

CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE

July 27, 2020

Chair Mary Lynne Donohue called the meeting to order at 5: 00 p.m. The Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT: Chair Mary Lynne Donohue (remote), Vice Chair Jim Bohren (remote), Alderpersons Trey Mitchell (remote), Markus Savaglio, and Roberta Filicky-Peneski

STAFF / OFFICIALS PRESENT: City Attorney Chuck Adams (remote), City Administrator Todd Wolf, Finance Director/Treasurer Marty Halverson, Director of Human Resources and Labor Relations Vicky Schneider, Deputy Finance Director Tara Duwe, Human Resource Generalist Melissa Ness

MINUTES: Motion by Alderperson Savaglio, seconded by Alderperson Mitchell to approve the minutes of July 13, 2020. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RO 37 - 20 - 21 / JULY 20, 2020 / DOC

3.3: Submitting the Financial Trends Monitoring Analysis report for the years 2015 through 2019.

City Administrator Todd Wolf discussed the Financial Trends Monitoring Analysis report for 2015 through 2019 and the indication that the report finds the trends within the city as favorable. Administrator Wolf also mentioned that due to COVID- 19 that 2020 will be a year that may be overlooked by trends due to the unique climate that has been created as a result of the virus.

Motion by Alderperson Mitchell, seconded by Alderperson Bohren to recommend the Common Council receive and file document R.O. No. 37 - 20 - 21. Motion carried.

3.2 RO GEN ORD 13 - 20 - 21 / JULY 20, 2020 / DOC

6.1: AN ORDINANCE amending Section 82 - 33 of the Sheboygan Municipal Code so as to modify the Department of Finance Table of Organization.

Finance Director/Treasurer Marty Halverson discussed the need to add an Accountant III to the finance department as a result of the CLA assessment completed in 2019. Director Halverson indicated that the addition of the

position will increase the efficiency of the department.

Motion by Alderperson Bohren, seconded by Alderperson Savaglio to recommend the Common Council adopt the resolution. Motion carried.

DATE OF NEXT MEETING: August 10, 2020 ADJOURN Motion by Alderperson Savaglio, seconded Alderperson Mitchell to adjourn at 5: 21 p.m. Motion carried.