

FINANCE COMMITTEE

CITY HALL - LOWER LEVEL TRAINING ROOM - 4:00 P.M. 828 Center Ave., 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 Wolf, Vice-Chairman Bohren, Ald. Belanger, Donohue and Schneider

1.2 CALL MEETING TO ORDER

1.3 PLEDGE OF ALLEGIANCE

2. MINUTES

2.1 APPROVAL OF MINUTES - APRIL 11, 2016

3. CITY ADMINISTRATOR

3.1 UPDATE: Darrell Hofland

4. ITEMS FOR DISCUSSION & POSSIBLE ACTION

4.1 RES 194-15-16 / APRIL 18, 2016 / DOC 5.2: Resolution authorizing the purchase of 605 South Wildwood Avenue for the purchase price of \$40,000 and the terms and conditions of the Residential Offer-to-Purchase, for future park expansion purposes.

ATTACHMENT: RES 194-15-16 - DOC 5.2.pdf

4.2 RES 2-16-17 / MAY 02, 2016 / DOC 5.1: Resolution authorizing the City of Sheboygan to enter into a contract with the Municipal Property Insurance Company to provide building and property insurance coverage at a cost of \$108,504 for the period June 1, 2016 through May 31, 2017

ATTACHMENT: RES 2-16-17 DOC 5.1.pdf

4.3 RES 3-16-17 / MAY 02, 2016 / DOC 5.2: Resolution to authorize a transfer of appropriations in the 2016 budget for the purpose of establishing appropriation for 2016 sidewalk (\$100,000) and mini storm sewer (\$50,000) projects.

ATTACHMENT: RES 3-16-17 DOC 5.2.pdf

4.4 RO 14-16-17 / MAY 02, 2016 / DOC 4.9: Communication from Ald. Bohren, forwarding an email from Attorney Adams regarding a letter sent to Intermedix Corporation.

ATTACHMENT: RO 14-16-17 DOC 4.9.pdf

4.5 RO 15-16-17 / MAY 02, 2016 / DOC 4.10: A Vacant Land Offer-to-Purchase by Ten Pas Land Holdings, LLC for City owned land along County Road EE for the amount of \$1,204.

ATTACHMENT: RO 15-16-17 DOC 4.10.pdf

4.6 DIRECT REFERRAL: RES 9-16-17 / MAY 09, 2016: Resolution authorizing termination of Tax Incremental District No. 7 and disburse excess increment to overlying taxing districts.

ATTACHMENT: DIRECT REFERRAL RES 9-16-17.pdf

5. ADJOURN

5.1 MOTION TO ADJOURN

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City Hall

Mead Public Library

Sheboygan County Administration Building

City's website