

CITY OF SHEBOYGAN

SPECIAL MEETING OF THE FINANCE COMMITTEE MINUTES

AUGUST 1, 2016

Chair Todd Wolf called the meeting to order at 5: 45 p.m.

The Pledge of Allegiance followed.

ALDERPERSONS PRESENT: Chair Todd Wolf, Vice-Chair James Bohren, Alderpersons John Belanger, Mary Lynne Donohue and Andrew Schneider

STAFF/OFFICIALS PRESENT: Finance Director Nancy Buss

MINUTES Motion by Alderperson Donohue, seconded by Alderperson Bohren to approve the minutes of July 25, 2016. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 57 - 16 - 17 / JULY 18, 2016 / DOC

5.3: Review final sale results and resolution awarding the sale of \$2.74 million General Obligation Refunding Bonds, Series 2016 C.

Motion by Alderperson Belanger, seconded by Alderperson Bohren to approve. Motion carried.

ADJOURN Motion by Alderperson Belanger, seconded by Alderperson Bohren to adjourn at 6: 00 p.m. Motion carried.