

CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

Monday, May 11, 2026

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, Bremser - 5

3. Pledge of Allegiance

4. Approval of Minutes

Finance and Personnel Committee Meeting held on April 13, 2026

MOTION TO APPROVE THE MINUTES FROM APRIL 13, 2026

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

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

5. Public Comment

Lisa Salgado spoke.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Report 57-25-26 by City Clerk submitting a Summons and Complaint in the matter of El Rancho LLC et al vs. City of Sheboygan 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. Report 6-26-27 by City Clerk submitting a Summons and Complaint in the matter of U.S. Bank National Association vs. Estate of Diane D. Hutzet 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

8. Res. No. 4-26-27 by Alderpersons Mitchell and Perrella adopting the City of Sheboygan Social Media Policy.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION
Motion made by Alderperson Perrella, Seconded by Alderperson Dekker
Voting Yea: Dekker, Close, Bremser, Perrella, Mitchell - 5

9. Res. No. 14-26-27 by Alderpersons Mitchell and Perrella authorizing the issuance and sale of up to \$2,971,943 Water Utility Revenue Bonds, Series 2026, and providing for other details and covenants with respect thereto, and approval of related financial assistance agreement.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION
Motion made by Alderperson Perrella, Seconded by Alderperson Dekker
Voting Yea: Dekker, Close, Bremser, Perrella, Mitchell - 5

10. Res. No. 15-26-27 by Alderpersons Mitchell and Perrella adopting the City of Sheboygan Travel Expense Policy.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION
Motion made by Alderperson Perrella, Seconded by Alderperson Dekker
Voting Yea: Dekker, Close, Bremser, Perrella, Mitchell - 5

TENTATIVE DATE OF NEXT REGULAR MEETING

11. Next Tentative Meeting Date - TBD

ADJOURN MEETING

12. Motion to Adjourn

MOTION TO ADJOURN 6:28 PM
Motion made by Alderperson Perrella, Seconded by Alderperson Bremser
Voting Yea: Dekker, Close, Bremser, Perrella, Mitchell - 5