

City of Sheboygan  
2017-07-10

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CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE

JULY 10, 2017

Chair Donohue called the meeting to order at 4: 00 p.m. The Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT:

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

STAFF/OFFICIALS PRESENT:

Aldersperson Ryan Sorenson, City Attorney Charles Adams, City Clerk Susan Richards, City Administrator Darrell Hofland, Director of Public Works David Biebel, Finance Director Nancy Buss, Budget Analyst Carrie Arenz

MINUTES

Motion by Aldersperson Wolf, seconded by Aldersperson Bohren to approve the minutes of July 3, 2017. Motion carried.

ITEMS FOR DISCUSSION AND 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. Review of the updated Preannexation and Development Agreement followed. Attorney Adams reviewed each amendment as changed according to the committee's request. Discussion continued to bring clarification to several amendments of the agreement. Valuation of regional golf courses was discussed. Language in the agreement will be amended by Attorney Adams as determined agreeable between the committee and the developer to establish the minimum valuation of the development at not less than \$9.2 million in section 5 (t). Discussion continued relative to public access to the beach immediately adjacent to the shore. Language in the agreement will be amended by Attorney Adams as determined agreeable between the committee and the developer to clarify the

public access usage to the beach and adjacent portions of the property. The developer clarified that access would be limited should the development host a large tournament at the proposed venue. Discussion continued relative to the timing of the extension of water main at the City's descretion and development options.

A Town of Wilson official asked for clarification on the City's ordinance regarding water connection.

Motion by Alderperson Bohren, seconded by Alderperson Wolf to recommend the Common Council approve with amendments. Motion carried, 3 - 2 (nay - Donohue and Ross).

ADJOURN

Motion by Alderperson Wolf, seconded by Alderperson Bohren to adjourn at 5: 18 p.m. Motion carried.