

FINANCE AND PERSONNEL COMMITTEE - 4:00 PM

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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 - July 23, 2018

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RO 87-18-19 / AUGUST 06, 2018 / DOC 4.3: Communication from Dolyce Johnson regarding the funds for the Fire - Ambulance Service.

ATTACHMENT: 3.1 RO 87-18-19.pdf

3.2 RES 58-18-19 / AUGUST 06, 2018 / DOC 5.3: Resolution authorizing the appropriate City Officials to execute a Vacant Land Offer to Purchase with KCG Devevelopment, LLC

ATTACHMENT: 3.2 RES 58-18-19.pdf

3.3 RES 59-18-19 / AUGUST 06, 2018 / DOC 5.4: Resolution to authorize a transfer of appropriations in the 2018 Budget for the purpose of establishing appropriation for a contribution to Butzen Sports Complex, LLC for an economic impact study regarding the overall benefit of a facility in Sheboygan.

ATTACHMENT: 3.3 RES 59-18-19.pdf

3.4 RES 60-18-19 / AUGUST 06, 2018 / DOC 55: Resolution to authorize a transfer of appropriations in the 2018 Budget for the purpose of establishing appropriation for wage and benefit transfers in the 2018 Budget.

ATTACHMENT: 3.4 RES 60-18-19.pdf

3.5 RES 61-18-19 / AUGUST 06, 2018 / DOC 5.6: Resolution to authorize a transfer of appropriations in the 2018 Budget for the purpose of establishing appropriation for reimbursement from the State of Wisconsin for police training and establish appropriation for contributions to close out TID No. 5.

ATTACHMENT: 3.5 RES 61-18-19.pdf

3.6 RES 62-18-19 / AUGUST 06, 2018 / DOC 5.7: Resolution authorizing the

Office of the City Administrator to proceed with the issuance of the City of Sheboygan 2019 community survey.

ATTACHMENT: 3.6 COMMUNITY SURVEY -REVISED DRAFT 8-08-2018.pdf

ATTACHMENT: 3.6 RES 62-18-19.pdf

3.7 RES 63-18-19 / AUGUST 06, 2018 / DOC 5.8: Resolution approving the Project Plan and establishing the boundaries for and the creation of Tax Incremental District No. 17.

ATTACHMENT: 3.7 RES 63-18-19.pdf

3.8 RES 64-18-19 / AUGUST 06, 2018 / DOC 5.9: Resolution approving the Project Plan and establishing the boundaries for and the creation of Tax Incremental District No. 19.

ATTACHMENT: 3.8 RES 64-18-19.pdf

3.9 GEN ORD 11-18-19 / AUGUST 06, 2018 / DOC 7.1: Ordinance re-establishing the salaries of Election Officials.

ATTACHMENT: 3.9 GEN ORD 11-18-19.pdf

3.10 GEN ORD 12-18-19 / AUGUST 06, 2018 / DOC 7.2: Ordinance repealing Gen. Ord. No. 6-18-19 amending the supplement to Section 82-33 of the Sheboygan Municipal Code so as to amend the positions in the Department of Public Works, Wastewater Treatment Division and the Engineering Division in the Department of Public Works Table of Organization.

ATTACHMENT: 3.10 GEN ORD 12-18-19.pdf

3.11 RO 99-18-19 / AUGUST 06, 2018 / DOC 9.2: Finance Director submitting the City's Financial Report for the period commencing January 1, 2018 and ending June 30, 2018.

ATTACHMENT: 3.11 RO 99-18-19.pdf

3.12 RO 272-17-18 (RC 291-17-18) FEBRUARY 05, 2018 / DOC 3.2: Claim from WIPFLI CPA's and Consultants regarding Creation and Preservation Partners, Inc. for recovery of alleged unlawful taxes for the real property taxes assessed for the 2017 tax year.

ATTACHMENT: 3.12 RO 272-17-18 & RO 273-17-18.pdf

3.13 CLAIMS - COUNCIL DOCUMENTS RO 263-17-18/RO 273-17-18/RO 289-17-18/RO 290-17-18/RO 291-17-18/RO 316-17-18/RO 329-17-18/RO 11-18-19/RO 38-18-19/RO 39-18-19/RO 40-18-19/RO 41-18-19

ATTACHMENT: 3.13 CLAIMS.pdf

3.14 RO 42-18-19 / JUNE 04, 2018 / DOC 3.7: Claim from Progressive Casualty Insurance Company on behalf of Alfredo Venegas for alleged damages when a dump truck rear ended their insured's vehicle.

ATTACHMENT: 3.14 RO 42-18-19.pdf

3.15 DIRECT REFERRAL - RES 69-18-19: Resolution authorizing the Purchasing

Agent to enter into contract for the purchase of five police patrol vehicles prior to September 21, 2018. The City will not take delivery of the vehicles or be invoiced prior to January 1, 2019.

ATTACHMENT: 3.15 DIRECT REFERRAL - RES 69-18-19.pdf

3.16 DIRECT REFERRAL - RES 70-18-19: Resolution to authorize a transfer of appropriations in the 2018 Budget for the purpose of establishing appropriation for police vehicles approved in the 2019 Capital Improvement Program ordered in 2018.

ATTACHMENT: 3.16 DIRECT REFERRAL - RES 70-18-19.pdf

4. ITEMS FOR DISCUSSION ONLY

4.1 BENCHMARK MEASUREMENTS: Department of City Development

ATTACHMENT: 4.1 BENCHMARKS - CITY DEVELOPMENT.pdf

4.2 BENCHMARK MEASUREMENTS: Finance Department

ATTACHMENT: 4.2 - BENCHMARKS - FINANCE DEPT..pdf

4.3 BENCHMARK MEASUREMENTS: City Administrator

ATTACHMENT: 4.3 BENCHMARKS - CITY ADMINISTRATOR.pdf

5. DATE OF NEXT REGULAR MEETING

5.1 08/27/2018

6. ADJOURN

6.1 Motion to Adjourn

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