



FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

August 26, 2024 at 5:00 PM

Council Chambers, 828 Center Avenue, Sheboygan, WI

COMMITTEE MEMBERS PRESENT: Chair Alderperson Trey Mitchell, Vice Chair Grazia Perrella, Alderpersons Dean Dekker, Robert La Fave

COMMITTEE MEMEBERS EXCUSED: Alderperson Barb Felde

STAFF / OFFICIALS PRESENT: Alderperson John Belanger, Alderperson Daniel Peterson, Alderperson Joe Heidemann, City Administrator Casey Bradley, City Attorney Chuck Adams, City Clerk Meredith DeBruin, Director of Human Resources & Labor Relations Kelly Hendee, Technology Director Matt Greenwood, TV Program Director Scott Mealiff, Deputy Finance Director Evan Grossen

PUBLIC PRESENT: Robert Reineck, Patricia Reineck, Carol Brabo, MD Brabo, Aaron Guenther, Katie Guenther

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 - August 12, 2024

MOTION TO APPROVE THE MINUTES FROM AUGUST 12, 2024

Motion made by Alderperson Dekker, Seconded by Alderperson La Fave

Voting Yea: Dekker, La Fave, Perrella, Mitchell

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 2-24-25 / May 6, 2024: Submitting a claim from Steven Bastien for alleged damages due to sewer blockage; recommends filing the document.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Perrella, Mitchell

7. R. O. No. 23-24-25 / July 1, 2024: Submitting a claim from Thomas A. Binder for a sewer backup; recommends filing the document.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Perrella, Mitchell

8. R. O. No. 44-24-25 / August 5, 2024: Submitting a claim from Cheyanne Pelzek for alleged damages to vehicle from road construction; recommends filing the document.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Perrella, Mitchell

9. R. C. No. 264-23-24 / April 15, 2024: Referred R. C. No. 214-22-23 by Finance and Personnel Committee to whom was referred R. O. No. 104-22-23 by City Clerk submitting a Summons and Complaint in the matter of Todd Wolf v. City of Sheboygan et al; recommends filing the document.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Perrella, Mitchell

10. Direct Referral Res. No. 63-24-25 by Alderpersons Mitchell and Perrella authorizing the issuance of a refund for excess property tax payable to JL French/Nemak related to 2021 real estate tax for Parcel No. 59281479013.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Perrella, Mitchell

DATE OF NEXT REGULAR MEETING

11. Next Meeting Date- September 9, 2024

ADJOURN

12. Motion to Adjourn

MOTION TO ADJOURN AT 5:06 PM

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Perrella, Mitchell