

CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE

SEPTEMBER 13, 2021

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

STAFF / OFFICIALS PRESENT: City Attorney Chuck Adams, City Administrator Todd Wolf, Finance Director Kaitlyn Krueger, Director of Planning and Development Chad Pelishek, Director of Human Resources and Labor Relations Vicky Schneider, Director of Transit and Parking Derek Muench, Deputy Finance Director Jessica Huss, Assistant to the City Administrator Carrie Arenz and WSCS Cable TV Director Scott Mealiff

PUBLIC PRESENT: Emma Ackley

MINUTES

Motion by Vice Chair Filicky-Peneski, seconded by Alderperson Ackley to approve the minutes of August 23, 2021. Motion carried.

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.

Attorney Adams briefly explained the claim and the reason for denial. Motion by Vice Chair Filicky-Peneski, seconded by Alderperson Ackley to recommend the Common Council file the document. Motion carried.

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.

Attorney Adams explained the claim and the reason for denial. Motion by Vice Chair Filicky-Peneski, seconded by Alderperson Perrella to recommend the Common Council file the document. Motion carried.

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.

Attorney Adams explained the claim and the reason for denial. Motion by Vice Chair Filicky-Peneski, seconded by Alderperson Perrella to recommend the Common Council file the document. Motion carried.

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. Attorney Adams explained the claim and the reason for denial. Motion by Vice Chair Filicky-Peneski, seconded by Alderperson Ackley to recommend the Common Council file the document. Motion carried.

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.

Attorney Adams briefly explained the claim and the reason for denial. Motion by Vice Chair Filicky-Peneski, seconded by Alderperson Perrella to recommend the Common Council file the document. Motion carried.

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.

Director Pelishek explained the selection process, the contract and the tentative timeline and answered questions from the committee. Motion by Vice Chair Filicky-Peneski, seconded by Alderperson Perrella to recommend the Common Council adopt the resolution. Motion carried.

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.

Director Pelishek, supported by Attorney Adams and Administrator Wolf explained

the original developer s agreement, the termination of phase two, and the newly amended agreement which includes a new project plan for phase two. Questions were answered from the committee. Attorney Adams recommended the committee adopt the new termination agreement, and the amended development agreement, with the changes described along with a contingency that no signature should be fixed to the document until all terms of the termination agreement are met. Motion by Vice Chair Filicky-Peneski, seconded by Alderperson Perrella to recommend the Common Council adopt the resolution as recommended. Motion carried.

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. Director Muench presented a resolution to purchase a new paratransit bus and answered questions from the committee. Motion by Vice Chair Filicky-Peneski, seconded by Alderperson Ackley to recommend the Common Council adopt the resolution. Motion carried.

DATE OF NEXT REGULAR MEETING: September 27, 2021

ADJOURN

Motion by Alderperson Perrella, seconded by Vice Chair Filicky-Peneski to adjourn at 5: 38 p.m. Motion carried.