CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

Monday, September 22, 2025

OPENING OF MEETING

1. Call to order

The meeting was called to order at 6:00 PM

2. Roll Call

Alderpersons present: Chair Mitchell, Vice Chair Perrella, Dekker, La Fave, Close - 5

3. Pledge of Allegiance

4. Approval of Minutes

Finance and Personnel Committee Meeting held on September 8, 2025

MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 8, 2025 Motion made by Alderperson Perrella, Seconded by Alderperson Dekker Voting Yea: Dekker, La Fave, Close, 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. Res. No. 96-25-26 by Alderpersons Mitchell and Perrella approving the transfer of Mead Public Library maintenance staff to the City of Sheboygan Facilities Department.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION Motion made by Alderperson Perrella, Seconded by Alderperson Dekker Voting Yea: Dekker, La Fave, Close, Perrella, Mitchell - 5

7. Res. No. 98-25-26 by Alderpersons Mitchell and Perrella authorizing the appropriate City officials to enter into an Intergovernmental Cooperative Agreement with Sheboygan County for Sales Tax Revenue Sharing for Transportation Infrastructure Maintenance.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION Motion made by Alderperson Perrella, Seconded by Alderperson Dekker Voting Yea: Dekker, La Fave, Close, Perrella, Mitchell - 5

TENTATIVE DATE OF NEXT REGULAR MEETING

8. Tentative Next Meeting Date - October 13, 2025

ADJOURN MEETING

9. Motion to Adjourn

MOTION TO ADJOURN 6:05 PM

Motion made by Alderperson Perrella, Seconded by Alderperson Dekker Voting Yea: Dekker, La Fave, Close, Perrella, Mitchell - 5