



FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

February 10, 2025 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

COMMITTEE MEMBERS UNEXCUSED: Alderperson Barb Felde

STAFF / OFFICIALS PRESENT: City Attorney Chuck Adams, Finance Director/Treasurer Kaitlyn Krueger, Director of Human Resources & Labor Relations Kelly Hendee, Assistant to the City Administrator Marie Foss, TV Program Director Scott Mealiff, Deputy Finance Director Evan Grossen

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. Chair Mitchell called the meeting back to order at 5:02 p.m. following recess.

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 - January 27, 2025

MOTION TO APPROVE THE MINUTES FROM JANUARY 27, 2025

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Perrella, Mitchell

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Direct Referral Res. No. 161-24-25 by Alderpersons Mitchell and Perrella authorizing retaining outside legal counsel to represent the City in the matter of Roger G. Miller, et al. v. City of Sheboygan Plan Commission, et al., and authorizing payment for said services.

MOTION TO RECOMMEND APPROVAL OF THE RESOLUTION TO THE COMMON COUNCIL

Motion made by Alderperson Dekker, Seconded by Alderperson Perrella

Voting Yea: Dekker, La Fave, Perrella, Mitchell

MOTION TO AMEND RESOLUTION TO ADD THE COMMON COUNCIL AUTHORIZES THE HIRING OF BOARDMAN & CLARK, LLP AS OUTSIDE LEGAL COUNCIL AND TO REMOVE ATTORNEY KOBZA'S NAME

Motion made by Alderperson Dekker, Seconded by Alderperson Perrella

Voting Yea: Dekker, La Fave, Perrella, Mitchell

ON MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RESOLUTION AS AMENDED

Voting Yea: Dekker, La Fave, Perrella, Mitchell

7. Gen. Ord. No. 35-24-25 / February 3, 2025: AN ORDINANCE amending the Sheboygan Municipal Code so as to move Housing Rehabilitation Loan Program responsibilities to the Finance and Personnel Committee.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE ORDINANCE

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Perrella, Mitchell

DATE OF NEXT REGULAR MEETING

8. Next Meeting Date - February 24, 2025

ADJOURN

9. Motion to Adjourn

MOTION TO ADJOURN AT 5:21 PM

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Perrella, Mitchell