



**TWO
RIVERS**
WISCONSIN

PERSONNEL AND FINANCE COMMITTEE MEETING

Tuesday, August 06, 2024 at 6:00 PM

Council Chambers - City Hall, 3rd Floor
1717 E. Park Street, Two Rivers, WI 54241

MINUTES

1. CALL TO ORDER

The meeting was called to order by Committee Chairman Shimulunas at 6:00.

2. ROLL CALL

Personnel & Finance Committee Members present were Bonnie Shimulunas, Mark Bittner, and Adam Wachowski. Members of City Staff present were Gregory Buckley, City Manager; Kassie Paider, Finance Director.

3. REVIEW GENERAL FUND BUDGET STATUS AS OF JUNE 30, 2024

City Manager Buckley and Finance Director Paider reviewed the status of the General Fund Budget as of June 30, 2024

4. BRIEF DISCUSSION OF STATUS OF OTHER CITY FUNDS AT MID-YEAR

City Manager Buckley and Finance Director Paider reviewed the status of the Utility Budgets and Debt Service Budget as of June 30, 2024.

5. REVIEW JUNE OVERTIME REPORT

Reviewed June's overtime report. Police Department is running very high on overtime due to missing child case earlier in the year.

6. DISCUSS CALENDAR FOR 2025 BUDGET REVIEW AND ADOPTION

Finance Director Paider reviewed the proposed schedule for Budget review meetings.

7. DISCUSS CITY MANAGER SUCCESSION PROCESS

Discussion of using a Recruitment Firm to find the next city Manager. City Manager Buckley discussed reaching out to a few firms and giving their summary to committee members for review.

8. SET NEXT MEETING DATE

Next meeting August 13, 2024, at 6:00pm.

9. ADJOURNMENT

Motion was made by Wachowski, seconded by Bittner, to adjourn meeting at 7:15pm. Motion carried.

Respectfully Submitted,

Kassie Paider, Finance Director