



FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

September 09, 2024 at 5:00 PM

Council Chambers, 828 Center Avenue, Sheboygan, WI

COMMITTEE MEMBERS PRESENT: Chair Alderperson Trey Mitchell, Vice Chair Grazia Perrella, Alderpersons Dean Dekker, Robert La Fave, Barb Felde

STAFF / OFFICIALS PRESENT: Alderperson John Belanger, Alderperson Daniel Peterson, Alderperson Angela Ramey, Alderperson Zach Rust, Alderperson Joe Heidemann, Mayor Ryan Sorenson, City Administrator Casey Bradley, City Attorney Chuck Adams, City Clerk Meredith DeBruin, Library Director Garrett Erickson, Director of Public Works Travis Peterson, Director of Planning and Development Diane McGinnis-Casey, Director of Human Resources & Labor Relations Kelly Hendee, Director of Senior Services Emily Rendall-Araujo, Parking and Transit Director Derek Muench, Information Technology Director Matt Greenwood, Fire Chief Eric Montellano, Assistant Chief of Police Kurt Zempel, City Engineer Kevin Jump, Assistant to the City Administrator Marie Foss, TV Program Director Scott Mealiff, Deputy Finance Director Evan Grossen

PUBLIC PRESENT: David Felde

OPENING OF MEETING

1. Call to Order

Chair Mitchell called the meeting to order at 5:00 p.m.

2. Roll Call

Roll call was completed.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Introduction of Committee Members and Staff

No introductions were given.

MINUTES

5. Approval of Minutes - August 26, 2024

MOTION TO APPROVE THE MINUTES FROM AUGUST 26, 2024

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 28-24-25 / July 15, 2024: Submitting a claim from Neng Thao for alleged damages to house when a cut tree fell on it; recommends filing the document.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

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

7. Res. No. 64-24-25 / September 3, 2024: A RESOLUTION authorizing the purchase of Parcel No. 59281501655 adjacent to Pennsylvania Avenue from PBRK, LLP for future use by the City.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

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

8. Res. No. 73-24-25 / September 3, 2024: A RESOLUTION consenting to the Assignment and Assumption of Ground Lease for parcels adjacent to property currently owned by Nemschoff, Inc., contingent upon sale of property to Phoenix Sheboygan III Industrial Investors, LLC.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

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

DATE OF NEXT REGULAR MEETING

9. Next Meeting Date - September 23, 2024

ADJOURN

10. Motion to Adjourn

MOTION TO ADJOURN AT 5:04 PM

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

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