



FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

August 28, 2023 at 5:00 PM

Council Chambers, 828 Center Avenue, Sheboygan, WI

COMMITTEE MEMBERS PRESENT: Vice Chair Roberta Filicky-Peneski, Alderpersons Grazia Perrella, Barb Felde, and Betty Ackley

COMMITTEE MEMBERS EXCUSED: Chair Trey Mitchell

STAFF / OFFICIALS PRESENT: Mayor Ryan Sorenson, City Attorney Chuck Adams, Fire Chief Eric Montellano, Finance Director/Treasurer Kaitlyn Krueger, TV Program Director Scott Mealiff, Mead Public Library Administrative Services Manager Debra DeAmico, Deputy Finance Director Evan Grossen

PUBLIC PRESENT: David Felde

OPENING OF MEETING

1. Call to Order

Vice Chair Filicky-Peneski 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 - August 14, 2023

MOTION TO APPROVE THE MINUTES FROM AUGUST 14, 2023

Motion made by Alderperson Ackley, Seconded by Alderperson Perrella

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Res. No. 46-23-24 / August 21, 2023: A RESOLUTION authorizing the sale of City Parking Lot No. 3 located at 821 Niagara Avenue to Trinity Evangelical Lutheran Church.

MOTION TO HOLD THE RESOLUTION

Motion made by Alderperson Ackley, Seconded by Alderperson Perrella

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

7. DIRECT REFERRAL Res. No. 49-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute a Cancellation Agreement and Mutual Release in order to terminate the Vacant Land Offer to Purchase regarding the purchase of an additional 7.9 acres by Sheboygan Southpoint Development LLC.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE RESOLUTION

Motion made by Alderperson Perrella, Seconded by Alderperson Ackley

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

DATE OF NEXT REGULAR MEETING

8. Next Meeting Date - September 11, 2023

ADJOURN

9. Motion to Adjourn

MOTION TO ADJOURN AT 5:05 p.m.

Motion made by Alderperson Ackley, Seconded by Alderperson Perrella

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