



FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

September 14, 2026 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.

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 24, 2026
- 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 26-26-27 by City Clerk submitting an amended Summons and Complaint in the matter of UMB Bank, National Association vs. Bruyette Enterprises North LLC et al.**
- 7. Res. No. 104-26-27 by Alderpersons Mitchell and Perrella amending the 2026 budget for various expenses incurred or planned.**
- 8. Res. No. 105-26-27 by Alderpersons Mitchell and Perrella authorizing the appropriate City officials to execute an Engagement Letter Agreement with Baker Tilly US, LLP**

("Baker Tilly") for auditing services and financial statement preparation for fiscal years 2026 through 2030.

9. Res. No. 107-26-27 by Alderpersons Mitchell and Perrella adopting the 2026 City of Sheboygan Consolidated Fee Schedule.
10. Res. No. 108-26-27 by Alderpersons Mitchell and Perrella authorizing execution of a contract with CivicPlus for implementation and deployment of agenda and minutes software.
11. Gen. Ord. No. 12-26-27 by Alderpersons Mitchell and Perrella amending various sections of the Sheboygan Municipal Code so as to move the fees to a consolidated fee schedule.

TENTATIVE DATE OF NEXT REGULAR MEETING

12. Next Tentative Meeting Date - September 28, 2026

ADJOURN MEETING

13. 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