

FINANCE AND PERSONNEL COMMITTEE

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

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**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 - JUNE 12, 2017

**3. ITEMS FOR DISCUSSION & POSSIBLE ACTION**

3.1 RO 62-17-18 / JUNE 19, 2017 / DOC 4.2: Request from Mayor Vandersteen, on behalf of the City, to use one of the City's free Blue Harbor Conference Center days to host a meeting of the Urban Alliance League of Wisconsin Municipalities July 28, 2017.

ATTACHMENT: 3.1 - RO 62-17-18 BLUE HARBOR DAY.pdf

3.2 DIRECT REFERRAL: RES 39-17-18 / ALDERPERSONS DONOHUE AND BOHREN / JULY 3, 2017: Resolution approving the FY 2017 One-Year Annual Action Plan for the Community Development Block Grant (CDBG) program submission

ATTACHMENT: 3.2 - RES 39-17-18 CDBG PROGRAM.pdf

3.3 DIRECT REFERRAL: RES 40-17-18 / ALDERPERSONS DONOHUE AND BOHREN / JULY 3, 2017: Resolution authorizing accepting a grant from the Fund for Lake Michigan in the amount of \$30,000 to be used for Adopt a Beach and Adopt a Coastal Habitat education.

ATTACHMENT: 3.3 - RES 40-17-18 FUND FOR LAKE MICHIGAN.pdf

**4. CLOSED SESSION**

4.1 Motion to convene in closed session under the exception in 19.85(1)(e), Wis. Stats. for "conducting specified public business, to wit: preparing for negotiations regarding a pre-annexation agreement with Kohler Company" where bargaining reasons require a closed session.

**5. OPEN SESSION**

5.1 Motion to reconvene in open session for possible action on Item 5.2 which was discussed in closed session

5.2 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

Pre-annexation and Development Agreement.

ATTACHMENT: 5.2 - RES 28-17-18 KOHLER CO. ANNEXATION.pdf

**6. ADJOURN**

6.1 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