CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

Monday, August 11, 2025

OPENING OF MEETING

1. Call to order

The meeting was called to order at 5:30 PM

2. Roll Call

Alderpersons present: Vice Chair Perrella, La Fave, Close - 3

Alderpersons excused: Chair Mitchell, Dekker - 2

3. Pledge of Allegiance

4. Approval of Minutes

Finance and Personnel Committee Meeting held on July 28, 2025

MOTION TO APPROVE THE MINUTES FROM JULY 28, 2025 Motion made by Alderperson La Fave, Seconded by Alderperson Close Voting Yea: La Fave, Close, Perrella - 3

5. Public Comment

Limit of three minutes per person with comments limited to items on this agenda.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Res. No. 77-25-26 by Alderpersons Mitchell and Perrella appointing temporary special counsel to assist with prosecution of municipal traffic and ordinance violations.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION Motion made by Alderperson Close, Seconded by Alderperson La Fave Voting Yea: La Fave, Close, Perrella - 3

ITEMS FOR DISCUSSION ONLY

7. City Attorney's Office Monthly Report

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT Motion made by Alderperson La Fave, Seconded by Alderperson Close Voting Yea: La Fave, Close, Perrella - 3

TENTATIVE DATE OF NEXT REGULAR MEETING

8. Tentative Date of Next Meeting - August 25, 2025

ADJOURN MEETING

9. Motion to Adjourn

MOTION TO ADJOURN 5:40 PM Motion made by Alderperson La Fave, Seconded by Alderperson Close Voting Yea: La Fave, Close, Perrella - 3