

CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

Monday, September 14, 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, Bremser - 5

3. Pledge of Allegiance

4. Approval of Minutes

Finance and Personnel Committee Meeting held on August 24, 2026

MOTION TO APPROVE THE MINUTES FROM AUGUST 24, 2026

Motion made by Alderperson Perrella, Seconded by Alderperson Close

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

5. Public Comment

Limit of three minutes per person with comments limited to items on this agenda.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Report 26-26-27 by City Clerk submitting an amended Summons and Complaint in the matter of UMB Bank, National Association vs. Bruyette Enterprises North LLC et al.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

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

7. Res. No. 104-26-27 by Alderpersons Mitchell and Perrella amending the 2026 budget for various expenses incurred or planned.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Perrella, Seconded by Alderperson Close

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

MOTION TO AMEND THE RESOLUTION TO CHANGE LANGUAGE IN QUINT ENGINE BUDGET AMENDMENT FROM "RECEIVED IN 2026" TO "WITH ANTICIPATED RECEIPT IN 2027 DUE TO PRODUCTION DELAYS"

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

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

ON MOTION TO RECOMMEND APPROVAL OF AMENDED RESOLUTION TO COMMON COUNCIL

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

8. Res. No. 105-26-27 by Alderpersons Mitchell and Perrella authorizing the appropriate City officials to execute an Engagement Letter Agreement with Baker Tilly US, LLP (“Baker Tilly”) for auditing services and financial statement preparation for fiscal years 2026 through 2030.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Perrella, Seconded by Alderperson Close

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

9. Res. No. 107-26-27 by Alderpersons Mitchell and Perrella adopting the 2026 City of Sheboygan Consolidated Fee Schedule.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Perrella, Seconded by Alderperson Close

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

10. Res. No. 108-26-27 by Alderpersons Mitchell and Perrella authorizing execution of a contract with CivicPlus for implementation and deployment of agenda and minutes software.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Perrella, Seconded by Alderperson Close

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

11. Gen. Ord. No. 12-26-27 by Alderpersons Mitchell and Perrella amending various sections of the Sheboygan Municipal Code so as to move the fees to a consolidated fee schedule.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE ORDINANCE

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

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

TENTATIVE DATE OF NEXT REGULAR MEETING

12. Next Tentative Meeting Date - September 28, 2026

ADJOURN MEETING

13. Motion to Adjourn

MOTION TO ADJOURN AT 6:25 PM

Motion made by Alderperson Perrella, Seconded by Alderperson Close

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