

FINANCE AND PERSONNEL COMMITTEE

CITY HALL - THIRD FLOOR CONFERENCE ROOM 828 Center Avenue, Sheboygan, WI  
530814:00 P.M.

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Persons with disabilities who need accommodations to attend this meeting  
should contact the Office of the City Administrator at 920-459-0246

**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 - SPECIAL MEETING MAY 1, 2017

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

3.1 RO BY FINANCE DIRECTOR: Submitting the Annual Financial Report of the  
City of Sheboygan for the year ended December 31, 2016, prepared by Schenck SC.

ATTACHMENT: 2016-Financial Statements-2016 City of Sheboygan-CAFR-05042017.p  
df

ATTACHMENT: 2016-Financial Statements-2016 City of Sheboygan-ML-05042017.pdf

ATTACHMENT: 3.1 RO - 2016 ANNUAL FINANCIAL REPORT.pdf

3.2 2018 BUDGET: Goals and Parameters

ATTACHMENT: 3.2 - 2018 BUDGET GOALS & PARAMETERS.pdf

3.3 RO 1-17-18 / MAY 1, 2017 / DOC 4.4: Submitting the City of Sheboygan  
Citizen Engagement Program

ATTACHMENT: 3.3 RO 1-17-18 - CITIZEN ENGAGEMENT PROGRAM.pdf

3.4 RES 13-17-18 / MAY 1, 2017 / DOC 5.5: Resolution to authorize a loan  
from the Trust Funds of the State of Wisconsin in the sum of \$400,000 for TID  
#16 Housing Project.

ATTACHMENT: 3.4 RES 13-17-18 - TRUST FUND LOAN.pdf

3.5 RES 10-17-18 / MAY 1, 2017 / DOC 5.9: Resolution to authorize a transfer  
of appropriations in the 2017 Budget for the purpose of parking lot  
improvements in Tax Increment District #12.

ATTACHMENT: 3.5 RES 10-17-18 - BUDGET TRANSFER.pdf

**4. ITEMS FOR DISCUSSION ONLY**

4.1 CAPITAL IMPROVEMENT PLAN: Department of Planning and Development

ATTACHMENT: 4.1 - CIP - CITY DEVELOPMENT.pdf

4.2 CAPITAL IMPROVEMENT PLAN: Information Technology Department

ATTACHMENT: 4.2 - CIP - IT DEPARTMENT.pdf

4.3 CAPITAL IMPROVEMENT PLAN: WSCS Community Programming

ATTACHMENT: 4.3 - CIP - WSCS CABLE TV.pdf

## **5. CLOSED SESSION**

5.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in 19.85 (1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved.

5.2 ITEMS FOR DISCUSSION: RO 198-16-17 (RC 415-16-17) Samuel Rodriguez claim.

## **6. OPEN SESSION**

6.1 MOTION TO CONVENE IN OPEN SESSION for possible action on items discussed in closed session.

6.2 RO 198-16-17 (RC 415-16-17): Claim from Samuel Q. Rodriguez for alleged damages to his truck while parked when hit by a snow plow.

ATTACHMENT: 6.2 RO 198-16-17 - RODRIGUEZ CLAIM.pdf

## **7. CLOSED SESSION**

7.1 MOTION TO CONVENE IN 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.

7.2 ITEM FOR DISCUSSION: Department of Public Works Table of Organization.

## **8. OPEN SESSION**

8.1 MOTION TO CONVENE IN OPEN SESSION for possible action on item discussed in closed session.

8.2 Department of Public Works Table of Organization modifications

ATTACHMENT: 8.2 DPW TABLE OF ORGANIZATION.pdf

## **9. ADJOURN**

9.1 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