



# **FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES**

**January 08, 2024 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, Alderperson Betty Ackley

COMMITTEE MEMBERS EXCUSED: Alderperson Barb Felde, Alderperson Grazia Perrella

STAFF / OFFICIALS PRESENT: Alderperson Joseph Heidemann, Alderperson Amanda Salazar, Council President Dean Dekker, City Attorney Chuck Adams, City Administrator Casey Bradley, Finance Director/Treasurer Kaitlyn Krueger, TV Program Director Scott Mealiff, 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 - December 26, 2023

MOTION TO APPROVE THE MINUTES FROM DECEMBER 26, 2023

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

Voting Yea: Ackley, Filicky-Peneski, Mitchell

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

6. R. O. No. 60-23-24 / October 16, 2023: Submitting a Summons and Complaint in the matter of Citibank, N.A. vs. The Estate of Rae R. Pape, Deceased et al.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT

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

Voting Yea: Ackley, Filicky-Peneski, Mitchell

7. R. C. No. 213-22-23 / April 17, 2023: Finance and Personnel Committee to whom was referred R. O. No. 124-22-23 by City Clerk submitting a Summons and Complaint in the matter of U.S. Bank Trust Company, National Association, as Trustee vs. David J. Rosenthal et al.

**MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT**

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

Voting Yea: Ackley, Filicky-Peneski, Mitchell

8. Gen. Ord. No. 34-23-24 / January 2, 2024: AN ORDINANCE re-establishing the salary schedule for alderpersons and the mayor.

**MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE ORDINANCE**

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

Voting Yea: Ackley, Filicky-Peneski

Voting Nay: Mitchell

**DATE OF NEXT REGULAR MEETING**

9. Next Meeting Date - January 22, 2024

**ADJOURN**

10. Motion to Adjourn

**MOTION TO ADJOURN 5:21 PM**

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

Voting Yea: Ackley, Filicky-Peneski, Mitchell