



FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

November 14, 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 - October 10, 2022

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 64-22-23 / September 19, 2022: Submitting a claim from Zeferina Soliz for alleged damages to vehicle when hit by a City garbage truck.
7. Res. No. 85-22-23 / November 7, 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 2019-2020 Program Year related to CDBG-CV3 funds.
8. DIRECT REFERRAL Res. No. 89-22-23 / November 14, 2022: A RESOLUTION authorizing City officials to execute an Agreement Between the City of Sheboygan, Wisconsin, and Partners for Community Development for Lead Risk Assessment of Homes Receiving Federal Funds for Rehabilitation.

DATE OF NEXT REGULAR MEETING

9. Next Meeting Date - November 28, 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*