



# **FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA**

**March 13, 2023 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 - February 27, 2023

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

6. R. O. No. 101-22-23 / February 6, 2023: Submitting a claim from Pessefall Law, LLC for alleged unlawful tax against Midstate Amusement Games, LLC.
7. R. O. No. 102-22-23 / February 6, 2023: Submitting a claim from Alexandria Engle for alleged damages to vehicle when it slid on an icy road.
8. Res. No. 149-22-33 / March 6, 2023: A RESOLUTION authorizing the Director of Public Works to issue purchase orders for the purchase of six mobile column hoists at the Municipal Services Building and authorizing an adjustment to the 2023 budget to fund the unanticipated purchase.
9. Res. No. 143-22-23 / March 6, 2023: A RESOLUTION confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 1.
10. Res. No. 144-22-23 / March 6, 2023: A RESOLUTION confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 2.

11. Res. No. 145-22-23 / March 6, 2023: A RESOLUTION confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 4.
12. Res. No. 146-22-23 / March 6, 2023: A RESOLUTION confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 5.
13. Res. No. 153-22-23 / March 6, 2023: A RESOLUTION appointing the chairperson of the Finance and Personnel Committee to take certain actions and exercise certain authority of the common council as has been delegated to the city administrator during the current vacancy in the position of city administrator.
14. DIRECT REFERRAL Res. No. 156-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing entering into a Development Agreement with GenCap Emem Sheboygan 101, LLC regarding an affordable housing project to be located on or near the form Koepsell property.

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

15. Uptown Social - 2022 Annual Report
16. Human Resources Department - 2022 Annual Report

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

17. Next Meeting Date - March 27, 2023

#### **ADJOURN**

18. 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*