

City of Sheboygan  
2021-09-27

C73T7S74AC72

CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE

SEPTEMBER 27, 2021

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

STAFF / OFFICIALS PRESENT: Mayor Ryan Sorenson, City Attorney Chuck Adams, City Clerk Meredith DeBruin, City Administrator Todd Wolf, Finance Director Kaitlyn Krueger, Director of Planning and Development Chad Pelishek, Director of Human Resources and Labor Relations Vicky Schneider, Deputy Finance Director Jessica Huss, Administrative Services Manager Debra L DeAmico, Assistant to the City Administrator Carrie Arenz, Human Resources Generalist Jennifer Wray, Human Resources Generalist Nicole Geschke, and WSCS Cable TV Director Scott Mealiff

PUBLIC PRESENT: Emma Ackley, Jay Scott and Sheboygan Sun Reporter Tara Jones

MINUTES

Motion by Vice Chair Filicky-Peneski, seconded by Alderperson Ackley to approve the minutes of September 13, 2021. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Res. No. 60 - 21 - 22 / September 20, 2021 / Doc.

6.1: A RESOLUTION authorizing the appropriate City officials to make a payment to Sheboygan County for a portion of the costs incurred pursuant to an agreement between Sheboygan County and Discover Mediaworks, Inc. to develop and distribute content related to the City of Sheboygan and Sheboygan County, and authorizing the Finance Director to make a necessary budget adjustment and appropriation in the 2021 budget.

Director Pelishek, supported by Administrator Wolf, provided an overview of the agreement which will be shared between the City of Sheboygan, the County of Sheboygan and Sheboygan County Economic Development Corporation.

Director Pelishek explained the intent for the initiative 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.

3.2 Res. No. 63 - 21 - 22 / September 20, 2021 / Doc.

11.1: A RESOLUTION adopting certain changes to the City's Medical Benefit Plan and Dental Benefit Plan effective for calendar year 2022 coverage and establishing the monthly equivalent rates effective for January 2022 coverage and thereafter.

Director Schneider presented 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.

#### ITEMS FOR DISCUSSION

#### 4.1 Human Resource Department quarterly update

Director Schneider presented an update on the benefits audit and the continued improvements in the Human Resources Department.

Director Schneider introduced two new Human Resources Generalists to the Committee; Jennifer Wray and Nicole Geschke.

DATE OF NEXT REGULAR MEETING: October 11, 2021

ADJOURN

Motion by Vice Chair Filicky-Peneski, seconded by Alderperson Perrella to adjourn at 5: 25 p.m. Motion carried.