



# **FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA**

**October 14, 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 - September 23, 2024

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

6. R. O. No. 55-24-25 / September 16, 2024: Submitting a claim from Jenny Stephen-Pierce for alleged damages to vehicle when a tree fell on it; recommends filing the document.
7. R. O. No. 63-24-25 / October 7, 2024: Pursuant to Sheboygan Municipal Code § 2-912(b), which requires the comptroller to file with the common council, not less than monthly, a list of the claims approved, showing the date paid, the name of the claimant, the purpose and the amount, the attached list of paid vouchers for July 2024 is being provided.
8. R. O. No. 64-24-25 / October 7, 2024: Pursuant to Sheboygan Municipal Code § 2-912(b), which requires the comptroller to file with the common council, not less than monthly, a list of the claims approved, showing the date paid, the name of the claimant, the purpose and the amount, the attached list of paid vouchers for August 2024 is being provided.
9. Res. No. 80-24-25 / September 16, 2024: A RESOLUTION approving a Financial Policy Handbook.
10. Res. No. 83-24-25 / October 7, 2024: A RESOLUTION authorizing a contract between the City of Sheboygan and Tyler Technologies ("Tyler") for purchase and implementation of Enterprise Permitting & Licensing and authorizing an amendment to the 2024 budget.

11. Res. No. 89-24-25 / October 7, 2024: A RESOLUTION adopting certain changes to the City's Medical Benefit Plan and Dental Benefit Plan effective for calendar year 2025 coverage and establishing the monthly premium equivalent rates effective for January 2025 coverage and thereafter.
12. Res. No. 91-24-25 / October 7, 2024: A RESOLUTION authorizing an amendment to the 2024 budget reflecting a table of organization change for the Police Department and Information Technology (IT) Department.
13. Res. No. 94-24-25 / October 7, 2024: 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 2024 Annual Action Plan.
14. Res. No. 97-24-25 / October 7, 2024: A RESOLUTION authorizing entering into a Pre-Development Agreement with 3 Amigos Apartments, LLC regarding redevelopment of the property located at 636 Wisconsin Avenue.

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

15. Next Meeting Date - October 28, 2024

#### **ADJOURN**

16. 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*