



FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

February 09, 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.wcssheboygan.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: 265 787 553 172 56

Passcode: oB3mg7qF

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 January 12, 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 45-25-26 by City Attorney Liz Majerus submitting the exit interview summary for the City of Sheboygan for Quarter 4 of 2025.

7. Report 48-25-26 by Finance Director Kaitlyn Krueger submitting the 2026 Business Improvement District (BID) Statement of Purpose dated October 9, 2025, the BID's 2026 Operating Budget, and 2025 Special Assessment Listing.
8. Report 49-25-26 by City Clerk submitting a Summons and Complaint in the matter of Planet Home Lending, LLC vs. Breanna Crump et al. HOLD
9. Res. No. 163-25-26 by Alderpersons Mitchell and Perrella authorizing the appropriate City officials to execute a Letter of Agreement between Artspace Projects, Inc. and the City of Sheboygan relating to a feasibility study for 1128 South 11th Street (also known as the previous Dakota Supply Group building) for use as an artist maker space and artist housing.
10. Res. No. 164-25-26 by Alderpersons Mitchell and Perrella authorizing the appropriate City officials to enter into a contract with Complex Security Solutions for the purchase and installation of upgraded security systems at various city facilities and amend the 2026 budget for the associated costs.

DISCUSSION ONLY

11. Attorney's Office Reports

TENTATIVE DATE OF NEXT REGULAR MEETING

12. Tentative Next Meeting Date - February 23, 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*