



*****AMENDED*** FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA**

May 27, 2025 at 6:00 PM

Council Chambers, 828 Center Avenue, Sheboygan, WI

**This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99
and: www.wcsssheboygan.com/vod.**

Notice of the Finance and Personnel Committee meeting at 6:00 PM or immediately following the Public Works Committee meeting, TUESDAY, May 27, 2025 in City Hall, 3rd Floor - 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 - May 12, 2025

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Res. No. 11-25-26 / May 19, 2025: A RESOLUTION authorizing retaining outside legal counsel to represent the City as Interim City Attorney pending permanent position fulfillment.
7. Res. No. 12-25-26 / May 19, 2025: A RESOLUTION authorizing retaining outside legal counsel to represent the City in the matter of Markell Nathaniel Mitchell v. Christopher Domagalski, and authorizing payment for said services.
8. Res. No. 13-25-26 / May 19, 2025: A RESOLUTION authorizing retaining outside legal counsel to represent the City in the matter of Katherine Kobs v. City of Sheboygan, Case No. 2025CV0294, and authorizing payment for said services.

9. R. C. No. 282-24-25 / April 14, 2025: Referred R. O. No. 121-24-25 by City Clerk submitting a claim from State Farm for alleged damages to a vehicle owned by one of their insured drivers; recommends filing the document.
10. Direct Referral R. O. No. 13-25-26 by Director of Human Resources and Labor Relations submitting an exit interview report for Quarter 1 of 2025 for the City of Sheboygan.
11. Direct Referral Res. No. 16-25-26 by Alderpersons Dekker and Perrella amending the Common Council Handbook to allow for standing committees to meet on the 2nd and 4th Mondays of each month without any restrictions on time or order.
12. Direct Referral Charter Ord. No. 1-25-26 by Alderpersons Dekker and Mitchell amending the charter of the City of Sheboygan related to the manner of selection and tenure of the City Attorney.
13. Direct Referral Gen. Ord. No. 6-25-26 by Alderperson Dekker and Mitchell amending, repealing, and recreating provisions related to the manner of selection and tenure of the City Attorney.
14. Gen. Ord. No. 3-25-26 / May 19, 2025: AN ORDINANCE amending the Sheboygan Municipal Code to effectuate changes to the City's claims procedures.
15. Direct Referral Res. No. 19-25-26 by Alderpersons Mitchell and Perrella authorizing the appropriate City officials to sign the January 1, 2024 - December 31, 2028 Contract between the City of Sheboygan and International Association of Firefighters - Local 483.

DATE OF NEXT REGULAR MEETING

16. Next Meeting Date - June 9, 2025

ADJOURN

17. 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*