

CITY OF SHEBOYGAN

AMENDED SPECIAL FINANCE AND PERSONNEL COMMITTEE MINUTES

NOVEMBER 6, 2017

Chair Donohue called the meeting to order at 5: 15 p.m. The Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT:

Chair Mary Lynne Donohue, Vice-Chair Jim Bohren, Alderpersons Ron Rindfleisch and Andy Ross

COMMITTEE MEMBERS EXCUSED:

Aldersperson Todd Wolf

STAFF/OFFICIALS PRESENT: Mayor Mike Vandersteen, Aldersperson Scott Lewandowske, Aldersperson Henry Nelson, Aldersperson Ryan Sorenson, City Attorney Charles Adams, City Administrator Darrell Hofland, Director of Public Works David Biebel, Director of Finance Nancy Buss, Director of Planning and Development Chad Pelishek, Mead Library Business Manager Debbie DeAmico, Budget Analyst Carrie Arenz

PUBLIC PRESENT: Joe Eberle, Dawn Gunderson

MINUTES:

Motion by Aldersperson Bohren, seconded by Aldersperson Rindfleisch to approve the minutes of October 9, 2017. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

3.1 RES 85 - 17 - 18 / OCTOBER 16, 2017 / DOC

10.1: Resolution that the Common Council urges the UW System Board of Regents and the President of the University System to have the University of Wisconsin Sheboygan be merged and partnered with the University of Wisconsin Milwaukee rather than the University of Wisconsin Green Bay. Aldersperson Sorenson provided commentary on his support of this resolution. Aldersperson Sorenson

feels that UW Milwaukee provides more opportunities for students than UW Green Bay. UW Milwaukee is the largest school in the UW system accepting transfer students, contains the largest engineering program and has achieved an R 1 rating from the Carnegie Classification of Institutions of Higher Education relative to its research program. Alderperson Sorenson indicated that the course offerings at UW Milwaukee align closely with Sheboygan's need for employees with technical backgrounds to support the strong manufacturing environment. Mayor Vandersteen confirmed details of his recent meeting with the UW Green Bay Chancellor confirming the addition of an engineering program at UW Green Bay.

Motion by Alderperson Bohren, seconded by Alderperson Rindfleisch to recommend the Common Council approve. Motion carried.

3.2 EXPANSION OF THE SHEBOYGAN BUSINESS CENTER: Director of Planning and Development Chad Pelishek discussed the future expansion of the 160 acre development within the Sheboygan Business Center. A proforma submitted by Ehlers containing estimates for land improvements, engineering and related fees was reviewed. Financial details on the creation of TID 18, its cash flow projections and debt repayment were reviewed by Ehlers staff. Additional changes to the proforma will incorporate the payback of the city's funding advance and the anticipated expense of the developer incentives. Support of this project by the committee is requested in order to further the review of the TID 18 - Expansion of the Sheboygan Business Center project plan and begin the Joint Review Board process.

Motion by Alderperson Rindfleisch, seconded by Alderperson Ross to recommend city staff proceed with TID 18 - Expansion of Sheboygan Business Center project plan for further review and necessary approval. Motion carried.

NEXT REGULAR MEETING DATE: Monday, November 13, 2017

ADJOURN:

Motion by Alderperson Bohren, seconded by Alderperson Rindfleisch to adjourn at 5: 56 p.m. Motion carried.