

City of Sheboygan  
2018-07-23

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CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE

JULY 23, 2018

Chair Rindfleisch called the meeting to order at 4: 00 p.m. The Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT:

Chair Ron Rindfleisch, Vice Chair Jim Bohren, Alderpersons Trey Mitchell and Mary Lynne Donohue

COMMITTEE MEMBERS EXCUSED:

Aldersperson Todd Wolf

STAFF / OFFICIALS PRESENT:

Mayor Mike Vandersteen, City Attorney Chuck Adams, City Administator Darrell Hofland, Finance Director Nancy Buss, Director of Planning and Development Chad Pelishek, Mead Public Library Business Manager Debbie DeAmico, Budget Analyst Carrie Arenz

MINUTES

Motion by Aldersperson Donohue, seconded by Aldersperson Mitchell to approve the minutes of July 9, 2018. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 55 - 18 - 19 / JULY 16, 2018 / DOC

8.3: Resolution authorizing the appropriate City Officials to execute a Vacant Land Offer-to-Purchase with KW SBM, LLC.

Director of Planning and Development Chad Pelishek advised this vacant land parcel is adjacent to property recently purchased by the developer of FedEx and

includes wetlands on the property. Per the U.S. Army Corps of Engineers, the city was responsible for wetland improvements to the property, but to date improvements have not not been completed. The purchase price of the property is \$1. The buyer will provide the appropriate wetlands improvements and reimburse the city \$35,000. The city will arrange a developers agreement referencing this transaction and provide this information to the U.S. Army Corp of Engineers to satisfy the requirements.

Motion by Alderperson Donohue, seconded by Alderperson Mitchell to recommend the Common Council approve the Resolution. Motion carried.

#### ITEMS FOR DISCUSSION ONLY

4.1 SHEBOYGAN MUNICIPAL ARMORY: Project status update from the Armory Community Project.

President Jennifer Lehrke of the Armory Community Project group provided a status update on the Armory project. The group has focused efforts on completing each item on their respective timeline prior to its deadline. They have been successful in meeting all deadlines thus far and provided all documentation to the offices of the City Clerk and City Attorney. Applications for the National Register of Historic Places and the State of Wisconsin Historical Society are submitted. The non-profit business application is in process. The IRS acknowledged receipt of the Armory Community Project's application for non-profit status on June 27, indicating the group will receive confirmation within 90 days. The group has initiated the major gifts portion of their fundraising effort in advance of the August 23 deadline for \$1.5 million in funding. Ms. Lehrke indicated the public portion of the campaign to raise \$900,000 will open at the end of August. Director Pelishek confirmed that all deadlines have been fulfilled to date.

DATE OF NEXT REGULAR MEETING:

August 13, 2018

ADJOURN

Motion by Alderperson Bohren, seconded by Alderperson Donohue to adjourn at 4:16 p.m. Motion carried.