



FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

July 22, 2024 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 MEMEBERS UNEXCUSED: Barb Felde

STAFF / OFFICIALS PRESENT: City Administrator Casey Bradley, City Attorney Chuck Adams, Finance Director/Treasurer Kaitlyn Krueger, Library Director Garrett Erickson, Director of Human Resources/Labor Relations Kelly Hendee, 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 - July 8, 2024

MOTION TO APPROVE THE MINUTES FROM JULY 8, 2024

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Perrella, Mitchell

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Res. No. 44-24-25 / July 15, 2024: A RESOLUTION authorizing an amendment to the 2024 budget reflecting a table of organization change for the Finance Department and Mead Public Library.

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

7. Direct Referral Res. No. 46-24-25 by Alderpersons Mitchell and Perrella authorizing a contract between the City of Sheboygan and Tyler Technologies, Inc. for purchase and implementation of Advanced Scheduling and Time & Attendance software programs.

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

ITEMS FOR DISCUSSION ONLY

8. Department of Public Works organizational structure review with Bold Path Consultants

Administrator Bradley discussed the Department of Public Works organizational structure review with the Committee. No action was taken on this item.

DATE OF NEXT REGULAR MEETING

9. Next Meeting Date - August 12, 2024

ADJOURN

10. Motion to Adjourn

MOTION TO ADJOURN 5:15 PM

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Perrella, Mitchell