

FINANCE COMMITTEE

CITY HALL - LOWER LEVEL TRAINING ROOM 828 Center Avenue, Sheboygan, WI 530814:15 PM - OR IMMEDIATELY FOLLOWING MEETING OF SALARIES & GRIEVANCES COMMITTEE  
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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 - OCTOBER 24, 2016

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

3.1 RO 153-16-17 / NOVEMBER 7, 2016 / DOC 4.2: In order to improve service to existing south side areas of the City, and to allow for future water service to City lands not yet developed, the Board of Water Commissioners seeks a small parcel (2.5 acre) of vacant land in order to construct an elevated water storage tank in 2018.

ATTACHMENT: 3.1 IFC & RO 153-16-17 - Water Commission.pdf

3.2 RES 121-16-17 / NOVEMBER 7, 2016 / DOC 5.1: Resolution authorizing amendments to the terms of the Development Revenue Bond, Series 2010 (RCS Empowers, Inc. project) and the execution of related documents.

ATTACHMENT: 3.2 IFC & RES 121-16-17 Revenue Bond.pdf

3.3 RES 122-16-17 / NOVEMBER 7, 2016 / DOC 9.3: Resolution authorizing the creation of a Sheboygan Area Room Tax Commission and Tourism Zone among the City of Sheboygan, Town of Sheboygan and Town of Wilson.

ATTACHMENT: 3.3 IFC 7 RES 122-16-17 - Room Tax Commission.pdf

ATTACHMENT: Room Tax Tourism Zone - Res 122-16-17.pdf

3.4 GEN. ORD. 28-16-17 / NOVEMBER 7, 2016 / DOC 9.5: Ordinance repealing and recreating Article II of Chapter 114 of the Municipal Code relating to rooms or lodgings.

ATTACHMENT: 3.4 IFC & GO 28-16-17 - Article II Chapter 114, Mun. Code.pdf

**4. CLOSED SESSION**

4.1 Under the exemption provided in 19.85 (1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved.

4.2 DISCUSSION: RO 114-16-17 and RO 128-16-17

**5. OPEN SESSION**

5.1 Open Session for possible action on items discussed in closed session.

5.2 RO 114-16-17 / SEPTEMBER 19, 2016 / DOC 3.6: Claim from Kathleen Doyle for alleged damages.

ATTACHMENT: 5.2 IFC & RO 114-16-17 - Doyle Claim.pdf

5.3 RO 128-16-17 / OCTOBER 3, 2016 / DOC 4.4: Claim from Tomas and Olivia Aguillon for alleged damages.

ATTACHMENT: 5.3 IFC & RO 128-16-17 - Aguillon Claim.pdf

**6. ADJOURN**

6.1 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