



FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

February 12, 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: Alderperson Joseph Heidemann, City Attorney Chuck Adams, City Administrator Casey Bradley, Finance Director/Treasurer Kaitlyn Krueger, Director of Planning and Development Diane McGinnis-Casey, Police Chief Christopher Domagalski, Fire Chief Eric Montellano, Human Resources and Labor Relations Director Kelly Hendee, TV Program Director Scott Mealiff, Assistant to the City Administrator Marie Foss, 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 22, 2024

MOTION TO APPROVE THE MINUTES FROM JANUARY 22, 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. 106-23-24 / February 5, 2024: Submitting a communication from City Administrator Casey Bradley to Mayor Ryan Sorenson and Common Council members providing background information on the proposed development agreement between the City of Sheboygan and Malibu Apartments, LLC.

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. R. O. No. 130-22-23 / April 5, 2023: Submitting a Summons and Complaint in the matter of Midstate Amusement Games, LLC vs. City of Sheboygan.

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

8. Res. No. 146-23-24 / February 5, 2024: A RESOLUTION authorizing entering into a Tax Incremental District Development Agreement with Malibu Apartments, LLC for the development of the former Kite Beach site located at 1403-1435 South 7th Street.

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. Res. No. 149-23-24 / February 5, 2024: A RESOLUTION authorizing the purchase of 1211 North 23rd Street (Parcel No. 59281206682) from Aurora Medical Group Inc. for future use by the City.

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

10. R. C. No. 216-22-23 / April 17, 2023: R. O. No. 76-22-23 was referred by City Clerk to this committee submitting a Summons and Complaint in the matter of Midstate Amusement Games, LLC vs. City of Sheboygan.

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

11. R. C. No. 219-22-23 / April 17, 2023: R. C. No. 273-21-22 and R. O. 105-21-22 were referred by City Clerk to this committee submitting a Summons and Complaint in the matter of Midstate Amusement Games, LLC vs. City of Sheboygan.

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

12. Direct Referral Res. No. 154-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to sign the January 1, 2024 -December 31, 2026 Contract between the City of Sheboygan and the Sheboygan Professional Police Officers' Supervisory Association.

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

13. Direct Referral Res. No. 155-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing entering into a Tax Incremental District Development Agreement with Rabit Properties, LLC regarding the development improvements to be located at 827 North 14th Street in the City of Sheboygan.

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

14. Next Meeting Date - February 26, 2024

ADJOURN

15. Motion to Adjourn

MOTION TO ADJOURN 5:50 PM

Motion made by Alderperson Filicky-Peneski, Seconded by Alderperson Perrella
Voting Yea: Perrella, Filicky-Peneski, Mitchell