

CITY HALL COUNCIL CHAMBERS 828 CENTER AVENUE SHEBOYGAN, WISCONSIN

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1. OPENING OF MEETING

1.1 Roll Call (Chairperson Mary Lynne Donohue, Alderpersons 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 - March 9, 2020

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RO 166-19-20 / MARCH 2, 2020 DOC 4.4: The Sheboygan Board of Water Commissioners, in anticipation of its raw water improvements intake project, seeks approval to pursue taxable \$3,100,000.00 Water Revenue Bond Anticipation Notes (BAN) to fund engineering costs ahead of the project construction. HELD 3/9/2020

ATTACHMENT: RO NO. 166-19-20.pdf

3.2 RO 174-19-20 / MARCH 16, 2020 / DOC 4.1: City Clerk submitting a petition, notice and list of tax liens of Sheboygan County being foreclosed by proceeding in rem. 2014, 2015 and 2016.

ATTACHMENT: R. O. No. 174-19-20 (March 16, 2020).pdf

3.3 RO 155-19-20 / FEBRUARY 17, 2020 / DOC 3.4: 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, LLC (CLA) pursuant to Res No. 206-18-19 adopted on April 15, 2019.

ATTACHMENT: R. O. No. 155-19-20 (February 17, 2020).pdf

3.4 RES 186-19-20 / MARCH 16, 2020 / DOC 5.2: Resolution providing for the sale of \$3,100,00 Taxable Water Utility Revenue Bond Anticipation Notes, Series 2020B.

ATTACHMENT: Res. No. 186-19-20 (March 16, 2020).pdf

ATTACHMENT: IFC - RES 186-19-20.docx

3.5 RES 187-19-20 / MARCH 16, 2020 / DOC 5.3: Resolution providing for the sale of \$4,985,000 General Obligation Promissory Notes, Series 2020A

ATTACHMENT: IFC - RES 187-19-20.docx

ATTACHMENT: Res. No. 187-19-20 (March 16, 2020).pdf

ATTACHMENT: 2020 GO-TID-Borrowing.pdf

ATTACHMENT: Report on 2020 City and Water Utility Borrowings.pdf

3.6 RES 188-19-20 / MARCH 16, 2020 / DOC 5.4: Resolution terminating the City of Sheboygan Tax Incremental District (TID) No. 11 and authorizing the Finance Director to distribute excess increment to overlying taxing districts.

ATTACHMENT: Res. No. 188-19-20 (March 16, 2020).pdf

ATTACHMENT: IFC - RES 188-19-20.docx

3.7 RES 196-19-20 / MARCH 30, 2020: Resolution establishing an Early Retirement Incentive Program and authorizing the City Administrator and Acting Director of Human Resources to offer the benefits to qualifying City employees.

ATTACHMENT: Res. No. 196-19-20 (March 30, 2020).pdf

ATTACHMENT: IFC - RES 196-19-20.docx

3.8 RC 343-18-19 (RO 215-18-19) APRIL 15, 2019 / DOC 5.39: Claim from Ryan, LLC on behalf of their client, O'Reilly Automotive Stores, Inc., for alleged incorrect assessed value of their property for tax purposes.

ATTACHMENT: R. C. No. 343-18-19 (April 15, 2019).pdf

ATTACHMENT: IFC - RC 343-18-19.docx

3.9 RO 158-19-20 / FEBRUARY 17, 2020 / DOC 3.7: Claim from Scott Brown for alleged damages to his vehicle when he hit a hole in the road at the intersection of Indiana Avenue and South 13th Street.

ATTACHMENT: IFC - RO 158-19-20.docx

ATTACHMENT: R. O. No. 158-19-20 (February 17, 2020).pdf

3.10 RO 140-19-20 / JANUARY 20, 2020 / DOC 4.4: Claim from the Sheboygan Area School District for recovery of 2019 Property Tax on Parcel No. 59281106170 and Parcel No. 59281106200.

ATTACHMENT: R. O. No. 140-19-20 (January 20, 2020).pdf

ATTACHMENT: IFC - RO 140-19-20.docx

3.11 CLAIMS: Claims to be referred to the Finance and Personnel Committee of the new Common Council: RC 313-18-19 (RO 162-16-17, RC 414-16-17, RC 282-17-18), RC 312-18-19 (RO 161-16-17, RC 413-16-17, RC 281-17-18) RC 328-18-19 (RO 110-18-19), RC 332-18-19 (RO 143-18-19), RC 342-18-19 (RO 214-18-19), RC 347-18-19 (RO 241-18-19), RO 64-19-20, RO 91-19-20, RO 175-19-20, RO 122-19-20 and RO 92-19-20

ATTACHMENT: IFC - Claims to be Referred to new Council.docx

3.12 "SUMMONS AND COMPLAINTS" DOCUMENTS TO BE FILED: RC 317-18-19, RC

325-18-19, RC 333-18-19, RO 10-19-20, RO 22-19-20, RO 38-19-20, RO 43-19-20, RO 123-19-20 and RO 132-19-20.

ATTACHMENT: R. O. No. 123-19-20 (December 16, 2019).pdf

ATTACHMENT: R. O. No. 132-19-20 (January 6, 2020).pdf

ATTACHMENT: R. C. No. 325-18-19 (April 15, 2019).pdf

ATTACHMENT: R. C. No. 317-18-19 (April 15, 2019).pdf

ATTACHMENT: R. O. No. 22-19-20 (May 20, 2019).pdf

ATTACHMENT: R. O. No. 10-19-20 (May 6, 2019).pdf

ATTACHMENT: R. O. No. 38-19-20 (June 17, 2019).pdf

ATTACHMENT: R. O. No. 43-19-20 (July 15, 2019).pdf

ATTACHMENT: R. C. No. 333-18-19 (April 15, 2019).pdf

3.13 "SUMMONS AND COMPLAINTS" DOCUMENTS TO BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE OF THE NEW COMMON COUNCIL: RC 314-18-19, RC 318-18-19, RC 327-18-19, RC 338-18-19, RO 71-19-20, RO 129-19-20 and RO 176-19-20.

ATTACHMENT: R. C. No. 338-18-19 (April 15, 2019).pdf

ATTACHMENT: R. O. No. 176-19-20 (March 16, 2020).pdf

ATTACHMENT: R. O. No. 71-19-20 (September 3, 2019).pdf

ATTACHMENT: R. O. No. 129-19-20 (January 6, 2020).pdf

ATTACHMENT: R. C. No. 314-18-19 (April 15, 2019).pdf

ATTACHMENT: R. C. No. 318-18-19 (April 15, 2019).pdf

ATTACHMENT: R. C. No. 327-18-19 (April 15, 2019).pdf

4. ITEMS FOR DISCUSSION ONLY

4.1 SUMMARY OF 2020 COMMUNITY SURVEY

ATTACHMENT: IFC - Summary of 2020 Community Survey.pdf

ATTACHMENT: 2020 Community Survey.pdf

ATTACHMENT: 2020 Community Survey Executive Summary.pdf

5. DATE OF NEXT REGULAR MEETING

5.1 TO BE DETERMINED

6. ADJOURN

6.1 MOTION TO ADJOURN - Sine Die

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Mead Public Library

Sheboygan County Administration Building
City's website