

CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

Monday, February 27, 2023

COMMITTEE MEMBERS PRESENT: Chair Alderperson Trey Mitchell, Vice-Chair Alderperson Roberta Filicky-Peneski, Alderpersons Barb Felde and Grazia Perrella

COMMITTEE MEMBERS EXCUSED: Alderperson Betty Ackley

STAFF / OFFICIALS PRESENT: Alderperson Joe Heidemann, Mayor Ryan Sorenson, City Attorney Chuck Adams, City Clerk Meredith DeBruin, Municipal Court Judge Natasha Torry, Public Works Director David Biebel, Information Technology Director Eric Bushman, Finance Director Kaitlyn Krueger, Planning and Development Director Chad Pelishek, Human Resources and Labor Relations Director Adam Westbrook, Management Analyst Carrie Arenz, TV Program Director Scott Mealiff

PUBLIC PRESENT: David Felde

OPENING OF MEETING

1. Call to Order

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

2. Roll Call
3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Introduction of Committee Members and Staff – no introductions given.

MINUTES

5. Approval of Minutes - February 13, 2023

MOTION TO APPROVE THE MINUTES FROM FEBRUARY 13, 2023

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

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Res. No. 133-22-23 / February 20, 2023: A RESOLUTION authorizing the purchase of 1214 South 11th Street to assist in infrastructure development for the City.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

The Committee considered item 7 through 12 together.

7. Res. No. 137-22-23 / February 20, 2023: A RESOLUTION terminating the City of Sheboygan Tax Incremental District (TID) No. 6 (South Pier/Lakefront District) and authorizing the Finance Director to distribute excess increment to overlying taxing districts.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

8. Res. No. 138-22-23 / February 20, 2023: A RESOLUTION terminating the City of Sheboygan Tax Incremental District (TID) No. 10 (Water Street Neighborhood) and authorizing the Finance Director to distribute excess increment to overlying taxing districts.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

9. Res. No. 139-22-23 / February 20, 2023: A RESOLUTION terminating the City of Sheboygan Tax Incremental District (TID) No. 12 (Niagara Avenue) and authorizing the Finance Director to distribute excess increment to overlying taxing districts.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

10. Res. No. 140-22-23 / February 20, 2023: A RESOLUTION terminating the City of Sheboygan Tax Incremental District (TID) No. 13 (Landmark Square/Founders Club) and authorizing the Finance Director to distribute excess increment to overlying taxing districts.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

11. Res. No. 141-22-23 / February 20, 2023: A RESOLUTION terminating the City of Sheboygan Tax Incremental District (TID) No. 14 (Taylor Drive) and authorizing the Finance Director to distribute excess increment to overlying taxing districts.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

12. Res. No. 142-22-23 / February 20, 2023: A RESOLUTION terminating the City of Sheboygan Tax Incremental District (TID) No. 15 (Pick N Save-Southside) and authorizing the Finance Director to distribute excess increment to overlying taxing districts.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

13. Gen. Ord. No. 28-22-23 / February 20, 2023: AN ORDINANCE amending the process for preparation and approval of the City's Executive Budget contained in Sections 2-903 and 2-905 of the Municipal Code.

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

ITEMS FOR DISCUSSION ONLY

14. City Clerk - 2022 Annual Report – City Clerk Meredith DeBruin presented the report.
15. Cable TV - 2022 Annual Report – Information Technology Director Eric Bushman presented the report.
16. IT - 2022 Annual Report - Information Technology Director Eric Bushman presented the report.
17. Muni Court - 2022 Annual Report – Municipal Court Judge Natasha Torry presented the report.
18. City Development - 2022 Annual Report – Planning and Development Director Chad Pelishek presented the report.
19. Uptown Social - 2022 Annual Report- The report will be presented at a future meeting.
20. Finance Department - 2022 Annual Report – Finance Director Kaitlyn Krueger presented the report.

DATE OF NEXT REGULAR MEETING

21. Next Meeting Date - March 13, 2023

CLOSING OF MEETING

22. Motion to Adjourn

MOTION TO ADJOURN AT 6:03 P.M.
Motion made by Alderperson Filicky-Peneski, Seconded by Alderperson Perrella
Voting Yea: Mitchell, Filicky-Peneski, Felde, Perrella