



FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

April 07, 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 meeting remotely
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes - March 24, 2025

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 114-24-25 / February 17, 2025: Submitting a claim from Teresa Kay McAlpine for alleged damage to vehicle that was struck by a Sheboygan Metro Bus; recommends filing the document.
7. Res. No. 190-24-25/April 2, 2025: A RESOLUTION authorizing retaining outside legal counsel to represent the City in the matter of Dr. Belle Rose Ragins v. Mayor Ryan Sorenson and City of Sheboygan, WI, and authorizing payment for said services.
8. Gen. Ord. No. 40-24-25/April 2, 2025: AN ORDINANCE repealing Division 2-V-6 of the Sheboygan Municipal Code eliminating the Capital Improvements Commission.
9. Claims to be referred to the Finance and Personnel Committee of the 2025-2026 Common Council: RC 251-23-24 (RO 9-23-24), RC 254-23-24 (RO 40-23-24), RC 261-23-24 (RO 103-23-24), RC 263-23-24 (RO 127-23-24), RO 121-24-25, RO 30-24-25, RO 107-24-25, RO 122-24-25, RO 124-24-25, RO 54-24-25, RO 65-24-25
10. "LITIGATION" Documents to be referred to the Finance and Personnel Committee of the 2025-2026 Common Council: RC 266-23-24 (RO 78-23-24), RO 16-24-25, RO 120-24-25, RO 42-24-25, RO 85-24-25, RO 89-24-25, RO 97-24-25

DATE OF NEXT REGULAR MEETING

11. Next Meeting Date - April 28, 2025

ADJOURN

12. Motion to Adjourn - Sine Die

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*