

FINANCE AND PERSONNEL COMMITTEE

CITY HALL - LOWER LEVEL TRAINING ROOM 828 Center Avenue, Sheboygan, WI 530814:00 P.M.

Persons with disabilities who need accommodations to attend this meeting should contact the Office of the City Administrator at 920-459-0246. Note that a quorum (or a reverse quorum) of the Sheboygan Common Council or any other City committees/boards/commissions may be in attendance, thus requiring notice pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993)

1. OPENING OF MEETING

1.1 ROLL CALL: Chair Mary Lynne Donohue, Vice-Chair Jim Bohren, Alderpersons Ron Rindfleisch, Andy Ross and Todd Wolf

1.2 CALL MEETING TO ORDER

1.3 PLEDGE OF ALLEGIANCE

2. MINUTES

2.1 APPROVAL OF MINUTES - JULY 3, 2017

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RC 51-17-18 / JUNE 19, 2017 / DOC 8.4: Committee was referred RES 28-17-18 authorizing the appropriate City officials to execute the updated Preannexation and Development Agreement.

ATTACHMENT: 3.1 PREANNEXATION & DEVELOPMENT AGREEMENT.pdf

4. ADJOURN

4.1 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