



FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

May 22, 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
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes - May 8, 2023

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Res. No. 9-23-24 / May 15, 2023: A RESOLUTION authorizing a budget amendment and establishing an internship budget item in the Mayor's office.
7. DIRECT REFERRAL Res. No. 11-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to enter into a Redevelopment Agreement with Partners for Community Development, Inc. for the rehabilitation of 14 residential buildings for low-income housing and authorizing the Finance Director to issue a \$200,000 payment to Partners for Community Development, Inc. to assist in the rehabilitation efforts.
8. DIRECT REFERRAL Res. No. 12-23-24 by Alderpersons Mitchell and Filicky-Peneski supporting the waiver of certain judgment liens filed on behalf of the City against properties owned by William Sukowaty.
9. DIRECT REFERRAL Res. No. 13-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing an adjustment to the 2023 budget to fund a KM International asphalt hotbox reclaimer.

DATE OF NEXT REGULAR MEETING

10. Next Meeting Date - June 12, 2023

ADJOURN

11. 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*