

City of Sheboygan
2018-03-12

AWMS8M6604B2

JOINT MEETING FINANCE AND PERSONNEL COMMITTEE & MEAD PUBLIC LIBRARY BOARD OF TRUSTEES- 4:00 PM

LOWER LEVEL TRAINING ROOM - CITY HALL 828 CENTER AVENUE, SHEBOYGAN, WI 53081

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

2. ITEMS FOR DISCUSSION & POSSIBLE ACTION

- 2.1 Review Mead Public Library 2017 Annual Report

ATTACHMENT: 2.1 MEAD PUBLIC LIBRARY 2017 ANNUAL REPORT.pdf

- 2.2 Review 2019 Funding
- 2.3 Review 2015-2020 Strategic Plan

3. ADJOURN - JOINT MEETING

- 3.1 Motion to Adjourn - Mead Public Library Board of Trustees

4. MINUTES

- 4.1 Approval of Minutes - February 26, 2018

5. ITEMS FOR DISCUSSION & POSSIBLE ACTION

5.1 RES 146A-17-18 / MARCH 5, 2018 / DOC 5.1: Resolution authorizing the City to enter into a contract for buildings and property insurance coverage with the Municipal Property Insurance Company.

ATTACHMENT: 5.1 RES 146A-17-18 INSURANCE.pdf

5.2 RES 147-17-18 / MARCH 5, 2018 / DOC 5.2: Resolution if the Common Council fails to make a decision regarding the Sheboygan Armory by April 16, 2018, the City shall have a City-wide, non-binding referendum to decide the future of the Armory. The question should be placed on the August 14, 2018 state primary election ballot.

ATTACHMENT: 5.2 RES 147-17-18.pdf

5.3 RES 149-17-18 / MARCH 5, 2018 / DOC 5.3: Resolution authorizing the Purchasing Agent to enter into contract with Camera Corner Connecting Point in the amount of \$212,000 for the relocation of the data center from City Hall to the Wastewater Treatment Plant.

ATTACHMENT: 5.3 RES 149-17-18 - Data Center.docx

5.4 RES 148-17-18 / MARCH 5, 2018 / DOC 5.4: Resolution to authorize a transfer of appropriations in the amount of \$212,000 in the 2018 Budget for establishing appropriation for Information Technology equipment.

ATTACHMENT: 5.4 RES 148-17-18 - Data Center.docx

6. ITEM FOR DISCUSSION ONLY

6.1 Department of City Development 2017 Annual Report of departmental performance.

ATTACHMENT: 6.1 DEPARTMENT OF CITY DEVELOPMENT 2017 ANNUAL REPORT.pdf

6.2 Benchmark Measurements for the Finance Department, for the period commencing January 1, 2017 and ending December 31, 2017.

ATTACHMENT: 6.2 FINANCE DEPARTMENT 2017 BENCHMARK MEASUREMENTS.pdf

6.3 Information Technology Department 2017 Annual Report

ATTACHMENT: 6.3 DEPARTMENT OF INFORMATION TECHNOLOGY 2017 ANNUAL REPORT.pdf

6.4 WSCS Community Programing 2017 Annual Report.

ATTACHMENT: 6.4 WSCS COMMUNITY PROGRAMING ANNUAL REPORT.pdf

6.5 Benchmark Measurements for the Office of the City Administrator, for the period commencing January 1, 2017 and ending December 31, 2017.

ATTACHMENT: 6.5 OFFICE OF THE CITY ADMINISTRATOR 2017 BENCHMARK MEASUREMENTS .pdf

6.6 Human Resources Department 2017 Annual Report

ATTACHMENT: 2017 HR Annual Report.pdf

7. DATE OF NEXT REGULAR MEETING

7.1 03/26/2018

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