

AMENDED FINANCE AND PERSONNEL COMMITTEE - 4:00 PM

LOWER LEVEL TRAINING ROOM - CITY HALL 828 CENTER AVENUE, 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 - February 12, 2018

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

3.1 RES 134-17-18 / FEBRUARY 5, 2018 / DOC 7.3/9.2: Resolution authorizing city staff to negotiate a developer's agreement between the City of Sheboygan and Scott Crawford, Inc. for the redevelopment of the former Sheboygan Armory site.

ATTACHMENT: RES NO. 134-17-18.pdf

3.2 RES 145-17-18 / FEBRUARY 19, 2018 / DOC 9.3: Resolution authorizing city staff to negotiate a developer's agreement between the City of Sheboygan and representatives of the Armory Community Project for the redevelopment of the Sheboygan Armory and the surrounding site.

ATTACHMENT: RES NO. 145-17-18.pdf

3.3 DIRECT REFERRAL / RES 146-17-18 / FEBRUARY 26, 2018: Resolution authorizing city staff to negotiate a developer's agreement between the City of Sheboygan and TDK Group, LLC for the redevelopment of the former Sheboygan Armory site.

ATTACHMENT: DIRECT REFERRAL - RES NO. 46-17-18.pdf

**4. ITEM FOR DISCUSSION ONLY**

- 4.1 Armory referendum question referred by the Committee of the Whole.

**5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

5.1 RES 137-17-18 / FEBRUARY 19, 2018 / DOC 5.1: Preliminary resolution declaring intent to exercise the police power to levy special assessments for the replacement of lead and/or galvanized iron water laterals.

ATTACHMENT: RES 137-17-18.pdf

5.2 RES 138-17-18 / FEBRUARY 19, 2018 / DOC 5.2: Resolution authorizing the Purchasing Agent to enter into a contract renewal for obtaining financial

advisory services formerly referred to as bond counsel services.

ATTACHMENT: RES 138-17-18.pdf

5.3 RES 139-17-18 / FEBRUARY 19, 2018 / DOC 5.3: Resolution authorizing the continuation of the self-insured worker's compensation program.

ATTACHMENT: RES 139-17-18.pdf

5.4 (1) RO 131-17-18 - Claim No. 13-17 - American Orthodontics Corp. (2) RO 212-17-18 - Claim No. 20-17 - Richard Beseler (3) RO 209-17-18 - Claim No. 21-17 - Nicole Dessloch

ATTACHMENT: RO S 131-17-18, 212-17-18, 209-17-18 - CLAIMS.pdf

## **6. CLOSED SESSION**

6.1 Motion to convene in closed session under the exemption provided in 19.85 (1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved.

6.2 RO 209-17-18 NOVEMBER 6, 2017 / DOC 5.4: Claim No. 21-17 from Nicole Dessloch for alleged damages to her vehicle when it was hit from behind by a vehicle driven by a city employee in the 1600 block of Erie Avenue.

## **7. OPEN SESSION**

7.1 Motion convene in open session.

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

8.1 03/12/2018

## **9. ADJOURN**

9.1 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