



FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

June 09, 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.wcssheboygan.com/vod.**

Notice of the Finance and Personnel Committee meeting at 6:00 PM or immediately following the Public Works Committee meeting, MONDAY, June 9, 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 27, 2025

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Res. No. 21-25-26 / June 2, 2025: A RESOLUTION authorizing execution of a contract with CivicPlus for development of a new City of Sheboygan webpage and open records portal and an amendment in the 2025 budget to cover the associated cost.
7. Res. No. 24-25-26 / June 2, 2025: A RESOLUTION authorizing an amendment to the 2025 budget to pull forward previously unused 2024 budgeted amounts for the future purchase of hardware and software by the IT Department for cybersecurity upgrades.
8. R. C. No. 284-24-25 by Finance and Personnel Committee to whom was referred R. O. No. 124-24-25 by City Clerk submitting a claim from Progressive Insurance on behalf of their insured Elizabeth Hmircik for alleged damages to vehicle that was struck by a City of Sheboygan snowplow; recommends filing the document.

9. Direct Referral R. O. No. 22-25-26 by Comptroller Evan Grossen pursuant to Sheboygan Municipal Code § 2-912(b), which requires the comptroller to file with the common council, not less than monthly, a list of the claims approved, showing the date paid, the name of the claimant, the purpose and the amount, the attached list of paid vouchers for September 2024 is being provided.
10. Direct Referral R. O. No. 23-25-26 by Comptroller Evan Grossen pursuant to Sheboygan Municipal Code § 2-912(b), which requires the comptroller to file with the common council, not less than monthly, a list of the claims approved, showing the date paid, the name of the claimant, the purpose and the amount, the attached list of paid vouchers for October 2024 is being provided.
11. Direct Referral R. O. No. 24-25-26 by Comptroller Evan Grossen pursuant to Sheboygan Municipal Code § 2-912(b), which requires the comptroller to file with the common council, not less than monthly, a list of the claims approved, showing the date paid, the name of the claimant, the purpose and the amount, the attached list of paid vouchers for November 2024 is being provided.
12. Direct Referral R. O. No. 25-25-26 by Comptroller Evan Grossen pursuant to Sheboygan Municipal Code § 2-912(b), which requires the comptroller to file with the common council, not less than monthly, a list of the claims approved, showing the date paid, the name of the claimant, the purpose and the amount, the attached list of paid vouchers for December 2024 is being provided.
13. Direct Referral R. O. No. 26-25-26 by Comptroller Evan Grossen pursuant to Sheboygan Municipal Code § 2-912(b), which requires the comptroller to file with the common council, not less than monthly, a list of the claims approved, showing the date paid, the name of the claimant, the purpose and the amount, the attached list of paid vouchers for January 2025 is being provided.
14. Direct Referral R. O. No. 27-25-26 by Comptroller Evan Grossen pursuant to Sheboygan Municipal Code § 2-912(b), which requires the comptroller to file with the common council, not less than monthly, a list of the claims approved, showing the date paid, the name of the claimant, the purpose and the amount, the attached list of paid vouchers for February 2025 is being provided.
15. Direct Referral R. O. No. 28-25-26 by Comptroller Evan Grossen pursuant to Sheboygan Municipal Code § 2-912(b), which requires the comptroller to file with the common council, not less than monthly, a list of the claims approved, showing the date paid, the name of the claimant, the purpose and the amount, the attached list of paid vouchers for March 2025 is being provided.
16. Direct Referral R. O. No. 29-25-26 by Comptroller Evan Grossen pursuant to Sheboygan Municipal Code § 2-912(b), which requires the comptroller to file with the common council, not less than monthly, a list of the claims approved, showing the date paid, the name of the claimant, the purpose and the amount, the attached list of paid vouchers for April 2025 is being provided.
17. Direct Referral Res. No. 26-25-26: A RESOLUTION authorizing entering into a Tax Incremental District Development Agreement with North Sixth Seventh, LLC for the development of the former Aurora Sheboygan Memorial Medical Center site located at 2629 North 7th Street.
18. Direct Referral Res. No. 30-25-26: A RESOLUTION authorizing the purchase of a 2025 Can Am Defender Max Limited with Cab from TWL Powersports and an amendment to the 2025 budget to cover the purchase.
19. Direct Referral Res. No. 35-25-26: A RESOLUTION authorizing the purchase of 74.43 acres in the Town of Wilson, identified as Parcel Numbers 59030458590, 59030458592, 59030458600, and 59030458601, from the Sharon F. Thimmig Survivor's Trust 12-13-12.

20. Direct Referral Res. No. 36-25-26: A RESOLUTION authorizing the City of Sheboygan Parking Utility to purchase property from the Redevelopment Authority of the City of Sheboygan, Wisconsin.
21. Direct Referral Res. No. 40-25-26: A RESOLUTION declaring official intent to reimburse expenditures from proceeds of borrowing.

ITEMS FOR DISCUSSION ONLY

22. City Attorney's Office Monthly Report

CLOSED SESSION

23. Motion to convene in closed session under the exemption contained in Wis. Stat. s. 19.85(1)(g), for the purpose of discussion related to a possible investment of public funds to purchase property at 834 N Water Street.

RECONVENE IN OPEN SESSION

24. Motion to reconvene in open session for possible action relating to the matter discussed in closed session
25. Direct Referral Res. No. 33-25-26: A RESOLUTION authorizing the purchase of the property known as 834 North Water Street from Blue Moon Studio, Inc.

DATE OF NEXT REGULAR MEETING

26. Next Meeting Date - June 23, 2025

ADJOURN

27. 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*