

FINANCE AND PERSONNEL COMMITTEE - 4:00 PM

ROCCA MEETING ROOM - MEAD PUBLIC LIBRARY 710 NORTH 8TH STREET, SHEBOYGAN, WI 53081

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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 - August 13, 2018

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

3.1 RC 86-18-19 / AUGUST 20, 2018 / DOC 2.3: Submitting a claim from WIPFLI CPAs and Consultants regarding Creation and Preservations Partners, Inc. for recovery of alleged unlawful taxes for real property taxes assessed for the 2017 tax year. COUNCIL REFERRED BACK TO COMMITTEE AUGUST 20, 2018.

3.2 RES 72-18-19 / AUGUST 20, 2018 / DOC 4.2: Resolution authorizing the appropriate City Officials to execute Ground Lease Amendment No. 1 between the City and PAJA Properties, LLC to include additional City-owned land.

ATTACHMENT: 3.2 RES 72-18-19.pdf

3.3 RES 73-18-19 AUGUST 20, 2018 / DOC 4.3: Resolution authorizing the sale of City-owned property to Glacial Lakes Conservancy, Inc.

ATTACHMENT: 3.3 - RES 73-18-19.pdf

3.4 DIRECT REFERRAL: RES 80-18-19 / AUGUST 27, 2018: Resolution authorizing the appropriate City officials to execute a Vacant Land Offer to Purchase with Racetrack Road, LLC.

ATTACHMENT: 3.4 DIRECT REFERRAL RES 80-18-19.pdf

3.5 DIRECT REFERRAL: RES 82-18-19 / AUGUST 27, 2018: Resolution to authorize transfer of appropriations in the 2018 Budget for the purposes of establishing appropriation for (1) Advance to TID No. 19 for incentive payment to Water Edge's Development of Sheboygan LLC to be reimbursed with future increments. (2) Establish appropriation for city hall renovations utilizing General Fund unreserved fund balance.

ATTACHMENT: 3.5 DIRECT REFERRAL - RES 82-18-19.pdf

3.6 DIRECT REFERRAL: RES 83-18-19 / AUGUST 27, 2018: Resolution authorizing entering into a Development Agreement with Water's Edge Development of Sheboygan, LLC

ATTACHMENT: 3.6 DIRECT REFERRAL RES 83-18-19.pdf

**4. ITEM FOR DISCUSSION ONLY**

4.1 COM. NO. 1-18-19 / AUGUST 6, 2018 / DOC 3.1: Communication from Gary Tauferner regarding an upgrade to cable channel 990.

ATTACHMENT: 4.1 COM 1-18-19.pdf

4.2 BENCHMARK MEASUREMENTS: Information Technology Department

ATTACHMENT: IFC - Benchmark Measurements - IT Department.pdf

4.3 BENCHMARK MEASUREMENTS: WSCS Cable TV Programming

ATTACHMENT: IFC - Benchmark Measurements - WSCS Cable TV.pdf

4.4 BENCHMARK MEASUREMENTS: Office of the City Clerk

ATTACHMENT: IFC - Benchmark Measurements - City Clerk.pdf

**5. DATE OF NEXT REGULAR MEETING**

5.1 09/10/2018

**6. ADJOURN**

6.1 Motion to Adjourn

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City Hall

Mead Public Library

Sheboygan County Administration Building

City's website