CITY OF SHEBOYGAN

THIRD SPECIAL COMMON COUNCIL MEETING MINUTES

Monday, January 09, 2023

OPENING OF MEETING

1. Roll Call

Alderpersons Present: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella (remote), Ramey, Rust, and Salazar – 10.

2. Pledge of Allegiance

3. Public Forum

Limit of five people having five minutes each with comments limited to items on this agenda. Russ Otten, Jon Dolson, Aaron Guenther, Mike Vandersteen, and Tracy Brunette all spoke.

RESOLUTIONS

4. Res. No. 120-22-23 by Alderpersons Felde and Filicky-Peneski terminating Todd Wolf as City Administrator pursuant to Paragraph 12(a) of his Employment Agreement with the City and authorizing the payment of severance pursuant to Paragraph 13 of said Employment Agreement.

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION

Motion made by Felde, Seconded by Filicky-Peneski.

Before action was taken,

MOTION TO REWRITE THE RESOLUTION TO REMOVE ALL REFERENCE TO "TERMINATION" AND REPLACE WITH "WRITTEN WARNING"

Motion made by Heidemann, Seconded by Mitchell.

City Attorney spoke to the motion.

Alderperson Heidemann withdrew motion to rewrite the Resolution.

MOTION TO FILE DOCUMENT

Motion made by Heidemann, Seconded by Mitchell.

Mayor ruled the motion not germane. No objections.

MOTION TO POSTPONE THE VOTE INDEFINITELY

Motion by Mitchell, Seconded by Heidemann.

Voting Yea: Heidemann, Mitchell – 2.

Voting Nay: Ackley, Dekker, Felde, Filicky-Peneski, Perrella, Ramey, Rust, Salazar – 8.

On motion to adopt the Resolution,

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Perrella, Ramey, Rust, Salazar – 8.

Voting Nay: Heidemann, Mitchell - 2.

ADJOURN MEETING

4. Motion to Adjourn

MOTION TO ADJOURN AT 5:56 PM

Motion made by Felde, Seconded by Filicky-Peneski.

Voting Yea: Ackley, Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 10.