



FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

October 12, 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.wscssheboygan.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.

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 September 28, 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 36-26-27 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 July 2026 is being provided.**
- 7. Report 37-26-27 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 August 2026 is being provided.

8. Res. No. 120-26-27 by Alderpersons Mitchell and Close adopting an Employee Continuing Education Tuition Reimbursement Policy.
9. Res. No. 126-26-27 by Alderpersons Mitchell and Close authorizing the Interim Human Resources Director to execute a service agreement with OptiMed Health Partners, LLC for healthcare and related services.
10. Res. No. 127-26-27 by Alderpersons Mitchell and Close authorizing the Finance Department to take all necessary actions to accurately reflect the accounting corrections required after a full loan receivable reconciliation.
11. Res. No. 129-26-27 by Alderpersons Mitchell and Close approving the draft amendment to the Community Development Block Grant 2025-2029 Consolidated Plan and authorizing city staff to submit to the United States Department of Housing and Urban Development for approval.
12. Res. No. 130-26-27 by Alderpersons Mitchell and Close approving the Community Development Block Grant Annual Action Plan for fiscal year 2026-2027 and authorizing city staff to submit to the United States Department of Housing and Urban Development for approval.
13. Res. No. 131-26-27 by Alderpersons Mitchell and Close authorizing entering into a Tax Incremental District Development Agreement with The Mighty Three Stripe, LLC and further authorizing the issuance of taxable tax increment project municipal revenue obligation.

TENTATIVE DATE OF NEXT REGULAR MEETING

14. Next Tentative Meeting Date - October 26, 2026

ADJOURN MEETING

15. 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