

CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE

JUNE 22, 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 Todd Wolf

COMMITTEE MEMBERS EXCUSED: Alderperson Markus Savaglio

STAFF/OFFICIALS PRESENT: City Attorney Chuck Adams (remote), City Administrator Darrell Hofland, 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, Auditor/Analyst Laurie Suhrke

MINUTES: Motion by Alderperson Mitchell, seconded by Alderperson Bohren to approve the minutes of June 8, 2020. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RO 23 - 20 - 21 / JUNE 15, 2020 / DOC

3.2: Submitting a claim from Bettymae Schuh for alleged damages to her house when a city tree fell on it. 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 Bohren, seconded by Alderperson Mitchell to recommend the Common Council receive and file the document. Motion carried.

3.2 RES 35 - 20 - 21 / JUNE 15, 2020 / DOC

4.2: Resolution authorizing the IT Director to enter into a Contract with Ontech Systems, Inc. for an IT Security Assessment.

Information Technology Director Eric Bushman discussed the Information Technology Assessment Program offered by Cities and Villages Mutual Insurance Company (CVMIC). The last time this was done was 2016, and the assessment was performed by Ontech Systems, Inc. The 2016 results would be used as a benchmark for the 2020 assessment. The Information Technology Department allocated funds

in the 2020 budget for this assessment. The cost will be \$4,850 for the city with CVMIC contributing the same.

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

3.3 RC 314 - 19 - 20 / APRIL 8, 2020 / DOC

6.24: Your Committee to whom was referred R. O. No. 175 - 19 - 20 by City Clerk submitting a claim from West Bend Insurance for alleged damages to their insured client's (Roger Rodewald) vehicle when it was struck by a City of Sheboygan squad car; 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 Bohren, seconded by Alderperson Mitchell to recommend the Common Council receive and file the document. Motion carried.

DATE OF NEXT MEETING: Monday, July 13, 2020 ADJOURN Motion by Alderperson Mitchell, seconded Alderperson Bohren to adjourn at 5: 10 p.m. Motion carried.