



# **FINANCE AND PERSONNEL COMMITTEE MEETING - \*\*\*AMENDED\*\*\* AGENDA**

**February 14, 2022 at 5:00 PM**

**Council Chambers, 828 Center Avenue, Sheboygan, WI**

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It is possible that a quorum (or a reverse quorum) of the Sheboygan Common Council or any other City committees/boards/commissions may be in attendance, thus requiring a notice pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W.2d 408 (1993).

Persons with disabilities who need accommodations to attend this meeting should contact the Finance Department at 920-459-3311. Persons other than council members who wish to participate remotely shall provide notice to the Finance Department at 920-459-3311 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

## **OPENING OF MEETING**

1. Roll Call (Alderspersons Mitchell, Filicky-Peneski, Perrella, Ackley and Felde may attend remotely)
2. Call to Order
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

## **MINUTES**

5. Approval of Minutes - January 24, 2022

## **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

6. R. O. No. 23-21-22 / June 7, 2021: Submitting a notice of claim from Randy Roth for alleged damages to his skid steer glass door when a stone hit it from a City worker's lawnmower.
7. R. O. No. 123-21-22 / February 7, 2022: Reporting that, pursuant to Res. No. 66-20-21 authorizing the City Administrator to negotiate settlement of certain claims made by the City of Sheboygan, City Invoice No. 6880, in the amount of \$4,611.23, billed to Brian Dehne, regarding damage to a street light/sign located at the corner of 8th Street and Erie Avenue on April 4, 2018, has been settled with a payment to the City of Sheboygan in the amount of \$4,000.00.
8. Res. No. 127-21-22 / February 7, 2022: A RESOLUTION authorizing the sale of City Parking Lot No. 11 located adjacent to and immediately east of 513 North 8th Street to James T. Passmore.
9. Res. No. 130-21-22 / February 7, 2022: A RESOLUTION authorizing entering into a Development Agreement with CORTA Sheboygan, LLC and NS Retail Holdings, LLC.
10. Res. No. 131-21-22 / February 7, 2022: RESOLUTION providing for the sale of approximately \$2,215,000 General Obligation Promissory Notes, Series 2022A.

11. Res. No. 134-21-22 / February 7, 2022: A RESOLUTION authorizing a budget transfer and appropriation in the 2022 budget to complete an interfund transfer between the Tax Incremental District 6 Debt Fund and the Redevelopment Authority Fund.
12. Res. No. 137-21-22 / February 7, 2022: A RESOLUTION authorizing the purchase of 5509 Moenning and vacant land located East of Moenning Road for future use by the City.
13. Res. No. 138-21-22 / February 7, 2022: A RESOLUTION authorizing the appropriate City Officials to execute an engagement letter with Quarles & Brady LLP to serve as bond counsel with regard to General Obligation Promissory Notes.
14. DIRECT REFERRAL Res. No. 139-21-22 / February 14, 2022: A RESOLUTION authorizing the City Administrator to execute a Master Service Agreement and Statement of Work with Language Line Services, Inc. for on-demand translation services.

#### **ITEMS FOR DISCUSSION ONLY**

15. IT METRICS: 2021 YTD
16. WSCS METRICS: 2021 YTD
17. ANNUAL REPORT: City Development

#### **DATE OF NEXT REGULAR MEETING**

18. February 28, 2022

#### **ADJOURN**

19. Motion to Adjourn

***In compliance with Wisconsin's Open Meetings Law, 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*