

City of Sheboygan
2021-04-12

BZURWN700181

CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE

APRIL 12, 2021

Chair Mary Lynne Donohue called the meeting to order at 5: 00 p.m. The Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT:

Chair Mary Lynne Donohue, Vice Chair Jim Bohren, Alderperson Roberta Filicky-Peneski (remote), Alderperson Trey Mitchell (remote), Alderperson Markus Savaglio (remote)

STAFF / OFFICIALS PRESENT: City Attorney Chuck Adams (remote), City Administrator Todd Wolf, Interim Finance Director Daniela Tainer-Partipilo, Director of Planning and Development Chad Pelishek, Human Resource Director Vicky Schneider, Deputy Finance Director Tara Duwe (remote), Assistant to the City Administrator Carrie Arenz, Accountant III Jessica Huss, Accountant I Michael Hermann, Grant Coordinator Abby Block, TV Production Director Scott Mealiff, TV Production Assistant Robert Ingraham, TV Production Assistant Ronald Mueller

MINUTES

Motion by Alderperson Savaglio, seconded by Alderperson Mitchell to approve the minutes of

March 22, 2021. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RO 170 - 20 - 21 / APRIL 7, 2021 DOC

3.1: Submitting a communication from the State of Wisconsin Tax Appeals Commission regarding the filing of Petitions for Review of Determination by State Board of Assessors for Manufacturing Property in the matter of Sheboygan Paper Box Co. v. Wisconsin Department of Revenue.

Chair Donohue advised the committee regarding this document.

Motion by Vice Chair Bohren, seconded by Alderperson Savaglio

to recommend the Common Council receive and file the document. Motion Carried.

3.2 RO 171 - 20 - 21 / APRIL 7, 2021 DOC

3.2: Submitting a communication from Deb Yochis and Jim Longo regarding property located at 905 S. 14 th Street/ 1333 Maryland Avenue

Director of Planning and City Development Chad Pelishek provided an overview of the communication received by Common Council on April 7, 2021, a brief history of the violations, citations and payments.

City Attorney Chuck Adams provided the Committee with a history of the communication attempts with the property owner and an overview of the related legal processes.

The Committee discussed the Common Council's authority limitations over these situations, the history and asked questions.

Chair Donohue requested the City Attorney's office send a letter to the property owner explaining that the council has no authority to act in this matter and encouraging him to follow the previous instructions provided by the City Attorney's office for filing a motion with the court to reopen judgments.

Attorney Adams indicated his office would send such a letter.

Motion by Vice Chair Bohren, seconded by Alderperson Filicky-Peneski to recommend the Common Council receive and file the document. Motion carried.

3.3 RES 194 - 20 - 21 / APRIL 7, 2021 / DOC

4.4: A RESOLUTION to authorize establishing an appropriation in the 2021 budget for grant funds received under the 2021 Wisconsin Bureau of Transportation Safety, Bicycle and Pedestrian Enforcement Grant.

Motion by

Alderperson Filicky-Peneski, seconded by Alderperson Savaglio to recommend the Common Council adopt the resolution. Motion Carried.

3.4 RES 195 - 20 - 21 / APRIL 7, 2021 / DOC

4.5: A RESOLUTION authorizing the appropriate City officials to accept a grant

from the U.S. Department of the Interior for Fishing Access at Kiwanis and Evergreen Parks.

Director Pelishek provided a brief history on the grant, the funding source and the selection process. He briefly shared the City of Sheboygan's plan for the new bridge at Evergreen Park and fishing kiosks at Kiwanis Park.

Motion by Alderperson Savaglio, seconded by Alderperson

Filicky-Peneski to recommend the Common Council adopt the resolution. Motion Carried.

3.5 RES 199 - 20 - 21 / APRIL 7, 2021 / DOC

7.2: A RESOLUTION approving the FY 2021 One-Year Annual Action Plan for the Community Development Block Grant (CDBG) Program Submission.

Director Pelishek reviewed the resolution outlining the distribution the 2021 CDBG Funding.

Director Pelishek explained the small increase in funding in 2021.

After consideration the department decided to award the returning applicants the same funding as 2020, leaving the City of Sheboygan with additional dollars to disburse. The Committee discussed the applicants and which organization could best meet the current needs of the City of Sheboygan residents. Alderpersons Savaglio and Bohren proposed directing all unallocated CDBG dollars to Sheboygan County Interfaith Organization (SCIO). Alderperson Filicky-Peneski suggested SCIO receive their full request of \$10,000.00 and all remaining dollars be allocated to Family Service Association. After further discussion, Alderperson Savaglio confirmed his agreement with the change and accepted it as a friendly amendment. Vice Chair Bohren agreed. Director Pelishek confirmed the amended allocations will be reflected in the Resolution to be approved by the Common Council.

Motion by Alderperson Savaglio, seconded by Vice Chair Bohren to recommend the Common Council adopt the resolution with amendments. Motion Carried.

3.6 CLAIMS: Claims to be referred to the Finance and Personnel Committee of the new Common Council: RC 311 - 19 - 20 (RO 91 - 19 - 20), RO 75 - 20 - 21, RO 123 - 20 - 21, RO 130 - 20 - 21, RO 131 - 20 - 21, RO 143 - 20 - 21

Motion by Vice Chair Bohren, seconded by Alderperson Savaglio to recommend the Common Council refer to the Finance and Personnel Committee of the new Common Council. Motion Carried.

3.7 CLAIMS: Claims to be filed: RC 315 - 19 - 20, RC 317 - 19 - 20, RO 159 - 20 - 21

Motion by Alderperson

Filicky-Peneski,

seconded by Alderperson Savaglio to recommend the Common Council receive and file the documents. Motion Carried.

3.8 "LITIGATION" Documents to be referred to the Finance and Personnel Committee of the new Common Council : RO 46 - 20 - 21, RO 79 - 20 - 21, RO 109 - 20 - 21, RO 124 - 20 - 21, RO 160 - 20 - 21

Motion by Vice Chair Bohren, seconded by Alderperson Savaglio

to recommend the Common Council refer to the Finance and Personnel Committee of the new Common Council. Motion Carried.

3.9 "LITIGATION" Documents to be filed: RC 307 - 19 - 20, RC 309 - 19 - 20

Motion Alderperson

Filicky-Peneski, seconded by

Alderperson Savaglio

to recommend the Common Council receive and file the documents. Motion carried.

DATE OF NEXT REGULAR MEETING: To Be Determined

ADJOURN

Motion by Alderperson Filicky-Peneski, seconded by Alderperson Mitchell to adjourn at 5: 45 p.m. Motion Carried.