



FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

January 22, 2024 at 5:00 PM

Council Chambers, 828 Center Avenue, Sheboygan, WI

COMMITTEE MEMBERS PRESENT: Chair Trey Mitchell, Vice Chair Roberta Filicky-Peneski, Alderperson Grazia Perrella

COMMITTEE MEMBERS EXCUSED: Alderperson Barb Felde, Alderperson Betty Ackley

STAFF / OFFICIALS PRESENT: City Attorney Chuck Adams, Finance Director/Treasurer Kaitlyn Krueger, Human Resources and Labor Relations Director Kelly Hendee, Parking and Transit Director Derek Muench, TV Program Director Scott Mealiff, Deputy Finance Director Evan Grossen

OPENING OF MEETING

1. Call to Order

Chair Mitchell called the meeting to order at 5:00 p.m.

2. Roll Call

Roll call was completed.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Introduction of Committee Members and Staff

No introductions were given.

MINUTES

5. Approval of Minutes - January 8, 2024

MOTION TO APPROVE THE MINUTES FROM JANUARY 8, 2024

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

Voting Yea: Perrella, Filicky-Peneski, Mitchell

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 81-23-24 / December 18, 2023: Submitting a claim from David Andrews for alleged damages to vehicle when it struck a manhole cover.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT

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

Voting Yea: Perrella, Filicky-Peneski, Mitchell

7. Res. No. 142-23-24 / January 15, 2024: A RESOLUTION authorizing the appropriate City officials to execute the Amended and Restated Services Agreement between the City of Sheboygan and SolidaritUS Health Inc. regarding the provision of an employer health clinic for 2024.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION
Motion made by Alderperson Filicky-Peneski, Seconded by Alderperson Perrella
Voting Yea: Perrella, Filicky-Peneski, Mitchell

8. Res. No. 143-23-24 / January 15, 2024: A RESOLUTION authorizing the appropriate City officials to remove certain uncollected delinquent personal property taxes and uncollected accounts receivable from the City of Sheboygan's general ledger as of December 31, 2023.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION
Motion made by Alderperson Filicky-Peneski, Seconded by Alderperson Perrella
Voting Yea: Perrella, Filicky-Peneski, Mitchell

9. Direct Referral Res. No. 145-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to sign the January 1, 2023 -December 31, 2025 Contract between the City of Sheboygan and Amalgamated Transit Union Local 998.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION
Motion made by Alderperson Filicky-Peneski, Seconded by Alderperson Perrella
Voting Yea: Perrella, Filicky-Peneski, Mitchell

DATE OF NEXT REGULAR MEETING

10. Next Meeting Date - February 12, 2024

ADJOURN

11. Motion to Adjourn

MOTION TO ADJOURN 5:13 PM
Motion made by Alderperson Filicky-Peneski, Seconded by Alderperson Perrella
Voting Yea: Perrella, Filicky-Peneski, Mitchell