

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 - FEBRUARY 27, 2017

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RO 235-16-17 / 3/06/2017 / DOC 4.2: Petition for direct annexation by unanimous approval for property located at 3009 North 15th Street, in the in the Town of Sheboygan.

ATTACHMENT: 3.1 & 3.2 - RO 235-16-17 GEN ORD 44-16-17 ANNEXATIONS03102017161239.pdf

3.2 GEN ORD 44-16-17 / 3/06/2017 / DOC 7.2: Ordinance annexing territory in the Town of Sheboygan to the City of Sheboygan.

3.3 RO 240-16-17 / 3/06/2017 / DOC 4.7: Communication from Sheboygan Squared requesting the city release all funds collected on behalf of the Harbor Centre Business Improvement District and that those funds be allocated to them for fiscal 2017.

ATTACHMENT: 3.3 - RO 240-16-17 SHEBOYGAN SQUARED FUNDS.pdf

3.4 RO 241-16-17 / 3/06/2017 / DOC 4.8: Request from the Director of Planning and Development requesting the use of one of the city's free Blue Harbor Conference Center days to host the 2017 Wisconsin Downtown Action Council Annual Conference on October 27, 2017.

ATTACHMENT: 3.4 - RO 241-16-17 BLUE HARBOR FREE DAY REQUEST.pdf

3.5 RES 212-16-17 / 3/06/2017 / DOC 5.2: Resolution to authorize a transfer of appropriations in the 2017 Budget in the amount of \$75,000 to establish appropriation for an advance of funds to the Redevelopment Authority for land acquisition.

ATTACHMENT: 3.5 - RES 212-16-17 2017 BUDGET TRANSFER - RDA.pdf

3.6 RES 213-16-17 / 3/06/2017 / DOC 5.3: Resolution to authorize a transfer of appropriations in the 2017 Budget to establish appropriation for a

development loan to The Founders Club.

ATTACHMENT: 3.6 - RES 213-16-17 2017 BUDGET TRANSFER - FOUNDERS CLUB.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