



FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

June 13, 2022 at 5:00 PM

Council Chambers, 828 Center Avenue, Sheboygan, WI

COMMITTEE MEMBERS PRESENT: Chair Trey Mitchell, Alderpersons Barb Felde, Grazia Perrella, and Betty Ackley (arrived at 5:03 p.m.)

COMMITTEE MEMBERS EXCUSED: Vice Chair Roberta Filicky-Peneski

STAFF / OFFICIALS PRESENT: Alderperson Joe Heidemann, City Attorney Chuck Adams, Director of Planning and Development Chad Pelishek, Captain of Patrol Kurt Zempel, 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: David Felde

OPENING OF MEETING

1. Call to Order

Chair Mitchell called the meeting 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

There were no introductions.

MINUTES

5. Approval of Minutes - May 23, 2022

MOTION TO APPROVE THE MINUTES FROM MAY 23, 2022 AND JUNE 7, 2022.

Motion made by Alderperson Perrella, Seconded by Alderperson Felde.

Voting Yea: Chair Mitchell, Alderperson Felde, Alderperson Ackley, Alderperson Perrella.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Res. No. 25-22-23/ June 6, 2022: A RESOLUTION authorizing an appropriation in the 2022 budget for grant funds received under the 2022 Wisconsin Bureau of Transportation Safety, Bicycle and Pedestrian Enforcement Grant.

Captain of Patrol Kurt Zempel explained the resolution and answered questions from the committee.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION.

Motion made by Alderperson Perrella, Seconded by Alderperson Felde.

Voting Yea: Chair Mitchell, Alderperson Felde, Alderperson Ackley, Alderperson Perrella.

7. Res. No. 26-22-23/ June 6, 2022: A RESOLUTION approving an amendment to the Project Plan and Boundaries of Tax Incremental District No. 16, City of Sheboygan, Wisconsin.

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

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION.

Motion made by Alderperson Perrella, Seconded by Alderperson Felde.

Voting Yea: Chair Mitchell, Alderperson Felde, Alderperson Ackley, Alderperson Perrella.

DATE OF NEXT REGULAR MEETING

8. June 27, 2022

ADJOURN

9. Motion to Adjourn

MOTION TO ADJOURN THE MEETING AT 5:09 P.M.

Motion made by Alderperson Perrella, Seconded by Alderperson Felde.

Voting Yea: Chair Mitchell, Alderperson Felde, Alderperson Ackley, Alderperson Perrella.