

CITY HALL COUNCIL CHAMBERS 828 CENTER AVENUE SHEBOYGAN, WISCONSIN

This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99, and www.wscssheboygan.com/vo

1. OPENING OF MEETING

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Introduction of Committee Members and Staff

2. MINUTES

2.1 Approval of Minutes - May 24, 2021

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RO 24-21-22 / June 7, 2021 / DOC 3.4: Reporting that, pursuant to Res. No. 66-20-21 authorizing the City Administrator to negotiate settlement of certain claims made by the City of Sheboygan, City Invoice No. 7975 in the amount of \$6,007.49 billed to Kenneth Koopman regarding damage to a traffic control signal located at the corner of South Business Drive and Wilson Avenue on November 16, 2019, has been settled with a payment to the City of Sheboygan in the amount of \$5,715.24.

ATTACHMENT: R. O. No. 24-21-22 (June 7, 2021).pdf

ATTACHMENT: IFC - RO 24-21-22.pdf

3.2 RES 16-21-22 / June 7, 2021 / DOC 4.1: A RESOLUTION authorizing the appropriate City officials to execute the Financial Management Planning Services Agreement with Ehlers, Inc. and to make a necessary budget adjustment and appropriate in the 2021 budget.

ATTACHMENT: IFC-Res_16-21-22_Ehlers-Fiscal_Plan (003).pdf

ATTACHMENT: Res. No. 16-21-22 (June 7, 2021).pdf

3.3 RES 17-21-22 / June 7, 2021 / DOC 4.2: A RESOLUTION authorizing the appropriate City officials to execute the agreement with Assessment Technologies of Wisconsin, LLC d/b/a Grota Appraisals for assessment services between 2023 and 2026 and for revaluation services, and to make a necessary budget adjustment and appropriation in the 2021 budget.

ATTACHMENT: Grota Appraisals-Additional Information for City of Sheboygan Revaluation 2021.pdf

ATTACHMENT: Res. No. 17-21-22 (June 7, 2021).pdf

ATTACHMENT: IFC-Res.17-21-22Grota-ReVal-Renewal.pdf

3.4 RES 18-21-22 / June 7, 2021 / DOC 4.3: A RESOLUTION authorizing the Director of Planning & Development to accept the Proposal for Environmental Services - Wetland Delineation at Parcels 59281-628961 and 52981-657937 from Stantec Consulting Services Inc.

ATTACHMENT: Res. No. 18-21-22 (June 7, 2021)).pdf

ATTACHMENT: IFC FP Stantec Wetland Delineation 18-21-22 (002).pdf

3.5 RES 19-21-22 / June 7, 2021 / DOC 4.4: A RESOLUTION approving the Tax Increment Financing (TIF) Policy of the City of Sheboygan.

ATTACHMENT: IFC FP TIF Policy.pdf

ATTACHMENT: Res. No. 19-21-22 (June 7, 2021).pdf

3.6 CLAIMS: R.O. No. 12-21-22 Submitting a claim from Zachary D. Brill for alleged damages to his vehicle when driving through construction area on North Taylor Drive.

ATTACHMENT: CLAIM R.O. No. 12-21-22.pdf

ATTACHMENT: CLAIM IFC R.O. No. 12-21-22.pdf

3.7 CLAIMS: R.C. No. 328-20-21 (R.O. No. 130-20-21) Submitting a claim from Acuity Insurance for alleged damages to their insured (Steven L. and Susan M. Aubry) vehicle when it was backed into by a City owned vehicle.

ATTACHMENT: CLAIM 22-20 -R.O. No. 130-20-21 (R.C. No. 328-20-21) (003).pdf

ATTACHMENT: CLAIM IFC R.O. 130-20-21 (R.C. No. 328-20-21).pdf

3.8 CLAIMS: R.C. No. 329-20-21 (R.O. No. 131-20-21) Submitting a claim of alleged unlawful tax collected from Midstate Amusement Games, LLC by the City for the 2020 tax year, plus interest as provided by law, with respect to certain property located in the City and known by the personal property tax Account Number 59281860858P.

ATTACHMENT: CLAIM R.O. No. 131-20-21 (R.C. No. 329-20-21).pdf

ATTACHMENT: CLAIM IFC R.O. No. 131-20-21 (R.C. No. 329-20-21) (002).pdf

4. CLOSED SESSION

4.1 Motion to convene in closed session under the exemption provided in Sec. 19.85(1)(e), Wis. Stats., for the purpose of a discussion related to a possible purchase of land to expand the SouthPointe Enterprise Campus where competitive and bargaining sessions require a closed session.

5. DATE OF NEXT REGULAR MEETING

5.1 06/28/2021

6. ADJOURN

6.1 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