

CITY HALL - LOWER LEVEL TRAINING ROOM 828 Center Avenue, Sheboygan, WI 53081

Persons with disabilities who need accommodations to attend this meeting should contact the Office of the City Administrator at (920) 451-2367

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 - July 10, 2017

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 PRIORITY BASED BUDGETING

ATTACHMENT: 3.1 Priority based Budgeting.pdf

3.2 RES 51-17-18 / AUGUST 7, 2017 / DOC 5.2: Resolution authorizing entering into a collaboration agreement and memorandum of understanding with the City of Sheboygan, Sheboygan Housing Authority and Plymouth Housing Authority for the completion of the 2019-2023 Assessment of Fair Housing.

ATTACHMENT: 3.2 RES #51-17-18.pdf

3.3 RES 54-17-18 / AUGUST 7, 2017 / DOC 5.3: Resolution to authorize establishing an appropriation in the 2017 Budget for engineering and TIF planning services. Establish appropriation for preliminary engineering services for the expansion of the Sheboygan Business Center.

ATTACHMENT: 3.3 RES #54-17-18.pdf

3.4 RES 52-17-18 / AUGUST 7, 2017 / DOC 5.4: Resolution approving the Option to Purchase 15.077 acres of industrial park land in the amount of \$411,602.10 between Jim Zemezouak and Kevin Dretzka and the City of Sheboygan.

ATTACHMENT: 3.4 RES #52-17-18.pdf

3.5 RES 53-17-18 / AUGUST 7, 2017 / DOC 5.5: Resolution approving the Option to Purchase 73.257 acres of industrial park land in the amount of \$1,999,916.10 between Wilson Land Holdings, LLC and the City of Sheboygan.

ATTACHMENT: 3.5 RES #53-17-18.pdf

3.6 RES XX-17-18 BY ALDERPERSONS DONOHUE AND BOHREN: Resolution to authorize establishing an appropriation in the 2017 Budget Information Technology Capital

Improvements.

ATTACHMENT: 3.6 2017 IT Budget.pdf

3.7 CREDIT OR DEBIT CARD POLICY

ATTACHMENT: 3.7 Credit or debit card policy08102017101630.pdf

4. ITEMS FOR DISCUSSION ONLY

4.1 Benchmark measurements for the Department of Planning and Development for the period commencing April 1, 2017 and ending June 30, 2017.

ATTACHMENT: 4.1 Benchmark Measurements - Planning & Development.pdf

4.2 Benchmark measurements for the Information Technology Department for the period commencing April 1, 2017 and ending June 30, 2017

ATTACHMENT: 4.2 Benchmark Measurements - IT Department.pdf

4.3 Benchmark measurements for WSCS Community Programming for the period commencing April 1, 2017 and ending June 30, 2017

ATTACHMENT: 4.3 Benchmark Measurements - WSCS Cable TV.pdf

4.4 Benchmark measurements for the Finance Department for the period commencing April 1, 2017 and ending June 30, 2017

ATTACHMENT: 4.4 Benchmark Measurements - Finance Department.pdf

5. CLOSED SESSION

5.1 Motion to convene in closed session under the exemption provided in Sec. 19.85(1)(e) of the Wis. Stats., where competitive and bargaining reasons require a closed session related to possible sale of land in the Sheboygan Business Center.

6. OPEN SESSION

6.1 Motion to convene in open session for possible action on item discussed in closed session.

7. NEXT MEETING DATE

7.1 Next regular meeting date: August 28, 2017.

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