



FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

July 24, 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

COMMITTEE MEMBERS EXCUSED: Alderpersons Betty Ackley and Barb Felde

STAFF / OFFICIALS PRESENT: City Attorney Chuck Adams, City Clerk Meredith DeBruin, Fire Chief Eric Montellano, Finance Director/Treasurer Kaitlyn Krueger, Deputy Finance Director Evan Grossen, Resources and Labor Relations Director Adam Westbrook, WSCS Cable TV Production Technician Robert Ingraham

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 - July 10, 2023

MOTION TO APPROVE THE MINUTES FROM JULY 10, 2023

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. 18-23-24 / May 1, 2023: Submitting a claim from Deon Johnson for alleged damages to vehicle from a scratch by the police dog.

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. Gen. Ord. No. 12-23-24 / July 17, 2023: AN ORDINANCE re-establishing the salaries of Election Officials.

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

DATE OF NEXT REGULAR MEETING

8. Next Meeting Date - August 14, 2023

ADJOURN

9. Motion to Adjourn

MOTION TO ADJOURN AT 5:04 p.m.
Motion made by Alderperson Filicky-Peneski, Seconded by Alderperson Perrella
Voting Yea: Perrella, Filicky-Peneski, Mitchell