

City of Sheboygan
2020-11-23

BVHMDP5AC614

CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE

Monday, November 23, 2020

Chair Mary Lynn Donohue called the meeting to order at 5: 02 p.m.

The Pledge of Allegiance followed.

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

and Trey Mitchell (remote).

STAFF/OFFICIALS PRESENT: City Administrator Todd Wolf, Director of Human Resources, Vicky Schneider, Director of City Planning and Development Chad Pelishek, Deputy Finance Director Tara Duwe, Interim Finance Director, Daniela Partipilo, Assistant to the City Administrator, Carrie Arenz, Scott Mealiff, City Attorney Chuck Adams (remote), City Clerk Meredith DeBruin, Ron Mueller

INFORMATION:

Introduction of Committee Members and Staff

Daniela Partipilo, the newly hired Interim

Director of Finance,

introduced herself to the committee members. The Alderpersons also introduced

themselves to her.

MINUTES

Motion by

Alderman Markus Savaglio, seconded by Alderman Roberta Fililcky-Peneski to approve the minutes of October 26, 2020.

Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 R.O. 96 - 20 - 21 / NOVEMBER 5, 2020 / Submitting a claim from Kinstler Law Office on behalf of Charlene Ruffin-Brand.

Alderman Jim Bohren asked about next steps. City Attorney Chuck Adams explained that the appropriate action is to accept and file the document.

Motion by Alderman Markus Savaglio, seconded by Alderman Roberta Fililcky-Peneski to accept and file the document. Motion carried.

3.2 -

3.5 RESOLUTIONS COMBINED UNDER ONE MOTION

3.2 RES 119 - 20 - 21 / NOVEMBER 16, 2020 / DOC

4.2: A RESOLUTION expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2020 cost of operating and maintaining the off-street parking facilities within the

Parking Assessment District No.

1.

3.3 RES 120 - 20 - 21 / NOVEMBER 16, 2020 / DOC

4.3: A RESOLUTION expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2020 cost of operating and maintaining the off-street parking facilities within

the Parking Assessment District No.

2.

3.4 RES 121 - 20 - 21 / NOVEMBER 16, 2020 / DOC

4.4: A RESOLUTION expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2020 cost of operating and maintaining and the prorated acquisition costs of

the off-street parking facilities within the Parking Assessment District No. 4.

3.5 RES 122 - 20 - 21 / NOVEMBER 16, 2020 / DOC

4.5: A RESOLUTION expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2020 cost of operating and maintaining the off-street parking facilities within

the Parking Assessment District No.

5.5

Motion by Alderperson Jim Bohren, seconded by Alderperson Markus Savaglio to approve the Resolutions noted in 3.2 through 3.
5. Motion carried.

3.6 DIRECT REFERRAL RES 127 - 20 - 21 / NOVEMBER 23, 2020 : A RESOLUTION authorizing the appropriate City Officials to enter into a contract with Groth Design Group for architectural and engineering services for the conversion of 1817 North 8 th Street into the Senior Activity Center of Sheboygan.

Motion by

Alder Jim Bohren,

seconded by Roberta Felicky-Peneski to approve the resolution.

Motion carried.

DATE OF NEXT REGULAR MEETING: Monday, DECEMBER 14, 2020 at 5: 00 PM

ADJOURN

Motion by Alderperson Savaglio, seconded by Alderperson Bohren to adjourn at 5: 20 p.m.

Motion carried.