



FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

June 12, 2023 at 5:00 PM

Council Chambers, 828 Center Avenue, Sheboygan, WI

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

STAFF / OFFICIALS PRESENT: City Attorney Chuck Adams, Resources and Labor Relations Director Adam Westbrook, Deputy Finance Director Evan Grossen, TV Program Director Scott Mealiff

PUBLIC PRESENT: David Felde

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 - May 22, 2023

MOTION TO APPROVE THE MINUTES FROM MAY 22, 2023

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

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 12-23-24 / June 5, 2023: Submitting a Petition for Review received from the State of Wisconsin Tax Appeals Commission in the matter of Georgia-Pacific Corrugated, LLC v. Wisconsin Department of Revenue.

MOTION TO RECOMMEND THE COMMON COUNCIL RECEIVE AND FILE THE REPORT

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

7. Res. No. 16-23-24 / June 5, 2023: A RESOLUTION authorizing an amendment to the Offer to Purchase regarding 1214 South 11th Street approved by council via Res. No. 133-22-23.

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

DATE OF NEXT REGULAR MEETING

8. Next Meeting Date - June 26, 2023

ADJOURN

9. Motion to Adjourn

MOTION TO ADJOURN AT 5:07 p.m.
Motion made by Alderperson Filicky-Peneski, Seconded by Alderperson Felde.
Voting Yea: Felde, Ackley, Perrella, Filicky-Peneski, Mitchell