

CITY HALL CONFERENCE ROOM NO. 106828 CENTER AVENUE SHEBOYGAN, WISCONSIN

Persons with disabilities who need accommodations to attend this meeting should contact the Finance Department at 920-459-3391

1. OPENING OF MEETING

1.1 Roll Call (Alderperson Bohren may attend meeting remotely)

1.2 Call to Order

1.3 Pledge of Allegiance

1.4 Introduction of Committee Members and Staff

2. MINUTES

2.1 Approval of Minutes - 11/25/2019 (Amended)

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RES 128-19-20 / DECEMBER 2, 2019 / DOC 3.11: Resolution authorizing entering into a Development Agreement with Oscar Apartments, LLC.

ATTACHMENT: 3.1 - RES 128-19-20.pdf

3.2 RES 119-19-20 / DECEMBER 2, 2019 / DOC 3.2: Resolution authorizing the Purchasing Agent to issue a purchase order for the purchase of three emergency response rated sport utility vehicles for the Sheboygan Fire Department to be assigned to the Fire Chief and two Assistant Fire Chiefs.

ATTACHMENT: 3.2 - RES 119-19-20.pdf

3.3 RES 120-19-20 / DECEMBER 2, 2019 / DOC 3.3: Resolution authorizing retaining outside legal counsel to represent the City in the matter of the Petition for Review of Determination by State Board of Assessors for Manufacturing Property (Notice of Determination dated March 20, 2019) by Georgia Pacific Corrugated LLC, and authorizing payment for said services.

ATTACHMENT: Res. No. 120-19-20 (December 2, 2019).pdf

3.4 RES 121-19-20 / DECEMBER 2, 2019 / DOC 3.4: Resolution authorizing the appropriate City Officials to execute the Agreement for Transit Service Between the City of Sheboygan and the City of Sheboygan Falls.

ATTACHMENT: 3.4 - RES 121-19-20.pdf

3.5 RES 122-19-20 / DECEMBER 2, 2019 / DOC 3.5: Resolution pursuant to Sec. 82-32 and 82-33, Sheboygan Municipal Code, adopting changes to the classification plan and the list of classes and class specifications effective January 1, 2020.

ATTACHMENT: RES. NO.122-19-20 .pdf

3.6 RES 123-19-20 / DECEMBER 2, 2019 / DOC. 3.6: Resolution authorizing the appropriate City Officials to execute the Agreement for Transit Service Between the City of Sheboygan and the Village of Kohler.

ATTACHMENT: 3.6 - RES 123-19-20.pdf

3.7 RES 124-19-20 / DECEMBER 2, 2019 / DOC 3.7: Resolution expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2019 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 1.

ATTACHMENT: 3.7 - RES 124-19-20.pdf

3.8 RES 125-19-20 / DECEMBER 2, 2019 / DOC 3.8: Resolution expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2019 costg of operating and maintaining th eoff-stgreet parking facilities within the Parking Assessment District No. 2

ATTACHMENT: 3.8 - RES 125-19-20.pdf

3.9 RES 126-19-20 / DECEMBER 2, 2019 / DOC 3.9: Resolution expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2019 cost of operating and maintaining, and the prorated acquisition costs of the off-street parking facilities within the Parking Assessment District No. 4

ATTACHMENT: 3.9 - RES 126-19-20.pdf

3.10 RES 127-19-20 / DECEMBER 2, 2019 / DOC 3.10: Resolution expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2019 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 5.

ATTACHMENT: 3.10 - RES 127-19-20.pdf

4. ITEM FOR DISCUSSION ONLY

4.1 Delinquent Personal Property

5. DATE OF NEXT REGULAR MEETING

5.1 12/23/2019

6. ADJOURN

6.1 Motion to Adjourn

In compliance with Wisconsin's Open Meetings Laws, 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