

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 - November 23, 2020

**3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

3.1 R.O. 73-20-21 / SEPTEMBER 21, 2020 / DOC 4.6: Submitting a claim from Jon Weiss for alleged damages to his house when City workers cut down a tree and it fell onto the property.

ATTACHMENT: R. O. No. 73-20-21 (September 21, 2020).pdf

ATTACHMENT: RO 73-20-21 - Weiss - IFC.PDF

3.2 R.O. 103-20-21 / NOVEMBER 16, 2020 / DOC 3.3: Submitting a claim from Sweigert Investments LLC for alleged damages to house when storms swept through the area and a city owned tree branch broke and damaged house at 910/912 Ontario Avenue.

ATTACHMENT: R. O. No. 103-20-21 (November 16, 2020).pdf

ATTACHMENT: RO 103-20-21- Sweigert- IFC.PDF

3.3 R.O. 104-20-21 / NOVEMBER 16, 2020 / DOC 3.4: Submitting a claim from Sweigert Investments LLC for alleged damages to house when storms swept through the area and a city owned tree branch broke and damaged house at 916 Ontario Avenue.

ATTACHMENT: RO 104-20-21- Sweigert- IFC.PDF

ATTACHMENT: R. O. No. 104-20-21 (November 16, 2020).pdf

3.4 R.O. 105-20-21 / NOVEMBER 16, 2020 / DOC 3.5: Submitting a claim from Eric Strouf for alleged damages to his basement due to a sewer backup.

ATTACHMENT: RO 105-20-21- Strouf- IFC.PDF

ATTACHMENT: R. O. No. 105-20-21 (November 16, 2020).pdf

3.5 R.O. 109-20-21 / DECEMBER 7, 2020 / DOC 4.2: Submitting a Summons and Complaint in the matter of Wal-Mart Real Estate Business Trust vs. City of Sheboygan.

3.6 R.O. 110-20-21 / DECEMBER 7, 2020 / DOC 4.3: Submitting a claim from Kara Bergin for alleged injuries from a trip and fall on uneven cement on N. 8th Street

ATTACHMENT: RO 110-20-21- Bergin - IFC.PDF

ATTACHMENT: R. O. No. 110-20-21 (December 7, 2020).pdf

3.7 RES 131-20-21 / DECEMBER 7, 2020 / DOC 5.4: A RESOLUTION authorizing a transfer of appropriations in the 2020 Budget and authorizing reimbursement for funds expended for the purchase of property located at 1807 North 8th Street.

ATTACHMENT: Res. No. 131-20-21 (December 7, 2020).pdf

ATTACHMENT: IFC Finance Res No 131-20-21.pdf

3.8 DIRECT REFERRAL RES 133-20-21 / DECEMBER 14, 2020 : A RESOLUTION authorizing retaining outside legal counsel to represent the City in the matter of Wal-Mart Real Estate Business Trust v. City of Sheboygan, and authorizing payment for said services.

ATTACHMENT: IFC Finance Res No 133-20-21.pdf

ATTACHMENT: Res No 133-20-21 (December 14 2020).pdf

#### **4. DATE OF NEXT REGULAR MEETING**

4.1 12/28/2020

#### **5. ADJOURN**

5.1 MOTION TO ADJOURN

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City Hall

Mead Public Library

Sheboygan County Administration Building

City's website