



FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

March 25, 2024 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 - Alderperson Felde may attend meeting remotely
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes - March 11, 2024

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 47-23-24 / October 2, 2023: Submitting a claim from Society Insurance for alleged damages to Limelight Pub; recommends filing the claim.
7. R. O. No. 84-23-24 / December 18, 2023: Submitting a claim from Charter Spectrum, for alleged damages to an aerial coax caused by a backhoe; recommends filing the claim.
8. R. O. No. 88-23-24 / January 2, 2024: Submitting a Notice of Injury and Claim from Dempsey Law Firm, LLP regarding Town of Wilson Sanitary District #1; recommends filing the claim.
9. R. O. No. 87-23-24 / January 2, 2024: Submitting a claim from Elissa Nyara for alleged damages to vehicle due to sewer cap left open; recommends filing the claim.
10. R. O. No. 92-23-24 / January 15, 2024: Submitting a claim from Eric Bubb for alleged damages to his home from sewage water; recommends filing the claim.
11. R. O. No. 93-23-24 / January 15, 2024: Submitting a claim from Charter/Spectrum for alleged damages to their aerial facilities due to a City backhoe excavating the road; recommends filing the claim.

12. R. O. No. 101-23-24 / February 5, 2024: Submitting a claim from Stephanie Buskill for alleged damages to vehicle caused by a garbage truck; recommends filing the claim.
13. R. O. No. 102-23-24 / February 5, 2024: Submitting a claim from Rogahn Jones regarding excessive assessment on Parcel No. 59281215133 (SCF RC Funding IV LLC); recommends filing the claim.
14. R. O. No. 124-23-24 / March 18, 2024: Pursuant to Sheboygan Municipal Code § 2-912(b), which requires the comptroller to file with the common council, not less than monthly, a list of the claims approved, showing the date paid, the name of the claimant, the purpose and the amount, the attached list of paid vouchers for February 2024 is being provided.
15. Res. No. 182-23-24 / March 18, 2024: A RESOLUTION authorizing the appropriate City officials to enter into a contract with Mike Koenig Construction Co., Inc. for the Phase II remodeling and improvements for the Uptown Social building in an effort to further enhance the lives of Uptown Social members.

DATE OF NEXT REGULAR MEETING

16. Next Meeting Date - April 8, 2024

ADJOURN

17. 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*