



FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

March 10, 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

COMMITTEE MEMBERS UNEXCUSED: Alderperson Barb Felde

STAFF / OFFICIALS PRESENT: City Attorney Chuck Adams, Finance Director/Treasurer Kaitlyn Krueger , TV Program Director Scott Mealiff, Mayor Ryan Sorenson

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 24, 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. 170-24-25 / March 3, 2025: A RESOLUTION confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 1.

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. 171-24-25 / March 3, 2025: A RESOLUTION confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 2.

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. 172-24-25 / March 3, 2025: A RESOLUTION confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 4.

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

9. Res. No. 173-24-25 / March 3, 2025: A RESOLUTION confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 5.

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

10. Res. No. 174-24-25 / March 3, 2025: A RESOLUTION authorizing the Finance Director to complete a transfer from Tax Incremental District 17 (TID 17) to the General Fund clearing out an advance as of December 31, 2024.

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

11. Res. No. 177-24-25 / March 3, 2025: A RESOLUTION authorizing the appropriate City officials to remove certain uncollected delinquent personal property taxes and uncollected accounts receivable from the City of Sheboygan's general ledger as of December 31, 2024.

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

12. Direct Referral Res. No. 184-24-25 by Alderpersons Mitchell and Perrella authorizing City staff to file a claim in *City of Laurel, Mississippi v. CINTAS Corporation No. 2, Case No. 3:21-cv-00124-ART-CLB (D. Nev.)*.

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

13. Next Meeting Date - March 24, 2025

ADJOURN

14. Motion to Adjourn

MOTION TO ADJOURN AT 5:08 PM

Motion made by Alderperson La Fave, Seconded by Alderperson Perrella

Voting Yea: Dekker, La Fave, Perrella, Mitchell