

CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

Monday, January 23, 2023

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

STAFF / OFFICIALS PRESENT: Mayor Ryan Sorenson, City Attorney Chuck Adams, Department of Public Works Director David Biebel, Finance Director Kaitlyn Krueger, Human Resources and Labor Relations Director Adam Westbrook, Planning and Development Director Chad Pelishek, Wastewater Superintendent Jordan Skiff, Cable TV Program Director Scott Mealiff, Management Analyst Carrie Arenz

PUBLIC PRESENT: David Felde

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 9, 2023

MOTION TO APPROVE THE MINUTES FROM JANUARY 9, 2023

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

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 96-22-23 / January 16, 2023: Submitting the City of Sheboygan Analysis of Impediments to Fair Housing.

MOTION TO FILE THE DOCUMENT

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

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

7. Res. No. 127-22-23 / January 16, 2023: A RESOLUTION approving and adopting the Amendment to the City of Sheboygan 457 (b) Deferred Compensation Plan for the CARES Act.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

8. Res. No. 128-22-23 / January 16, 2023: A RESOLUTION authorizing the appropriate City officials to execute an Adoption Agreement for the extension and offering of additional investment options with Nationwide.

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

9. Direct Referral Gen. Ord. No. 19-22-23 by Alderpersons Mitchell and Filicky-Peneski amending Section 82-33 of the Sheboygan Municipal Code so as to modify the City Table of Organization.

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

10. Direct Referral Res. No. 129-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing the Finance Director/Treasurer to issue Kaitlyn Krueger merit payment for her extraordinary service to the City.

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

DATE OF NEXT REGULAR MEETING

11. Next Meeting Date - February 13, 2023

ADJOURN

12. Motion to Adjourn

MOTION TO ADJOURN AT 5:30 P.M.
Motion made by Alderperson Filicky-Peneski, Seconded by Alderperson Perrells
Voting Yea: Mitchell, Filicky-Peneski, Ackley, Felde, Perrella