

CITY OF SHEBOYGAN

FINANCE COMMITTEE

MARCH 13, 2017

Chair Wolf called the meeting to order at 4: 00 p.m. The Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT: Chair Todd Wolf, Alderpersons Mary Lynne Donohue and Andrew Schneider

COMMITTEE MEMBERS EXCUSED: Vice-Chair Jim Bohren and Alderperson John Belanger

STAFF/OFFICIALS PRESENT: Alderperson Mark Hermann, City Administrator Darrell Hofland, Fire Chief Michael Romas, Finance Director Nancy Buss, Director of Planning and Development Chad Pelishek, Comptroller/Treasurer Nancy Wasmer, Budget Analyst Carrie Arenz and Mead Library Business Manager Debbie DeAmico

MINUTES Motion by Alderperson Donohue, seconded by Alderperson Schneider to approve the minutes of February 27, 2017. Motion carried.

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 15 th Street, in the in the Town of Sheboygan.

Motion by Alderperson Donohue, seconded by Alderperson Schneider to recommend the Common Council approve. Motion carried.

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.

Motion by Alderperson Donohue, seconded by Alderperson Schneider to recommend the Common Council approve. Motion carried.

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 year 2017.

Motion Alderperson Donohue, seconded by Alderperson Schneider to recommend the Common Council approve. Motion carried.

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.

Motion by Alderperson Donohue, seconded by Alderperson Schneider to recommend the Common Council approve. Motion carried.

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.

Motion by Alderperson Schneider, seconded by Alderperson Donohue to recommend the Common Council approve. Motion carried.

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.

Motion by Alderperson Donohue, seconded by Alderperson Schneider to recommend the Common Council approve. Motion carried.

ADJOURN

Motion by Alderperson Donohue, seconded by Alderperson Schneider to adjourn at 4: 15 p.m. Motion carried.