

CITY OF SHEBOYGAN

JOINT MEETING OF THE PUBLIC WORKS AND FINANCE AND PERSONNEL COMMITTEES

DECEMBER 2, 2019 Chair Wolf called the meeting to order at 5: 15 p.m. The Pledge of Allegiance followed.

FINANCE AND PERSONNEL COMMITTEE MEMBERS PRESENT: Vice Chair Jim Bohren, Alderpersons Trey Mitchell, Markus Savaglio, and Todd Wolf.

FINANCE AND PERSONNEL COMMITTEE MEMBERS EXCUSED: Chair Mary Lynne Donohue.

PUBLIC WORKS COMMITTEE MEMBERS PRESENT: Chair Todd Wolf, Alderpersons Betty Ackley, Rose Phillips, and Ryan Sorenson.

PUBLIC WORKS COMMITTEE MEMBERS EXCUSED: Alderperson Dean Dekker.

STAFF/OFFICIALS PRESENT: City Administrator Darrell Hofland, City Attorney Charles Adams, Director of Public Works David Biebel, Director of Finance/Treasurer Marty Halverson, Director of Planning and Development Chad Pelishek, Superintendent of Streets and Sanitation Jason Blasiola, Superintendent of Wastewater Steve Jossart, Assistant City Attorney Thomas Cameron, Business Manager Dawn Sokolowski, Assistant to the City Administrator Carrie Arenz, and Business Manager Mead Library Debbie DeAmico.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

2.1 RES 117 - 19 - 20 / DECEMBER 2, 2019 / DIRECT REFERRAL Resolution authorizing the appropriate City officials to enter into a lease with Lease Servicing Center, Inc. to finance the purchase of garbage and recycling carts necessary for the City to transition to an automated garbage and recycling system, and to authorize the appropriate City officials to purchase the garbage and recycling carts funded by the lease. Director of Public Works David Biebel explained the logistics of formalizing financing as a lease arrangement for the toter cart purchase.

Motion by Alderperson Wolf, seconded by Alderperson Savaglio to recommend the Common Council adopt the resolution. Motion carried. Motion by Alderperson Sorenson, seconded by Alderperson Ackley to recommend the Common Council adopt the resolution. Motion carried.

ADJOURN

Motion by Alderperson Bohren, seconded by Alderperson Savaglio to adjourn at 5: 34 p.m. Motion carried. Motion by Alderperson Sorenson, seconded by Alderperson Ackley to adjourn at 5: 34 p.m. Motion carried.