

City of Sheboygan
2015-01-14

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JOINT MEETING - CITY FINANCE COMMITTEE & HISTORIC PRESERVATION/HOUSING REHAB.
LOAN COMMISSION

CITY HALL - LOWER LEVEL TRAINING ROOM - 3:00 P.M.

1. OPENING OF MEETING

1.1 ROLL CALL: Chairman Hammond, Vice Chairman Belanger, Ald. Carlson, Ald. Donohue and Ald. Kath

1.2 PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

2.1 Hearing on the proposed demolition of the Sheboygan Municipal Armory regarding a determination as to whether the building is a "preferred preserved significant building".

3. DISCUSSION & POSSIBLE ACTION

3.1 Determination as to whether the Sheboygan Municipal Armory is a "preferred preserved significant building".

4. ADJOURNMENT of Joint Meeting with the Historic Preservation/Housing Rehab. Commission. Finance Committee will continue with their agenda.

5. FINANCE COMMITTEE AGENDA

6. MINUTES: DECEMBER 08, 2014

6.1 APPROVAL OF MINUTES - DECEMBER 08, 2014

7. CHIEF ADMINISTRATIVE OFFICER

7.1 Update: Jim Amodeo

8. ITEMS FOR DISCUSSION & POSSIBLE ACTION

8.1 RES 123-14-15 / 12/15/2014 / DOC 8.2: Resolution authorizing the City of Sheboygan to enter into a contract with Multimedia Communications & Engineering, Inc. to provide engineering and project management services to construct a shared fiber optic network infrastructure at a cost of \$77,812.80

ATTACHMENT: RES 123-14-15 (Dec. 15 council meeting).pdf

8.2 RES 124-14-15 / 12/15/2014 / DOC 8.3: Resolution authorizing the appropriate City Officials to accept an offer-to-purchase for the Sheboygan Municipal Armory building and parcel, except the west 240.83 feet thereof.

ATTACHMENT: RES 124-14-15 (Dec. 15 council meeting).pdf

8.3 RO 207-14-15 / 01/05/2015 / DOC 4.1: Purchasing Agent submitting tabulation of bids for the lawful removal and disposal of materials containing asbestos and lead based paint prior to demolition as required by the State of Wisconsin Dept. of Natural Resources. Submitting a tabulation of bids for the complete demolition of the existing structure located at 812 New Jersey Avenue in Sheboygan following complete abatement of asbestos and lead based paint.

ATTACHMENT: RO 207-14-15(Jan. 5, 2015).pdf

8.4 RO 208-14-15 / 01/05/2015 / DOC 4.2: Purchasing Agent submitting a cost breakdown for the lease/purchase of replacement/refurbished ambulance vehicles for the Sheboygan Fire Department. Lease to be obtained through Tax Exempt Leasing Corp. of Libertyville, IL.

ATTACHMENT: RO 208-14-15(Jan. 5, 2015).pdf

8.5 RES 128-14-15 / 01/05/2015 / DOC 5.2: Resolution authorizing the Purchasing Agent to enter into contract(s) for the abatement of asbestos and lead based paint containing materials and the complete demolition and site restoration of the commercial property located at 812 New Jersey Avenue, Sheboygan.

ATTACHMENT: RES 128-14-15(Jan. 5, 2015).pdf

8.6 RES 129-14-15 / 01/05/2015 / DOC 5.3: Final resolution regarding industrial development revenue bond financing for Polyfab Corp. project.

ATTACHMENT: RES 129-14-15(Jan. 5, 2015).pdf

8.7 RES 130-14-15 / 01052015 / DOC 5.4: Resolution to authorize a transfer of appropriations in the amount of \$46,035.16 in the 2015 budget for the purpose of establishing estimated revenue and appropriation for proceeds from the estate of Carol Butzen.

ATTACHMENT: Res 130-14-15(Jan. 5, 2015).pdf

8.8 RES 131-14-15 / 01/05/2015 / DOC 5.5: Resolution authorizing the Purchasing Agent to enter into a seven year lease and purchase agreement for the remount and refurbishing of three (3) existing ambulance bodies onto new chassis and the purchase of one pre-owned 2008 model ambulance with 2,000 miles, four Stryker power cots, new cardiac monitors and related equipment

ATTACHMENT: RES 131-14-15(Jan. 5, 2015).pdf

8.9 RESOLUTION / ALD. HAMMOND / 01/19/2015: Resolution authorizing the City of Sheboygan to retain room tax revenue from the Blue Harbor Resort for payment of the convention center debt not previously covered room tax receipts.

ATTACHMENT: Resolution - Room Tax, Blue Harbor.doc

9. CLOSED SESSION

9.1 MOTION TO CONVENE IN CLOSED SESSION. Under the exemption provided in 19.85 (1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved.

9.2 RO 245-12-13 (RC 350-13-14) / 01/21/2013 / DOC 3.6: Claim from Clifford D. Ehrenreich for alleged injuries due to excessive force resulting from a misunderstanding with Police/End Zone personnel.

ATTACHMENT: RC 350-13-14(April 14, 2014)New CC.pdf

9.3 RO 172-14-15 / 11/03/2014 / DOC 9.4: Claim from Luciano Gallego for alleged damages to his vehicle when he was parked at his home address and a city truck struck his car.

ATTACHMENT: RO 172-14-15(Nov. 3, 2014).pdf

9.4 RO 201-14-15 / 12/15/2014 / DOC 4.2: Claim from Jeffrey and Kendra Johnson for alleged damages to their basement when the sewer backed up.

ATTACHMENT: RO 201-14-15(Dec. 15, 2014).pdf

9.5 RO 210-14-15 / 01/05/2015 / DOC 4.4: Claim from Mary Bogart for alleged damages to her vehicle when a snow plow came into her lane and hit her car.

ATTACHMENT: RO 210-14-15(Jan. 5, 2015).pdf

9.6 RO 211-14-15 / 01/05/2015 / DOC 4.7: Claim from Joel Brunnbauer for alleged damages to his truck when DPW workers were grinding the brush pile at the drop-off site and debris flew out and hit his truck.

ATTACHMENT: RO 211-14-15(Jan. 5, 2015).pdf

9.7 RO 212-14-15 / 01/05/2015 / DOC 4.8: Claim from Chong Yang for alleged damages to the door into his apartment when police or firemen forced entry when they could not get into the apartment.

ATTACHMENT: RO 212-14-15(Jan. 5, 2015).pdf

9.8 RO 213-14-15 / 01/05/2015 / DOC 7.2: A summons and complaint in the matter of Daniel Gilbertson et al vs. City of Sheboygan.

ATTACHMENT: RO 213-14-15(Jan. 5, 2015).pdf

10. OPEN SESSION

10.1 MOTION TO CONVENE IN OPEN SESSION for possible action on items discussed in closed session.

11. ADJOURN

11.1 Motion to adjourn

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall
Mead Public Library
Sheboygan County Administration Building
City's website