

RULES OF COUNCIL

Adopted 4/___/2015

Rule 1. **Common Council Meeting Date** – The regular meeting of the Common Council shall be held on the first and third Wednesday of each month at seven o'clock p.m. Special meetings shall be called in accordance with the General Charter. Changes to the regular meeting schedule will be approved by the Common Council.

Rule 2. **Call to Order** – The presiding officer shall call the meeting to order. The Council members will indicate their attendance by pressing the attendance button on their control console. If a quorum is present (Wisconsin Statutes quorum is two-thirds of Council membership) the Council shall proceed to business, and if there is no quorum present the members present may compel the attendance of absent members or adjourn.

Rule 3. **Order of Business**

- a. Invocation
- b. Pledge of Allegiance to the Flag
- c. Roll Call of Alderpersons
- d. Roll Call of Officers and Department Head
- e. Public Participation

The Council provides a ~~15~~-30 minute period of time to allow public participation at each Council meeting. The City Clerk or designee shall be the official time keeper. Public participation shall be limited in subject matter to issues appearing on the Council Agenda. Persons wishing to speak must sign the registration list prior to 7:00 p.m. on Council night. Suspension of Rules will be required to allow public participation to exceed the time allotment. An extension granted by the Suspension of Rules shall be for 15 minute increments.

- f. Approval of previous Council meeting minutes
- g. Business presented by the Mayor
- h. Public hearings, elections, appointments
- i. Special resolutions

j. Establish Order of the Day

The presiding officer will call for the order of the day. To establish the order, an Alderperson may make one request to move an action item to the beginning of the agenda to change the order of the day, not multiple requests, when recognized by the Chair. Should an Alderperson have another request, this is allowed when the Alderperson is again recognized by the Chair. The Common Council will agree upon any other process to request a change to the order of the day. If possible, refer backs by Alderpersons should take place during the “Establish Order of the Day” portion of the meeting. If there are any objections, a vote of support to the Chair’s ruling can be asked for and approved by a simple majority.

k. Meeting Minutes (fka Reports) of Standing and Special Committees

1. ~~Safety and Licensing Committee~~Municipal Services Committee
2. ~~Municipal Services Committee~~Safety and Licensing Committee
3. City Plan Commission
4. Parks and Recreation Committee
5. ~~Community and Economic Development Committee~~Finance Committee
6. ~~Utilities Committee~~Community and Economic Development Committee
7. ~~Fox Cities Transit Commission~~Utilities Committee
8. ~~Board of Health~~Fox Cities Transit Commission
9. ~~Human Resources Committee~~Board of Health
10. ~~Finance Committee~~

l. Consolidated Action Items

m. Approval of Ordinances

n. Presentation of:

License applications

Letters

Remonstrances

Memorials

Accounts

Miscellaneous

o. Presentation of Resolutions

p. Other Business

q. Adjournment

Rule 4. **Resolutions / Meeting Minutes (fka Reports)** – All resolutions shall be submitted to the Council in writing. ~~and meeting~~ Meeting minutes (fka reports) before the Council shall be in writingthe Granicus document management system.

Rule 5. **Recognition / Time Limits** – When a member desires to be heard he/she shall indicate by pressing the call in button on the control console. The Chair will recognize the speakers in the order they have pressed their call-in button. When he/she is recognized by the Chair he/she shall rise and address the Chair by proper title expressing his/her desire to speak on any question. No member shall speak more than five (5) minutes on any question without permission from the Chair. A non-member of the Common Council shall not be permitted to address the same, except by a majority consent of this Common Council. This rule shall not apply to any public hearing.

Rule 6. **Motion(s)** – When a motion is made, it shall be stated by the Chair or if in writing, it shall be read by the City Clerk or designee. Any motion (except to adjourn, to postpone, or commit) shall be reduced to writing if required by the Chair or any member of the Common Council.

Rule 7. **Roll Call Vote** – The ayes and nays shall be ordered upon any question at the request of any member, including Committee of the Whole, and the roll call vote will be cast.

Rule 8. **Voting / Conflicts of Interest** – Every member present, when a question is put, shall vote aye or nay, or abstain from voting. An Alderperson who either has a conflict of interest that plans to abstain from a vote or, plans to abstain for any other reason, shall refrain from debating such issue. This rule will apply to the meetings of the Common Council, Committee of the Whole, and all Standing Committees, Commissions and Boards.

Rule 9. **Majority Rules** – Any resolution, ordinance or action item on the meeting minutes (fka report) of a standing committee, commission or board shall require an affirmative vote of a majority of the members of the Common Council for passage unless a super majority is required by the State Statutes or Municipal Code. (Majority of members = 8, Two-thirds of members = 10, Three-Quarters of members = 12, Four-Fifths of members = 12)

Rule 10. **Reconsideration** – No motion to reconsider shall be made except by a member who voted on the prevailing side, or a member who had an excused absence from the previous Common Council meeting. A motion to reconsider shall be made and seconded at the same or next meeting of the Common Council. If the reconsideration of an item occurs and the item is not listed on the Common Council Agenda, the item will be automatically referred back to the committee of jurisdiction.

Rule 11. **Suspension of Rules** – No rule shall be suspended, rescinded or amended without the vote of two-thirds of the Common Council members present. An Alderperson requesting a suspension of the Rules will state the reason for the suspension in their motion and the vote will reflect the suspension only for said purpose. A motion to suspend the rules is debateable.

Rule 12. **Separate Vote** – Any member of the Common Council requesting a separate vote shall be granted that request by the Chair.

Rule 13. **Call the Question** – The motion to call the question cannot be used when the speaker yields to another and then regains the floor. No member can call the question while speaking to the issue. The motion to call the previous question will be allowed during deliberations of the Committee of the Whole.

Rule 14. **Referrals** – A request by an Alderperson to refer an item back to committee shall be automatic. A subsequent request to refer back shall be by a motion and carried by a simple majority vote of the members of the Common Council present. The Alderperson using the automatic refer-back shall present his/her rationale for taking the action. The Alderperson shall appear at the next meeting of the committee of jurisdiction. If the Alderperson is unable to attend the committee meeting, he/she shall communicate to the Committee Chair or the Committee contact person via telephone or in writing of his/her intent. If the individual that refers the item back to committee does not appear at the committee meeting or call the Chair, the item may be reaffirmed without discussion back to Council.

Rule 15. **One (1) Year Council Rule** – Once an item has been acted upon by the Common Council, the item may not be acted on during the term of the current council year for 12 months from the date of action, unless the item has been substantially changed. The current council year is defined as the period during which the current Council is seated. The determination of an item being substantially changed will be made by the Chair but can be challenged by a member of the Council.

Rule 16. **Amendment(s)** – Any motion for an amendment on an action item on the Council Agenda requires two votes: 1) to get the amendment accepted or declined; 2) if accepted, action to be taken on the motion as amended.

Rule 17. **Parliamentary Rules** – Meetings of the Common Council shall be conducted according to Roberts Parliamentary Rules of Order, 11th Edition, except as specifically amended or altered by the preceding Rules of Common Council or State Statutes. The City Attorney or designee shall serve as parliamentarian and legal advisor.

Rule 18. **Documents (Either electronically distributed or in print)** – which shall be referred to during, or will be necessary for, the ~~discussion taking action on of~~ an item on the Common Council's Agenda shall be sent to Alderpersons by 4 p.m. of the before ~~prior to the day of~~ Council meetings, unless the Mayor decides, based on the need for confidentiality (closed session), it is necessary to withhold documents until the day of a Council meeting. This rule does not apply to any proposed motion, amendment, resolution, or committee meeting minutes (fka report).

Rule 19. **Petitions / Resolutions** – All Petitions and Resolutions shall be read to the Common Council by the Clerk or designee and referred to one of the Standing Committees, Commissions, Boards of Jurisdiction or an elected official. If a dual jurisdictional item arises, a joint committee of standing committees, commissions or boards may be established by the Mayor to deal with the subject in a timely manner. Additional input may be requested by the Chair of the Committee, Commission or Board of Jurisdiction from another Committee or Board. No City business shall be referred to a sub-committee except by the committee of jurisdiction or unless requested otherwise by the author of the resolution.

Rule 20. **Department Head Absence / Participation** – All department heads, excluding the City Attorney or designee and City Clerk or designee, that do not have action items on the agenda, are not required to attend Common Council meetings. Department Heads or their designees shall respond to specific requests asked of them upon recognition by the Chair. The Chief of Police or his/her designee shall be the Sergeant at Arms.

Rule 21. **Labor Negotiator** – The Director of Human Resources shall be the Labor Negotiator for all City labor contracts. The City Attorney and the Department Heads shall be available on a call basis during negotiations.

Rule 22. **Standing Committees** – Shall be appointed by the Mayor and confirmed by the Common Council, as follows:

Committee Members

Community and Economic Development Committee	5
Finance Committee	5
Human Resources Committee	5

Parks and Recreation Committee	5
Safety and Licensing Committee.....	5
Municipal Services Committee	5
Utilities Committee	5

Due to scheduling conflicts, 2 Alderpersons may agree to switch committees with the approval of the Mayor. This action must take place before the second Council meeting in May.

Rule 23. Any council, committee, board or commission meeting lasting longer than two (2) hours shall take a brief recess every two (2) hours. The Chair of the meeting shall determine the duration of the recess. Members of the meeting body may decide not to take a recess by unanimous vote.