

City of Sheboygan
2018-03-26

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FINANCE AND PERSONNEL COMMITTEE - 4:00 PM

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 310-17-18 / MARCH 19, 2018 / DOC 5.1: Communication from Peter R. Mayer, on behalf of LJM, Inc., as property owner, and AMRAD, LLC, as a condominium unit purchaser, relating to the ground lease property located at 813-815 Riverfront Drive requesting approval of a condominium land division.

ATTACHMENT: 3.1 RO 310-17-18.pdf

3.2 RES 156-17-18 / MARCH 19, 2018 / DOC 6.1: Resolution terminating Tax Incremental Financing District No. 5.

ATTACHMENT: 3.2 RES 156-17-18.pdf

3.3 RO 324-17-18 / MARCH 19, 2018 / DOC 9.1: Request from Director of Planning and Development, accepting \$20,000 in sponsorship contribution from PLENCO towards the 2018, 2019 and 2020 City's Independence Day Freedom Fest Celebrations, for a total contribution of \$60,000.

ATTACHMENT: 3.3 RO 324-17-18.pdf

3.4 RO 301-17-18 DAVID DEKKER CLAIM / RO 315-17-18 BRIAN DORN CLAIM / RO 312-17-18 JOEL HENDRIKSE CLAIM

ATTACHMENT: 3.4 SETTLED CLAIMS.pdf

3.5 DOCUMENTS TO BE FILED: RC 412-16-17 (RO 93-16-17) / RC 417-16-17 (RO 207-16-17) / RC 421-16-17 (RO 252-16-17) / RC 424-16-17 (RO 44-16-17) / RO 61-17-18 / RO 130-17-18 / RO 164-17-18 / RO 176-17-18 / RO 267-17-18

ATTACHMENT: 3.5 DOCUMENTS TO BE FILED.pdf

3.6 DOCUMENTS TO BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE OF THE NEW COMMON COUNCIL: RO 199-16-17 (RC 416-16-17) / RO 174-17-18 / RO 242-17-18 /

RO 257-17-18 / RO 274-17-18

ATTACHMENT: 3.6 DOCUMENTS TO BE REFERRED.pdf

3.7 CLAIMS TO BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE OF THE NEW COMMON COUNCIL: RO 13-16-17 (RC 411-16-17) / RO 161-16-17 (RC 413-16-17) / RO 162-16-17 (RC 414-16-17) / RO 46-17-18 / RO 47-17-18 / RO 251-17-18 / RO 252-17-18 / RO 263-17-18 / RO 272-17-18 / RO 273-17-18 / RO 289-17-18 / RO 290-17-18 / RO 291-17-18 / RO 302-17-18 / RO 303-17-18 / RO 304-17-18 / RO 305-17-18 / RO 316-17-18 / RO 314-17-18 / RO 311-17-18 / RO 313-17-18

ATTACHMENT: 3.7 CLAIMS TO BE REFERRED.pdf

4. DATE OF NEXT REGULAR MEETING

4.1 04/09/2018

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