

AMENDED AGENDA - FINANCE AND PERSONNEL COMMITTEE

CITY HALL - LOWER LEVEL TRAINING ROOM 828 Center Avenue, Sheboygan, WI 530814:00 P.M.

Persons with disabilities who need accommodations to attend this meeting should contact the Office of the City Administrator at 920-459-0246

1. OPENING OF MEETING

1.1 ROLL CALL: Chair Mary Lynne Donohue, Vice-Chair Jim Bohren, Alderpersons Ron Rindfleisch, Andy Ross and Todd Wolf

1.2 CALL MEETING TO ORDER

1.3 PLEDGE OF ALLEGIANCE

2. MINUTES

2.1 APPROVAL OF MINUTES - MAY 22, 2017

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 GEN ORD 8-17-18 / JUNE 5, 2017 / DOC 7.4: Repealing and replacing Section 2-338 of the Municipal Code relating to purchasing procedure so as to require the City Administrator to create and regularly review and update a policy related to purchasing procedures.

ATTACHMENT: 3.1 - GEN. ORD. 8-17-18.pdf

3.2 RO 45-17-18 / JUNE 5, 2017 / DOC 4.5: City Administrator submitting for information, an updated purchasing policy consistent with City Ordinances and/or State Statutes which he deems necessary for the efficient procurement of goods and services.

ATTACHMENT: 3.2 - RO 45-17-18.pdf

3.3 RES 24-17-18 / JUNE 5, 2017 / DOC 5.2: Authorizing entering into contract for the replacement of the two main heating boilers, including circulation pumps and controls for Mead Public Library.

ATTACHMENT: 3.3 - RES 24-17-18.pdf

3.4 RES 25-17-18 / JUNE 5, 2017 / DOC 5.3: Authorizing the Office of the City Administrator to proceed with issuance of the City of Sheboygan 2017 Community Survey.

ATTACHMENT: 3.4 - RES 25-17-18.pdf

3.5 RES 26-17-18 / JUNE 5, 2017 / DOC 5.4: Authorizing a loan from the Trust Funds of the State of Wisconsin in the sum of \$400,000 for TID #16 housing project.

ATTACHMENT: 3.5 - RES 26-17-18.pdf

3.6 RES 27-17-18 / JUNE 5, 2017 / DOC 5.5: Urging the Governor and the

Legislature to protect homeowners and main street businesses from having even more of the property tax burden shifted to them by passing legislation.

ATTACHMENT: 3.6 - RES 27-17-18.pdf

3.7 RES 28-17-18 / JUNE 5, 2017 / DOC 5.6: Authorizing executing the Pre-annexation and Development Agreement.

ATTACHMENT: 3.7 - RES 28-17-18.pdf

ATTACHMENT: AMENDED PRE-ANNEXATION & DEVELOPMENT AGREEMENT.pdf

3.8 RESOLUTION BY ALDERPERSONS DONOHUE AND BOHREN / JUNE 19, 2017: Resolution to authorize establishing an appropriation in the 2017 Budget for purchase of land and building in the amount of \$285,000.

ATTACHMENT: 3.8 - RES BY ALD. DONOHUE AND BOHREN.pdf

3.9 RO 19-17-18 / MAY 15, 2017 / DOC 4.1: Submitting a report on the audit and review of the Fire Department's job descriptions, the identification of any over-lapping duties and responsibilities and any recommendations resulting from the study.

ATTACHMENT: 3.9 - RO 19-17-18 (2).pdf

3.10 RC 418-16-17 / APRIL 17, 2017 / DOC 5.9: Claim from State Farm Insurance on behalf of Angela Allensworth for alleged damages to her vehicle when involved in an accident with a City snowplow.

ATTACHMENT: 3.10 - RC 418-16-17.pdf

3.11 RC 420-16-17 / APRIL 17, 2017 / DOC 5.11: Claim from James Noel for alleged damages to four mailboxes when hit by a City snow plow.

ATTACHMENT: 3.11 - RC 420-16-17.pdf

3.12 RC 423-16-17 / APRIL 17, 2017 / DOC 5.14: Claim from Thana Frank for damage incurred to the ditch at 1730 North 38th Street when a Shoreline Metro bus slid off the road.

ATTACHMENT: 3.12 - RC 423-16-17.pdf

3.13 RO 24-17-18 / MAY 15, 2017 / DOC 4.11: Claim from Collin Gerk for alleged damages to his vehicle when hit by a snow plow on Erie Avenue.

ATTACHMENT: 3.13 - RO 24-17-18.pdf

4. ADJOURN

4.1 Motion to Adjourn

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall

Mead Public Library

Sheboygan County Administration Building

City's website