



FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

September 11, 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, and Barb Felde

COMMITTEE MEMBERS EXCUSED: Alderperson Betty Ackley

STAFF / OFFICIALS PRESENT: Mayor Ryan Sorenson, Alderperson Dean Dekker, Alderperson Joe Heidemann, Alderperson Zachary Rust, City Clerk Meredith DeBruin, City Attorney Chuck Adams, Fire Chief Eric Montellano, Assistant Fire Chief Michael Lubbert, Division Chief of Fire Prevention and Inspection Nicholas Noster, Human Resources and Labor Relations Director Adam Westbrook, Public Works Director David Biebel, City Engineer Ryan Sazama, Police Chief Christopher Domagalski, Finance Director/Treasurer Kaitlyn Krueger, TV Program Director Scott Mealiff, Mead Public Library Administrative Services Manager Debra DeAmico, Uptown Social Director Emily Rendall-Araujo, Deputy Finance Director Evan Grossen

OPENING OF MEETING

1. Call to Order

Chair Mitchell called the meeting to order at 5:01 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 28, 2023

MOTION TO APPROVE THE MINUTES FROM AUGUST 28, 2023

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

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Res. No. 50-23-24 / September 5, 2023: A RESOLUTION authorizing the appropriate City officials to execute the Agreement Between the City of Sheboygan and Sheboygan County for the Development of

a Crisis Co-Response Pilot Program Utilizing American Rescue Plan Act State and Local Fiscal Recovery Funds.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION
Motion made by Alderperson Filicky-Peneski, Seconded by Alderperson Perrella
Voting Yea: Felde, Perrella, Filicky-Peneski, Mitchell

7. DIRECT REFERRAL Res. No. 56-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute three Mortgage Subordination documents regarding loans to Catering With Culinary Artists, LLC and Black Pig Elkhart Lake LLC.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION
Motion made by Alderperson Filicky-Peneski, Seconded by Alderperson Perrella
Voting Yea: Felde, Perrella, Filicky-Peneski, Mitchell

8. DIRECT REFERRAL Res. No. 57-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute a Temporary Use and Access License Agreement between The Boerke Company, Inc. and the City of Sheboygan for purposes of conducting certain due diligence investigations on real property located in the Town of Wilson.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION
Motion made by Alderperson Filicky-Peneski, Seconded by Alderperson Perrella
Voting Yea: Felde, Perrella, Filicky-Peneski, Mitchell

9. DIRECT REFERRAL Res. No. 58-23-24 by Alderpersons Mitchell and Filicky-Peneski adopting policies to be contained in a City of Sheboygan Employee Handbook.

MOTION TO REFER RESOLUTION TO THE COMMON COUNCIL WITHOUT ANY RECOMMENDATION
Motion made by Alderperson Filicky-Peneski, Seconded by Alderperson Perrella
Voting Yea: Felde, Perrella, Filicky-Peneski, Mitchell

DATE OF NEXT REGULAR MEETING

10. Next Meeting Date - September 25, 2023

ADJOURN

11. Motion to Adjourn

MOTION TO ADJOURN AT 5:42 p.m.
Motion made by Alderperson Filicky-Peneski, Seconded by Alderperson Perrella
Voting Yea: Felde, Perrella, Filicky-Peneski, Mitchell