

FINANCE COMMITTEE

CITY HALL - LOWER LEVEL TRAINING ROOM 828 Center Avenue, Sheboygan, WI 530814:00 P.M.

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 - FEBRUARY 13, 2017

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 198-16-17 / FEB. 20, 2017 / DOC 4.5: Resolution authorizing the Purchasing Agent to prepare and issue a request for bids for demolition and request for proposals for the redevelopment of the armory property, located at 516 Boughton Drive.

ATTACHMENT: 3.1 - RES 198-16-17 - Sheboygan Armory02232017121930.pdf

3.2 DIRECT REFERRAL / RES 206-16-17 / 2/27/2017: Resolution authorizing an application to the Sheboygan County Stewardship Program for an ADA canoe/kayak launch facility at Kiwanis Park.

ATTACHMENT: 3.2 - RES 206-16-17 - Sheboygan County Stewardship Prog.02232017111623.pdf

3.3 DIRECT REFERRAL / RES 207-16-17 / 2/27/2017: Resolution approving the terms and conditions of the development agreement between The Founders Club, LLC and the City of Sheboygan.

ATTACHMENT: 3.3 Direct Referral Resolution - Founders Club02232017162948.pdf

3.4 RES 195-16-17 / February 20, 2017 / DOC 4.2: Resolution to authorize a transfer of appropriations in the 2017 Budget in the amount of \$50,000 for the purpose of establishing appropriation for environmental remediation costs related to the Portscape Apartment project.

ATTACHMENT: 3.4 RES 195-16-17 - Portscape Apt. Proj.02232017152805.pdf

3.5 RES 204-16-17 / FEBRUARY 20, 2017 / DOC 7.1: Resolution to authorize a transfer of appropriations in the 2017 Budget in the amount of \$35,200 to establish estimated revenue and appropriation for contracted services for Fire Station 2 architectural and engineering services associated with the reconstruction of the roof structure.

ATTACHMENT: 3.5 RES 204-16-17 - Fire Station 202232017153306.pdf

4. CLOSED SESSION

4.1 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.

4.2 ITEMS FOR DISCUSSION ONLY: RO 209-15-16/RC 349-15-16, RO 155-16-17, RO 173-16-17, RO 174-16-17, RO 186-16-17, RO 187-16-17, RO 192-16-17, RO 193-16-17, RO 197-16-17, RO 210-16-17, RO 211-16-17 AND RO 222-16-17

5. OPEN SESSION

5.1 MOTION TO RECONVENE IN OPEN SESSION for possible action on items discussed in closed session.

5.2 RO 209-15-16 / 11/16/2015 / DOC 4.3 (RC 349-15-16): Communication from Optum who represents Network Health

ATTACHMENT: 5.2 RO 209-15-16 - Leppanen02232017141404.pdf

5.3 RO 155-16-17 / 11/07/2016 / DOC 9.6: Claim from Wilson Mutual Insurance Company on behalf of their insured L.C.N.R., LLC for alleged damages to their property due to sewer backup.

ATTACHMENT: 5.3 RO 155-16-17 - L.C.N.R., LLC02232017135749.pdf

5.4 RO 173-16-17 / 12/05/2016 / DOC 3.1: Claim from Doneff Properties, LLC for alleged damages to an apartment door and lock.

ATTACHMENT: 5.4 RO 173-16-17 - Doneff02232017141754.pdf

5.5 RO 174-16-17 / 12/05/2016 / DOC 3.2: Claim from Michael J. Miller for alleged damages to his house when a city tree fell into the house.

ATTACHMENT: 5.5 RO174-16-17 - Miller02232017142528.pdf

5.6 RO 186-16-17 / 12/09/2016 / DOC 3.3: Subrogation Claim Notice from Allstate Property and Casualty Insurance Company regarding their insured Cecelia Mondloch.

ATTACHMENT: 5.6 RO 186-16-17 - Mondloch02232017144910.pdf

5.7 RO 187-16-17 / 12/19/2016 / DOC 3.4: Claim from Timothy Quinn for alleged damages to his vehicle when a city garbage truck backed into his legally parked car.

ATTACHMENT: 5.7 RO 187-16-17 - Quinn02232017150335.pdf

5.8 RO 192-16-17 / 1/03/2017 / DOC 3.1: Claim from Allen Brotz for alleged damages to his mailbox when a snow plow hit it.

ATTACHMENT: 5.8 RO 192-16-17 - Brotz02232017150436.pdf

5.9 RO 193-16-17 / 1/03/2017 / DOC 3.2: Claim from Matt Moeller for alleged damages to his mailbox when a snow plow hit.

ATTACHMENT: 5.9 RO 193-16-17 - Moeller02232017150539.pdf

5.10 RO 197-16-17 / 1/16/2017 / DOC 3.1: Notice of Claim from American Family Insurance on behalf of their insured Jairo A. and Alma D. Orozco.

ATTACHMENT: 5.10 RO 197-16-17 - Orozco02232017150629.pdf

5.11 RO 210-16-17 / 2/06/2017 / DOC 3.2: Claim from Stuart and Lisa Cannon for alleged damages to their curb stop water valve causing a water leak from the valve when a city tree cutting crew drove over the curb stop valve creating a broken valve resulting in the leak.

ATTACHMENT: 5.11 RO 210-16-17 - Cannon02232017150732.pdf

5.12 RO 211-16-17 / 2/06/2017 / DOC 3.3: Claim from Morgan Lee Hilbelink for alleged damages to her vehicle when she hit several unmarked potholes in the northbound lane of Taylor Drive in front of Acuity.

ATTACHMENT: 5.12 RO 211-16-17 - Hilbelink02232017150830.pdf

5.13 RO 222-16-17 / 2/06/2017 / DOC 7.9: Claim from Brittany A. Bremer for alleged damages to her parked vehicle when a snow plow hit a man hole cover and it went flying into her car.

ATTACHMENT: 5.13 RO 222-16-17 - Bremer02232017151009.pdf

6. ADJOURN

6.1 ADJOURNMENT OF MEETING

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