



# **FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES**

**April 07, 2025 at 5:00 PM**

**Council Chambers, 828 Center Avenue, Sheboygan, WI**

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COMMITTEE MEMBERS PRESENT: Chair Alderperson Trey Mitchell, Vice Chair Grazia Perrella, Alderpersons Dean Dekker, Robert La Fave

COMMITTEE MEMBERS UNEXCUSED: Alderperson Felde

STAFF / OFFICIALS PRESENT: City Administrator Casey Bradley, Assistant City Attorney Liz Majerus, Assistant to the City Administrator Marie Foss, TV Program Director Scott Mealiff, Deputy Finance Director Evan Grossen

## **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 - March 24, 2025

MOTION TO APPROVE THE MINUTES FROM MARCH 24, 2025

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Perrella, Mitchell

## **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

6. R. O. No. 114-24-25 / February 17, 2025: Submitting a claim from Teresa Kay McAlpine for alleged damage to vehicle that was struck by a Sheboygan Metro Bus; recommends filing the document.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE REPORT

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Perrella, Mitchell

7. Res. No. 190-24-25/April 2, 2025: A RESOLUTION authorizing retaining outside legal counsel to represent the City in the matter of Dr. Belle Rose Ragins v. Mayor Ryan Sorenson and City of Sheboygan, WI, and authorizing payment for said services.

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. Gen. Ord. No. 40-24-25/April 2, 2025: AN ORDINANCE repealing Division 2-V-6 of the Sheboygan Municipal Code eliminating the Capital Improvements Commission.

MOTION TO RECOMMEND APPROVAL OF THE ORDINANCE TO THE COMMON COUNCIL

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Perrella, Mitchell

9. Claims to be referred to the Finance and Personnel Committee of the 2025-2026 Common Council: RC 251-23-24 (RO 9-23-24), RC 254-23-24 (RO 40-23-24), RC 261-23-24 (RO 103-23-24), RC 263-23-24 (RO 127-23-24), RO 121-24-25, RO 30-24-25, RO 107-24-25, RO 122-24-25, RO 124-24-25, RO 54-24-25, RO 65-24-25

MOTION TO RECOMMEND THE COMMON COUNCIL REFER THE REPORTS TO THE 2025-2026 FINANCE AND PERSONNEL COMMITTEE

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Perrella, Mitchell

10. "LITIGATION" Documents to be referred to the Finance and Personnel Committee of the 2025-2026 Common Council: RC 266-23-24 (RO 78-23-24), RO 16-24-25, RO 120-24-25, RO 42-24-25, RO 85-24-25, RO 89-24-25, RO 97-24-25

MOTION TO RECOMMEND THE COMMON COUNCIL REFER THE REPORTS TO THE 2025-2026 FINANCE AND PERSONNEL COMMITTEE

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Perrella, Mitchell

**DATE OF NEXT REGULAR MEETING**

11. Next Meeting Date - April 28, 2025

**ADJOURN**

12. Motion to Adjourn - Sine Die

MOTION TO ADJOURN 5:09 PM

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker

Voting Yea: Dekker, La Fave, Perrella, Mitchell