

CITY OF SHEBOYGAN

FINANCE COMMITTEE

FEBRUARY 27, 2017

Chairperson Wolf called the meeting to order at 4: 00 p.m. Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT: Chair Todd Wolf, Vice-Chair Jim Bohren, Alderpersons John Belanger and Andrew Schneider

COMMITTEE MEMBERS EXCUSED: Alderperson Mary Lynne Donohue

STAFF/OFFICIALS PRESENT: Alderpersons Mark Hermann and Scott Lewandowski, City Attorney Charles Adams, City Administrator Darrell Hofland, Fire Chief Michael Romas, Finance Director Nancy Buss, Director of Planning and Development Chad Pelishek, Finance Comptroller/Treasurer Nancy Wasmer, Budget Analyst Carrie Arenz and Mead Library Business Manager Debbie DeAmico

MINUTES Motion by Alderperson Belanger, second by Alderperson Bohren to approve the minutes of February 13, 2017. Motion carried.

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.

Motion by Alderperson Bohren, seconded by Alderperson Belanger to recommend the Common Council to approve. Motion carried.

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.

Motion by Alderperson Belanger, seconded by Alderperson Bohren to recommend the Common Council approve. Motion carried.

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.

Motion by Alderperson Belanger, seconded by Alderperson Bohren to recommend the Common Council approve. Motion carried.

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.

Motion by Alderperson Belanger, seconded by Alderperson Bohren to recommend the Common Council approve. Motion carried.

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.

Motion by Alderperson Bohren, seconded by Alderperson Belanger to recommend the Common Council approve. Motion carried.

CLOSED SESSION

Motion by Alderperson Bohren, seconded by Alderperson Belanger 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. Motion carried. Aye: Todd Wolf, Jim Bohren, John Belanger, Andrew Schneider - 4

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

OPEN SESSION Motion by Alderperson Bohren, seconded by Alderperson Belanger to reconvene in open session for possible action on items discussed in closed session. Motion carried. Aye: Todd Wolf, Jim Bohren, John Belanger, Andrew Schneider - 4

5.2 RO 209 - 15 - 16 / 11 / 16 / 2015 / DOC

4.3 (RC 349 - 15 - 16): Communication from Optum who represents Network Health

Motion by Alderperson Belanger, seconded by Alderperson Wolf to recommend the

Common Council file. Motion carried.

3 - 0 (Aldersperson Bohren - abstained)

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.

Motion by Aldersperson Bohren, seconded by Aldersperson Wolf to recommend to the Common Council deny. Motion carried.

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.

Motion by Aldersperson Bohren, seconded by Aldersperson Wolf to recommend

the Common Council deny. Motion carried.

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.

Motion by Aldersperson Bohren, seconded by Aldersperson Wolf to recommend the Common Council deny. Motion carried.

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.

Motion by Aldersperson Bohren, seconded by Aldersperson Wolf to recommend the Common Council approve payment in the amount of \$5,493.

11. Motion carried.

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.

Motion by Aldersperson Bohren, seconded by Aldersperson Wolf to recommend the Common Council approve payment in the amount of \$1,231.

25. Motion carried.

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.

Motion by Alderperson Bohren, seconded by Alderperson Wolf to recommend the Common Council deny. Motion carried.

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.

Motion by alderperson Bohren, seconded by Alderperson Wolf to recommend the Common Council deny. Motion carried

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.

Motion by Alderperson Bohren, seconded by Alderperson Wolf to recommend the Common Council approve payment in the amount of \$3,292.91. Motion carried.

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.

Motion by Alderperson Bohren, seconded by Alderperson Wolf to recommend the Common Council deny. Motion carried.

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.

Motion by Alderperson Bohren, seconded by Alderperson Wolf to recommend the Common Council deny. Motion carried.

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.

Motion by Alderperson Bohren, seconded by Alderperson Wolf to recommend the Common Council deny. Motion carried. 3 - 1 (Alderperson Belanger - Nay)

ADJOURN

Motion by Alderperson Bohren, seconded by Alderperson Belanger to adjourn at 4:45 p.m. Motion carried.

