## **CITY OF SHEBOYGAN**

# **COMMITTEE OF THE WHOLE MINUTES**

## Wednesday, June 25, 2025

#### **OPENING OF MEETING**

1. Roll Call

Alderpersons present: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

- 2. Pledge of Allegiance
- 3. Approval of Minutes: Committee of the Whole minutes from June 2, 2025

MOTION TO APPROVE THE MINUTES Motion made by Dekker, Seconded by Mitchell. Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

4. Public Forum - Limit of five people having five minutes each with comments limited to items on this agenda. No one spoke.

#### **ITEMS FOR DISCUSSION**

5. TID 25 Development

### **CLOSED SESSION**

6. Motion to convene in closed session under the exemption provided in Sec. 19.85(1)(e) Wis. Stats. for the purpose of discussing the investment of public funds, the purchase of public properties, and specified public business where competitive and bargaining reasons require a closed session, to-wit: update on economic development projects within the City and pursuant to Wis. Stat. s. 19.85(1)(f) to consider financial histories, disciplinary data, or the investigation of charges against a former City employee which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories, data, or investigations.

MOTION TO CONVENE IN CLOSED AT 7:38 PM Motion made by Dekker, Seconded by Mitchell. Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

#### **OPEN SESSION**

7. Motion to reconvene in open session for possible action relating to the matters discussed in closed session

MOTION TO RECONVENE IN OPEN SESSION AT 9:38 PM Motion made by Perrella, Seconded by Dekker.

Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

MOTION TO DIRECT CITY STAFF TO TAKE ACTION TO SUPPORT ECONOMIC DEVELOPMENT AS DISCUSSED IN CLOSED SESSION Motion made by Dekker, Seconded by Perrella. Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.

#### NEXT MEETING

8. Next scheduled meeting date: To be determined

#### ADJOURN

9. Motion to Adjourn

MOTION TO ADJOURN AT 9:40 PM Motion made by Dekker, Seconded by Perrella. Voting Yea: Belanger, Boorse, Close, Dekker, Heidemann, La Fave, Menzer, Mitchell, Perrella, Rust – 10.