



FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

January 13, 2025 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 MEMBERS UNEXCUSED: Alderperson Felde

STAFF / OFFICIALS PRESENT: Alderperson Joe Heidemann, City Administrator Casey Bradley, City Attorney Chuck Adams, Director of Human Resources & Labor Relations Kelly Hendee, Finance Director/Treasurer Kaitlyn Krueger, Assistant to the City Administrator Marie Foss, 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 - December 23, 2024

MOTION TO APPROVE THE MINUTES FROM DECEMBER 23, 2024

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Perrella, Mitchell

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 80-24-25 / November 4, 2024: Submitting a Notice of Claim from Holden & Hahn, S.C. regarding Dave's Who's Inn; 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. Gen. Ord. No. 29-24-25 / January 6, 2025: AN ORDINANCE amending Section 2-126 of the Sheboygan Municipal Code so as to change the council rule regarding remote attendance.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE ORDINANCE

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Perrella

Voting Nay: Mitchell

8. Direct Referral Res. No. 148-24-25 by Alderpersons Mitchell and Perrella authorizing the appropriate City officials to execute the Amended and Restated Services Agreement between the City of Sheboygan and SolidaritUS Health Inc. regarding provision of an employer health clinic for 2025.

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

9. Next Meeting Date - January 27, 2025

ADJOURN

10. Motion to Adjourn

MOTION TO ADJOURN AT 5:21 PM

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Perrella, Mitchell