



# **FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA**

**November 13, 2023 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
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

## **MINUTES**

5. Approval of Minutes - October 23, 2023

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

6. R. O. No. 20-23-24 / June 19, 2023: Submitting a claim from James and Alice Wilsing for alleged damages to their fence from snow.
7. R. O. No. 22-23-24 / June 19, 2023: Submitting a claim from Leah V. Zinkgraf for alleged damages to vehicle from potholes on 5th Street.
8. R. O. No. 41-23-24 / September 18, 2023: Submitting a claim from Holly L. Puchniarz for alleged damages to her vehicle.
9. R. O. No. 65-23-24 / November 6, 2023: Submitting the Tax Levy Certification for the 2023-2024 School Year from the Kohler School District.
10. R. O. No. 70-23-24 / November 6, 2023: Submitting the 2022 Consolidated Annual Performance Evaluation Report (CAPER) for the purpose of a presentation and public hearing to be held on November 13, 2023.
  - a. Presentation - 2022 Consolidated Annual Performance Evaluation Report
  - b. Public Hearing - 2022 Consolidated Annual Performance Evaluation Report

11. Res. No. 46-23-24 / August 21, 2023: A RESOLUTION authorizing the sale of City Parking Lot No. 3 located at 821 Niagara Avenue to Trinity Evangelical Lutheran Church.
12. Res. No. 92-23-24 / November 6, 2023: A RESOLUTION authorizing the sale of City Parking Lot No. 3 located at 821 Niagara Avenue to Trinity Evangelical Lutheran Church.
13. Res. No. 88-23-24 / November 6, 2023: A RESOLUTION authorizing the appropriate City officials to enter into an Intergovernmental Cooperative Agreement with Sheboygan County for Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance.
14. Res. No. 93-23-24 / November 6, 2023: A RESOLUTION authorizing the submittal of a Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) program for the 2023 Annual Action Plan.
  - a. Presentation - Substantial Amendment to the (HUD) and (CDBG) programs
  - b. Public Hearing - Substantial Amendment to the (HUD) and (CDBG) programs

#### **PUBLIC HEARING**

15. Presentation - 2020-2024 Consolidation Plan
16. Public Hearing - 2020-2024 Consolidation Plan

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

17. Next Meeting Date - November 27, 2023

#### **ADJOURN**

18. 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*