

CITY OF SHEBOYGAN

AMENDED FINANCE AND PERSONNEL COMMITTEE

JULY 13, 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), Vice Chair Jim Bohren (remote), Alderpersons Trey Mitchell (remote) and Markus Savaglio.

STAFF/OFFICIALS PRESENT: Mayor Michael Vandersteen, City Attorney Chuck Adams (remote), City Administrator Todd Wolf, Finance Director/Treasurer Marty Halverson, Director of Human Resources and Labor Relations Vicky Schneider, Director of Planning and Development Chad Pelishek, Information Technology Director Eric Bushman, Deputy Finance Director Tara Duwe, Director of Public Works David Biebel, Police Chief Chris Domagalski, Department of Public Works City Engineer Ryan Sazama

MINUTES: Motion by Alderperson Markus Savaglio, seconded by Alderperson Jim Bohren to approve the minutes of June 22, 2020. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RO 30 - 20 - 21 / JULY 6, 2020 / DOC

3.1: Submitting a claim from Jeff and Sarah Wright for alleged damages to their home due to a sewer backup. 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 Markus Savaglio, seconded by Alderperson Jim Bohren to recommend the Common Council receive and file the document. Motion carried.

3.2 RO 24 - 20 - 21 / JUNE 15, 2020 / DOC

3.3: Submitting a claim from Aixia Claudio for alleged damages to a vehicle as described in the submitted police report. 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 Markus Savaglio, seconded by Alderperson Trey Mitchell to recommend the Common Council receive and file the document. Motion carried.

3.3 RC 310 - 19 - 20 / APRIL 8, 2020 / DOC

6.2: Your Committee to whom was referred R. O. No. 64 - 19 - 20 by City Clerk submitting a claim from Jon Erlien for alleged damages to his vehicle when it was struck by a City garbage truck; recommends referring to the Finance and Personnel Committee of the 2020 - 2021 Council. 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 Markus Savaglio, seconded by Alderperson Trey Mitchell to recommend the Common Council receive and file the document. Motion carried.

3.4 RES 44 - 20 - 21 / JULY 6, 2020 / DOC

4.4: A RESOLUTION authorizing submission of a Community Development Investment (CDI) grant application to the Wisconsin Economic Development Corporation (WEDC) for the Innovation Hub Building along Indiana Avenue.

Director of Planning and Development Chad Pelishek discussed the Sheboygan County Economic Development Corporation Foundation (SCEDCF) and the Redevelopment Authority applied for \$4.75 million in CARES Act funding through the Economic Development Administration grant program. This would fund the first building along Indiana Avenue to house SCEDC/Small Business Development offices, Millipore Sigma, a prototyping lab, event space and business incubator spaces. This grant program can provide funding to the key projects known as Community Development Investment (CDI) grants. The City will need to be the applicant for the project. If the funding should be awarded, the City would pass these funds through to the SCEDCF to offset their costs.

Motion by Alderperson Markus Savaglio, seconded by Alderperson Trey Mitchell to recommend the Common Council receive and adopt the resolution. Motion carried.

3.5 RES 45 - 20 - 21 / JULY 6, 2020 / DOC

4.5: A RESOLUTION authorizing the acceptance of funds from the Sheboygan River and Harbor Natural Resource Trustee Council in the amount of \$23,000.

Director Pelishek discussed the results of the damages done by the contamination in the Sheboygan River. A lawsuit was filed against the responsible parties. Approximately five years ago, the City submitted a number of the projects that met the requirements of providing fishing opportunities in the Sheboygan River watershed. The grant from the Sheboygan River and Harbor Natural Resource Trustee Council is \$23,000 and will be used to construct additional fishing platforms made out of rocks along the bank of the Sheboygan River at Kiwanis Park. With the current water levels, these platforms will not be constructed until the water levels decrease.

Motion by Alderperson Jim Bohren, seconded by Alderperson Markus Savaglio to recommend the Common Council receive and adopt the resolution. Motion carried.

3.6 RES 46 - 20 - 21 / JULY 6, 2020 / DOC

4.6: A RESOLUTION authorizing the acceptance of funds from the Sheboygan River

and Harbor Natural Resource Trustee Council in the amount of \$173,000.

Director Pelishek discussed the results of the damages done by the contamination in the Sheboygan River. A lawsuit was filed against the responsible parties. Approximately five years ago, the City submitted a number of the projects that met the requirements of providing fishing opportunities in the Sheboygan River watershed. This grant from the Sheboygan River and Harbor Natural Resource Trustee Council is \$173,000 and will be used to replace the Evergreen Park bridge over the Pigeon River. This bridge will be a prefabricated bridge with bump-outs to serve as fishing areas for people to fish from the bridge and ADA access to the Pigeon River.

Motion by Alderperson Jim Bohren, seconded by Alderperson Markus Savaglio to recommend the Common Council receive and adopt the resolution. Motion carried.

3.7 RES 47 - 20 - 21 / JULY 6, 2020 / DOC

4.7: RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$4,615,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020 C.

The City of Sheboygan is presently in need of approximately \$4,615,000 for the public purpose of refunding outstanding obligations of the City, to wit: the callable maturities of its General Obligation Corporate Purpose Bonds, Series 2007 B, dated September 1, 2007. STAFF COMMENTS: The City of Sheboygan completes an annual review with its consultant, WI Public Finance Professionals, LLC (Carol Wirth), in relation to borrowing needs for capital projects and TIDs. These discussions also include review of the existing debt and in some instances it is advisable for the City to call early some existing debt. The review looks at the savings opportunities related to interest rate and amount along with how to structure the new debt in relation to the City's annual debt service. ACTION REQUESTED: Motion to recommend the Common Council adopt Res. No. 47 - 20 - 2 by Alderpersons Donohue and Bohren authorizing the City to issue sale of approximately \$4,615,000 General Obligation Refunding Bonds, Series 2020 C.

Carol Wirth gave a presentation with two options for the committee to consider.

Motion by Alderperson Trey Mitchell, seconded by Alderperson Jim Bohren to recommend the Common Council receive and adopt the resolution. Motion carried.

3.8 DIRECT REFERRAL: RES 54 - 20 - 21 / JULY 13, 2020: A RESOLUTION in support of Federal Economic Stimulus Investments in Water Restoration Priorities for Great Lakes Coastal Communities.

Mayor Vandersteen explained the City of Sheboygan is a member of the Great Lakes and St. Lawrence Cities Initiative, which is calling on its members to urge their federal representatives in Congress to provide support for critical water restoration priorities in upcoming economic stimulus legislation. The key message is that our federal government must make every effort to accelerate the pace of recovery, and that the investments we are calling for will put residents to work and generate economic activity while addressing urgent needs

of Great Lakes coastal communities. This effort to influence the passage of stimulus funding for clean water and erosion projects, if successful, this would assist the City of Sheboygan in the funding of the \$29 M raw water intake replacement project of the Sheboygan Water Utility and \$13 M project to rehab and reline the south side sewer interceptor located along Lake Michigan.

Motion by Alderperson Markus Savaglio, seconded by Chair Mary Lynne Donohue to recommend the Common Council receive and adopt Res.No. 54 - 20 - 21 and direct the City Clerk to send copies to the Congressional representative and US Senators representing the City of Sheboygan.

3.9 DIRECT REFERRAL: RES 55 - 20 - 21 / JULY 13, 2020: A RESOLUTION authorizing the appropriate City officials to execute a Vacant Land Offer to Purchase with Martens-Trilling True Value, Hardware Inc.

Martens True Value Hardware is interested in purchasing city owned property to the south of the hardware store. This property was a former casket company that the city obtained and razed years ago. Martens True Value plans to construct a new storage building on the property that would house the outdoor storage of the fertilizers and top soil. City staff is working with them to finalize the design and site plan for the building. The purchase price of the property is \$10,000.

Motion by Chair Mary Lynne Donohue, seconded by Alderperson Jim Bohren to recommend the Common Council receive and adopt Res.No. 55 - 20 - 21.

3.10 GEN ORD 8 - 20 - 21 / JULY 6, 2020 / DOC

6.2: AN ORDINANCE amending Section 82 - 33 of the Sheboygan Municipal Code so as to modify the Department of Public Works Table of Organization.

Department of Public Works Director David Biebel discussed that the Department of Public Works recently had a retirement at the end of April 2020. As a result, the Department is evaluating personnel needs and skill sets necessary to meet the ever-changing demands within the profession as well as the City of Sheboygan. Anytime an employee retires or leaves, it creates a vacuum or a loss of institutional knowledge that is difficult to replace. Nevertheless, it also creates an opportunity to address and fill areas requiring new skills or abilities to meet new challenges presented to the Department, as well as the City.

Motion by Alderperson Jim Bohren, seconded by Alderperson Markus Savaglio to recommend the Common Council receive and adopt the ordinance. Motion carried.

CLOSED SESSION - DISCUSSION AND POSSIBLE ACTION

4.1 MOTION TO CONVENE IN CLOSED SESSION. Under the exemption provided in Sec. 19.85 (1) (e), Wis. Stats., where competitive and bargaining reasons require a closed session related to sale of city-owned land.

Motion by Alderperson Jim Bohren, seconded by Alderperson Markus Savaglio to

convene in closed session. Motion carried.

4.2 Land located in Sheboygan Business Park Parcel # 59281479085

4.3 MOTION TO RECONVENE IN OPEN SESSION

Motion by Alderperson Jim Bohren, seconded by Alderperson Markus Savaglio to reconvene in open session. Motion carried.

OPEN SESSION - DISCUSSION AND POSSIBLE ACTION

5.1 Possible motion of item discussed in closed session

DATE OF NEXT REGULAR MEETING: July 27, 2020

ADJOURNThe meeting has not adjourned due to the inability to be broadcasted live after leaving closed session so the participants left at èè 6: 00 èp.m.