

CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE

JUNE 8, 2020

Vice Chair Jim Bohren called the meeting to order at 5: 00 p.m. The Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT: Vice Chair Jim Bohren (remote), Alderpersons Trey Mitchell (remote), Markus Savaglio and Todd Wolf

COMMITTEE MEMBERS EXCUSED: Chair Mary Lynne Donohue

STAFF / OFFICIALS PRESENT: City Attorney Chuck Adams (remote), City Administrator Darrell Hofland, Director of Human Resources and Labor Relations Vicky Schneider, Director of Planning and Development Chad Pelishek, Deputy Finance Director Tara Duwe, Human Resource Generalist Melissa Ness

MINUTES: Motion by Alderperson Wolf, seconded by Alderperson Savaglio to approve the minutes of May 27, 2020. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RO 182 - 19 - 20 / APRIL 20, 2020 / DOC

3.1: Submitting a claim from Richard Davies for alleged overbilling when his two family residence (1423 / 1423 A Oakland Avenue) changed to a single family.

Motion by Alderperson Wolf, seconded by Alderperson Savaglio to

recommend the Common Council receive and file document R.O. No. 182 - 19 - 20. Motion carried.

3.2 RO 15 - 20 - 21 / JUNE 1, 2020 / DOC

3.2: Submitting a claim from Garrett Klemme for alleged damages to his basement (2212 New Jersey Avenue) when raw sewage came up through the floor drains.

Motion by Alderperson Wolf, seconded by Alderperson Savaglio to recommend the Common Council receive and file document R.O. No. 15 - 20 - 21. Motion carried.

3.3 RES 30 - 20 - 21 / JUNE 1, 2020 / DOC

4.2: Resolution authorizing the appropriate City officials to execute the First Amendment of Development Agreement between Oscar Apartments LLC and the City of Sheboygan with regard to the development adjacent to South 15 th Street.

Director of City Development Chad Pelishek discussed the requested amendment to the development agreement with Oscar Apartments LLC. since the project has been modified to include underground parking and three buildings as opposed to the original four planned. The modifications would decrease the number of units to 240 from 248 and modify the start date of the project to August 1, 2020 to be completed by December 1, 2021. The modification will also change the incentive by removing the maximum annual payment of \$471,350 to allow payment to be equal to 65 % of the tax increment revenue.

Motion by Alderperson Wolf, seconded by Alderperson Savaglio to recommend Common Council adopt the resolution. Motion carried.

DATE OF NEXT MEETING: June 22, 2020 ADJOURN

Motion by Alderperson Wolf, seconded Alderperson Savaglio to adjourn at 5: 08 p.m. Motion carried.