

* FINANCE AND PERSONNEL COMMITTEE - 5:00 P

CITY HALL COUNCIL CHAMBERS 828 CENTER AVENUE SHEBOYGAN, WISCONSIN

It is possible that a quorum (or a reverse quorum) of the Sheboygan Common Council or any other City committees/boards/commissions may be in attendance, thus requiring notice pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W.2d 408 (1993).

Persons with disabilities who need accommodations to attend this meeting should contact the Finance Department at 920-459-3311. Persons other than council members who wish to participate remotely shall provide notice to the Finance Department at 920-459-3311 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

1. OPENING OF MEETING

1.1 Roll Call (Alderpersons Mitchell, Filicky-Peneski, Perrella, Ackley and Felde may attend remotely)

1.2 Call to Order

1.3 Pledge of Allegiance

1.4 Introduction of Committee Members and Staff

2. MINUTES

2.1 Approval of Minutes - November 8, 2021

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 R. O. No. 104-21-22 / November 15, 2021 / Doc. 3.1 : Submitting a claim from Anthony Berry for alleged damages to his vehicle when he hit a pothole off of Wilgus Road.

ATTACHMENT: IFC - R.O. No. 104-21-22.pdf

ATTACHMENT: R. O. No. 104-21-22 (November 15, 2021).pdf

3.2 Res. No. 90-21-22 / November 15, 2021 / Doc. 4.1 : A RESOLUTION authorizing a budget transfer and appropriation in the 2021 budget to complete an interfund transfer between the Industrial Park Fund and the Tax Incremental District 18 Capital Fund approved in the 2018 Amended Budget.

ATTACHMENT: IFC-Res. No. 90-21-22.pdf

ATTACHMENT: Res. No. 90-21-22 (November 15, 2021).pdf

3.3 Res. No. 91-21-22 / November 15, 2021 / Doc. 4.2 : A RESOLUTION authorizing the Finance Director to make all necessary changes in the City's General Ledger to implement the Chart of Accounts Redesign.

ATTACHMENT: IFC-Res. No. 91-21-22.pdf

ATTACHMENT: Res. No. 91-21-22 (November 15, 2021).pdf

3.4 Res. No. 92-21-22 / November 15, 2021 / Doc. 4.3 : A RESOLUTION authorizing the sale of parcel no. 59281502860 to Prigge's Charter Buses, Inc.

ATTACHMENT: IFC - Res No. 92-21-22.pdf

ATTACHMENT: Res. No. 92-21-22 (November 15, 2021).pdf

3.5 Res. No. 93-21-22 / November 15, 2021 / Doc. 4.4 : A RESOLUTION authorizing a budget transfer and appropriation in the 2021 budget to close out the Convention Center Debt Service Fund.

ATTACHMENT: IFC-Res. No. 93-21-22.pdf

ATTACHMENT: Res. No. 93-21-22 (November 15, 2021).pdf

3.6 Res. No. 94-21-22 / November 15, 2021 / Doc. 4.5 : A RESOLUTION authorizing a budget transfer and appropriation in the 2021 budget regarding the remaining Tax Incremental District 11 Debt Service Fund cash balance.

ATTACHMENT: IFC-Res. No. 94-21-22.pdf

ATTACHMENT: Res. No. 94-21-22 (November 15, 2021).pdf

3.7 Res. No. 95-21-22 / November 15, 2021 / Doc. 4.6: A RESOLUTION authorizing the purchase of 2601 North 15th Street for future use by the City.

ATTACHMENT: IFC - Res No. 95-21-22.pdf

ATTACHMENT: Res. No. 95-21-22 (November 15, 2021).pdf

3.8 Res. No. 96-21-22 / November 15, 2021 / Doc. 4.7: A RESOLUTION expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2021 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 1.

ATTACHMENT: Res. No. 96-21-22 (November 15, 2021).pdf

ATTACHMENT: IFC- Res. No. 96-21-22.pdf

3.9 Res. No. 97-21-22 / November 15, 2021 / Doc. 4.8 : A RESOLUTION expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2021 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 2.

ATTACHMENT: IFC- Res. No. 97-21-22.pdf

ATTACHMENT: Res. No. 97-21-22 (November 15, 2021).pdf

3.10 Res. No. 98-21-22 / November 15, 2021 / Doc. 4.9: A RESOLUTION expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2021 cost of

operating and maintaining the off-street parking facilities within the Parking Assessment District No. 4.

ATTACHMENT: IFC- Res. No. 98-21-22.pdf

ATTACHMENT: Res. No. 98-21-22 (November 15, 2021).pdf

3.11 Res. No. 99-21-22 / November 15, 2021 / Doc. 4.10: A RESOLUTION expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2021 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 5.

ATTACHMENT: IFC- Res. No. 99-21-22.pdf

ATTACHMENT: Res. No. 99-21-22 (November 15, 2021).pdf

3.12 Res. No. 100-21-22 / November 15, 2021 / Doc. 7.2: A RESOLUTION authorizing the appropriate City officials to enter into a contract with Showcase Painting and Drywall, LLC for exterior refinishing of the Shoreline Metro Building.

ATTACHMENT: IFC - Res. No. 100-21-22.pdf

ATTACHMENT: Res. No. 100-21-22 (November 15, 2021).pdf

3.13 R. C. No. 318-20-21 / April 19, 2021 / Doc. 5.3: Your Committee to whom was referred R.C. No. 311-19-20 by Finance and Personnel Committee to whom was referred R.O. No. 91-19-20 by City Clerk submitting a notice of claim from Mary E. Sommersberger for alleged injuries sustained when she tripped on a pothole while walking on Sunnyside Avenue.

ATTACHMENT: IFC Claim 17-19.pdf

ATTACHMENT: R. C. No. 318-20-21 (April 19, 2021).pdf

3.14 DIRECT REFERRAL Res. No. 101-21-22 / November 22, 2021: A RESOLUTION accepting and adopting two changes to the 2021-2023 collective bargaining agreement between the Sheboygan Firefighters Local 483 and the City of Sheboygan pursuant to the Memoranda of Understanding (MOU) between the parties.

ATTACHMENT: IFC 11-22-2021 MOU FF contract changes.pdf

ATTACHMENT: Direct Referral Res. No. 101-21-22.pdf

4. DATE OF NEXT REGULAR MEETING

4.1 12/13/2021

5. ADJOURN

5.1 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