

City of Sheboygan
2019-01-14

B7MLH356949A

FINANCE AND PERSONNEL COMMITTEE - 4:00 PM

ROCCA MEETING ROOMMEAD PUBLIC LIBRARY710 NORTH 8TH STREETSHEBOYGAN, WISCONSIN

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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 - 12/20/2018

3. PRESENTATION

3.1 EXECUTIVE DIRECTOR DR. JOSEPH SHEEHAN, SHEBOYGAN COUNTY ECONOMIC
DEVELOPMENT CORP (SCEDC): Update - 2018 accomplishments and 2019 goals.

ATTACHMENT: SCEDC 2019 presentation.pdf

4. ITEMS FOR POSSIBLE ACTION

4.1 RES NO. 157-18-19 / JANUARY 7, 2019 / DOC 4.1: Resolution expressing the
sense of of the Council that the appropriate City Officials should take the
necessary steps to demolish the armory (including obtaining a demolition
permit), abate the remaining asbestos materials, dispose of the demolition
waste and complete restoration of the site.

ATTACHMENT: 4.1 RES 157-18-19.pdf

4.2 RES NO. 158-18-19 / JANUARY 7, 2019 / DOC 4.2: Resolution authorizing
the Director of Planning and Development to enter into a listing contract with
CBRE to provide real estate services for the SouthPointe Enterprise Campus.

ATTACHMENT: REVISED LISTING CONTRACT 1-11-2019 SOUTHPOINTE.pdf

ATTACHMENT: 4.2 RES 158-18-19.pdf

4.3 GEN ORD 35-18-19 / JANUARY 7, 2019 / DOC 6.1: Ordinance amending Section
82-33 of the Sheboygan Municipal Code so as to add a position in the City
Attorney's Table of Organization.

ATTACHMENT: 4.3 GEN ORD 35-18-19.pdf

4.4 GEN ORD 36-18-19 / JANUARY 7, 2019 / DOC 6.2: Ordinance amending Section
82-33 of the Sheboygan Municipal Code so as to add a position in the Finance
Department Table of Organization.

ATTACHMENT: 4.4 GEN ORD 36-18-19.pdf

4.5 DIRECT REFERRAL: RO 205-18-19 / JANUARY 14, 2019: Reporting that the City Attorney's Office has settled the matter of U.S. Bank, National Association, et al. vs. Jennifer A. Scheele

ATTACHMENT: 4.5 DIRECT REFERRAL RO 205-18-19.pdf

5. DATE OF NEXT REGULAR MEETING

5.1 01/28/2019

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