regarding funding related to the SCEDC.

MOTION TO AMEND THE BUDGET TO REDUCE CONTRIBUTION TO THE SCEDC TO \$50,000 Motion by Heidemann, Seconded by Rust

**Motion Fails** 

Voting Yea: Heidemann, Rust − 2.

Voting Nay: Dekker, Felde, Filicky-Peneski, Michell, Perrella, Ramey, Salazar – 7.

Discussion regarding Cost of Fire training, Health and Human Services budget item, and gratitude for a job well done.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION Motion by Michell, Seconded by Rust

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Salazar, Rust, Ramey – 9.

## **ADJOURN**

6. Motion to Adjourn

MOTION TO ADJOURN AT 9:37 PM

Motion by Filicky-Peneski, Seconded by Salazar

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Salazar, Rust, Ramey – 9.