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

ADJOURN

8. Motion to Adjourn

MOTION TO ADJOURN AT 7:21 P.M.

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