

City of Sheboygan  
2019-10-14

BGTGH643D691

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 - 09/23/2019

2.2 Approval of Minutes - 10/07/2019 (Special Meeting)

**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.

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.

3.3 RES 94-19-20 / OCTOBER 7, 2019 / DOC 6.3: Resolution authorizing the appropriate City Officials to execute a Vacant Land Offer-To-Purchase with Habitat for Humanity Lakeside, Inc. with regard to two City-owned vacant lots (Lots 11 and 12) on the northwest corner of Erie Avenue and North 10th Street.

ATTACHMENT: 3.3 - IFC RES 94-19-20.pdf

3.4 RES 95-19-20 / OCTOBER 7, 2019 / DOC 6.4: Resolution authorizing the appropriate City official to enter into an Intergovernmental Cooperative Agreement with Sheboygan County for sales tax revenue sharing for transportation infrastructure maintenance.

ATTACHMENT: 3.4 - IFC RES 95-19-20.pdf

3.5 RES 96-19-20 / OCTOBER 7, 2019 / DOC 6.5: Resolution consenting to the Assignment of Incentive Payments between Van Horn Development, LLC and Bank First, N.A.

ATTACHMENT: 3.5 - IFC RES 96-19-20.pdf

3.6 GEN ORD 21-19-20 / OCTOBER 7, 2019 / DOC 8.2: Ordinance repealing and recreating Section 74-82 of the Sheboygan Municipal Code regarding the

imposition of impact fees to reflect changes on how the Federal Government reports the Consumer Price Index.

ATTACHMENT: 3.6 - IFC GEN ORD 21-19-20.pdf

3.7 RC 346-18-19 (RO 240-18-19) / APRIL 15, 2019 / DOC 5.42: Claim submitted by Sonia Garay

ATTACHMENT: 3.7 - IFC RC 346-18-19.pdf

3.8 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.

ATTACHMENT: 3.8 - IFC RC 324-18-19 & RC 334-18-19.pdf

3.9 RC 330-18-19 (RO 139-18-19) / APRIL 15, 2019 / DOC 5.26: Claim submitted by American Family on behalf of Carol S. Klein.

ATTACHMENT: 3.9 - IFC RC 330-18-19.pdf

3.10 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.

ATTACHMENT: 3.10 - IFC RC 336-18-19.pdf

3.11 RC 344-18-19 (RO 225-18-19) / APRIL 15, 2019 / DOC 5.40: Claim submitted by Zachory Felsing

ATTACHMENT: 3.11 - IFC RC 344-18-19.pdf

3.12 RC 337-18-19 (RO 202-18-19) / APRIL 15, 2019 / DOC 5.33: Claim submitted by Calumet Diner, Inc.

ATTACHMENT: 3.12 - IFC RC 334-18-19.pdf

3.13 RO 9-19-20 / MAY 6, 2019 / DOC 3.5: Claim submitted by Todd Rautmann.

ATTACHMENT: 3.13 - IFC RO 9-19-20.pdf

3.14 RO 64-19-20 / AUGUST 19, 2019 / DOC 3.2: Claim submitted by Jon Erlie.

ATTACHMENT: 3.14 IFC RO 64-19-20.pdf

3.15 RO 65-19-20 / AUGUST 9, 2019 / DOC 3.3: Claim submitted by Eugene Kohls

ATTACHMENT: 3.15 - IFC RO 65-19-20.pdf

3.16 RO 47-19-20 / JULY 15, 2019 / DOC 3.2: Claim submitted by Mel Arentsen.

ATTACHMENT: 3.16 - IFC RO 47-19-20.pdf

3.17 RC 326-18-19 (RO 96-18-19) / APRIL 15, 2019 / DOC 5.22: Claim submitted by Debra Sahner

ATTACHMENT: 3.17 - IFC RC 326-18-19.pdf

3.18 RC 329-18-19 (RO 124-18-19) / APRIL 15, 2019 / DOC 5.25: Claim from Robert Kummer.

ATTACHMENT: 3.18 - IFC RC 329-18-19.pdf

3.19 RC 339-18-19 (RO 208-18-19) / APRIL 15, 2019 / DOC 5.35: Claim submitted by Michael Skelton/

ATTACHMENT: 3.19 - IFC RC 339-18-19.pdf

3.20 RC 345-18-19 (RO 231-18-19) / APRIL 15, 2019 / DOC 5.41: Claim submitted by Mary Bulkow.

ATTACHMENT: 3.20 - IFC RC 345-18-19.pdf

#### **4. ADJOURN**

##### 4.1 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