

CITY OF SHEBOYGAN

COMMITTEE OF THE WHOLE

Monday, June 7, 2021

ALDERPERSONS PRESENT: Jim Bohren, Markus Savaglio, Dean Dekker, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, \*Leslie Laster - 9.\*arrived late

ALDERPERSON ABSENT AND EXCUSED: Trey Mitchell - 1 .

Meeting called to order at 5: 00 PM

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.1 R. C. No. 21 - 21 - 22 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL R. O. No. 10 - 21 - 22 by Director of Human Resources and Labor Relations submitting the Internal Controls Assessment City of Sheboygan Benefits Administration Assessment dated April 19, 2021 which was prepared by CliftonLarsonAllen LLP ( CLA ); recommends the document be referred to the Committee of the Whole.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE DOCUMENT, DIRECT CITY ADMINISTRATOR AND HR DIRECTOR TO PROVIDE QUARTERLY REPORTS TO COUNCIL, AND TO BRING TO THE FINANCE AND PERSONNEL COMMITTEE THE PROS AND CONS OF EACH SUGGESTED AUDIT IN THE REPORT Motion by Jim Bohren, second by Markus Savaglio  
Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster - 9 .

3. ADJOURN

### 3.1 Adjourn

MOTION TO ADJOURN AT 5: 58 P.M.Motion by Markus Savaglio, second by Betty Ackley

Final Resolution:

Motion Passes Aye: Jim Bohren, Markus Savaglio, Dean Dekker, Betty Ackley, Barbara Felde, Roberta Filicky-Peneski, Amanda Salazar, Grazia Perrella, Leslie Laster - 9 .