



FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

April 10, 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 (Alderspersons Mitchell, Filicky-Peneski, Ackley, Perella, and Felde may attend remotely)
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes - March 27, 2023

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 144-21-22 by City Clerk submitting a Petition, Notice, and List of Tax Liens of Sheboygan County being foreclosed in the matter of the Foreclosure of Tax Liens under WI Statute 75.521 by Sheboygan County, List of Tax Liens for 2017 and 2018. To be filed.
7. R. O. No. 147-21-22 by City Clerk submitting a communication from Carol Ann Wirth of Wisconsin Public Finance Professionals, LLC terminating their role as "Dissemination Agent" with the City of Sheboygan and submitting their final invoice for services rendered.
8. R. C. No. 202-22-23 / April 5, 2023: Your committee to whom was referred Direct Referral Res. No. 161-22-23 by Alderspersons Mitchell and Filicky-Peneski approving the FY 2023 One-Year Annual Action Plan for the Community Development Block Grant (CDBG) Program Submission; recommends adopting the Substitute Resolution amending the use of funds by the Finance and Personnel Committee.
9. R. C. No. 282-21-22 / April 18, 2022: Your Committee to whom was referred Res. No. 168-21-22 by Alderspersons Mitchell and Filicky-Peneski authorizing the addition of a Neighborhood Engagement Specialist to the City of Sheboygan Table of Organization.
10. Res. No. 82-22-23 / October 24, 2022: A RESOLUTION clarifying and interpreting the duties of the City Administrator as set forth in the Municipal Code and setting forth specific duties and responsibilities

with regard to media relations, communications, and the hiring of a Director of Human Resources and Labor Relations.

11. Res. No. 167-22-23/ April 5, 2023: A RESOLUTION authorizing an adjustment to the 2023 budget to fund a prisoner transport system for the police department's new Ford Transit van.
12. Res. No. 168-22-23 / April 5, 2023: A RESOLUTION authorizing the appropriate City Officials to enter into a contract with Stantec Consulting Services Inc. for wetland delineation services regarding the land in the SouthPointe Enterprise Campus being purchased by Sheboygan Southpoint Development LLC.
13. Claims to be referred to the Finance and Personnel Committee of the 2023-2024 Common Council: RO 125-22-23, RO 28-22-23, RO 4-22-23, RC 267-21-22 (RO 92-21-22), RC 268-21-22 (RO 88-21-22), RC 269-21-22 (RO 69-21-22), RC 270-21-22 (RO 123-20-21) (RC 326-20-21), RC 271-21-22 (RC 321-20-21) (RO 75-20-21), RO 123-22-23 .
14. "LITIGATION" Documents to be referred to the Finance and Personnel Committee of the 2023-2024 Common Council: RO 124-22-23, RO 104-22-23, RO 89-22-23, RO 76-22-23, RO 48-22-23, RO 34-22-23, RC 273-21-22 (RO 105-21-22), RC 275-21-22 (RO 68-21-22), RC 277-21-22 (RC 325-20-21)(RO 109-21-22).
15. Claims to be filed: RO 122-22-23, RO 120-22-23, RO 119-22-23, RO 106-22-23, RO 98-22-23, RO 92-22-23, RO 88-22-23, RO 64-22-23, RO 59-22-23, RO 50-22-23, RO 140-21-22.
16. "LITIGATION" Documents to be filed: RO 82-22-23, RO 58-22-23, RO 20-22-23, RC 272-21-22 (RO 137-21-22), RC 278-2-22 (RO 133-21-22).
17. Direct Referral Res. No. 171-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing entering into a Development Agreement with Vue 14 LLC regarding an affordable housing project to be located at the corner of South 14th Street and Illinois Avenue.

DATE OF NEXT REGULAR MEETING

18. Next Meeting Date - to be determined

ADJOURN

19. Motion to Adjourn - Sine Die

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*