

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 - October 25, 2021

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 R. O. No. 40-21-22 / July 19, 2021 / Doc. 3.2 : Submitting a notice of claim from Acuity Insurance for alleged damages to their insured (Randy Roth) skid steer when it was parked in a parking lot at 1749 Broadway Avenue and hit with a rock from a City of Sheboygan lawn mower.

ATTACHMENT: R.O. No. 40-21-22 (July 19, 2021).pdf

ATTACHMENT: IFC - R.O. No. 40-21-22.pdf

3.2 R. O. No. 78-21-22 / September 7, 2021 / Doc. 4.3 : Submitting a claim from Jacob O. Smith for alleged damages to his vehicle when he drove on a roadway that was missing pavement on North 6th Street.

ATTACHMENT: R. O. No. 78-21-22 (September 7, 2021).pdf

ATTACHMENT: IFC - R.O. No. 78-21-22.pdf

3.3 R. O. No. 89-21-22 / October 4, 2021 / Doc. 4.4 : Submitting a claim from Jill M. Siebert for alleged injuries that occurred when the Bird scooter she was driving crashed when she was attempting to avoid a bad spot in the

road.

ATTACHMENT: R. O. No. 89-21-22 (October 4, 2021).pdf

ATTACHMENT: IFC - R.O. No. 89-21-22.pdf

3.4 R. O. No. 90-21-22 / October 18, 2021 / Doc. 3.1 : Submitting a claim from Greg McGuire for alleged damages to his property at 913A St. Clair Avenue when a garbage truck broke a hand railing on the back porch.

ATTACHMENT: R. O. No. 90-21-22 (October 18, 2021).pdf

ATTACHMENT: IFC - R.O. No. 90-21-22.pdf

3.5 Res. No. 81-21-22 / November 1, 2021 / Doc. 5.1 : A RESOLUTION authorizing the appropriate City officials to enter into an Intergovernmental Cooperative Agreement with Sheboygan County for Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance.

ATTACHMENT: Res. No. 81-21-22 (November 1, 2021).pdf

ATTACHMENT: IFC-2022 Sales Tax Revenue Sharing Agreement.pdf

ATTACHMENT: Sheboygan County Shared Revenue Program.pdf

3.6 Res. No. 82-21-22 / November 1, 2021 / Doc. 5.2: A RESOLUTION authorizing a budget adjustment and appropriation in the 2021 budget regarding the Human Resources Department.

ATTACHMENT: IFC-Res. No. 82-21-22.pdf

ATTACHMENT: Res. No. 82-21-22 (November 1, 2021).pdf

3.7 Res. No. 83-21-22 / November 1, 2021 / Doc. 5.3: A RESOLUTION authorizing a transfer in the 2021 budget related to donations and fundraising activities to support the Mayor's International Committee.

ATTACHMENT: IFC-Res 83-21-22 International Committee.pdf

ATTACHMENT: Res. No. 83-21-22 (November 1, 2021).pdf

3.8 Res. No. 84-21-22 / November 1, 2021 / Doc. 5.4 : A RESOLUTION authorizing the Purchasing Agent to issue a purchase order to Transportation Equipment Sales Corporation (TESCO) for the purchase of one diesel-powered paratransit bus for Shoreline Metro Transportation, and terminating the authorizations in Res. No. 58-21-22 regarding the purchase of a diesel-powered paratransit bus.

ATTACHMENT: IFC - Res. No. 84-21-22.pdf

ATTACHMENT: Res. No. 84-21-22 (November 1, 2021).pdf

3.9 Res. No. 85-21-22 / November 1, 2021 / Doc. 5.5: A RESOLUTION authorizing the purchase of parcel no. 59024346700 on Main Avenue in the Town of Sheboygan for future use by the City.

ATTACHMENT: IFC - Res.No. 85-21-22.pdf

ATTACHMENT: Res. No. 85-21-22 (November 1, 2021).pdf

4. DATE OF NEXT REGULAR MEETING

4.1 11/22/2021

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