

CITY FINANCE COMMITTEE

CITY HALL -LOWER LEVEL TRAINING ROOM - 3:00 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 Hammond, Vice-Chairperson Kath, Ald. Donohue,
Heidemann and Wolf

1.2 CALL MEETING TO ORDER

1.3 PLEDGE OF ALLEGIANCE

2. MINUTES

2.1 APPROVAL OF MINUTES - APRIL 06, 2016

3. CHIEF ADMINISTRATIVE OFFICER

3.1 UPDATE: Jim Amodeo

4. ITEMS FOR DISCUSSION & POSSIBLE ACTION

4.1 RO 322-15-16 / APRIL 06, 2016 / DOC 4.2: Communication from the Director
of Planning & Development, on behalf of the City of Sheboygan, Sheboygan County
Economic Development Corporation and Sheboygan Squared, requesting the use of
one of the City's free Blue Harbor Conference Center days to host a reception
as part of the Developer's/Retail Summit on August 08, 2016.

ATTACHMENT: RO 322-15-16(April 6, 2016).pdf

4.2 RES 186-15-16 / APRIL 06, 2016 / DOC 5.2: Resolution to authorize a
transfer of appropriations in the 2016 budget to establish estimated revenue
and appropriation in the amount of \$2,000 for a donation from Webster Bank for
the Police Department Bike Rodeo. Also establish estimated revenue and
appropriation in the amount of \$500,000 for an advance to TID XVI for land
improvements.

ATTACHMENT: RES 186-15-16(April 6, 2016).pdf

4.3 GEN. ORD. 54-15-16 / APRIL 06, 2016 / DOC 7.1: An Ordinance amending
Section 2-3 of the Municipal Code relating to petty cash funds for small or
emergency expenditures.

ATTACHMENT: GO 54-15-16(April 6, 2016).pdf

4.4 RES 187-15-16 / APRIL 06, 2016 / DOC 9.3: Resolution to authorize a
transfer of appropriations in the 2016 budget to establish appropriation in the
amount of \$40,000 for the purchase of a lot adjacent to the Wildwood Athletic
Complex for expansion of the park to add additional parking and facilities to
host major tournaments.

ATTACHMENT: RES 187-15-16(April 6, 2016).pdf

4.5 DIRECT REFERRAL #1/ RES BY ALD. HAMMOND / APRIL 11, 2016: A resolution approving the First Amendment to the Contract for Sale of Land for Private Development by and between the City of Sheboygan and Eighth Street Housing Corporation.

ATTACHMENT: DIRECT REFERRAL #1 Res Oakbrook First Amendment to agreement .doc

ATTACHMENT: First Amendment to Contract for Sale of Land for Private Development.pdf

4.6 DIRECT REFERRAL #2 / ALD. HAMMOND / APRIL 11, 2018: Resolution approving the terms and conditions of the Development Agreement between the City of Sheboygan, Sheboygan Redevelopment Authority and South Pier Sheboygan, LLC.

ATTACHMENT: DIRECT REFERRAL #2 South Pier Sheboygan, LLC Cooperative Agreement.doc

ATTACHMENT: RES DEVELOPMENT AGREEMENT.pdf

4.7 DIRECT REFERRAL #3 / ALD. HAMMOND / APRIL 18, 2016: Resolution approving the terms and conditions of the Ground Lease Agreement between the Sheboygan Redevelopment Authority and South Pier Sheboygan LLC.

ATTACHMENT: RES GROUND LEASE.pdf

ATTACHMENT: DIRECT REFERRAL #3 South Pier Sheboygan, LLC ground lease agreement.doc

5. ADJOURN

5.1 MOTION TO ADJOURN SINE DIE

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