



# **FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES**

**November 14, 2022 at 5:00 PM**

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

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**FINANCE AND PERSONNEL COMMITTEE MEMBERS PRESENT:** Chair Trey Mitchell, Vice Chair Roberta Filicky – Peneski (arrived remotely at 5:10 p.m.), Alderpersons Barb Felde, Betty Ackley, and Grazia Perrella

**STAFF / OFFICIALS PRESENT:** Mayor Ryan Sorenson, City Attorney Chuck Adams (arrived at 5:03 p.m.), Director of Planning and Development Chad Pelishek, Finance Director/Treasurer Kaitlyn Krueger, Deputy Finance Director Jessica Huss, Management Analyst Carrie Arenz, Human Resources Generalist Katherine Kobs, 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 (Alderpersons Mitchell, Filicky-Peneski, Perrella, Ackley and Felde may attend remotely)

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Introduction of Committee Members and Staff

## **MINUTES**

5. Approval of Minutes - October 10, 2022

MOTION TO APPROVE THE MINUTES FROM OCTOBER 10, 2022

Motion made by Alderperson Felde, Seconded by Alderperson Perrella

Voting Yea: Chair Mitchell, Alderperson Felde, Alderperson Ackley, Alderperson Perrella

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

6. R. O. No. 64-22-23 / September 19, 2022: Submitting a claim from Zeferina Soliz for alleged damages to vehicle when hit by a City garbage truck.

Finance Director/Treasurer Kaitlyn Krueger presented the claim to the committee.

MOTION TO RECOMMEND THE COMMON COUNCIL ACCEPT AND FILE THE REPORT

Motion made by Alderperson Felde, Seconded by Alderperson Perrella

Voting Yea: Chair Mitchell, Alderperson Felde, Alderperson Ackley, Alderperson Perrella

*City Attorney Chuck Adams was not in attendance for the discussion of agenda item number six. After the committee acted on agenda item number eight, City Attorney Adams requested to re-open agenda item number six. The committee agreed to this request.*

City Attorney Adams explained the claim was not ready to file and asked the committee to consider holding the report.

MOTION TO RECONSIDER RECOMMENDING THE COMMON COUNCIL FILE THE REPORT.

Motion made by Alderperson Ackley, Seconded by Alderperson Felde

Voting Yea: Chair Mitchell, Alderperson Felde, Alderperson Ackley, Alderperson Perrella

MOTION TO HOLD THE REPORT UNTIL THE CLAIM IS READY TO FILE.

Motion made by Alderperson Perrella, Seconded by Alderperson Felde

Voting Yea: Chair Mitchell, Alderperson Felde, Alderperson Ackley, Alderperson Perrella

7. Res. No. 85-22-23 / November 7, 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 2019-2020 Program Year related to CDBG-CV3 funds.

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

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Felde, Seconded by Alderperson Ackley

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

8. DIRECT REFERRAL Res. No. 89-22-23 / November 14, 2022: A RESOLUTION authorizing City officials to execute an Agreement Between the City of Sheboygan, Wisconsin, and Partners for Community Development for Lead Risk Assessment of Homes Receiving Federal Funds for Rehabilitation.

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

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION.

Motion made by Alderperson Perrella, Seconded by Alderperson Felde

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

## **DATE OF NEXT REGULAR MEETING**

9. Next Meeting Date - November 28, 2022

## **ADJOURN**

10. Motion to Adjourn

MOTION TO ADJOURN THE MEETING AT 5:18 P.M.

Motion made by Alderperson Perrella, Seconded by Alderperson Felde

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