



FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

April 08, 2024 at 5:00 PM

Council Chambers, 828 Center Avenue, Sheboygan, WI

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

COMMITTEE MEMBERS REMOTE: Barb Felde

STAFF / OFFICIALS PRESENT: Mayor Ryan Sorenson, City Attorney Chuck Adams, Finance Director Kaitlyn Krueger, Director of Planning & Development Diane McGinnis-Casey, Community Development Planner Janet Duellman, Deputy Finance Director Evan Grossen, TV Program Director Scott Mealiff

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 - March 25, 2024

MOTION TO APPROVE THE MINUTES FROM MARCH 25, 2024

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

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 11-23-24 / June 5, 2023: Submitting a Petition, Notice and List of Tax Liens of Sheboygan County being foreclosed in the matter of the Foreclosure of Tax Liens under Wis. Stat. 75-521 by Sheboygan County, List of Tax Liens for 2018 and 2019.

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

7. R. O. No. 63-23-24 / November 6, 2023: Submitting the tax levy report that supports the 2023-2024 budget for Lakeshore Technical College District and a copy of the district-wide apportionment of the tax levy based upon the 2023 fully certified values furnished by the Wisconsin Department of Revenue.

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. Res. No. 198-23-24 / April 3, 2024: A RESOLUTION authorizing the continuation of the self-insured worker's compensation program.

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

9. Res. No. 200-23-24 / April 3, 2024: A RESOLUTION by Alderpersons Rust and Felde approving the 2024 Action Plan and funding allocation in connection with the Community Development Block Grant (CDBG) programs.

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

10. Claims to be referred to the Finance and Personnel Committee of the 2024-2025 Common Council: RO 9-23-24, RC 205-22-23 (RO 28-22-23), RO 94-23-24, RO 40-23-24, RC 207-22-23 (RC 267-21-22) (RO 92-21-22), RC 208-22-23 (RC 268-21-22) (RO 88-21-22), RC 210-22-23 (RC 270-21-22) (RC 326-20-21), RC 220-22-23 (RC 275-21-22) (RO 68-21-22), RC 221-22-23 (RC 277-21-22) (RC 325-20-21), RO 100-23-24, RO 103-23-24, RO 126-23-24, RO 127-23-24.

MOTION TO AMEND ITEM TO REMOVE REFERENCE TO LITIGATION DOCUMENTS RC 220-22-23 (RC 275-21-22) (RO 68-21-22) AND RC 221-22-23 (RC 277-21-22) (RC 325-20-21) (RO 109-20-21)

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

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

MOTION TO RECOMMEND THE COMMON COUNCIL REFER THE REPORTS TO THE 2024-2025 FINANCE AND PERSONNEL COMMITTEE

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

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

11. "LITIGATION" Documents to be referred to the Finance and Personnel Committee of the 2024-2025 Common Council: RC 214-22-23 (RO 104-22-23), RC 215-22-23 (RO 89-22-23), RO 78-23-24, RO 8-23-24, RO 95-23-24.

MOTION TO AMEND ITEM TO ADD REFERENCE TO LITIGATION DOCUMENTS RC 220-22-23 (RC 275-21-22) (RO 68-21-22) AND RC 221-22-23 (RC 277-21-22) (RC 325-20-21) (RO 109-20-21)

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

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

MOTION TO RECOMMEND THE COMMON COUNCIL REFER THE REPORTS TO THE 2024-2025 FINANCE AND PERSONNEL COMMITTEE

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

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

12. Direct Referral Res. No. 203-23-24 by Alderpersons Mitchell and Filicky-Peneski rescinding the twelve (12) month Tax Incremental Financing District No. 001E (TID 1E) affordable housing extension.

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

13. Direct Referral Res. No. 204-23-24 by Alderpersons Mitchell and Filicky-Peneski terminating the City of Sheboygan Tax Incremental District (TID) No. 001E (Northgate) 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: Ackley, Perrella, Filicky-Peneski, Mitchell

DATE OF NEXT REGULAR MEETING

14. Next Meeting Date - April 22, 2024

ADJOURN

15. Motion to Adjourn - Sine Die

MOTION TO ADJOURN 5:33 PM
Motion made by Alderperson Filicky-Peneski, Seconded by Alderperson Perrella
Voting Yea: Ackley, Felde, Perrella, Filicky-Peneski, Mitchell