

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 - August 23, 2021

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 R.O. No. 25-21-22 / June 7, 2021 / Doc. 3.5: Submitting a claim from Shari Smith for alleged damages to her vehicle from road debris and/or unsafe conditions on the road due to construction on Taylor Drive.

ATTACHMENT: IFC - R. O. No. 25-21-22.pdf

ATTACHMENT: R. O. No. 25-21-22 (June 7, 2021).pdf

3.2 R.O. No. 26-21-22 / June 7, 2021 / Doc. 3.6: Submitting a claim from the Law Office of Daniel J. Raymonds regarding alleged injuries their client (Mao Yang) suffered when struck by debris from a City of Sheboygan snow plow.

ATTACHMENT: IFC - R. O. No. 26-21-22.pdf

ATTACHMENT: R. O. No. 26-21-22 (June 7, 2021).pdf

3.3 R.O. No. 56-21-22 / August 2, 2021 / Doc 3.5: Submitting a claim from Maria F. Hernandez for alleged damages to her truck when a tree fell on top of it.

ATTACHMENT: IFC - R. O. No. 56-21-22.pdf

ATTACHMENT: R. O. No. 56-21-22 (August 2, 2021).pdf

3.4 R.O. No. 65-21-22 / August 16, 2021 / Doc. 4.6: Submitting a claim from Daniel Cotet for alleged damages to his vehicle when it was hit by a rock from a lawn mower.

ATTACHMENT: IFC - R. O. No. 65-21-22.pdf

ATTACHMENT: R. O. No. 65-21-22 (August 16, 2021).pdf

3.5 R.O. No. 66-21-22 / August 16, 2021 / Doc. 4.7: Submitting a claim from Peter Reichelsdorfer for alleged damages to his vehicle from a tree branch.

ATTACHMENT: IFC - R. O. No. 66-21-22.pdf

ATTACHMENT: R. O. No. 66-21-22 (August 16, 2021).pdf

3.6 Res. No. 51-21-22 / September 7, 2021 / Doc. 5.3: A RESOLUTION authorizing the appropriate City officials to execute an Engagement Letter Agreement with Baker Tilly US, LLP for Strategic Plan Consulting, authorizing the City Administrator to enter into future scope appendices with Baker Tilly, and authorizing the Finance Director to make a necessary budget adjustment and appropriation in the 2021 budget.

ATTACHMENT: IFC-RES51-21-22_Baker Tilly.pdf

ATTACHMENT: Res. No. 51-21-22 (September 7, 2021).pdf

3.7 Res. No. 52-21-22 / September 7, 2021 / Doc. 5.4: A RESOLUTION authorizing entering into a Development Agreement with Water's Edge Development of Sheboygan, LLC and Watershed Development, LLC.

ATTACHMENT: IFC - Res. No. 52-21-22.pdf

ATTACHMENT: Res. No. 52-21-22 (September 7, 2021).pdf

3.8 DIRECT REFERRAL Res. No. 58-21-22 / September 10, 2021: A RESOLUTION authorizing the Purchasing Agent to issue a purchase order to A & J Commercial for the purchase of one diesel-powered paratransit bus for Shoreline Metro Transportation.

ATTACHMENT: IFC - Res. No. 58-21-22.pdf

ATTACHMENT: Direct Referral Res. No. 58-21-22.pdf

4. DATE OF NEXT REGULAR MEETING

4.1 09/27/2021

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