



FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

November 28, 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 - November 14, 2022

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 87-22-23 / November 21, 2022: Submitting a request regarding the purchase of 1214 S. 11th Street for moving of the residential home to another city-owned site and reconstruction of the failing city owned retaining wall.
7. Res. No. 90-22-23 / November 21, 2022: A RESOLUTION authorizing retaining outside legal counsel to represent the City regarding Grievance #22-01 filed by International Association of Firefighters Local 483, and authorizing payment for said services.
8. Res. No. 92-22-23 / November 21, 2022: A RESOLUTION authorizing submitting a Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) program for the 2022 Program Year from revolving loan funds to water/sewer improvements.

DATE OF NEXT REGULAR MEETING

9. Next Meeting Date - December 12, 2022

ADJOURN

10. 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*