

* FINANCE AND PERSONNEL COMMITTEE - 4:00 P

CITY HALL(Former Sheboygan County Highway Department)1211 NORTH 23RD
STREETSHEBOYGAN, 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 - 03/25/2019

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RES 187-18-19 / MARCH 18, 2019 / DOC 4.1:Resolution authorizing the City
to enter into a contract with Municipal Property Insurance Company for building
and property insurance coverage. (HELD - 3/25/2019)

ATTACHMENT: 3.1 IFC RES 187-18-19.pdf

ATTACHMENT: 3.1 REVISED RENEWAL INSURANCE POLICY QUOTE.pdf

3.2 RO NO. 239-18-19 / APRIL 1, 2019 / DOC 4.3: City Administrator
submitting the 2020 budget schedule.

ATTACHMENT: 3.2 RO 239-18-19.pdf

3.3 RES 203-18-19 / APRIL 1, 2019 / DOC 5.2: Resolution authorizing a
transfer of appropriations in the 2019 Budget (Bridges).

ATTACHMENT: 3.3 IFC RES 203-18-19.pdf

3.4 RES 204-18-19 / APRIL 1, 2019 / DOC 5.3: Resolution authorizing the
demolition of the armory, contingent upon completion of legal requirements.

ATTACHMENT: 3.4 IFC RES 204-18-19.pdf

3.5 RES 206-18-19 / APRIL 3, 2019 / DOC 8.3: Resolution directing the
Purchasing Agent to seek Requests for Proposal for an Operational and
Departmental Structure Study of the City of Sheboygan Finance Department and
Human Resources Department

ATTACHMENT: 3.5 IFC RES 206-18-19.pdf

3.6 RES 207-18-19 / APRIL 3, 2019 / DOC 8.4: Resolution authorizing the

appropriate City Officials to enter into a contract for the installation of new floor coverings at Mead Public Library.

ATTACHMENT: 3.6 IFC RES 207-18-19.pdf

3.7 RES 208-18-19 / APRIL 3, 2019 / DOC 8.5: Resolution authorizing the appropriate City Officials to enter into contract for certain roof repairs at the Mead Public Library.

ATTACHMENT: 3.7 IFC RES 208-18-19.pdf

3.8 CLAIMS AND NOTICES OF CLAIM TO BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE OF THE NEW COMMON COUNCIL: RO 225-18-19, RO 231-18-19, RO 240-18-19, RO 241-18-19, RC 279-18-19, RC 281-17-18, RC 282-17-18, RC 284-17-18, RC 287-17-18, RC 288-17-18, RC 298-17-18, RC 301-17-18, RC 303-17-18, RO 96-18-19, RO 110-18-19, RO 124-18-19, RO 139-18-19, RO 140-18-19, RO 143-18-19, RO 176-18-19, RO 183-18-19, RO 199-18-19, RO 202-18-19, RO 208-18-19, RO 212-18-19, RO 213-18-19, RO 214-18-19, RO 215-18-19 AND RO 219-18-19

ATTACHMENT: 3.8 IFC CLAIMS TO BE REFERRED.pdf

3.9 DOCUMENTS TO BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE OF THE NEW COMMON COUNCIL: RO 199-16-17/RC 416-16-17/RC 283-17-18, RO 174-17-18/RC 285-17-18, RO 242-17-18/RC 286-17-18, RO 56-18-19, RO 101-18-19, RO 175-18-19 AND RO 203-18-19.

ATTACHMENT: R.C. NO. 285-17-18 (APRIL 4, 2018).pdf

ATTACHMENT: R.C. NO. 283-17-18 (APRIL 4, 2018).pdf

ATTACHMENT: R.O. NO. 101-18-19 (August 20, 2018).pdf

ATTACHMENT: R.C. NO. 286-17-18 (APRIL 4, 2018).pdf

ATTACHMENT: R.O. No. 175-18-19 (November 19, 2018).pdf

ATTACHMENT: R.O. No. 203-18-19 (January 7, 2019).pdf

ATTACHMENT: R.O. No. 56-18-19 (June 18, 2018).pdf

3.10 DOCUMENTS TO BE FILED: RO 257-17-18/RC 289-17-18, RO 274-17-18/RC 293-17-18, RO 158-18-19 AND RO 167-18-19

ATTACHMENT: R.C. NO. 293-17-18 (APRIL 4, 2018).pdf

ATTACHMENT: R.C. NO. 289-17-18 (APRIL 4, 2018).pdf

ATTACHMENT: R.O. No. 167-18-19 (November 5, 2018).pdf

ATTACHMENT: R.O. No. 158-18-19 (November 5, 2018).pdf

4. ADJOURN

4.1 Motion to Adjourn - Sine Die

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