

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 - September 14, 2020

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RO 71-20-21 / SEPTEMBER 21, 2020 / DOC 4.4: Reporting that, pursuant to Res. No. 66-20-21 authorizing the City Administrator to negotiate settlement of certain claims made by the City of Sheboygan, City Invoice No. 7617 in the amount of \$2,317.16 billed to B & T Sales & Services LLC regarding damage to a traffic control signal located at the corner of Geele Ave. and Calumet Drive on January 28, 2019, has been settled with a payment to the City of Sheboygan in the amount of \$2,000.00.

ATTACHMENT: R. O. No. 71-20-21 (September 21, 2020).pdf

ATTACHMENT: IFC RO 71-20-21 B & T Sales & Service.pdf

3.2 RO 72-20-21 / SEPTEMBER 21, 2020 / DOC 4.5: Submitting a communication from Dolcye Johnson regarding the Ambulance Fund Budget for 2019.

ATTACHMENT: R. O. No. 72-20-21 (September 21, 2020).pdf

3.3 RO 74-20-21 / SEPTEMBER 21, 2020 / DOC 4.7: Submitting a communication from Alderperson Jim Bohren regarding the Bonding/Insurance Requirements for Municipal Officials.

ATTACHMENT: R. O. No. 74-20-21 (September 21, 2020).pdf

3.4 RES 89-20-21 / SEPTEMBER 21, 2020 / DOC 5.6: A RESOLUTION authorizing a budget adjustment and appropriation in the 2020 budget regarding the Optimist Park Playground.

ATTACHMENT: Res. No. 89-20-21 (September 21, 2020).pdf

ATTACHMENT: IFC - Optimist Playground Fund Transfer.pdf

3.5 RES 90-20-21 / SEPTEMBER 21, 2020 / DOC 5.7: A RESOLUTION authorizing a budget adjustment and appropriation in the 2020 budget regarding tree stump grinding.

ATTACHMENT: Res. No. 90-20-21 (September 21, 2020).pdf

ATTACHMENT: IFC - Stump Grinding Appropriation.pdf

3.6 RC 313-19-20 / APRIL 8, 2020 / DOC 6.23: Your Committee to whom was referred R. O. No. 122-19-20 by City Clerk submitting a pending claim from Heuer Law Offices, S. C. on behalf of American Family Mutual Insurance Company for alleged damages to their client's (Mollie R. Leffin) insured vehicle caused by an automobile collision involving a City of Sheboygan vehicle; recommends referring to the Finance and Personnel Committee of the 2020-2021 Council.

ATTACHMENT: R. C. No. 313-19-20 (April 8, 2020).pdf

ATTACHMENT: IFC Pay Mollie Leffin - 9-28-2020.pdf

3.7 DIRECT REFERRAL: RES 95-20-21 / September 28, 2020: A RESOLUTION authorizing entering into a Professional Services Agreement with MSA Professional Services, Inc. for a City of Sheboygan Comprehensive Affordable Housing Study.

ATTACHMENT: Direct Referral - Res. No. 95-20-21.pdf

ATTACHMENT: IFC Finance Res No 95-20-21.pdf

4. DATE OF NEXT REGULAR MEETING

4.1 10/12/2020

5. ADJOURN

5.1 MOTION TO ADJOURN

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