

## **CITY OF SHEBOYGAN**

# **FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES**

**Monday, January 9, 2023**

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**COMMITTEE MEMBERS PRESENT:** Chair Alderperson Trey Mitchell, Vice Chair Alderperson Roberta Filicky-Peneski, Alderperson Betty Ackley, Alderperson Barb Felde

**COMMITTEE MEMBERS EXCUSED:** Alderperson Grazia Perrella

**STAFF / OFFICIALS PRESENT:** City Clerk Meredith DeBruin, City Attorney Chuck Adams, Alderperson Joe Heidemann, Alderperson Zach Rust, Alderperson Amanda Salazar, Police Chief Chris Domagalski, Fire Chief Eric Montellano, Public Works Director David Biebel, Finance Director Kaitlyn Krueger, Planning & Development Director Chad Pelishek, Information Technology Director Eric Bushman, City Engineer Ryan Sazama, Transit & Parking Director Derek Muench, Police Captain James Veaser, Police Captain Kurt Zempel, Assistant City Attorney Liz Majerus, Mead Public Library Admin Services Manager Debbie DeAmico, Building Inspector Bill Borzykowski, Management Analyst Carrie Arenz, Grant Coordinator Abby Block, Human Resources Generalist Kate Kobs, Accounts Receivable Associate Sara Kleinhans, Accounts Payable Associate Mike Hermann, Police Property Officer Henry Meller

### **OPENING OF MEETING**

Chair Mitchell called the meeting to order at 5:00 p.m.

1. Roll Call
2. Pledge of Allegiance  
The Pledge of Allegiance was recited.

### **MINUTES**

5. Approval of Minutes - December 27, 2022

MOTION TO APPROVE THE MINUTES FROM DECEMBER 27, 2022

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

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

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

6. Res. No. 118-22-23 / January 4, 2023: A RESOLUTION authorizing the appropriate City officials to execute a Memorandum of Understanding with 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 Ackley

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

7. Direct Referral Gen. Ord. No. 16-22-23 by Alderpersons Mitchell and Filicky-Peneski amending Section 82-33 of the Sheboygan Municipal Code so as to modify the City Table of Organization.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE ORDINANCE

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

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

#### **DATE OF NEXT REGULAR MEETING**

8. Next Meeting Date - January 23, 2023

#### **ADJOURN**

9. Motion to Adjourn

MOTION TO ADJOURN AT 5:06 P.M.

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

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