

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 RES 48-17-18 / JULY 17, 2017 / DOC. 9.4: Resolution to authorize establishing an appropriation in the amount of \$400,000 in the 2017 Budget for TIF #16 development incentive.

ATTACHMENT: 3.1 - RES 48-17-18 - TIF #16.pdf

3.2 PRIORITY BASED BUDGETING

ATTACHMENT: 3.2 - Priority Based Budgeting.pdf

3.3 DIRECT REFERRAL / RES 49-17-18 / AUGUST 7, 2017: Resolution authorizing entering into an agreement with Ruckert-Mielke for preliminary engineering services related to the expansion of the Sheboygan Business Center.

ATTACHMENT: 3.3 - DIRECT REFERRAL RES 49-17-18 - Sheboygan Business Center.pdf

3.4 RO 48-17-18 / JUNE 5, 2017 / DOC 4.8: Claim from Dylan Herman in the amount of \$163.50 for alleged damages to the tires on his vehicle when he hit a pothole on South 19th Street and Ashland Avenue.

ATTACHMENT: 3.4 - RO 48-17-18 - D. Herman Claim.pdf

3.5 RO 63-17-18 / JUNE 19, 2017 / DOC 4.3: Claim from William J. Borzyskowski in the amount of \$2,967.22 for alleged damages when a city garbage truck backed into his vehicle.

ATTACHMENT: 3.5 - RO 63-17-18 - W. Borzyskowski Claim.pdf

3.6 RO 78-17-18 / JULY 3, 2017 / DOC 4.8: Claim from Nick Deligiannis in the amount of \$379.80 for alleged damages to his vehicle's muffler when it bottomed out in the alley between 7th and 8th Streets on a raised piece of concrete.

ATTACHMENT: 3.6 - RO 78-17-18 - N. Deligiannis Claim.pdf

3.7 RO 79-17-18 / JULY 3, 2017 / DOC 4.9: Claim from Mark Lehmann in the amount of \$406.14 for alleged damages to his property when a city garbage truck backed into the yard at 1209 South 17th Street.

ATTACHMENT: 3.7 - RO 79-17-18 - M. Lehmann Claim.pdf

3.8 RO 80-17-18 / JULY 3, 2017 / DOC 4.10: Claim from Paul Timmerman in the amount of \$98.64 for alleged damages to his vehicle's tire sidewall when a pothole opened up as he drove over a rough section of road on Camelot Blvd.

ATTACHMENT: 3.8 - RO 80-17-18 - P. Timmerman Claim.pdf

4. ITEM FOR DISCUSSION ONLY

4.1 DEBT PAYMENT AND FINANCING OF CITY HALL RENOVATIONS

ATTACHMENT: 4.1 - Debt Payment & Financing City Hall Renovations.pdf

5. CLOSED SESSION

5.1 Motion to go into closed session under the exemption provided in Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, this discussion will move to a closed session.

ATTACHMENT: IFC - FINANCE.pdf

6. NEXT MEETING DATE

6.1 Next regular meeting date: August 14, 2017.

7. ADJOURN

7.1 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