

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 - MAY 23, 2016

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RO 43-16-17 / JUNE 06, 2016 / DOC 9.3: Communication from Randy Olm, CPA, Schenck SC, regarding a real estate tax assessment adjustment for 1536 North 18th Street

ATTACHMENT: IFC - RO 43-16-17 & DOCUMENTS.pdf

3.2 RES 30-16-17 / JUNE 06, 2016 / DOC 5.10: Resolution providing for the sale of approximately \$2,740,000 General Obligation Refunding Bonds, Series 2016C.

ATTACHMENT: IFC - RES 30-16-17 & DOCUMENTS.pdf

3.3 RES 29-16-17 / JUNE 06, 2016 / DOC 5.11: Resolution authorizing accepting a grant from the Fund for Lake Michigan in the amount of \$25,500 to be used for Adopt a Beach and Adopt a Coastal Habitat education.

ATTACHMENT: IFC RES 29-16-17 & DOCUMENTS.pdf

3.4 RES 31-16-17 / JUNE 06, 2016 / DOC 5.12: Resolution authorizing accepting a grant from the Wisconsin Economic Development Corporation (WEDC) in the amount of \$250,000 from the Community Development Investment (CDI) grant program to be used towards the development incentive payable to Eighth Street Sheboygan Housing Corporation.

ATTACHMENT: IFC - RES 31-16-17 & DOCUMENTS.pdf

4. ADJOURN

4.1 MOTION TO ADJOURN

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City Hall
Mead Public Library

Sheboygan County Administration Building
City's website