

CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

Monday, July 13, 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 Perrella, Dekker, Close, Bremser - 5

3. Pledge of Allegiance

4. Approval of Minutes

Finance and Personnel Committee Meeting held on June 22, 2026

MOTION TO APPROVE THE MINUTES FROM JUNE 22, 2026

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, Close, Bremser, Perrella, Mitchell - 5

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 17-26-27 by City Clerk submitting a Summons and Complaint in the matter of Wilmington Savings Fund Society vs. Bruyette Enterprises North LLC et. al. HOLD

ITEM HELD UNTIL A FUTURE MEETING

7. Report 18-26-27 by City Clerk submitting a Summons and Complaint in the matter of UMB Bank vs. Bruyette Enterprises North, LLC et al. HOLD

ITEM HELD UNTIL A FUTURE MEETING

8. Res. No. 49-26-27 by Alderspersons Mitchell and Perrella authorizing the appropriate City officials to engage Ehlers & Associates to prepare and present supplemental information for the Joint Review Board in conjunction with the Tax Increment District annual reports.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, Close, Bremser, Perrella, Mitchell - 5

9. Res. No. 50-26-27 by Alderpersons Mitchell and Perrella authorizing the Finance Director to make all necessary accounting entries in the City's General Ledger to close the existing Park Impact Fee Fund and transfer its remaining balance to the newly established Park Impact Fee Fund.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, Close, Bremser, Perrella, Mitchell - 5

TENTATIVE DATE OF NEXT REGULAR MEETING

10. Tentative Next Meeting Date - July 27, 2026

ADJOURN MEETING

11. Motion to Adjourn

MOTION TO ADJOURN AT 6:09 PM

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, Close, Bremser, Perrella, Mitchell - 5