

**CITY OF SHEBOYGAN****FINANCE AND PERSONNEL COMMITTEE****January 10, 2022**

**COMMITTEE MEMBERS PRESENT:** Chair Trey Mitchell, Vice Chair Roberta Filicky-Peneski, Alderpersons Betty Ackley, Barb Felde, and Grazia Perrella (arrived at 5:01 p.m.)

**STAFF / OFFICIALS PRESENT:** Mayor Ryan Sorenson, City Attorney Chuck Adams, City Administrator Todd Wolf, Finance Director Kaitlyn Krueger, Fire Chief Eric Montellano, Administrative Services Manager Debra L DeAmico, Assistant to the City Administrator Carrie Arenz, Human Resources Generalist Jennifer Wray, and WSCS Cable TV Director Scott Mealiff

**PUBLIC PRESENT:** David Felde

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 Felde to approve the minutes of December 13, 2021. 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.

City Attorney Chuck Adams presented the ordinance and answered questions. Committee members discussed interim appointments and expressed their desire for any future proposal to be more limited.

Motion by Vice Chair Filicky-Peneski, seconded by Barb Felde to hold the document and direct the City Attorney to draft an amendment to the charter ordinance to remove the ability of the administrator to make interim appointments. Motion carried.

3.2 R.O. No. 114-21-22 / January 4, 2022 / Doc. 14 : Reporting that, pursuant to Res. No. 66–22–21 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. 14<sup>th</sup> 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.

Attorney Adams explained the settlement to the committee.

Motion by Vice Chair Filicky-Peneski, seconded by Alderperson Perrella to recommend receiving and filing the report. Motion carried.

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.

Attorney Adams presented the decision made on the claim.

Motion by Vice Chair Filicky-Peneski, seconded by Alderperson Perrella to recommend receiving and filing the report. Motion carried.

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.

Fire Chief Eric Montellano, supported by Finance Director Kaitlyn Krueger, presented the request and answered questions from the committee.

Motion by Vice Chair Filicky-Peneski, seconded by Alderperson Felde to recommend adopting the resolution. Motion carried.

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.

Motion by Vice Chair Filicky-Peneski, seconded by Alderperson Felde to recommend adopting the resolution. Motion carried.

**DATE OF NEXT REGULAR MEETING:** January 28, 2022

## **ADJOURN**

Motion by Vice Chair Filicky-Peneski, seconded by Alderperson Felde to adjourn at 6:04 p.m. Motion carried.