



# FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

**June 27, 2022 at 5:00 PM**

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

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

**STAFF / OFFICIALS PRESENT:** Mayor Ryan Sorenson, Alderperson Dean Dekker, City Attorney Chuck Adams, Fire Chief Eric Montellano, Director of Public Works David Biebel, Director of Planning and Development Chad Pelishek, Finance Director/Treasurer Kaitlyn Krueger, Library Director Garrett Erickson, Deputy Finance Director Jessica Huss, Assistant to the City Administrator Carrie Arenz, Administrative Services Manager Debra L DeAmico, WSCS Cable TV Director Scott Mealiff

**PUBLIC PRESENT:** Library Board President Maeve Quinn, Carol Kolzow, David Felde, Jim Williams, and Meg Albrinck

## OPENING OF MEETING

1. Call to Order

The meeting was called to order at 5:00 p.m.

2. Roll Call (Alderpersons Mitchell, Filicky-Peneski, Perrella, Ackley, and Felde may attend remotely)
3. Pledge of Allegiance

The pledge of allegiance was recited.

4. Introduction of Committee Members and Staff

## MINUTES

5. Approval of Minutes - June 13, 2022

MOTION TO APPROVE THE MINUTES FROM JUNE 13, 2022.

Motion made by Vice Chair Filicky-Peneski, Seconded by Alderperson Felde.

Voting Yea: Chair Mitchell, Vice Chair Filicky-Peneski, Alderperson Felde, Alderperson Ackley, Alderperson Perrella.

## ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 145-21-22 by City Clerk submitting a claim from Troy Shaw for alleged damages to his Gamo Mach 1 Air Rifle by the Sheboygan Police Department.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT.

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

Voting Yea: Chair Mitchell, Vice Chair Filicky-Peneski, Alderperson Felde, Alderperson Ackley, Alderperson Perrella.

7. R. C. No. 265-21-22 by Finance and Personnel Committee to whom was referred R. O. No. 135-21-22 by City Clerk submitting a claim from Geico Casualty Company for alleged damages that occurred after a motor vehicle accident between Colin McCulley and a City of Sheboygan fire truck.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT.

Motion made by Alderperson Felde, Seconded by Alderperson Perrella.

Voting Yea: Chair Mitchell, Vice Chair Filicky-Peneski, Alderperson Felde, Alderperson Ackley, Alderperson Perrella.

8. R. C. No. 266-21-22 by Finance and Personnel Committee to whom was referred R. O. No. 122-21-22 by City Clerk submitting a claim of unlawful tax from Reinhart Attorneys at Law regarding Parcel No. 59281860858P and Parcel No. 59281860857P (Midstate Amusement Games, LLC).

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT.

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

Voting Yea: Chair Mitchell, Vice Chair Filicky-Peneski, Alderperson Felde, Alderperson Ackley, Alderperson Perrella.

9. Direct Referral R. O. No. 26-22-23 /June 27, 2022: Submitting report in response to a request for direction from the Finance and Personnel Committee on the steps moving forward to complete the compensation study and wage scale adoption.

Finance Director/Treasurer Kaitlyn Krueger presented the report. The committee discussed the study, asked questions, and made suggestions. Mayor Ryan Sorenson, Alderperson Dean Dekker, City Attorney Chuck Adams, Director of Public Works David Biebel, and Library Director Garret Erickson also contributed to the discussion.

NO ACTION WAS TAKEN ON THIS AGENDA ITEM AND THE DOCUMENT WAS HELD.

10. Direct Referral Res. No. 33-22-23 / June 27, 2022: A RESOLUTION authorizing entering into a Development Agreement with Sheboygan Southpoint Development, LLC.

Director of Planning and Development Chad Pelishek presented the resolution and answered questions from the committee.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION.

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

Voting Yea: Chair Mitchell, Vice Chair Filicky-Peneski, Alderperson Felde, Alderperson Ackley, Alderperson Perrella.

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

11. July 11, 2022

#### **ADJOURN**

12. Motion to Adjourn

MOTION TO ADJOURN THE MEETING AT 6:17 P.M.

Motion made by Vice Chair Filicky-Peneski, Seconded by Alderperson Felde.

Voting Yea: Chair Mitchell, Vice Chair Filicky-Peneski, Alderperson Felde, Alderperson Ackley, Alderperson Perrella.