



FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

June 23, 2025 at 5:00 PM

Council Chambers, 828 Center Avenue, Sheboygan, WI

**This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99
and: www.wcsssheboygan.com/vod.**

Notice of the Finance and Personnel Committee meeting at 5:00 PM or immediately following the Licensing, Hearings & Public Safety Committee, MONDAY, June 23, 2025 in City Hall, 3rd Floor - Council Chambers, 828 Center Avenue, Sheboygan, WI.

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 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

OPENING OF MEETING

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes - June 9, 2025

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Direct Referral R. O. No. 32-25-26 by Director of Planning and Development Taylor Zeinert submitting a memo summarizing the recommendations of Bold Path Consulting relating to the structure of the Planning and Development Department
7. Direct Referral Res. No. 43-25-26: A RESOLUTION authorizing retaining outside legal counsel to represent the City in a quiet title action regarding Parcel No. 59281202350, and authorizing payment for said services.
8. Direct Referral Res. No. 47-25-26: A RESOLUTION authorizing an amendment to the 2025 budget for the transfer of the remaining cash balance from the TID 1E Funds to the Affordable Housing Fund.

9. Direct Referral Res. No. 48-25-26: A RESOLUTION authorizing an amendment to the 2025 budget for the purchase of 834 North Water Street from Blue Moon Studio, Inc.
10. Direct Referral Res. No. 49-25-26: A RESOLUTION authorizing an amendment to the 2025 budget to reallocate unused 2023 CDBG administration expense program funds to eligible park lighting projects.
11. Direct Referral Gen. Ord. No. 9-25-26: AN ORDINANCE amending Section 2-469 of the Sheboygan Municipal Code so as to facilitate clear guidelines to payroll regarding the municipal judge salary.
12. Direct Referral Charter Ord. No. 2-25-26: A CHARTER ORDINANCE to amend the charter of the City of Sheboygan related to the manner of selection and tenure of the City Attorney.

ITEMS FOR DISCUSSION ONLY

13. City Administrator presents 2026 budget parameters

TENATIVE DATE OF NEXT REGULAR MEETING

14. Tentative Meeting Date - July 14, 2025

ADJOURN

15. 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*