

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

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 - January 27, 2020

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RES 159-19-20 / FEBRUARY 3, 2020 / DOC 4.3: Resolution authorizing the appropriate City Officials to contract with Wisconsin Public Finance Professionals, LLC for financial advisory services in 2020.

ATTACHMENT: 3.1 RES 159-19-20.pdf

3.2 RES 160-19-20 / FEBRUARY 3, 2020 / DOC 4.4: Resolution authorizing a transfer of appropriations in the 2020 Budget (Mead Public Library Fund 255).

ATTACHMENT: 3.2 RES 160-19-20.pdf

3.3 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.

ATTACHMENT: 3.3 GEN ORD 42-19-20.pdf

3.4 CLAIMS: RO 7-19-20 - John Potter, alleged damages to vehicle / RO 78-19-20 - Stephen Schnabel, alleged damages to vehicle.

ATTACHMENT: 3.4 CLAIMS.pdf

3.5 CLAIMS: RO 54-19-20 John McCoy, alleged damages to vehicle / RO 70-19-20 - John Neuendorf, alleged damages to boat / RO 72-19-20 - Laura Spalinger, alleged damages to vehicle / RO 77-19-20 - Progressive Casualty Insurance Company on behalf of Alfonso Conesco, alleged damages to vehicle / RO 85-19-20: Jane Stewart, alleged damages to vehicle / RO 108-19-20 - Mel Arentsen, alleged damages to property

ATTACHMENT: 3.5 CLAIMS.pdf

3.6 CLAIMS: RC 319-18-19 (RC 287-17-18) (RO 251-17-18) Gendlin, Liverman &

Rymer, S.C. for alleged injuries to their client, Alicia Kraemer / RC 320-18-19 (RC 288-17-18) (RO 252-17-18) Gendlin, Liverman & Rymer, S.C. for alleged injuries to their client. / RC 343-18-19 (RC 215-18-19) Ryan, LLC on behalf of their client, O'Reilly Automotive Stores, Inc. for alleged incorrect assessed value of their property for tax purposes.

ATTACHMENT: 3.6 CLAIMS.pdf

3.7 CLAIMS: RC 322-18-19 (RC 301-17-18) (RO 311-17-18) Cincinnati Insurance Companies on behalf of their client, Schenck SC, for alleged injuries to an employee Jennifer Roszak / RO 120-19-20 Anna Stacie DeSantos for alleged injuries / RO 122-19-20 Heuer Law Offices, S.C. on behalf of American Family Mutual Insurance Company for their client Mollie R. Leffin for alleged damages to vehicle / RO 139-19-20 Mark Weidemann for alleged damages to the TV antenna on his camper.

ATTACHMENT: 3.7 CLAIMS.pdf

4. DATE OF NEXT REGULAR MEETING

4.1 02/24/2020

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