

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 - JUNE 27, 2016

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 49-16-17 / JULY 05, 2016 / DOC 4.4: Resolution authorizing the City of Sheboygan to purchase replacement production equipment for the WSCS Cable TV Studio not to exceed a total of \$61,450.

ATTACHMENT: IFC AND RES 49-16-17 - WSCS.pdf

3.2 DIRECT REFERRAL RES 53-16-17 / JULY 11, 2016 BY ALD. WOLF: Resolution authorizing a transfer in the 2016 Budget for the purpose of establishing appropriation in the amount of \$61,450 for WSCS Cable TV equipment.

ATTACHMENT: IFC AND RES 53-16-17 (Direct Referral).pdf

3.3 DIRECT REFERRAL RES 54-16-17 / JULY 18, 2016 / BY ALD. WOLF: Resolution authorizing to transfer monies to the Elections Temporary Salaries-Regular to cover the cost of election workers for the presidential election cycle.

ATTACHMENT: IFC AND RES 54-16-17 (Direct Referral).pdf

4. ADJOURN

4.1 MOTION TO ADJOURN

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- City Hall
- Mead Public Library
- Sheboygan County Administration Building
- City's website