



# **FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES**

**June 23, 2025 at 5:00 PM**

**Council Chambers, 828 Center Avenue, Sheboygan, WI**

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## **OPENING OF MEETING**

### **1. Call to Order**

The meeting was called to order at 5:10 p.m.

### **2. Roll Call**

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

### **3. Pledge of Allegiance**

### **4. Introduction of Committee Members and Staff**

### **5. Approval of Minutes - June 9, 2025**

MOTION TO APPROVE THE MINUTES FROM JUNE 9, 2025

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

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

## **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

6. Direct Referral R. O. No. 32-25-26 by Director of Planning and Development Taylor Zeinert submitting a memo summarizing the recommendations of Bold Path Consulting relating to the structure of the Planning and Development Department

Planning and Development Director Zeinert discussed the recommendations of Bold Path Consulting relating to the structure of the Planning and Development Department and fielded questions and comments from the Committee.

7. Direct Referral Res. No. 43-25-26: A RESOLUTION authorizing retaining outside legal counsel to represent the City in a quiet title action regarding Parcel No. 59281202350, and authorizing payment for said services.

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

8. Direct Referral Res. No. 47-25-26: A RESOLUTION authorizing an amendment to the 2025 budget for the transfer of the remaining cash balance from the TID 1E Funds to the Affordable Housing Fund.

**MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION**

Motion made by Alderperson Perrella, Seconded by Alderperson Close

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

9. Direct Referral Res. No. 48-25-26: A RESOLUTION authorizing an amendment to the 2025 budget for the purchase of 834 North Water Street from Blue Moon Studio, Inc.

**MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION**

Motion made by Alderperson Dekker, Seconded by Alderperson La Fave

Voting Yea: Dekker, La Fave, Close, Mitchell

Voting No: Perrella

10. Direct Referral Res. No. 49-25-26: A RESOLUTION authorizing an amendment to the 2025 budget to reallocate unused 2023 CDBG administration expense program funds to eligible park lighting projects.

**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

11. Direct Referral Gen. Ord. No. 9-25-26: AN ORDINANCE amending Section 2-469 of the Sheboygan Municipal Code so as to facilitate clear guidelines to payroll regarding the municipal judge salary.

**MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE ORDINANCE**

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

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

12. Direct Referral Charter Ord. No. 2-25-26: A CHARTER ORDINANCE to amend the charter of the City of Sheboygan related to the manner of selection and tenure of the City Attorney.

**MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE CHARTER ORDINANCE**

Motion made by Alderperson Close, Seconded by Alderperson Perrella

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

**ITEMS FOR DISCUSSION ONLY**

13. City Administrator presents 2026 budget parameters

Finance Director Kaitlyn Krueger presented the 2026 budget parameters and fielded questions and comments from the Committee.

## **TENATIVE DATE OF NEXT REGULAR MEETING**

14. Tenative Meeting Date - July 14, 2025

## **ADJOURNMENT**

15. Motion to Adjourn

MOTION TO ADJOURN 5:48 PM

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

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