



# **FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA**

**January 13, 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 may attend remotely
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

## **MINUTES**

5. Approval of Minutes - December 23, 2024

## **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

6. R. O. No. 80-24-25 / November 4, 2024: Submitting a Notice of Claim from Holden & Hahn, S.C. regarding Dave's Who's Inn; recommends filing the document.
7. Gen. Ord. No. 29-24-25 / January 6, 2025: AN ORDINANCE amending Section 2-126 of the Sheboygan Municipal Code so as to change the council rule regarding remote attendance.
8. Direct Referral Res. No. 148-24-25 by Alderpersons Mitchell and Perrella authorizing the appropriate City officials to execute the Amended and Restated Services Agreement between the City of Sheboygan and SolidaritUS Health Inc. regarding provision of an employer health clinic for 2025.

## **DATE OF NEXT REGULAR MEETING**

9. Next Meeting Date - January 27, 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*