

**CITY OF SHEBOYGAN**

**FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES**

**Monday, March 09, 2026**

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**OPENING OF MEETING**

**1. Call to Order**

The meeting was called to order at 6:00 PM

**2. Roll Call**

Alderspersons 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 February 23, 2026

MOTION TO APPROVE THE MINUTES FROM FEBRUARY 23, 2026

Motion made by Alderperson Perrella, 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.

Lisa Salgado, Brian Kelly, and Mike Brunette spoke

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

6. Res. No. 189-25-26 by Alderspersons Mitchell and Perrella adopting the City of Sheboygan Senior Services Travel Host and Companion Policy.

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

7. Report 52-25-26 by City Clerk submitting a Summons and Complaint in the matter of Wal-Mart Stores Inc. vs. City of Sheboygan. HOLD

ITEM HELD UNTIL A FUTURE MEETING

8. Report 53-25-26 by City Clerk submitting a Petition, Notice, and List of Tax Liens of Sheboygan County being foreclosed by proceeding in REM. 2022.

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

9. Res. No. 181-25-26 by Alderpersons Mitchell and Perrella confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 1.

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

10. Res. No. 182-25-26 by Alderpersons Mitchell and Perrella confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 2.

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

11. Res. No. 183-25-26 by Alderpersons Mitchell and Perrella confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 4.

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. 184-25-26 by Alderpersons Mitchell and Perrella confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 5.

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. 190-25-26 by Alderpersons Mitchell and Perrella authorizing the appropriate City officials to enter into a Tax Incremental District Development Agreement with Timberwood Meadows, LLC for property located between Moenning Road and Stahl Road, more particularly described as Parcel Nos. 59030458900 and 59030458910 and further authorizing the issuance of taxable tax increment project municipal revenue obligation.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker  
Before action was taken,

MOTION TO AMEND ARTICLE IV – “DEVELOPER GUARANTY AND OBLIGATIONS” OF DEVELOPMENT AGREEMENT BY ADDING A SEPARATE SECTION 4.5 FOR AFFORDABLE HOUSING REQUIREMENTS

Motion made by Alderperson Close, Seconded by Alderperson Perrella

Voting Yea: Close, Perrella

Voting Nay: Belanger, Dekker, Mitchell

Motion fails.

MOTION TO TABLE RESOLUTION

Motion made by Alderperson Dekker, seconded by Alderperson Perrella

Voting Yea: Close, Perrella, Dekker - 3

Voting Nay: Belanger, Mitchell - 2

Motion passes.

14. Res. No. 192-25-26 by Alderpersons Mitchell and Perrella authorizing the appropriate City officials to execute a Memorandum of Understanding with Cuttell Motorsports, LLC dba IHRA regarding the terms and understanding between the parties with regard to the 2026 and 2027 Midwest Challenge offshore powerboat racing events.

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

15. Res. No. 193-25-26 by Alderpersons Mitchell and Perrella adopting changes to the Police Department Table of Organization and the Compensation Plan pursuant to Sheboygan Municipal Code Sections 18-46 and 18-47 made effective 3-29-26.

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

16. Res. No. 195-25-26 by Alderpersons Mitchell and Perrella authorizing the appropriate City officials to sign the January 1, 2026 -December 31, 2028 contract between the City of Sheboygan and Amalgamated Transit Union, Local 998.

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

17. Res. No. 196-25-26 by Alderpersons Mitchell and Perrella authorizing the appropriate City officials to enter into an Agreement with the City of Plymouth for Assessment 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

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

18. Tentative Next Meeting Date - March 23, 2026

#### **ADJOURN MEETING**

19. Motion to Adjourn

MOTION TO ADJOURN 7:30 PM  
Motion made by Alderperson Perrella, Seconded by Alderperson Dekker  
Voting Yea: Dekker, Close, Belanger, Perrella, Mitchell - 5