

CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE

JULY 24, 2017

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

COMMITTEE MEMBERS PRESENT: Chair Mary Lynne Donohue, Vice-Chair Jim Bohren, Alderperson Ron Rindfleisch

COMMITTEE MEMBERS EXCUSED: Alderpersons Andy Ross and Todd Wolf

STAFF / OFFICIALS PRESENT:

Mayor Michael Vandersteen, Alderpersons Henry Nelson and Ryan Sorenson, City Attorney Charles Adams, City Administrator Darrell Hofland, Director of Public Works David Biebel, Finance Director Nancy Buss, Director of Planning and Development Chad Pelishek, Business Manager Debra DeAmico, Budget Analyst Carrie Arenz

MINUTES

Motion by Alderperson Rindfleisch, seconded by Alderperson Bohren to approve the minutes of July 10, 2017. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RO 48 - 17 - 18 / July 17, 2017 / DOC

9.4: Resolution to authorize establishing an appropriation in the amount of \$400,000 in the 2017 Budget for TID # 16 development incentive. The groundbreaking ceremony for this new apartment development on South Eight Street and New Jersey Avenue is scheduled for August 15, 2017. Discussion on this and other TID districts followed. Maps of TID districts will be provided to new committee members for clarification of the boundary lines.

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

3.2 PRIORITY BASED BUDGETING: The presentation will be rescheduled for a

future meeting as two committee members were not present.

3.3 DIRECT REFERRAL / RES 49 - 17 - 18 / AUGUST 7, 2017:

Resolution authorizing entering into an agreement with Ruckert-Mielke for preliminary engineering services related to the expansion of the Sheboygan Business Center. A wetland delineation survey needs to be completed prior to October 2017.

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

3.4 RO 48 - 17 - 18 / JUNE 5, 2017 / DOC

4.8: Claim from Dylan Herman in the amount of \$163.50 for alleged damages to the tires on his vehicle when he hit a pothole on South 19 th Street and Ashland Avenue.

Motion by Alderperson Rindfleisch, seconded by Alderperson Bohren to recommend the Common Council deny claim. Motion carried.

3.5 RO 63 - 17 - 18 / JUNE 19, 2017 / DOC

4.3:

Claim from William J. Borzyskowski in the amount of \$2,967.22 for alleged damages when a city garbage truck backed into his vehicle. This claim was settled for \$2,369.

37.

Motion by Alderperson Bohren, seconded by Alderperson Rindfleisch to recommend the Common Council file claim. Motion carried.

3.6 RO 78 - 17 - 18 / JULY 3, 2017 / DOC

4.8:

Claim from Nick Deligiannis in the amount of \$379.80 for alleged damages to his vehicle's muffler when it bottomed out in the alley between Seventh and Eighth Streets on a raised piece of concrete.

Motion by Alderperson Chair Bohren, seconded by Alderperson Rindfleisch to recommend the Common Council deny claim. Motion carried.

3.7 RO 79 - 17 - 18 / JULY 3, 2017 / DOC

4.9:

Claim from Mark Lehmann in the amount of \$406.14 for alleged damages to his property when a city garbage truck backed into the yard at 1209 South 17 th Street. This claim was settled for \$200.00.

Motion by Alderperson Rindfleisch, seconded by Alderperson Bohren to recommend the Common Council file claim. Motion carried.

3.8 RO 80 - 17 - 18 / JULY 3, 2017 / DOC
4.10:

Claim from Paul Timmerman in the amount of \$98.64 for alleged damages to his vehicle's tire sidewall when a pothole opened up as he drove over a rough section of road on Camelot Boulevard.

Motion by Alderperson Rindfleisch, seconded by Alderperson Bohren to recommend the Common Council deny claim. Motion carried.

ITEM FOR DISCUSSION ONLY

4.1 DEBT PAYMENT AND FINANCING CITY HALL RENOVATIONS: Debt payment information was discussed relative to future capital needs. The loss of special assessment revenue, levy limits, the potential impact on homeowners and the City Hall renovation plans were discussed. City Hall preliminary cost estimates will be available within the next several weeks.

CLOSED SESSION

Motion to by Alderperson Bohren, seconded by Alderperson Rindfleisch to convene in closed session under the exemption provided in Sec. 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. AYE BY ROLL CALL VOTE: Chair Donohue, Vice Chair Bohren, Alderperson Rindfleisch. Motion carried.

ADJOURN

Adjourned in closed session at 4: 50 p.m.