



FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

September 12, 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 - August 22, 2022

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 29-22-23 / July 5, 2022: Submitting a claim from Amy E. Hanten for alleged damages to her vehicle from newly painted middle yellow line.
7. R. O. No. 49-22-23 / August 1, 2022: Submitting a claim from Brandon L. Parker for alleged damages to his vehicle when a City of Sheboygan tree fell on it.
8. R. O. No. 53-22-23 / August 15, 2022: Submitting a claim from Kong Vue for alleged damages to vehicle when a tree branch fell on it.
9. Res. No. 57-22-23 / September 6, 2022: A RESOLUTION authorizing the appropriate City Officials to enter into a contract with Scott's Excavating, Inc. for the demolition and associated site restoration of the structures located at 2535-2601 North 15th Street (former Jakum's Hall) so as to prepare the site to be offered for future development.
10. Res. No. 60-22-23 / September 6, 2022: A RESOLUTION authorizing the appropriate City officials to enter into an Intergovernmental Cooperative Agreement with Sheboygan County for Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance.

11. Res. No. 61-22-23 / September 6, 2022: A RESOLUTION authorizing the Purchasing Agent to issue a purchase order to Transportation Equipment Sales Corporation (TESCO) for the purchase of six (6) paratransit buses for the Shoreline Metro-Metro Connection Paratransit Bus Fleet.
12. Res. No. 64-22-23 / September 6, 2022: A RESOLUTION authorizing entering into a contract with Key Benefit Concepts for an updated actuarial valuation of Other Post-Employment Benefits (OPEB) liability.
13. Res. No. 66-22-23 / September 6, 2022: A RESOLUTION authorizing a budget adjustment and appropriation in the 2022 budget regarding the implementation of the updated pay scale for non-represented employees.

ITEMS FOR DISCUSSION ONLY

14. Hiring Process Update - Human Resources Department

DATE OF NEXT REGULAR MEETING

15. Next Meeting Date - September 26, 2022

ADJOURN

16. 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*