



FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

February 10, 2025 at 5:00 PM

Council Chambers, 828 Center Avenue, Sheboygan, WI

It is possible that a quorum (or a reverse quorum) of the Sheboygan Common Council or any other City committees/boards/commissions may be in attendance, thus requiring a notice pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553,494 N.W.2d 408 (1993).

Persons with disabilities who need accommodations to attend this meeting should contact the Finance Department at 920-459-3311. Persons other than council members who wish to participate remotely shall provide notice to the Finance Department at 920-459-3311 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

OPENING OF MEETING

1. Call to Order
2. Roll Call - Alderperson Felde may attend remotely
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes - January 27, 2025

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Direct Referral Res. No. 161-24-25 by Alderpersons Mitchell and Perrella authorizing retaining outside legal counsel to represent the City in the matter of Roger G. Miller, et al. v. City of Sheboygan Plan Commission, et al., and authorizing payment for said services.
7. Gen. Ord. No. 35-24-25 / February 3, 2025: AN ORDINANCE amending the Sheboygan Municipal Code so as to move Housing Rehabilitation Loan Program responsibilities to the Finance and Personnel Committee.

DATE OF NEXT REGULAR MEETING

8. Next Meeting Date - February 24, 2025

ADJOURN

9. Motion to Adjourn

In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

*City Hall • Mead Public Library
Sheboygan County Administration Building • City's website*

**CITY OF SHEBOYGAN
RESOLUTION 161-24-25
DIRECT REFERRAL TO FINANCE AND PERSONNEL COMMITTEE**

BY ALDERPERSONS MITCHELL AND PERRELLA.

FEBRUARY 10, 2025.

A RESOLUTION authorizing retaining outside legal counsel to represent the City in the matter of Roger G. Miller, et al. v. City of Sheboygan Plan Commission, et al., and authorizing payment for said services.

RESOLVED: That the Common Council hereby authorizes the hiring of Attorney Lawrie J. Kobza of Boardman & Clark LLP as outside legal counsel to represent the City of Sheboygan in the defense of the lawsuit filed by Roger G. Miller, et al., Sheboygan County Circuit Court Case No. 2025CV00072.

BE IT FURTHER RESOLVED: That the Finance Director is hereby authorized and directed to draw on Account No. 711150-531100 (Liability Insurance Fund – Contracted Services) in payment of same.

PASSED AND ADOPTED BY THE CITY OF SHEBOYGAN COMMON COUNCIL

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Presiding Officer

Attest

Ryan Sorenson, Mayor, City of Sheboygan

Meredith DeBruin, City Clerk, City of Sheboygan

**CITY OF SHEBOYGAN
ORDINANCE 35-24-25**

BY ALDERPERSONS MITCHELL AND PERRELLA.

FEBRUARY 3, 2025.

AN ORDINANCE amending the Sheboygan Municipal Code so as to move Housing Rehabilitation Loan Program responsibilities to the Finance and Personnel Committee.

THE COMMON COUNCIL OF THE CITY OF SHEBOYGAN DO ORDAIN AS FOLLOWS:

SECTION 1: AMENDMENT “DIVISION 2-VII-3 Reserved” of the Sheboygan Municipal Code is hereby *amended* as follows:

AMENDMENT

DIVISION 2-VII-3 ~~Reserved~~ DEVELOPMENT AND REHABILITATION

SECTION 2: ADOPTION “Sec 2-890 Housing Rehabilitation” of the Sheboygan Municipal Code is hereby *added* as follows:

ADOPTION

Sec 2-890 Housing Rehabilitation(*Added*)

- (a) The finance and personnel committee shall oversee the city's housing rehabilitation loan program, including making policies and approving loans related to the program.
- (b) Any person whose application for a loan under the city's housing rehabilitation loan program is denied by the finance and personnel committee may request in writing a review of the matter by the common council. Upon such request, the common council shall, within sixty days, review the loan and decide to uphold the decision, grant the loan, or refer it back to the committee for reconsideration.

SECTION 3: **REPEALER CLAUSE** All ordinances or resolutions or parts thereof in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

SECTION 4: **EFFECTIVE DATE** This Ordinance shall take effect after its passage and publication according to law, and as of April 15, 2025.

PASSED AND ADOPTED BY THE CITY OF SHEBOYGAN COMMON COUNCIL

_____.

Presiding Officer

Attest

Ryan Sorenson, Mayor, City of Sheboygan

Meredith DeBruin, City Clerk, City of Sheboygan