



FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

November 27, 2023 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, Alderperson Betty Ackley

COMMITTEE MEMBERS EXCUSED: Alderperson Barb Felde

STAFF / OFFICIALS PRESENT: City Attorney Chuck Adams, Mayor Ryan Sorenson, City Administrator Casey Bradley, Finance Director/Treasurer Kaitlyn Krueger, Mead Public Library Administrative Services Manager Debra DeAmico, 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 - November 13, 2023

MOTION TO APPROVE THE MINUTES FROM NOVEMBER 13, 2023

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

Voting Yea: Ackley, Perrella, Filicky-Peneski, Mitchell

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 72-23-24 / November 20, 2023: Submitting a Tax Levy Certification for the 2023-2024 School Year from the Sheboygan Area School District.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT

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

Voting Yea: Ackley, Perrella, Filicky-Peneski, Mitchell

7. Res. No. 97-23-24 / November 20, 2023: A RESOLUTION expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2023 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 1.

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

8. Res. No. 98-23-24 / November 20, 2023: A RESOLUTION expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2023 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 2.

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

9. Res. No. 99-23-24 / November 20, 2023: A RESOLUTION expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2023 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 4.

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

10. Res. No. 100-23-24 / November 20, 2023: A RESOLUTION expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2023 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 5.

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

11. Res. No. 102-23-24 / November 20, 2023: A RESOLUTION authorizing an amendment in the 2023 budget and directing the Finance Director to make an advance from the General Fund to the Redevelopment Authority Fund to fund land purchases within Tax Incremental District No. 17 ("TID 17").

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

12. Gen. Ord. No. 32-23-24 / November 20, 2023: AN ORDINANCE amending various sections of the Sheboygan Municipal Code relating to personnel.

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

DATE OF NEXT REGULAR MEETING

13. Next Meeting Date - December 11, 2023

ADJOURN

14. Motion to Adjourn

MOTION TO ADJOURN AT 5:27 PM

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

Voting Yea: Ackley, Perrella, Filicky-Peneski, Mitchell