

CITY OF SHEBOYGAN
FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES
Monday, October 12, 2026

OPENING OF MEETING

1. Call to Order

The meeting was called to order at 6:00 PM

2. Roll Call

Alderspersons present: Chair Mitchell, Vice Chair Close, Dekker, Bremser - 4

3. Pledge of Allegiance

4. Approval of Minutes

Finance and Personnel Committee Meeting held on September 28, 2026

MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 28, 2026

Motion made by Alderperson Dekker, Seconded by Alderperson Close

Voting Yea: Dekker, Close, Bremser, 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 36-26-27 by Comptroller Evan Grossen pursuant to Sheboygan Municipal Code § 2-912(b), which requires the comptroller to file with the common council, not less than monthly, a list of the claims approved, showing the date paid, the name of the claimant, the purpose and the amount, the attached list of paid vouchers for July 2026 is being provided.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT

Motion made by Alderperson Dekker, Seconded by Alderperson Close

Voting Yea: Dekker, Close, Bremser, Mitchell - 4

7. Report 37-26-27 by Comptroller Evan Grossen pursuant to Sheboygan Municipal Code § 2-912(b), which requires the comptroller to file with the common council, not less than monthly, a list of the claims approved, showing the date paid, the name of the claimant, the purpose and the amount, the attached list of paid vouchers for August 2026 is being provided.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT

Motion made by Alderperson Dekker, Seconded by Alderperson Close

Voting Yea: Dekker, Close, Bremser, Mitchell - 4

8. Res. No. 120-26-27 by Alderpersons Mitchell and Close adopting an Employee Continuing Education Tuition Reimbursement Policy.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Dekker, Seconded by Alderperson Bremser

Voting Yea: Dekker, Close, Bremser, Mitchell - 4

9. Res. No. 126-26-27 by Alderpersons Mitchell and Close authorizing the Interim Human Resources Director to execute a service agreement with OptiMed Health Partners, LLC for healthcare and related services.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Close, Seconded by Alderperson Bremser

Voting Yea: Dekker, Close, Bremser, Mitchell - 4

10. Res. No. 127-26-27 by Alderpersons Mitchell and Close authorizing the Finance Department to take all necessary actions to accurately reflect the accounting corrections required after a full loan receivable reconciliation.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Dekker, Seconded by Alderperson Close

Voting Yea: Dekker, Close, Bremser, Mitchell - 4

11. Res. No. 129-26-27 by Alderpersons Mitchell and Close approving the draft amendment to the Community Development Block Grant 2025-2029 Consolidated Plan and authorizing city staff to submit to the United States Department of Housing and Urban Development for approval.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Dekker, Seconded by Alderperson Close

Voting Yea: Dekker, Close, Bremser, Mitchell - 4

12. Res. No. 130-26-27 by Alderpersons Mitchell and Close approving the Community Development Block Grant Annual Action Plan for fiscal year 2026-2027 and authorizing city staff to submit to the United States Department of Housing and Urban Development for approval.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Close, Seconded by Alderperson Dekker

Voting Yea: Dekker, Close, Bremser, Mitchell - 4

13. Res. No. 131-26-27 by Alderpersons Mitchell and Close authorizing entering into a Tax Incremental District Development Agreement with The Mighty Three Stripe, LLC and further authorizing the issuance of taxable tax increment project municipal revenue obligation.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Dekker, Seconded by Alderperson Bremser

Voting Yea: Dekker, Close, Bremser, Mitchell - 4

TENTATIVE DATE OF NEXT REGULAR MEETING

14. Next Tentative Meeting Date - October 26, 2026

ADJOURN MEETING

15. Motion to Adjourn

MOTION TO ADJOURN AT 6:15 PM

Motion made by Alderperson Dekker, Seconded by Alderperson Close

Voting Yea: Dekker, Close, Bremser, Mitchell - 4