



FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

April 28, 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, Michael Close

STAFF / OFFICIALS PRESENT: Mayor Ryan Sorenson, City Administrator Casey Bradley, Finance Director Kaitlyn Krueger, Director of Planning and Development Taylor Zeinert, 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.

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 - April 7, 2025

MOTION TO APPROVE THE MINUTES FROM APRIL 7, 2025

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Close, Perrella, Mitchell

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Res. No. 198-24-25 / April 14, 2025: A RESOLUTION authorizing the appropriate City officials to execute a Memorandum of Understanding with Powerboat P1 USA, LLC regarding the terms and understanding between the parties with regard to the 2025 and 2026 Midwest Challenge offshore powerboat racing events.

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, Close, Perrella, Mitchell

7. Direct Referral Res. No. 4-25-26: A RESOLUTION authorizing the sale of Parcel Nos. 59281712930 and 59281718350 to Luedke Apartments, LLC.

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, Close, Perrella, Mitchell

8. Direct Referral Res. No. 5-25-26: A RESOLUTION authorizing the sale of Parcel No. 59281202350 to Stephen A. Knaus of Old World Creamery, LLC.

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, Close, Perrella, Mitchell

DATE OF NEXT REGULAR MEETING

9. Next Meeting Date - May 12, 2025

ADJOURN

10. Motion to Adjourn

MOTION TO ADJOURN 5:10 PM

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Close, Perrella, Mitchell