



# FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

**June 26, 2023 at 5:00 PM**

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

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**COMMITTEE MEMBERS PRESENT:** Chair Trey Mitchell, Vice Chair Roberta Filicky-Peneski, Alderpersons Grazia Perrella and Betty Ackley

**COMMITTEE MEMBERS EXCUSED:** Alderperson Barb Felde

**STAFF / OFFICIALS PRESENT:** Mayor Ryan Sorenson, City Attorney Chuck Adams, Finance Director/Treasurer Kaitlyn Krueger, Deputy Finance Director Evan Grossen, Mead Public Library Administrative Services Manager Debra DeAmico, WSCS Cable TV Production Technician Robert Ingraham

**PUBLIC PRESENT:** None

## **OPENING OF MEETING**

1. Call to Order

Chair Mitchell called the meeting to order at 5:00 PM

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 - June 12, 2023

MOTION TO APPROVE THE MINUTES FROM JUNE 12, 2023

Motion made by Alderperson Filicky-Peneski, Seconded by Alderperson Perrella.

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

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

6. Res. No. 21-23-24 / June 19, 2023: A RESOLUTION appointing Bond Trust Services Corporation as fiscal agent in connection with certain outstanding obligations.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION.

Motion made by Alderperson Filicky-Peneski, Seconded by Alderperson Perrella.

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

7. R. C. No. 204-22-23 / April 17, 2023: Your committee to whom was referred R. O. No. 125-22-23 by City Clerk submitting a claim from Mario D. Campbell for alleged injuries that occurred when he fell.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT.

Motion made by Alderperson Filicky-Peneski, Seconded by Alderperson Perrella.

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

8. R. C. No. 206-22-23 / April 17, 2023: Your Committee to whom was referred R. O. No. 4-22-23 by City Clerk submitting a Notice of Circumstances of Injury regarding an incident that occurred on January 7, 2022 between the City of Sheboygan Police Department and Frank Bernard.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT.

Motion made by Alderperson Filicky-Peneski, Seconded by Alderperson Perrella.

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

9. R. C. No. 212-22-23 / April 17, 2023: Your Committee to whom was referred R. O. No. 123-22-23 by City Clerk submitting a letter from Crystal Meise-Henning notifying the City of Sheboygan of the intent to file civil action regarding an incident that occurred on August 23, 2022.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT.

Motion made by Alderperson Filicky-Peneski, Seconded by Alderperson Perrella.

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

## **DATE OF NEXT REGULAR MEETING**

10. Next Meeting Date - July 10, 2023

## **ADJOURN**

11. Motion to Adjourn

MOTION TO ADJOURN AT 5:09 PM

Motion made by Alderperson Filicky-Peneski, Seconded by Alderperson Perrella.

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