



FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

August 14, 2023 at 5:00 PM

Council Chambers, 828 Center Avenue, Sheboygan, WI

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

COMMITTEE MEMBERS EXCUSED: None

STAFF / OFFICIALS PRESENT: City Attorney Chuck Adams, Human Resources and Labor Relations Director Adam Westbrook, TV Program Director Scott Mealiff, Mead Public Library Administrative Services Manager Debra DeAmico, Deputy Finance Director Evan Grossen, Information Technology Director Eric Bushman

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 24, 2023

MOTION TO APPROVE THE MINUTES FROM JULY 24, 2023

Motion made by Alderperson Perrella, Seconded by Alderperson Ackley

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 2-23-24 / May 1, 2023: Submitting a claim from Torke Coffee Co., Inc. for alleged damages to a vehicle when it was hit by a City garbage truck.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT

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

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

7. R. O. No. 129-22-23 / April 5, 2023: Submitting a claim from Yang Pao Chang for alleged damages to driveway and sidewalk due to a broken water main.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT

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

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

8. Res. No. 33-23-24 / August 7, 2023: A RESOLUTION authorizing the City Attorney's Office to settle the matter of *Cristy Murray v. City of Sheboygan and Mark A. Polich*, Case No. 23SE577.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

9. Res. No. 34-23-24 / August 7, 2023: A RESOLUTION authorizing the appropriate City officials to execute an agreement with HeyGov, Inc., to implement forms, licenses, and applications software for the Departments of Public Works and City Clerk.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Perrella, Seconded by Alderperson Felde

Voting Yea: Ackley, Felde, Perrella, Mitchell

Voting Nay: Filicky-Peneski

10. Res. No. 39-23-24 / August 7, 2023: A RESOLUTION transferring budgeted funds so as to pay for additional cybersecurity products provided by ACP CreativIT, LLC d/b/a Camera Corner Connecting Point and obligating American Rescue Plan Act (ARPA) funds to pay for the associated costs.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

11. Res. No. 41-23-24 (DIRECT REFERRAL) by Alderpersons Mitchell and Filicky-Peneski to appoint Casey Bradley as the new City Administrator effective October 23, 2023 and authorizing the appropriate City officials to enter into an Employment Agreement with Casey Bradley.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

DATE OF NEXT REGULAR MEETING

12. Next Meeting Date - August 28, 2023

ADJOURN

13. Motion to Adjourn

MOTION TO ADJOURN AT 5:31 p.m.

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

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