

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 14, 2016

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 127-16-17 / NOVEMBER 21, 2016 / DOC 4.2: Resolution authorizing the Finance Director to enter into contract with Wisconsin Bank and Trust for bank services.

ATTACHMENT: 3.1 IFC & RES 127-16-17 - Bank Agreement.pdf

3.2 RES 128-16-17 / NOVEMBER 21, 2016 / DOC 4.3: Resolution authorizing the appropriate City Official to enter into an Intergovernmental Cooperative Agreement with Sheboygan County for Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance.

ATTACHMENT: 3.2 IFC & RES 128-16-17 - Sales Tax.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