

**CITY OF SHEBOYGAN**

**FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES**

**Monday, February 09, 2026**

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**OPENING OF MEETING**

**1. Call to Order**

The meeting was called to order at 6:00 PM

**2. Roll Call**

Alders present: Chair Mitchell, Vice Chair Perrella, Dekker, Close - 4  
Alders excused: Belanger - 1

**3. Pledge of Allegiance**

**4. Approval of Minutes**

Finance and Personnel Committee Meeting held on January 12, 2026

MOTION TO APPROVE THE MINUTES FROM JANUARY 12, 2026  
Motion made by Alderperson Perrella, Seconded by Alderperson Dekker  
Voting Yea: Dekker, Close, 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 45-25-26 by City Attorney Liz Majerus submitting the exit interview summary for the City of Sheboygan for Quarter 4 of 2025.

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

7. Report 48-25-26 by Finance Director Kaitlyn Krueger submitting the 2026 Business Improvement District (BID) Statement of Purpose dated October 9, 2025, the BID's 2026 Operating Budget, and 2025 Special Assessment Listing.

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

8. Report 49-25-26 by City Clerk submitting a Summons and Complaint in the matter of Planet Home Lending, LLC vs. Breanna Crump et al. HOLD

**MOTION TO HOLD REPORT**

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker  
Voting Yea: Dekker, Close, Perrella, Mitchell - 4

9. Res. No. 163-25-26 by Alderpersons Mitchell and Perrella authorizing the appropriate City officials to execute a Letter of Agreement between Artspace Projects, Inc. and the City of Sheboygan relating to a feasibility study for 1128 South 11th Street (also known as the previous Dakota Supply Group building) for use as an artist maker space and artist housing.

**MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION**

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker  
Voting Yea: Dekker, Close, Perrella, Mitchell - 4

10. Res. No. 164-25-26 by Alderpersons Mitchell and Perrella authorizing the appropriate City officials to enter into a contract with Complex Security Solutions for the purchase and installation of upgraded security systems at various city facilities and amend the 2026 budget for the associated costs.

**MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION**

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker  
Voting Yea: Dekker, Close, Perrella, Mitchell - 4

**DISCUSSION ONLY**

11. Attorney's Office Reports

City Attorney Majerus presented the City Attorney's Office monthly report and fielded questions and comments from the Committee.

**TENTATIVE DATE OF NEXT REGULAR MEETING**

12. Tentative Next Meeting Date - February 23, 2026

**ADJOURN MEETING**

13. Motion to Adjourn

**MOTION TO ADJOURN 6:40 PM**

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker  
Voting Yea: Dekker, Close, Perrella, Mitchell - 4