

City of Sheboygan
2019-03-25

BADFPG4014BD

CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE

MARCH

25, 2019

Vice Chair Bohren called the meeting to order at 4: 00 p.m. The Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT:

Vice Chair Jim Bohren, Alderpersons Trey Mitchell and Todd Wolf

COMMITTEE MEMBERS EXCUSED:

Chair Ron Rindfleisch, Alderperson Mary Lynne Donohue

STAFF / OFFICIALS PRESENT:

Mayor Mike Vandersteen, City Attorney Chuck Adams, City Administrator Darrell Hofland, Finance Director Marty Halverson, Director of Planning and Development Chad Pelishek, Assistant to the City Administrator Carrie Arenz

PUBLIC PRESENT:

Lori Knitt

- Advocate Aurora Health, Mike Moegenburg

- Acuity, Jack Price - Boerke

Company

MINUTES

Motion by Alderperson

Wolf, seconded by Alderperson

Mitchell to approve the minutes of March 11, 2019. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RO 230 - 18 - 19 / MARCH 18, 2019 / DOC

3.2: Communication from Mayor Michael Vandersteen on behalf of the Great Lakes and St. Lawrence Cities Initiative requesting two of the city days for the 2019 annual conference at Blue Harbor on June 6 and 7, 2019.

Mayor Mike Vandersteen shared details of the annual conference of United States and Canadian Great Lakes cities mayors to be held this summer at Blue Harbor.

Motion by Alderperson

Wolf, seconded by Alderperson

Mitchell to recommend the Common Council approve. Motion carried.

3.2 RO 232 - 18 - 19 / MARCH 18, 2019 / DOC

3.4: Communication from Harbor Centre Business Improvement District requesting that the City of Sheboygan release all funds collected on their behalf and those funds allocated to them for Fiscal Year 2019.

Director of Planning and Development Chad Pelishek

explained how the property tax special assessments for the Harbor Centre Business Improvement District are collected annually. This report allows the Finance Director to release funding in the amount of

\$150,000 to the Harbor Centre Business Improvement District.

Motion by Alderperson

Wolf, seconded by Alderperson

Mitchell to recommend the Common Council approve. Motion carried.

3.3 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.

Finance Director Marty Halverson

provided updated quotations for property insurance coverage confirming the removal of the City Hall garage, reducing the premium by \$3,000. Director Halverson noted the Skate Park and Shaw Family Playground were not added to the policy. The Skate Park is being added to the policy. However, City Attorney Chuck Adams indicated the Shaw Family Playground cannot be added to the policy until the final documents for the park have been signed.

Motion by Alderperson

Wolf, seconded by Alderperson

Mitchell to hold the document. Motion carried.

3.4 RES 193 - 18 - 19 / MARCH 18, 2019 / DOC

4.7: Resolution authorizing the appropriate City Officials to enter into a contract with Mike Koenig Construction, Inc. for the installation of new signage at the SouthPointe Enterprise Campus.

Director Pelishek

discussed the SouthPointe

Enterprise Campus signage, including an electronic message board to advertise city events. This particular sign will be located at the southernmost point of the business park, facing Interstate 43. Another smaller sign will be placed at the intersection of Stahl Road and County Trunk Highway OK. The funds for this project were borrowed in 2018 and include landscaping for a total

of \$296,000, which is \$4,000 under the original 2018 estimated amount.

Motion by Alderperson

Wolf, seconded by Alderperson

Mitchell to recommend the Common Council approve. Motion carried.

3.5 DIRECT REFERRAL: RES 195 - 18 - 19 / MARCH 25, 2019: Resolution authorizing the appropriate City Officials to execute the Intergovernmental Cooperative Agreement for the Development and Operation of Aurora Medical Center Sheboygan County between the City of Sheboygan, Sheboygan Water Utility and Village of Kohler with regard to the land located at the northwest corner of SouthTaylor Drive and Union Avenue.

Attorney Adams distributed an updated copy of the intergovernmental cooperative agreement. Attorney Adams confirmed the negotiations regarding changes in water service are under review by the Water Utility. Changes to paragraph eight reference changes in

the design and engineering of the intersection of South Taylor Drive and Union Avenue. The agreement stipulates that city, county and Aurora will convene and review the changes at the following completion percentages of the project: 30, 60 and 90 percent. Attorney Adams confirmed further review of the agreement

continues.

Motion by Alderperson

Wolf, seconded by Alderperson

Mitchell to recommend the Common Council approve as amended. Motion carried.

3.6 DIRECT REFERRAL: RES 196 - 18 - 19 / MARCH 25, 2019: Resolution authorizing the appropriate City Officials to execute the Redevelopment Agreement between Advocate Aurora Health, Inc. and the City of Sheboygan with regard to the property located at 2629 North 7 th Street.

Attorney Adams provided a separate redevelopment agreement in which Advocate Aurora Health, Inc. takes responsibility for the demolition of the existing hospital and restoring the property to a flat, grassy site for future development. Future development plans ensure the new construction remains consistent with existing zoning. Communication regarding the razing and redevelopment will be generated via neighborhood organizations to keep

constituents informed.

Motion by Alderperson

Wolf, seconded by Alderperson

Mitchell to recommend the Common Council approve as amended. Motion carried.

DATE OF NEXT REGULAR MEETING: April 8, 2019

ADJOURN

Motion by Alderperson

Wolf, seconded by Alderperson

Mitchell to adjourn at 4: 31 p.m. Motion carried.