

FINANCE AND PERSONNEL COMMITTEE - 5: 00 PM (Monday, August 24, 2020)Generated
by Vicky Schneider on Monday, August 24, 2020

1. OPENING OF MEETING

Procedural:

1.1 Roll Call (Alderspersons Donohue, Bohren, Savaglio, Filicky-Peneski and Mitchell attended remotely)

Procedural:

1.2 Call to Order

Action:

1.3 Pledge of Allegiance

Information:

1.4 Introduction of Committee Members and Staff

2. MINUTES

Action, Minutes:

2.1

2.1 Approval of Minutes - August 17, 2020 Motion to approve by Alderperson Savaglio,

seconded by Alderperson Mitchell.Motion to approve the minutes of August 17, 2020,

passes.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Action:

3.1 RO 35 - 20 - 21 / JULY 20, 2020 / DOC

3.1: Submitting a claim from Constance Oldenburg for alleged damages to her basement due to flooding which caused her sump pump to fail.

Action:

Denied. Sewer back up due to stormMotion to File the claim from Constance Oldenburg for alleged damages to her basement due to flooding which caused her sump pump to fail made by Alderperson Mitchell, seconded by Alderperson Savaglio.Motion passes.

Action:

3.2 RO 36 - 20 - 21 / JULY 20, 2020 / DOC

3.2: Submitting a claim from Progressive Insurance for alleged damages to their insured (Jeffery Fleischfresser) vehicle when it was struck by a City owned vehicle.Not actionable per City Attorney Charles Adams.

Motion to File claim from Progressive Insurance for alleged damages to their insured (Jeffery Fleischfresser) vehicle when it was struck by a city owned vehicle made by Alderperson Bohren, seconded by Alderperson Savaglio.Motion passes.

Action:

3.3 RES 73 - 20 - 21 / AUGUST 17, 2020 / DOC

4.3: A RESOLUTION authorizing the appropriate City Officials to execute the Payment in Lieu of Taxes (PILOT) Agreement between the City of Sheboygan and Regency JS, LLC with regard to the apartment projects located at 919 Wisconsin Avenue.

Regency approached the city to do a payment in lieu of taxes, City Attorney Charles Adams recommends that the city adopt the resolution.

Discussion:

Alderperson Bohren asked if an inflation factor was built into the PILOT.

The PILOT is a flat rate, and Attorney Adams recommended that the city accept

the flat

rate.

Motion to adopt the RESOLUTION authorizing the appropriate City Officials to execute the Payment in Lieu of Taxes (PILOT) Agreement between the City of Sheboygan and Regency JS, LLC with regard to the apartment projects located at 919 Wisconsin Avenue made by Alderperson Bohren, seconded by Alderperson Savaglio. Motion passes.

Action:

3.4 RES 74 - 20 - 21 / AUGUST 17, 2020 / DOC

4.4: A RESOLUTION authorizing the appropriate City officials to execute the updated Agreement Between the City of Sheboygan and the Village of Kohler for the Operation of a Joint Municipal Court. Judge Torry: Contract has been in place since 2005, contract called to be updated/reviewed every two years.

The new proposal updates some of the language and software; changed the calculation process, there will be a flat rate for Kohler of \$5,000, plus the \$33.00 for every citation.

Kohler approved this at their village meeting earlier.

Cycle of review will be every two years.

Motion to adopt the RESOLUTION authorizing the appropriate City officials to execute the updated Agreement Between the City of Sheboygan and the Village of Kohler for the Operation of a Joint Municipal Court made by Alderperson Savaglio, seconded by Alderperson Mitchell. Motion passes.

4. ITEMS FOR DISCUSSION ONLY

Discussion:

4.1 2020 SECOND QUARTER BENCHMARKS: Information Technology

Director Bushman reported

IT updates, as of August 21, all city computers have been

updated, except for the Police squads. All squad car computers will be replaced in 2021. MUNIS software upgrades are behind, but looking to be upgraded by the

third quarter of 2021, and upgrades

are now

going to be on a regular cycle. Administrator Wolf relayed the identification of

MUNIS

superusers; starting with DPW to get off the AS 400 system and to get onboard with MUNIS.

On track to meet the 2020 goals; Administrator Wolf praised the IT team as they have rolled out work from home laptops, troubleshooting, and other necessary factors in light of COVID- 19.

Director Bushman thanked

Scott Mealiff for his efforts during the COVID crisis.

5. DATE OF NEXT REGULAR MEETING

Information:

5.1 SEPTEMBER 14, 2020 5: 00 PM

6. ADJOURN

Action:

6.1 MOTION TO ADJOURN Motion to adjourn made by Alderperson Savaglio, seconded by Alderperson Mitchell. Motion to adjourn passes.