

FINANCE COMMITTEE

CITY HALL - LOWER LEVEL TRAINING ROOM 828 Center Avenue, Sheboygan, WI 530814:15
P.M. - IMMEDIATELY FOLLOWING SALARIES & GRIEVANCES COMMITTEE MEETING

Persons with disabilities who need accommodations to attend this meeting
should contact the Office of the City Administrator at 920-459-0246

1. OPENING OF MEETING

1.1 ROLL CALL: Chair Todd Wolf, Vice-Chair Jim Bohren, Alderpersons John Belanger, Mary Lynne Donohue and Andrew Schneider

1.2 CALL MEETING TO ORDER

1.3 PLEDGE OF ALLEGIANCE

2. MINUTES

2.1 APPROVAL OF MINUTES - MARCH 27, 2017

3. ITEM FOR DISCUSSION ONLY

3.1 REVIEW OF MUNICIPAL COURT ACTIVITY 2014 - 2016.

ATTACHMENT: 3.1 - Municipal Court Activity 2014-2016.pdf

3.2 INTEREST EARNINGS REPORT AS OF MARCH 31, 2017

ATTACHMENT: 3.2 Interest Earnings Report 3-31-2017.pdf

4. ITEMS FOR DISCUSSION & POSSIBLE ACTION

4.1 RES 158-16-17 / DECEMBER 19, 2016 / DOC 7.1: Resolution approving the amended and restated Contract for Sale of Land for Private Development by and between the City of Sheboygan and Eighth-New Jersey, LLC

ATTACHMENT: 4.1 - RES 158-16-17 - Sale of Land Contract.pdf

4.2 RO 279-16-17 / MARCH 6, 2017 / DOC 4.1: City Administrator submitting the City of Sheboygan Performance Measurement Accountability Policy.

ATTACHMENT: 4.2 - RO 279-16-17 - Performance Measurement.pdf

4.3 RO 281-16-17 / MARCH 6, 2017 / DOC 4.3: Director of Planning and Development submitting the Department of City Development 2016 Annual Report.

ATTACHMENT: 4.3 - RO 281-16-17 - City Development Annual Report.pdf

4.4 RES 238-16-17 / MARCH 6, 2017 / DOC 5.4: Alderperson Wolf authorizing entering into a contract for buildings and property insurance coverage.

ATTACHMENT: 4.4 - RES 238-16-17 - Insurance Coverage.pdf

4.5 RES 243-16-17 / APRIL 5, 2017 / DOC 8.3: Resolution authorizing the submittal of a grant application to the U.S. Department of Agriculture Forest

Service, 2017 Great Lakes Restoration Initiative: Enhance Coastal Wetlands Program.

ATTACHMENT: 4.5 RES 243-16-17 - Grant Application.pdf

4.6 RISK CLAIMS TO BE FILED: RC 341-15-16 (Olivas), RC 342-15-16 (Herman), RC 343-15-16 (Gilbertson), RC 345-15-16 (NRFC Memorial), RC 347-15-16 (Potochnik), RC 350-15-16 (Vollmer), RC 351-15-16 (Meyer), RC 352-15-16 (Lake Michigan Rentals), RO 339-15-16 (Hietala), RO 10-16-17 (Garza), RO 11-16-17 (Angermeier), RO 12-16-17 (Soto), RO 102-16-17 (Olmedo), RO 154-16-17 (Writ of Mandamus-Elliott), RO 160-16-17 (Nytsch), RO 185-16-17 (Bender).

ATTACHMENT: RC 350-15-16(NEW CC) (March 21, 2016).pdf

ATTACHMENT: RO 102-16-17 (Sept. 6, 2016).pdf

ATTACHMENT: RC 347-15-16(NEW CC) (March 21, 2016).pdf

ATTACHMENT: RC 341-15-16(NEW CC) (March 21, 2016).pdf

ATTACHMENT: RC 351-15-16(NEW CC) (March 21, 2016).pdf

ATTACHMENT: RO 160-16-17(Nov. 21, 2016).pdf

ATTACHMENT: RC 345-15-16(NEW CC) (March 21, 2016).pdf

ATTACHMENT: RC 343-15-16(NEW CC) (March 21, 2016).pdf

ATTACHMENT: RC 342-15-16(NEW CC) (March 21, 2016).pdf

ATTACHMENT: RO 11-16-17(May 2, 2016).pdf

ATTACHMENT: RO 154-16-17(Nov. 7, 2016).pdf

ATTACHMENT: RC 352-15-16(NEW CC) (March 21, 2016).pdf

ATTACHMENT: RO 185-16-17(dEC. 19, 2016).pdf

ATTACHMENT: RO 12-16-17(May 2, 2016).pdf

ATTACHMENT: RO 10-16-17(May 2, 2016).pdf

ATTACHMENT: RO 339-15-16(NEW CC) (April 18, 2016).pdf

4.7 RISK CLAIMS TO BE REFERRED TO THE NEW FINANCE COMMITTEE: RO 44-16-17 (Sonlight Lawsuit), RO 93-16-17 (Leppanen Lawsuit), RO 199-16-17 (Heitzmann & Klessig Lawsuit), RO 207-16-17 (Scheibl), RO 252-16-17 (Rosenthal).

ATTACHMENT: RO 199-16-17(Jan. 19, 2017).pdf

ATTACHMENT: RO 93-16-17(August 15, 2016).pdf

ATTACHMENT: RO 252-16-17(March 20, 2017).pdf

ATTACHMENT: RO 207-16-17(Jan. 19, 2017).pdf

ATTACHMENT: RO 44-16-17(June 6, 2016).pdf

5. CLOSED SESSION

5.1 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.

5.2 ITEMS FOR DISCUSSION: RO 198-16-17, RO 209-16-17, RO 212-16-17, RC 334-16-17, RC 335-16-17, RC 341-16-17, RO 237-16-17, RO 238-16-17, RO 239-16-17, RC 344-16-17, RC 348-15-16, RO 13-16-17, RO 161-16-17, RO 162-16-17 and RES 280-16-17

6. OPEN SESSION

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

6.2 RO 198-16-17 / JANUARY 16, 2017 / DOC 3.2: Claim from Samuel Q. Rodriguez for alleged damages to his truck while parked when a snow plow rear-ended into side and back on left side of truck.

ATTACHMENT: 6.2 - RO 198-16-17 - Rodriguez.pdf

6.3 RO 209-16-17 / FEBRUARY 6, 2017 / DOC 3.1: Communication from State Farm claims on behalf of their insured Angela Allensworth regarding an alleged loss that happened at Taylor Drive and Washington Avenue.

ATTACHMENT: 6.3 - RO 209-16-17 - Allensworth.pdf

6.4 RO 212-16-17 / FEBRUARY 6, 2017 / DOC 3.4: Claim from West Bend Claims for their insured Budget Blinds of Sheboygan, LLC.

ATTACHMENT: 6.4 - RO 212-16-17 - Budget Blinds.pdf

6.5 RC 334-16-17 (ROC 192-16-17) / MARCH 6, 2017 / DOC 3.13: Claim from Allen Brotz for alleged damage to his mailbox when a snow plow hit it. (Referred back to committee by Council)

ATTACHMENT: 6.5 - RC 334-16-17 - Brotz.pdf

6.6 RC 335-16-17 (RO 193-16-17) / MARCH 6, 2017 / DOC 3.14: Claim from Matt Moeller for alleged damage to his mailbox when a snow plow hit it. (Referred back to committee by Council)

ATTACHMENT: 6.6 RC 335-16-17 - Moeller.pdf

6.7 RC 341-16-17 (RO 222-16-17) / MARCH 6, 2017 / DOC 3.20: Claim from Brittany A. Bremer for alleged damage to her parked vehicle when a snow plow hit a manhole cover and it went flying into her car. (Referred back to committee by Council)

ATTACHMENT: 6.7 - RC 341-16-17 - Bremer.pdf

6.8 RO 237-16-17 / MARCH 6, 2017 / DOC 4.4: Claim from Thomas Leubner for alleged damage to his front right tire while driving on South Taylor Drive and hit a pot hole.

ATTACHMENT: 6.8 - RO 237-16-17 - Leubner.pdf

6.9 RO 238-16-17 / MARCH 6, 2017 / DOC 4.5: Claim from Thong Lee for alleged

damage when a fire truck hit the side of his parked car and broke the driver's side mirror.

ATTACHMENT: 6.9 - RO 238-16-17 - Lee.pdf

6.10 RO 239-16-17 / MARCH 6, 2017 / DOC 4.6: Claim from James Noel for alleged damage to four mailboxes when a snow plow hit them.

ATTACHMENT: 6.10 - RO 239-16-17 - Noel.pdf

6.11 RC 344-16-17 (RC 353-14-15 RO 267-14-15) / MARCH 21, 2016 / DOC 7.13: Claim from Rachel Colbath for alleged injuries when she slipped and fell on ice crossing Michigan Avenue.

ATTACHMENT: 6.11 - RC 344-15-16 - Colbath.pdf

6.12 RC 348-15-16 (RO 207-15-16) / MARCH 21, 2016 / DOC 7.17: Notice of Injury or Circumstances for Braeden J. Scheele, minor son of Brian J. Scheele and Faith C. Danbrova.

ATTACHMENT: 6.12 - RC 348-15-16 - Scheele.pdf

6.13 RO 13-16-17 / MAY 2, 2016 / DOC 4.8: Notice of Injury or Circumstances of Claim to City of Sheboygan, Sheboygan Area School District and Randie Barrows. Claimant: Carlos Medina-Fonseca

ATTACHMENT: 6.13 - RO 13-16-17 - Medina-Fonseca.pdf

6.14 RO 161-16-17 / NOVEMBER 21, 2016 / DOC 3.2: Notice of Injury and Notice of Claim for Damages of Kurt Klessig.

ATTACHMENT: 6.14 - RO 161-16-17 - Klessig.pdf

6.15 RO 162-16-17 / NOVEMBER 21, 2017 / DOC 3.3: Notice of Injury and Notice of Claim for Damages of Mary Heitzmann.

ATTACHMENT: 6.15 - RO 162-16-17 - Heitzmann.pdf

6.16 RO 280-16-17 / APRIL 5, 2017 / DOC: Claim from Thana Frank for alleged damage that incurred to her ditch at 1730 North 38th Street when a Shoreline Metro bus slid off the road.

ATTACHMENT: 6.16 - RO 280-16-17 - Frank.pdf

7. ADJOURN - SINE DIE

7.1 Motion to Adjourn - Sine Die

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