

FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

August 26, 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 - August 12, 2024

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 6. R. O. No. 2-24-25 / May 6, 2024: Submitting a claim from Steven Bastien for alleged damages due to sewer blockage; recommends filing the document.
- 7. R. O. No. 23-24-25 / July 1, 2024: Submitting a claim from Thomas A. Binder for a sewer backup; recommends filing the document.
- 8. R. O. No. 44-24-25 / August 5, 2024: Submitting a claim from Cheyanne Pelzek for alleged damages to vehicle from road construction; recommends filing the document.
- 9. R. C. No. 264-23-24 / April 15, 2024: Referred R. C. No. 214-22-23 by Finance and Personnel Committee to whom was referred R. O. No. 104-22-23 by City Clerk submitting a Summons and Complaint in the matter of Todd Wolf v. City of Sheboygan et al; recommends filing the document.
- Direct Referral Res. No. 63-24-25 by Alderpersons Mitchell and Perrella authorizing the issuance of a refund for excess property tax payable to JL French/Nemak related to 2021 real estate tax for Parcel No. 59281479013.

DATE OF NEXT REGULAR MEETING

11. Next Meeting Date- September 9, 2024

ADJOURN

12. 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