

FINANCE AND PERSONNEL COMMITTEE - 5:00 PM OR IMMEDIATELY FOLLOWING THE LHPS MEETING

CITY HALL COUNCIL CHAMBERS 828 CENTER AVENUE SHEBOYGAN, WISCONSIN

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**1. OPENING OF MEETING**

1.1 Roll Call (Alderpersons Donohue, Bohren, Wolf, Savaglio and Mitchell may attend remotely)

1.2 Call to Order

1.3 Pledge of Allegiance

1.4 Introduction of Committee Members and Staff

**2. MINUTES**

2.1 Approval of Minutes - May 11, 2020

**3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

3.1 RO 179-19-20 / APRIL 8, 2020 / DOC 4.2: Submitting a claim from Travis Mallmann for alleged damages to his lawn when a snowplow drove over it.

ATTACHMENT: IFC - Travis Mallmann.pdf

ATTACHMENT: R. O. No. 179-19-20 (April 8, 2020).pdf

3.2 RO 10-20-21 / MAY 18, 2020 / DOC 3.2: Submitting the 2021 preliminary budget fiscal factors for guidance prior to departmental budget preparations.

ATTACHMENT: R. O. No. 10-20-21 (May 18, 2020).pdf

ATTACHMENT: IFC 2021 Budget Fiscal Parameters.pdf

ATTACHMENT: 2021 Budget Parameters.pdf

3.3 RO 11-20-21 / MAY 18, 2020 / DOC 3.3: Submitting a claim from Frederick Schmidt for alleged damages to his parked vehicle when a tree fell on it.

ATTACHMENT: IFC Fredrick Schmidt.pdf

ATTACHMENT: R. O. No. 11-20-21 (May 18, 2020).pdf

3.4 RES 23-20-21 / MAY 18, 2020 / DOC 4.2: Resolution authorizing the appropriate City officials to draw funds to install the new Heating, Ventilating and Air Conditioning (HVAC) controls system for the Mead Public Library pursuant to the contract previously executed with Quality Control Systems, Inc.

ATTACHMENT: Res. No. 23-20-21 (May 18, 2020).pdf

ATTACHMENT: IFC - 2020 HVAC Project.pdf

3.5 RC 318-19-20 / APRIL 8, 2020 / DOC 6.28: Your Committee to whom was referred R. C. No. 328-18-19 by Finance and Personnel Committee and R. O. No. 110-18-19 by City Clerk submitting a pending claim from Sperling Law Offices LLC for alleged damages and injuries to their client, Vicki Vugrinovich, when she was involved in a collision with a Shoreline Metro bus; recommends referring to the Finance and Personnel Committee fo the 2020-2021 Council.

ATTACHMENT: R. C. No. 318-19-20 (April 8, 2020).pdf

ATTACHMENT: IFC Sperling Law Office.pdf

**4. DATE OF NEXT REGULAR MEETING**

4.1 06/08/2020

**5. ADJOURN**

5.1 MOTION TO ADJOURN

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall

Mead Public Library

Sheboygan County Administration Buildigg

City's website