

City of Sheboygan  
2019-10-28

BGYKFT4FF775

FINANCE AND PERSONNEL COMMITTEE - 5:00 PM

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

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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 - 10/14/2019

**3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

3.1 RES 99-19-20 / OCTOBER 7, 2019 / DOC 6.1: Resolution authorizing the appropriate City Officials to execute an engagement letter with Quarles & Bradey LLP to serve as bond counsel with regard to Sewerage System Revenue Bonds. HELD 10/14/2019

ATTACHMENT: Res. No. 99-19-20 (October 7, 2019).pdf

3.2 RES 100-19-20 / OCTOBER 7, 2019 / DOC 6.2: Resolution authorizing the issuance and sale of up to \$2,323,791 Sewerage System Revenue Bonds, Series 2019D and providing for other details and covenants with respect thereto. HELD 10/14/2019

ATTACHMENT: Res. No. 100-19-20 (October 7, 2019).pdf

3.3 RC 346-18-19 (RO 240-18-19) / APRIL 15, 2019 / DOC 5.42: Claim submitted by Sonia Garay. HELD 10/14/2019

ATTACHMENT: 3.3 RC 346-18-19.pdf

3.4 RC 324-18-19 AND RC 334-18-19 (RO 219-18-19) / APRIL 15, 2019 / DOC 5.20: Claim submitted by Progressive Insurance on behalf of Phyllis Barthel. HELD 10/14/2019

ATTACHMENT: 3.4 - RC 324-18-19.pdf

3.5 RC 336-18-19 (RO 199-18-19) / APRIL 15, 2019 / DOC 5.32: Claim submitted by State Farm Insurance Agency on behalf of Ken Phillip. HELD 10/14/2019

ATTACHMENT: 3.5 - RC 336-18-19.pdf

3.6 RC 344-18-19 (RO 225-18-19) / APRIL 15, 2019 / DOC 5.40: Claim submitted by Zachory Felsing. HELD 10/14/2019

ATTACHMENT: 3.6 - RC 344-18-19.pdf

3.7 RO 9-19-20 / MAY 6, 2019 / DOC 3.5: Claim submitted by Todd Rautmann.  
HELD 10/14/2019

ATTACHMENT: 3.7 - RO 9-19-20.pdf

3.8 RO 65-19-20 / AUGUST 9, 2019 / DOC 3.3: Claim submitted by Eugene Kohls.  
HELD 10/14/2019

ATTACHMENT: 3.8 - RO 65-19-20.pdf

3.9 RC 326-18-19 (RO 96-18-19) / APRIL 15, 2019 / DOC 5.22: Claim submitted  
by Debra Zahner. HELD 10/14/2019

ATTACHMENT: 3.9 - RC 326-18-19.pdf

3.10 COM. NO. 4-19-20 / OCTOBER 21, 2019 / DOC 3.1: Communication from Dolcye  
Johnson regarding computation of personnel costs related to operating the  
ambulance service.

ATTACHMENT: 3.10 - COM 4-19-20.pdf

3.11 COM. NO. 5-19-20 / OCTOBER 21, 2019 / DOC 3.2: Communication from Hardik  
Khatri regarding Personal Property Tax for the Super 8.

ATTACHMENT: 3.11 - COM 5-19-20.pdf

3.12 RES 101-19-20 / OCTOBER 21, 2019 / DOC 5.1: Resolution adopting a  
Citizen Participation Plan which is required when funds are acquired from the  
U.S. Department of Housing and Urban Development, Community Development Block  
Grant Program.

ATTACHMENT: 3.12 - RES 101-19-20.pdf

3.13 DIRECT REFERRAL / RO 95-19-20 / OCTOBER 28, 2019: Director of Planning  
and Development submitting the 2020 Business Improvement District (BID)  
Statement of Purpose, dated October 1, 2019 and the BID's 2020 operating  
budget.

ATTACHMENT: 3.13 DIRECT REFERRAL - RO 95-19-20.pdf

3.14 RO 84-19-20 / OCTOBER 7, 2019: Submitting, as a matter of record, a copy  
of the United States District Court, Eastern District of Wisconsin, Decision  
and Order Granting Defendant's Motion for Summary Judgment in the matter of  
Tyler Jones v. City of Sheboygan, Case No. 18-CV-709, which was issued on  
August 13, 2019, and became final on September 13, 2019

ATTACHMENT: RO 84-19-20.pdf

#### **4. ITEMS FOR DISCUSSION ONLY**

4.1 2019 THIRD QUARTER BENCHMARKS: Office of the City Administrator

ATTACHMENT: IFC - City Admin Q3 2019 Benchmarks.pdf

#### **5. DATE OF NEXT REGULAR MEETING**

5.1 11/11/2019

#### **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