

**CITY OF SHEBOYGAN**  
**FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES**  
**Monday, January 12, 2026**

---

**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, Close, Belanger - 5

**3. Pledge of Allegiance**

**4. Approval of Minutes**

Finance and Personnel Committee Meeting held on December 8, 2025

**MOTION TO APPROVE THE MINUTES FROM DECEMBER 8, 2025**

Motion made by Alderperson Belanger, Seconded by Alderperson Close

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.

Rebecca Clarke, Mark Goswitz, Mary Dotz, Julie Felbab, Lisa Salgado, Judi Pool, Peter Jacobs, Linda Prust, Tina Kokinakos, Rosanne Brandt, Chuck Fox, Michael Brunette, and Cliff Ehren all spoke.

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

**6. Report 36-25-26 by City Clerk submitting a Summons and Complaint in the matter of Waldo State Bank vs. Taylor Properties LLC et al (Case number 2025CV000834). HOLD**

**MOTION TO RECEIVE AND HOLD THE REPORT**

Motion made by Alderperson Belanger, Seconded by Alderperson Perrella

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

**7. Report 37-25-26 by City Clerk submitting a Summons and Complaint in the matter of Waldo State Bank vs. Taylor Properties LLC et al (Case number 2025CV000835). HOLD**

**MOTION TO RECEIVE AND HOLD THE REPORT**

Motion made by Alderperson Belanger, Seconded by Alderperson Perrella

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

8. Report 38-25-26 by Director of Planning and Development submitting the 2024 Consolidated Annual Performance Evaluation Report (CAPER) for the purpose of a presentation and public hearing to be held on January 12, 2026.

- a: Presentation - 2024 Consolidated Annual Performance Evaluation Report

Planning and Development Director Taylor Zeinert and Kristen Fish-Peterson of Redevelopment Resources LLC presented the Community Development Block Grant Consolidated Performance Evaluation Report for 2024 and fielded questions from the Committee.

- b: Public Hearing - 2024 Consolidated Annual Performance Evaluation Report

Lisa Salgado, Rebecca Clarke, Michael Brunette, and Amanda Bell all spoke.

**MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT**

Motion made by Alderperson Perrella, Seconded by Alderperson Belanger

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

9. Report 39-25-26 by City Attorney Department submitting this of claims from Quarter 4 of 2025.

**MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT**

Motion made by Alderperson Perrella, Seconded by Alderperson Belanger

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

10. Res. No. 151-25-26 by Alderpersons Mitchell and Perrella authorizing entering into a Purchase and Sale Contract with Amazon.com Services LLC regarding the sale of 58.1 acres of land located at the intersection of Stahl Road and South Taylor Drive for the purpose of a Class A logistics facility.

**MOTION TO POSTPONE DECISION ON PROJECT UNTIL NEW ZONING CODE HAS BEEN FINALIZED**

Motion made by Alderperson Perrella, Seconded by Alderperson Close

Voting Yea: Close, Perrella - 2

Voting Nay: Belanger, Dekker, Mitchell - 3

Motion Fails.

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

Motion made by Alderperson Belanger, Seconded by Alderperson Dekker

Voting Yea: Belanger, Dekker, Mitchell - 3

Voting Nay: Close, Perrella - 2

Motion Passes.

11. Res. No. 147-25-26 by Alderpersons Mitchell and Perrella authorizing retaining outside legal counsel to represent the City in the matter of Wal-Mart Stores, Inc. v. City of Sheboygan, 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, Close, Belanger, Perrella, Mitchell - 5

12. Res. No. 148-25-26 by Alderpersons Mitchell and Perrella amending the residential Recycling Fee and residential Garbage Collection Fee for services provided by the City.

**MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION**  
Motion made by Alderperson Perrella, Seconded by Alderperson Dekker  
Voting Yea: Dekker, Close, Belanger, Perrella, Mitchell - 5

13. Res. No. 149-25-26 by Alderpersons Mitchell and Perrella authorizing the appropriate City officials to execute an Addendum to the Contract for the Revaluation of All Real and Personal Property and Contract Extension for Annual Assessment Services City of Sheboygan 2021-2026 relating to the term of the contract.

**MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION**  
Motion made by Alderperson Perrella, Seconded by Alderperson Dekker  
Voting Yea: Dekker, Close, Belanger, Perrella, Mitchell - 5

14. Res. No. 153-25-26 by Alderpersons Mitchell and Perrella authorizing the City to implement an incentive program for Workers Compensation claim medical appointments in conjunction with the transition to the Holista Network Rewards Program.

**MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION**  
Motion made by Alderperson Perrella, Seconded by Alderperson Dekker  
Voting Yea: Dekker, Close, Belanger, Perrella, Mitchell - 5

## **CLOSED SESSION**

15. Motion to convene in closed session under the exemption contained in Wis. Stat. s. 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved, to wit: *Chad Pelishek v. City of Sheboygan, et. al.*

**MOTION TO CONVENE IN CLOSED SESSION AT 8:00 PM**  
Motion made by Alderperson Perrella, Seconded by Alderperson Dekker  
Voting Yea: Dekker, Close, Belanger, Perrella, Mitchell - 5

## **OPEN SESSION**

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

**MOTION TO RECONVENE IN OPEN SESSION AT 8:37 PM**  
Motion made by Alderperson Perrella, Seconded by Alderperson Dekker  
Voting Yea: Dekker, Close, Belanger, Perrella, Mitchell - 5

17. Res. No. 152-25-26 by Alderpersons Mitchell and Perrella authorizing the City Attorney's Office to settle the matter of *Chad Pelishek v. City of Sheboygan, et al.*, United States District Court, Eastern District of Wisconsin Case No. 23-CV-1048.

**MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION**  
Motion made by Alderperson Perrella, Seconded by Alderperson Dekker  
Voting Yea: Dekker, Close, Belanger, Perrella, Mitchell - 5

## **TENTATIVE DATE OF NEXT REGULAR MEETING**

18. Tentative Next Meeting Date - January 26, 2026

## **ADJOURN MEETING**

19. Motion to Adjourn

**MOTION TO ADJOURN 8:39 PM**

Motion made by Alderperson Belanger, Seconded by Alderperson Dekker  
Voting Yea: Dekker, Close, Belanger, Perrella, Mitchell - 5