

FINANCE AND PERSONNEL COMMITTEE

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

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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 8, 2017

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RO BY FINANCE DIRECTOR: Submitting Finance Department Quarterly Report for the period commencing January 1, 2017 and ending March 31, 2017.

ATTACHMENT: RO Finance Department Quarterly Report.pdf

3.2 RES 16-17-18 / 5/15/2017 / DOC 5.1: Authorizing the Purchasing Agent to prepare and issue a request for bid for demolition and request for proposals for the redevelopment of the former Armory at 516 Broughton Drive.

ATTACHMENT: Res 16-17-18 Purchasing Agent request for bids of the Armory property..pdf

3.3 RES 17-17-18 / 5/15/2017 / DOC 5.2: Approving the development agreement between Meijer Stores, Limited Partnership and the City of Sheboygan

ATTACHMENT: Res 17-17-18 Meijer Stores & City of Sheboygan.pdf

3.4 RES 21-17-18 / 5/15/2017 / DOC 8.1: Authorizing the Purchasing Agent to enter into contract for a court ordered raze order demolition of the residential four-unit commercial property located at 1114 North 10th Street.

ATTACHMENT: Res 21-17-18 Enter into Contract Raze Order.pdf

3.5 RO 23-17-18 / 5/15/2017 / DOC 4.4: Claim from Bradford Cox for alleged damages to his vehicle that occurred when it was hit by a City garbage truck.

ATTACHMENT: RO 23-17-18 Claim from Bradford Cox.pdf

3.6 RO 25-17-18 / 5/15/2017 / DOC 4.5: Claim from Cheryl Bilgrien for alleged damages to her vehicle that occurred when she drove over a pothole on Camelot Boulevard.

ATTACHMENT: RO 25-17-18 Claim from Cheryl Bilgrien.pdf

3.7 Modify the Department of Public Works Table of Organization.

ATTACHMENT: Modify DPW Table of Organization.pdf

4. ITEMS FOR DISCUSSION ONLY

4.1 Benchmark Measurements for the Human Resources Department, for the period commencing January 1, 2017 and ending March 31, 2017.

ATTACHMENT: Benchmark Measurements Human Resources Department.pdf

4.2 Benchmark Measurements for the Information Technology Department, for the period commencing January 1, 2017 and ending March 31, 2017.

ATTACHMENT: Benchmark Measurements Information Technology Department.pdf

4.3 Benchmark Measurements for WSCS Cable TV, for the period commencing January 1, 2017 and ending March 31, 2017.

ATTACHMENT: Benchmark Measurements WSCS Cable TV.pdf

4.4 Benchmark Measurements for the Finance Department, for the period commencing January 1, 2017 and ending March 31, 2017.

ATTACHMENT: Benchmark Measurements Finance Department.pdf

4.5 Benchmark Measurements for the Department of Planning and Development, for the period commencing January 1, 2017 and ending March 31, 2017.

ATTACHMENT: Benchmark Measurements Development.pdf

5. CLOSED SESSION

5.1 Motion 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.

5.2 ITEM FOR DISCUSSION ONLY: Compensation for Department of City Development employee.

ATTACHMENT: Compensation for Department of City Development Employee.pdf

6. OPEN SESSION

6.1 Motion to convene in open session for possible action on item discussed in closed session.

6.2 Compensation for Department of City Development employee.

7. ADJOURN

7.1 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