

City of Sheboygan  
2017-05-08

ALZPWP64408A

CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE

MAY 08, 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, Alderpersons Ron Rindfleisch, Andy Ross and Todd Wolf

COMMITTEE MEMBER EXCUSED: Vice-Chair James Bohren

STAFF/OFFICIALS PRESENT: City Attorney Charles Adams, City Administrator Darrell Hofland, Finance Director Nancy Buss, Director of Public Works David Biebel, Director of Planning and Development Chad Pelishek, Information Technology Director Greg Vertelka, Director of Human Resources and Labor Relations Sandy Rohrick, Mead Library Business Manager Debbie DeAmico and Budget Analyst Carrie Arenz

MINUTES

Motion by Alderperson Wolf, seconded by Alderperson Rindfleisch to approve the minutes of the Special Meeting May 1, 2017. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RO BY FINANCE DIRECTOR: Submitting the Comprehensive Annual Financial Report of the City of Sheboygan for the year ended December 31, 2016, prepared by Schenck SC. DISCUSSION ONLY

3.2 2018 BUDGET: Goals and Parameters. DISCUSSION ONLY

3.3 RO 1 - 17 - 18 / MAY 1, 2017 / DOC

4.4: Submitting the City of Sheboygan Citizen Engagement Program to the Common Council for referral to the Finance and Personnel Committee.

Motion by Alderperson Wolf, seconded by Alderperson Rindfleisch to recommend

the Common Council establish a citizen engagement program and authorize implementation of the program. Motion carried.

3.4 RES 13 - 17 - 18 / MAY 1, 2017 / DOC

5.5: Resolution to authorize a loan from the Trust Funds of the State of Wisconsin in the sum of \$400,000 for TID # 16 Housing Project.

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

3.5 RES 10 - 17 - 18 / MAY 1, 2017 / DOC

5.9: Resolution to authorize a transfer of appropriations in the 2017 Budget for the purpose of parking lot improvements in Tax Increment District # 12.

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

#### ITEMS FOR DISCUSSION ONLY

4.1 CAPITAL IMPROVEMENT PLAN: Department of Planning and Development - DISCUSSION ONLY

4.2 CAPITAL IMPROVEMENT PLAN: Information Technology Department - DISCUSSION ONLY

4.3 CAPITAL IMPROVEMENT PLAN: WSCS Community Programming - DISCUSSION ONLY

#### CLOSED SESSION - NO MOTION, MEETING CONTINUED IN OPEN SESSION

5.1 RO 198 - 16 - 17 (RC 415 - 16 - 17): Claim from Samuel Q. Rodriguez for alleged damages to his truck while parked when hit by a snow plow.

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

#### CLOSED SESSION

Motion by Alderperson Wolf, 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: Chair Donohue, Alderpersons Rindfleisch, Ross and Wolf. Motion carried.

6.1 ITEM FOR DISCUSSION: Department of Public Works Table of Organization.

OPEN SESSION

Motion by Alderperson Wolf, seconded by Alderperson Ross to convene in open session for possible action on item discussed in closed session. AYE: Chair Donohue, Alderpersons Rindfleisch, Ross and Wolf. Motion carried.

7.1 Department of Public Works Table of Organization modifications

Motion by Alderperson Wolf, seconded by Alderperson Ross to recommend the Common Council direct the City Attorney to draft an ordinance for the Department of Public Works Table of Organization modifications. Motion carried.

ADJOURN

Motion by Alderperson Wolf, seconded by Alderperson Ross to adjourn at 5: 45 p.m. Motion carried.