

City of Sheboygan  
2018-11-12

B68TXM6F9217

FINANCE AND PERSONNEL COMMITTEE - 4:00 PM

MEAD PUBLIC LIBRARYROCCA MEETING ROOM710 NORTH 8TH STREET 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

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 - Special Meeting 10/05/2018

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

3.1 RO 159-18-19 / NOVEMBER 05, 2018 / DOC 3.3: Request by the City  
Administrator for three of the City's days at Blue Harbor Resort for the  
Wisconsin City/County Management Association Conference.

ATTACHMENT: 3.1 RO 159-18-19.pdf

3.2 RES 116-18-19 / NOVEMBER 05, 2018 / DOC 4.4: Resolution terminating the  
current agreement with the Armory Community Project for redevelopment of the  
former Sheboygan Municipal Armory.

ATTACHMENT: 3.2 RES 116-1819.pdf

3.3 RES 117-18-19 / NOVEMBER 05, 2018 / DOC 4.5: Resolution authorizing City  
staff to renegotiate the terms and conditions of a contract for the sale of  
land for private development with Scott Crawford, Inc. at the Sheboygan  
Municipal Armory.

ATTACHMENT: 3.3 RES 117-18-19.pdf

3.4 RES 118-18-19 / NOVEMBER 05, 2018 / DOC 4.6: Resolution authorizing the  
Purchasing Agent to prepare and issue a request for bids for the demolition of  
the Sheboygan Municipal Armory.

ATTACHMENT: 3.4 RES 118-18-19.pdf

3.5 RES 119-18-19 / NOVEMBER 05, 2018 / DOC 4.7: Resolution authorizing a  
transfer of appropriations in the 2018 Budget for the purpose of establishing  
appropriation for City Hall renovations utilizing General Fund unreserved fund  
balance

ATTACHMENT: 3.5 RES 119-18-19.pdf

3.6 RES 124-18-19 / NOVEMBER 05, 2018 / DOC 8.3: Resolution authorizing the

appropriate City Official to enter into an Intergovernmental Cooperative Agreement with the Sheboygan County for sales tax revenue-sharing for transportation infrastructure maintenance.

ATTACHMENT: 3.6 RES 124-18-19.pdf

3.7 DIRECT REFERRAL - RES 125-18-19 / NOVEMBER 12, 2018: Resolution authorizing preliminary action in connection with the prospective Broadway Avenue and Business Drive tax increment financing redevelopment project.

ATTACHMENT: 3.7 DIRECT REFERRAL - RES 125-18-19.pdf

3.8 DIRECT REFERRAL: RES 126-18-19 NOVEMBER 12, 2018: Resolution authorizing the appropriate city officials to enter into an agreement between the Department of Natural Resources and the city regarding environmental contamination at 2117 Indiana Avenue.

ATTACHMENT: 3.8 DIRECT REFERRAL - RES 126-18-19.pdf

#### **4. DATE OF NEXT REGULAR MEETING**

4.1 11/26/2018

#### **5. ADJOURN**

5.1 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