



# **FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA**

**June 24, 2024 at 5:00 PM**

**Council Chambers, 828 Center Avenue, Sheboygan, WI**

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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 - June 10, 2024

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

6. R. O. No. 19-24-25 / June 17, 2024: Submitting the proposed 2025 Budget Schedule and 2025 preliminary budget fiscal factors for guidance prior to departmental budget preparation.
7. R. C. No. 252-23-24 / April 15, 2024: Referred R. C. No. 205-22-23 by Finance and Personnel Committee to whom was referred R. O. No. 28-22-23 by City Clerk submitting a Notice of Claim from Frontier for alleged damages to their facilities from a mowing incident; recommends filing the document.
8. R. C. No. 260-23-24 / April 15, 2024: Referred R. O. No. 100-23-24 by City Clerk submitting a claim from Alex Xiong for alleged damages to vehicle caused by a snow plow; recommends filing the document.
9. R. C. No. 267-23-24 / April 15, 2024: Referred R. O. No. 8-23-24 by City Clerk submitting a Summons and Complaint in the matter of Wisconsin Consumer Credit vs. Eduardo Angel Hernandez et. al; recommends filing the document.
10. Direct Referral R. O. No. 21-24-25 by Director of Planning and Development submitting the 2023 Consolidated Annual Performance Evaluation Report (CAPER) for the purpose of a presentation and public hearing to be held on June 24, 2024.

- a. Presentation - 2023 Consolidated Annual Performance Evaluation Report
  - b. Public Hearing - 2023 Consolidated Annual Performance Evaluation Report
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- 11. Direct Referral Res. No. 32-24-25 by Alderpersons Mitchell and Perrella authorizing the City Attorney's Office to settle the matter of *Cities & Villages Mutual Insurance Company, et al. v. Jacob O. Smith*, Circuit Court Case No. 2022CV357.
  - 12. Gen. Ord. No. 3-24-25 / June 17, 2024: AN ORDINANCE amending Section 18-74 of the Municipal Code so as to authorize the Finance Director/Treasurer to compensate Matthew Greenwood interim pay for his service to the City as Interim Information Technology Director.
  - 13. Gen. Ord. No. 2-24-25 / June 17, 2024: AN ORDINANCE amending Section 18-74 of the Municipal Code so as to update the rules and conditions for acting pay for non-represented employees.

**DATE OF NEXT REGULAR MEETING**

- 14. Next Meeting Date - July 8, 2024

**ADJOURN**

- 15. 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*