

City of Sheboygan
2018-07-09

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CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE

JULY 9, 2018

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 and Todd Wolf.

STAFF / OFFICIALS PRESENT:

City Attorney Chuck Adams, Finance Director Nancy Buss, Public Works Director David Biebel, Director of Human Resources and Labor Relations Sandy Rohrick, City Engineer Ryan Sazama, Mead Public Library Business Manager Debbie DeAmico, Budget Analyst Carrie Arenz.

MINUTES

Motion by Alderperson Donohue, seconded by Alderperson Wolf to approve the minutes of June 25, 2018. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RO 67 - 18 - 19 / JULY 02, 2018 / DOC

4.7: Assistant City Attorney submitting, as a matter of record, a copy of the Wisconsin Department of Workforce Development Equal Rights Division's decision in the matter of Ricky Van der Vaart v. City of Sheboygan.

City Attorney Chuck Adams confirmed settlement of this matter.

Motion by Alderperson Wolf, seconded by Alderperson Donohue to recommend the Common Council approve. Motion carried 4 - 0 - 1 (Alderperson Bohren - abstain).

3.2 RES 50 - 18 - 19 / JULY 02, 2018 / DOC

5.6: Transfer of appropriations in the 2018 Budget.

Finance Director Nancy Buss discussed contributions received from Alliant Energy Foundation and Sheboygan County to be used for fire fighting supplies and recalibration of fire fighting equipment. The final item includes a change in the zoning classification of vacant land located on North 15 th Street for future residential development and establishment of an appropriation for the creation of Tax Incremental District
19.

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

3.3 GEN ORD 6 - 18 - 19 / JULY 02, 2018 / DOC

7.1: Ordinance 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.

Director of Labor and Human Relations Sandy Rohrick provided history regarding the Lead Operation Technician position within the Department of Public Works, Wastewater Division. Due to a retirement and cross-training of existing staff, the duties of the Lead Operation Technician position are no longer needed within the Wastewater Division. The Engineering Division is experiencing need

for an Engineering Technician to manage sewer mapping and data collection necessary for DNR permitting. At this time, the position will transfer from the Wastewater Division to the Engineering Division.

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

3.4 RO 305 - 17 - 18 (RC 300 - 17 - 18) Claim from Acuity Insurance on behalf of Heather and David Andrews for alleged vehicle damages. RO 304 - 17 - 18 (RC 299 - 17 - 18) Claim from State Farm Insurance on behalf of Robert Littlefield for alleged damages to his vehicle. RO 337 - 17 - 18 Claim from Scott Stoelb for alleged property damages. RO 28 - 18 - 19 Claim from David McNabb for alleged damages to his vehicle. RO 29 - 18 - 19 Claim from David Umberger for alleged damages to his vehicle. RO 43 - 18 - 19 Claim from Dylan Martens for alleged damages to his vehicle.

City Attorney Adams provided the following information relative to the claims:

RO 305 - 17 - 18 (RC 300 - 17 - 18) Claim from Acuity Insurance on behalf of Heather and David Andrews for alleged vehicle damages. This claim was settled.
RO 304 - 17 - 18 (RC 299 - 17 - 18) Claim from State Farm Insurance on behalf of Robert Littlefield for alleged damages to his vehicle. This claim was settled.

RO 337 - 17 - 18 Claim from Scott Stoelb for alleged property damages. This claim was denied. RO 28 - 18 - 19 Claim from David McNabb for alleged damages to his vehicle. This claim was denied.

RO 43 - 18 - 19 Claim from Dylan Martens for alleged damages to his vehicle.

Motion by Alderperson Wolf, seconded by Alderperson Bohren to recommend the Common Council approve. Motion carried 4 - 0 - 1 (Alderperson Donohue - abstain).

NEXT REGULAR MEETING July 23, 2018

ADJOURN

Motion by Alderperson Bohren, seconded by Alderperson Wolf to adjourn at 4: 15 p.m.

Motion carried.