

FINANCE COMMITTEE

CITY HALL - LOWER LEVEL TRAINING ROOM 828 Center Avenue, Sheboygan, WI 53081 4:15 P.M. OR IMMEDIATELY FOLLOWING THE MEETING OF SALARIES AND GRIEVANCES

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Persons with disabilities who need accommodations to attend this meeting should contact the Office of the City Administrator at 920-459-0246

**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 - JANUARY 23, 2017

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

3.1 DIRECT REFERRAL / RES 193-16-17 / 2/13/2017: Resolution to authorize a transfer of appropriations in the 2017 Budget in the amount of \$37,500 for the purpose of establishing estimated revenue and appropriation for contracted services for planning and preliminary engineering services related to the expansion of the Sheboygan Business Center.

ATTACHMENT: 3.1 - RES & IFC - SHEBOYGAN BUSINESS CENTER02092017151222.pdf

3.2 RESOLUTION BY ALDERPERSON WOLF / FEBRUARY 20, 2017: Resolution to authorize a transfer of appropriations in the 2017 Budget to establish estimated revenue and appropriation in the amount of \$300,000 for contracted services for park facilities and street improvements in the CDBG funds.

ATTACHMENT: 3.2 RESOLUTION & IFC - CDBG FUNDS TRANSFER.pdf

3.3 REPORT OF OFFICER BY FINANCE DIRECTOR / FEBRUARY 20, 2017: 2017 Long Term Financial Plan

ATTACHMENT: 3.3 RO & IFC - 2017 LONG TERM FINANCIAL PLAN.pdf

**4. ADJOURN**

4.1 ADJOURNMENT OF MEETING

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