

City of Sheboygan  
2019-09-09

BFGGXV45FF61

FINANCE AND PERSONNEL COMMITTEE - 5:00 PM

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

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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

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 - 08/26/2019

**3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

3.1 RES 75-19-20 / SEPTEMBER 3, 2019 / DOC 5.2: Resolution to authorize a transfer of appropriations in the 2019 Budget for the purpose of establishing estimated revenue and appropriations for the 2019 Community Development Block Grant Entitlement Program.

ATTACHMENT: 3.1 - RES NO. 75-19-20.pdf

3.2 RES 76-19-20 / SEPTEMBER 3, 2019 / DOC 5.3: Resolution extending the life of Tax Incremental District No. 11 for one year to implement affordable housing and neighborhood revitalization activities.

ATTACHMENT: 3.2 - RES NO. 76-19-20.pdf

3.3 DIRECT REFERRAL: RES 83-19-20 / SEPTEMBER 4, 2019: Resolution establishing the 2020 Budget appropriations and the 2019 Tax Levy for use during the calendar year.

ATTACHMENT: 3.3 - DIRECT REFERRAL RES NO. 83-19-20.pdf

3.4 2020 BUDGETS: Common Council, Office of the City Clerk and Elections

ATTACHMENT: 3.4 - IFC COUNCIL, CITY CLERK, ELECTIONS 2020 BUDGET.pdf

3.5 2020 BUDGET: Information Technology Department

ATTACHMENT: 3.5 - IFC INFORMATION TECHNOLOGY 2020 BUDGET.pdf

3.6 2020 BUDGET: WSCS Cable TV

ATTACHMENT: 3.6 - IFC WSCS CABLE TV 2020 BUDGET.pdf

3.7 2020 BUDGET: Planning and Development Division

ATTACHMENT: 3.7 - IFC PLANNING AND DEVELOPMENT DIVISION 2020 BUDGET.pdf

3.8 2020 BUDGET: Senior Services Department

ATTACHMENT: 3.8 - IFC SENIOR SERVICES DEPARTMENT 2020 BUDGET.pdf

3.9 2020 BUDGET: Office of the City Administrator

ATTACHMENT: 3.9 - IFC CITY ADMINISTRATOR S 2020 BUDGET.pdf

3.10 2020 BUDGET: Office of the Mayor

ATTACHMENT: 3.10 - IFC MAYOR S OFFICE 2020 BUDGET.pdf

3.11 2020 BUDGET: Finance Department

ATTACHMENT: 3.11 - IFC FINANCE DEPARTMENT 2020 BUDGET.pdf

3.12 2020 BUDGET: Human Resources Department

ATTACHMENT: 3.12 - IFC HUMAN RESOURCES 2020 BUDGET.pdf

3.13 2020 BUDGET: Municipal Court

ATTACHMENT: 3.13 - IFC MUNICIPAL COURT 2020 BUDGET.pdf

**4. ITEM FOR DISCUSSION ONLY**

4.1 BENCHMARKS: Human Resources Department

ATTACHMENT: 4.1 - IFC - HUMAN RESOURCES BENCHMARKS.pdf

**5. ADJOURN**

5.1 Motion to Adjourn

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