

CITY HALL COUNCIL CHAMBERS 828 CENTER AVENUE SHEBOYGAN, WISCONSIN

This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99, and www.wscssheboygan.com/vo

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 4, 2020

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RC 301-19-20 (RO 155-19-20) / APRIL 8, 2020 / DOC 6.11: Finance Director submitting the Operational and Organizational Assessment report dated February 7, 2020 with regard to the City of Sheboygan Finance and Human Resources Departments which was prepared by CliftonLarsonAllen LLP ("CLA") pursuant to Res. No. 206-18-19 adopted on April 15, 2019; recommends referring to the Finance and Personnel Committee of the 2020-2021 Council.

ATTACHMENT: City of Sheboygan - Summary - Finalized.pdf

ATTACHMENT: R. C. No. 301-19-20 (April 8, 2020).pdf

ATTACHMENT: IFC - RO 155-19-20 submitting Oper and Org report by CLA.pdf

ATTACHMENT: CLA Assessment tracking template SUMMARY.pdf

3.2 DIRECT REFERRAL RO 6-20-21 / MAY 11, 2020 / Submitting for your information the 2021 Budget Schedule.

ATTACHMENT: Direct Referral R. O. No. 6-20-21.pdf

3.3 RO 180-19-20 / APRIL 8, 2020 / DOC 4.3: Submitting a communication from Harbor Centre Business Improvement District requesting that the City of Sheboygan release all funds collected on their behalf and those funds allocated to them for fiscal year 2020.

ATTACHMENT: R. O. No. 180-19-20 (April 8, 2020).pdf

ATTACHMENT: IFC 180-19-20 BID 2020 Release of Funds.pdf

3.4 RES 2-20-21 / APRIL 21, 2020 / DOC 3.2: Resolution authorizing the Information Technology Director to purchase additional network storage to

support the City's growing digital storage needs.

ATTACHMENT: CCCP SAN and Tape Library Quote.pdf

ATTACHMENT: IFC 2-20-21 Digital Evidence Storage Solution v3.pdf

ATTACHMENT: Res. No. 2-20-21 (April 21, 2020).pdf

3.5 RES 3-20-21 / APRIL 21, 2020 / DOC 3.3: Resolution authorizing a grant application to the Sheboygan County Stewardship Fund for a recreational trail along the Sheboygan River at Kiwanis Park.

ATTACHMENT: IFC 3-20-21.pdf

ATTACHMENT: Res. No. 3-20-21 (April 21, 2020).pdf

3.6 RES 16-20-21 / MAY 4, 2020 / DOC 4.7: Resolution authorizing the City of Sheboygan to enter into a contract with Municipal Property Insurance Company (MPIC) for building and property insurance coverage.

ATTACHMENT: City of Sheboygan_5000130_Q-0_QUOTE.pdf

ATTACHMENT: Res. No. 16-20-21 (May 4, 2020).pdf

ATTACHMENT: IFC - RES 16-20-21 - Finance MPIC renewal.pdf

ATTACHMENT: Rate comparisons.pdf

3.7 RES 17-20-21 / MAY 4, 2020 / DOC 4.8: Resolution authorizing the appropriate City officials to execute the First Amendment of Redevelopment Agreement between Aurora Health Care, Inc. and the City of Sheboygan with regard to the property located at 2629 North 7th Street.

ATTACHMENT: IFC 17-20-21.pdf

ATTACHMENT: Res. No. 17-20-21 (May 4, 2020).pdf

3.8 RES 18-20-21 / MAY 4, 2020 / DOC 4.9: Resolution authorizing an advance from the Capital Project Fund to the TID 16 Capital Fund.

ATTACHMENT: Res. No 18-20-21 (May 4, 2020).pdf

ATTACHMENT: IFC - RES 18-20-21 Advance between Capital Projects and TID 16 Funds.pdf

4. ITEMS FOR DISCUSSION ONLY

4.1 2020 FIRST QUARTER BENCHMARKS: Finance Department

ATTACHMENT: 2020 Finance Benchmark Measurements 1st Qtr.pdf

ATTACHMENT: IFC_1st Qtr_Measurements 2020 Finance.pdf

4.2 2020 FIRST QUARTER BENCHMARKS: Office of the City Clerk

ATTACHMENT: IFC - 1st Quarter Clerks Benchmarks.pdf

4.3 2020 FIRST QUARTER BENCHMARKS: City Planning and Development Department

ATTACHMENT: IFC First Quarter 2020 Benchmarks Planning and Development.pdf

ATTACHMENT: City Development_Measurements First quarter 2020 planning and development _ .pdf

4.4 2020 FIRST QUARTER BENCHMARKS: Information Technology

ATTACHMENT: IFC Q1 2020 IT Benchmarks.pdf

4.5 2020 FIRST QUARTER BENCHMARKS: WSCS Cable TV

ATTACHMENT: IFC Q1 2020 WSCS Benchmarks.pdf

4.6 2020 FIRST QUARTER BENCHMARKS: Office of the City Administrator

ATTACHMENT: IFC - City Admin Q1 2020 Benchmarks.docx

4.7 2021-2025 CAPITAL IMPROVEMENTS PROJECT REQUESTS: WSCS Cable TV

ATTACHMENT: CIP Cable TV Summaries.pdf

ATTACHMENT: IFC WSCS CIP 2021-2025.pdf

4.8 2021-2025 CAPITAL IMPROVEMENTS PROJECT REQUESTS: Information Technology

ATTACHMENT: IFC IT CIP 2021-2025.pdf

ATTACHMENT: CIP Information Technology Summaries.pdf

5. DATE OF NEXT REGULAR MEETING

5.1 TO BE DETERMINED

6. ADJOURN

6.1 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 Building

City's website