



# **FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES**

**August 22, 2022 at 5:00 PM**

**Council Chambers, 828 Center Avenue, Sheboygan, WI**

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

**STAFF / OFFICIALS PRESENT:** Mayor Ryan Sorenson, Alderperson Dean Dekker, Alderperson Joe Heidemann, City Attorney Chuck Adams, City Administrator Todd Wolf, Police Chief Christopher Domagalski, Fire Chief Eric Montellano, Director of Planning and Development Chad Pelishek, Finance Director/Treasurer Kaitlyn Krueger, Library Director Garrett Erickson, Assistant to the City Administrator Carrie Arenz, WSCS Cable TV Director Scott Mealiff

**PUBLIC PRESENT:** Carlson Dettmann Consultant Patrick Glynn (remote), Mead Public Library Board of Trustees Member Sherry L Speth, Mary Lynne Donohue (arrived at 5:06 pm)

## **OPENING OF MEETING**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

## **MINUTES**

5. Approval of Minutes - August 8, 2022

MOTION TO APPROVE THE MINUTES FROM AUGUST 8, 2022

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

Voting Yea: Chair Mitchell, Vice Chair Filicky - Peneski, Alderperson Felde, Alderperson Ackley, Alderperson Perrella

## **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

6. R. C. No. 274-21-22 by Finance and Personnel Committee to whom was referred R. O. No. 79-21-22 by City Clerk submitting a Summons and Complaint in the matter of Washington School Apartments, LLC vs. City of Sheboygan; recommends filing the report.

City Attorney Chuck Adams requested the committee act on agenda items 6 and 8 in one motion. There were no objections to this request.

City Attorney Adams explained the two reports and answered questions from the committee.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE AGENDA ITEMS #6 AND #8

Motion made by Vice Chair Filicky-Peneski, Seconded by Alderperson Perrella.  
Voting Yea: Chair Mitchell, Vice Chair Filicky-Peneski, Alderperson Felde, Alderperson Ackley,  
Alderperson Perrella

7. R. O. No. 47-22-23 by City Clerk submitting a Summons and Complaint in the matter of US Bank National Association v. Michelle Aguilar et al; recommends filing the report.

City Attorney Adams explained city's role in the matter and requested a motion to file the report

**MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT**

Motion made by Vice Chair Filicky-Peneski, Seconded by Alderperson Felde  
Voting Yea: Chair Mitchell, Vice Chair Filicky-Peneski, Alderperson Felde, Alderperson Ackley,  
Alderperson Perrella

8. R. O. No. 54-22-23 by City Attorney reporting that the City's outside legal counsel has settled the matter of Washington School Apartments, LLC vs. City of Sheboygan, Sheboygan County Circuit Court Case Co. 2021CV000312, with a payment by the City in the amount of \$7,496.17 representing a partial refund for property taxes paid in 2021.

SEE AGENDA ITEM NUMBER #6

9. Res. No. 53-22-23 by Alderpersons Mitchell and Filicky-Peneski approving the City of Sheboygan SouthPointe Enterprise Campus Real Estate Sales Commission Policy.

Director of Planning and Development Chad Pelishek explained the resolution and answered questions from the committee.

**MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION**

Motion made by Vice Chair Filicky-Peneski, Seconded by Alderperson Perrella  
Voting Yea: Chair Mitchell, Vice Chair Filicky-Peneski, Alderperson Felde, Alderperson Ackley,  
Alderperson Perrella

10. R. C. No. 33-22-23 / June 20, 2022: Your committee to whom was referred Res. No. 24-22-23 by Alderpersons Mitchell and Filicky-Peneski adopting updated wage classifications and steps as part of the 2022 City of Sheboygan Compensation Program for Non-Represented Employees.

Finance Director/Treasurer Kaitlyn Krueger presented the resolution and re-introduced Carlson Dettmann Consultant Patrick Glynn. Director Krueger and Mr. Glynn answered questions from the committee.

**MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION AS AMENDED**

Motion made by Vice Chair Filicky-Peneski, Seconded by Alderperson Perrella  
Voting Yea: Chair Mitchell, Vice Chair Filicky-Peneski, Alderperson Ackley, Alderperson Perrella  
Voting Nay: Alderperson Felde

**DATE OF NEXT REGULAR MEETING**

11. Next Meeting Date - September 12, 2022

**ADJOURN**

12. Motion to Adjourn

MOTION TO ADJOURN THE MEETING AT 5:24 PM

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

Voting Yea: Chair Mitchell, Vice Chair Filicky-Peneski, Alderperson Felde, Alderperson Ackley,  
Alderperson Perrella