



FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

August 12, 2024 at 5:00 PM

Council Chambers, 828 Center Avenue, Sheboygan, WI

COMMITTEE MEMBERS PRESENT: Chair Alderperson Trey Mitchell, Alderpersons Dean Dekker, Robert La Fave, Barb Felde

COMMITTEE MEMEBERS EXCUSED: Vice Chair Grazia Perrella

STAFF / OFFICIALS PRESENT: Mayor Ryan Sorenson, City Administrator Casey Bradley, City Attorney Chuck Adams, Finance Director/Treasurer Kaitlyn Krueger, Information Technology Director Matt Greenwood, Assistant to the City Administrator Marie Foss, TV Program Director Scott Mealiff, TV Program Volunteer Ronald Mueller, Deputy Finance Director Evan Grossen

STAFF / OFFICIALS REMOTE: Director of Human Resources/Labor Relations Kelly Hendee

PUBLIC PRESENT: David Felde

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 - July 22, 2024

MOTION TO APPROVE THE MINUTES FROM JULY 22, 2024

Motion made by Alderperson Dekker, Seconded by Alderperson La Fave

Voting Yea: Dekker, La Fave, Felde, Mitchell

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 1-24-25 / May 6, 2024: Submitting a Summons and Complaint in the matter of BankUnited N.A. vs. Joseph P. Champeau et al; recommends filing the document.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT
Motion made by Alderperson Dekker, Seconded by Alderperson La Fave
Voting Yea: Dekker, La Fave, Felde, Mitchell

7. R. O. 41-24-25 / August 5, 2024: Pursuant to Sheboygan Municipal Code § 2-912(b), which requires the comptroller to file with the common council, not less than monthly, a list of the claims approved, showing the date paid, the name of the claimant, the purpose and the amount, the attached list of paid vouchers for June 2024 is being provided.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT
Motion made by Alderperson Dekker, Seconded by Alderperson La Fave
Voting Yea: Dekker, La Fave, Felde, Mitchell

8. R. O. No. 45-24-25 / August 5, 2024: Submitting an exit interview report for Quarter 2 for the City of Sheboygan.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT
Motion made by Alderperson Dekker, Seconded by Alderperson La Fave
Voting Yea: Dekker, La Fave, Felde, Mitchell

9. Res. No. 53-24-25 / August 5, 2024: A RESOLUTION for inclusion under the Wisconsin Department of Employee Trust Funds' Income Continuation Insurance Program.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION
Motion made by Alderperson Dekker, Seconded by Alderperson La Fave
Voting Yea: Dekker, La Fave, Felde, Mitchell

10. Res. No. 54-24-25 / August 5, 2024: A RESOLUTION authorizing the purchase of Parcel No. 59281501655 adjacent to Pennsylvania Avenue from PBRK, LLP for future use by the City.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION
Motion made by Alderperson Dekker, Seconded by Alderperson La Fave
Voting Yea: Dekker, La Fave, Felde, Mitchell

11. Res. No. 55-24-25 / August 5, 2024: A RESOLUTION authorizing the purchase of Parcel No. 59281501530 adjacent to N. Commerce Street from Daniel R. Cimarosti, Susan M. Cimarosti, and Jonathan D. Cimarosti for future use by the City.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION
Motion made by Alderperson Dekker, Seconded by Alderperson La Fave
Voting Yea: Dekker, La Fave, Felde, Mitchell

12. Res. No. 56-24-25 / August 5, 2024: A RESOLUTION authorizing the appropriate City officials to execute a Memorandum of Understanding with Weill Center Foundation, Inc. regarding the terms and understandings between the parties with regard to costs of expansion.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION
Motion made by Alderperson Dekker, Seconded by Alderperson La Fave
Voting Yea: Dekker, La Fave, Felde, Mitchell

13. R. C. No. 268-23-24 / April 15, 2024: Referred R. O. No. 95-23-24 by City Clerk submitting a Summons and Complaint in the matter of WellsFargo bank, N.A. vs. Estate of Robert W. Schultz c/o James Mulligan, Special Administrator of the Estate et al; recommends filing the document.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT
Motion made by Alderperson Dekker, Seconded by Alderperson La Fave
Voting Yea: Dekker, La Fave, Felde, Mitchell

14. Direct Referral Res. No. 58-24-25 by Alderpersons Mitchell and Perrella authorizing the sale of City of Sheboygan Parcel No. 59281701660 to Devin L. Hessler.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION
Motion made by Alderperson Dekker, Seconded by Alderperson La Fave
Voting Yea: Dekker, La Fave, Felde, Mitchell

DATE OF NEXT REGULAR MEETING

15. Next Meeting Date - August 26, 2024

ADJOURN

16. Motion to Adjourn

MOTION TO ADJOURN 5:23 PM
Motion made by Alderperson Dekker, Seconded by Alderperson La Fave
Voting Yea: Dekker, La Fave, Felde, Mitchell