



# **FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA**

**March 28, 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. 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 - March 14, 2022

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

6. Res. No. 168-21-22 / March 21, 2022: A RESOLUTION authorizing the addition of a Neighborhood Engagement Specialist to the City of Sheboygan Table of Organization.
7. Res. No. 170-21-22 / March 21, 2022: A RESOLUTION authorizing the appropriate City officials to enter into a Master Continuing Disclosure Services Agreement that provides for Ehlers to be retained as the City's Dissemination Agent for Issuer Continuing Disclosure as required pursuant to Securities and Exchange Commission (SEC) Rule 15c2-12.
8. Res. No. 171-21-22 / March 21, 2022: A RESOLUTION authorizing the appropriate City officials to execute an engagement letter with Quarles & Brady LLP to serve as disclosure counsel with regard to General Obligation Promissory Notes.

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

9. ANNUAL REPORT: Municipal Court

## **CLOSED SESSION**

10. MOTION TO CONVENE IN CLOSED SESSION. Under the exemption provided in Sec. 19.85(1)(g), Wisconsin Statutes for the purpose of conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved, to wit: Sheboygan County Case Number 2020CV000253, Audrey Brubaker et al vs. City of Sheboygan et al.

#### **OPEN SESSION: DISCUSSION AND POSSIBLE ACTION**

11. MOTION TO RECONVENE IN OPEN SESSION for possible action on items discussed in closed session.
12. DIRECT REFERRAL Res. No. 172-21-22/ March 28, 2022: A RESOLUTION authorizing the City Attorney's Office to settle the matter of *Audrey Brubaker, et al. vs. City of Sheboygan, et al.*, Sheboygan County Case No. 2020CV000253.

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

13. April 11, 2022

#### **ADJOURN**

14. 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*