

CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE

JANUARY 11, 2021

Vice-Chair Jim Bohren called the meeting to order at 5: 01 p.m. The Pledge of Allegiance followed.

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

STAFF / OFFICIALS PRESENT: City Attorney Chuck Adams (remote), City Administrator Todd Wolf, Human Resource Director Vicky Schneider, Interim Finance Director Daniela Tainer-Partipilo (remote), Deputy Finance Director Tara Duwe, Assistant to the City Administrator Carrie Arenz, Accountant II Laurie Suhrke (remote)

PUBLIC PRESENT: Laura Gabrielse (remote), Kym Leibham (remote)

MINUTES

Motion by Alderperson Savaglio, seconded by Alderperson Mitchell to approve the minutes of December 28, 2020. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RES 141 - 20 - 21 / JANUARY 4, 2021 / DOC

4.2: A RESOLUTION authorizing the appropriate City officials to execute the Agreement Between the City of Sheboygan, Lakeland University, and Kohler Credit Union regarding the 2021 Memorial Day parade.

Motion by Alderperson Savaglio, seconded by Alderperson Bohren to adopt the resolution.

Before action was taken: Motion by Alderperson Savaglio, seconded by Alderperson Bohren to amend the Agreement attached to the Resolution so as to replace Section 4 (h) in the original Agreement with the following language: Hold Harmless / Indemnification. To the extent permitted by law, Launch shall hold harmless, defend, and/or indemnify KCU and the City from any and all claims, actions, suits, charges, awards, fines, labor disputes, charges or costs of any kind or character including attorney s fees and court costs that

arise, or may arise, out of Launch s performance or non-performance of any term, obligation, service, or condition as set forth in this Agreement. Motion carried.

Motion by Alderperson Mitchell, seconded by Alderperson Bohren to recommend Common Council adopt resolution with amended agreement. Motion carried.

DATE OF NEXT REGULAR MEETING: Monday, January 25, 2021 at 5: 00 p.m.

ADJOURN

Motion by Alderperson Mitchell, seconded by Alderperson Filicky-Peneski to adjourn at 5: 15 p.m. Motion carried.