## **CITY OF SHEBOYGAN**

# **COMMITTEE OF THE WHOLE MINUTES**

# Monday, October 16, 2023

#### **OPENING OF MEETING**

1. Roll Call

Alderpersons present: Dekker, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 8.

Alderpersons excused: Ackley and Felde -2.

- 2. Pledge of Allegiance
- 3. Approval of Minutes: Committee of the Whole minutes from September 11, 2023

MOTION TO APPROVE THE MINUTES FROM THE COMMITTEE OF THE WHOLE MEETING HELD ON SEPTEMBER 11, 2023

Motion by Dekker, Seconded by Salazar.

Voting Yea: Dekker, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 8.

4. Public Forum – No one spoke.

#### ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. R. O. No. 51-23-24 by City Plan Commission to whom was referred DIRECT REFERRAL R. O. No. 45-23-24 by Finance Director submitting Capital Improvements Program (CIP) Requests for the years 2024-2028; referring the CIP requests to council.

Alderpersons asked questions of Department Heads regarding the CIP requests. No action taken, document to Lay Over.

6. Res. No. 73-23-24 by Alderpersons Mitchell and Filicky-Peneski establishing the 2024 Budget appropriations and the 2023 Tax Levy for use during the calendar year.

No action taken, document to Lay over.

#### **NEXT MEETING**

7. Next scheduled meeting date: October 23, 2023

## **ADJOURN**

8. Motion to Adjourn

MOTION TO ADJOURN AT 7:52 PM

Motion by Dekker, Seconded by Salazar

Voting Yea: Dekker, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust,

Salazar - 8.