

City of Sheboygan  
2021-08-09

C5KKGP4F8D50

CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE

AUGUST 9, 2021

COMMITTEE MEMBERS PRESENT: Chair Trey Mitchell, Alderpersons Betty Ackley and Barb Felde

COMMITTEE MEMBERS EXCUSED: Vice Chair Roberta Filicky-Peneski and Alderperson Grazia Perrella

STAFF / OFFICIALS PRESENT: City Administrator Todd Wolf, Finance Director Kaitlyn Krueger, Director of Human Resources and Labor Relations Vicky Schneider, Deputy Finance Director Jessica Huss, Assistant City Attorney Thomas Cameron, Assistant to the City Administrator Carrie Arenz, WSCS Cable TV Production Technician Robert Ingram

PUBLIC PRESENT: David Felde and Emma Ackley

MINUTES

Motion by Alderperson Ackley, seconded by Alderperson Felde to approve the minutes of July 26, 2021. Motion

carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RES. No. 41 - 21 - 22 / August 2, 2021 / Doc.

4.2: A RESOLUTION authorizing a transfer in the 2021 budget related to donations received in support of the Sheboygan Police Department's K- 9 program.

3.1 R.O. No. 41 - 21 - 22 / July 19, 2021 / DOC

3.3 Submitting for your information the 2022 Budget Schedule and 2022 preliminary budget fiscal factors for guidance prior to departmental budget preparation.

Administrator Wolf presented the budget schedule and the related fiscal factors.

Director Krueger provided an explanation for the accounting change described in the resolution and the associated budget transfer.

Motion by Alderperson Ackley, seconded by Alderperson Felde to recommend the Common Council adopt the resolution. Motion

carried.

3.2 RES No. 42 - 21 - 22 / August 2, 2021 / Doc.

4.3: A RESOLUTION authorizing the appropriate City officials to enter into a Master Subscription Agreement with Granicus, LLC.

Director Krueger, supported by Administrator Wolf, discussed the subscription agreement and answered questions from the committee.

Motion by Alderperson Ackley, seconded by Alderperson Felde to recommend the Common Council adopt the resolution. Motion

carried.

DATE OF NEXT REGULAR MEETING: August 23, 2021

ADJOURN

Motion by Alderperson Felde, seconded by Alderperson Ackley to adjourn at 5:06 p.m. Motion carried.