

\* FINANCE AND PERSONNEL COMMITTEE - 5:00 P

CITY HALL COUNCIL CHAMBERS 828 CENTER AVENUE SHEBOYGAN, WISCONSIN

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**1. OPENING OF MEETING**

1.1 Roll Call (Chairperson Mary Lynne Donohue, Alderpersons Bohren, Filicky-Peneski, Savaglio and Mitchell may attend remotely)

1.2 Call to Order

1.3 Pledge of Allegiance

1.4 Introduction of Committee Members and Staff

**2. MINUTES**

2.1 Approval of Minutes - March 22, 2021

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

3.1 RO 170-20-21 / APRIL 7, 2021 DOC 3.1: Submitting a communication from the State of Wisconsin Tax Appeals Commission regarding the filing of Petitions for Review of Determination by State Board of Assessors for Manufacturing Property in the matter of Sheboygan Paper Box Co. v. Wisconsin Department of Revenue.

ATTACHMENT: R. O. No. 170-20-21 (April 7, 2021).pdf

3.2 RO 171-20-21 / APRIL 7, 2021 DOC 3.2: Submitting a communication from Deb Yochis and Jim Longo regarding property located at 905 S. 14th Street/1333 Maryland Avenue

ATTACHMENT: R. O. No. 171-20-21 (April 7, 2021).pdf

3.3 RES 194-20-21 / APRIL 7, 2021 / DOC 4.4: A RESOLUTION to authorize establishing an appropriation in the 2021 budget for grant funds received under the 2021 Wisconsin Bureau of Transportation Safety, Bicycle and Pedestrian Enforcement Grant.

ATTACHMENT: Res. No. 194-20-21 (April 7, 2021).pdf

3.4 RES 195-20-21 / APRIL 7, 2021 / DOC 4.5: A RESOLUTION authorizing the appropriate City officials to accept a grant from the U.S. Department of the Interior for Fishing Access at Kiwanis and Evergreen Parks.

ATTACHMENT: Res. No. 195-20-21 (April 7, 2021).pdf

ATTACHMENT: IFC FP Grant with U.S. Dept of Interior.pdf

3.5 RES 199-20-21 / APRIL 7, 2021 / DOC 7.2: A RESOLUTION approving the FY 2021 One-Year Annual Action Plan for the Community Development Block Grant (CDBG) Program Submission.

ATTACHMENT: Res. No. 199-20-21 (April 7, 2021).pdf

ATTACHMENT: IFC FP 2021 Block Grant Allocations.pdf

3.6 CLAIMS: Claims to be referred to the Finance and Personnel Committee of the new Common Council: RC 311-19-20 (RO 91-19-20), RO 75-20-21, RO 123-20-21, RO 130-20-21, RO 131-20-21, RO 143-20-21

ATTACHMENT: R. O. No. 123-20-21 (January 18, 2021).pdf

ATTACHMENT: R. C. No. 311-19-20 (April 8, 2020).pdf

ATTACHMENT: R. O. No. 131-20-21 (February 1, 2021).pdf

ATTACHMENT: R. O. No. 143-20-21 (February 15, 2021).pdf

ATTACHMENT: R. O. No. 130-20-21 (February 1, 2021).pdf

ATTACHMENT: R. O. No. 75-20-21 (September 21, 2020).pdf

3.7 CLAIMS: Claims to be filed: RC 315-19-20, RC 317-19-20, RO 159-20-21

ATTACHMENT: R. C. No. 317-19-20 (April 8, 2020).pdf

ATTACHMENT: R. O. No. 159-20-21 (March 1, 2021).pdf

ATTACHMENT: R. C. No. 315-19-20 (April 8, 2020).pdf

3.8 "LITIGATION" Documents to be referred to the Finance and Personnel Committee of the new Common Council : RO 46-20-21, RO 79-20-21, RO 109-20-21, RO 124-20-21, RO 160-20-21

ATTACHMENT: R. O. No. 46-20-21 (August 3, 2020).pdf

ATTACHMENT: R. O. No. 109-20-21 (December 7, 2020).pdf

ATTACHMENT: R. O. No. 124-20-21 (January 18, 2021).pdf

ATTACHMENT: R. O. No. 79-20-21 (October 5, 2020).pdf

ATTACHMENT: R. O. No. 160-20-21 (March 1, 2021).pdf

3.9 "LITIGATION" Documents to be filed: RC 307-19-20, RC 309-19-20

ATTACHMENT: R. C. No. 307-19-20 (April 8, 2020).pdf

ATTACHMENT: R. C. No. 309-19-20 (April 8, 2020).pdf

#### **4. DATE OF NEXT REGULAR MEETING**

4.1 TO BE DETERMINED

#### **5. ADJOURN**

5.1 MOTION TO ADJOURN - Sine Die

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Sheboygan County Administration Building  
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