



FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

April 28, 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
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes - April 7, 2025

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Res. No. 198-24-25 / April 14, 2025: A RESOLUTION authorizing the appropriate City officials to execute a Memorandum of Understanding with Powerboat P1 USA, LLC regarding the terms and understanding between the parties with regard to the 2025 and 2026 Midwest Challenge offshore powerboat racing events.
7. Direct Referral Res. No. 4-25-26: A RESOLUTION authorizing the sale of Parcel Nos. 59281712930 and 59281718350 to Luedke Apartments, LLC.
8. Direct Referral Res. No. 5-25-26: A RESOLUTION authorizing the sale of Parcel No. 59281202350 to Stephen A. Knaus of Old World Creamery, LLC.

DATE OF NEXT REGULAR MEETING

9. Next Meeting Date - May 12, 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*