

CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

February 13, 2023

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

COMMITTEE MEMBERS EXCUSED: Alderperson Barb Felde

STAFF PRESENT: Mayor Ryan Sorenson, City Clerk Meredith DeBruin, Assistant City Attorney Liz Majerus, HR Director Adam Westbrook, Management Analyst Carrie Arenz, Cable TV Program Director Scott Mealiff

OPENING OF MEETING

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

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

MINUTES

5. Approval of Minutes - January 23, 2023

MOTION TO APPROVE THE MINUTES FROM JANUARY 23, 2023

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

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Gen. Ord. No. 20-22-23 / February 6, 2023: AN ORDINANCE re-establishing the salaries of Election officials.

MOTION TO RECOMMEND COMMON COUNCIL ADOPT THE ORDINANCE

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

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

DATE OF NEXT REGULAR MEETING

7. Next Meeting Date - February 27, 2023

ADJOURN

8. Motion to Adjourn

MOTION TO ADJOURN THE MEETING AT 5:07 P.M.

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

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