



*****AMENDED***FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA**

May 23, 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 (Alderspersons Mitchell, Filicky-Peneski, Perrella, Ackley, and Felde may attend remotely)
2. Roll Call
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes - May 9, 2022

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 12-22-23 / May 16, 2022: Reporting that, pursuant to Res. No. 66-20-21 authorizing the City Administrator to negotiate settlement of certain claims made by the City of Sheboygan, City Invoice No. 8895 in the amount of \$17,397.87 billed to Jorge Deanda regarding damage to a traffic control signal and street light located on the median of Taylor Drive and Washington Avenue on September 21, 2020, has been settled with a payment to the City of Sheboygan in the amount of \$16,209.58.
7. Res. No. 16-22-23 / May 16, 2022: A RESOLUTION authorizing entering into an Agency Agreement with Credit Management Control, Inc. with regard to providing collection services to the City.
8. Res. No. 18-22-23 / May 16, 2022: A RESOLUTION to authorize a transfer of appropriations in the 2022 budget.
9. DIRECT REFERRAL Res. No. 21-22-23: Approving the FY 2022 One-Year Annual Action Plan for the Community Development Block Grant (CDBG) Program Submission.

PRESENTATION ONLY

10. Compensation Study Review - Patrick Glynn, Carlson-Dettmann

DATE OF NEXT SPECIAL MEETING

11. June 7, 2022

DATE OF NEXT REGULAR MEETING

12. June 13, 2022

ADJOURN

13. 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*