

City of Sheboygan
2020-01-27

BKVKQY529377

JOINT MEETING FINANCE AND PERSONNEL COMMITTEE AND MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 5:00 PM

CITY HALL CONFERENCE ROOM NO. 106828 CENTER AVENUE SHEBOYGAN, WISCONSIN

Persons with disabilities who need accommodations to attend this meeting should contact the Finance Department at 920-459-3391

1. OPENING OF MEETING

- 1.1 Roll Call - Finance and Personnel Committee
- 1.2 Roll Call - Mead Public Library Board of Trustees
- 1.3 Call to Order
- 1.4 Pledge of Allegiance
- 1.5 Introduction of Committee Members and Staff

2. ITEMS FOR DISCUSSION & POSSIBLE ACTION

- 2.1 Review of 2019 Library Services
- 2.2 Capital Improvement Projects
- 2.3 Future Library Operating Budgets

3. ADJOURN - JOINT MEETING

- 3.1 Motion to Adjourn Joint Meeting

4. MINUTES

- 4.1 Approval of Minutes - January 13, 2020

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5.1 RO 133-19-20 / JANUARY 6, 2020 / DOC 4.6: Communication from Toby Watson, South Pier Real Estate Development, regarding individual's personal property tax being applied to another individual.

ATTACHMENT: RO 133-19-20.pdf

5.2 RES 151-19-20 / JANUARY 20, 2020 / DOC : Resolution authorizing entering into an agreement with Visit Sheboygan STEAM, Inc.

ATTACHMENT: 5.2 RES 151-19-20.pdf

5.3 RES 152-19-20 / JANUARY 20, 2020 / DOC : Resolution authorizing the appropriate City Officials to execute the Fund for Lake Michigan Grant Agreement in order to accept \$75,000 grand funds.

ATTACHMENT: 5.3 RES 152-19-20.pdf

5.4 CLAIMS: RC 331-18-19 (RO 140-18-19), RC 335-18-19 (RO 183-18-19), RC 341-18-19 (RO 213-18-19), RO 8-19-20, RO 11-19-20, RO 21-19-20, RO 100-19-20, RO 107-19-20, RO 130-19-20 AND RO 131-19-20

ATTACHMENT: 5.4 CLAIMS.pdf

5.5 CLAIMS: RC 315-18-19 (RC 27-17-18, RO 46-17-18), RC 316-18-19 (RC 284-17-18, RO 47-17-18), RC 323-18-19 (RC 303-17-18, RO 314-17-18), RC 332-18-19 (RO 143-18-19) AND RC 340-18-19 (RO 212-18-19)

ATTACHMENT: 5.5 CLAIMS.pdf

5.6 CLAIM: RO 121-19-20

ATTACHMENT: 5.6 CLAIM - KIST.pdf

6. ITEMS FOR DISCUSSION ONLY

6.1 BENCHMARKS JANUARY 1 - DECEMBER 31, 2019: City Administrator

ATTACHMENT: 6.1 BENCHMARKS - CITY ADMINISTRATOR.pdf

6.2 BENCHMARKS JANUARY 1 - DECEMBER 31, 2019: Department of City Development

ATTACHMENT: 6.2 BENCHMARKS - CITY DEVELOPMENT.pdf

6.3 BENCHMARKS JANUARY 1 - DECEMBER 31, 2019: Finance Department

ATTACHMENT: 6.3 BENCHMARKS - FINANCE DEPARTMENT.pdf

6.4 BENCHMARKS JANUARY 1 - DECEMBER 31, 2019: Human Resources Department

ATTACHMENT: 6.4 BENCHMARKS - HUMAN RESOURCES.pdf

7. DATE OF NEXT REGULAR MEETING

7.1 02/10/2020

8. ADJOURN

8.1 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