

CITY OF SHEBOYGAN

AMENDED FINANCE AND PERSONNEL COMMITTEE

OCTOBER 8, 2018

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

COMMITTEE MEMBERS PRESENT: Chair Alderperson Ron Rindfleisch, Alderpersons MaryLynne Donohue, Trey Mitchell and Todd Wolf

COMMITTEE MEMBER ATTENDING REMOTELY: Alderperson Jim Bohren

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, Budget Analyst Carrie Arenz

MINUTES

Motion by Alderperson Wolf, seconded by Alderperson Mitchell to approve the minutes of September 24, 2018. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 101 - 18 - 19 / OCTOBER 1, 2018 / DOC

5.1: Resolution to authorize a transfer of appropriations in the 2018 Budget for the purpose of establishing estimated revenue and appropriation for a grant received from the Greater Milwaukee Foundation for Adopt-A-Beach and Adopt-A-Habitat programs.

Director of Planning and Development Chad Pelishek discussed the receipt of year two of a two year grant program in the amount of \$12,500. These funds are used to support the beach educational programs facilitated by the YMCA to local students in grades three and seven. Finance Director Marty Halverson confirmed an amendment to the account number to which the appropriation is directed.

Motion by Alderperson Wolf, seconded by Alderperson Mitchell to recommend the Common Council approve the document with amendment. Motion carried.

3.2 DIRECT REFERRAL - RO 136 - 18 - 19 / OCTOBER 8, 2018: Submitting a request from the Director of Planning and Development, of the 2019 BID Statement of Purpose dated September 12, 2018 from the Harbor Centre Business Improvement District.

Director Pelishek presented the 2019 Business Improvement District (BID), Statement of Purpose. This statement contains the 2019 operating budget for the BID district and establishes fees assessed on the tax rolls to businesses within the BID boundaries. The budget results in a \$0.05 per \$1,000 of assessed valuation increase (two percent).

Motion by Alderperson Wolf, seconded by Alderperson Mitchell to recommend the Common Council accept and file the document. Motion carried.

Alderperson Donohue arrived at 4: 07 p.m.

3.3 GO 19 - 18 - 19 / OCTOBER 1, 2018 / DOC
7.1: Ordinance amending Section 82 - 33 of the Sheboygan Municipal Code so as to amend the positions in the City Development Table of Organization.

Director of Human Resources and Labor Relations Sandy Rohrick presented details on the added responsibilities to a position within the City Development Department. The expansion of responsibilities require an adjustment to the position in order to align it with similar positions in other regional municipalities.

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

DATE OF NEXT REGULAR MEETING:

October 22, 2018

ADJOURN

Motion by Alderperson Donohue, seconded by Alderperson Wolf to adjourn at 4: 16 p.m. Motion carried.