

IV

R. C. No. 7 - 23 - 24. By FINANCE AND PERSONNEL COMMITTEE. May 15, 2023.

Your Committee to whom was referred Res. No. 7-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the Finance Director to sign documents necessary to settle City Invoice No. 7323 for \$73,921.56; recommends adopting the Resolution.

Committee

I HEREBY CERTIFY that the foregoing Committee Report was duly accepted and adopted by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

III

Res. No. 7 - 23 - 24. By Alderpersons Mitchell and Filicky-Peneski.
May 1, 2023.

A RESOLUTION authorizing the Finance Director to sign documents necessary to settle City Invoice No. 7323 for \$73,921.56.

WHEREAS, the City incurred damage on August 31, 2018, when a vehicle struck the mechanical box, lift arm, and traffic signal light for the northbound lane of South 8th Street at the lift bridge; and

WHEREAS, Artisan and Truckers Casualty Company has offered to settle the claim for \$73,921.56; and

WHEREAS, the Finance Director states that this payment is sufficient to fully reimburse the City for costs incurred to repair and/or replace the damaged property; and

WHEREAS, pursuant to Res. No. 66-20-21, the City Administer would normally be authorized to negotiate and settle certain claims; and

WHEREAS, Council has not authorized anyone else to negotiate and/or settle certain claims while the City Administrator position is vacant thereby necessitating individual Council approval for each claim.

NOW, THEREFORE, BE IT RESOLVED: That the Finance Director is hereby authorized to sign the Fixed Property Damage Release form accepting \$73,921.56, to accept payment in that amount, and to deposit the payment amount into the appropriate account(s).

F&P

I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor