

LOWER LEVEL TRAINING ROOM - CITY HALL 828 CENTER AVENUE, SHEBOYGAN, WI 53081

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 - March 12, 2018

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RO 156-17-18 / SEPTEMBER 5, 2017 / DOC 3.15: Submitting the Sheboygan Water Utility's budget for 2018.

ATTACHMENT: 3.1 RO 156-17-18.pdf

3.2 RES 147-17-18 / MARCH 5, 2018 / DOC 5.2: Resolution if the Common Council fails to make a decision regarding the Armory by April 16, 2018, the City of Sheboygan shall have a city-wide, non-binding referendum to decide the future of the Armory.

ATTACHMENT: 3.2 RES 147-17-18.pdf

ATTACHMENT: IFC - Finance and Personnel Referendum Question.pdf

3.3 RO 328-17-18 / APRIL 4, 2018 / DOC 3.1: Communication from Harbor Centre Business Improvement District requesting that the City release all funds collected on their behalf and those funds allocated to them for Fiscal 2018.

ATTACHMENT: 3.3 RO 328-17-18.pdf

3.4 RES 164-17-18 / APRIL 4, 2018 / DOC 4.1: Resolution authorizing executing a lease for the former County Highway Department building at 1211 North 23rd Street for use by certain City Hall departments during construction at City Hall.

ATTACHMENT: 3.4 RES 164-17-18.pdf

3.5 RES 171-17-18 / APRIL 4, 2018 / DOC 7.1: Resolution providing for the sale of General Obligation Promissory Notes and Bond Anticipation Notes for 2018 Capital Projects.

ATTACHMENT: 3.5 RES 171-17-18.pdf

3.6 RES 173-17-18 / APRIL 4, 2018 / DOC 7.3: Resolution to authorize the demolition of the Sheboygan Armory, a provision to return the site in its entirety to green space, and allowance for further development opportunities that may present in the future.

ATTACHMENT: 3.6 RES 173-17-18.pdf

3.7 RES 174-17-18 / APRIL 4, 2018 / DOC 7.4: Resolution approving the terms and conditions of the Contract for Sale of Land for Private Development between the City and Scott Crawford, Inc. for a project on the Armory site which will be a mixed use building comprised of retail/commercial space and market rate and affordable residential apartments.

ATTACHMENT: 3.7 RES 174-17-18.pdf

3.8 RES 175-17-18 / APRIL 4, 2018 / DOC 7.5: Resolution approving the terms and conditions of the Redevelopment Agreement between The Armory Community Project, Inc. and the City for a project involving rehabilitating the Municipal Auditorium and Armory and re-purposing it into a community center.

ATTACHMENT: 3.8 RES 175-17-18.pdf

ATTACHMENT: 3.8 REDEVELOPMENT AGREEMENT - CITY STAFF VERSION.pdf

ATTACHMENT: 3.8 REDEVELOPMENT AGREEMENT - DEVELOPER VERSION.pdf

3.9 RES 176-17-18 / APRIL 4, 2018 / DOC 7.6: Resolution authorizing the purchase of approximately .83 acres (land and building located on the northern portion of 1211 North 23rd Street) for future use by the City.

ATTACHMENT: 3.9 RES 176-17-18.pdf

4. ADJOURN

4.1 Motion to Sine Die

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