

CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

Monday, March 13, 2023

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

COMMITTEE MEMBERS EXCUSED: Betty Ackley

STAFF / OFFICIALS PRESENT: Alderperson Joe Heidemann, Public Works Director David Biebel, Finance Director Kaitlyn Krueger, Human Resources & Labor Relations Director Adam Westbrook, Assistant City Attorney Liz Majerus, Management Analyst Carrie Arenz, TV Program Director Scott Mealiff

PUBLIC PRESENT: David Felde, Chad Held

OPENING OF MEETING

1. Call to Order

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

2. Roll Call

Roll call was taken.

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 27, 2023

MOTION TO APPROVE THE MINUTES FROM FEBRUARY 27, 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. R. O. No. 101-22-23 / February 6, 2023: Submitting a claim from Pessefall Law, LLC for alleged unlawful tax against Midstate Amusement Games, LLC.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE CLAIM

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

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

7. R. O. No. 102-22-23 / February 6, 2023: Submitting a claim from Alexandria Engle for alleged damages to vehicle when it slid on an icy road.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE CLAIM

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

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

8. Res. No. 149-22-33 / March 6, 2023: A RESOLUTION authorizing the Director of Public Works to issue purchase orders for the purchase of six mobile column hoists at the Municipal Services Building and authorizing an adjustment to the 2023 budget to fund the unanticipated purchase.

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

Items 9 through 12 were considered collectively.

9. Res. No. 143-22-23 / March 6, 2023: A RESOLUTION confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 1.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

10. Res. No. 144-22-23 / March 6, 2023: A RESOLUTION confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 2.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

11. Res. No. 145-22-23 / March 6, 2023: A RESOLUTION confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 4.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

12. Res. No. 146-22-23 / March 6, 2023: A RESOLUTION confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 5.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

13. Res. No. 153-22-23 / March 6, 2023: A RESOLUTION appointing the chairperson of the Finance and Personnel Committee to take certain actions and exercise certain authority of the common council as has been delegated to the city administrator during the current vacancy in the position of city administrator.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Felde, Seconded by Alderperson Perrella

Voting Yea: Filicky-Peneski, Felde, Perrella

Abstain: Mitchell

14. DIRECT REFERRAL Res. No. 156-22-23 by Alderpersons Mitchell and Filicky-Peneski authorizing entering into a Development Agreement with GenCap Emem Sheboygan 101, LLC regarding an affordable housing project to be located on or near the form Koepsell property.

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

ITEMS FOR DISCUSSION ONLY

15. Uptown Social - 2022 Annual Report – Uptown Social Director Emily Rendall-Araujo presented the report.
16. Human Resources Department - 2022 Annual Report – Director of Human Resources and Labor Relations Adam Westbrook presented the report

DATE OF NEXT REGULAR MEETING

17. Next Meeting Date - March 27, 2023

ADJOURN

18. Motion to Adjourn

MOTION TO ADJOURN AT 5:51p.m.

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

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