

FINANCE COMMITTEE

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

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 - DECEMBER 12, 2016

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 DIRECT REFERRAL / RESOLUTION 152-16-17 / 12/12/2016: Resolution authorizing entering into a promissory note with Gorman & Company for the former Washington School site development. (HELD 12/12/2016)

ATTACHMENT: IFC - 3.1 - RES 152-16-17.pdf

3.2 RES 176-16-17 / 1/19/2017 / DOC 7.3: Resolution authorizing entering into an agreement with Ruekert & Mielke for completion of the market analysis, planning and preliminary engineering services related to the expansion of the Sheboygan Business Center

ATTACHMENT: IFC - 3.2 - RES 176-16-17.docx

3.3 RES 178-16-17 / 1/19/2017 / DOC 7.5: Resolution to authorize a transfer of appropriations in the amount of \$37,500 in the 2017 Budget to establish estimated revenue and appropriations for contracted services for planning and preliminary engineering services related to the expansion of the Sheboygan Business Park.

ATTACHMENT: IFC - 3.3 - RES 178-16-17.docx

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