

City of Sheboygan  
2017-05-01

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CITY OF SHEBOYGAN

SPECIAL MEETING FINANCE AND PERSONNEL COMMITTEE

MAY 1, 2017

Chair Donohue called the meeting to order at 5: 15 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: City Attorney Charles Adams, City Administrator Darrell Hofland, Finance Director Nancy Buss, Director of Planning and Development Chad Pelishek, Mead Library Business Manager Debbie DeAmico and Budget Analyst Carrie Arenz

MINUTES

Motion by Alderperson Wolf, seconded by Vice-Chair Bohren to approve the minutes of April 10, 2017. Motion carried.

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.

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

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 2017 A.

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

ADJOURN

Motion by Alderperson Wolf, seconded by Vice-Chair Bohren to adjourn at 5: 45 p.m. Motion carried.