



FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

March 25, 2024 at 5:00 PM

Council Chambers, 828 Center Avenue, Sheboygan, WI

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

COMMITTEE MEMBERS EXCUSED: Alderperson Barb Felde

STAFF / OFFICIALS PRESENT: Alderperson Joseph Heidemann, Mayor Ryan Sorenson, City Administrator Casey Bradley, City Attorney Chuck Adams, Assistant to the City Administrator, Director of Senior Services Emily Rendall-Araujo, TV Program Production Technician Robert Ingraham, Deputy Finance Director Evan Grossen

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 11, 2024

MOTION TO APPROVE THE MINUTES FROM MARCH 11, 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. 47-23-24 / October 2, 2023: Submitting a claim from Society Insurance for alleged damages to Limelight Pub; recommends filing the claim.

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. 84-23-24 / December 18, 2023: Submitting a claim from Charter Spectrum, for alleged damages to an aerial coax caused by a backhoe; recommends filing the claim.

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. R. O. No. 88-23-24 / January 2, 2024: Submitting a Notice of Injury and Claim from Dempsey Law Firm, LLP regarding Town of Wilson Sanitary District #1; recommends filing the claim.

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

9. R. O. No. 87-23-24 / January 2, 2024: Submitting a claim from Elissa Nyara for alleged damages to vehicle due to sewer cap left open; recommends filing the claim.

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

10. R. O. No. 92-23-24 / January 15, 2024: Submitting a claim from Eric Bubb for alleged damages to his home from sewage water; recommends filing the claim.

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

11. R. O. No. 93-23-24 / January 15, 2024: Submitting a claim from Charter/Spectrum for alleged damages to their aerial facilities due to a City backhoe excavating the road; recommends filing the claim.

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

12. R. O. No. 101-23-24 / February 5, 2024: Submitting a claim from Stephanie Buskill for alleged damages to vehicle caused by a garbage truck; recommends filing the claim.

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

13. R. O. No. 102-23-24 / February 5, 2024: Submitting a claim from Rogahn Jones regarding excessive assessment on Parcel No. 59281215133 (SCF RC Funding IV LLC); recommends filing the claim.

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

14. R. O. No. 124-23-24 / March 18, 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 February 2024 is being provided.

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

15. Res. No. 182-23-24 / March 18, 2024: A RESOLUTION authorizing the appropriate City officials to enter into a contract with Mike Koenig Construction Co., Inc. for the Phase II remodeling and improvements for the Uptown Social building in an effort to further enhance the lives of Uptown Social members.

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

16. Next Meeting Date - April 8, 2024

ADJOURN

17. Motion to Adjourn

MOTION TO ADJOURN 5:18 PM

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

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