

City of Sheboygan  
2021-03-08

BYSJZQ4E352C

CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE

MARCH 8, 2021

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

COMMITTEE MEMBERS PRESENT:

Chair 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, Director of Planning and Development Chad Pelishek, Interim Finance Director Daniela Tainer-Partipilo, Deputy Finance Director Tara Duwe (remote), Administrative Services Manager Debbie DeAmico, Assistant to the City Administrator Carrie Arenz, TV Production Director Scott Mealiff

MINUTES

Motion by Alderperson Savaglio, seconded by Alderperson Filicky-Peneski to approve the minutes of

February 22, 2021. Motion carried.

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

March 1, 2021. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 R.O. 160 - 20 - 21 / MARCH 1, 2021 / DOC

3.9: Submitting a Petition for Writ of Certiorari in the matter of Chad Shelton v. Sheboygan City Licensing, Hearings, and Public Safety Committee of the Common Council.

City Attorney Chuck Adams provided historical detail regarding this writ.

Motion by Alderperson Savaglio, seconded by Alderperson Filicky-Peneski to hold the document. Motion carried.

3.2 RES. 176 - 20 - 21 / MARCH 1, 2021 / DOC

4.1: A RESOLUTION confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No.

1.

Chair Donohue confirmed Item

3.1 through

3.5 are all similar in nature. Director of Planning and Development Chad Pelishek provided details regarding the notification process approved in November 2020 and outlined the details of the Parking Assessment Districts and subsequent steps in this

process.

Motion by Alderperson Bohren, seconded by Alderperson Mitchell to recommend the Common Council approve. Motion carried.

3.3 RES. 177 - 20 - 21 / MARCH 1, 2021 / DOC

4.2: A RESOLUTION confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No.

2.

Motion by Alderperson Bohren, seconded by Alderperson Mitchell to recommend the Common Council approve. Motion carried.

3.4 RES. 178 - 20 - 21 / MARCH 1, 2021 / DOC

4.3: A RESOLUTION confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 4

Motion by Alderperson Bohren, seconded by Alderperson Mitchell to recommend the Common Council approve. Motion carried.

3.5 RES. 179 - 20 - 21 / MARCH 1, 2021 / DOC

4.4: A RESOLUTION confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No.

5.

Motion by Alderperson Bohren, seconded by Alderperson Mitchell to recommend the Common Council approve. Motion carried.

3.6 RES. 180 - 20 - 21 / MARCH 1, 2021 / DOC

4.5: A RESOLUTION authorizing a budget adjustment and appropriation in the 2021 budget regarding Mead Public Library.

Administrative Services Manager Debbie DeAmico discussed the 2020 Mead Public Library improvement projects which were not completed in 2020 as a result of the COVID- 19

Pandemic. These projects include fence installation and interior and exterior LED lighting conversions. This budget adjustment

which utilizes

the Mead Public Library Foundation funding will support

the projects' completion in 2021.

Motion by Alderperson Savaglio, seconded by Alderperson Bohren to recommend the Common Council approve. Motion carried.

3.7 RES. 181 - 20 - 21 / MARCH 1, 2021 / DOC

4.6: A RESOLUTION authorizing the appropriate City Officials to execute an engagement letter with Quarles & Brady LLP to serve as bond counsel with regard to General Obligation Promissory Notes.

Motion by Alderperson Bohren, seconded by Alderperson Mitchell to recommend the Common Council approve. Motion carried.

3.8 RES. 182 - 20 - 21 / MARCH 1, 2021 / DOC

4.7: A RESOLUTION authorizing the appropriate City Officials to execute an engagement letter with Quarles & Brady LLP to serve as bond counsel with regard to Taxable General Obligation Refunding Bonds.

Motion by Alderperson Bohren, seconded by Alderperson Mitchell to recommend the Common Council approve. Motion carried.

3.9 RES. 183 - 20 - 21 / MARCH 1, 2021 / DOC

4.8: RESOLUTION AWARING THE PROMISSORY NOTES, SERIES 2021 A

Motion by Alderperson Bohren, seconded by Alderperson Mitchell to recommend the Common Council approve. Motion carried.

3.10 RES. 184 - 20 - 21 / MARCH 1, 2021 / DOC

4.9: RESOLUTION AWARING THE SALE OF \$3,660,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021 B

Motion by Alderperson Bohren, Seconded by Alderperson Mitchell to recommend the Common Council approve. Motion carried.

3.11 GEN ORD 38 - 20 - 21 / MARCH 1, 2021 / DOC

6.1: AN ORDINANCE temporarily providing for the change of various due dates related to parking assessments in the City of Sheboygan.

Director Pelishek discussed the historical information regarding the extension of

the parking assessment due dates 30 days to provide relief to the businesses during the COVID- 19

Pandemic. In 2020, the Common Council approved the resolution adjusting the payment date from May 1 to June 1.

Motion by Alderperson Bohren, seconded by Alderperson Savaglio to recommend the Common Council approve. Motion carried.

DATE OF NEXT REGULAR MEETING:

March 22, 2021

ADJOURN

Motion by Alderperson Savaglio, seconded by Alderperson Filicky-Peneski to adjourn at 5: 25 p.m. Motion carried.