



# **FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA**

**July 11, 2022 at 5:00 PM**

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

---

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

## **MINUTES**

5. Approval of Minutes - June 27, 2022

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

6. Res. No. 36-22-23 / July 5, 2022: A RESOLUTION authorizing the appropriate City officials to execute the documents necessary to purchase an ambulance from American Response Vehicles, Inc. for the Sheboygan Fire Department and to make other purchases necessary to equip the new ambulance.
7. Direct Referral R. O. No. 37-22-23 by Finance Director submitting a report to the Finance and Personnel Committee regarding the progress of the Carlson-Dettmann Compensation Study.
8. Gen. Ord. No. 6-22-23 / July 5, 2022: AN ORDINANCE increasing the Room Tax Permit fee to \$100.

## **ITEMS FOR DISCUSSION ONLY**

9. Hiring Process Update - Director of Human Resources & Labor Relations

## **DATE OF NEXT REGULAR MEETING**

10. July 25, 2022

## **ADJOURN**

11. 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*