



FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

January 27, 2025 at 5:00 PM

Council Chambers, 828 Center Avenue, Sheboygan, WI

COMMITTEE MEMBERS PRESENT: Chair Alderperson Trey Mitchell, Vice Chair Grazia Perrella, Alderpersons Dean Dekker, Robert La Fave, Barb Felde

STAFF / OFFICIALS PRESENT: City Attorney Chuck Adams, Assistant to the City Administrator Marie Foss, TV Program Director Scott Mealiff, Deputy Finance Director Evan Grossen

OPENING OF MEETING

1. Call to Order

Chair Mitchell called the meeting to order at 5:00 p.m.

2. Roll Call

Roll call was completed.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Introduction of Committee Members and Staff

No introductions were given.

MINUTES

5. Approval of Minutes - January 13, 2025

MOTION TO APPROVE THE MINUTES FROM JANUARY 13, 2025

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Felde, Perrella, Mitchell

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Res. No. 150-24-25 / January 20, 2025: A RESOLUTION supporting the partial release of judgment liens filed on behalf of the City against property owned by the Estate of Rae R. Pape.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Felde, Perrella, Mitchell

DATE OF NEXT REGULAR MEETING

7. Next Meeting Date - February 10, 2025

ADJOURN

8. Motion to Adjourn

MOTION TO ADJOURN AT 5:09 PM

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Felde, Perrella, Mitchell