

CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

Monday, October 26, 2026

OPENING OF MEETING

1. Call to Order

The meeting was called to order at 5:05 PM

2. Roll Call

Alderpersons present: Vice Chair Close, Dekker, Bremser - 3

Alderpersons excused: Chair Mitchell - 1

3. Pledge of Allegiance

4. Approval of Minutes

Finance and Personnel Committee Meeting held on October 12, 2026

MOTION TO APPROVE THE MINUTES FROM OCTOBER 12, 2026

Motion made by Alderperson Dekker, Seconded by Alderperson Bremser

Voting Yea: Dekker, Close, Bremser - 3

5. Public Comment

No one spoke.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Report No. 38-26-27 by City Attorney's Office submitting the City Attorney's Office Monthly Report for Quarter 3 of 2026.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT

Motion made by Alderperson Dekker, Seconded by Alderperson Bremser

Voting Yea: Dekker, Close, Bremser - 3

7. Report 39-26-27 by City Attorney's Office submitting the quarterly claims report.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT

Motion made by Alderperson Dekker, Seconded by Alderperson Bremser

Voting Yea: Dekker, Close, Bremser - 3

8. Res. No. 134-26-27 by Alderpersons Mitchell and Close adopting certain changes to the City's Medical Benefit Plan and Dental Benefit Plan effective for calendar year 2027 coverage and establishing the monthly premium equivalent rates effective for January 2027 coverage and thereafter.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Bremser, Seconded by Alderperson Dekker

Voting Yea: Dekker, Close, Bremser - 3

9. Res. No. 136-26-27 by Alderpersons Mitchell and Close authorizing executing a one-year lease with David J. Schleicher for agricultural property in the City of Sheboygan.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Dekker, Seconded by Alderperson Bremser

Voting Yea: Dekker, Close, Bremser - 3

10. Res. No. 137-26-27 by Alderpersons Mitchell and Close authorizing the execution by the City of: (1) the Assignment and Assumption of Development Agreement, and (2) Consent to Assignment and Certification as to Status of TIF Development Agreement regarding Oscar Apartments LLC.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Bremser, Seconded by Alderperson Dekker

Voting Yea: Dekker, Close, Bremser - 3

TENTATIVE DATE OF NEXT REGULAR MEETING

11. Tentative Next Meeting Date - November 9, 2026

ADJOURN MEETING

12. Motion to Adjourn

MOTION TO ADJOURN AT 5:21 PM

Motion made by Alderperson Bremser, Seconded by Alderperson Dekker

Voting Yea: Dekker, Close, Bremser - 3