



FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

January 23, 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, Perella, Ackley and Felde may attend remotely)
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes - January 9, 2023

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 96-22-23 / January 16, 2023: Submitting the City of Sheboygan Analysis of Impediments to Fair Housing.
7. Res. No. 127-22-23 / January 16, 2023: A RESOLUTION approving and adopting the Amendment to the City of Sheboygan 457 (b) Deferred Compensation Plan for the CARES Act.
8. Res. No. 128-22-23 / January 16, 2023: A RESOLUTION authorizing the appropriate City officials to execute an Adoption Agreement for the extension and offering of additional investment options with Nationwide.
9. Direct Referral Gen. Ord. No. 19-22-23 by Alderspersons Mitchell and Filicky-Peneski amending Section 82-33 of the Sheboygan Municipal Code so as to modify the City Table of Organization.
10. Direct Referral Res. No. 129-22-23 by Alderspersons Mitchell and Filicky-Peneski authorizing the Finance Director/Treasurer to issue Kaitlyn Krueger merit payment for her extraordinary service to the City.

DATE OF NEXT REGULAR MEETING

11. Next Meeting Date - February 13, 2023

ADJOURN

12. 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*