

City of Sheboygan
2021-10-25

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CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE

OCTOBER 25, 2021

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

COMMITTEE MEMBERS EXCUSED: Alderperson Barb Felde

STAFF / OFFICIALS PRESENT: City Administrator Todd Wolf, Finance Director/Treasurer Kaitlyn Krueger, Director of Human Resources and Labor Relations Vicky Schneider, Director of Planning and Development Chad Pelishek, Deputy Finance Director Jessica Huss, Administrative Services Manager Debra DeAmico, Assistant to the City Administrator Carrie Arenz and WSCS Cable TV Director Scott Mealiff

PUBLIC PRESENT: BID Development and Administration Consultant Heather Cleveland and Emma Ackley

MINUTES

Motion by Vice Chair Filicky-Peneski, seconded by Alderperson Perrella to approve the minutes of October 11, 2021. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 R.O. No. 91 - 21 - 22 / October 18, 2021 / Doc.

3.2: Submitting the 2022 Business Improvement District (BID) Statement of Purpose, dated October 12, 2021, and the BID s 2022 Operating Budget.

Director Chad Pelishek provided a brief explanation regarding the Business Improvement District (BID) and their budget process. Director Pelishek introduced

BID Development and Administration Consultant Heather Cleveland, of the Green Bicycle Company, who presented the BID District's Statement of Purpose and 2022 Operating Budget. Director Pelishek and Ms. Cleveland answered questions from the committee related to the BID.

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

3.2 Res. No. 77 - 21 - 22 / October 18, 2021 / Doc.

4.2: A RESOLUTION amending Res. No. 103 - 20 - 21 to correct the 2020 property tax levy, and authorizing the Finance Director to make necessary budget adjustment and appropriation in the 2021 budget.

Director Kaitlyn Krueger presented the resolution and answered questions from the committee.

Motion by Vice Chair Filicky-Peneski, seconded by Alderperson Perrella to recommend approval of the resolution. Motion carried.

DATE OF NEXT REGULAR MEETING: November 8, 2021

ADJOURN

Motion by Vice Chair Filicky-Peneski, seconded by Alderperson Perrella to adjourn at 5: 10 p.m. Motion carried.