



# **FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA**

**January 08, 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 - Alderpersons Felde and Perella may attend remotely
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

## **MINUTES**

5. Approval of Minutes - December 26, 2023

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

6. R. O. No. 60-23-24 / October 16, 2023: Submitting a Summons and Complaint in the matter of Citibank, N.A. vs. The Estate of Rae R. Pape, Deceased et al.
7. R. C. No. 213-22-23 / April 17, 2023: Finance and Personnel Committee to whom was referred R. O. No. 124-22-23 by City Clerk submitting a Summons and Complaint in the matter of U.S. Bank Trust Company, National Association, as Trustee vs. David J. Rosenthal et al.
8. Gen. Ord. No. 34-23-24 / January 2, 2024: AN ORDINANCE re-establishing the salary schedule for alderpersons and the mayor.

## **DATE OF NEXT REGULAR MEETING**

9. Next Meeting Date - January 22, 2024

## **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*