

AMENDEDCITY OF SHEBOYGAN FINANCE AND PERSONNEL COMMITTEE SEPTEMBER 28, 2020
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), Alderpersons Roberta Filicky-Peneski (remote), Trey Mitchell (remote), Markus Savaglio (remote). COMMITTEE MEMBERS EXCUSED: Vice Chair Jim Bohren STAFF/OFFICIALS PRESENT: City Attorney Chuck Adams (remote), City Administrator Todd Wolf, Finance Director/Treasurer Marty Halverson, Director of Planning and Development Chad Pelishek, Director of Human Resources and Labor Relations Vicky Schneider, Assistant to the City Administrator Carrie Arenz MINUTES Motion by Alderperson Markus Savaglio, seconded by Alderperson Trey Mitchell to approve the minutes of September 14, 2020. Motion carried. 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. Motion to file by Alderperson Markus Savaglio, seconded by Alderperson Trey Mitchell. Motion carried.

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. Ms. Johnson wants the ambulance fund budget to reflect the actual cost of the service. Motion to hold this item until the next F&P meeting when the Fire Chief can be present made by Alderperson Trey Mitchell, seconded by Alderperson Markus Savaglio. Motion carried.

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. Motion to file by Alderperson Markus Savaglio, seconded by Roberta Filicky-Peneski. Motion carried.

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. Motion to accept by Alderperson Roberta Filicky-Peneski, seconded by Markus Savaglio. Motion carried.

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. Motion to approve by Alderperson Trey Mitchell, seconded by Alderperson Markus Savaglio. Motion carried.

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. Motion to file by Alderperson Markus Savaglio, seconded by Alderperson Roberta Filicky-Peneski. Motion carried.

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. Motion to

approve

by Alderperson Markus Savaglio, seconded by Alderperson Roberta Filicky-Peneski. Motion carried. DATE OF NEXT MEETING: Monday, October 12, 2020 at 5: 00 p.m. ADJOURN at 5: 29 p.m. Motion to adjourn by Alderperson Trey Mitchell, seconded by Alderperson Markus Savaglio.

Motion carried.