



# FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

**August 14, 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 (Aldersperson Felde may attend meeting remotely)
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

## MINUTES

5. Approval of Minutes - July 24, 2023

## ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 2-23-24 / May 1, 2023: Submitting a claim from Torke Coffee Co., Inc. for alleged damages to a vehicle when it was hit by a City garbage truck.
7. R. O. No. 129-22-23 / April 5, 2023: Submitting a claim from Yang Pao Chang for alleged damages to driveway and sidewalk due to a broken water main.
8. Res. No. 33-23-24 / August 7, 2023: A RESOLUTION authorizing the City Attorney's Office to settle the matter of *Cristy Murray v. City of Sheboygan and Mark A. Polich*, Case No. 23SE577.
9. Res. No. 34-23-24 / August 7, 2023: A RESOLUTION authorizing the appropriate City officials to execute an agreement with HeyGov, Inc., to implement forms, licenses, and applications software for the Departments of Public Works and City Clerk.
10. Res. No. 39-23-24 / August 7, 2023: A RESOLUTION transferring budgeted funds so as to pay for additional cybersecurity products provided by ACP CreativIT, LLC d/b/a Camera Corner Connecting Point and obligating American Rescue Plan Act (ARPA) funds to pay for the associated costs.

11. Res. No. 41-23-24 (DIRECT REFERRAL) by Alderpersons Mitchell and Filicky-Peneski to appoint Casey Bradley as the new City Administrator effective October 23, 2023 and authorizing the appropriate City officials to enter into an Employment Agreement with Casey Bradley.

**DATE OF NEXT REGULAR MEETING**

12. Next Meeting Date - August 28, 2023

**ADJOURN**

13. 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*