

# FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

July 28, 2025 at 5:30 PM

Council Chambers, 828 Center Avenue, Sheboygan, WI

Notice that the Finance and Personnel Committee will meet at 5:30 p.m.

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: 290 770 331 254 6

Passcode: Fj6DU7e7

#### **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 July 14, 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 8-25-26 by Director of Human Resources & Labor Relations Kelly Hendee submitting the exit interview summary for the City of Sheboygan for Quarter 2 of 2025.
- 7. Res. No. 71-25-26 by Alderpersons Mitchell and Perrella amending the 2025 budget for various expenses incurred or planned.
- 8. Res. No. 72-25-26 by Alderpersons Mitchell and Perrella authorizing an amendment to the 2025 budget for the purchase of Parcel Numbers 59030458910 and 59030458900 from Clare A.Gartman.

### TENTATIVE DATE OF NEXT REGULAR MEETING

9. Next Tentative Meeting Date - August 11, 2025

## **ADJOURN MEETING**

10. 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