CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

Monday, July 28, 2025

OPENING OF MEETING

1. Call to order

The meeting was called to order at 5:30 PM

2. Roll Call

Alderpersons present: Chair Mitchell, Vice Chair Perrella, Dekker, La Fave - 4 Alderpersons excused: Close - 1

3. Pledge of Allegiance

4. Approval of Minutes

Finance and Personnel Committee Meeting held on July 14, 2025

MOTION TO APPROVE THE MINUTES FROM JULY 14, 2025 Motion made by Alderperson Perrella, Seconded by Alderperson Dekker Voting Yea: Dekker, La Fave, Perrella, Mitchell - 4

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 8-25-26 by Director of Human Resources & Labor Relations Kelly Hendee submitting the exit interview summary for the City of Sheboygan for Quarter 2 of 2025.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT Motion made by Alderperson Perrella, Seconded by Alderperson Dekker Voting Yea: Dekker, La Fave, Perrella, Mitchell - 4

7. Res. No. 71-25-26 by Alderpersons Mitchell and Perrella amending the 2025 budget for various expenses incurred or planned.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION Motion made by Alderperson Perrella, Seconded by Alderperson Dekker Voting Yea: Dekker, La Fave, Perrella, Mitchell - 4

8. Res. No. 72-25-26 by Alderpersons Mitchell and Perrella authorizing an amendment to the 2025 budget for the purchase of Parcel Numbers 59030458910 and 59030458900 from Clare A.Gartman.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION Motion made by Alderperson Perrella, Seconded by Alderperson Dekker Voting Yea: Dekker, La Fave, Perrella, Mitchell - 4

TENTATIVE DATE OF NEXT REGULAR MEETING

9. Next Tentative Meeting Date - August 11, 2025

ADJOURN MEETING

10. Motion to Adjourn

MOTION TO ADJOURN 5:46 PM Motion made by Alderperson Perrella, Seconded by Alderperson Dekker Voting Yea: Dekker, La Fave, Perrella, Mitchell - 4