



FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

December 11, 2023 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 Joe Heidemann, City Attorney Chuck Adams, City Administrator Casey Bradley, Finance Director/Treasurer Kaitlyn Krueger, Police Chief Christopher Domagalski, Uptown Social Director Emily Rendall-Araujo, TV Program Director Scott Mealiff, 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 - November 27, 2023

MOTION TO APPROVE THE MINUTES FROM NOVEMBER 27, 2023

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. 37-23-24 by City Clerk submitting a itemized claim/statement from Bee Vue.

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. 39-23-24 by City Clerk submitting a claim from Timothy J. Mais for alleged damages to his vehicle.

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. Res. No. 110-23-24 / December 4, 2023: A RESOLUTION authorizing entering into a Pre-Development Agreement with Cornerstone LLC regarding redevelopment of the Poth and Gartman Farms property on the south side of the City.

MOTION TO RECOMMEND APPROVAL OF THE RESOLUTION TO THE COMMON COUNCIL

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

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

MOTION TO AMEND RESOLUTION TO RECOMMEND CORRECTED DOCUMENT TO THE COMMON COUNCIL

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

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

ON MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RESOLUTION AS AMENDED

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

9. Res. No. 112-23-24 / December 4, 2023: A RESOLUTION authorizing the issuance of a refund for excess property tax payable to Sheboygan Outboard Club related to 2022 real estate tax for Parcel No. 59281895368P.

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

10. Res. No. 113-23-24 / December 4, 2023: A RESOLUTION obligating American Rescue Plan Act (ARPA) funds to pay for various eligible capital projects and authorizing the Finance Director to complete a 2024 budget amendment with associated anticipated costs.

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

MOTION TO AMEND THE RESOLUTION TO PROVIDE THE FOLLOWING MODIFICATION:

1) Now-therefore-it-be-resolved to reflect Downtown Parks instead of St. Clair Parklet in itemized list

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

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

ON MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RESOLUTION AS AMENDED

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

11. Direct Referral Res. No. 116-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing entering into a Section 125 – Flexible Benefit Plan Agreement for Service and a Business Associate Agreement with Diversified Benefits Services, Inc. regarding Section 125 – Flexible Benefit Plan services for 2024.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

12. Direct Referral Res. No. 117-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to sign the January 1, 2024 -December 31, 2026 Contract between the City of Sheboygan and Sheboygan Professional Police Officers’ Association.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

MOTION TO AMEND RESOLUTION TO RECOMMEND CORRECTED DOCUMENT TO THE COMMON COUNCIL

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

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

ON MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RESOLUTION AS AMENDED

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

DATE OF NEXT REGULAR MEETING

13. Next Meeting Date - TBD

ADJOURN

14. Motion to Adjourn

MOTION TO ADJOURN 5:44 PM

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

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