



FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

October 10, 2022 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 - September 26, 2022

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 67-22-23/ October 3, 2022: Submitting the 2023 Business Improvement District (BID) Statement of Purpose, dated September 20, 2022, and the BID's 2023 Operating Budget.
7. Res. No. 77-22-23 / October 3, 2022: A RESOLUTION authorizing the creation of a Crisis Co-Response Pilot Program in conjunction with Sheboygan County and authorizing the expenditure of certain funds to support the Program.
8. Res. No. 78-22-23 / October 3, 2022: A RESOLUTION adopting certain changes to the City's Medical Benefit Plan and Dental Benefit Plan effective for calendar year 2023 coverage and establishing the monthly premium equivalent rates effective for January 2023 coverage and thereafter.
9. Gen. Ord. No. 11-22-23 / October 3, 2022: AN ORDINANCE amending sec. 82-1 of the Sheboygan Municipal Code so as to provide for a minimum wage of \$15.00 per hour for all City of Sheboygan employees whose compensation is under the authority of the Common Council and set by the City's employee classification and compensation program.
10. R. O. No. 38-22-23 by City Clerk submitting a claim from James A. Zietz for alleged damages to his vehicle when it was struck by a City of Sheboygan garbage truck while parked.

11. R. O. No. 13-22-23 by City Clerk submitting a pending claim from Nina Stapel for an alleged sewer backup in her basement.
12. R. O. No. 69-22-23 by City Clerk submitting a claim from Allstate a/s/o Matthew Friedl for alleged damages to vehicle when it was struck by a City of Sheboygan bus.
13. R. O. No. 27-22-23 by City Clerk submitting a claim from Jody Gallaway for alleged damages to vehicle when it was struck by a falling tree branch on North 25th Street.
14. R. O. No. 35-22-23 by City Clerk submitting a claim from Khue Vang for alleged damages to vehicle when it struck an open sewer pothole on Arizona Avenue.

ITEMS FOR DISCUSSION ONLY

15. 2023 BUDGETS: Common Council, Office of the City Clerk and Elections
16. 2023 BUDGET: Finance Department
17. 2023 BUDGET: Office of the City Administrator
18. 2023 BUDGET: Office of the Mayor
19. 2023 BUDGET: Municipal Court
20. 2023 BUDGET: WSCS Cable TV
21. 2023 BUDGET: Information Technology Department
22. 2023 BUDGET: Senior Services Department
23. 2023 BUDGET: Human Resources Department
24. 2023 BUDGET: Planning and Development
25. Hiring Process Update - Human Resources Department

DATE OF NEXT REGULAR MEETING

26. Next Meeting Date - October 24, 2022

ADJOURN

27. 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*