

City of Sheboygan
2018-01-22

AUPK84509417

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 - December 11, 2017

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RO 250-17-18 / DECEMBER 18, 2017 / DOC 3.3: Communication from Frank and Mary Koczan regarding the expansion of Sheboygan's tax base and the impact of the Armory upon that expansion.

ATTACHMENT: 3.1 RO 250-17-18 DOCUMENTS.pdf

3.2 RES 122-17-18 / JANUARY 2, 2018 / DOC 4.1: Resolution authorizing the Office of the City Administrator to proceed with issuance of the City of Sheboygan 2018 community survey.

ATTACHMENT: 3.3 - RES 122-17-18.pdf

3.3 GEN ORD 34-17-18 / JANUARY 2, 2018 / DOC 5.1: Ordinance re-establishing the salary schedule for certain designated elected officials.

ATTACHMENT: 3.3 GEN ORD 34-17-18 DOCUMENTS.pdf

3.4 RO 264-17-18 / JANUARY 15, 2018 / DOC 3.2: Request from the Director of Planning and Development to use three days of the City's free Blue Harbor Conference Center days to host the 2018 State of Wisconsin Building Inspector's Annual State Conference on April 18-20, 2018.

ATTACHMENT: 3.4 RO 264-17-18 DOCUMENTS.pdf

3.5 RES 123-17-18 / JANUARY 15, 2018 / DOC 4.2: Resolution authorizing payment of \$53,940 to the Northwestern Lake Michigan Service Area for the purchase of wetland credits for the Sheboygan Business Park expansion.

ATTACHMENT: 3.5 RES 123-17-18 DOCUMENTS.pdf

4. ITEM FOR DISCUSSION ONLY

- 4.1 RO 253-17-18 / DECEMBER 8, 2017 / DOC 3.2: Communication from Sheboygan

Senior Community to request relief and assistance from the City with respect to an issue arising out of a development agreement between SSC and the City, which was dated April 27, 2006.

ATTACHMENT: 4.1 & 5.2 RO 253-17-18 DOCUMENTS.pdf

5. CLOSED SESSION

5.1 MOTION TO CONVENE IN CLOSED SESSION. Under the exemption provided in 19.85 (1) (g) of the Wisconsin Statutes for 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.

5.2 RO 253-17-18 / DECEMBER 8, 2017 / DOC 3.2: Communication from Sheboygan Senior Community to request relief and assistance from the City with respect to an issue arising out of a development agreement between SSC and the City, which was dated April 27, 2006.

ATTACHMENT: 4.1 & 5.2 RO 253-17-18 DOCUMENTS.pdf

5.3 RES 128-17-18 / JANUARY 15, 2018 / DOC 6.2: Resolution authorizing the Assistant City Attorney to settle the matter of the Department of Workforce Development Equal Rights Division ("ERD") Complaint regarding Maurice A. Vreeke vs. City of Sheboygan, ERD Case No. CR201701473, with terms to be discussed in closed session.

ATTACHMENT: 5.3 RES 128-17-18 DOCUMENTS.pdf

6. OPEN SESSION

6.1 Motion to reconvene in Open Session for possible action on items discussed in closed session.

7. DATE OF NEXT REGULAR MEETING

7.1 02/12/2018

8. ADJOURN

8.1 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