



FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

February 24, 2025 at 5:00 PM

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 - Alderperson Felde & Alderperson Dekker may attend remotely
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes - February 10, 2025

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Res. No. 163-24-25 / February 17, 2025: A RESOLUTION authorizing the continuation of the self-insured worker's compensation program.
7. Res. No. 166-24-25 / February 17, 2025: A RESOLUTION authorizing execution of a Consent and Estoppel Certificate on behalf of the City regarding the Oscar Apartments.
8. Res. No. 168-24-25 / February 17, 2025: A RESOLUTION authorizing the appropriate City officials to sign the Amendment to Leverenz Site Parking Lot Lease.

DATE OF NEXT REGULAR MEETING

9. Next Meeting Date - March 10, 2025

ADJOURN

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