

CITY HALL CONFERENCE ROOM NO. 106828 CENTER AVENUE SHEBOYGAN, WISCONSIN

Persons with disabilities who need accommodations to attend this meeting should contact the Finance Department at 920-459-3391

1. OPENING OF MEETING

1.1 Roll Call (Alderperson Bohren may attend meeting 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 - February 10, 2020

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 GEN ORD 42-19-20 / FEBRUARY 3, 2020 / DOC 6.1: General Ordinance repealing and recreating Chapter 82 of the Sheboygan Municipal Code relating to personnel regulations and benefits. HELD 2/10/2020

ATTACHMENT: 3.1 IFC.pdf

ATTACHMENT: 3.1 GEN. ORD. NO. 42-19-20.pdf

3.2 RES 158-19-20 / FEBRUARY 3, 2020 / DOC 4.2: Resolution authorizing the Director of Information Technology to enter into a Managed Print Services Agreement with MBM.

ATTACHMENT: 3.2 IFC.pdf

ATTACHMENT: 3.2 RES NO. 158-19-20.pdf

3.3 RO 156-19-20 / FEBRUARY 17, 2020 / DOC 3.5: City Attorney submitting, for information, a copy of the opinion issued by the Supreme Court of Wisconsin on February 14, 2020, in the matter of Town of Wilson vs. City of Sheboygan, Case No. 2018AP2162.

ATTACHMENT: RO NO. 156-19-20.pdf

3.4 RO 157-19-20 / FEBRUARY 17, 2020 / DOC 3.6: City Administrator submitting the City of Sheboygan 2020 Long Term Financial Plan to the Common Council

ATTACHMENT: IFC.pdf

ATTACHMENT: RO. NO. 157-19-20.pdf

3.5 RES 167-19-20 / FEBRUARY 17, 2020 / DOC 4.2: Resolution approving the project plan and establishing the boundaries for the creation of Tax

Incremental District No. 20.

ATTACHMENT: IFC - RES 167-19-20.pdf

ATTACHMENT: RES. NO. 167-19-20.pdf

3.6 CLAIMS: RO 120-19-20 - Anna Stacie DeSantos for alleged injuries, RO 159-19-20 - Midstate Amusement Games, LLC for alleged unlawful tax collected, RO 160-19-20 - Midstate Amusement Games, LLC for alleged unlawful tax collected.

ATTACHMENT: COUNCIL DOCUMENTS - CLAIMS.pdf

ATTACHMENT: IFC CLAIMS 3.6.pdf

3.7 CLAIMS: RC 321-18-19 - Amica Mutual Insurance Company on behalf of their insured Linda Shimon for alleged water backup at residence, RC 322-18-19 - Cincinnati Insurance Companies on behalf of their client Schenck SC for alleged injuries to employee Jennifer Roszak.

ATTACHMENT: IFC - CLAIMS 3.7.pdf

ATTACHMENT: COUNCIL DOCUMENTS - CLAIMS 3.7.pdf

3.8 CLAIMS: RC 343-18-19 - Ryan, LLC on behalf of O'Reilly Automotive Stores, Inc. for alleged incorrect assessed value of their property.

ATTACHMENT: COUNCIL DOCUMENTS - CLAIMS 3.8.pdf

ATTACHMENT: IFC - CLAIMS 3.8.pdf

4. DATE OF NEXT REGULAR MEETING

4.1 03/09/2020

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 Building

City's website