



# **FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA**

**July 25, 2022 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 (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 - July 11, 2022

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

6. R. O. No. 11-22-23 / May 16, 2022: Submitting a claim from Laura Kampmann for alleged damages to her tire when she drove over the cover of the metal water works hole.
7. R. O. No. 19-22-23 / June 6, 2022: Submitting a claim from Richard A. Olson alleged damages to his vehicle when it was struck by a City of Sheboygan garbage truck while parked on Custer Avenue.
8. R. O. No. 40-22-23 / July 18, 2022: Submitting for your information the 2023 Budget Schedule and 2023 preliminary budget fiscal factors for guidance prior to departmental budget preparation.
9. R. O. No. 143-21-22 / April 18, 2022: Submitting a Summons and Complaint in the matter of PNC Bank, National Association vs. Rae R. Pape et al.
10. Res. No. 40-22-23 / July 18, 2022: A RESOLUTION authorizing a transfer in the 2022 budget from contingency to the Department of Public Works to fund the unexpected replacement of their Leica Robotic Total Station.
11. Res. No. 42-22-23 / July 18, 2022: A RESOLUTION authorizing a transfer in the 2022 budget from contingency to the Police Department for unanticipated repairs resulting from a burst sprinkler pipe.

12. Res. No. 43-22-23 / July 18, 2022: A RESOLUTION authorizing a budget amendment to pay for the hiring of an Engagement Coordinator in the Senior Services Department.
13. R. C. No. 276-21-22 / April 18, 2022: Your committee to whom was referred R. O. No. 32-21-22 by City Clerk submitting a Summons and Complaint in the matter of Link Media Wisconsin, LLC v. City of Sheboygan.
14. Direct Referral R. O. No. 44-22-23 by Finance Director submitting a report to the Finance and Personnel Committee regarding the progress of the Carlson-Dettmann Compensation Study.

#### **ITEMS FOR DISCUSSION ONLY**

15. Hiring Process Update - Director of Human Resources & Labor Relations

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

16. August 8, 2022

#### **ADJOURN**

17. 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*