



**Monday, January 10, 2022**  
**FINANCE AND PERSONNEL COMMITTEE - 5:00 PM**

**CITY HALL  
COUNCIL CHAMBERS  
828 CENTER AVENUE  
SHEBOYGAN, WISCONSIN**

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**It is possible that a quorum (or a reverse quorum) of the Sheboygan Common Council or any other City committees/boards/commissions may be in attendance, thus requiring notice pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W.2d 408 (1993).**

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**Persons with disabilities who need accommodations to attend this meeting should contact the Finance Department at 920-459-3311. Persons other than council members who wish to participate remotely shall provide notice to the Finance Department at 920-459-3311 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.**

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**1. OPENING OF MEETING**

- 1.1 Roll Call (Alderspersons Mitchell, Filicky-Peneski, Perrella, Ackley and Felde may attend remotely)
- 1.2 Call to Order
- 1.3 Pledge of Allegiance
- 1.4 Introduction of Committee Members and Staff

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**2. MINUTES**

- 2.1 Approval of Minutes - December 13, 2021

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**3. 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.

3.2 R. O. No. 114-21-22 / January 4, 2022 / Doc. 14 : Reporting that, pursuant to Res. No. 66-20-21 authorizing the City Administrator to negotiate settlement of certain claims made by the City of Sheboygan, City Invoice No. 8670, in the amount of \$5,323.34, billed to Vinton Construction Company, regarding damage to a street light pole located on N. 14th Street and St. Clair Avenue on July 20, 2021, has been settled with a payment to the City of Sheboygan in the amount of \$4,575.90.

3.3 R. O. No. 33-21-22 / June 21, 2021 / Doc. 3.3 : Submitting a claim from Robert Konrad for alleged damages to his basketball cover when it was hit by a garbage truck.

3.4 DIRECT REFERRAL Res. No. 122-21-22 / January 10, 2022: A RESOLUTION authorizing the Purchasing Agent to issue a purchase order for the purchase of a new Pierce Manufacturing Rescue Engine for the Sheboygan Fire Department.

3.5 Gen. Ord. No. 36-21-22 / January 4, 2022 / Doc. 17 : AN ORDINANCE re-establishing the salary schedule for certain designated elected officials.

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**4. DATE OF NEXT REGULAR MEETING**

- 4.1 January 24, 2022

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**5. ADJOURN**

**5.1 MOTION TO ADJOURN**

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall  
Mead Public Library  
Sheboygan County Administration Building  
City's website