



FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

September 23, 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 - September 9, 2024

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 48-24-25 / August 19, 2024: Submitting a claim from Kathleen Knoll requesting the City pay her plumbing bill; recommends filing the document.
7. R. O. No. 49-24-25 / August 19, 2024: Submitting a claim from Shannon Kroening for alleged damages to her vehicle when struck by the arm of a garbage truck; recommends filing the document.
8. R. O. No. 52-24-25 / September 3, 2024: Submitting a claim from Pamela A. Wenzel for alleged injuries from a fall due to crack in the sidewalk; recommends filing the document.
9. Res. No. 78-24-25 / September 16, 2024: A RESOLUTION authorizing the appropriate City officials to enter into an Intergovernmental Cooperative Agreement with Sheboygan County for Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance.
10. Direct Referral Res. No. 81-24-25 by Alderpersons Mitchell and Perrella authorizing the Purchasing Agent authorizing the Purchasing Agent to issue a purchase order to Advanced Asbestos Removal, Inc. of Pickett, Wisconsin, for the removal and disposal of asbestos and lead-based paint materials to precede demolition of the former Wells Fargo Bank building at 636 Wisconsin Avenue.

DATE OF NEXT REGULAR MEETING

11. Next Meeting Date - October 14, 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*