

CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE

MARCH 11, 2019

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

COMMITTEE MEMBERS PRESENT: Chair Ron Rindfleisch, Vice Chair Jim Bohren, Alderpersons Mary Lynne Donohue, Trey Mitchell, Todd Wolf.

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, Director of Human Resources and Labor Relations Sandy Rohrick, Assistant to the City Administrator Carrie Arenz

MINUTES

Motion by Alderperson Wolf, seconded by Alderperson Donohue to approve the minutes of February 25, 2019. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Res. No. 180 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing the Purchasing Agent to issue a purchase order for the purchase of the 20 BCycle Bike Share Program and related software for use in the downtown and the waterfront areas.

Director of Planning and Development Chad Pelishek provided details on the extensive research completed regarding the bike share program. Twelve companies were researched over the past two years for this rentable, self-service bike program to service South Pier, Harbor Center Marina and the downtown areas. The bikes are rented via an app. The fee is paid electronically, and the bike is released for use. Full credit is received when the bike is returned to any bike rack within the designated area. The system utilizes a GPS fence system. The order is for 20 bikes to be maintained and redistributed throughout the designated area by the Parking Utility. The program is anticipated to commence mid-summer 2019. Funding sources includes the use of both TID 16 and Tourism Fund funds. Alderperson Wolf inquired about adding the docking stations. Director Pelishek confirmed the cost of the docking stations is \$40,000 per station and cost savings can be realized by utilizing instead the GPS fence system. This system is similar to the bike rental programs used in Milwaukee or

Madison. Finance Director Marty Halverson inquired about the liability waiver. City Attorney Chuck Adams confirmed the liability waiver release is in the app.

Motion by Alderperson Wolf, seconded by Alderperson Donohue to recommend the Common Council approve. Motion carried.

3.2 Res. No. 181 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing the Senior Activity Center of Sheboygan to accept a donation of an automated external defibrillator (AED) to be placed at the Senior Activity Center.

Motion by Alderperson Donohue, seconded by Alderperson Wolf to recommend the Common Council approve. Motion carried.

3.3 Res. No. 182 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing the appropriate City officials to execute the PILOT Agreement between the City of Sheboygan, Wasserman Redevelopment, LLC, and the Housing Authority of the City of Sheboygan, Wisconsin, with regard to the Housing Authority rental project located at 611 North Water Street.

Attorney Adams provided an amended PILOT agreement and an explanation on the formation of Wasserman Redevelopment, LLC in an effort to obtain the tax credits to provide funds for renovation of the 50 -year-old building.

Motion by Alderperson Donohue, seconded by Alderperson Bohren recommend the Common Council approve the amended PILOT agreement. Motion carried.

DATE OF NEXT REGULAR MEETING March 25, 2019

ADJOURN

Motion by Alderperson Donohue, seconded by Alderperson Wolf to adjourn at 4: 19 p.m. Motion carried.