



FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

December 08, 2025 at 6:00 PM

Council Chambers, 828 Center Avenue, Sheboygan, WI

OPENING OF MEETING

1. Call to order

The meeting was called to order at 6:00 p.m.

2. Roll Call

Alderpersons present: Chair Mitchell, Vice Chair Perrella, Dekker, Close, Belanger – 5

3. Pledge of Allegiance

4. Approval of Minutes

Finance and Personnel Committee Meeting held on November 24, 2025

MOTION TO APPROVE THE MINUTES FROM NOVEMBER 24, 2025

Motion made by Alderperson Belanger, Seconded by Alderperson Dekker

Voting Yea: Dekker, Close, Belanger, Perrella, Mitchell – 5

5. Public Comment

Limit of three minutes per person with comments limited to items on this agenda. No one spoke.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Report 33-25-26 by Interim Human Resources & Labor Relations Director/City Attorney Liz Majerus submitting the 2026 City of Sheboygan table of organization.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT

Motion made by Alderperson Belanger, Seconded by Alderperson Perrella

Voting Yea: Dekker, Close, Belanger, Perrella, Mitchell - 5

7. Report 34-25-26 by City Clerk submitting a Summons and Complaint in the matter of SCR RC Funding IV LLC vs. City of Sheboygan.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT

Motion made by Alderperson Belanger, Seconded by Alderperson Dekker

Voting Yea: Dekker, Close, Belanger, Perrella, Mitchell - 5

8. Res. No. 138-25-26 by Alderpersons Mitchell and Perrella authorizing the Finance Director to make all necessary changes and record all transactions in the City's General Ledger to close the Boat Facilities Fund and the Marina Fund and consolidate it into a combined Marina/Boat Facilities Fund.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Belanger, Seconded by Alderperson Dekker

Voting Yea: Dekker, Close, Belanger, Perrella, Mitchell - 5

9. Res. No. 139-25-26 by Alderpersons Mitchell and Perrella authorizing retaining outside legal counsel to represent the City in the matter of SCF RC Funding IV LLC v. City of Sheboygan, and authorizing payment for said services.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Dekker, Seconded by Alderperson Belanger

Voting Yea: Dekker, Close, Belanger, Perrella, Mitchell - 5

10. Res. No. 142-25-26 by Alderpersons Mitchell and Perrella adopting the revised 2026 City of Sheboygan compensation program for non-represented employees.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Belanger, Seconded by Alderperson Perrella

Voting Yea: Dekker, Close, Belanger, Perrella, Mitchell - 5

ITEMS FOR DISCUSSION ONLY

11. City Attorney's Office - December Report

TENTATIVE DATE OF NEXT REGULAR MEETING

12. Tentative Date of Next Meeting - December 22, 2025

ADJOURN MEETING

13. Motion to Adjourn

MOTION TO ADJOURN AT 6:18 PM

Motion made by Alderperson Belanger, Seconded by Alderperson Perrella

Voting Yea: Dekker, Close, Belanger, Perrella, Mitchell - 5