

# FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

# September 08, 2025 at 6:00 PM

Council Chambers, 828 Center Avenue, Sheboygan, WI

Notice that the Finance and Personnel Committee will meet at 6:00 p.m. or immediately following the Public Works Committee meeting.

#### This meeting may be viewed LIVE on:

Charter Spectrum Channel 990, AT&T U-Verse Channel 99 and: www.wscssheboygan.com/vod.

It is possible that a quorum (or a reverse quorum) of the Sheboygan Common Council or any other City committees/boards/commissions may be in attendance, thus requiring a notice pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553,494 N.W.2d 408 (1993).

Persons with disabilities who need accommodations to attend this meeting should contact the Finance Department at 920-459-3311. Persons other than council members who wish to participate remotely shall provide notice to the Finance Department at 920-459-3311 by 12:00 p.m. on meeting day to be called upon during the meeting. All Committee members may attend the meeting remotely.

## To view the meeting:

Microsoft Teams

Meeting ID: 233 853 517 500 7

Passcode: gE9nX7Kk

#### **OPENING OF MEETING**

- 1. Call to order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes

Finance and Personnel Committee Meeting held on August 11, 2025

5. Public Comment

Limit of three minutes per person with comments limited to items on this agenda.

### ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 6. Report 14-25-26 by Comptroller Evan Grossen pursuant to Sheboygan Municipal Code § 2-912(b), which requires the comptroller to file with the common council, not less than monthly, a list of the claims approved, showing the date paid, the name of the claimant, the purpose and the amount, the attached list of paid vouchers for June 2025 is being provided.
- 7. Report 15-25-26 by Comptroller Evan Grossen pursuant to Sheboygan Municipal Code § 2-912(b), which requires the comptroller to file with the common council, not less than monthly, a list of the claims

- approved, showing the date paid, the name of the claimant, the purpose and the amount, the attached list of paid vouchers for July 2025 is being provided.
- 8. Res. No. 92-25-26 by Alderpersons Mitchell and Perrella authorizing the appropriate City officials to enter into a renewal contract with Cities and Villages Mutual Insurance for Public Entity Liability Insurance.

#### ITEMS FOR DISCUSSION ONLY

9. City Attorney's Office Monthly Report

#### TENTATIVE DATE OF NEXT REGULAR MEETING

10. Tentative Date of Next Meeting - September 22, 2025

#### **ADJOURN MEETING**

11. Motion to Adjourn

In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall • Mead Public Library
Sheboygan County Administration Building • City's website