

CITY HALL COUNCIL CHAMBERS 828 CENTER AVENUE SHEBOYGAN, WISCONSIN

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1. OPENING OF MEETING

1.1 Roll Call (Alderpersons Donohue, Bohren, Savaglio, Filicky-Peneski and Mitchell 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 - January 25, 2021

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 R.O. 125-20-21 / JANUARY 18, 2021 / DOC 3.4: Submitting a recommendation that the City of Sheboygan continue to use Quarles and Brady as bond counsel.

ATTACHMENT: R. O. No. 125-20-21 (January 18, 2021).pdf

3.2 RES. 153-20-21 / FEBRUARY 1, 2021 / DOC 4.1: Resolution providing for the sale of approximately \$5,140,000 General Obligation Promissory Notes, series 2021A.

ATTACHMENT: Res. No. 153-20-21 (February 1, 2021).pdf

ATTACHMENT: IFC-Bond Sale.pdf

3.3 R.O. 95-20-21 / NOVEMBER 2, 2020 / DOC 3.4: Submitting a Summons and Complaint in the matter of QaShontae Hosomla Short vs. Sheboygan Police Department.

ATTACHMENT: R. O. No. 95-20-21 (November 2, 2020).pdf

3.4 R.O. 132-20-21 / FEBRUARY 1, 2021 / DOC 3.3: Submitting a Summons and Complaint in the matter of Roswitha T. Both vs City Plan Commission of the City of Sheboygan.

ATTACHMENT: R. O. No. 132-20-21 (February 1, 2021).pdf

3.5 R.O. 133-20-21 / FEBRUARY 1, 2021 / DOC 3.4: Submitting for information the signed Tentative Agreement regarding the collective bargaining contract between the City of Sheboygan and the International Association of Firefighters Local 483. The final contract will be submitted for approval by the Common Council once it has been finalized.

ATTACHMENT: R. O. No. 133-20-21 (February 1, 2021).pdf

3.6 R.O. 134-20-21 / FEBRUARY 1, 2021 / DOC 3.5: Submitting, as a matter of record, a copy of the Stipulation for Dismissal filed with the United States District Court, Eastern District of Wisconsin, on January 26, 2021 in the matter of Kurt R. Klessig and Mary A. Heitzmann v. Anthony Hamilton, Brandon Kehoe, City of Sheboygan, City of Sheboygan Police Department, et al., Case No. 17-CV-00031.

ATTACHMENT: R. O. No. 134-20-21 (February 1, 2021).pdf

3.7 RES. 154-20-21 / FEBRUARY 1, 2021 / DOC 4.2: A RESOLUTION authorizing the appropriate City officials to contract with Wisconsin Public Finance Professionals, LLC for financial advisory services in 2021.

ATTACHMENT: IFC-Wisconsin Public Finance Professionals LLC agreement.docx.pdf

ATTACHMENT: Res. No. 154-20-21 (February 1, 2021).pdf

3.8 RES. 155-20-21 / FEBRUARY 1, 2021 / DOC 4.3: A RESOLUTION repealing Res. No. 196-19-20 regarding an Early Retirement Incentive Program offered to qualifying city employees.

ATTACHMENT: Res. No. 155-20-21 (February 1, 2021).pdf

ATTACHMENT: IFC - 155-20-21 Repeal of RES 196-19-20.pdf

3.9 RES. 156-20-21 / FEBRUARY 1, 2021 / DOC 4.4: A RESOLUTION authorizing the Purchasing Agent to issue purchase orders for the purchase of a new Pierce Manufacturing Rescue Engine and other necessary equipment related to that Rescue Engine for the Sheboygan Fire Department.

ATTACHMENT: IFC RES 156.docx.pdf

ATTACHMENT: Res. No. 156-20-21 (February 1, 2021).pdf

3.10 R.C. 303-19-20 / APRIL 8, 2020 / DOC 6.13: Your Committee to whom was referred R. C. No. 314-18-19 by Finance and Personnel Committee and R. C. No. 416-16-17 by Finance and R. O. No. 199-1617 by City Clerk submitting a Complaint and four (4) Summons in the matter of Kurt R. Klessig and Mary A. Heitzmann v Anthony Hamilton, Brandon Kehoe, City of Sheboygan, City of Sheboygan Police Department and Wilson Mutual Insurance Company; recommends referring to Finance and Personnel Committee of the 2020 2021 Council.

ATTACHMENT: R. C. No. 303-19-20 (April 8, 2020).pdf

3.11 R.C. 304-19-20 / APRIL 8, 2020 / DOC 6.14: Your Committee to whom was referred R. C. No. 318-18-19 by Finance and Personnel Committee and R. C. No. 286-17-18 by Finance and R. O. No. 242-1718 by City Clerk submitting a Summons and Complaint in the matter of Wal-mart Stores, Inc. vs the City of Sheboygan; recommends referring to Finance and Personnel Committee of the 2020-2021 Council.

ATTACHMENT: R. C. No. 304-19-20 (April 8, 2020).pdf

3.12 R.C. 305-19-20 / APRIL 8, 2020 / DOC 6.15: Your Committee to whom was referred R. C. No. 327-18-19 by Finance and Personnel Committee and R. O. No. 101-18-19 by City Clerk submitting a Summons and Complaint in the matter of Wal-mart Stores, Inc. v. the City of Sheboygan; recommends referring to Finance and Personnel Committee of the 2020-2021 Council.

ATTACHMENT: R. C. No. 305-19-20 (April 8, 2020).pdf

3.13 R.C. 306-19-20 / APRIL 8, 2020 / DOC 6.16: Your Committee to whom was referred R. C, No. 338-18-19 by Finance and Personnel Committee and R. O. No. 203-18-19 by City Clerk submitting a Summons and Complaint in the matter of Accurate Repair, LLC vs City of Sheboygan/ recommends referring to Finance and Personnel Committee of the 2020-2021 Council.

ATTACHMENT: R. C. No. 306-19-20 (April 8, 2020).pdf

3.14 R.C. 308-19-20 / APRIL 8, 2020 / DOC 6.18: Your Committee to whom was referred R. O. No. 71-19-20 by City Clerk submitting a Summons and Complaint in the matter of Wal-Mart Stores, Inc. v. City of Sheboygan; recommends referring to Finance and Personnel Committee of the 2020-2021 Council.

ATTACHMENT: R. C. No. 308-19-20 (April 8, 2020).pdf

4. ITEMS FOR DISCUSSION ONLY

4.1 ANNUAL REPORT: City Clerks

ATTACHMENT: ANNUAL REPORT - CLERK.pdf

ATTACHMENT: IFC CLERK.pdf

4.2 ANNUAL REPORT: City Development

ATTACHMENT: IFC 2020 Department Annual Report Development.pdf

ATTACHMENT: 2020 Departmental Report - Final.pdf

4.3 METRICS Q4 2020 WSCS: IT

ATTACHMENT: IFC Metrics Q4 2020 WSCS.pdf

4.4 METRICS Q4 2020 IT: IT

ATTACHMENT: IFC Metrics Q4 2020 IT.pdf

4.5 HR 600 RETIREMENT SEVERANCE POLICY: Human Resources

ATTACHMENT: HR 600 Retirement Severance Policy.pdf

5. DATE OF NEXT REGULAR MEETING

5.1 02/22/2021

6. ADJOURN

6.1 MOTION TO ADJOURN

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