

FINANCE COMMITTEE

CITY HALL - LOWER LEVEL TRAINING ROOM 828 Center Avenue, Sheboygan, WI 530814:00 P.M.

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**1. OPENING OF MEETING**

1.1 ROLL CALL: Chair Todd Wolf, Vice-Chair Jim Bohren, Alderpersons John Belanger, Mary Lynne Donohue and Andrew Schneider

1.2 CALL MEETING TO ORDER

1.3 PLEDGE OF ALLEGIANCE

**2. MINUTES**

2.1 APPROVAL OF MINUTES - MARCH 13, 2017

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

3.1 RO 251-16-17 / MARCH 20, 2017 / DOC 4.4: Petition, Notice and List of tax liens of Sheboygan County being foreclosed by proceeding in REM, 2010, 2011, 2012 and 2013. Number Forty-Three.

ATTACHMENT: 3.1 - RO 251-16-1703242017143104.pdf

3.2 RES 222-16-17 / MARCH 20, 2017 / DOC 5.1: Resolution providing for the sale of approximately \$5,000,000 General Obligation Promissory Notes, Series 2017A.

ATTACHMENT: 3.2 - RES 222-16-1703242017143209.pdf

3.3 RES 223-16-17 / MARCH 20, 2017 / DOC 5.2: Resolution approving the amended and restated Contract for Sale of Land for Private Development by and between the City and Eighth-New Jersey, LLC.

ATTACHMENT: 3.3 - RES 223-16-1703242017143439.pdf

3.4 RES 224-16-17 / MARCH 20, 2017 / DOC 5.3: Resolution to authorize a transfer of appropriations in the amount of \$30,000 in the 2017 Budget for an advance to TID 16 for a parking study.

ATTACHMENT: 3.4 RES 224-16-17.pdf

3.5 RES 233-16-17 / MARCH 20, 2017 / DOC 8.2: Resolution authorizing accepting a grant from the Tony Hawk Foundation in the amount of \$5,000 to be used towards the skate park project.

ATTACHMENT: 3.5 - RES 233-16-1703242017143601.pdf

3.6 RES 234-16-17 / MARCH 20, 2017 / DOC 8.3: Resolution to authorize a transfer of appropriations in the amount of \$23,800 in the 2017 Budget for salaries and benefits in the City Clerk's Department.

ATTACHMENT: 3.6 - RES 234-16-1703242017143646.pdf

3.7 RO BY FINANCE DIRECTOR / MARCH 27, 2017: Credit card policy procedures.

ATTACHMENT: 3.7 - RO BY FINANCE DIRECTOR03242017143816.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