

AMENDEDCOMMITTEE OF THE WHOLE AGENDA

February 24, 2025 at 5:15 PM

City Hall, 3rd Floor - Council Chambers, 828 Center Avenue, Sheboygan, WI

This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99 and: https://www.wscssheboygan.com/vod.

Notice of the Committee Of The Whole Meeting at 5:15 p.m. or immediately following the Finance and Personnel Committee meeting, MONDAY, February 24, 2025 in City Hall, 3rd Floor - Council Chambers, 828 Center Avenue, Sheboygan, WI. Persons with disabilities who need accommodations to attend the meeting should contact Meredith DeBruin at the City Clerk's Office, 828 Center Avenue, (920) 459-3361.

Members of the public who wish to participate in public forum remotely shall provide notice to the City Clerk at (920) 459-3361 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

OPENING OF MEETING

- 1. Roll Call: Alderpersons Dekker and Felde may attend meeting remotely
- 2. Pledge of Allegiance
- 3. Approval of Minutes: Committee of the Whole minutes from October 21, 2024
- 4. Public Forum

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Homelessness - Presentation and Discussion

NEXT MEETING

6. Next scheduled meeting date: To be determined

ADJOURN

7. Motion to Adjourn

In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall • Mead Public Library
Sheboygan County Administration Building • City's website

CITY OF SHEBOYGAN

COMMITTEE OF THE WHOLE MINUTES

Monday, October 21, 2024

OPENING OF MEETING

1. Roll Call

Alderpersons present: Belanger, Dekker, Heidemann, La Fave, Mitchell, Peterson, Ramey – 7. Alderpersons excused: Felde, Rust, Perrella – 3.

- 2. Pledge of Allegiance
- 3. Approval of Minutes: Committee of the Whole minutes from September 9, 2024

MOTION TO APPROVE

Motion made by Belanger, Seconded by La Fave.

Voting Yea: Belanger, Dekker, Heidemann, La Fave, Mitchell, Peterson, Ramey – 7.

4. Public Forum – No one spoke.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Res. No. 93-24-25 by Alderpersons Mitchell and Perrella establishing the 2025 Budget appropriations and the 2024 Tax Levy for use during the calendar year.

MOTION TO RECOMMEND COMMON COUNCIL ADOPT RESOLUTION

Motion made by Mitchell, Seconded by Ramey.

Before action was taken,

Motion to amend the 2025 Proposed Transit Budget for replacement motors in the 2010 Heavy duty fixed route buses to increase the expected useful life. Increase Account No. 651352-562110 by \$100,000. Increase account No. 651-433200 by \$50,000. Increase Account No. 651-435370 by \$6,600. Increase Account No. 651-433310 by \$43,400. Motion made by Mitchell, Seconded by Belanger.

Voting Yea: Belanger, Dekker, Heidemann, La Fave, Mitchell, Peterson, Ramey On motion to adopt Resolution with amendment,

Voting Yea: Belanger, Dekker, Heidemann, La Fave, Mitchell, Peterson, Ramey

6. R. O. No. 72-24-25 by City Plan Commission to whom was referred R. O. No. 66-24-25 by City Administrator Casey Bradley submitting Capital Improvements Program (CIP) Requests for the years 2025-2029; recommends approving the requests and filing the report.

MOTION TO RECOMMEND COMMON COUNCIL APPROVE THE CIP REQUESTS

Motion made by Belanger, Seconded by Ramey.

Voting Yea: Belanger, Dekker, Heidemann, La Fave, Peterson, Ramey – 6.

Voting Nay: Mitchell -1.

NEXT MEETING

7. Next scheduled meeting date: TBD

Item 3.

ADJOURN

8. Motion to Adjourn

MOTION TO ADJOURN AT 7:21 P.M.

 $Voting\ Yea:\ Belanger,\ Dekker,\ Heidemann,\ La\ Fave,\ Mitchell,\ Peterson,\ Ramey-7.$