



FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

December 11, 2023 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 remotely
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes - November 27, 2023

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 37-23-24 by City Clerk submitting a itemized claim/statement from Bee Vue.
7. R. O. No. 39-23-24 by City Clerk submitting a claim from Timothy J. Mais for alleged damages to his vehicle.
8. Res. No. 110-23-24 / December 4, 2023: A RESOLUTION authorizing entering into a Pre-Development Agreement with Cornerstone LLC regarding redevelopment of the Poth and Gartman Farms property on the south side of the City.
9. Res. No. 112-23-24 / December 4, 2023: A RESOLUTION authorizing the issuance of a refund for excess property tax payable to Sheboygan Outboard Club related to 2022 real estate tax for Parcel No. 59281895368P.
10. Res. No. 113-23-24 / December 4, 2023: A RESOLUTION obligating American Rescue Plan Act (ARPA) funds to pay for various eligible capital projects and authorizing the Finance Director to complete a 2024 budget amendment with associated anticipated costs.

11. Direct Referral Res. No. 116-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing entering into a Section 125 – Flexible Benefit Plan Agreement for Service and a Business Associate Agreement with Diversified Benefits Services, Inc. regarding Section 125 – Flexible Benefit Plan services for 2024.
12. Direct Referral Res. No. 117-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to sign the January 1, 2024 -December 31, 2026 Contract between the City of Sheboygan and Sheboygan Professional Police Officers’ Association.

DATE OF NEXT REGULAR MEETING

13. Next Meeting Date - TBD

ADJOURN

14. 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*