

FINANCE COMMITTEE

CITY HALL - LOWER LEVEL TRAINING ROOM 828 Center Avenue, Sheboygan, WI 53081 4:30 PM OR IMMEDIATELY FOLLOWING SALARIES AND GRIEVANCES COMMITTEE MEETING

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 - NOVEMBER 28, 2016

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 REPORT OF OFFICER / FINANCE DIRECTOR / 12/12/2016: Implementing Grant Administration Oversight procedures.

ATTACHMENT: 3.1 IFC - RO-Grant Administration Oversight.pdf

3.2 RESOLUTION 145-16-17 / 12/05/2016 / DOC 4.5: Resolution authorizing executing the Cooperation Agreement with Harbor Centre Business Improvement District and the City of Sheboygan for office space in City Hall.

ATTACHMENT: 3.2 IFC - RES 145-16-17-BID Office Space.pdf

3.3 RESOLUTION 146-16-17 / 12/05/2016 / DOC 7.2: Resolution to determine a maximum bid on the property auction for 606 North Ninth Street.

ATTACHMENT: 3.3 - IFC RES 146-16-17-Property Auction.pdf

3.4 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.

ATTACHMENT: 3.4 - IFC DIRECT REFERRAL RES 152-16-17-Gorman & Co..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