



# **FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES**

**May 22, 2023 at 5:00 PM**

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

---

**COMMITTEE MEMBERS PRESENT:** Vice Chair Roberta Filicky-Peneski, Alderpersons Betty Ackley, Grazia Perrella

**COMMITTEE MEMBERS EXCUSED:** Chair Alderperson Trey Mitchell, Alderperson Barb Felde

**STAFF / OFFICIALS PRESENT:** Mayor Ryan Sorenson, City Attorney Chuck Adams, Finance Director Kaitlyn Krueger, Human Resources and Labor Relations Director Adam Westbrook, TV Program Director Scott Mealiff, Deputy Finance Director Evan Grossen

**PUBLIC PRESENT:** None

## **OPENING OF MEETING**

1. Call to Order

Chair Filicky-Peneski 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 - May 8, 2023

MOTION TO APPROVE THE MINUTES FROM MAY 8, 2023

Motion made by Alderperson Ackley, Seconded by Alderperson Perrella.

Voting Yea: Ackley, Perrella, Filicky-Peneski

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

6. Res. No. 9-23-24 / May 15, 2023: A RESOLUTION authorizing a budget amendment and establishing an internship budget item in the Mayor's office.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Perrella, Seconded by Alderperson Ackley.

Voting Yea: Ackley, Perrella, Filicky-Peneski

7. DIRECT REFERRAL Res. No. 11-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to enter into a Redevelopment Agreement with Partners for Community Development, Inc. for the rehabilitation of 14 residential buildings for low-income housing and authorizing the Finance Director to issue a \$200,000 payment to Partners for Community Development, Inc. to assist in the rehabilitation efforts.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Perrella, Seconded by Alderperson Ackley

Voting Yea: Ackley, Perrella, Filicky-Peneski

8. DIRECT REFERRAL Res. No. 12-23-24 by Alderpersons Mitchell and Filicky-Peneski supporting the waiver of certain judgment liens filed on behalf of the City against properties owned by William Sukowaty.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Perrella, Seconded by Alderperson Ackley.

Voting Yea: Ackley, Perrella, Filicky-Peneski

9. DIRECT REFERRAL Res. No. 13-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing an adjustment to the 2023 budget to fund a KM International asphalt hotbox reclaimer.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Perrella, Seconded by Alderperson Ackley.

Voting Yea: Ackley, Perrella, Filicky-Peneski

#### **DATE OF NEXT REGULAR MEETING**

10. Next Meeting Date - June 12, 2023

#### **ADJOURN**

11. Motion to Adjourn

MOTION TO ADJOURN AT 5:09 PM

Motion made by Alderperson Perrella, Seconded by Alderperson Ackley.

Voting Yea: Ackley, Perrella, Filicky-Peneski