



FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

October 28, 2024 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 - Alderperson Felde may attend remotely
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes - October 14, 2024

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Res. No. 105-24-25 / October 21, 2024: A RESOLUTION amending the 2024 budget for various expenses incurred or planned.
7. Res. No. 109-24-25 / October 21, 2024: A RESOLUTION approving City of Sheboygan Health Insurance Portability and Accountability Act (HIPAA Policies).

DATE OF NEXT REGULAR MEETING

8. Next Meeting Date - November 11, 2024

ADJOURN

9. 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*