

CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

Monday, September 8, 2025

OPENING OF MEETING

1. Call to order

The meeting was called to order at 6:00 PM

2. Roll Call

Alderpersons present: Chair Mitchell, Vice Chair Perrella, Dekker, La Fave, Close - 5

3. Pledge of Allegiance

4. Approval of Minutes

Finance and Personnel Committee Meeting held on August 11, 2025

MOTION TO APPROVE THE MINUTES FROM AUGUST 11, 2025

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Close, Perrella, Mitchell - 5

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 14-25-26 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 June 2025 is being provided.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Close, Perrella, Mitchell - 5

7. Report 15-25-26 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 July 2025 is being provided.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Close, Perrella, Mitchell – 5

8. Res. No. 92-25-26 by Alderpersons Mitchell and Perrella authorizing the appropriate City officials to enter into a renewal contract with Cities and Villages Mutual Insurance for Public Entity Liability Insurance.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Close, Perrella, Mitchell - 5

ITEMS FOR DISCUSSION ONLY

9. City Attorney's Office Monthly Report

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Close, Perrella, Mitchell - 5

TENTATIVE DATE OF NEXT REGULAR MEETING

10. Tentative Date of Next Meeting - September 22, 2025

ADJOURN MEETING

11. Motion to Adjourn

MOTION TO ADJOURN 6:13 PM

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Close, Perrella, Mitchell - 5