

City of Sheboygan
2018-02-12

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CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE

FEBRUARY 12, 2018

Chair Donohue called the meeting to order at 5: 30 p.m. The Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT: Chair Mary Lynne Donohue, Alderpersons Ron Rindfleisch, Andy Ross and Todd Wolf

COMMITTEE MEMBERS EXCUSED:

Vice Chair Jim Bohren

STAFF / OFFICIALS PRESENT: Mayor Michael Vandersteen, City Administrator Darrell Hofland, Finance Director Nancy Buss, Assistant City Attorney Thomas Cameron, Budget Analyst Carrie Arenz

MINUTES

Motion by Alderperson Wolf, seconded by Alderperson Ross to approve the minutes of February 5, 2018. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

GEN ORD 36 - 17 - 18 / FEBRUARY 5, 2018 / DOC

6.2: Ordinance creating Section 42 - 3 of the Municipal Code so as to approve the direct distribution of certain funds to the City by the State of Wisconsin.

Finance Director Buss reported on the recent change to municipal requirements. In 2018, any municipality receiving

more that \$3 million or more in certain funds are required to enact an ordinance to receive direct distribution for current, as well as subsequent years. The ordinance must be received by the Wisconsin Department of Administration and Revenue by February 28, 2018.

Motion by Alderperson Wolf, seconded by Alderperson Rindfleish recommend the Common Council approve. Motion carried.

NEXT REGULAR MEETING February 26, 2018

ADJOURN

Motion by Alderperson Wolf, seconded by Alderperson Ross to adjourn at 5: 31 p.m. Motion carried.