

FINANCE COMMITTEE

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

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Persons with disabilities who need accommodations to attend this meeting should contact the Finance Department 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 - SEPTEMBER 12, 2016

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

3.1 RES 102-16-17 / SEPTEMBER 9, 2016 / DOC 4.3: Resolution to authorize a transfer of appropriations in the 2016 budget in the amount of \$21,582 for the purpose of establishing estimated revenue and appropriation for forfeiture funds received by the Police Department.

ATTACHMENT: 3.1 RES 102-16-17 (Transfer of Funds-Police).pdf

3.2 RO 126-16-17 / OCTOBER 3, 2016 / DOC 4.2: Communication from Carol Lutz of Rockets for Schools requesting three of the City's days for the 2017 and three of the City days for the 2018 Rockets for Schools events at Blue Harbor.

ATTACHMENT: 3.2 RO 126-16-17 (Rockets for Schools).pdf

3.3 RES 110-16-17 / OCTOBER 3, 2016 / DOC 5.3: Resolution to authorize a transfer of appropriations in the 2016 budget in the amount of \$88,000 for the purpose of establishing appropriations for settlement of the NRFC Memorial Holdings, LLC for a refund of excessive 2014 real estate taxes.

ATTACHMENT: 3.3 RES 110-16-17 (Transfer of Funds-NRFC).pdf

3.4 COMMUNICATION FROM DANIEL ROEMING & DAVID KUCHARSKI : Communication requesting waiving Invoice #5379 in the amount of \$547.50 for the removal of a couch from the front of the property at 1821 North 11th Street.

ATTACHMENT: 3.4 Communication (Roeming & Kucharski).pdf

**4. ADJOURN**

4.1 MOTION TO ADJOURN

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