

FINANCE COMMITTEE

CITY HALL - LOWER LEVEL TRAINING ROOM - 4:00 PM 828 Center Avenue, Sheboygan, WI 53081

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: Chairman Todd Wolf, Vice-Chair Jim Bohren, Ald. John Belanger, Ald. Mary Lynne Donohue and Ald. Andrew Schneider

1.2 CALL MEETING TO ORDER

1.3 PLEDGE OF ALLEGIANCE

2. MINUTES

2.1 APPROVAL OF MINUTES - JULY 11, 2016

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 56-16-17 / JULY 18, 2016 / DOC 5.2: Resolution authorizing application for a 2015 Assistance to Firefighter Grant (AFG) and authorize the fire chief to sign all documents for the grant application and the administration thereof.

ATTACHMENT: 3.1 IFC & RES 56-16-17.pdf

3.2 RES 57-16-17 / JULY 18, 2016 / DOC 5.3: Resolution awarding the sale of \$2,740,000 General Obligation Refunding Bonds, Series 2016C.

ATTACHMENT: 3.2 IFC & RES 57-16-17.pdf

3.3 RES 59-16-17 / JULY 18, 2016 / DOC 5.5: Resolution to authorize a transfer of appropriations in the amount of \$7,126 in the 2016 budget for the purpose of establishing appropriations for the Building Inspection Department part-time salaries and benefits.

ATTACHMENT: 3.3 IFC & RES 59-16-17.pdf

3.4 RES 58-16-17 / JULY 18, 2016 / DOC 5.4: Resolution creating a funding mechanism for future city-wide revaluations.

ATTACHMENT: 3.4 IFC & RES 58-16-17.pdf

3.5 DIRECT REFERRAL / RES 63-16-17 / JULY 25, 2016: Resolution authorizing the creation of a Tourism Commission for a Tourism Zone to oversee the disbursement and spending of the city's room tax collections. Authorize the city staff to send notice to terminate the contract with the Sheboygan County Chamber of Commerce and agree to allow the Tourism Commission to oversee the expenditures of the city's room tax collections.

ATTACHMENT: 3.5 IFC & RES 63-16-17.pdf

3.6 RESOLUTIONS - (1) Resolution authorizing the purchase of equipment and software for the Information Technology Department. (2) Resolution authorizing a transfer of appropriations in the amount of \$194,485 in the 2016 Budget for the purpose of establishing appropriation for Information Technology Department equipment and software.

ATTACHMENT: 3.6 RESOLUTIONS - IT DEPT..pdf

4. CLOSED SESSION

4.1 MOTION TO CONVENE IN CLOSED SESSION. 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 ONLY/RISK CLAIMS: RC 336-15-16/RC 337-15-16/RO 340-15-16/RC 347-15-16 & RO 155-15-16

5. OPEN SESSION: DISCUSSION AND POSSIBLE ACTION

5.1 MOTION TO RECONVENE IN OPEN SESSION for possible action on items discussed in closed session.

5.2 RC 336-15-16 (RC 342-14-15 & RO 10-14-150 / March 21, 2016 / DOC 7.5: Claim from Judith A. Grimm for alleged injuries when she was crossing the crosswalk at 10th Street and Grand Avenue and tripped on an uneven section of the crosswalk.

ATTACHMENT: 5.2 IFC & RC 336-15-16.pdf

5.3 RC 337-15-16 (RC 344-14-15 & RO 88-14-15) / MARCH 21, 2016 / DOC 7.6: Notice of Claim in the matter of Sharon Janey v. City of Sheboygan et al.

ATTACHMENT: 5.3 IFC & RC 337-15-16.pdf

5.4 RO 340-15-16 / APRIL 18, 2016 / DOC 9.2: Claim from Scott P. Mulder for alleged damages to his right hand side mirror struck by a bent over orange metal rebar marker.

ATTACHMENT: 5.4 IFC & RO 340-15-16.pdf

5.5 RC 347-15-16 AND RO 155-15-16: Matter of Kristi A. Potochnik v. City of Sheboygan, et al.

6. ADJOURN

6.1 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