

City of Sheboygan
2017-05-01

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SPECIAL MEETING FINANCE AND PERSONNEL COMMITTEE

CITY HALL - LOWER LEVEL TRAINING ROOM 828 Center Avenue, Sheboygan, WI 530815:15 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 - APRIL 10, 2017

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 246-16-17 / APRIL 17, 2017 / DOC 3.5: Resolution approving an amendment to the Tax Incremental District 13 Project Plan

ATTACHMENT: 3.1 - RES 246-16-17.pdf

3.2 RES 245-16-17 / APRIL 17, 2017 / DOC 4.2: Resolution awarding the sale of \$5,000,000 General Obligation Promissory Notes, Series 2017A.

ATTACHMENT: 3.2 - RES 245-16-17.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