



**\*\*\*AMENDED\*\*\***

## **FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES**

**November 28, 2022 at 5:00 PM**

**Council Chambers, 828 Center Avenue, Sheboygan, WI**

---

**FINANCE AND PERSONNEL COMMITTEE MEMBERS PRESENT:** Chair Trey Mitchell, Vice Chair Roberta Filicky – Peneski, Alderpersons Barb Felde, Betty Ackley, and Grazia Perrella (arrived at 5:01 p.m.)

**STAFF / OFFICIALS PRESENT:** Mayor Ryan Sorenson, City Attorney Chuck Adams, Fire Chief Eric Montellano, Director of Planning and Development Chad Pelishek, Finance Director/Treasurer Kaitlyn Krueger, Deputy Finance Director Jessica Huss, Management Analyst Carrie Arenz, Administrative Services Manager Debra DeAmico, and WSCS Cable TV Director Scott Mealiff

**PUBLIC PRESENT:** David Felde

### **OPENING OF MEETING**

1. Call to Order

The meeting was called to order at 5:00 p.m.

2. Roll Call

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Introduction of Committee Members and Staff

### **MINUTES**

5. Approval of Minutes - November 14, 2022

MOTION TO APPROVE THE MINUTES FROM NOVEMBER 14, 2022

Motion made by Vice Chair Filicky-Peneski, Seconded by Alderperson Felde

Voting Yea: Chair Mitchell, Vice Chair Filicky-Peneski, Alderperson Felde, Alderperson Ackley, Alderperson Perrella

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

6. R. O. No. 87-22-23 / November 21, 2022: Submitting a request regarding the purchase of 1214 S. 11th Street for moving of the residential home to another city-owned site and reconstruction of the failing city owned retaining wall.

Director of Planning and Development Chad Pelishek explained the resolution and answered questions from the committee.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE R.O. AND AUTHORIZE STAFF TO ISSUE THE LETTER OF INTENT AND MOVE FORWARD WITH THE PLAN AS OUTLINED.

Motion made by Vice Chair Filicky-Peneski, Seconded by Alderperson Perrella

Voting Yea: Chair Mitchell, Vice Chair Filicky-Peneski, Alderperson Felde, Alderperson Ackley, Alderperson Perrella

7. Res. No. 90-22-23 / November 21, 2022: A RESOLUTION authorizing retaining outside legal counsel to represent the City regarding Grievance #22-01 filed by International Association of Firefighters Local 483, and authorizing payment for said services.

City Attorney Chuck Adams explained the resolution and answered questions from the committee.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Vice Chair Filicky-Peneski, Seconded by Alderperson Ackley

Voting Yea: Chair Mitchell, Vice Chair Filicky-Peneski, Alderperson Felde, Alderperson Ackley, Alderperson Perrella

8. Res. No. 92-22-23 / November 21, 2022: A RESOLUTION authorizing submitting a Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) program for the 2022 Program Year from revolving loan funds to water/sewer improvements.

Director Pelishek presented the resolution and answered questions from the committee.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Vice Chair Filicky-Peneski, Seconded by Alderperson Perrella

Voting Yea: Chair Mitchell, Vice Chair Filicky-Peneski, Alderperson Felde, Alderperson Ackley, Alderperson Perrella

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

9. Next Meeting Date - December 12, 2022

#### **ADJOURN**

10. Motion to Adjourn

MOTION TO ADJOURN THE MEETING AT 5:19 P.M.

Motion made by Vice Chair Filicky-Peneski, Seconded by Alderperson Perrella

Voting Yea: Chair Mitchell, Vice Chair Filicky-Peneski, Alderperson Felde, Alderperson Ackley, Alderperson Perrella