



# **FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA**

**February 26, 2024 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 - Alderperson Felde may attend remotely
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

## **MINUTES**

5. Approval of Minutes - February 12, 2024

## **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

6. R. O. No. 109-23-24 / February 19, 2024: Submitting a communication from the Harbor Centre Business Improvement District requesting that the City of Sheboygan release all funds collected on their behalf and those funds allocated to them for fiscal year 2024.
7. R. O. No. 110-23-24 / February 19, 2024: Pursuant to Sheboygan Municipal Code § 2-912(b), which requires the comptroller to file with the common council, not less than monthly, a list of the claims approved, showing the date paid, the name of the claimant, the purpose and the amount, the attached list of paid vouchers for January 2024 is being provided.
8. Res. No. 160-23-24 / February 19, 2024: A RESOLUTION authorizing an amendment in the 2024 Police Department budget due to changes to the Law Enforcement-Based Victim Services Approved Budget Grant Agreement.
9. Direct Referral R. O. No. 115-23-24 by City Administrator Casey Bradley submitting a communication to Mayor Ryan Sorenson and Common Council members requesting to have Kapur function as the City's Director of Public Works and City Engineer during the transition period stemming from the retirements of Director David Biebel (effective April 1<sup>st</sup>) and Engineer Ryan Sazama (effective March 1<sup>st</sup>).

10. Direct Referral Res. No. 169-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing entering into an Independent Contractor Agreement between the City of Sheboygan and Kapur and Associates, Inc. for interim Department of Public Works assistance, including oversight of the operations of the City's Director of Public Works and City Engineer positions.

#### **DATE OF NEXT REGULAR MEETING**

11. Next Meeting Date - March 11, 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*