

CITY OF SHEBOYGAN

AMENDED FINANCE AND PERSONNEL COMMITTEE MINUTES

NOVEMBER 8, 2021

Vice Chair Filicky-Peneski called the meeting to order at 5: 00 p.m. The Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT: Vice Chair Roberta Filicky-Peneski, Alderpersons Betty Ackley, Barb Felde (remote), and Grazia Perrella

COMMITTEE MEMBERS EXCUSED: Chair Trey Mitchell

STAFF/OFFICIALS PRESENT: Mayor Ryan Sorenson, City Attorney Chuck Adams, Finance Director-Treasurer Kaitlyn Krueger; Director of Human Resources and Labor Relations Vicky Schneider, Administrative Services Manager Debbie DeAmico, Assistant to the City Administrator Carrie Arenz

PUBLIC PRESENT: Emma Ackley

MINUTES

Motion by Alderperson Felde, seconded by Alderperson Ackley to approve the minutes of October 25, 2021. Motion carried.

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.

Attorney Chuck Adams explained information related to the case and answered questions from the committee members.

Motion by Alderperson Ackley, seconded by Alderperson Perrella to recommend

filing the claim. Motion carried.

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 6 th Street.

Attorney Adams

indicated this claim was denied and provided answers to the committee members questions.

Motion by Alderperson

Ackley, seconded by Alderperson Perrella to recommend filing the claim. Motion carried.

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.

Attorney Adams indicated this claim was denied.

Motion by Alderperson Ackley, seconded by Alderperson Perrella

to recommend filing the claim. Motion carried.

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 913 A St. Clair Avenue when a garbage truck broke a hand railing on the back porch.

Attorney Adams explained the claim was denied and responded to the committee members questions.

Motion

by Alderperson Ackley, seconded by Alderperson Perrella to recommend filing the claim. Motion carried.

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.

Finance Director-Treasurer Kaitlyn Krueger provided an

informational update regarding the Sheboygan County Sales Tax Revenue-Sharing and confirmed the 2022 Capital Improvements Program street repair projects to which the funding will be applied.

Motion by Alderperson Ackley, seconded by Alderperson Perrella to recommend adopting the resolution. Motion carried.

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.

Finance Director-Treasurer Krueger provided information related to the budget adjustment.

Motion by Alderperson Ackley, seconded by Alderperson Perrella to recommend adopting the resolution. Motion carried.

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.

Finance Director-Treasurer Krueger explained the

history related to this new fund and answered questions

from the committee members.

Motion by Alderperson Perrella, seconded by Alderperson Ackley to recommend adopting the resolution. Motion carried.

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.

Finance Director-Treasurer Krueger discussed the updates regarding the purchase of a new paratransit vehicle and answered questions from the committee members.

Motion by Alderperson Ackley, seconded by Alderperson Perrella to recommend adopting the resolution. Motion carried.

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.

Finance Director-Treasurer Krueger provided information related to the land purchase.

Motion by Alderperson Perrella, seconded by Alderperson Ackley to recommend adopting the resolution. Motion carried.

DATE OF NEXT REGULAR MEETING: November 22, 2021

ADJOURN

Motion by Alderperson

Perrella, seconded by Alderperson Ackley to adjourn at 5: 24 p.m.