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Office of the City Administrator

PUBLIC WELFARE COMMITTEE

Tuesday, March 23, 2021

6:00 PM

Virtual Meeting

Minutes

1) Call to Order, Roll Call

Present:

Chair Dale Mayr

Alderman Glenn Bushee

Alderman Robert Strzelczyk -- **Absent**

Also Present: City Administrator Jones, Assistant City Administrator Schoenemann, City Attorney Sajdak

2) Approval of Meeting Minutes

a. February 2021 Minutes

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Alderman Bushee

SECONDED BY: Alderman Mayr

AYES: Mayr, Bushee

3) Discussion Items

a. Chapter 2: Article II – Common Council and Article IV – Officers and Employees Ordinance Updates

Assistant City Administrator Schoenemann stated at the Committee's February meeting, the Committee left off their review of Chapter II: Article II-Common Council at Section 2-21 (e), veto power of the Mayor. Mr. Schoenemann mentioned that at the last meeting, the Committee had consensus supporting additional language that would allow the Mayor to exercise a veto at the Committee level in instances where the Council delegated some of its authority to a Committee. Mr. Schoenemann pointed out that the Committee wished to further define the proposed language. A draft of the updated veto section for Chapter II was provided in the meeting packet. Upon reviewing the updated veto section, the Committee agreed to the changes.

The Committee continued their review under Sec. 2-23. - Standing Committees. The Committee agreed to add the Economic Development Board to the Finance-Personnel Committee list of citizen committees in Sec. 2-23 (a) (2) -Standing Committees and agreed to remove Economic Development Board from Public Welfare Committee Sec. 2-23 (c).

Alderman Mayr offered a change to (d) *Public Works Committee* (e). Architectural Board will remain under the Public Works Committee.

Alderman Mayr offered an amendment to Sec. 2-24. Appointments to standing committees to include- after the subsequent second tie vote, the Mayor has the discretion to break the tie.

Sec. 2-26 Vacancies (b). Add language: The Council President will appoint new committee members in case there is more than one vacancy.

The Committee decided to further consider Sec. 2-28 (c) at their next meeting.

Sec. 2-33. (a) (7) Referrals to Committee. Remove approving or amending a development agreement.

Sec. 2-34. (b) Special Meetings. Add after written notice, including by electronic means and add acknowledge receipt of notice.

Sec. 2-35. - Place; quorum; Adjournment (b) remove *the lesser of*

The Committee will continue their review at Sec. 2-37 at the next meeting.

b. Community Outreach Committee

The discussion on community outreach committee will be carried over to next meeting.

4) Information Items

a. Work Calendar

The Committee did not discuss the work calendar.

5) Motion to adjourn the meeting at 7:29 PM.

RESULT:	Approved by Voice Acclamation [Unanimous]
MOVED BY:	Alderman Bushee
SECONDED BY:	Alderman Mayr

AYES:	Mayr, Bushee
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Respectfully Submitted,

Lina Prosser
Executive Assistant