

CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE

January 24, 2022

COMMITTEE MEMBERS PRESENT: Chair Trey Mitchell, Vice Chair Roberta Filicky-Peneski, Alderpersons Grazia Perrella, Betty Ackley and Barb Felde (all attended remotely)

STAFF / OFFICIALS PRESENT: Mayor Ryan Sorenson (remote), City Attorney Chuck Adams (remote), City Administrator Todd Wolf, Finance Director/Treasurer Kaitlyn Krueger, Deputy Finance Director Jessica Huss, Administrative Services Manager Debra DeAmico, Assistant to the City Administrator Carrie Arenz, Jeff Krueger Network Administrator, and WSCS Cable TV Director Scott Mealiff

Chair Mitchell called the meeting to order at 5:00 p.m. The Pledge of Allegiance followed.

MINUTES

Motion by Vice Chair Filicky-Peneski, seconded by Alderperson Perrella to approve the minutes of January 10, 2022. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Charter Ord. No. 1-21-22 / December 20, 2021 / Doc. 35: An ORDINANCE (being subject to the home rule provisions of Sec. 66.0101 of the Wisconsin Statutes) to establish the office of Director of Senior Services as a position at the department head level and to permit the City Administrator to make interim appointments to fill vacancies in all department head level appointive offices where specific provisions for filling said vacancies is not otherwise provided by state law. SEE ATTACHED SUBS OF CHARTER ORDINANCE.

City Attorney Chuck Adams explained the intent of subs of ordinance and answered questions from the committee.

Motion by Vice Chair Roberta Filicky-Peneski, seconded by Alderperson Barb Felde to amend the charter ordinance to read in the same order of the subs of charter ordinance. Motion carried.

Motion by Vice Chair Roberta Filicky-Peneski, seconded by Alderperson Barb Felde to approve the charter ordinance as amended. Motion carried.

DATE OF NEXT REGULAR MEETING: February 14, 2022

ADJOURN

Motion by Alderperson Barb Felde, seconded by Vice Chair Roberta Filicky-Peneski at 5:10 p.m. Motion carried.