

CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE

JULY 3, 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: Mayor Michael Vandersteen, Alderpersons Susan Holzschuh, Henry Nelson and Ryan Sorenson, City Attorney Charles Adams, City Administrator Darrell Hofland, Director of Public Works David Biebel, Finance Director Nancy Buss, Director of Planning and Development Chad Pelishek, Budget Analyst Carrie Arenz

MINUTES

Motion by Alderperson Wolf, seconded by Alderperson Rindfleisch

to approve the minutes of June 12, 2017. Motion carried.

ITEMS FOR DISCUSSION AND 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 on July 28, 2017. This meeting will bring 35 - 40 mayors and 35 - 40 city treasurers and/or finance heads to the city for their annual meeting.

Motion by Alderperson Wolf, seconded by Alderperson Rindfleisch to recommend the Common Council approve. Motion carried.

3.2 DIRECT REFERRAL: RES 39 - 17 - 18: Resolution approving the FY 2017 One-Year Annual Action Plan for the Community Development Block Grant (CDBG) program submission. This program award is \$792,032 and is allocated as follows: Street Trees - \$66,322, Neighborhood Improvement Program - \$10,000, Historic Preservation \$100,000, Neighborhood Lighting Program - \$50,000, Public

Facilities-City Green - \$100,000, NRSA No. 1 Officers - \$30,000, Partners for Community Development - \$17,500, Park Facilities-Skate Park - \$141,000, Salvation Army - \$31,111, Safe Harbor - \$8,000, Sheboygan County Interfaith Organization - \$5,000, Family Service Association - \$10,000, Lakeshore CAP - \$18,000, Lakeshore Community Health Center - \$2,000, Shoreline Metro - \$42,493, Family Connections - \$2,000, Program Administration - \$158,406.

Motion by Alderperson Wolf, seconded by Alderperson Bohren to recommend the Common Council approve. Motion carried.

3.3 DIRECT REFERRAL: RES 40 - 17 - 18: Resolution authorizing acceptance of a grant from the Fund for Lake Michigan in the amount of \$30,000 to be used for Adopt a Beach and Adopt a Habitat educational programming. These educational programs will be administered through a partnership with YMCA Camp Y Koda to provide beach education for all third and seventh grade students in the Sheboygan Area School District. This program funding includes the curriculum and transportation to allow students to learn about the beach front.

Motion by Alderperson Wolf, seconded by Alderperson Rindfleisch to recommend the Common Council approve. Motion carried.

CLOSED SESSION

Motion by Alderperson Wolf, seconded by Alderperson Ross to convene in closed session. AYE: Chair Donohue, Alderpersons Bohren, Rindfleisch, Ross and Wolf. Motion carried.

Motion by Alderperson Wolf, seconded by Alderperson Bohren to convene in open session for possible action on Item 5.2 discussed in closed session. AYE: Chair Donohue, Alderpersons Bohren, Rindfleisch, Ross and Wolf. Motion carried.

OPEN 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 by Common Council.

Motion by Alderperson Ross, seconded by Alderperson Wolf to hold item over. Motion carried.

ADJOURN

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

