

* FINANCE AND PERSONNEL COMMITTEE - 5:00 P

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 2.1 Approval of Minutes - January 11, 2021

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RES 146-20-21 / JANUARY 18, 2021 / DOC 4.3: A RESOLUTION authorizing the appropriate City officials to execute the Site Lease Agreement between the Wisconsin Power and Light Company and the City of Sheboygan regarding a solar photovoltaic generating facility.

ATTACHMENT: Res. No. 146-20-21.pdf

ATTACHMENT: IFC Finance Res. No. 146-20-21.pdf

3.2 RES 147-20-21 / JANUARY 18, 2021 / DOC 4.4: A RESOLUTION authorizing the Director of Planning and Development to execute a SAAS Services Agreement with Benevate Inc. for Neighborly Software.

ATTACHMENT: Res. No. 147-20-21 (January 18, 2021).pdf

ATTACHMENT: IFC Finance Res. No. 147-20-21.pdf

3.3 RC 133-20-21 / JANUARY 21, 2021 / (R.C. No. 342-18-19, R.O. No. 214-18-19) is a notice of claim from Kailee Ridenour for alleged injuries.

ATTACHMENT: R. C. No. 316-19-20 (April 8, 2020).pdf

ATTACHMENT: IFC 316-19-20.pdf

3.4 DIRECT REFERRAL RES 151-20-21 / JANUARY 25, 2021: A RESOLUTION authorizing the appropriate City officials to execute an Amendment to Offer Purchase with Martens-Trilling True Value extending the closing date to July 30, 2021 due to continued environmental testing.

ATTACHMENT: Res 151-20-21.pdf

4. DATE OF NEXT REGULAR MEETING

4.1 02/08/2021

5. ADJOURN

5.1 MOTION TO ADJOURN

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City Hall

Mead Public Library

Sheboygan County Administration Building

City's website