



# **FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES**

**February 24, 2025 at 5:00 PM**

**Council Chambers, 828 Center Avenue, Sheboygan, WI**

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COMMITTEE MEMBERS PRESENT: Chair Alderperson Trey Mitchell, Vice Chair Grazia Perrella, Alderpersons Dean Dekker, Robert La Fave

COMMITTEE MEMBERS EXCUSED: 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, Alderperson Daniel Peterson, Alderperson Dean Dekker, Alderperson Joe Heidemann, City Clerk Meredith DeBruin, Assistant to the Mayor Veronica Valdez, Alderperson John Belanger (arrived at 5:02 p.m.)

## **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.

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 - February 10, 2025

MOTION TO APPROVE THE MINUTES FROM FEBRUARY 10, 2025

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Perrella, Mitchell

## **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

6. Res. No. 163-24-25 / February 17, 2025: A RESOLUTION authorizing the continuation of the self-insured worker's compensation program.

MOTION TO RECOMMEND APPROVAL OF THE RESOLUTION TO THE COMMON COUNCIL

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker  
Voting Yea: Dekker, La Fave, Perrella, Mitchell

7. Res. No. 166-24-25 / February 17, 2025: A RESOLUTION authorizing execution of a Consent and Estoppel Certificate on behalf of the City regarding the Oscar Apartments.

MOTION TO RECOMMEND APPROVAL OF THE RESOLUTION TO THE COMMON COUNCIL

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Perrella, Mitchell

8. Res. No. 168-24-25 / February 17, 2025: A RESOLUTION authorizing the appropriate City officials to sign the Amendment to Leverenz Site Parking Lot Lease.

MOTION TO RECOMMEND APPROVAL OF THE RESOLUTION TO THE COMMON COUNCIL

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Perrella, Mitchell

#### **DATE OF NEXT REGULAR MEETING**

9. Next Meeting Date - March 10, 2025

#### **ADJOURN**

10. Motion to Adjourn

MOTION TO ADJOURN AT 5:08 PM

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Perrella, Mitchell