

City of Sheboygan  
2021-08-23

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CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE

AUGUST 23, 2021

COMMITTEE MEMBERS PRESENT: Chair Trey Mitchell, Vice Chair Roberta Filicky-Peneski and Alderpersons Barb Felde

COMMITTEE MEMBERS EXCUSED: Alderpersons Grazia Perrella and Betty Ackley

STAFF / OFFICIALS PRESENT: City Attorney Chuck Adams, City Clerk Meredith DeBruin, City Administrator Todd Wolf, Finance Director Kaitlyn Krueger, Director of Planning and Development Chad Pelishek, Deputy Finance Director Jessica Huss, Assistant to the City Administrator Carrie Arenz, WSCS Cable TV Director Scott Mealiff and Cable TV Production Technician Robert Ingram

PUBLIC PRESENT: David Felde

MINUTES

Motion by Vice Chair Roberta Filicky-Peneski, seconded by Alderperson Felde to approve the minutes of August 9, 2021. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RES. No. 46 - 21 - 22 / August 16, 2021 / Doc.

5.2: A RESOLUTION authorizing the appropriate City officials to execute a Services Agreement between the City of Sheboygan and Municipal Code Corporation regarding meeting and agenda management.

City Clerk Meredith DeBruin gave a brief presentation on the proposed software, then answered questions from the committee. Director Chad Pelishek provided a statement of support.

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

DATE OF NEXT REGULAR MEETING: September 13, 2021

ADJOURN

Motion by Vice Chair Roberta Filicky-Peneski, seconded by Alderperson Felde to adjourn at 5: 20 p.m. Motion carried.