

CITY OF SHEBOYGAN

AMENDED FINANCE AND PERSONNEL COMMITTEE

DECEMBER 13, 2021

COMMITTEE MEMBERS PRESENT: Chair Trey Mitchell, Vice Chair Roberta Filicky-Peneski, Alderpersons Grazia Perrella and Betty Ackley

COMMITTEE MEMBERS EXCUSED: Alderperson Barb Felde

STAFF / OFFICIALS PRESENT: Mayor Ryan Sorenson, City Attorney Chuck Adams, Finance Director/Treasurer Kaitlyn Krueger, Fire Chief Eric Montellano, Director of Planning and Development Chad Pelishek, Battalion Chief Michael Lubbert, Deputy Finance Director Jessica Huss, Assistant to the City Administrator Carrie Arenz, Human Resources Generalist Jennifer Wray, and WSCS Cable TV Director Scott Mealiff

PUBLIC PRESENT: Emma Ackley

MINUTES

Motion by Vice Chair Filicky-Peneski, seconded by Alderperson Perrella to approve the minutes of November 22, 2021. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Res. No. 102 21 22 / December 6, 2021 / Doc.

4.1: A RESOLUTION to amend Res. No. 119 15 - 16, pertaining to the sick bank payout procedure set for employees transferred to Sheboygan County in 2016 as a result of combined dispatch initiative.

Director Kaitlyn Krueger provided a brief history on the remaining sick bank payouts and the City's proposed plan to remove the liability from our financials. Director Krueger answered questions from the committee.

Motion by Vice Chair Filicky-Peneski, seconded by Alderperson Perrella to recommend the Common Council adopt the resolution. Motion carried.

3.2 Res. No. 103 21 22 / December 6, 2021 / Doc.

4.2: A RESOLUTION authorizing a transfer related to the 2021 Mayor s Training & Conferences remaining budget to support the City of Sheboygan s International Committee and Sister City program.

Mayor Sorenson explained the transfer and the rationale for requesting it. Mayor Sorenson answered questions from the committee.

Motion by Vice Chair Filicky-Peneski, seconded by Alderperson Ackley to recommend the Common Council adopt the resolution. Motion carried.

3.3 Res. No. 104 21 22 / December 6, 2021 / Doc.

4.3: A RESOLUTION rescinding the 2019 real estate tax for Parcel No. 59281631523 and authorizing the issuance of a refund for excess property tax paid on parcel No. 59281631523 to St. Nicholas Hospital Sisters of St. Francis.

Director Krueger explained the resolution for the 2019 rescinded real estate tax and answered questions from the committee.

Motion by Vice Chair Filicky-Peneski, seconded by Alderperson Perrella to recommend the Common Council adopt the resolution. Motion carried.

3.4 Res. No. 105 21 22 / December 6, 2021 / Doc.

4.4: A RESOLUTION revising the fee scheduled for the Sheboygan Fire Department s ambulance services.

Battalion Chief (BC) Michael Lubbert, assisted by Fire Chief Eric Montellano, provided a PowerPoint presentation on the proposed ambulance rate increase to become effective on January 1, 2022, and then answered questions from the committee. Vice Chair Roberta Filicky-Peneski requested the Fire Chief and Battalion Chief discuss the possibility of increasing the flat rate for non-residents due to inflation. Chief Montellano and BC Lubbert will be reevaluating the residency fee during a review that would be effective in 2023.

Chair Trey Mitchell requested a copy of the presentation be sent electronically to all members of the committee.

Motion by Alderperson Ackley, seconded by Vice Chair Filicky-Peneski to recommend the Common Council adopt the resolution. Motion carried.

3.5 DIRECT REFERRAL Res. No. 113 - 21 - 22 / December 13, 2021: A RESOLUTION authorizing the expenditure of American Rescue Plan Act funds to address the room tax revenue losses experience during 2020 compared to the baseline 2019 amounts.

Director Chad Pelishek explained the resolution and answered questions from the committee.

Motion by Vice Chair Filicky-Peneski, seconded by Alderperson Perrella to recommend the Common Council adopt the resolution. Motion carried.

DATE OF NEXT REGULAR MEETING: December 28, 2021

ADJOURN

Motion by Vice Chair Filicky-Peneski, seconded by Alderperson Perrella to adjourn at 5: 41 p.m. Motion carried.