

CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE

DECEMBER 14, 2020

\* \* \* AMENDED \* \* \*

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

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

STAFF/OFFICIALS PRESENT: , City Attorney Chuck Adams (remote), City Administrator Todd Wolf, Interim Finance Director Daniela Tainer-Partipilo (remote), Director of Human Resources and Labor Relations Vicky Schneider, Director of Planning and Development Chad Pelishek, Assistant to the City Administrator Carrie Arenz, Accountant II Laurie Suhrke (remote)

MINUTES: Motion by Alderperson Savaglio, seconded by Alderperson Filicky-Peneski to approve the minutes of November 23, 2020. Motion carried.

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.

City Attorney Chuck Adams explained this claim has been resolved under the authority given by Council and this document provides the required report back to this committee.

Motion by Alderperson Savaglio, seconded by Alderperson Bohren to recommend the Common Council receive and file the document. Motion carried.

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.

City Attorney Adams explained this claim has been resolved under the authority given by Council and this document provides the required report back to this committee.

Motion by Alderperson Bohren, seconded by Alderperson Savaglio to recommend the Common Council receive and file the document. Motion carried.

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.

City Attorney Adams explained this claim has been resolved under the authority given by Council and this document provides the required report back to this committee.

Motion by Alderperson Savaglio, seconded by Alderperson Mitchell to recommend the Common Council receive and file the document. Motion carried.

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.

City Attorney Adams explained this claim has been resolved under the authority given by Council and this document provides the required report back to this committee.

Motion by Alderperson Savaglio, seconded by Alderperson Filicky-Peneski to recommend the Common Council receive and file the document. Motion carried.

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.

Motion by Alderperson Savaglio, seconded by Alderperson Mitchell to recommend the Common Council hold the document. Motion carried.

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. 8 th Street

City Attorney Adams explained this claim has been resolved under the authority given by Council and this document provides the required report back to this committee.

Motion by Alderperson Savaglio, seconded by Alderperson Filicky-Peneski to recommend the Common Council receive and file the document. Motion carried.

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 8 th Street.

Director of City Planning and Development Chad Pelishek explained the Common Council has previously approved utilizing the HUD Section 108 program to fund the purchase and renovation of the former Save A Lot store located at 1817 N. 8 th Street into the senior community center. The City plans to purchase the building with Community Development Block Grant (CDBG) Funds, all the funding will not be in place to close on the real estate in January. Therefore this reimbursement resolution, as requested by HUD, is being proposed to both transfer the appropriations in the budget and reimburse the city with loan proceeds.

Motion by Alderperson Bohren, seconded by Alderperson Savaglio to recommend the Common Council approve and adopt Sub. Res. No. 131 - 20 - 21. Motion carried.

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.

City Attorney Adams recommended retaining outside legal counsel in this matter as they have previously represented the City on the past on similar claims.

Motion by Alderperson Bohren, seconded by Alderperson Savaglio to recommend the Common Council accept and adopt the document. Motion carried.

DATE OF NEXT MEETING: Monday, December 28, 2020 at 5: 00 p.m. ADJOURN Motion by Alderperson Savaglio, seconded Alderperson Mitchell to adjourn at 5: 22 èp.m. Motion carried.